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Type & Status of Party	Name of Party	Photo	Thumb	Index	Middle	Ring	Little
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SI.No	Name	Address	Position
1	Mundrika Devi	W/O Late Nárendra Jha, Kataiya Road, Benipatti, P.S.Benipatti, Madhubani-847223 (Bihar)	Settler
2	Rinku Kumari	W/O Sri Akhil Kumar Jha, Vill & P.O.Ahpur (Damodarpur) PS: Benipatti, Benipatti, Madhubani-847223	Trustee
3	Akhil Kumar Jha	S/O Late Narendra Jha, Vill & P.O.Ahpur (Damodarpur) PS: Benipatti, Benipatti, Madhubani-847223	Trustee
4	Deepak Kumar	S/O Late Narendra Jha, Vill & P.O.Ahpur (Damodarpur) PS: Benipatti, Benipatti, Madhubani-847223	Trustee
5	Harendra Jha	S/O Late Devi Kant Jha, PS: Benipatti, Benipatti, Madhubani-847223	Trustee
6	Shyamanand Jha	S/O Late Yamuna Jha PS: Benipatti, Benipatti, Madhubani-847223	Trustee
7	Pinki Jha	W/O Sri Harendra Jha, PS: Benipatti, Benipatti, Madhubani-847223	Trustee
8	Ramdeo Ranjan	S/O Late Bachhe Lal Sah Vill +PS: Teotha, Benipatti, Madhubani-847223	Trustee

Hereinafter called or referred to as 'Trustees' (which expression shall, wherever the context so admits or requires, be deemed to include their survivors, heirs, executors, administers, successors, legal representative and assignee) of the Second Part.

Whereas the settler is desirous of establishing a Trust for public charitable objects and whereas the Trustees have, at the request of settler, agreed to act as the first Trustees of these presents as testified by their being parties to and executing these presents. And whereas it is necessary to declare the objects and terms of the public charitable trust, being constituted under these presents.

Now this indenture withesseth as follow:

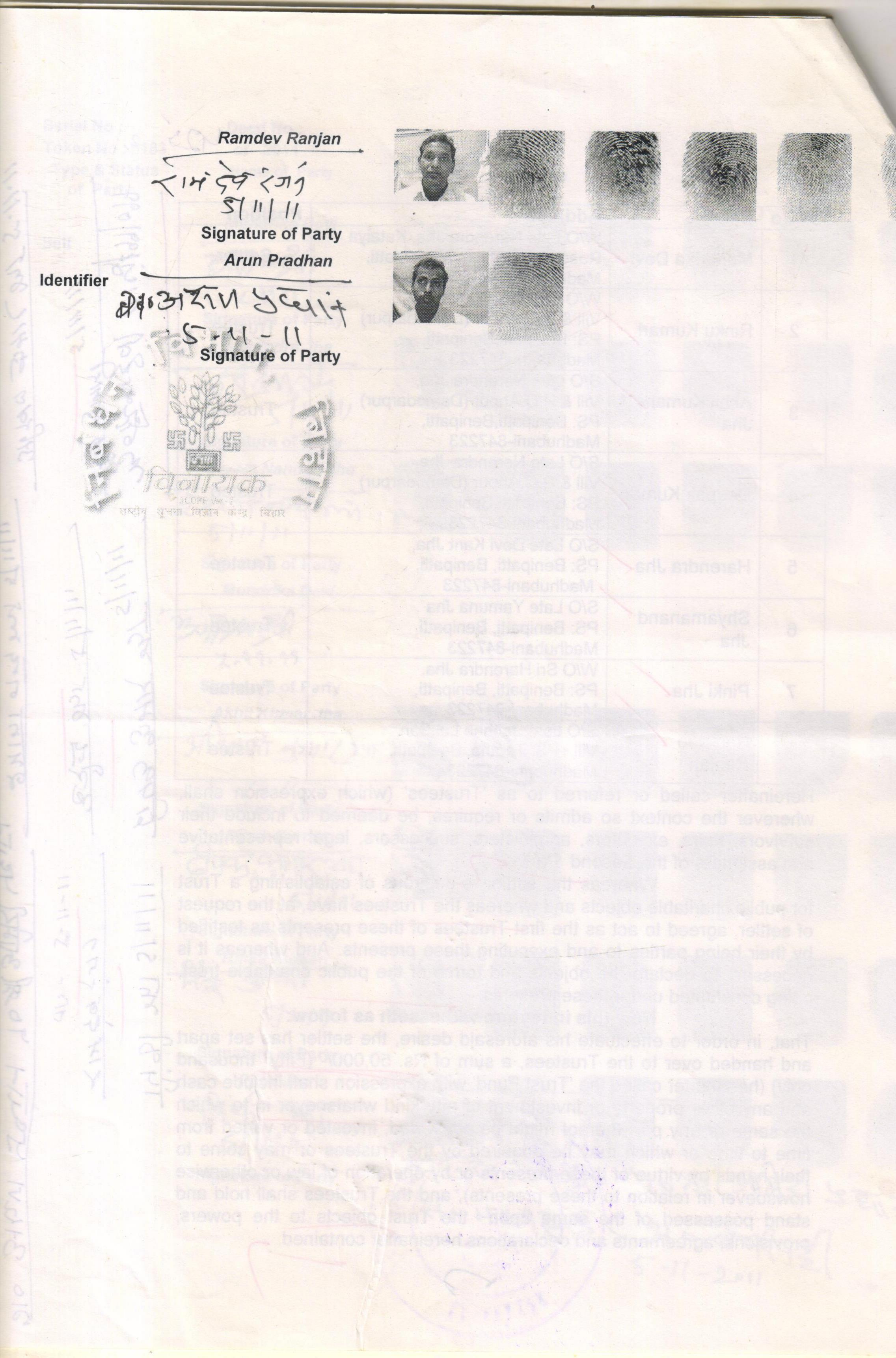
That, in order to effectuate his aforesaid desire, the settler has set apart and handed over to the Trustees, a sum of Rs. 50,000/- (Fifty thousand only) (hereinafter called the 'Trust Fund' with expression shall include cash and any other property or investment of any kind whatsoever in to which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the Trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the Trustees shall hold and stand possessed of the same upon the Trust objects to the powers, provisions, agreements and declarations hereinafter contained.

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The name of the Trust shall be Name "MUNDRIKA DEVI EDUCATIONAL TRUST" (The Board of Trustees may change it if mutually so decided in future) Registered office The registered office of the Trust shall be located at Kataiya Road, Benipatti, P.S. Benipatti, Madhubani-847223 (Bihar) and it can be changed at such other place as the Board of Trustees may decide from time to time. The operational area of the Trust Area of Operation: shall be whole India. Administrative / Trust may have Administrative /Head **Branches or Projects** Office, Branches or Projects offices in such places as decided by the offices Board of Trustees time to time within the operational area. **Funds of the Trust** The assets, together with all further 5 donations, contributions, membership fee, Indian and foreign grants, loan, profits and income thereof and the stocks, funds and properties representing the same shall be held by the Trustees upon Trust for the objects and purpose subjects to powers and and provisions hereinafter set out. **OBJECTIVES OF THE TRUST** Trust will extend its services to 'All round Development of the Society' however it will focus on 'education for all' in general and backward and weaker/disadvantage /socially excluded community including Schedule Caste (SC) and Schedule Tribes (ST) in particular without discriminating caste, creed, race and religion. The integrated objectives of the Trust will be as under: The trust will work under the components of the Constitution of 6.1 India. Accordingly it will endeavor to establish and strengthening the democratic value in society. It will provide equal opportunity to all stakeholders of the society without discriminating caste, creed, race and religion. Therefore, the major objective of the Trust will be to strengthening the democratic value in society and try to provide equal opportunity to all citizens, particularly to women belongs to Below Poverty Line (BPL), Dalit, physically challenged persons and socially excluded communities etc. The slogan of the Government, "Education for all" is an important 6.2

aspect of development of human resources. therefore, it will be one of the important objectives of the Trust will be to provide education, functional literacy to adult, job oriented education to all including women, children handicapped citizens of all other sections particularly disadvantaged groups. Value/ Character/moral education will be preferred. In this area the Trust will opt innovation in education and conduct research / studies/ evaluation of on going educational structure, Seminar, workshop etc. as a supportive action of the Government. Urban Slum and Rural areas will be highly preferred. In this direction it will follow the rules and regulations of Central / state government which will be applicable on the Trust. In this light, the trust will also implement schools at different levels as per norms of the government.

"Health for all" is another important aspect for the government as well as society. Therefore, the Trust will act towards providing support to government efforts and enabling people to get its benefits such as pre/post natal check-up, routine immunization, reproductive health, institutional delivery, HIV/AIDS, Reproductive Track Infection (RTI), Sexual Track Infection (STI) Reproductive Child Health (RCH) and common health and hygiene components. Besides, it will render health services to the society by establishing 'Health Service Centers' in urban or rural areas.

Agriculture is the base of our nation. So the Trust will work for its betterment through scientific approaches. It will promote to make and use of organic manure and pesticide making through local available resources so that sustainable, eco –friendly and scientific practices could be ensured as to reduce global warming/ climatic change and enrich cultivation / production.

that these wastages may be utilized in favors of society and protect the environment. Besides, it will extend its efforts towards encouragement to adopt indigenous agriculture system, plantation and other eco-friendly activities.

Languages, script art particularly folk arts and crafts are the major things to preserve. The society will work in this sphere. The society will find out the disappearable literatures, scripts, musical instruments and try to preserve these documents / instruments. Besides, it will establish old age home, short stay homes as per government norms.

The Trust will focus to make researches on different constitutional rights of the people, different acts made by Indian Parliament time to time, environment, educational and socio-economic issues so that new ideas could be brought out through researches which may lead to motivate to policy makers and implementation agencies of the Government for needful actions.

The Trust will extend relief work and assist to the needy victims during natural calamities / disaster/ accidents and others such as

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famine, earth quake, flood, fire, etc. and to give assistance to institutions or persons engaged in such relief work.

- The Trust will establish coordination with Governmental agencies to implement developmental schemes in the interest of nation at large & to the poorest section.
- The Trust will promote, conduct, undertaken or participate in national and international events, exhibitions, museums, seminars, conferences and conventions. The Trust will also organize such events such as seminar/ workshop/ symposium/ quiz etc among the students, civil societies at national and International level. Besides, it will promote friendship with neighboring countries of India by organizing events as listed above.
- 6.11 The Trust will engage in promotion of livelihood options to the poor and needy people particularly women and youth, the society will establish cottage industries in rural areas in corporation and support with different Ministries of Government of India and other governmental/ semi governmental agencies.

The Trust will educate people about the global Warming / Climate change and its impact of various aspects of people and its adaptation process

- 6.13 The Trust will conduct research/ studies, evaluation etc on various sociao-economic and political aspects of the societies as well as government's acts, policies, recommendations etc.
- 7 Pharmacy / Dental Collages, Nursing / Para Medical / Health Education Institutions, Dispensaries, Maternity Homes, Technical or Non Technical Institutions like Information Technology & Engineering Collages, Business Management Institutes, Child & Women Welfare Centers, Convent /Non-Convent School, Computer Training Institute, Library, Music / Drama / Acting / Dance Institutes, Science Park/ center and or other such similar institutions in India for the benefit of the general public. Besides, the Trust will also act to support to private and government organizations these institutions.
- of the Government's policies/ programmes in general and women, adolescents, handicapped and other stakeholders belong to disadvantage sections of the society in particular.
- The Trust will involve in Micro credit & Micro finance among the women and small business men as per rule of Government and Reserve Bank of India.
- The Trust will involve in promotion of Indian system of Medicine & Homeopathy, Yoga, Unani, Naturopathy and other system of medicine in public interest.
- The Trust will engage in welfare & protection of consumer's right, child rights, women rights etc. and it will form and nurture of Cooperatives, Federation etc.

6.19 The Trust will promote, produce, sale and advertise audio-visual software/film for furtherance of aforesaid objects.

The Trust will promote and execute activities like sanitation, water supply, and rural health, construction in roads, and other for rural/

urban reconstruction whenever necessary.

6.21 The Trust will establish network with different NGOs and other development institutions etc. It will also provide consultancy, placement and advisory services, undertake all acts, deeds and things connected with, incidental to and germane to the aforesaid objects.

6.22 Besides, the Trust will establish supportive actions of all the programmes of the Government of India as well as State

Government.

BY-LAWS OF THE TRUST

7. COMPOSITION OF BOARD OF TRUSTEES

The power of trust would be vested in 'Board of Trustee' (BoT). The Board of Trustee shall have minimum three and maximum nine members having one Chairman, Executive Director and Treasurer and maximum six trustees as member. Settler may participate in the meeting of 'Board of Trustees' but he will not entitle to cast his vote, however, in absence of Chairman, the Settler will act the power of Chairman. The Settler will be the permanent member of the trust. The tenure of other members including office bearers (Chairman, Executive Director and Treasurer) would be for three years. Settler would be the permanent member. In case of death and other causes the post of 'Settler' vacant the 'Board of Trustee' will select new 'Settler' among the family of previous 'Settler'.

SI.No	Name	Address	Position
aude i	Mundrika Devi	W/O Late Narendra Jha, Kataiya Road, Benipatti, P.S.Benipatti, Madhubani-847223 (Bihar)	Settler
2	Rinku Kumari	W/O Sri Akhil Kumar Jha, Vill & P.O.Ahpur (Damodarpur) PS: Benipatti,Benipatti, Madhubani-847223	Chairman
3	Akhil Kumar Jha	S/O Late Narendra Jha, Vill & P.O.Ahpur (Damodarpur) PS: Benipatti, Benipatti, Madhubani-847223	Executive
4	Deepak Kumar	S/O Late Narendra Jha, Vill & P.O.Ahpur (Damodarpur) PS: Benipatti, Benipatti, Madhubani-847223	Treasurer
5	Harendra Jha	S/O Late Devi Kant Jha, PS: Benipatti, Benipatti, Madhubani-847223	Trustee
6	Shyamanand Jha	S/O Late Yamuna Jha PS. Benipatti, Benipatti, Madhubani-847223	Trustee

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7	Pinki Jha	W/O Sri Harendra Jha, PS: Benipatti, Benipatti, Madhubani-847223	Trustee	110 gg.
8	Ramdeo	S/O Late Bachhe Lal Sah Vill + PS: Teotha, Benipatti, Madhubani-847223	Trustee	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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lnsolve vacance appoint Any true Trustee persona (a)misc fraudule turpitud	ncy Law, then y in the 'Board new trustee(s). ustee may be read ally incapable conduct or abuently, (c) mis	moved from his post of 'trusted grounds-(i) if the trustee bed to act in the trust; (ii) if for see of office, (b) acting of sappropriation of trust fundaments of trust fundaments.	the benefit of here shall be Trustees' may e' by 'Board of comes unfit or und guilty of lishonestly or ls, (d) moral	Justy 2
two-thir present The Tr cause 'Board	and voting at a state and voting at a state affected against the proof of Trustees' will	the members of the 'Board a meeting specially called for shall be given reasonable sposed action. However, the be the final. and of Trustees' may be	of Trustees' the purpose. opportunity to e decision of	
remaining purpose The que of the e one how same dimensions.	e. Any trustee morum for a meet existing member ur of the fixed to ay and time at the shall not require	outsides in the meeting of	shall be 1/3 rd quorum within ourned to the ek. Adjourned	11-51 1-151

7.8 The 'Board of Trustees' may meet as often necessary and, in any event, not less than twice in calendar years.

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Decisions at the meeting of the 'Board of Trustees' shall be taken by 2/3 majority of the trustees present by unanimous decision or voting. In the case of tie of votes, the Chairman will cast final and decisive votes.

7.10 Notice shall be served personally or sent by post to the 'Board of Trustees' seven days prior for all type meetings. Notice for emergency meeting would be circulated within 48 hours. The notice would be circulated by letter, or email or mobile phone.

5

POWER AND FUNCTIONS OF 'BOARD OF TRUSTEES:

For the furtherance of the objects of the Trust, the 'Board of Trustees' shall have the following powers and functions:

8.1 To accept any donation, contribution, grant, loan or subscription in cash or kind, from any person(s), body of persons or trust, Govt./Semi-Govt. department or agency, national or international donor, with or without conditions.

- To apply the whole or any part of the income of the Trust, or the Trust-Fund or accumulations, thereto, to anyone or more of the trust, as the in Trustees may, their discretion, deem fit from time to time
- 8.3 To convert and deal with the Trust property and/ or any investments for the time being.
- To invest the Trust-Funds either in the purpose the mortgage of immovable property or in shares, stock or in debenture or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, very or transpose such investments, from time to time at the discretion of the 'Board of Trustees'
- 8.5 To borrow or raise or secure payments of money and also to lend money either with or without security.
- 8.6 To sale, dispose of alienate or otherwise deal with any property comprising the Trust-Funds
- 8.7 To let-out, demise any immovable property comprised in the Trust-Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- 8.8 To adjust, settle, compromise, compound, refer to arbitration all action, suits, claims, demands and proceedings regarding the Trust-Funds.
- To appoint or make provision for the appointment of any person for the purpose of the administration of the Trust in such manner and subject to such rule and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees or hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.
- 8.10 To, make, very, 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.

8.11 To start, abolish, discontinue and restart any charity of charitable institutions for the benefit of general public and to impose any conditions or donation made by them.

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for audit by Charter Accountant every year.

Performing such other duties and exercising such other powers as may assigned by 'Board of Trustees'.

account books and records of the Trust. He will also responsible

9.17 Besides, he/she will responsible to take all the decisions in favour of Trust but all such decisions will be resolved in the next meeting of the Board of Trustee.

10 ACCOUNTS AND AUDIT

10.1 Accounts of Trust:

The account of the Trust shall be opened any where of its operational areas by name of Trust "MUNDRIKA DEVIEDUCATIONAL TRUST". Its account will be opened in any Nationalized Bank or other bank approved or permitted by Reserve Bank of India or in post office.

10.2 Operation of Account:

The joint signature of any two Trustees such as Chairman, Executive Director, and Treasurer would operate the accounts. But the signature of the Executive Director would be essential for its operation. In case of accounts being opened at different towns/rural/ semi-rural areas, the 'Board of Trustee' will decide of its mode of operation.

10.3 FINANCIAL YEAR

1st April to 31st March will be the financial year of the Trust

10.4 AUDIT OF ACCOUNTS

The audit of the accounts will be conducted by the Charter Accountant from any where of the nation.

11 AMMENDMENTS IN THE RULES AND REGULATIONS:

The amendment in the any part of the Rules and Regulations will be made through 3/5 votes of the 'Board of Trustee'.

12 LEGAL ACTION

Any legal action will be taken against Executive Director and Executive Director will be entitled to take legal action against any person in favour of the trust.

13 POWER OF AMALGAMATE:

The accounts of the Trust shall be audited every year by a Chartered Accountant or a firm of charted Accountants that will be appointment by The 'Board of Trustees' with the consultation of the Executive Director.

14 INDEMNITY

The Trustees shall be chargeable only for such money, stocks, funds, deposit and securities as they shall actually receive not withstanding their singing any receipt for the sake of conformity, and shall be answerable or accountable only for their own deliberate or willful acts of omission or commission.

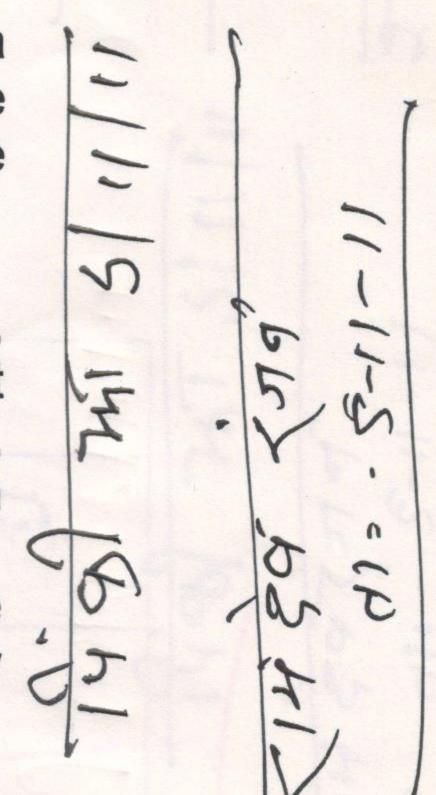
No Trustees shall be liable for any breach of trust committed by the co-trustee except in respect of his own act and in respect of any property in his custody

15 POWER OF REIMBURSE:

The Trustees of these Present are entitled to be reimbursed and also to pay and discharge out of the Trust-Fund, all expenses incurred by them or on their behalf in or about the execution of the Trust and the powers of these presents.

ALOWANCE TO TRUSTEE & OFFICE BEARERS:

If at any time any Trustee acts as a whole time office- bearer of the Trust or renders any special service, the 'Board of Trustee' may in



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its discretion pay such remuneration or allowances to such Trustee as it may think proper.

17 DISSOLUTION

In case it becomes necessary to wind up or otherwise determine this Trust for whatsoever reason, neither the Settler Trustees nor his heirs nor the Trustees for the time being nor any other person shall have any manner of right over such funds of Trust or any other property. The net funds and other assets if any after meeting all liabilities will be handed over to any other similar Trust or Institution satisfying requirements of the Income Tax Act, 1961 and/or other laws applicable as may be decided by the Trustees subject further to the condition that it shall be so given to an Institution or Trust as approved by the Commissioner of Income Tax or Director of Tax Exemptions or any other such authority as the case may be.

18 Jurisdiction of Courts:

The jurisdiction of court of the trust will be Madhubani or Patna High Court, Patna. It will depend on the nature of matter.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands or this 04.11.2011.

(Mundrika Devi) Settler

NAME, ADDRESS AND SIGNATURE OF WITNESS:

SI No.	Name	Address	Signature	7 - 1
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2	Man and and and	61. 21-4) S. (2)	211/11/11 - 2 20 20 20 11/11/11	12/02/2

ructure prepared by me:

Typing by me:

Dipendra Kumar Shivam Communication Madhubani