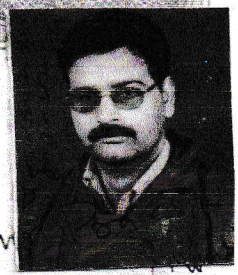
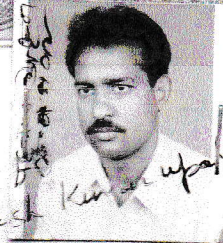


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Trust Deed

This Deed Trust made at Ballia on the 15 day of September Two Thousand Five by Sri Arun Kumar Tiwari S/o Sri Barmeshwar Nath Tiwari aged 35 years, residing at Village & Post Reoti, Dist- Ballia and Sudesh Kumar Upadhyay S/o Shri Surendra Nath Upadhyay aged 34 years, residing at Village + Post - Bairia, Dist-Ballia Hereinafter referred to as "The Authors of Trust":

Whereas the author is desirous of forming a Trust for the purposes of imparting education and has, for this purposes contributed a sum of Rs10, 000.00(Rupees) Ten Thousand only) towards the corpus of the Trust: Now this Deed Trust of Witnesseth as follows:

1. The made of the Trust shall be Manasthali Educational Trust ,Awass Vikash Colony, Ballia
2. The office of the Trust shall be situated at Awass Vikash Colony, Ballia and the address may be changed as and when found necessary by the Trustees.

Arun Prakash Tiwari

Sudesh Kumar Upadhyay

MANAGER

MANASTHALI EDUCATION CENTRE

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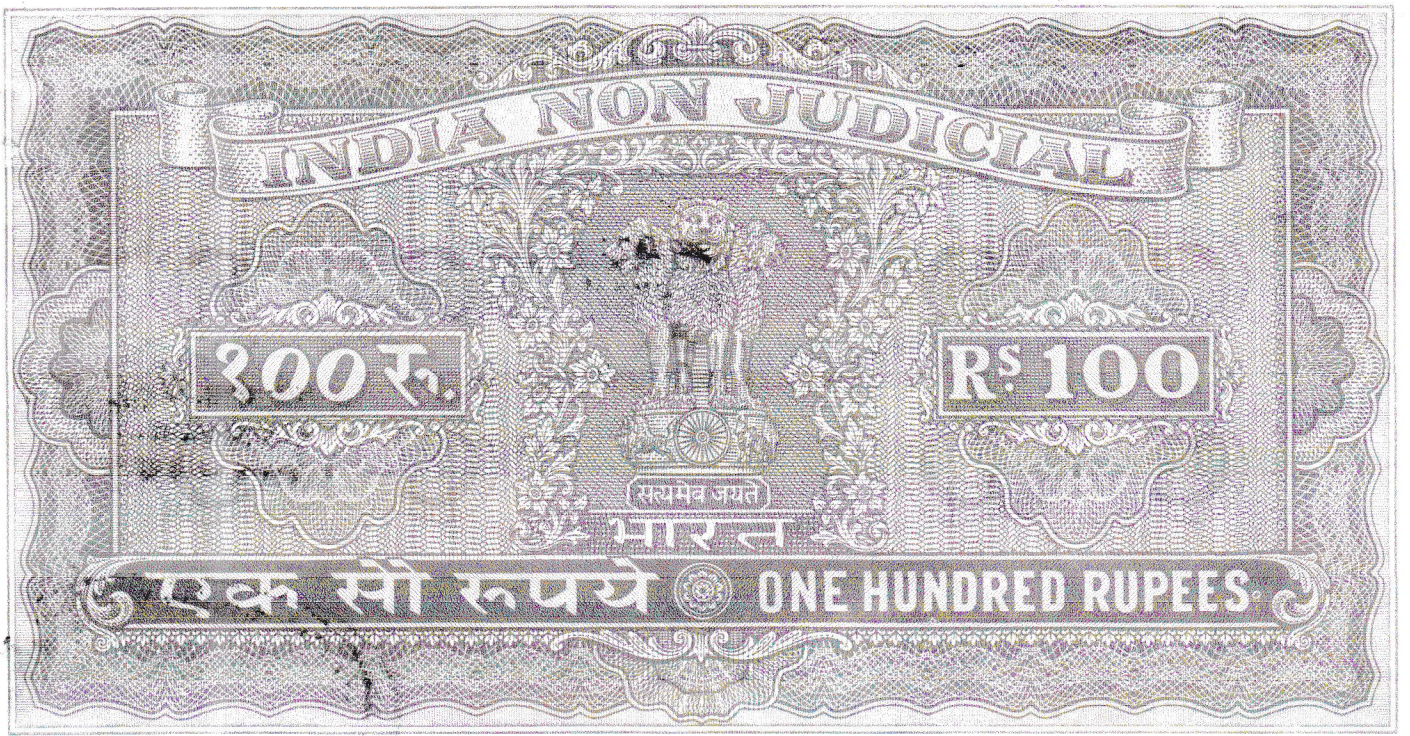
3. The objects of the Trust shall be any or all of the following:

- a) Advancement and propagation of education and learning including establishment maintenance and support of schools and other educational institutions.
- b) To make provision to advance the cause of and impart Nursery, Primary, Secondary, Higher, Commercial, Industrial, Technical, Physical and all or any other type or kind of education.
- c) To establish, maintain, take over management, administer or run any institutions, college engaged in the importing of education to students upto any level that may be found necessary and/ or desirable.
- d) To generally impart education to children and for the purposes to do all acts that may be necessary.
- e) To establish, run, manage, administer any institution or college or school or train persons to be teachers who will impart education to children and/or students in School, College, other similar instructions.

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Arjun Prakash
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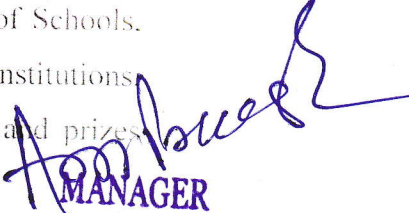
Arjun Prakash Timari Sudesh Kumar upadhyay



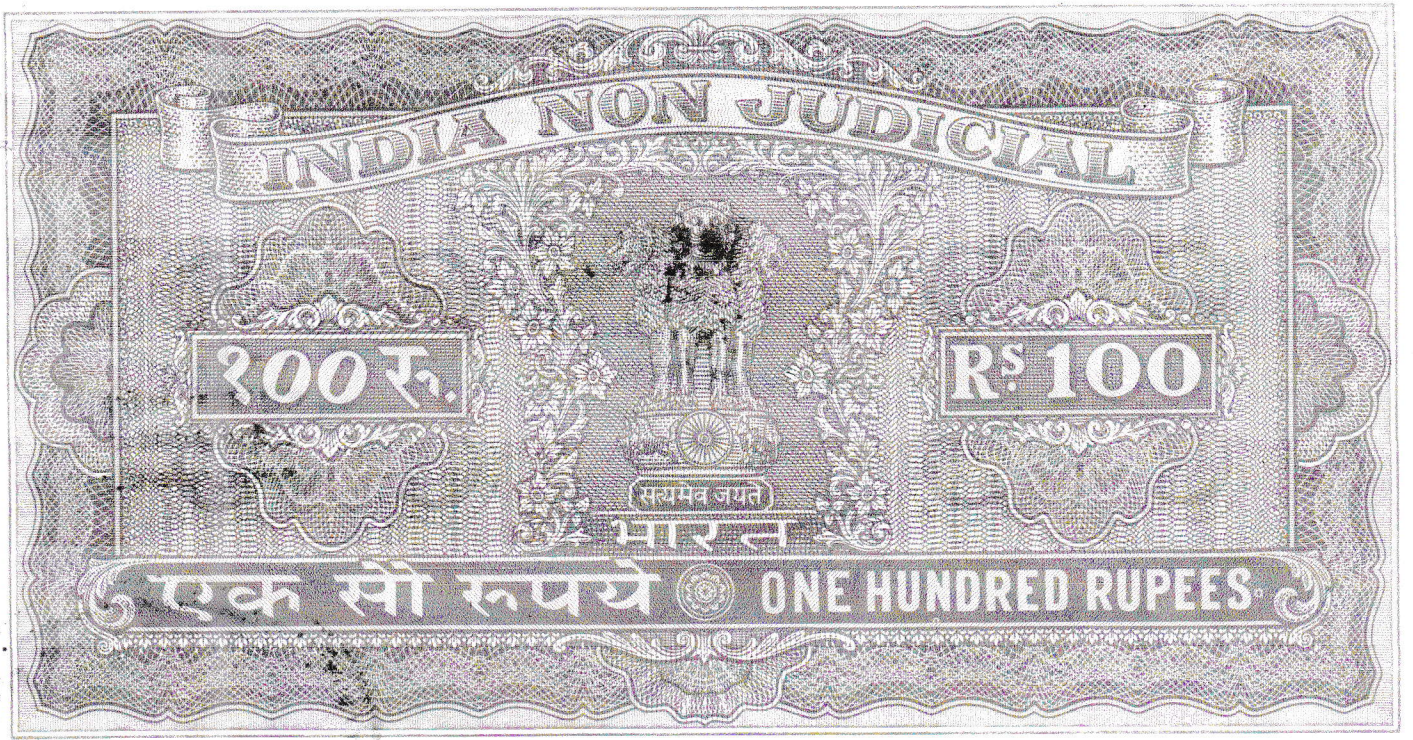
-3-

- f) To promote adult education.
- g) To hold arrange and organise. meetings. lectures. talks. discussions. seminars. symposia. conferences. competitions. research and study visits. tours. excursions. exhibitions. debates. cinema. audio – Visual programmes. the artistic performances and other cultural activities. sports and games.
- h) Establishment. maintenance and support of libraries. museums and reading rooms and distribution of books etc.. for advancement of education and knowledge in general.
- i) To provide and meet all expenses of the School and other educational institution.
- j) Advancement and propagation of education and learning including establishment. maintenance and support of Schools. College. Pathashalas and other educational institutions auditoriums professorship. lectureship. scholarship and prizes etc.


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-4-

- k) Advancement of any other object of general public utility and relief like conducting seminars on educational advancement, providing necessary assistance during natural calamities and such other assistance as may be required from time to time.

4. **Trustees**

a.) The First Trustee shall be:


i. Sri Arun Kumar Tiwari. Aged 35 years, residing Reoti, Ballia

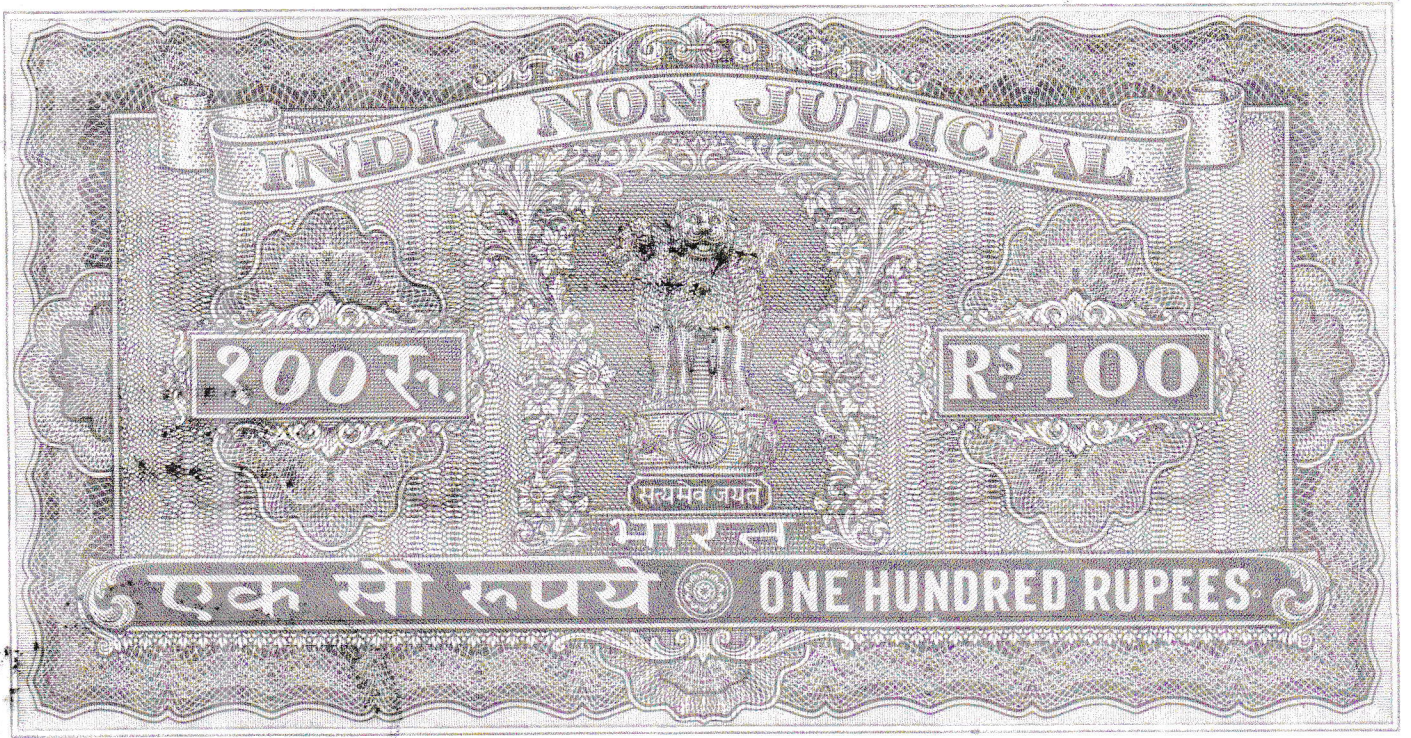
ii. Sri Sudesh Kumar Upadhayay. Aged 34 years, residing at Bairia - Ballia.

b.) Sri Arun Kumar Tiwari shall be the Managing Trustee and Sri Sudesh Kumar Upadhayay the joint Managing Trustee and both shall hold Office for life or till voluntary retirement. In the event of the Office of the Managing Trustee becoming vacant, the joint Managing Trustee will take over as the Managing Trustee. In the event of the office of joint


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-5-

Managing Trustees becoming vacant remaining Trustee may co-opt any one of them as the joint Managing Trustee.

- c.) The other Trustee shall retire by rotation in two at a-time, the first to commence three years from the date of the Trust Deed. The retiring Trustees will be eligible to be co-opted for the further periods.
- d.) The Managing Trustee and the joint Managing Trustee shall at their discretion co-opt any person /or persons who may be helpful in achieving the objects of the Trust as a Trustee.
- e.) The maximum number of Trustee shall not exceed eight.
- f.) A Trustee shall cease to hold office of Trust on the Trustee becoming insane or lunatic.

5. **Management:**

- a.) The Management, control of the property and affairs of the Trust aforesaid shall be visited in the Trustee with full powers and authority to purchases or hold any land or


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-6-

hereditament and construct any building for object of the Trust or any funds or any other properties or investment at any time, subject to the Trust of these presents. It shall be lawful for Trustee from time to time frame such rules and regulations for the management and administration of the Trust and charities as they deem fit and to alter or vary the same from time to time to make new rules regulations provided such rules and regulations shall not be inconsistent with the terms and intents of these presents and not inconsistent with provisions of Sections 2 (15) to (13) and 80-G. of Income –tax Act, 1961.

- b.) The Trustee shall meet as often as possible but not less than three times in a year for efficient management of the Trust, to consider the income and expenditure and for disposing of all such other matters as may arise in such meetings.
- c.) At all meeting of the Trustee, three will from quorum

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-7-

- d.) At all meeting of Trustee, Managing Trustee or in his absence the joint Managing Trustee or their absence any other Trustee shall be the Chairman and all decisions of the Trustee shall be by majority vote, and the Chairman shall have a casting vote in case of equality of votes.
- e.) All proceedings of the meeting of the Trustee shall be recorded in a Minutes book kept for the purpose.
- f.) Trustee who fail to attend three consecutive meeting without prior intimation or information shall cease to be Trustee, unless otherwise majority of the other Trustee accord him exception on genuine and valid grounds.
- g.) In case of any difference of opinion between the Trustee in any matter connected with the Trust and its administration the decision of the majority will be final and binding on all the Trustees.

6. **Power of Trustees:**

- a) To Manage Trust Funds and collect and recover the interest, income and profit thereof and to pay thereof the expenses of collection and other outgoing if any.

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Sudesh Kumar upadhyay

-8-

- b) The Trustee shall have all power specifically conferred to do things as may be required for the proper conduct of the Trust and in the interest of the Trust, whenever, such power are not specifically conferred.

The Trustees shall be entitled from time to time open, maintain and operate a bank account or accounts in the name of the Trust or in the name of the school or schools or Institutions at such Bank or Banks as they may from time to time decide and may at any time or cause to be paid any monies forming part of the Trust Fund /School or the income thereof to the credit any such account or accounts either by way of Fixed current Account or any other account. Any such account shall be operated open individually by Managing Trustee or joint Managing Trustee or by any two of the other Trustees.

- c) The Trustees shall have powers to maintain and defend all such suits and take such other steps as may be reasonable and requisite for the preservation of the Trust Property and the protection of the thereof. At the discretion of the Trustees, the Managing Trustee, the joint authorised person or persons shall represent them in all such proceedings.

- d) The Trustees are bound by all the liabilities cast upon under the Indian Trusts Act of 1882 except to the extent of the powers specifically conferred under these presents.

- e) The Trustees at their discretion may sell any immovable property or properties which may for the time being the subject of the Trust of these presents, with power to buy and sell the same without being responsible for any loss that may thereby be incurred and in case of such sale, to execute and do all such deeds and acts for the purpose of carrying such sales


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into effect as the Trustees may think necessary and all monies accruing from any such sale shall be deemed to be part of the Trust Estate and shall be applied accordingly.

- f) The Trustees may at any time receive voluntary contributions from any person or persons by donation, legacy or monthly subscription for the benefit of the Trust, The Trustees shall apply such contribution in accordance with the objects of the Trust.
- g) Proper accounts showing all receipts and disbursements made on account of the Trust hereby constituted shall be kept by the Trustees who shall prepare Receipts and Payment Account, Income and Expenditure Account an Balance-sheet as on April 30 every year and shall be duly audited by a qualified Chartered Accountant.
- h) The Trustees may from time to time appoint any Accountant, Clerk and others officials and employees as the Trustees may deem expedient and fix and pay their remuneration out of the Trust fund or the income thereof.
- i) The Trustees shall have power to raise or borrow for the purpose of the Trust from time to time in the name of the Trust or otherwise on behalf of the trust such sums of money as they may from time to time deem expedient either on the mortgage of the whole or any part of the property of the Trust, or by bonds, debentures, deposit receipt, promissory notes, with or without security or in such other manner as they may consider proper.
- j) All the funds the Trust shall be dealt with under 13 of the Income -tax Act of 1961.

7. In the event of the dissolution or the winding up of the Trust, the assets remaining on the dissolution shall be transferred to

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-10-

another Trust, Society or Institution whose objects are similar to those of this Trust and in no event shall the assets so remaining be distributed among the Trustees.

8. The Terms and conditions of the Deed of Trust shall not be amended without obtaining the prior written consent of the Commissioner of Income – tax.

Signed and delivered

By the Trustee



1. Arjun Prakash Tiwar
2. Sedesh Kumar upadhyay


Typed by.
Ravi Prakash Choubey
Gothhuli – Ballia
Date : 17.09.2005

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~~लाक्षी = संजय कुमार मिश्रा~~
~~पुंस्व० राम देव मिश्रा~~
सा० - पद्मसिंह बागरोड
शहर बलिया

Manager:
Manasthali Education Centre
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~~लाक्षी = कुलकर्णी उषा~~
पद्म बलिया


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