

TH-5127/15



एक हजार रुपये  
रु.1000

ONE THOUSAND RUPEES  
Rs.1000



बिहार BIHAR  
23 JUL 2015

9-2-28 1969 81-2192 7000/001080005 नवान कल्याणी फ़ाउण्डेसन फ़ॉर एडुकेशन एण्ड डेवेलपमेण्ट नास्ते ट्रस्ट डी.डी. 573354

Serial No. 5050

Deed No.



Govt. of Bihar  
Sub Registry Office, Jhanjharpur  
Summary of Endorsement

This document was presented for registration on 14/08/2015 by Sidhinath Jha A Stamp Duty of Rs. 5000/- and other Fees of Rs. 1650/- has been paid in it. The document was found admissible. The Names, Photographs, Fingerprints and Signatures of the Executants and their Identifier, who have admitted execution before me, are affixed on the reverse page. The document has been registered as Deed No. 5 in Book No. 4, Volume No. 1 on pages from 52 to 87 and has been preserved in total 26 pages in C.D. No. 1 / Year 2015

Date: 14/08/2015

Token No: 5127 / 2015

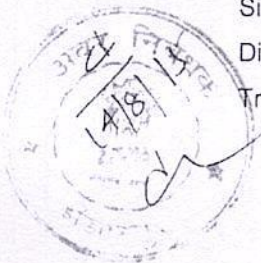
Signature with Date (Jaya)

Registering Officer, Jhanjharpur

TRUST DEED

This deed of Trust of Kalyani Krishna foundation for education and development Trust is declared on this 14<sup>th</sup> day of August, 2015, by Sri Sidhinath Jha. S/O Late Sri Kantir Jha R/o Village + PO Harari PS Rudrapur, District Madhubani India, hereinafter called the 'SETTLER' of this above said Trust.

Ms. No. - 943082994 9



ST. XAVIER'S CONVENT SCHOOL

Principal

St. Xavier's Convent School

Manager

Handwritten notes and signatures on the right side of the document, including '573354', '14/08/15', and 'Kantir Jha'.

































**Sub District Registry Office, Jhanjharpur**

Token Number 5127

Reg. Year 2015

Serial Number 5050

Deed Number 5

PresType	Name	Photo	Thumb	Index	Middle	Ring	Little
Presented	Sidhinath Jha By Sig. <i>सिद्धिनाथ झा</i>						
Trustee	Lakhan Das Sig. <i>लखन दास</i>						
Trustee	Sidhinath Jha Sig.	<input checked="" type="checkbox"/> Photo	<input checked="" type="checkbox"/> Thumb	<input checked="" type="checkbox"/> Index	<input checked="" type="checkbox"/> Middle	<input checked="" type="checkbox"/> Ring	<input checked="" type="checkbox"/> Little
Trustee	Sobha Devi Sig. <i>सोभा देवी</i>						
Trustee	Manoj Tiwari Sig. <i>मनोज तिवारी</i> 14/8/15						
Trustee	Kalyani Jha Sig. <i>कल्याणी झा</i>						
Identified	Braj Kumar Jha By Sig. <i>ब्रज कुमार झा</i>						

*सिद्धिनाथ झा*  
14-8-2015

*ब्रज कुमार झा*  
14/8/15



कोष  
बिहार BIHAR  
मधुबनी

9228 दिनेश्वर 2192 के ले भो फोटो - U 573351

दिनेश्वर  
महादेव काउंटर स्टाम्प से एका  
बना कि बचन कार्यालय संका-3  
बिहार/बद (मधुबनी)

WHEREAS THE SETTLER is the absolute owner of a sum Rs. 50,000 (Rupees Fifty Thousand Only) and he is desirous of settling of the said sum of rupees 50,000 (Rupees Fifty Thousand Only) upon public and charitable Trust, subject to the provision hereby declared and concerning.

दिनेश्वर 14-8-2015  
कल्याणी का 14-8-11

AND WHEREAS the TRUSTEES shall be

Name	Father/Husband Name	Designation
1. Sidhinath Jha Vill+po Harari PS Rudrapur Block Andhrathadhi, District- Madhubani, Bihar	Late Sri Kantir Jha	Settler/ Chairmnan

दिनेश्वर 14/8/15  
श्रीमति दिनेश्वर 14-8-11

दिनेश्वर 14 Aug 15  
90 अक्षर गीत  
14 Aug 15  
दिनेश्वर



ST. XAVIER'S CONVENT SCHOOL

Principal

St. Xavier's Convent School,

Manager

दिनेश्वर 14 Aug 15  
90 अक्षर गीत  
14 Aug 15  
दिनेश्वर



बिहार BIHAR  
23 JUL 2015

१२२६ १९६९०१२१९२ क दो मो ९९००७ - U 573352

१२३९१३२  
महाराष्ट्र राज्य शासन  
महाराष्ट्र शासन

2	Kalyani Jha Vill+po Harari PS Rudrapur Block Aadhrathadhi, District- Madhubani, Bihar	W/o Sri Sidhinath Jha	Managing Trustee
3	Manoj Tiwari Vill+po Gambhirar PS Raghunathpur, District- Siwan, Bihar	S/o Prithvinath Tiwari	Trustee
4	Sobha Devi Vill+po Gambhirar PS R. District- Siwan, Bihar	W/o Manoj Tiwari	Trustee
5	Lakhan Das Vill+po Harari Tola Bataua PS Rudrapur District- Siwan, Bihar	S/o Darbari Das	Trustee

क्रि. नं. १९९  
१५-४-२०१५  
कल्याणी जहा

मनोज तिवारी  
१४/६/१५  
प्रिथ्विनथ तिवारी  
१५-४-१५

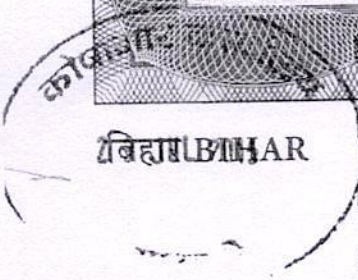
१५ अगस्त २०१५  
१५ अगस्त २०१५  
१५ अगस्त २०१५



St. XAVIER'S CONVENT SCHOOL  
Principal

St. Xavier's Convent School.  
Manager

3 of  
Madhavana Khatunani



१२२७ १६०९१२१९२००० रु. को १००००. U 573353  
शिवगणेश

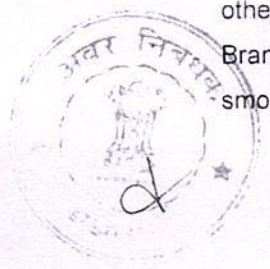
महादेव राजेश कुमार मेठ  
शिवगणेश  
शिवगणेश

शिवगणेश  
14-8-2015  
कल्याणी फा

All the above said parties will be collectively called the TRUSTEES which expression shall include them, the survivors of them and the executors and administrators of the last survivor or the Trustees for the time being of the Trust created hereby.

NOW THIS TRUST DEED WITHNESES AS FOLLOWS :

01. The name of the Trust shall be Kalyani Krishna foundation for education and development Trust.
02. That the registered office of the Trust shall be situated at C/O Sidhinath Jha Village+PO:Harari PS:Rudrapur, District Madhubani Bihar India, or at such other place or placus as the Board of Trustees may decide from time to time. Branch / administrative offices can be opened in any part of the country for the smooth functioning of the Trust.



शिवगणेश  
01/8/15  
शिवगणेश  
45 मजदुर शिव  
90 कल्याणी फा  
14 Aug 2015

ST.XAVIER'S CONVENT SCHOOL  
  
Principal

St.Xavier's Convent School  
  
Manager

03. The Board of Trustees shall hold a sum of Rupees 50,000.00 (Rupees Fifty Thousand Only), this day paid to them and all monies, funds, other movable or immovable properties and incomes thereof which may hereinafter be received by the Board of Trustees from time to time as Gifts, Donations, Grants, Subscriptions or otherwise for the purposes of the Trust and the Trust fund shall vest in the Trustees jointly.

Handwritten notes: 14-8-2015

**AIMS AND OBJECTIVE**

04. That the objectives of the Trust shall be wholly for the educational and social welfare purposes and incomes shall be applied for the same and accumulated in India wholly for public & charitable purposes without prejudice to generality of provisions aforesaid and the following shall be deemed to be the principal objectives of **Kalyani Krishna foundation for education and development Trust.**

Handwritten notes: 14-8-15

4.1 To organize and take up Health, Educational and Welfare programmes for needy Women and children on priority basis To promote National Integration, Communal Harmony, Universal Brotherhood and Global Peace.

Handwritten notes: 14/8/15

4.2 To undertake, organize, conduct and facilitate, Courses, conference, lecture, research and education on various aspects and of science, technology, trust and other fields.

Handwritten notes: 14-8-15

4.3 To promote and advocate Human Rights and Fundamental Freedom for all without any discrimination of race, religion, caste, color, sex and language.

4.4 To develop and mobilize Community and Natural Resources to give the right direction to people of the marginalized and economically weaker section of the trust for their sustainable overall development.

Handwritten notes: 14 Aug 2015

4.5 To work with special concentration for the Child & Women Welfare.



ST.XAVIER'S CONVENT SCHOOL

Principal

St.Xavier's Convent School

Manager

- 4.6 To promote charitable values, literature, science, art, education and culture.
- 4.7 To conduct research studies on the social and economic conditions of people with a view to involving ways and means for their development within their social historical frameworks and to seek promotion of rural development such as provision of drinking water, rural industrialization as well as Public Convenience for people.
- 4.8 To explore ways for promotion of socioeconomic development in the community.
- 4.9 To undertake, organize, conduct and facilitate, Courses, conference, lecture, research and education on various aspects and of science, technology, trust and other fields.
- 4.10 To train the downtrodden people in general for human resource development in view of the emerging needs such as database development, resource survey methodologies, computer, environmental, studies, health, education, and energy problems.
- 4.11 To undertake and promote the publication & translation of journal, research papers and books and to develop the audiovisual programme to disseminate knowledge pertaining to the objectives of the trust.
- 4.12 To work for the welfare of trust neglected and marginalized people.
- 4.13 To protest and fight against the injustice against people.
- 4.14 To encourage and promote family welfare activities among needy people.

14-8-11  
14-8-11

14-8-11  
14-8-11

14-8-11  
14-8-11

14 Aug 11  
14 Aug 11



ST. XAVIER'S CONVENT SCHOOL  
Principal

St. Xavier's Convent School,  
Kanthakur  
Manager

4.15 To aid or establish any institution technical or otherwise, to promote education of art, Science or other related fields for the benefit of downtrodden and weaker sections of the trust.

1102-8-41  
we file 3/14/1

4.16 To arrange and provide medical aid and other assistance necessary for living to the needy people who are incapable or handicapped or mentally/physically retarded and financially unfit.

14-8-41  
we file 3/14/1

4.17 To start and assist the relief measures in those parts of the country which become effected to natural calamities like famine, fire flood, earthquakes etc.

4.18 To communicate and coordinate with the Govt. Local and public authorities on various issues related to development welfare and public interest on different subjects.

4.19 To construct, maintain, alter, improve or develop any building belonging to the trust or works necessary or convenient for purpose of the trust.

4.20 To arrange / establish and maintain centers of adult education, vocational education technical training, low cost education, formal & non-formal education.

4.21 To fight against HIV/AIDS and other communicable diseases.

4.22 To aware people about various social issues to fight against evils.

4.23 To issue appeals raise funds and accept gifts, donation subscriptions in cash or in kind and any property either movable or immovable for the achievement of the objective of the trust.

51/8/41  
we file 3/14/1

51-8-41  
we file 3/14/1

we file 3/14/1  
51/8/41



**ST. XAVIER'S CONVENT SCHOOL**  
*[Signature]*  
Principal

St. Xavier's Convent School,  
**Kanbhokur**  
Manager



4.24 To acquire, purchase or otherwise own or under take on loan or lease or hire temporality or permanently and movable or immovable property necessary or convenient for the furtherance of the objects of the trust.

Handwritten notes: 11-8-15, 14-8-15

4.25 To organized and take-up Health, Educational and Welfare programmes for needy & poor Women & Children.

4.26 To promote and protect Indian Traditional music, dance, handicraft, handlooms, Art, modern art & literature.

4.27 To support the families and relatives of artists for promoting the budding artists in the trust;

Handwritten notes: 14-8-15

4.28 To establish an award for the deserving people in the field of Music, Art grass root level social service, communal harmony, brotherhood and peace.

4.29 To encourage the emerging artists and their talents so that they can get proper recognition within and beyond the country.

Handwritten notes: 14/8/15

4.30 To establish centre(s) for the promotion of Music, Dance and other Arts.

4.31 To establish residential and non-residential cultural centers for promoting Music, Dance and other Arts.

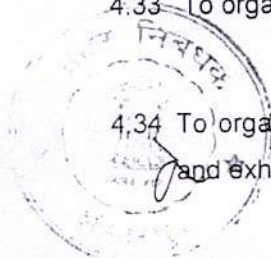
Handwritten notes: 14-8-15

4.32 To work for Environmental Protection, Forestation, Plantation, Waste Land Management.

4.33 To organized vocational training for women and needy people.

4.34 To organized awareness camps, health camps, March, workshops, campaign and exhibition.

Handwritten notes: 14 Aug 2015



ST. XAVIER'S CONVENT SCHOOL

Principal (Signature)

St. Xavier's Convent School

Manager (Signature)

4.35 To aware people about their democratic & fundamental rights.

4.36 To promote cottage industries, *Khadi*, and traditional handicraft.

4.37 To advocate *Panchayati Raj* system among citizens.

4.38 To provide various medical services such as organizing health and awareness camps of Immunization, Eye Care, Motherhood, Child Care, and Communicable Diseases.

4.39 To prevent any epidemics and to advocate both permanent and temporary measures of Family Planning.

4.40 To provide basic medical facility, sanitation, general health care and other needful support which can be helpful for public to overcome sufferings and agony of any natural and manmade disaster and to facilitate them to rehabilitate.

4.41 To provide medical, emotional, psychological, social and medical support to senior citizens of our trust by setting up various drop-in centres, senior citizen homes, old-age homes and other entertainment centres so that these highly honorable people should not be neglected.

4.42 To undertake activities for sensitizing people to preserve the natural resources of our nation and to maintain the ecological balance of the area.

4.43 To provide and facilitate legal assistance to underprivileged and poor section of trust to fight for their rights and justice.

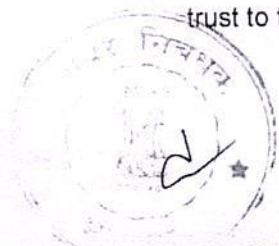
14-8-2015  
14-8-2015

14-8-15

14/8/15

14-8-15

14-8-15



ST. XAVIER'S CONVENT SCHOOL  
Principal

St. Xavier's Convent School.

Kanthakur  
Manager

4.44 To promote, encourage and facilitate research programmes and trainings in the field of public health, education and empowerment.

4.45 To arrange and organize religious, social and cultural programmes for all human being from time to time.

4.46 To create a sense of brotherhood, love, humanity, affection, cooperation and friendship amongst the members of the trust and the beneficiaries.

4.47 To make best efforts for promotion, development and protection of the beneficiaries/ target population and help them in distress.

4.48 To help poor, widows, handicapped, orphans, old aged, mentally retired and under privileged section of the trust/community.

4.49 To run/ operate different types of education program/schools like formal, non-formal, pre-school for the education development of under privileged children of the community/trust.

4.50 To run the different types of health programmes to raise the health status of vulnerable groups, poor and needy.

4.51 To work for the empowerment and sensitization of women, adolescents and children.

4.52 To make up efforts for the education, welfare and development of women, children and backward community in both urban and rural areas throughout the country.

4.53 To establish the medical facilities in the working locality (if required) such as family planning centers, dispensaries, hospitals etc.

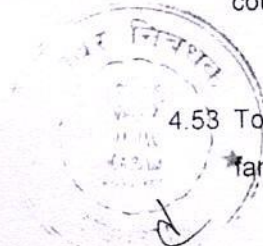
Handwritten notes: 14-8-15, 14-8-15

Handwritten notes: 14-8-15

Handwritten notes: 14/8/15

Handwritten notes: 14-8-15

Handwritten notes: 14 Aug 2015



ST.XAVIER'S CONVENT SCHOOL  
Principal

St. Xavier's Convent School. 10 of 13  
Manager

4.54 To run and open the schools for the welfare and uplift of the needy children and also run adult education programmes.

14-8-2015  
14-8-2015

4.55 To publish books, magazines, charts, issue related IEC (Information, Education and Communication) materials and other periodical illustration for generating the income for the trust for the benefit of its aims.

4.56 To work and fight against discrimination based on Cast, Creed, Colour, Gender, Religion, Faith, Race & Nationality.

14-8-11-  
14-8-11-

4.57 To open / run / manage institute / collage of higher / professional / vocation education in any part of the country for providing quality education and training to youth and children.

4.58 To promote and protect natural herbs and plants by cultivation, preservation, storage, processing, demonstration, creating botanical garden and providing necessary training.

14/8/15  
14/8/15


4.59 To establish / run / manage hospitals, health centres, mobile health clinics, research centre to provide health care, counseling and referral services for all kinds of illness and deceases.

14-8-15  
14-8-15

4.60 To promote traditional therapies like Yoga, Naturopathy, Meditation, Acupressure, Acupuncture, Massage Therapy, Ayurveda, Homeopathy, Reiki etc.

4.61 To establish, build or manage Hostels, Short Stay Homes, Rehabilitation Centers, Shelters, Crèches, Child Care Centre or Children's Home, Councelling Centers and Help Line Centers for Women, Children, Old aged persons, Drug addicts and needy persons.

14 Aug 2015  
14 Aug 2015

  
**ST. XAVIER'S CONVENT SCHOOL**  
*Adams*  
Principal

**St. Xavier's Convent School.**  
*Kan Thakur*  
Manager

4.62 To work for the welfare of Agricultural workers, Farmers, Unorganized Labours, Industrial Labours and Migrated Labours.

4.63 To form women groups, youth groups, self help groups; old aged groups, adolescent groups, children groups/clubs, community leaders groups and group of volunteers.

स्वयं सहायक समूह  
14-8-2015

4.64 To promote traditional games along with the contemporary sports among youth & others.

पारंपरिक खेलों को प्रोत्साहित करना  
14-8-15

4.65 To work for welfare & support for the families of Martyrs and Prisoners.

4.66 To work against the exploitation of Animals & Birds and make sincere efforts to protect them.

4.67 To celebrate annual day of the trust every year as cultural & social event.

मानव शक्ति दिवस  
14-8-15

4.68 To establish Citizen Forum (s) and Resident Welfare Association (s) for the development of high values of the Unity, Brotherhood, Communal Harmony and Peace.

सिटीजन फोरम  
14-8-15

4.69 To promote and support voluntary donation of Blood, Eyes and other parts of human body for the charitable purpose.

4.70 To take-up, initiate or assist social development activities or welfare programmes for bringing positive change in the lives of the common people.

4.71 To save or protect National Heritage, Buildings or Places of the archeological & historic importance.

राष्ट्रीय धरोहर को बचाना  
14-8-15

4.72 To spread the teachings & thoughts of great leaders, philosophers, thinkers, reformers and saints.



ST. XAVIER'S CONVENT SCHOOL  
*[Signature]*  
Principal

St. Xavier's Convent School  
*[Signature]*  
Manager

All the incomes, earnings, movable / immovable properties of the trust shall be solely utilized and applied towards the promotion of its aims and object only a set forth in the Memorandum of the trust and no profit, thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the present or past members of the trust or to any person claiming through any one or more of the present or the past members.

Handwritten notes: 14-8-2015

No member of the trust shall have any personal claim on any moveable or immovable properties of the trust or make any profits, whatsoever, by virtue of this membership.

Handwritten notes: 14-8-15

05. AND GENERALLY to do in all public, charitable purposes for public benefit without any discrimination of Caste, Creed, Color, Gender, Religion, Faith, Race or any Nationality. That in case any of the objects of the Trust are held to be non charitable within the meaning of section 2 (15) of the Indian Trust Act, or any statutory modification (s) thereof, the Trustee (s) shall not carry out such objectives.

Handwritten notes: 14/8/15

06. THE BOARD OF TRUSTEES SHALL HAVE THE FOLLOWING POWERS:

6.1 To manage the properties, assets and funds of the Trust, from time to time, such regulations (not being inconsistent with this deed) as they may think fit for and necessary for the purposes of such management and control or in connection with the execution of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.

Handwritten notes: 14-8-15

6.2 To accept donations, contributions, grants, subscription in cash or in kind from any person, company, firm, association, organizations, government, non government or semi government agencies, national or foreign funding agencies, family Trust, or corporate bodies for furtherance and achievement of the objectives of the Trust.

Handwritten notes: 14 Aug 2015

6.3 To appoint a managing Trustee, when necessary.

St. Xavier's Convent School logo and signature of the Principal.

St. Xavier's Convent School, handwritten signature of the Manager.

- 6.4 To review the affairs of the Trust and a necessary.
- 6.5 To appoint officers and members of staff for the Trust and to prescribe their condition of service.
- 6.6 To open and to provide for operating banking accounts.
- 6.7 To raise loans with or without security or to invite donation and financial help.
- 6.8 To receive the honorarium or salary against his/her services or involvement in any of the project or programme run by the Trust, which must be decided by the Board of Trustees and approved by the Chairman / Chairperson.
- 6.9 To authorize person, (s) to sign or execute documents on behalf of the Trust.
- 6.10 To grant receipts for aid or donation received.
- 6.11 To grant Special Power of Attorney to represent the Trustees in connection with any legal or other proceedings.
- 6.12 To acquire land or building on the lease or way of purchase.
- 6.13 To compromise, compound or refer to Arbitration all actions, proceedings and disputes relating to Trust property or properties.
- 6.14 To sell or give on rent/leas or on hire any immovable or moveable property of the Trust for some certain period (s) on such terms and conditions as the Trustees may think fit and proper from time to time.

Handwritten notes in Marathi: 11-02-2011, 14-08-11, 14-08-11

Handwritten notes in Marathi: 21-8-11, 11-11, 14-08-11

Handwritten notes in Marathi: 15/08/11, 11/11/11

Handwritten notes in Marathi: 14-8-11, 14-8-11

Handwritten notes in Marathi: 14 Aug 2011, 14 Aug 2011

ST. XAVIER'S CONVENT SCHOOL  
Principal

St. Xavier's Convent School, 14 of 13  
Kanthaker  
Manager

6.15 To open any type of bank account (s) weather saving account, current account, fixed or otherwise, in the name of the Trust or institution (s) or programme (s) rub by the Trust with any scheduled banks (s) or post office (s) and to operate by the authorized signatory or signatories as Board of Trustees shall think fit and proper to authorize any person or persons, unless and until determined otherwise the such bank account(s) shall be opened and operated jointly with signatures of any two members of Board of Trustees. The financial year for the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March and the accounts of Trust or institution (s) or programme (s) rub by the Trust shall be audited yearly by the auditors b(s) or chartered accountant or a firm of chartered accountants to be appointed by the Board of Trustees and the fee for auditor(s), if paid, shall be a part of outgoing amounts from the Trust Funds.

14-8-15  
14-8-15

14-8-15  
14-8-15

6.16 To give guarantee of the assets and property of the Trust, including the bank guarantee on behalf of the Trust to carport bodies, persons, firms, institutions, as Trustees may decide from time to time. The Trustees shall not be personally liable for such guarantees or the securities.

14/8/15  
14/8/15

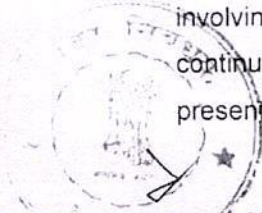
6.17 To gift, lease, and transfer the immovable and moveable properties of the Trust.

6.18 To appoint lawyer, pleaders, advocated to file and defend suit or suits filed for and against the Trust and or in the name of the Trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceedings(s) as required from time to time.

14-8-15  
14-8-15

6.19 To appoint new member or members of Board of Trustees by a resolution and to discharge any of the Trustee, who become bankrupt or acts in any manner prejudicial to the interest or objects of the Trust or is convicted of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee, by resolution passed by simple majority of members present and voting in the meeting of Board of Trustees.

14 Aug 2015  
14 Aug 2015

  
**ST. XAVIER'S CONVENT SCHOOL**  
*Shans*  
**Principal**

**St. Xavier's Convent School**  
*Kanflaker*  
**Manager**



6.20 To appoint from time to time on such terms and conditions as they may determine a Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff for carrying out the activities of the Trust and to remove at any time any such Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff.

Handwritten notes: *14-8-15*

6.21 After defraying all necessary expenses incurred in the collection or realization of the income from the Trust ten percent (10%) of the balance of the income shall be kept in a reserve fund to be utilized when, in the opinion of the Board of Trustees, there is any emergency and the remaining income may be utilized for the purpose of the Trust.

Handwritten notes: *14-8-15*

6.22 The Trustees shall invest the Trust fund in government securities, saving certificates, fixed deposits or in any other form of investment authorized under provisions of INDIAN TRUST ACT and INDIAN INCOME TAX ACT, 1961, as they shall deem expedient.

Handwritten notes: *14-8-15*

6.23 It has further been decided that as and when the Trust is enclosed or dissolved all the funds of the Trust shall be transferred to the other recognized Public Charitable Trust having similar objectives.

Handwritten notes: *14-8-15*

6.24 All questions relating to the management of the Trust or the exercise of the powers vested in the Trust shall be decided at a meeting or, if necessary and expedient, by circulation. Every such question shall be decided by a majority of the Trustees present and voting in any meeting of Board of Trustees or by the circulation, as the case may be and any action or decision of such majority shall be as valid as if it was done or made by the all Trustees. The Chairman / Chairperson shall have a casting vote. Minimum four members are required to convene a meeting of the trust.

Handwritten notes: *14-8-15*

Stamp: **ST. XAVIER'S CONVENT SCHOOL**  
Principal

St. Xavier's Convent School  
Manager

6.25 In case of occurrence of any vacancy amongst the Trustees because of death, resignation or incapacity of any Trustee or any other cause, a new Trustee may be appointed to fill the Vacancy.

Handwritten notes: 14-8-15, 14-8-15

6.26 All matters not provided for in this Trust deed but necessary for the administration of the Trust or for giving effect to the objectives of the Trust may by resolution(s) made by the Board of Trustees carried by a special majority of two third of total number of the Trustees. There shall be a quorum of 3 trustee for passing of any proposal related to the object and aim of the trust. In case any proposal is passed with the minimum number of the quorum of three than all the three present trustee should vote in favor of the proposal. In all other cases the matter will be decided by the majority of the trustee present and voting.

Handwritten notes: 14-8-15

6.27 There shall be a cap of maximum number of seven trustee at any point of time unless a resolution is passed with the consent of all the trustee to the contrary. There shall be a provision of minimum three trustee at any point of time.

Handwritten notes: 14/8/15

6.28 7 Days notice for ordinary and annual meeting and twenty four hour for emergency meeting shall be given in writing or whatever latest technology is available.

**MANAGING TRUSTEE**

7.1 The Day to Day administration of the trust shall be looked after by the managing trustee under the guidance, supervision and control of the board of trustee.

Handwritten notes: 14-8-15

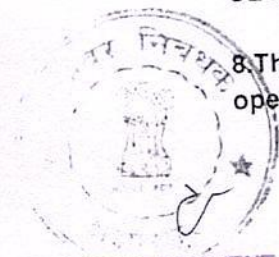
7.2 The board of trustee shall nominate one amongst the trustee to be the managing trustee, who shall hold the office for such period as decided by the board of the trustee.

7.3 The Managing trustee shall perform all function, discharge such duties as or specifically entrusted to him in writing by the board of trustee.

Handwritten notes: 14 Aug 15

**SECRETARIAT**

8. The secretariat will constitute of Managing trustee and such other operational staff as the trustee may from time to time determine.



St. Xavier's Convent School  
Principal

St. Xavier's Convent School  
Manager

**9. FUNCTIONS OF THE SECRETARIAT-**

9.1 The secretariat shall constitute of the executive organ of the trust and subject to the directions given from time to time by the board of trustee. The secretariat may exercise all the functions provided for under the trust deed in such manner as it may deem fit or as may appear to it to be proper for and connected with the trust deed and rules.

9.2 Secretariat will prepare and submit the board of trustee full annual and half yearly budget.

9.3 To keep proper books of account of the trust showing therein all the receipts and payments and all such records as may be appropriate to the operation of the trust.

9.4 To cause at the end of each financial year accounts of the trust get audited. Auditors report to be submitted by the secretariat to the board of trustee within six months after the expiry of the trust financial year. Financial year of the trust will be 01 April – 31<sup>st</sup> March.

08. IN WITNESS WHEREOF Trustees hereto have signed this TRUST DEED of Kalyani Krishna foundation for education and development Trust.

6.29 signify their acceptance, this 14<sup>th</sup> day of August, 2015 first motioned above in the presence of following witnesses:

**SETTLER**

**Sidhinath Jha**

**WITNESS:**

1. SRI BRAJ KUMAR JHA

S/o Mr. Sidhinath Jha

R/o - Harari, Ps- Rudrapur, Dist- madhubani.

*Handwritten signature and date: 14/08/15*

2. SMT. VANDANA KUMARI

w/o . Sri B. K. Jha

R/o- Harari, Ps- Rudrapur, Dist- madhubani.

*Handwritten signature and date: 14/08/15*



**ST. XAVIER'S CONVENT SCHOOL**

*Handwritten signature of Principal*  
**Principal**

**St. Xavier's Convent School**

*Handwritten signature of Manager*  
**Manager**

*Vertical handwritten notes on the right margin:*  
11-8-15  
14-8-15  
14/8/15  
14-8-15  
14-8-15  
14-8-15

## Endorsement of Certificate of Admissibility

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

Stamp duty paid under Indian Stamp Act	Rs. 5000/-	Amt.Paid By N.J Stamp Paper	Rs. 4000/-
Addl.Stamp duty paid under Municipal Act	Rs. 0/-	Amt.paid through Bank Challan	Rs. 2650/-

Registration Fee										LLR + Proc Fee		Service Charge	
FEE PAID	A1	1000	C	0	H1b	0	K1a	0	Lii	0	LLR	0	650
	A8	0	D	0	H2	0	K1b	0	Liii	0	Proc.Fee	0	
	A9	0	DD	0	I	0	K1c	0	Mb	0	Total	0	
	A10	0	E	0	J1	0	K2	0	Na	0			
	B	0	H1a	0	J2	0	Li	0					
	<b>TOTAL-</b>												
													<b>1000</b>

Total amount paid (Reg. fee+LLR, Proc+Service Charge) in Rs. - **1650**

Date: 14/08/2015



### Endorsement under section 52

Presented for registration at Registration Office, Jhanjharpur on Friday, 14th August 2015 by Sidhinath Jha Late Kantir Jha by profession Agriculture. Status - Trustee

*Sidhinath Jha*  
*Kantir Jha*

Signature/L.T.I. of Presentant

Date: 14/08/2015



### Endorsement under section 58

Execution is admitted by those Executants and Identified by the person ( Identified by 'Braj Kumar Jha' age '38' Sex 'M', 'Sidhinath Jha ', resident of 'Vill-Harari Ps-Rudrapur Dist-Madhubani' ), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page / pages of the instrument.

*Braj Kumar Jha*

Date : 14/08/2015



### Endorsement of Certificate of Registration under section 60

Registered at Registration Office Jhanjharpur in Book 4 Volume No. 1 on pages on 62 -87 , for the year 2015 and stored in CD volume No. CD-1 year 2015 .The document no. is printed on the Front Page of the document.

Date : 14/08/2015

Token No. : 5127

Year : 2015

S.No. : 5050

SCORE Ver.3.0

Deed No. : 5



**ST. XAVIER'S CONVENT SCHOOL**

*Mary*  
Principal

**St. Xavier's Convent School**

*Kan Thakur*  
Manager