

609

Book Deed No : 466
Token No : 5299
Reg Year : 2007

Prestype Pres. Code Name with Signature Photo Thumb Index Middle Ring Little

Deepak Kr. Sinha

Self Shri Deepak Kr. Sinha
Deepak Kumar Sinha
20/3/07



Kavita Bansal

Kavita
20/3/07



Binod Kumar (Dr.)

Bkumar
20/3/07



Identifier Mr. Shivendra Prasad

Shivendra Prasad



S/o Sri Lala B.K. Sahay

Nandi Nagar

P.O. Sahay Nagar

Patna

20/3/07

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NOW THIS DEED WITNESSE' TH AS FOLLOWS**Declaration of the Trust and its Name :**

For effecting the said desire and in consideration of the promises, the settler hereby establishes with immediate effect a Trust under the name and style of "Brajeshwar Prasad Memorial Educational, Scientific, Health and Social Welfare Trust (BPMESH & SW Trust).

Registered Office :

The Trust shall have its Registered Office at E/78, South S.K. Puri, Boring Road, Patna-1 as well as in vill-Pranpura, P.O-Soera Ghat. Via Dalsing Sarai ,Distt- Samastipur ,Pin-848114. The registered office can be kept any other suitable place in the interest of the trust or where the different activities of the trust will be performed.

Aims and Objects :

The objects for which the Trust has been formed are :-

1. Collecting the data related to the existing educational, health, public welfare and scientific activities being processed by the different institutions in the world and motivate to that institution to implement the new ideas.
2. To help the countries in diagnosing the social need and requirements to define the basic level of learning to meet the need of its own population.
3. To provide health related services on demand basis and providing free health check-up programmes in different areas by fixing a camp. Also, making health related awareness programs by campaigning.
4. To assist those people who are below the poverty line in the area of elementary education, health and self-establishment.
5. To especially assist the third world countries in the establishment of universities and educational institutions for studies, training and research in the area of emerging fields, environment, science and technologies, adult and Non-formal Education, advertising and public relations, health and medicine and related educational fields.
6. To provide educational and consultancy support for women's educational attainment to reduce the rate of maternal infant mortality and improve the

Deebak Kumar Singh
20/03/07



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NOW THIS DEED WITNESSETH AS FOLLOWS

Declaration of the Trust and its terms :

For affixing the seal and for the execution of the present, the entire property consisting with immediate effect a Trust under the name and style of "Bihar State Educational, Research, Health and Social Welfare Trust (BHEMKS) A

Registered Office :

The Trust shall have its Registered Office at 127, South B.K. Road, Patna, Bihar, India as well as its self-managed P.O. Office at 127, South B.K. Road, Patna, Bihar, India. The registered office can be kept and altered from time to time at the discretion of the Trust or where the following conditions of the trust will be fulfilled.



**बिहार सरकार
जिला निबंधन कार्यालय, पटना**

दिनांक 20/03/2007 को श्री/श्रीमती **Shri Deepak Kr. Sinha** द्वारा यह दस्तावेज निबंधन हेतु उपस्थापित किया गया । इसमें रु० 1010/- मुद्रांक शुल्क एवं रु० 904/- निबंधन तथा अन्य शुल्क का भुगतान किया गया । दस्तावेज ग्राह्य पाया गया । जिन लेख्यकारियों ने मेरे समक्ष इसका निष्पादन स्वीकार किया उनके तथा उनके पहचानकर्त्ता के नाम, फोटो, अंगुलियों के निशान एवं हस्ताक्षर पीछे अंकित हैं । इसे दस्तावेज सं० 466 के रूप में पुस्तक सं० 4 की जिल्द सं० CD 3 में आज निबंधित एवं कुल 16 पृष्ठों में संधारित किया गया ।

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(Mukta Verma)

Date : 20/03/2007

निबंधन पदाधिकारी

nutritional aspects & immunizing the rural population who are below the poverty line.

7. To help promote such new central and state legislation or amendments all over the world as may be deemed necessary for educational, health and other development.
8. To invite the different educational, health, scientific organizations or a research bodies to collaborate with the said Trust for establishing joint ventures for the benefit of the world society and its optimum development.
9. To establish a life and career advising center a single source and point of contact for student counseling on academic, personal and career issues.
10. To protect the human rights, women's improvements, learning programs for poors and provide different welfare programs by the Trust.
11. To create a learning environment all over the world that encourages students to become actively involved in their own education.
12. To help reduce unemployment in the developing countries by assisting the governments and public institutions in the institution of professional and job-oriented courses and by introducing the urban as well as rural entrepreneurship programmes for self-employment.
13. To organize the school level, undergraduate, graduate, post-graduate, doctoral and post-doctoral programmes for the benefit of the students all over the world.
14. To collaborate, ~~affiliate, federate and cooperate~~ with other Govt. bodies, NGO's and international agencies for implementing the projects of developmental nature all over the world.
15. To have programmes relating to education, science, technology, health, welfare, rural development, mass communication, ecology and environment implementation by the Trust.
16. To raise and borrow money for the purpose of the Trust in such a manner as may be decided from time to time to ~~prescribe the consultancy fees charges, grants-in-aid etc.~~

Deepak Kumar, Siker
20/03/07



17. To purchase, take all lease, here or otherwise acquire properties, movable or immovable, rights and privileges all over the world which may be deemed necessary for convenient for the benefit of the Trust and to sale, lease, mortgage dispose or otherwise deal with all or any part of the properties of the Trust.
18. To open branches, chapters and constituent centers in different parts of the world and get them registered with appropriate agencies and authorities if needed and felt necessary for the attainment of the aims and objects of the Trust.
19. To invest the money of the Trust not immediately required, in such securities and in such manner as decided by the trust including the money collected through fees, gifts, endowments, donations, grants etc.
20. To strengthen the voluntary as well as non-governmental organization in order to make them discharge the responsibility for the implementation on a positive, social, cultural, economic and educational contents bearing projects and programmes all over the world.
21. To finally provide education & basic medical help that prepares students for leadership and social responsibility teaching them to think and communicate effectively and develop a global awareness and sensitivity for a better global medical and social understanding, world peace and unity.

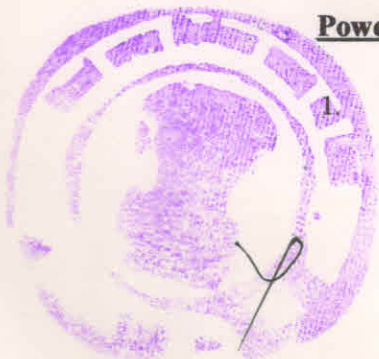
Income and Property of the Trust :

The income and the property of the Trust shall be utilized only for the purpose of the objects of the Trust as set forth above and no portion of the fund shall be directly or indirectly diverted to any other organization or person. This would identify the Trust as a non-profit making organization. Movable & Immovable properties of the trust at present is worth about five thousand and one only.

Deepak Kumar Sinha
20/03/07

Powers of Trustees :

1. Without prejudice to the generality of the foregoing powers of the management and control, the trustees shall have and may consider necessary or desirable for or in connection with the Trust purposes.



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- a) To purchase hire take on lease, land, movable or immovable properties and assets any where in the world, accept gifts, grants or loans on such terms and conditions and subjects to the payment of interest or otherwise as the Trustees may consider necessary.
- b) To enter into contracts, agreements and arrangement with any including the Government authorities, municipal, local and others for the purpose of obtaining concessions, privileges or other benefits or which may seem conducive to carrying out all the objects and purposes of the Trust or any of them to obtain and carry out exercise and comply with any such contracts, agreements or arrangements.
- c) To borrow or receive money with or without security or secured by bonds, mortgages or other securities charged on the undertaking of all or any of the assets of the Trust.
- d) To deal with sell, mortgage, charge, lease, invest, open bank accounts, advance loan against adequate security and generally deal with the Trust fund or any part where of as the Trustees may decide and consider desirable or necessary.
- e) To invest money of the Trust in such a manner and in such investments as the Trustees may in their absolute discretion from time to time deem fit so to be in conformity with any law or provision of the relevant acts of the Government.
- f) To open operate and close such accounts with any bank or banks as the Trustees may deem necessary.
- g) To manage the Trust fund and to collect and recover interest, dividends and income where of and to pay through out the expenses for collection and other outgoings if any.
- h) To pay or utilize the balance of such interest and dividends and income of the trust and if the Trustees so desire, to utilize the corpus of the Trust fund if any or part there of for the Trust purpose.
- i) To maintain and act as Trustees or appoint. Trustees for provident funds, pension funds or any other fund for the support or relief or maintenance of any employee or class of employee either full time or part time of the

Deepank Kumar Singh
20/03/07



- j) To institute, defend, compound, compromise or abandon any legal proceedings by or against the Trust or its officers or otherwise concerning the assets of the Trust and also to compound and allow time for payment or satisfaction of any debt due to be paid and claim or demands by or against the Trust.
- k) To refer matters to arbitration.
- l) To engage the services or any person or persons upon such remuneration and terms as the Trustees may deem fit to take disciplinary action against them and also to terminate their services.
- m) The trustees may incur all costs and expenses considered necessary for due and efficient management of the affairs and properties of the Trust.
- n) To sign, endorse, transfer and negotiate all kinds of documents relating to the investment of the funds of the Trust.
- o) To receive money and to grant receipts and discharge there of.
- p) To delegate to any person or persons all or any of the foregoing powers conferred on the Trustees in so far as they may lawfully do, subject however to the Trustees retaining the ultimate control and discretion over the delegates action conduct.
- q) To transfer any fund or property of the Trust with objects or purposes where of are Similar to those of the Trust and whose income is exempt from any liability by virtue of different sections related to the non-profit making organization.
- r) To frame and implement from time to tome rules and regulations for the administration of the Trust fund and carrying out of all/any of the Trust purposes.

2. **Honorarium to Trustees** : The Trustees shall be entitled to receive and be paid out of the Trust out of pocket expenses including travelling and other expenses reasonably incurred by them in connection with the Trust matters or any of them and for attending any meeting of the Trustees or any commits thereof.

Provided further that no Trustees shall be appointed to any salaried office of the Trust or any activities carried on by the Trust Explanation. For the purpose of these presents, the word salaried office shall not include.

Dear Sir
20/03/07



- i) Honorarium paid for rendering any professional service either on casual or regular basis.
- ii) Any fixed allowance/grants either on casual or regular basis for carrying out any study, research etc. in furtherance of the objects of the Trust.
- iii) The Trustees shall formulate necessary rules in this regard from time to time as may be considered necessary.

3. **Number of Trustees :** The following provisions as to the number of Trustees and retirement and discharge of trustees and the appointment of new Trustees shall apply to these presents, namely :-

- a) The number of Trustees shall not be less than three but not more than fifteen.
- b) Trustees here in before named shall be the founder Trustees who are hereby empowered to co-opt additional Trustees by a simple majority as to ensure that such furthers additional Trustees are co-opted as and when considered necessary subject to the maximum number of Trustees as prescribed in sub-clause (a) above.
- c) The founder Trustees while co-option additional Trustees or any Trustee by way of substitution in place of founder or any other Trustee shall not co-opt or appoint any individual as a Trustees whose appointment or association is in any way detrimental to the interest of the Trust or prejudice the right and objective set out in these presents.

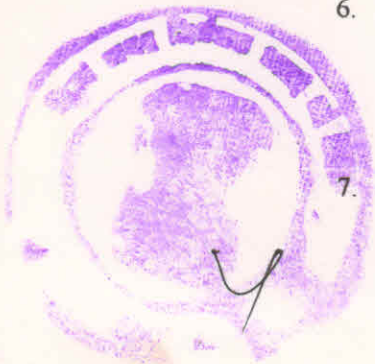
Deepak Kumar Singh
20/03/07

4. **Registration of Trustees :** Any Trustees may relinquish the office of the Trustee on giving three months notice in writing thereof to other Trustees.

5. **Filling of vacancies :** Any vacancy for cause whatsoever arising among the Trustees shall be filled in by the remaining Trustees by way of co-option from amongst them qualified to be Trustee.

6. **Retirement of Trustee :** The Trustee other than founder Trustees shall be liable to retirement by rotation, every year from the commencement of the Trust with the change in office bearer-ship of the Trust.

7. **When a Trustee ceases to be so :** The Trustee including a founder Trustee shall automatically cease to be so and shall vacate office of Trustee on the happening of



- a) If he becomes of unsound mind;
 - b) If adjudicated insolvent or if he applies to be so adjudicated;
 - c) If he is convicted of any offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months;
 - d) If he is absent from India without permission of the Trustee (which permission when granted shall not be withdrawn) for continuous period of more than six months.
 - e) If he absents himself from three consecutive meetings of the Trust without prior permission/intimation or of sufficient cause.
8. **Removal of Trustees :** A Trustee may be removed from office by a resolution passed by not less than two third of the Trustees than holding office as such. The Trustees shall also record the reasons in writing before taking any such resolution.
9. **Meeting of Trustees :** The Trustees shall hold office regularly provided that at no time interval between two successive meeting shall exceed ninety days. Meeting of the Trustees shall ordinarily be convened by giving a considerable time for attending the meeting.
10. **Office Bearers of Trust :** The Board of Trustees shall have different office bearers like president Managing Trustee, Vice-President looking after the functional areas of the Trust's activities. The selection of such office bearers will be consultation with the settlers. The terms of reference of the appointment / selection of the office bearers and their duties and responsibilities will be decided in the meeting of the Trustees in consultation with settlers.
11. **Decision by majority vote at Meeting :** All decision of the Trustees at a meeting shall be taken by a majority vote and if there be equal vote on any particular issue, the same shall be decided by a casting vote of the president of that meeting.
12. **Resolution by Circulation :** The Trustees may transact the business of the Trust by means of resolutions circulated to all the Trustees for the time being in India as week as abroad and voted upon favourably by a majority of them.

Deepak Kumar Singh
20/10/07



13. **Quorum** : There shall be quorum when three Trustees one present at any meeting pending any vacancy the Trustees for the time being less in number than the quorum may act for all purposes in the administrative way.
14. **Office Campus Staff & others**: The Trustees shall be at liberty to establish offices in different part of the world to develop campus and appoint permanent, temporary, casual and honorary staff consisting of professors, consultants, engineers, doctors, advocates, researchers, educational administrators, advisors, scientists and related persons as may be necessary to carry out the Trust purposes and to pay them the right salary or honorarium.
15. **Donation to other organization** : It shall be lawful for the Trustees to give and by way of donation out of the income or corpus of the Trust fund or otherwise to different institutions, societies, organizations or Trust in India or other countries which may have been established or which may hereafter be established for like purposes mentioned in there presents or be established for like purposes mentioned in these presents or any of them to enable such institutions, societies, organizations or trust to start, maintain or carry out objectives as mentioned in these or any of them.
16. **Pooling resources with other** : The Trustees may join hands and pool the resources of the Trust with other persons including Governmental and quasi Governmental or internal funding agencies and Trustees of other similar Trust and their resources for the better promotion of all or any of the Trust purposes.
17. The trustees may at any time invite and receive and without any such invitation, any voluntary contribution, in cash or in kind either from the settler or from any Trustee or any member of the public by way of donation legacy or otherwise for all or any of any Trust purposes. The Trustees may allow any such donor to erect buildings for the trust on any land belonging to the trustees for being used for the Trust purposes. In this deed unless the context otherwise requires, donations and grants shall mean and include either cash or properties movable or immovable or otherwise which may be received by the Trustees from time to time for the Trust purposes.
18. **Funds to be applied for Trust Purposes** : The Trust fund shall be applied solely towards the promotion of the Trust purposes for which the Trust is hereby constituted and no portion there of shall be applied directly or indirectly for any

Deepak Kumar Singh
20/03/07



19. **Amendment of the Deed :** Any of the terms of the Deed other than the statutory rules may be varied, extended or amended from time to time by means of resolution passed unanimously at a meeting of the Trust followed by an instrument in writing under the hands of all the Trustees for the time being.

20. **Maintenance of Minute Book Accounts & Audit :**

- a) The Trustees shall provide and keep a Minute Book in which shall be entered the proceedings of the meetings and the Trustees shall also keep proper books of accounts for maintaining all records of money received and spent or paid out by or on behalf of the Trustees for the purposes of the Trust hereby constituted the Trustees shall make up such accounts to be audited annually by Chartered Accountants within the meanings of the Chartered Accountants Act 1949.
- b) The bank account of the Trust opened in a Nationalized / Scheduled Bank / Post-office shall be operated as per the resolution of the Trust. The account may be operated singly or jointly.

Deepak Kumar Singh
24/03/07

GENERAL :

- c) A Trustee may not vote or speak on any matter in which he may be personally interested or connected otherwise. In such a case the decision of the other Trustees not personally interested or concerned as aforesaid be regarded as the decision of the Trustee.
- d) Without prejudice to any other power of appointing new Trustees whether contained in this deed or conferred by law or otherwise, a new Trustee may be appointed by resolution of a meeting of the Trustees and when ever a Trustee is so appointed, a memorandum of his appointment shall be prepared and signed by the person who presided at such a meeting and shall be attested by at least one other Trustee present there at.
- e) The settler will also be the Trustees and they will be inviting other eminent persons to join the Trust for fulfilling the objectives of the Trust.
- f) The nucleus of the Trust fund is Rs. 5001/- which will be deposited by the settler in a bank account.



21. **Dissolution of the Trust :** The Trustees may, if they are of the opinion that the Trust be dissolved by means of a majority resolution passed at a meeting of the Trustees and followed by an instrument in writing signed by all the Trustees for the time being, dissolve the trust, and, if after all the debts and liabilities are paid or provided for there shall remain any assets the same shall be transferred or donated to some other organization or association or Trust having aims and objects which in the opinion of the majority of the Trustees are similar to all or any of the trust purposes set out in the Trust Deed.

Deepak Kumar Sinha
20/03/07

IN WITNESSES WHEREOF THE SETTLERS HAVE THIS DAY SET THERE HAND.

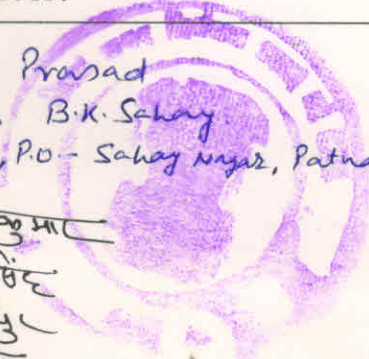
NAME OF TRUSTEES WITH ADDRESS

| 1. | Sh. Deepak Kumar Sinha S/o Late Brajeshwar Prasad Vill. - Pranpura, Via-Dalsing Sarai Distt. - Samastipur, Pin - 848114. At present - S.K. Puri, Patna-1 | Social Worker | Settler | Signature Deepak Kumar Sinha 20/03/07 |
|----|--|---------------|---------|---|
| 2. | Smt. Kavita Bansal D/o G.L.Bansal MIG-1839, Sector-7 At present Sikandara Awas Yojana Boring Rd, Agra - 2. Patna-1 | Educationist | Member | Kavita Bansal 20/03/07 |
| 3. | Dr. Binod Kumar S/o Late Nagendra Prasad Flat No.-11, Jamuna Apartment Near A.N. College, Boring Road Patna - 800013. | Doctor | Member | B Kumar 20/03/07 |

Witness

1) Shivendra Prasad
S/o Sri Lala B.K. Sahay
Nandi Nagar, P.O. - Sahay Nagar, Patna.

2. विजय कुमार
S/o विद्या सिंह
ग्राम - सोरौड़
पता - सोरौड़
मोबा - 92 71
20/3/07



20/03/07

Prasad

Typed By
Ranjana
S.K. Puri, Patna

बिनोद सिंह अधिवक्ता
कलकत्ता कोर्ट भवन
बिहार नं-2847/07

621

Endorsement of Certificate of Admissibility (Rule - 35)

Admissible under Rule 21 : duly stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. 64a
Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act Rs.

10107 ✓
1010**Fee Paid**

| | | | | | | | |
|-----|-----|-----|---|------|-----|-------------|-----|
| A1 | 200 | K1b | 0 | Lii | 0 | Tot Reg Fee | 904 |
| E | 250 | K1c | 0 | Liii | 0 | | |
| J1 | 0 | K2 | 0 | Na | 54 | | |
| K1a | 0 | Li | 0 | Scan | 400 | | |

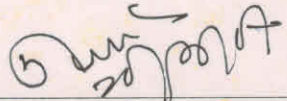
Date :

9/10/2017


 Registering Officer
Endorsement under section 52

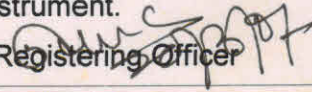
Presented for registration at 9/10/17 on the day, 20/3/17 at the
Patna D. R. O/ Sub_Registry Office by **Shri Deepak Kr. Sinha**
 son/wife of **Late Brajeshwar Prasad** by profession **Others.**
 (Executant or attorney for, one of the executants or claimants under
 a power no. for 20..... authenticated by sub-registrar of
))

Deepak Kumar Sinha
 Signature of Presentant 20/3/17


Endorsement under section 58


Execution is admitted by persons and identified by others whose names, photographs, fingerprints and signatures are affixed on the reverse pages of the instrument.

Date :


 Registering Officer
Endorsement of Certificate of Registration under section 60

Registered in Book 4 of DSRO/ SRO Patna having 16 pages in the volume CD-3
 and document no. of which is printed on the first page of the document.

Date :


 Registering Officer
