

TRUST DEED

Trust Deed is made on this 84 Day of October 2012 by Lt Col Kushal Kumar Choudhary, Sena Medal (Retd) S/O Late Sh Ram Narain Choudhary, R/O Near Colonel's Academy, Opp PWD Guest House, Civil Lines, Shahjahanpur- 242001 thereinafter call SETTLOR, which expression shall unless executed or repugnant to the context shall be deemed to include his executors, administrator and representative of.

Whereas the aforesaid SETTLOR is desirous of creating a trust called "NEELAKUSHAL EDUCATIONAL FOUNDATION" with an object to carry out activities relating to imparting education in all fields of academic, professional, science and engineering, commerce, medical, paramedical, technical, conventional and non-conventional area of education on regular and correspondence basis.

AND WHEREAS the SETTLOR has invited the following persons to become members of the Trust hereinafter called and referred to as "THE TRUSTEES"

- Sh. Yash Pal Chandna Advocate, Delhi High Court, S/O Late Sh. Ram Lal Chandna, 48, Manu Apartments, Mayur Vihár Ph-I New Delhi
- Mrs Neela Choudhary Nee Swaran Lata Chandna W/O Lt Col Kushal Kumar Choudhary, Sena Medal (Retd) Opposite PWD Guest House, Civil Lines, Shahjahanpur- 242001
- Lt Col Abhinav Choudhary Army Officer S/O Lt Col K K Choudhary (SETTLOR)
- Opp PWD Guest House, Civil Lines, Shahjahanpur- 242001
- Dr Pranav Choudhary Homeopathic Physician
- S/O Lt Col K K Choudhary (SETTLOR)

Opp PWD Guest House, Civil Lines, Shahjahanpur- 242001

Colonel's Academy Global



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Ychoustory Dr. Manika Choudhary. Wo Dr. Pranav Choudhary OPP. PND GUEST House, CIVIL LINES, Shahjahaupus Shaljahanpur U.P.



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Rs. 100 HUNDRED RUPEES

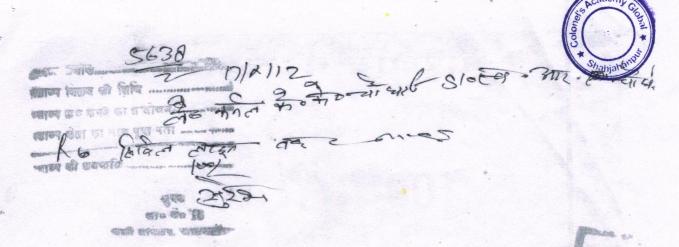
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AND WHEREAS the aforementioned persons have given their consent to become

trustees of NEELAKUSHAL EDUCATIONAL FOUNDATION on the terms and provisions 44 entertained hereinafter.

- That the name of the Trust shall be NEELAKUSHAL EDUCATIONAL 1. FOUNDATION.
- 2. That the Registered Office of the Trust shall be at residence of Lt Col K K Choudhry (SETTLOR), near Colonel's Academy, Opp PWD Guest House, Civil Lines, Shahjahanpur- 242001, which can be shifted from time to time to such other place or places as Trustees may deem fit and proper and decide mutually.
- 3. That in order to effectuate the said object of creating and establishing the said Trust, The SETTLOR has delivered to and made over to the Trustees an initial sum of Rs 5001.00 (Rupees Five Thousand and One only)towards the Trust Fund. The said amount shall be deposited in the Trust Name "NEELAKUSHAL EDUCATIONAL FOUNDATION" by opening an account in the name of the Trust with a nationalised bank.
- That the trustees shall stand possessed of the said sum of Rs 5001.00 (Rupees Five Thousand and One only) and the profits, income thereof, stock, fund, securities & donations be contributed by the Trustees under this Trust and the properties movable and immovable for the time being if any, representing the same or as may be acquired hereafter shall be briefly called "THE TRUST FUNDS", and same shall be utilized for achieving and promoting the aims and objects of the trust, with and lishacour

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ने निप्पादन स्वीकार किया । , जिनकी पहचान श्री अरिवन्द गुप्ता पुत्र श्री सील चन्द्र गुप्ता

पेशा अन्य

निवासी रूफस चरन लेन शाहजहांपुर

व श्रीमती मणिका चौधरी प्रणव चौधरी

पेशा गृहिणी

निवासी कर्नल एकेडमी सिविल लाइन्स शाहजहांपुर

ने की ।

पुत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

आर.के.श्रीवास्तव उपनिबंधक सदर शाहजहाँपुर 18/10/2012



Principal Colonel's Academy Global

Chairman Colonet's Academy Global

एक सौ रुपरे

Rs. 100 HUNDRED RUPEES

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subject to the powers, provisions, agreements and declarations hereinafter declared and contained and concerning the same that is to 45 say:

- Upon Trust in the first instance to collect the dividends, interest, (a) rent, profits and other income of the Trust Funds (hereinafter for the brevity's sake called "income of the Trust Funds") and with and subject to the powers, provisions, agreements and declarations hereinafter declared and contained and concerning the same.
- Subject to the provisions of sub-clause (a) of this clause, the (b) Trustees shall hold the Trust Funds upon Trust so that as far as practicable the corpus shall remain intact and only the income thereof and or any further amount received from donations and or by contribution shall be used, but with liberty to the trustees at their discretion to use the corpus from time to time either wholly or in part or parts for meeting off the objects of the Trust.

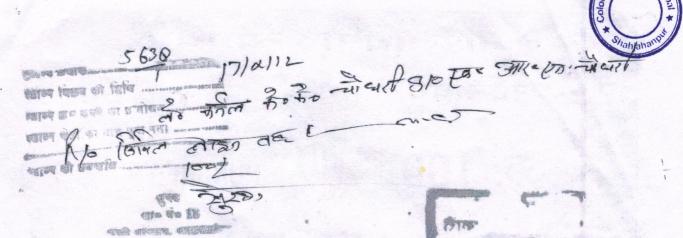
OBJECTS OF THE TRUST

To impart education in all fields of academic, professional, science and (i) engineering, commerce, medical education, technical and paramedical, conventional and non-conventional area of education on regular and correspondence basis.

To provide training, coaching and research facilities for qualifying competitive (ii)

exams in various fields either held in India or outside India.

Chairman



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कुशल कुमार चौधरी

पुत्र श्री

रामनरायन चौधरनी

व्यवसाय अन्य

निवासी स्थायी

कर्नल एकेडमी सिविल लाइन्स शाहजहांपुर

अस्थायी पना

ने यह लेखपत्र इस कार्यालय में

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वजे निवन्धन हेतु पेश किया।

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न्यासी

श्री कुशल कुमार चौधरी पुत्र श्री रामनरायन चौधरनी

पेशा अन्य

निवासी कर्नल एकेडमी सिविल लाइन्स शाहजहांपुर

श्री प्रणव चौधरी पुत्र श्री के के चौधरी

पेशा डाक्टर

निवासी कर्नल एकेडमी सिविल लाइन्स शाहजहांपुर

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उपनिबंधक सदर शाहजहॉपुर

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(iii) To acquire/ training, hold, lease hold, free hold land and undertake construction of building or buildings or take building or buildings on rent in order to achieve the objects of the Trust.

(iv) To start various education programmes in school, colleges and education centres and apply for necessary permissions/affiliation with various universities, state governments, central government and international authorities or any other authority for the time being in force, wherever its necessary permissions/ sanctions required for running the education programme as stated above.

(v) To establish and maintain colleges, hostels, libraries, archives, reading rooms, placement bureaus, museums, exhibition halls, conference rooms, theatres, canteens and research centres etc.

(vi) To publish journals, periodicals, bulletins and other publications in furtherance of the aim and objects of the Trust.

(vii) To cooperate and affiliate with any other Trust, institution or organization, having similar object.

(viii) To hold and manage endowments and to establish awards, fellowships, scholarships, stipends, medals and prizes.

(ix) To raise funds and receive donations, grants-in-aid, and to accept loans etc from governmental and non governmental agencies or from any other sources in order to achieve aim and objects of the Trust.

(x) To create and promote reliable and efficient information and Data Bank for better preparations of professional, technical and civil services examinations.

(xi) To arrange /undertake short, intermediate and long term research, educational and training courses, regional and national debates, seminars, workshops, study circles and tours in the main aims of the working for the Trust.

(xii) To pool various experts and professionals to adequately meet the growing bairman demand for consultancy services from the enterprise level to national an colone's Academy Global international levels on issues of educational science, commerce and arts.

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युभाष चन्द्र वसी

स्टाम्प विक्रेता, जजी कक्हरी शाहजहाँपुर लाठ नंठ 36, मोबाइल नंठ 9839748144 केठ बोठ बोहम्मद जर्ड (मण्डी), शासजहाँपर

न्यासी

Registration No.:

Year:

2,012

Book No. :

0101 कुशल कुमार चौधरी

रामनरायन चौधरनी

कर्नल एकेडमी सिविल लाइन्स शाहजहांपुर

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- (xiii) To initiate level proceedings or defend and take all necessary actions for the protection of legitimate rights, interests and specific research projects.
- (xiv) To establish and award research fellowship and to finance specific research projects.
- (xv) To purchase, take on lease, accept as gift or otherwise acquire any land or building which may be necessary or convenient for the Trust to implement the aims and objects of the trust.
- (xvi) To get the Trust registered or recognized as per provisions of the various laws in India.
- (xvii) To pay all expenses, preliminary or incidental to the formation of Trust and its registration.
- (xviii) To draw, accept, make, endorse, discount and negotiate Government of India and other promissory notes, bills of exchange, cheques or other negotiable instruments.
- (xix) To borrow and raise money with or without security or on the security of a mortgage charge or on the security of hypothecation or pledge of all or any of the movable or immovable properties belonging to the Trust or in any other manner whatsoever.
- (xx) To invest the funds of , or money entrusted to, The Trust upon such securities or in such manner as may from time to time be determined by the board of Trustees for the purpose of Income Tax exemption and from time to time, to sell, transpose or dispose of such investments.
- (xxi) To work for nation building through education.
- (xxii) To undertake any work related to academic field.
- (xxiii) To sell, assign, mortgage, lease, exchange or otherwise transfer or dispose of all or any property, movable or immovable of the Trust.
- (xxiv) To appoint or employ, temporarily or permanently any person or persons and to pay them or other deputed or seconded persons for services rendered to the Trust, such salaries, wages, gratuities, provident fund and pensions, and to introduce and implement welfare schemes.
- (xxv) To do all such other lawful things as the Trust may consider necessary, expedient, incidental or conclusive to the attainment of the above objects.
- (xxvi) Provided that the Trust shall not support with its funds of endeavour to impose on or procure, to be observed by its Trustees or otherwise, any regulation or restriction which would make the Trust a trade union.

BOARD OF TRUSTEES

The Trust shall be administered by a board of Trustees consisting of not less than two armore than five Trustees:

The number of initial trustees shall be four in addition to SETTLOR. The Trustees mentioned in the Trust Deed shall be known as Founder Trustees and act as Trustees for life or until they resign or otherwise vacate their office or removed if

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any trustee found including in misappropriation of trust fund or any antitrust activity or their activities are not in accordance with the objectives of the Trust.

- ii. The Founder Trustees will have the right to nominate a person who will act as Trustee in case of his or her death. Failing so Chairman may propose new member, but new nomination shall be enforced if the Board of Trustees accepts such nomination.
- iii. The Founder Trustee shall be required to pay at least Rs 5000.00 (Rupees five thousands only) towards corpus of the Trust.
- iv. Before assuming office or taking part in any meeting, newly appointed Trustees shall give his/her consent in writing to act as Trustee.
- v. Any trustee may retire by giving notice in writing to the Chairman. However he/ she shall cease to be a trustee only when his/her resignation is accepted by the Board of Trustees.
- vi. That every new trustee appointed as such shall have the same powers, authorities and discretions and shall in all respects act as if he has been originally nominated as a trustee by the SETTLOR.
- vii. A person shall cease to be a trustee in any of the following events:
 - a. If he/she dies;
 - b. If he/she becomes insane or otherwise incapable to act.
 - c. If he/she is implicated by the court of law in any grieve criminal case.
 - d. If he/she retires or resigns
- viii. Managing Trustees: The Board of Trustees shall elect/appoint one of themselves to be the Chairman of the Trust (out of the Founder Members only) who will have the right to appoint competent persons for the following posts of
 - a. Secretary of the trust
 - b. Executive Member of the trust

For smooth working and day to day follow up of the activities and affairs of the Trust.

viii. The First Chairman of the Trust shall be Lt Col K. K. Choudhary, SM (Retd) for his life time thereafter his wife Mrs Neela Choudhary Nee Swaran Lata, the Founder Member will be the chairperson during her life time. Next chairman will be from among the founder trustees and elected by all the Trustees for five years. The procedure for the election of the Chairman and appointment of Election Officer will be decided by the Managing Trustees. The main function of the Managing Trustees will be to look after the day to day affairs of the trust and implement the various decisions taken by the Board of Trustees for achieving the objects of the trust on the one hand and also to bring new resolutions for the recommendation/approval

of all the trustees.

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Chairman



The first Managing Trustees of the Trust shall be appointed by the Chairman for a period of five years.

MANAGEMENT OF TRUST FUND

- 1. (a) The funds and properties, movable or immovable, of the Trust shall vest with the Trust and shall be managed for benefit of the trust by existing Board of Trustees.
 - (b) The Board of Trustees will keep any sum of money as they consider proper in Saving/ Current or Fixed deposit Account in any of the scheduled Bank and Nationalised Bank. Such Bank Accounts of the Trust shall be operated by any one of the following:-
 - (i) Chairman of the trust namely
 - (ii) Secretary of the trust namely

The mode of operation of Bank Account can be changed as decided by the Board of Trustees from time to time.

- (c) The fund of the trust shall be spent for the objects and activities of the trust provided that the same is not inconsistent to and /or in contradiction with the objects of the Trust out of corpus of the Trust.
- 2. For the furtherance of the object of the Trust, the Trust- Board will have the following powers:-
 - (a) That the Board of Trustees may invest the Trust funds in the purchase of immovable properties, fixed deposits with the Banks and/or in such investments as are authorised by the Indian Trust Act 1982 on such terms which the Board of Trustees may think proper with power to the Board of Trustees to alter, vary or transfer such investments from time to time in manners laid down in the relevant provisions of the law governing the investments of the funds of the Trust.
 - (b) That the Board of Trustees may at any time receive any voluntary contribution or donation in cash or kind from any Person, Company, Institution or Association for the benefit of the trust's aim and all or any of the objects and purpose specified herein before and for these purposes.
 - (c) That the Board of Trustees will be at liberty to invest the full trust fund or any portion thereof in the manner provided in for such money and funds as shall come in the hands of trustees.

(d) To borrow if needed against the security of the assets of the Trust by way of bank overdrafts, loan or otherwise, as may be necessary for the benefit of the Trust and for more effectively carrying out the objects of the Trust provided however, the Trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorize one or more of the trustees to execute

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such documents, deeds, papers etc. as the case may be necessary in connection therewith.

- (e) The Board of Trustees may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Estate and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire or any other type of insurable risk and pay all other costs, charges and expenses of and incidental to the administration and management of the Trust Estate.
- (f) The Board of Trustees may frame schemes and rules and regulation for managing the affairs of the Trust and otherwise for giving effect to the objects and purpose of the Trust and alter the same from time to time and for the management and running of the educational institution established, run and aided by the Trust.
- (g) The Board of Trustees shall have the right to purchase, take on lease or exchange, mortgage, dispose or let out or improve, manage, develop, exchange, mortgage, dispose or form to account or otherwise settle or deal with any of such movable or immovable property as they case may be and as the Board of Trustees may consider proper and expedient in the interest and fulfilment of objects of the Trust.

INTERNAL RULES & REGULATIONS OF THE TRUST

- 1. The Financial Year of the Trust shall end on 31 March every year. First financial year shall be from date of registration of the trust till March 2013.
- 2. That every year there will be general body meeting of all the Trustees at the principal place of the Trust or at any other place of the Trust or any other place as decided by the Managing Trustees. However, special general body meeting can also be held if the Board of Trustees receive a written consent of more than 2/3 members for some special matters. All the decisions taken at the General Body/Special Meeting of the Trust shall be by a simple majority vote of Trustees present in that meeting. The general body shall discuss the following issues:-
 - To elect the Chairman by Secret Ballot Paper or by show of hands as the i. election officer may decide after Lt Col Kushal Kumar Choudhary and Neela Choudhary have resigned/retired or expired.
 - To set out various norms and objectives and powers to the Managing ii. Trustees from time to time by passing necessary resolutions.
 - To consider and approve the annual accounts of the Trust, which have been iii. audited by the auditors for the purpose.
 - To review the working of Managing Trustees. iv.
 - To prepare the annual programmes and major policies of the Trust. V.
 - vi. To consider to amend/revise Rules and Regulations of the Trust whenever brought before it.

vii. To appoint additional Trustees in place of Trustees who retire by rotation on Choughan

the recommendation of the Managing Trustees



- Minimum 21 days notice shall be given to be Trustees, before the date of General Body Meeting specifying Date, Time, Place and Agenda of the meeting unless shorter notice is agreed by all the trustees.
- 4. The quorum of General Body meeting shall be 1/3rd of the total number of Trustees on date of issuing notice of the meeting. In the absence of adequate quorum the meeting shall be adjourned by the Chairman of the Meeting for one hour and after that meeting shall be held at the same place & will discuss the same Agenda. In case sufficient quorum is not available even after one hour, the meeting shall be adjourned sine a die and fresh notice shall be issued for holding adjourned meeting
- 5. Every trustee shall have one vote in any meeting and the decision of the Board shall be by majority. In case of difference of opinion between the Trustees, the opinion of the majority shall prevail and if the Trustees are equally divided in any matter, the Chairman shall have a casting vote.
- 6. The Board of Trustees may opt Patrons that can be of any cast or community. They can be invited for attending the meeting of the Board of Trustees, but they will have no voting rights.
- 7. A Minute Book shall be kept at the registered office of the Trust wherein the proceeding of the meeting of the Trust-Board shall be recorded. The minutes of the meeting shall be signed by the Chairman of the meeting. The minute book shall be open to the inspection of the Trustees.
- 8. All the resolutions passed and entered in the Minute Book or any matter relating to the Trust shall be conclusive evidence of the facts and matters duly noted therein.
- 9. The Managing Trustees shall ordinarily transact their business in a duly invited and assembled meeting which should take place at least once during every three months. The meeting may be convened by Chairman or the Secretary and will be presided over by the Chairman or in his absence by any of the Trustees decided by the remaining trustees. Ten days notice shall be given for convening the meeting of the Managing Trustees. However, such meetings can also be called at a shorter notice keeping in view the urgency by the Chairman with the consent of all the managing trustees. Notice of the meeting of

Managing Trustees and all communications may be sent to the Trustees at their address registered for the time being in the records or the Trust. One third trustees shall form the quorum for all the meetings of the Trust. All meetings of the Trust shall be held at such place and at such time as the Chairman of the Trust shall decide from time to time.

10. The Managing Trustees may, purchase or rent or hire a place for their office for holding /meeting of Trustees and transacting the business of the Trust.

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- 11. All records, minute books, title deeds, securities, account book, voucher papers and documents relating to the Trust shall remain in the custody of such person or persons and at such place or places as the Managing Trustees may decide from time to time.
- 12. That the Managing Trustees shall not be entitled to any remuneration for the services rendered by them as such except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
- 13. The Managing Trustees may appoint staff, Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors or other employees for the purpose of management and supervision of the Trust Estate, for collection of rents, effects and profits for keeping accounts and records and for other purpose of the Trust.
- 14. The Managing Trustees shall have full power to institute, defend, prosecute, compromise or compound all actions, suits and other proceedings and all differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such action, suit, proceedings and differences relating to Trust Estate or the Trust properties to arbitration and to do and execute all necessary acts, deeds and things in that connection without being liable or answerable for any loss occasioned thereby.
- 15. The Managing Trustees may appoint and dissolve committees or sub-committees and delegate such of its powers to the committees and/or appointed as they may in their discretion think fit.
- 16. The Managing Trustees may open account with any scheduled bank or banks and operate such accounts and give instructions to the Bank and provide for opening, operating, dealing and closing of accounts. The Bank account of the Trust shall be operated by any of the following:
 - i. Chairman of the Trust
 - ii. Secretary of the Trust
- 17. A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees present in India shall be valid and effectual as if it had been passed at a meeting of the Trustees duly convened and held.
- 18. The Managing Trustees shall keep proper books of accounts in which all receipts and expenditure relating to Trust shall be entered and such books shall be kept at the office of the Trust. The Trustees shall in financial year make and prepare all proper accounts of receipts and expenditure in connection with the management of the Trust for the preceding year showing separately several heads of receipts and expenditure and such accounts shall be audited by a Chartered Accountant appointed from time to time by the Trustees and the same shall be placed in the Trust Board meeting for necessary approval every year within six months of closing of the financial year. listrar dans

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WINDING OF THE TRUST

- 5. The Board of Trustees may by a unanimous vote of the trustees for the time being and also with the written consent of the 'SETTLOR' wind up the affairs of the Trust in accordance with law and such winding up, the properties, if any after meeting the liabilities of the Trust shall be made over to any other Trust or institution having similar objects and that no part of the properties or income of the Trust shall be transferred to any Trustee/relation of the Trustee of the Trust.
- 6. It is hereby declared that the Trust shall be and remain irrevocable for all times to come but in case carrying on activities and objects of the Trust is no more possible and the Trustees so decide unanimously, they may hand over the corpus of the Trust Fund to any other Trust or Institution or Trust being a Trust registered under the societies Registration Act having identical or similar objects and purpose on such terms and conditions as the Trustees may think fit to impose at the time of handing over the Trust Fund and hereafter the Trust Fund shall be owned and managed by such Trust, Institution or Trust for the purpose of their objects.

The clauses of this Trust Deed can be altered / modified and /or new clauses can be added and/ or existing clauses deleted only with the consent of all the managing trustees.

IN WITNESS WHEREOF, THE SETTLORS AND THE TRUST BOARD have hereof subscribed its respective hands and seals the day, month and year first above mentioned.

(Lt Col Kushal Kumar Choudhary, SM)

(Retd)

SETTLOR

Dr Pranav Choudhary

(Trustee)

Colonel's Academy Global



आज दिनांक <u>18/10/2012</u> की बही सं. <u>4</u> जिल्द सं. <u>53</u> पृष्ठ सं. <u>243</u> से <u>264</u> पर कमांक <u>95</u> रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

आर.के.श्रीवास्तव उपनिबंधक सदर शाह जहाँपुर 18/10/2012



Chairman
Colonel's Academy Global

Principal
Colonel's Academy Global