

9891

10-44 10-10 7891

4504/86

भारतीय गैर न्यायिक भारत INDIA

रु. 500

FIVE HUNDRED
RUPEES



सत्यमेव जयते

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

बिहार BIHAR नं. ८९९ २००६ किताब ५०० x २ = १००० वा २०० पृष्ठ 265506

जी. एन. शर्मा
जी. एन. शर्मा
सा. करुणा
बिहार सरकार
जिला निबंधन कार्यालय, नालंदा

17/11/2006 को श्री/श्रीमती Sharda Sinha द्वारा यह दस्तावेज
उपस्थापित किया गया। इसमें रु० 1000/- मुद्रांक शुल्क एवं रु० 825/- निबंधन तथा
न्य शुल्क का भुगतान किया गया। दस्तावेज ग्राह्य पाया गया। जिन लेख्यकारियों ने मेरे समक्ष इसका
निष्पत्त स्वीकार किया उनके तथा उनके पहचानकर्ता के नाम, फोटो, अंगुलियों के निशान एवं हस्ताक्षर
पीठ अंकित हैं। इसे दस्तावेज सं० 44 के रूप में पुस्तक सं० 4 की जिल्द सं०
C-1 आज निबंधित एवं कुल 19 पृष्ठों में संधारित किया गया।

568-585
J.I

Date : 17/11/2006

ह०
(BIHAR SHARIF)
निबंधन पदाधिकारी



05 16-11-06

17/11/06

Bipin Kumar Singh
Manager
Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)



श्रीमती सुदीप
विलेय
17/11/06
Golden Bell Public School
Affiliation No. 330268
Mora Talab, Bihar Sharif

Principal
Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

भारतीय गैर न्यायिक
भारत INDIA

₹. 500

FIVE HUNDRED
RUPEES



पाँच सौ रुपये

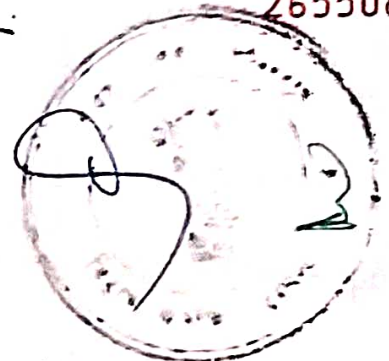
Rs. 500

INDIA NON JUDICIAL

बिहार BIHAR ना. २९९ गामि म प्रदे र दे
२६६४ २००६ मो. ७११६९

265508

श्री० जतिव रत्नम विक्रेता
ना. २०-६१२३६/०३
रजिस्ट्री कचहरी, बिहारशरीफ (नालन्दा)



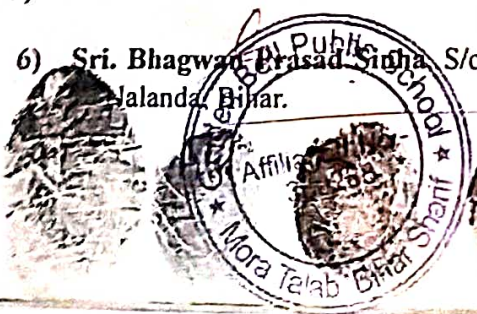
TRUST - DEED

CHILDREN WELFARE & EDUCATIONAL TRUST
GRAND CITY CENTRE, COLLEGE ROAD
SOHSARAI, BIHAR SHARIF (NALANDA)
BIHAR

Executed by the trust deed of Sharda Sinha

THIS INDENTURE IS MADE ON THIS _____ between Smt. Sharda Sinha W/O Sri Bhagwan Prasad Sinha, At- Karuna Bagh, P.O. Sohsarai, Distt- Nalanda, Bihar here in after called the "SETTLER" (which expression shall unless repugnant to or inconsistent with the subjects or context of meaning there of include her heirs, Executors and administrators) of ONE PART and

- 1) Smt. Sharda Sinha, W/o Sri Bhagwan Prasad Sinha. At- Karunabagh. PO - Sohsarai, Dist- Nalanda, Bihar.
- 2) Dr.(Mrs.) Manju Sinha, W/o Dr. Suresh Kumar Sinha, Hospital More, Bhaissaur, Ranchi Road, Biharsharif, Nalanda, Bihar.
- 3) Dr. Bimal Kumar Sinha, S/o Sri Bhagwan Prasad Sinha, At- Karunabagh. PO -Sohsarai, Dist- Nalanda, Bihar.
- 4) Dr.Suresh Kumar Sinha, S/o Sri Rameshwar Prasad . Hospital More, Bhaissaur, Ranchi Road, Biharsharif, Nalanda, Bihar.
- 5) Mrs. Shalini Sinha, W/o Sri B. M. Patel, Vill+PO- Sasaur, Via- Mehus, Dist- Nalanda, Bihar.
- 6) Sri. Bhagwan Prasad Sinha, S/o Late Bhattu Prasad. At- Karunabagh, PO - Sohsarai, Dist- Nalanda, Bihar.



Bipin Kumar Sinha
Manager
Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

Principal
Golden Bell Public School
NH-20 Mora Talab, Bihar Sharif (Nalanda)

herein after called the "TRUSTEES" (which expression shall unless repugnant or inconsistent with it the context or meaning hereof include the survivor of them and the Trustees for the time being of these presents and the heirs, executors and administrators of the last surviving Trustees) of the OTHER PARTS.

WHERE AS the Settler **Smt. Sharda Sinha, W/o Sri Bhagwan Prasad Sinha, At-Karuna Bagh, P.O. -Sohsarai, Dist. -Nalanda, Bihar** a pious and religious minded woman eager to sponsor the cause of education etc. is desirous of establishing a Public Charitable Trust and of setting a sum of Rs. 10,000/- (Ten-Thousand Only) on trust for the Public Welfare & Educational purposes as herein after expressed or contained in these present and had a pursuance of such desire and prior to the execution of these presents delivered the sum of Rs. 10,000/- to the Trustees.

AND WHEREAS the settler Smt. Sharda Sinha was doing social welfare activities for the welfare and educational upliftment of the student of the society by running a school for providing formal education of children. Now she also expressed her desire that the Trust created under this deed shall take over the school and other welfare activities in the interest of the society.

NOW THIS INDENTURE WITNESSETH that for giving effect to the said desire and in considerations of the promises it is hereby agreed and declared as under :

1. The trust be name. " **CHILDREN WELFARE AND EDUCATIONAL TRUST** " (therein after referred to as "THE TRUST") under Indian Trust Act 1882.

The registered office of the trust will be at **GRAND CITY CENTRE, COLLEGE ROAD, SOHSARAI, BIHAR SHARIF, NALANDA, BIHAR** or such other place as the trustees may agree from time to time.

2. The trustees shall stand possessed of and irrevocably hold the said moneys herein after for bravity's sake referred to as "The Trust Fund of Corpus" which expression shall also include cash and other property movable or immovable and investments of any kind what so-ever into which the same or any part thereof may be converted, invested or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents and as donations, bequest, endowments or by operation of law or otherwise and it is hereby declared that this is an irrevocable Trust.

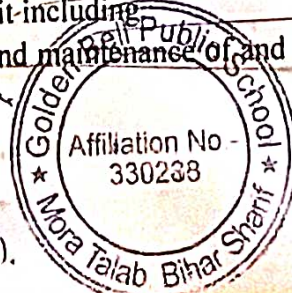
The Trustees shall be entitled to receive by way of gifts, bequest, donations, contributions and legacies from any persons, firms, associations, trusts and corporate bodies for all or any of the purposes of the Trust herein created upon and or subject to such special conditions and to retained any investments or other properties so received as an additions to the trust Corpus, if so required as a conditions and to apply the same in accordance with the provisions herein contained.

AIMS AND OBJECTIVES OF THE TRUST :

- A. The spread or promotion of education of learning studies in all its branches in such a manner as the trustees may think fit including
 - 1) Establishment and/or acquisition and maintenance of and support of schools, colleges.

Bipin Kumar Singh
Manager

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda).



Principals
Principal

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

Smt. Sharda Sinha
10/11/06



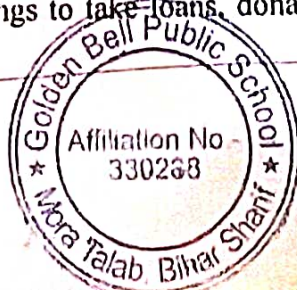
institutes, libraries, reading room, museums, vidyapiths, balmandirs, study centres, universities and other institutions for imparting education and training to students.

- 2) Establishment and/or acquisition of professional institution imparting the training in fields of polytechnic for women, management, humanities, trade, commerce, allied technology or any other faculties useful for development of intellectuals in the society or public at large and all to facilitate the research work development and other allied fields beneficial for the community.
- 2a) Enter into collaboration with other institution of higher learning (inside and outside) of National and International repute in any field, academic and professional (managements) applied science, medical, engineering, technology and research etc. on the terms and conditions suited to trust for preparing the trained young intellectuals beneficial for the community in contemporary global scenario.
- 3) Establishment and/or maintenance of the support of hostel and/or boarding houses and grant of free boarding and lodging to poor and deserving students upon such terms and for such period in each case as the trustees may think fit.
- 4) Grant of endowments at universities, research institution and other educational and scientific institutions (whether now existing or herein after established) for spread of education and knowledge in or any branches of knowledge.
- 5) Awarding scholarship, fellowship 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 engineering technology, electric therapy, radiology and bacteriology, medical science or many other branch or branches of modern applied science in its widest and non comprehensive sense.
- 6) To administer educational, social, economic, cultural and all round development programmes for the promising and talented person in general.
- 7) Setting up of hospitals or other medical institutions and running them or granting of subscription and donations to hospitals, dispensaries, asylum, nursing homes and other public institutions for administering medical relief to the needy and poor.
- 8) Setting up of Homes for working nation wide for the cause & care of the elderly.
- 9) To publish periodicals, journals, magazines etc. to educate and enlighten to common folk.
- 10) Grant of medical help to the poor and grant of medical help to deserving persons during epidemic, famine, earthquake, or any unforeseen calamity of war or war operations and distributions of free clothing to the poor and needy persons, and poor widows.

11) On the behalf of the trust for the development and construction of trust school, college or any other projects buildings to take loans, donations, gifts, charities, grants from

Beepin Kumar Singh
Manager

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)



Asing
Principal

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

Sharda Sindhia
10/11/20

Govt. And Govt. Financial organisations HUDCO, banks, companies and individuals to fulfill the aim of the trust, if any loan is taken by individual or government or non-government financial organization, its repayment responsibility will be of the members of the trustee.

- 12) Money earned as a result of the trust sponsored activities will be utilised to develop and fulfill the aims and objects of the trust.
- 13) Establishment, maintenance and support of library and reading rooms for advancement of education and knowledge in general.
- 14) Establishments of intitutions and promoting or conducting programmes of educational social and economic development in rural or backward areas.
- 15) Subscription, contribution and/or donations to any public charitable trust or funds or institutions for promotion of any of the aforesaid objects.
- 16) The surplus and unapplied portion of the said income arising in any or more year or years shall be accumulated by investing the same and the resulting income thereof from time to time in accordance with any mandatory provisions of the income tax law applicable to the trust and investments referred to in any other clause shall also be made in accordance with such provisions of income tax and in any of the investments in which the trust fund are hereunder directed or authorised to be invested.
- 17) Office of the trust anywhere in India shall be as the trustees may from time to time think fit.

BOARD OF TRUSTEE AND THEIR POWERS:

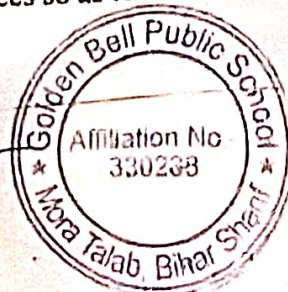
1. i) The Management and Control of the Trust and the Trust properties shall vest in the Board of Trustees.
- ii) The Board of Trustees shall comprise of not less than 3 (three) and not more than 9 (Nine) Trustees, excluding CHAIRMAN, the following shall be first trustees.

<u>NAME OF TRUSTEES</u>	<u>DESIGNATION</u>
1) SMT SHARDA SINHA	Settler/Chairman
2) DR.(MRS.)MANJU SINHA	Vice Chairman
3) DR. BIMAL KUMAR SINHA	Managing Trustee/Secretary
4) DR.SURESH KUMAR SINHA	Addl. Managing Trustee/Secretary(Admn.)
5) SMT. SHALINI SINHA	Addl. Managing Trustee/Secretary(Study)
6) SRI. BHAGWAN PRASAD SINHA	Treasurer

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

Bipin Kumar Sinha
Manager

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)



Asing
Principal
Golden Bell Public Sch
NH-20, Mora Talab, Bihar Sharif (Nalanda)

Bipin Kumar Sinha
10/11/2016

- (b) The Board OF Trustees will have full and confirmed power to regulate and manage the affairs of the Trust and of any of institutions established by the trust as it may establish pursuant to these presents.
- (c) The Board of Trustees shall have a regular Chairman and in his absence a Chair man will belected at each meeting who shall be a member of the Board.
- (d) **Smt. Sharda Sinha** shall be the first Chairman and shall continue in her life. After her death the trustee will elect their Chairman with the majority of 2/3. The new trustees will be included from the family of the settler/Chairman.
- (e) The meeting of the Board of Trustees will be held as often as may be necessary from time to time in accordance with the requirements of business in this behalf provided a meeting of the board of Trustees shall be held at least after a six calender months, reasonable advance notice in writing of each ordinary meeting shall be delivered or sent by post to each trustees at his usual address.
- (f) The meeting of the Board of Trust shall be arranged to be summoned by the chair man same day, to be fixed by him within 3 (three) months from the date hereto.
- (g) The Chairman may at any time shall on receipt in writing of any two Trustees specifying in such request the objects of the meeting, summon a special meeting.
- (h) There shall be a quorum when two trustees excluding chairman / managing trustee / Secretary are present at any meeting pending any vacancy the Trustees for the time being not less in number than a quorum may act for all purposes in the administration of the Trust and may exercise all or any of the authorities , powers and discretion vested in the Board of Trustees.
- (i) Every matter shall be determined by majority of the Trustees present and voting . The Chairman shall have a casting vote whether or not he shall have previously voted on the same question.
- (j) Any resolution of the Board of Trustee circulated to all the trustees, who 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.

Smt. Sharda Sinha
10/11/16

2. The Trustees of Trust present for the time being may reimburse themselves/ himself and pay and discharge out of the funds or moneys in their hands, all expenses incurred in or about the execution of the Trust. The Trustees may also be paid actual expenses actually incurred by them inconnection with the tust or their duties relating thereto.

3. The Trustees shall have powers to determine as to whether out of income or capital any expenses or out goings shall be ought to be paid or borne and every determination shall

Bejain Kumar Singh
Manager
Golden Bell Public School
NH-20 Mora Talab, Bihar Sharif (Nalanda)



Asingh
Principal
Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

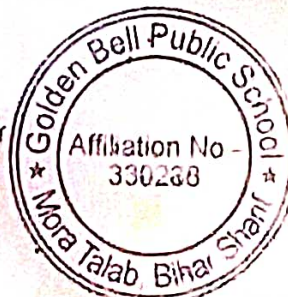
be binding and conclusive. Provided that nothing herein contained shall be deemed to authorise the trustee to spend the income of the trust fund for any purpose not authorised by these presents.

4. The Board of Trustees may from time to time prescribe rules and bye-laws established for the governance of the Trust and any of the institutions managed by the trust as it may administrations there of and as to the meetings of the trustees, the mode of convening the same and the 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 of the trustees and outsider as they may appoint for such rules and bye-laws.
5. In addition to all the powers conferred on them and without detracting from the general-ity there of, the Board of Trustees shall have the followings powers :-
 - i) To appoint any one amongst them as managing trustees with such powers as may be delegated to him or her from time to time .
 - ii) To permit any one 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 or any of the purpose of the said trust at such price cost or retain with or without, on such terms and conditions and for such period and portion for removal as the trustee may think fit.
 - iv) To let out, lease mortgage, charge or license any property belonging to the trust for such rent or compensation and on such terms and conditions and for such period the trustees may think fit.
 - v) To delegate by power of Attorneys or otherwise to any trustee or trustees or any other person or persons implied by 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 for their own respective acts and defaults.
 - vi) To act according to the decision of the majority of the trustees when the trustees are not unanimous and such decision shall be binding on the majority as well as on those trustees who may not have voted. If the trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the chairman.
 - vii) To reimburse themselves or pay and discharge out of the funds or any property and income thereof all expenses that may be incurred in or about the execution of the trust or powers of these presents, including reasonable amount of travelling expenditure incurred for attending any meeting of the trustees.

Sharda Sinha
10/11/2016

Bepin Kumar Sinha
Manager

Golden Bell Public School!
NH-20, Mora Talab, Bihar Sharif (Nalanda)



Principal

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

- viii) To compromise, compound, abandon, submit to arbitration or otherwise settle any actions suits proceedings, debts, claims or things whatsoever arising out of the administration of the trust fund or any institutions maintain and for any of these purposes may enter into, give and execute and do such arrangements, instruments of composition or arrangements, releases and other things without being liable or responsible for any loss occasioned by an act or thing so done by them in good faith as fully as if they were absolutely entitled to the trust fund and said institutions without being answerable for any loss occasioned thereby.
- ix) To set up one or more managing committee for the routine and day to day management and administration of any such institutions under their ultimate supervision and control. Trustees may cancelle any time any type of managing committee of any particular activity.
- x) To frame such rules and regulations for the managements and administration of the trust and institution 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 presents.
- xi) To permit the investments to stand so long as the trustees desire in the name of any managing trustee or trustees or other trustee or trusts or in joint name of Trust as names first.
- xii) To borrow or raise any money that may be required by the trusts for the achievements of its object upon such terms as may be deemed advisable and in particular by the issue of bonds, debentures, bills of exchange, promissory notes or by mortgage or charge of all or any part of the trust.
- xiii) To amalgamate the trust with any other trust socity institution or body having objects similar to those of this trust.
- xiv) To make any amendments in the provisions of these presents as the trustees may be requiried to make by the income tax authorities as a condition for recognising the trust for the purposes of Section 80-G and 11 of the Income Tax 1961 of any statutory modification on reenactments thereof for 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 the trustees for the time being by a 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.
- xv) To become member of any other bodies of persons, associations of persons, institutions, societies and bodies corporate including companies limited by guarantee of the benefit of the trust.

6. Subject to the provisions of any mandatory law including Income Tax Law, for the time

Bipen Kumar Saha
Manager

Golden Bell Public School
 NH-20, Mora Talab, Bihar Sharif (Nalanda)



Asingh
Principal

Golden Bell Public School
 NH-20, Mora Talab, Bihar Sharif (Nalanda)

Sahayda Simla
10/1/20

being in force and applicable to the trust the trustees shall invest all moneys which shall require investment in any investments or properties of whatsoever involving liabilities or producing income or not or upon personal credit with or without security and in any manner they may think proper without being obliged to invest the same in the investments authorities by law for the investments of the trust funds and to call or sell convert or exchange such investments and properties both movable and immovable as are forming part of the Trust Fund whenever they in their absolute discretion think it desirable to do so. And without prejudice to the generality of the forgoing powers, the trustees may invest any money requiring investments (1) In the purchase of any immovable property situated in india or elsewhere and for the development thereof the trustees may borrow at such interest as they may think fit for the purpose without security of the Trust Fund or any property forming part of the Trust Fund (2) in the purchase of or subscriptions debentures, stocks, funds, shares, securities, of any company or corporation whether incorporated in india or elsewhere as allowed under income Tax Act, 1961 (3) In making loans upon the equity of any immovable property or movable property keeping in view the provisions of Income Tax Act, 1961. The intent that the trustees shall have the same full and restricted power of investment and transposing the investments in all respects as it they were absolutely there to beneficially (4) In the execution of the powers of the investment hereby or by law conferred upon the trustees, no trustee shall be liable for any loss to or in respect of the Trust Fund unless such loss shall be attributable to his own dishonesty or willful commission of an act known by him to be a breach of trust.

7. A trustee shall be at liberty to retire from the Trust or these presents voluntarily and he or she shall be disqualified to hold his or her office if he or she becomes bankrupt or insolvent or a lunatic or becomes of 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.

8. 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 matters in respect of which such receipts and expenditure relate to and of the properties for the time being vested in them and of all liabilities in connection therewith.

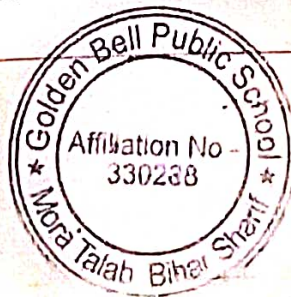
9. The Balance Sheet and Income Expenditure Account of the Trust shall be prepared by the managing trustee / secretary and audited once at least every year by a recognised firm of Chartered Accountant, Auditors to be appointed by the Trustees and laid before the Board of Trustees at a meeting to be held as far as possible not later than nine months of the date unto which the said accounts have been made.

10. Any notice to be given to a trustee under these presents shall be sufficiently given if sent through post addressed to such Trustees at his or her usual or last known place of abode or business in India.

Subject to the aforesaid the Board of Trust may from time to time make and alter such regulations and provisions with regards to the conduct of its affairs/activities and with regards to any matters in respect of which any powers or duties hereby vested in it may

Bipin Kumar Singh
Manager

Golden Bell Public School
NH-20, Mora Talab Bihar Sharif (Nalanda),



Asingh
Principal

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

Bipin Kumar Singh
10/11/05

think proper.

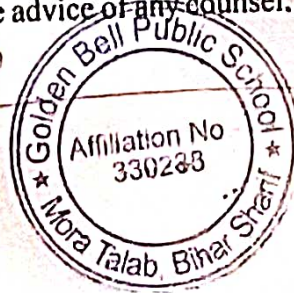
12. It shall be lawful for the trustees to construct, build, create building, houses, tenements pull down, renovate, rebuild alter adopt improve and to develop for all or any of the above purpose such money out of the Trust fund of the income there of as the trustees may in their discretion fit and proper. The trustees shall also be entitled in their name of any co-operative society or other like institutions, for the protection, benefit and improvment of the Trust or any property comprised therein as also to enter into such contracts and take such other actions and proceeding as they may think proper for the purpose of any scheme of charity of other purpose these present.
13. Grant, legacy or otherwise on such terms and conditions as the trustees may think fit, the trustees are hereby authorised to invite or accept donations of money share debentures bonds securities business an other movably or immovable property from the legacy or otherwise may think fit not being inconsistent with the terms of these presents and such donations shall be held by the trustees as accretion to and augmentation of the Trust Fund. Provided that trustees may refuse to accept such donation, consider unsuitable.
14. a) The trustees may meet together for the dispatch of the business and adjourn and otherwise regulate there meeting and proceedings as they may think fit.
- (b) a resolution passes without any meeting of the trustees and evidenced by writing under the hands of the majority of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of the trustees held in accordance with the provision of these presents.
- (c) The quorum at a meeting of the trustees shall be 2/3 of the total Trustees.
- (d) The trustees shall keep or cause to be kept proper books of account in which all receipts and expenditure relating to the Trust Fund and any other insitutions maintained shall be entered and such books shall be kept in the safe custody of Managing Trustee or with anyone trustee as may be decided.
15. The trustee shall be the respectively chargeable only such money, stocks, funds, securities and other assets of the trust as they shall actually receive not with standing their signing any receipt for the sake of conformity shall be answerable acts, receipts, nrglects and willful defect and not for those of each other nor those of broker or other persons in whose hands any trust money or assets may be places, deposited or come, nor for the deficiency or insufficiency of any stock, funds securities nor for any other loss unless the same shall happen due to or through their or his own willful default or dishonesty respetively and in particular no trustee shall be bound to take any steps or proceedings against a co trustee for any breach or alleged breach of trust committed by a co-trustee.

16.

Where the trustees in the purported exercise of the trusts discretion and powers hereby or by-law conferred act on the advice of any counsel, solicitor or other lawyer, engineer,

Bipen Kumar Saha,
Manager

Golden Bell Public School
NH-20, Mora Talab Bihar Sharif (Nalanda)



Principal

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

Bipen Kumar Saha
10/11/2016

survey land or estate agent, broker, cashier, accountant or expert the trustees shall not be responsible for any loss that may result from acting on such advice but the actor commission be deemed to be authorised in the like manner of if the act or commission had authorised under an order been directed or authorised under an order of a court of competent jurisdiction.

17. SPECIAL PROVISIONS :

The Trust will follow the instructions of Central, State and local government body and any other board or statutory body time to time and also in case of recognition/affiliation from CBSE.

1. The registration / affiliation of the Trust be got renewed from time to time.
2. A member from the Directorate of Education will be included in the Management Committee of the School.
3. Institution will never demand any Aid from Bihar Government.
4. The institution will pay the salary to their staff as per the norms fixed by the concerned departments.
5. The institution will keep the records of the service conditions of appointment of the staff and all benefits to them as applicable under the rules.
6. The institution will follow the instruction of the Bihar Government time to time.
7. The record will be maintained strictly as per the orders of the concerned authorities.
8. No amendments generally will be allowed in the above terms & conditions and registration without the previous sanction of the concerned department.

RULES AND REGULATION OF WELFARE & EDUCATIONAL TRUST

1. The trust shall be called " CHILDREN WELFARE & EDUCATIONAL TRUST "
2. The registered office of trust will be "GRAND CITY CENTRE, COLLEGE ROAD, SOHSARAI, BIHARSHARIF, DIST.- NALANDA, BIHAR.

DEFINITION

3. In the interpretation of these rules and regulation, unless repugnant to the subject or context.

Shardha Simha
10/11/2016

Bipen Kumar Saha
Manager

Golden Bell Public School



Asing
Principal

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

- (a) "SETTLER" means the creator of the Trust " Smt. Sharda Sinha ".
- (b) "TRUSTEE" means the trustees of the fund for the time being appointed by the Trust Deed or afterwards.
- (c) "THE DEED" means the Trust Deed dated..... executed between the settler and Trustees of the Fund.
- (d) "FUND" means the Trust fund constituted by the Trust Deed AND ACCRETIONS THEREIN FROM TIME TO TIME.
- (e) "Board" means board of Trustees for the time being.
- (f) Provisions contained in those Rules and Regulations shall apply so far as they are not inconsistent with and are not reproduced in the DEED.

TRUSTEES AND THE MANAGING TRUSTEES/SECRETARY

4. The number of the first Trustees and their name shall be the same as mentioned in the Trust Deed.
5. Only an individual (not a body corporate, Association or firm) shall be appointed in the trust as trustee.
6. 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 thinks fit.
7. The Managing Trustees/Secretary shall subject to the supervision of Board of Trustee having the following powers :
- (i) to engage staff or dismiss them.
- (ii) to operate Bank account on behalf of the trust and to take loan from any financial institution or any individual
- (iii) to invest the funds of the trust in Govt. 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 connection with the Trust with Income Tax authorities, registrar of trust etc.
- (v) to accept and issue receipts for 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 remunerations as thinks fit.
- (vii) to spend out of trust fund money (Imprest money) for day to day expenses for running of

*Sharda & Suresh
10/11/06*

Bipin Kumar Singh
Manager

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)



Principa
Principal
Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

the trust.

(iii) to spend money for the objects of the trust.

8. In case of dispute amongst the trustees and in case the actions of the trustees are not accepted to the other trustees of the Board the dispute and the matter shall be referred to the Chairman of the Trust (if any) and in his absence to the Managing Trustee/Secretary of the trust or in the alternative with the approval of the Board to auditors of the Trust, whose decision shall be final and shall be concerned.

POWERS AND DUTIES OF THE TRUSTEES & PROCEEDINGS

9. The powers, duties and all responsibilities of the TRUSTEES shall prescribed in the Trust Deed.

10. The Chairman of the board of trustees shall when present presides all meeting of the Board.

11. If there is no such Chairman or if he is not present within fifteen minutes after the time appointed for holding the meeting, or unwilling to act as Chairman of the meeting. The chairman will be nominated by the trustees to preside the particular meeting.

12. At least one meeting of the Board shall be held within every six calender months so however that the difference between two meeting shall not exceed nine months excluding the months in which the meetings are so held.

13. The Chairman shall call a meeting of the Board on a requisition in writing signed by two trustees of the trust.

14. Not less than ten days clear notice of every meeting of the Board shall be given to each member of the board who shall for the time being be in India.

15. Each member of the Board excluding the Chairman shall have one vote and in case of tie The Chairman will have a casting vote.

16. The Board may, subject to the provisions of the Trust Deed, delegate any of its powers to committees consisting of its body as it thinks fit.

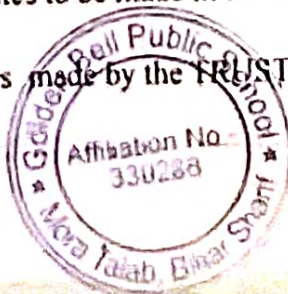
17. Same as there was expressly provided in the trust deed, a resolution in writing signed by two members of the Board (excluding chairman) or a committee thereof for the time being entitled to receive notice of the Board or a committee, shall be as valid and effectual as it had been passed at meeting of the Board or Committee, duly conveyed and held.

18. The trustees shall cause minutes to be made in books provided to the purpose :

i) of all appointments of officers made by the TRUSTEES.

Sharda Sarda
10/10/18
Pravin Kumar Sarda
Manager

Golden Bell Public School
NH-20, Muzo Talab, Bihar Sharif



Pravin Kumar Sarda
Principal
Golden Bell Public School
NH-20, Muzo Talab, Bihar Sharif

- ii) of all resolution and proceedings at all meeting of the Trust and of the Trustees and committee(s) of Trustees and every trustee present at any meeting of trustees of committee(s) of the trustees shall sign his name in a books to be kept for this purpose.
19. A person shall not be capable of being appointed as a Trustee of the Trust if he suffers from any of the disqualifications enumerated as under.
- a) he has been found to be of unsound mind by a court of competent jurisdiction and the finding in force.
 - b) he is an undischarged insolvent.
 - c) he has applied to be adjudicated as an insolvent and his application is pending.
 - d) he has been convicted by a court of any offence involving moral turpitude and sentenced in respect thereof imprisonment for not less than six months and a period of five years has not elapsed from the date of expiry of the sentence.
 - e) Any activity which is against the welfare of the trust.

THE SEAL

20. The trust shall have a common seal and the Board of Trustees shall provide safe custody thereof. The seal shall not be applied to any instrument except by the authority of a resolution of the Board of Trustees and in the presence of at least two trustees or the Managing Trustee/Secretary and any one of the other Trustees and they shall sign every instrument to which the seal be affixed in their presence. Such signature shall be conclusive evidence of the fact that seal has been properly affixed.

ACCOUNTS

21. The accounting year of the trust shall be the financial year ending on 31 st March every year. The trustees shall cause proper books of account to be kept with respect to :

- a) All sums of money received and expended by the Trust and the matters in respect to which the receipts and expenditure took place.
- b) To assets and liability of the Trust.

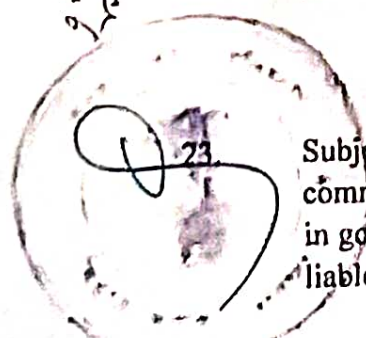
The books of account shall be kept at the registered office of at such other places as the Board may from time to time decide and shall always be opened for the inspection of Trustees.

22. Once at least in every year the accounts of the Trust shall be examined and audited by the auditor or Auditors duly appointed by Board of Trustees.

INDEMINITY AND ACT DONE IN GOOD FAITH

Subject to the Deed, the office bearers of the Trust and members of the Board of any committee of Board shall be indemnified in respect of all act done by them for the Trust in good faith and of the office bearer of the Board of committee of the Board shall be liable for any act done by any other office bearer member of the Board.

Bhuvralee Sindhya
10/11/20



Bipin Kumar Singh
Manager

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)



Principal
Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)

OPERATION OF BANK ACCOUNTS

24.

The Chairman and/or Secretary shall have the power to open bank accounts jointly & to sign cheques on behalf of the Trust and to operate all banking transactions of the trust and to receive payments, making endorsement drawn and accept negotiable instruments, hundis and bill or any authorise any other person or persons to exercise such powers.

The Trust hereby established shall be irrevocable.

IN WITNESS WHEREOF the parties hereto have to, set their respective hands on the day month and year first mentioned herein above.

Witnesses :

1. Bipin Kumar Sinha 10/11/06
Moh. Karamnagar
P.O. Soh. Saran, Nalanda
2. Birendra Kumar 10/11/06
Moh. Karamnagar
P.O. Soh. Saran
Nalanda

Signature of the Settler

Subarna Soodra
10/11/06

Manji Inla
Signature of the Trustee 10/11/06

Signature of the Trustee

Bimal Kumar Saha
10/11/06

Swadesh Sinha 10/11/06
Signature of the Trustee

Shalini Senha 10/11/06
Signature of the Trustee

Bhagwan P. Singh
Signature of the Trustee 10/11/06



Bipin Kumar Sinha
Manager

Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)



Asing
Principal
Golden Bell Public School
NH-20, Mora Talab, Bihar Sharif (Nalanda)