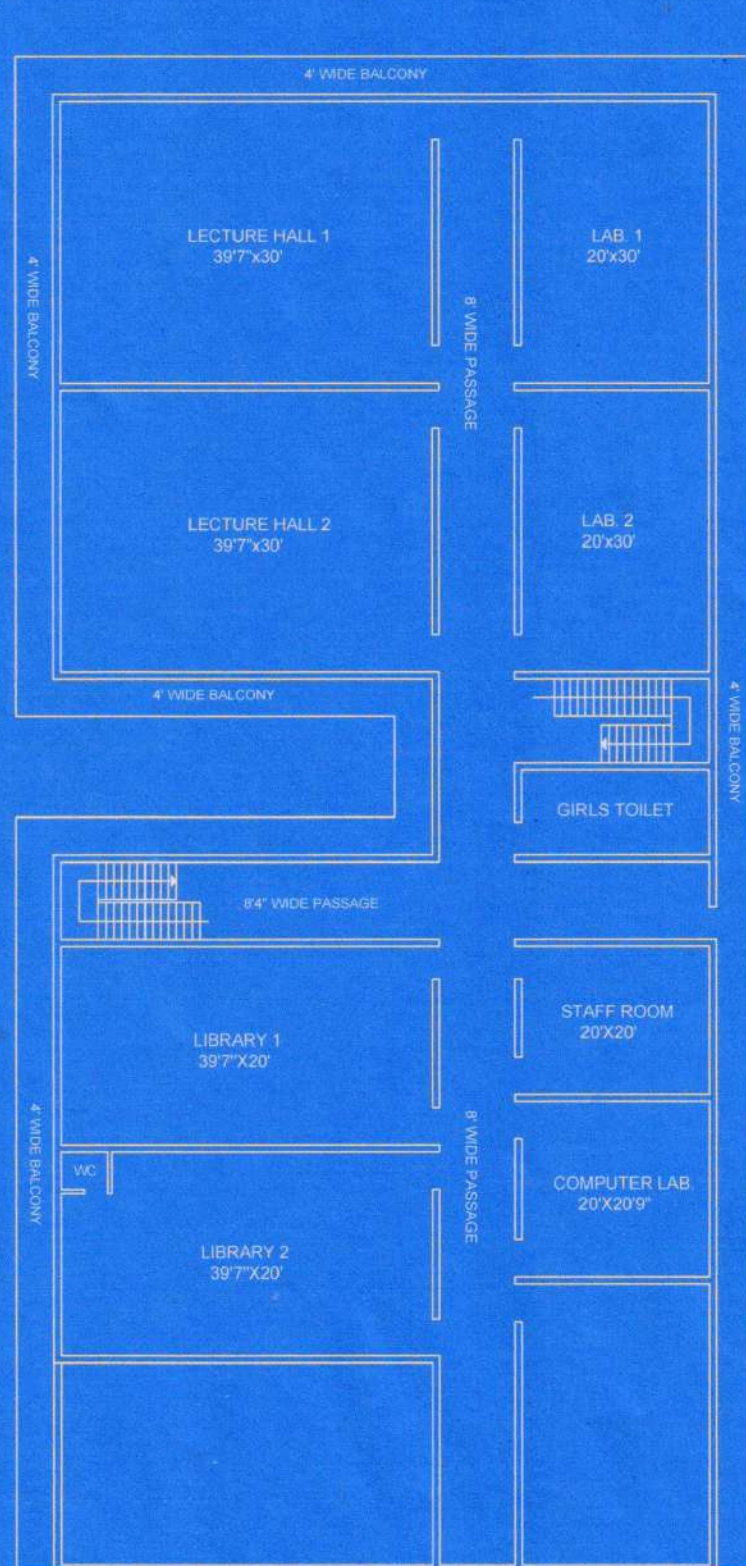


Site Plan of :-

ADARSH PILANI COLLEGE OF ANIMAL HUSBANDRY

(RUN BY ADARSH PILANI EDUCATION TRUST)

Situated At/ F-72 Rayla Road, Industrial Area, Pilani, Teh. Surajgarh, Distt. Jhunjhunu(Raj.)



Er. SANDEEP JANGIR
CIVIL ENGINEER
Mob. 77373-79691, 95296-29691
L. N. - N. P. P. /5089

NOT TO SCALE

FIRST FLOOR

कार्यालय सहायक आयुक्त देवस्थान विभाग, जयपुर खण्ड, जयपुर

प्रमाण-पत्र

एतद्वारा यह प्रमाणित किया जाता है कि नीचे वर्णित सार्वजनिक प्रन्यास राजस्थान सार्वजनीन प्रन्यास अधिनियम 1959 (1959 का 42) के अधीन सहायक देवस्थान आयुक्त, जयपुर खण्ड, जयपुर के कार्यालय में आज के दिन यथावत रजिस्ट्रीकृत कर लिया गया है।

विभाग, जयपुर सार्वजनिक प्रन्यास का नाम आदर्श पिछाना एम्प्लूकेशन ट्रस्ट
पिछाना तहसील चिडावा जिला भुवनेश्वर

2. सार्वजनिक प्रन्यास के रजिस्टर में संख्या 8 भुवनेश्वर 2005

3. प्रमाण-पत्र कार्यवाहक प्रन्यासी को जारी किया गया।

मेरे हस्ताक्षरों से आज दिनांक 30 मास 8 सन् 2005 को दिया गया।

सहायक आयुक्त देवस्थान विभाग
जयपुर खण्ड, जयपुर



उप पंजीयक,
मुरजगढ़

"DEED OF TRUST" (शिल्ल)

THIS DECLARATION MADE AT CHIRAI ON THIS 20th DAY OF
May TWO THOUSAND ONE, OF SHRI MAHENDRA
SINGH CHOUDHARY HEREINAFTER REFERRED
AND CALLED AS THE FOUNDER OF THE TRUST WITNESS AS UNDER:

WHEREAS the aforesaid founder with a keen and earnest desire of founding a trust for
Charitable purposes is desirous of donating for the present a sum of Rs. 2, 100/-
(Rupees Two thousand one hundred only).

AND whereas the said founder hereby declare that the said sum of money set a part by
him is being handed over by him to the trustees mentioned herein after for charitable purposes
described hereafter and the founder intends to segment found of the trust by further contribu-
tion from himself, his relatives, friends and any other individual, firm, society, company or
any other trust or institution interested in any of the objects of the trust.

AND whereas it is necessary that the objects of the trust created by the above declara-
tion thereof be previously recorded in writing and therefore it is hereby declared as under :-

1) NAME OF THE TRUST: ADARSH PILANI EDUCATION TRUST

The Head office/Registered office of the trust shall be at PILANI in the state of Rajasthan
or at such other places where the trust decide. The trustees shall have power to open such
other Branch offices, Regional offices, Admn. office and Sub offices as may be determined
from time to time in all over India and abroad.

2) THE AIMS AND OBJECTS OF THE TRUST SHALL BE AS FOLLOWS :-

- i) To provide for instruction in such branches of learning as the Trust may think fit, and to
make provision for research and for the advancement of dissemination of knowledge and to
make provisions as would enable the institutions to undertake specialisation of studies and to
organise laboratories, libraries, museums and other equipments for teaching, instructions,
training and research.
- ii) To sponsor, open, take over, organise, establish, maintain and promote or run colleges,
Engg. Colleges, Dental Colleges, Vet. Colleges, Para Medical Courses institutes, Clinics,
Academies, Laboratories, Ayurvedic/other system of Medicines Institute, Pharmacy, Herbal
farm, Clinic, Hospital, Panchkarma and Ancient Indian Sciences or culture institutes, to open
Deemed University, Autonomous institutions, Exam. Conducting Bodies, Private full fledged
recognised University, to collaborate, associate with other Universities, Institutions, trust or
Organisation in all over India and abroad.



उप पंजीकृत राजपत्र

iii) To promote research in Art, Sciences, Agriculture and, Herbal, Aur. Medicines, other objects of general public utility not involving the carrying on of any business activity of making profit for individual Trustees.

iv) To hold Seminars, arrange Lectures, Conferences, Exhibitions, or other meetings, events for dissemination of knowledge and advancement of culture and fine arts & Running of various autonomous schemes for public welfare with or without govt. help to start study centres, nodal centres other centres of distance education of any university etc., continuing education, research in Ayurveda, Unani & Veterinary Science & all other faculties of education, to hold exhibition, sale of books or other materials helpful for general public, to produce films, T.V. Serials or any electronic media item for the welfare of public and the like.

v) To sponsor open, take over, establish, maintain, aid, promote or run orphan homes, Sanskrit pathshalas, general rest houses and for widows, old men and infants, Dharmshalas, Asharmas, Hospitals, Clinics, Dispensaries, Laboratories, Research Laboratories and the like.

vi) To give financial help, aid, scholarships (refundable or non-refundable), prizes, stipends, loans or grants to any person, society, trust, institutions or authority for promotion of education, literature, science, fine arts, crafts, sports and cultural activities. To conduct examinations, if necessary, for grant of scholarships and to frame/amend rules and regulations regarding scholarships. To create special funds for scholarships and to decrease or increase number of scholarships and to create the examination centers for scholarships.

vii) To give financial help, aid, loans or grants to any person, society, trust, institutions, organisations or authority, for the relief, education or medical treatment of the poor and to carry out any other work for their relief and advancement of general public utility not involving the carrying of any business activity for profit.

viii) To collaborate or execute agreement with other Instt./Trust/Society/Govt., University, Bank, Education Board, any individual or any other organisations.

ix) To make and registered other Trust/Society with its own resources or with this Trust's help for any special purposes in all over India and abroad.

x) To prepare syllabuses for various courses to select, create, permit study centers/institutions to conduct classes, all over India and abroad, to hold examination and award Degree/Diplomas to the passout students, to get recognition of such courses from concerned authorities.

xi) To develop Herbal farms, Agriculture farm, forestry/herbal/ayurvedic research lab and manufacturing of Ayurvedic Medicines and to start publications of books, journals papers, magazines, news papers and electronic media processes.

xii) To establish, run and maintain institutions, regional centres, schools for education and training in fine arts including music, dance, sculpture, painting other theatrical arts and academic subjects in any discipline of education in different parts of India and abroad.

xiii) To affiliate institutions imparting education, training or conducting research in fine arts including music, dance, sculpture, painting and other theatrical arts or for any discipline of education in India and abroad to assist them otherwise.

xiv) To lay down courses of study and to frame rules & regulations to conduct examinations in fine arts including music, dance, sculpture, painting, other theatrical arts and academic subjects and for all the other disciplines of education and award certificates, diplomas and upadhies.

xv) To take steps to establish a University/Universities/Autonomous Institutions, Deemed University, Examination bodies including a residential/open University with a view to conduct examinations and award degrees, diplomas and confer other distinctions in music, dance,



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painting, drama and other theatrical arts including academic subjects, Ancient sciences and for all the other disciplines of education.

xvi) To sponsor educational, cultural troupes/delegations within the country and abroad for promoting greater awareness of Indian arts, traditions and to arrange public performances, exhibitions in various fine arts including dance, music, sculpture, painting and other theatrical arts including academic subjects.

xvii) To establish and manage theatrical halls and produce films on fine arts and other subjects including projection thereof through Cinema/Television etc.

xviii) To extend financial assistance to renowned and/ or indigent educationist, social workers, distinguished persons, artists and to confer distinctions and other honours on individual/group artists for outstanding achievements.

The trust is hereby expressly declared to be public charitable trust and all the provisions of this declaration are to be constituted accordingly.

If any of its objects, in whole or in part or any other provision of this declaration is found to be repugnant of inconsistent with any of the said provisions as are applicable to the relevant date, such objects or provisions shall be deemed to be honest to the extent of such repugnancy or inconsistency and if any of the objects of the trust is found to be invalid on the ground of vagueness or any other reason by a competent authority, it shall be deemed to have not been included in the objects of the trust so as to effect the validity of the trust.

Nothing contained in this declaration shall be deemed to authorise the trustees to do any act which may in any way be constructed as violating or contrary to the provisions of section 20(11), 12, 12-A, 13, 35CCA, 35CC, 80-G or any other relevant provisions of the Income-tax Act 1961 or any statutory modifications thereof, and all activities of the trust shall be carried on with a view to benefit the public at large without any profit motive for charitable purposes only as may be permissible under the provisions of the income-tax Act, 1961 or the statutory modifications thereof. MAHENDRA SINGH the founder of the trust hereby expressly authorised to add any other charitable objects in the objects of the trust, provided, however it is a charitable object within the meaning of the Income Tax Act, 1961.

3. **WITH a view to attain the above objects or any or some of them the trustees may do all or any of the following acts and things :**

- i) To solicit, obtain, accept, offerings, subscriptions, donations, grants, gifts, devices and bequests from founder or any person, firm, company, trust, society or institutions, govt., interested in any of the objects of the trust.
- ii) To acquire, by gifts, purchase, exchange, lease, on hire or otherwise howsoever any lands, buildings, basements, rights of common playgrounds, parks and property moveable and immoveable and any estate or interest for the furtherance of all or any other objects of the trust.
- iii) To accept and receive in any manner whatsoever any cash or immoveable or moveable property unconditionally by any donor in furtherance of any one or more of the objects of the trust.
- iv) To build, construct and maintain, houses or other buildings and alter, extend, improve, repair, enlarge or modify the same with light water, drainage, furniture, fittings, instruments, apparatus and appliances and all other necessities, for the use to which such buildings is to be put or held.
- v) To construct or otherwise acquire, layout, repair, extend, alter, enlarge, improve and use

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land for relaxation or pleasure grounds, parks and any other immoveable property belongings to or held by the trust.

vi) To sell, mortgage, let, lease, exchange, gift and otherwise transfer or dispose of or deal with all or any property moveable or immoveable of the trust for the furtherance of the objects of the trust. Transfer, Take over, Purchase take over of management or vice-version or any institution or society or trust.

vii) To pay out of the funds belongings to the trust or out of any particular of such funds all expenses of the incidental to the formation of the trust and management and administration of any of the foregoing objects including all rents, rates, taxes, outgoings and salaries of the employees/whatsoever.

viii) To invest and deal with any moneys of the trust not immediately required for any of its objects in such manner as may be provided by the constitution of the trust and as may be determined from time to time.

ix) To draw, make, accept, endorse and discount cheque or things notes or other negotiable instruments.

x) To do all such other lawful acts, deeds or things as are incidental or conducive to the attainment of any of the objects of the trust.

xi) To give power of attorney to any person for any task including legal matters.

xii) To borrow and raise money with or without security or on the security of a mortgage, charge or hypothecation or pledge over all or any of the immoveable or moveable properties belongings to the trust or in any other manner whatsoever.

xiii) To issue appeals and applications for money and funds in furtherance of the said objects and to raise or collect funds by gifts, fees, share, contribution, donations, subscriptions or otherwise of cash and securities and any property either movable or immovable and to grant such rights and privileges to the donors, subscribers, and other benefactors/beneficiaries collaborator, franchisee, associate, or-partner as the Trust shall consider proper in any way.

xiv) To enter into any agreement with any Government or authority, municipal, local, individual, any institute, organisation or otherwise, to obtain from such Govt. or such other authority any rights, privileges, concessions, financial or otherwise, that the trust may deem desirable to obtain and carry out, exercise and comply with such arrangements, rights, privileges and concessions, so acquired in furtherance of the objects of the Trust.

xv) To draw, mark, accept, endorse, discount, execute, sign, issue and otherwise deal with cheques, hundies, drafts, certificates, receipts, Govt. Securities, promissory notes, bills of ex-change or other instruments and securities whether negotiable or transferable or not, for the purpose of the Trust.

xvi) To create administrative, ministerial and other necessary posts as required from time to time for the smooth working of the Trust.

xvii) To charge fees/donations etc. from institutions and individuals.

xviii) To do all such other lawful acts and whether provided in the Deed or not either alone or in conjunction with other organizations or person as the Trust may consider necessary incidental or conducive to the attainment of the afore-said objectives.

4. POWERS OF THE TRUSTEES :

i) To control and management of the whole affairs of the trust as well as properties of the trust shall be vested in a body which shall be called "Board of Trustees", members whereof shall be called "Trustees".

ii) The Board of trustees shall have full power to manage the affairs of the trust and shall have unfettered discretion in any of the objects of the trust and the trustees shall not be bound to make any contribution to any or some of them during any particular period.

iii) The Board of trustees shall have the full powers to delegate any or all the powers of the management to any committee of Trustees or any individual trustee or any other person or persons or officer of the trust and may revoke or modify any such powers from time to time.

iv) All moneys not required for immediate expenditure for the purposes of the trust may be invested in any manner by trustees, without prejudice to the generally of the above, the trustees may make the following investments :-

a) investment in conformity with the requirement of income tax act and any subsequent modifications made from time to time from the investment of Trust funds.

b) Investment in moveable and immoveable properties which may be authorised at any time by the board of trustees.

c) Deposits in any scheduled Bank from time to time.

v) Unless otherwise determined by the trustees, all bank accounts and deposits shall be opened, kept and made at any place in the name of the trust/Institution and shall be operated by any one or more of the trustees or any person to which Board of trustees may authorise from time to time.

vi) The board of trustees shall have the powers to raise loans (with or without security) accept gifts and donations, receive moneys, securities instruments or otherwise acquire any other moveable or immoveable property for and on behalf of the trust on such terms and conditions as the board may decide from time to time.

vii) No property purchased with the funds of the Trust/Institute will be hold by any Trustee/office bearer/Individual person/officer of the Trust/Institutions. Property means land, Building, Mechinery, equipments or any other moveable or immovable item. All above mentioned properties will be purchased in the name of the trust/institution only. If the trust receive any property in donation it must also be transfered in the name of the trust/institute accordingly.

viii) To lay down policies and consider the proposals of the Trust including other specific projects.

ix) To consider and approve the setting up of Regional/zonal offices/centres of the Trust/institute in different parts of India and abroad and affiliated centres/Exam. centres abroad.

x) To approve the acquisition and construcion of theatrical halls/Regional/Zonal office building/ Sub-office buildings/ Recording Studios/ Printing Press and/ or any other thing not provided in present Trust Deed and Rules and Regulations in any part of the country and abroad and also production of films on fine arts and other allied and non-allied subjects.

xi) To make, alter, repeal or amend from time to time all or any such provision in the Trust Deed not otherwise provided as may be deemed necessary or convenient for the proper conduct and management of the Trust.

xii) To define and delegate administrative and financial powers, functions to any of the office-bearers of Trust/Institute not otherwise provided in Trust Deed.

xiii) To lay down courses of study and frame Rules and Regulations and amendments there to for holding examinations of the Trust/Institution in consultation with the Registrar/Academic council.

xiv) To create such administrative, ministerial, teaching or other posts as may be necessary for carrying on the work of the Trust/Institutions.

- xv) To consider and approve the budget estimates, income and expenditure statements.
- xvi) To invite persons to become patrons/Chief patrons of the Trust.
- xvii) To constitute Sub Committees/Advisory Committees for such purpose and with such powers as the Board may think fit with powers to co-opt members provided that in special circumstances the Chairman/Vice-Chairman/Secretary shall have the powers to appoint such Sub-Committees/Advisory Committees etc.
- xviii) To review the work done by the committees/Advisory Committees etc. and to vary, amend, alter their decision, recommendations, if necessary.
- xix) To appoint Arbitrator to adjudicate upon any dispute which may arise out or touching the Deed of Trust and Rules and Regulations of Trust/Institutions vis-a-vis the Members.
- xx) To exercise general supervision and control over the affairs of the Trust/Institutions.
- c) To lay down policies for the smooth running and functioning of the Trust.
- d) To elect Chairman, Vice-Chairman, Treasurer and other members of Board of Trustees or managing committee/such committees, save as provided in the relevant clauses for a term of three years (wherever applicable). Due to unavoidable circumstances if the election of the Chairman and other members of the Board/managing committee is not held within the specified period i.e. 3 years, the then existing office bearers of the Board managing committee shall continue to function till election is held.
- e) To devise ways and means for augmenting the finances of the Trust.

f) **FUNCTION OF THE BOARD OF TRUSTEES/MEETING**

i) The trustees shall hold meetings and Annual general Meeting to transact the following business :

- a) To consider and adopt the annual report of the Board of Trustees :
- b) To receive, consider and adopt the accounts of the trust.
- c) To transact any other business or matter which the trustees may like to consider with or without prior notice.
- ii) A meeting of the Board of trustees may be held when any two trustees may so desire, but at least two meetings shall be held each year.
- iii) Ordinarily meeting of the Board of trustees shall normally be convened on seven clear days notice but an emergent meeting may be convened on a shorter notice by at least two trustees.
- iv) Quorum of meetings shall be one third of total members of trust.
- v) Each member shall have one vote. In case of equality of votes on any issue, the chairman presiding over the meeting in addition shall have power to exercise a casting vote.
- vi) If the chairman or vice chairman is not present then those members who are present, shall from amongst themselves nominate one of them as chairman for that meeting.
- vii) The resolution of the board of trustees shall be deemed to have passed by majority vote. A resolution by circulation shall be valid as resolution passed in the meeting of the board, agreed to by 2/3rd majority of the existing trustees.
- vi) Minutes shall be kept of each meeting of the Board. Minutes so kept shall be signed by the chairman of the subsequent meeting.
- vii) The trustees are also entitle to appoint in their place any other trustees or any other person to represent them and for that written intimation on the prescribed form of proxy shall be used.

6. **BOARD OF TRUSTEES THE MANAGEMENT OF THE TRUST/ITS OFFICES/**

INSTITUTIONS AND WINGS SHALL VESTS IN THE BOARD OF TRUSTEES:

The first trustees shall be the following :-

Signature of the trustees

1. MAHENDRA SINGH CHOUDHARY
2. BHUPENDRA SINGH RATHORE
3. VIJAY KUMAR BHATT
4. VIKRAM SINGH RATHORE
5. MAHENDRA SINGH S/O SH. SHEODAN SINGH
6. BHUPENDRA SINGH CHOUDHARY

[Handwritten signatures of the trustees]

Who shall hold office for life, unless they resign of their own accord or if they declare themselves physically incapacitated or in case Board of trustees demands resignation by passing 4/5th majority of the existing trustees.

ii) Total number of trustees shall not be less than five and more than eleven including the first six trustees.

iii) Subject to the maximum set out above, the Board of trustees may appoint new trustees, from time to time who shall hold office of such period as may be decided by the trustees from time to time by simple majority.

iv) The term of the new trustees shall be determined by the Board of trustees from time to time. A retiring trustees shall be eligible for reappointment on the expiry of his term. permanent trustees may also be appointed by the founding members in their place to fill up the vacancy created/to be created after their own retirement. The founding members may nominate any person in their place to fill up the vacancy to be covered after their own death.

v) The office of the trustees shall be iso-fact vacated by reason of death or by resignation or on becoming bankrupt or being found guilty by a court of law any offence involving moral turpitude.

vi) The election/nomination of the chairman, vice-chairman, secretary and chairman and executive members shall be hold every three years. If the election is not held within the specified period, the then existng office bearers shall continue to function till election/nomination is held.

vii) The vacation of office of trustee shall be, in the case of death, the date of death, in the case of resignation from the date of resignation's acceptance by board of trustees or within 30 days which ever is earlier and in other cases from the date when resolution to the effect is passed by the board of trustees by 4/5th majority of votes in the meeting.

Office of the trustees shall be vacated on expiry of seven days, of the receipt by him a letter signed by the 4/5 majority of the existing trustees requiring his resignation after passing the resolution in the meeting.

vii) In the eventually of accidental death of all the trustees together, the legal heirs of the trustees, so died shall elect the new trustees.

7. MANAGING COMMITTEE :-

i) The Board of trustees may constitute a managing committe and sub-managing committees for the day to day working of trust and may delegate such power as may be decided by the Board of trustees by majority.

ii) Such managing committee, if constituted will be known as ADARSH
EDUCATION COMMITTEE, PILANI (RAJ.)

iii) The said managing committee shall, subject to superintendence control and direction of the Board of Trustees, have the management of the whole affairs of the trust in accordance with the provisions herein contained.

iv) Board of trustees shall nominate such number or person or persons in the managing

committee as may be decided by board of trustees from time to time.

- v) Board of trustees shall have full power to terminate, suspend, dissolve, retire any person or persons or the whole managing committee without giving any reason.
- vi) The managing committee of the trust shall have power to collect funds and donations and offerings for and on behalf of the trust, if Board of trustees so decide in the meeting.
- vii) Board of trustees shall have power to nominate sub-managing committee for the management of any particular institution run by the trust delegating the power such as may be decided by the board of trustees from time to time.
- viii) Board of trustees shall have power to suspend, dissolve, remove, terminate any of all members of such sub-managing committee without giving any reason.
- ix) Board of trustees shall have sole power to nominate any person or persons as chairman (one) Vice-Chairman(Two) General Secretary (One) and Treasurer (One) in the Managing Committee for a term which the Board of trustees may decide from time to time.

POWER OF THE CHAIRMAN:

- i) The chairman shall be Executive Head of the Trust /Institutions.
- ii) He shall have the powers to exercise effective control and supervision of all the affairs of the Trust/Institutions.
- iii) To preside over all the meetings of the Managing Committee including the General Meeting/Emergent Meeting/Special Meetings.
- iv) To determine and approve the order and procedure in which various proposals will be laid down before the various Sub-Committees/Advisory Committees etc and to supervise the conduct of business.
- v) To carry out other duties and functions in conformity with the aims and objects of the Trust and in line with the decisions and policies of the Managing Committee of the Trust.

POWER OF THE VICE-CHAIRMAN

The Vice Chairman in the absence of the Chairman shall exercise all powers and functions of the Chairman and otherwise shall enjoy such powers, duties & functions as may be delegated to him by the Chairman or by the Managing Committee.

SECRETARY

The functions, duties and powers of the Secretary:

The Secretary shall be the Principal Executive Officer of the trust and shall have the following functions and powers:-

- i) To exercise the executive authority of the Trust.
- ii) To be responsible for supervision and control over the affairs of the Trust.
- iii) To consider and propose the name(s) to the Chairman of the Eminent personalities/ other persons interested in the activities and promotion of the trust for nomination in Trusts Bodies.
- iv) To appoint visiting professors or other specialists and to fix payments towards honoraria to such persons for any work undertaken by them, in accordance with the budget provisions or otherwise.
- v) To institute, offer and grant, prizes, awards, scholarships, research grants and stipends in furtherance of the aims and objects of the trust.
- vi) To effect transfers and sponsor delegations on behalf of the trust.
- vii) To sponsor and arrange seminars/conferences/competitions/symposia/lectures/exhibitions etc. approved by the Board and to formulate advisory Committees/Organising Committees/Sub Committees etc. required there for.

- viii) To supervise and guide the work of Sub-Committees advisory Committees etc. and to extend all assistance required by them. As also to act as ex-officio Secretary of all Sub - Committees and Advisory Committees etc.
- ix) To be the general custodian of the records and other properties of the Trust.
- x) To act as Head of Office and to conduct the official correspondence on behalf of the authorities of the Trust.
- xi) To appoint and engage personnel for post created or discharge/terminate the services of personal and to pay them, in return for the services rendered to the Trust, Salaries, wages, honorarium, and other allowances or remuneration etc.
- xii) To issue all notices in regard to the convening of the Ordinary, Special, General and Emergent meetings of the Board of Trustees and Managing Committee of the Trust.
- xiii) To keep the minutes of all meetings of the Board and Managing Committee Sub-Committees/Advisory Committees etc.
- xiv) To prepare and carry out the programmes and projects of the Trust.
- xv) To draw up the annual budget of the Trust for approval by the Board of Trustees.
- xvi) To prepare the annual report and accounts (Income & Expenditure Account and the Balance-sheet etc.) of the Trust.
- xvii) To prescribe fees from Institutions and individuals as may be necessary for the establishment and for running centres for education and training.
- xviii) To raise and accept funds through donations etc. as may be necessary to further the objects of the Trust provided that such donations are brought to the notice of the Board and are incorporated in the Trust accounts.
- xix) To grant scholarships, Research Grants and stipends to deserving students in furtherance of the objects of the Trust Provided that such grants/scholarships have been sanctioned/may be sanctioned in next meeting by the Board in the Budget.
- xx) To sign all documents, bonds, contracts/ agreements etc. on behalf of the Trust /Institute as and when required.
- xxi) To engage legal Adviser for the Trust.
- xxii) To issue receipts for all the sums received on behalf of Trust.
- xxiii) To draw amounts from the banks by means of cheques as empowered by the Board and to pass T.A. & D.A. bills of Examiners, Staff and other persons.
- xxiv) To deposit, invest and keep in the name and on behalf of the trust all movable and immovable property of whatever kind belonging to the Trust, in accordance with the rules, directions and resolutions of the trust.
- xxv) To exercise all powers and functions of the Chairman/Vice-Chairman in the absence of the Chairman/Vice -Chairman in all matters.
- xxvi) To exercise such other powers as may be assigned to him by the Board, from time to time in furtherance of the fulfilment of aims and objects of the trust and its zonal/Regional Offices/centres and other institutions.
- xxvii) To execute all agreements, M.O.U., affiliation and collaboration letters and like.

REGISTRAR:

There shall be a post of Registrar of the Trust/Institution which shall be appointed by the Board of trustees, Secretary may also act as Registrar of the trust/Institutions permanently/temporarily.

The Functions, duties and powers of the Registrar:-

- i) To be responsible for making arrangements in regard to the conduct of the examinations and issuing certificates, diplomas, upadhi's to the successful candidates and also to lay down courses of study and to frame Rules and Regulations for the conduct of examinations of the Trust/institutions.
- ii) To take steps for the maintenance of standards of institutions run directly by the Trust or affiliated to it.
- iii) To organise and arrange convocations for the award of certificates and diplomas etc.
- iv) To grant affiliations or disaffiliate any institutions not maintaining the standard of the Trust.

TREASURER

The Treasurer shall perform the following functions:

- i) The Treasurer shall, subject to the direction and control of the Board manage the property and investment of the Trust and be responsible for the preparation of the annual estimates and statements of the accounts and for their submission to the Secretary who shall submit the same to the Board of Trustees.
- ii) To exercise such other powers as may be assigned to him by the Secretary or Chairman.
- iii) Subject to the directions of the Board, to be responsible for seeing that all money is expended for the purpose for which it is granted or allotted.
- iv) To sanction all expenditure in accordance with the Budget and sign all bills before they are actually paid.
- v) To see that proper record of receipts and disbursements, assets and liabilities is maintained.
- vi) To see that account of all movable and immovable property of the trust is maintained.
- vii) **OTHER OFFICER AND AUTHORITIES :**

Whenever necessary for the trust or any Academy, Deemed University, University, Autonomous body for examination, Institute or College etc. other post may be created i-e, Chancellor, Vice Chancellor, Pro-Vice-Chancellor, Registrar, Deans of Faculties, Principal etc.

Whenever necessary other authorities may be created, such as the Senate or general council, the Syndicate or executive council, the Academic council, the faculties, the Board of studies, the Board of Inspections and other bodies of the Trust/Institutions as may be declared by the trust.

The mode of appointment and the function of the offices/authorities, in so far as they are not prescribed here in, shall be prescribed by the Statutes and the ordinances of the trust as per need from time to time.

CERTIFIED LIST OF TRUSTEES.

Any change in Trustees or office bearers of Trust, or managing committee will be done as per provisions of the Trust deed and will be recorded in the proceedings book of the Trust only. The Secretary of the trust is the only authority to certify the list of members or office bearers of the trust or managing committee.

Any such change needs not be registered as amendment to be a part of the original Trust Deed by any trustee in the Registrar's office. In case any Trustee registered such amendment in the original trust Deed in the Registrars office such amendment will be treated as illegal.

The Trust can apply to the Registrar's office only for amendments related to other rules & regulations of the Trust in special circumstances, otherwise any change done under the

provisions of the Trust deed and recorded in the proceedings book will be treated legal for all purpose as good as the part of the original Trust Deed.

Principal/Director/Other Staff of the individual Institutions run by the Trust/Franchisee/affiliated institutions/Study centres etc. and all the other officers/Staff members of the Trust/Institutions will be solely responsible for all their mistakes and follies. They would be responsible to face suits against them for their misdeeds & specially for the academic matters i.e. Admission of student, Examinations, award of Degrees, Diplomas, Fees, any type of accident, Studies, recognition, safety of original Documents of Students, safety of students and staff and other related persons, misuse of Institutions funds/Govt. grants, dealing with govt./Universities on academic matters. No suit can be instituted directly or indirectly against Trust/Trustees on the above matters. Such suits can be against the person/person's directly/involve and related to the individual institutions may be run/franchised/associated by the trust.

PROPERTY AND INCOME :

The property and income of the Trust shall be applied solely towards the promotion of the objects of the Trust as set forth in this Deed of Trust and no portion thereof shall be paid or transferred directly or indirectly by way of bonus, dividend or otherwise, howsoever by way of profit to the members of the Trust provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officer or employee of the Trust or to any member of the Trust or other persons for any service actually rendered or for any expenses incurred for the purpose of the Trust.

FUNDS:

1) The Bank Accounts of the Trust/institutions run by The Trust operated under the joint signatures of any of the following two panels :-

1. Chairman & Secretary OR
2. Vice-Chairmen & Secretary OR
3. Treasurer & Secretary
4. Any one Trustee and Secretary.
5. To operate bank Accounts of Institutions run by the Trust or other schemes, funds, Scholarship Schemes, organisations of the Trust or of any other project the above panels

(1-4) may operate Bank Accounts or any panel of other persons (2 persons) authorised by the Trust will operate all the Bank Accounts (ii) The authorisation letter of Bank operation will be signed/attested by the secretary/alone or secretary & chairman both. (iii) To open any bank account of Trust/Institute Secretary/Chairman Treasurer are authorised to open the bank Account. There is no need of physical presence or giving photographs of all the Trustees. However, the Trust resolution will be made as per norms of the Trust and on behalf the Trust to open the bank account. (iii) Certified copy of Trust Resolution/Authorisation letter for Bank operating persons is valid only if it is signed/counter signed/certified by the Secretary of the Trust. (iv) In all over India and abroad at any place bank accounts of trust/institution/other wings may be open irrespective of the fact whether Trust/Institute office is functioning at that place or not. (iv) However, the limit upto which the Secretary shall alone be competent to withdraw the amount under his own individual signatures from the Bank (s) from any account/from any special account shall be fixed by board of Trustees from time to time and may be intimated to the Bank.

Power to Amend Rules & Regulations :

The Board is empowered to make, amend and/or repeal such Rules and Regulations and Bye & Laws statutes and ordinances as it may consider necessary for the fulfilment of aims and objects of the Trust.

Provision for Dissolution of the Trust and adjustment of its affairs :

At any time not less than three fifth of the members of Trust may, with the consent of the Founder Members of Trust in writing, by their votes delivered in person at a general meeting convened for the purposed determine, that it shall be dissolved and therupon, it shall be dissolved forthwith, or at the time they agreed upon and all necessary steps shall be taken for the disposal and settlement of the property of the Trust, its claims and liabilities, according to the Rules of the Trust applicable there to, if any, and if not than as the board Trustees shall find expedient provided that, in the event of any dispute arising among the Board or the Members of the Trust the adjustment of its affairs shall be referred to the Principal Court of Original Civil Jurisdiction of the District in which the head office of the Trust situated and the court shall make such order in the matter as it shall deem requisite.

Salaries and Allowances :

The Registrar and other employee of the Trust/institutions shall be paid such salaries and other allowance as may be determined from time to time by the Board of Trustees.

Upon Dissolution No Member to Receive Profit :

If upon the dissolution of the Trust there shall remain after the satisfaction of all its debts and liabilities any property/properties whatsoever, the same shall not be paid to or distributed among the members of the Trust or any of them but shall be given to some other body or institution or organisation having the same objects, as similar to the Trust to be determined by the votes of not less than 3/5 th. of the members present personally at the time of dissolution or, in default thereof, by such court aforesaid.

MISCELLANEOUS :

i) The accounting year of the trust shall be the financial year ending 31st march of each year or such other period as board of trustees may decide from time to time.

हामील दस्तावेज नहि
बद वजिब क करजगह
Proper books of accounts shall be maintained or caused to be maintained by the board and when required under any law, entries of all receipts and payments shall be made therein and such accounts shall be got audited every year by a qualified chartered accountant (s) for that purpose by the trust.

iii) Every trustees shall have full power to access to the books of accounts and other records for informations in any matter relating to the trust.

iv) Modification in any clause of the trust may be made subject to its adoption in special meeting called for same with 10 clear days notice by 3/4th majority of the total existing trustees either present in person or by proxy, provided that no modification shall be made to as to change the creditable nature of the trust.

v) If any doubt arises as to the meaning of any clause of the constitution of this trust or its execution, the decision of the trustees in respect there of shall be conclusive and binding.

vi) The trustees may make such rules and regulations or bylaws as may be necessary for the purpose of carrying out the trust.

vii) The academy can allow other Trust, Societies, Individuals, other than academy's on

trustees to invest money in academy's institutions by making any type of agreement/M.O.U. reasonable profit share may be allowed to the investors as per the agreement.

IN WITNESS WHERE OF THE aforesaid declaring set and subscribed his hand this
30th day of ^{May}~~January~~, 2001.

Laxmi Chand Verma

DRAFTED BY LAXMI CHAND VERMA
 ADVOCATE, CHIRAWA



2. हस्ताक्षर

साक्षी हस्ताक्षर
 राजगढ़

Mps ch
 EXECUTANT 30/5/2001