

AND WHEREAS in order to fulfil the said desire of Late Jyotin Prasad, Gyan Shankar and Smt. Sangita Shankar founded the Trust for the noble objects and purposes described here-in-below, with no motive to earn any profit.

THIS DEED NOW WITNESSETH AS FOLLOWS:

Name of the Trust

Jyoti Prakash Educational Trust.

Name & Address of the Founder Trustees of the Trust

- Gyan Shankar Son of Late Jyotin : i) Prasad, Nawatoll, within the Municipal Town of Daltonganj, District Palamau, (Jharkhand). Super Min
 - II) Smt. Sangita Shankar, Partners M/S Liquor King, Resident Nawatoli, Daltonganj Municipal Town, District Palamau (Jharkhand) the Settlors trustees above named.

Name & Address of the Trustees : 1)

(also including the founder Trustees described above in Pata 2).

- Shri Rahul Kumar Son of Shri Ram Lai Prasad at & P.O. Dumerdih, District Gumla (Jharkhand).
- Shri Triveni Prasad Son of Late II) Shiv Saw, Village Khura, P.O. Barwadih, Distt. Latehar, (Jharkhand).
- Dr. Vislinu Deo Dubey, Son of Late Nand Kishore Dubey, Mohalla III) Hamidganj, P.O. Daltonganj, Distt. Palamau, (Jharkhand).
- lv) Gyan Shankar, Proprietor Mohan Picture Palace, Residence-Nawatoli, Töwn Daltonganj, Distt. Palamau, (Jharkhand).

Sangeeta Shankar, Partner of M/S Liquor King, Residence-Nawatoll, Town Daltonganj, District Palamau, (Jharkhand).

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Aims and objects of the Trust To establish, open, run & continue educational institutes at Village Chlyanki, in the District of Palamau (State of Jharkhand) or anywhere else to Impart education in Arts, Science, Commerce and other branches of learning. To engage in any activities for the propagation and spread of education so that children of to-day may turn out to be responsible citizens of future bearing a good moral character. To sponsor scholarships for the promising students & to encourage them in every possible way to pursue their studies. Allo train students so that a The distriction of the Mark Thomas number of fruitful and creative avenues may open to them on completion of their educational career. To cultivate a sense of good moral Character and responsible citizenship in the Children so that they may be groomed to faith fully perform their duties towards, the society, country and the humanity at large, To do, undertake & participate in all philanthropic activities and noble charitable work with no motive to earn any profit for general public utility without any distinction based on Caste, creed, religion, sex or any other sort. The Principal Office of the Trust The Principal Office of the Trust shall be located at Anand Bhawan, Nawatoli, Daltonganj, Distt. Palamau (Jharkhand). It may open any branches or shift its office to any other place by majority if so decided by the Board of Trustees.

6. Members of the Board of Trust

The Board of Trustees hereinafter referred to as the Board shall be constituted by all the Trustees named above including the Founder Trustees (the settlers) Shri Gyan Shankar will be the Chairman of the Board of Trustees and Smt. Sangita Shankar will be the vice Chairman.

Each of the two settlers (Founder Trustees) named above is authorised to nominate two members as Trustees from their firm who shall act as trustee till the term of the Board expires, where after the two founder Trustees may renominate such existing Trustees or may nominate new persons from their firm. They have presently nominated the following persons as Trustees:

- Anand Shankar, Nawatoli, Town-Daltonganj, Distt.-Palamau, Jharkhand.
- 2. Rajeev Yagnik : 202, Durga Apartment Banl Park, Jaipur, (Rajasthan).
- Niraj Sahu
 S/o Sri Yugal Kishore Prasad, Ratu Road, Ranchi, (Jharkhand).
- 4. Rajesh Kejriwal S/o Sri Ram (Kejriwal, Amlatoli, Daltonganj, Jharkhand.

Nominated representative-Mohan Picture Palace Daltongani

Nominated Representative

Mohan Picture Palace

Daltonganj

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Nominated Representatives M/S Liquor King, Daitonganj.

Nominated Representative-M/S Liquor King, Daltonganj.

Death of any member of Board of Trustee :

In case of death or retirement of any member or his refusal to act as a member of the Board of Trustees, the settlers will have power to appoint any other person as a member of the Board with same nowers and obligations in consultation and approval of the trustees.

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g. Perlod of Office of the Board of the Trustee

The Board of Trustees shall function for 3 three years and in case of death and retirement or refusal of any members of the Board of Trustees within the period the settlers in consultation with the remaining members of the Board will appoint any person as a members of the Board of Trustees for three years, where after the membership of the nominated member shall automatically expires where after the settlers shall nominate any member or another person as a Board of Trustee which may include a old member also.

) The members of the Board of Trustees shall be nominated for a period of three calendar years expiring with 31st December of the 3 years period.

The members of the Board of Trustees as also the trustees except settlers shall vacate office on 31st December after every 3 years and new Board of Trustees shall assume office on the 1st January after 3 years.

If any of them fall to assume office on the 1st January the remaining Trustees or the members of the Board of Trustees shall hold the office having all the powers.

9. Formation of other Committee or Committees

The Board of trustees may form sub-committee or sub-committees either of themselves or may select or Co-opt or appoint any other person/persons who may be useful for the purpose for which the sub-committee or sub-committees in constituted. The Board may confersuch powers of the management of the Trust, Trust funds or any other power as the Board of Trustees may think fit.

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b) The Trustees shall have the authority to dissolve and/or remove and or substitute and/or reconstitute any such committee or sub-committees.

10. Landed property of the Trust

Village Chiyankee, P.S. Daltonganj, P.S. No. 206, Land measuring 4.00 (four) acres appertaining to :

Khata No.	Plot No.
128	1981
133	1991

Area Boundary

4:00 acre N: Owner's land &

Property III Sity Owner's Lands And Miles Town on Eng Muni Singh Lands Company Company

of Village Chiyanki, Thana No.206, P.S. Daltonganj, District Palamau.

The Trustee Shri Vishnudeo Dupey who has been the fast friend ols ate Dyotin Prasad and has been immensely and actively interested in the formation of the Trust has allowed very kindly the above property exclusively & permanently to the trust free from any encumbrance and any liabilities as the absolute property of the Trust named above through this very Deed. The above land shall be therefore henceforth the absolute property of the Trust and he hereby transfers his entire right, title, Interest and possession to the Trust and the Trust has now become the absolute owner in possession. All the ralyati right of the aforesald Shri Vishnudeo Dubey stands vested In the Trust and the Trust is entitled to get its name mutated in the office of the Circle Officer, Daltonganj and pay rent and cess in the name of the Trust. Shri Vishnudeo Dubeyor any of his heirs or successor or representatives would have no objection to it and none of them can raise any objection or obstruction

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at any time. In case in future any clalm is raised either by Shri Vishnudeo Dubey or his successors or helrs the same shall be deemed illegal uhenforceable & unentertainable in face of this Deed. In case even if Shri Vishnudeo Dubey retires or resigns or refuses to act as Trustee or to remains a member of the Board of trustees he shall or his heirs or successors shall have no claim over the above mentioned land and the Board of Trustees shall continue to have perfect and possession to use the said landed property in any manner according to law as they like for use and occupation of the trust and to carry on its aims and objects.

Utilisation of the Trust fund and the Trust property

The Trust fund and its all property including landed property may be utilised for the fulfillment of the aims and objects of the Trust. Jyot Prakash Educational Trust will run on non-profit basis and will not use its assets or properties for any personal use. The Profit earned by the trust will be re-invested for the benefit and upliftment of the organizations run by the Trust.

- a) For acquiring any immovable property in the fame of the Trust.
- For acquiring movable for the use of Trust to fulfill its objects.
- c) ITO undertake carry out, promote, sponsor, assist and aid directly or in any other manner for the uplift, promotion and growth of education cultural activities among the students people of Daltonganj and the State of Jharkhand and of anymore else either in its own name or on behalf of any other person, company or organisations.

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- d) To Introduce modern method of teaching or training by bringing talented persons from different fields.
- e) To promote cultural activities, sports etc. through the students, people and trained personels.
- f) To construct school, Art centres, Community Hall, Vocational Centre, Health check up centre and health club for students and local people.
- To prepare print publish and propagate literatures periodicals in furtherance of the objectives of the trust.
- To solicit, obtain or accept subscriptions, donations, grants in aid, gifts & endowment, bequest from Trustees as also movable or immovable property of any kind from Government, Municipalities, other local or public bodies co-opérative societies or other person provided that If any one or more of the objects specified in the clause are held not to be the objects of public charitable nature as understood under the Income Tax Act or any statutory modification or enactment thereof for the time being in force, the Trustees shall not carry out such objects or objects nor shall apply trust fund or any part thereof in attaining such objects, but the validity of Trust created by these presents as Trust for public charitable purpose shall not be affected on such account. In this Instrument the expression 'Charitable purpose' or 'Public Charitable purposes' Public Charitable nature' or all similar words shall have the same meaning as assigned to them under the Income Tax Act, 1961 or any statutory modification or enactment thereof.

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Power of the Board of Trustees

The Trustees shall have all the powers subject to the various Trust Acts for the time being in force and the Trustee shall also be entitled to exercise all the powers & do all acts and things in relation to the Trust Fund and Trust property as a owner of the properties in entitled to do in good faith and according to law to carry on alms and objects of the trust. The Board of trustees shall have the following powers :-

- collect funds by way a) To contributions, donations, gifts, endowments, grants and the like whether conditional or otherwise for the purpose of the Trust.
- To acquire, to develop, to build b) upon or alter and to use for the objects of the trust, any property whether moveable or immoveable whether freehold or lease and licence or ownership flat basis.
- The Board of Trustees In the c) interest of the Trust and to carry out its aims and objects may decide to transfer any property in part or whole and the valuation for such transfer shall be decided by the founder trustees called the settlers and they will have the right to execute and do every things to effect the transfer and to invest the amount for the ends of the Trust or donate the amount to any other charitable trust or Institution engaged In similar Charitable activities.
- To invest the monles of the Trust d) not immediately required application to the objects of the for trust in such funds, securities or deposit as are permitted by the law for the time being in force.
- e) To employ staff and to incur establishment for the purpose of carrying out the objects of the

- f) To open one or more Bank accounts In any scheduled Bank or Banks and such accounts shall be operated under the joint signatures of any two amongst Treasurer and Chairman or Secretary.
- g) The Trustees shall apply & portion of the Trust Fund or Trust property for attending any objects, outside India or for doing any charity outside India or for purpose on such terms and conditions as considered fit and by the trustees and otherwise to receive money.
- h) To borrow or ralse money for the purpose of the Trust on terms and conditions as may be considered proper by the Board of Trustee and the Trustees may authorise any of the members of the Board to execute necessary papers and documents which shall be fully binding on the Trust in all respect.
- To sell, charge, hire lease demise mortgage, dispose off, otherwise deal with and manage the assets and properties movable or immovable of the Trust with the consents of the Founder Trustees or their legal heir or heirs.
- To set up vocational training centres cultural centres etc.
- k) To establish, maintain, control and manage branches of the trust in India & elsewhere.
- L) To pay out the funds belonging to the trust or out of any other particulars part of such funds all expenses of or incident all to the formation of the trust & for management and administrative or any of the objectives of the trust including all rents, licence fees rates taxes out going salaries, honorarium and other benefit of employees.
- m) To draw make accept, endorse discount the cheques, notes or other negotiable instruments.

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- n) To sign the documents & assurance with the permission of Founder Trustee or their legal heirs as may be necessary.
- To establish, maintain and grant scholarship prizes stipends and grant in aid to poor and or deserving students.
- p) To establish, maintain, promote or assist institution having public charitable objects or to grant donations for public charitable purpose as the Trustees may in their absolute discretion, think fit.
- q) •To Invest in such other public charitable purpose as the Board of Trustees may from time to time think fit.
- To take over any institution or work as caretaker for the above objects.
- s) To promotes the welfare and educational programme of Govt. of
- t) To establish support, maintain and aid boarding houses, hostels, and other Institutions for boarding, lodging for needy, deserving students.
- u) To make rules and regulations in connections with the Board of Trustees and control of the Trust.

The Board of Trustees shall not be entitled to any remuneration for acting as member of the Board of Trustee.

All questions relating to the Trust, Trustee and management of the Trust and its properties shall be decided by decision of majority of the board of Trustees, present and yoling provided that the Board of Trustee shall also be entitled to act on resolution passed by a circular

13. Remuneration of Board of Trustees :

14. Decision of the Board of Trustees :

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approved by a majority of the Board of Trustees. On every matter on which voting is required each member of the board of trustee shall have one vote and in case of equality of votes the Chairman of the meeting shall have additional casting vote. No member of the Board of the Trustees shall vote on any matter in which he is personally concerned or interested.

15. Appointment of Office bearers of the board of Trust : a

- The founder Trustee referred to above as settlers shall be the Chairman and Vice-Chairman of the Board of Trustee.
- b) The Board of Trustees shall form amongst the members of the board elect the following office bearers:-
- (I) Secretary of the Board of Trust.
- (ii) Treasurer.

In addition to the above the board of Trustees may in their discretion create additional posts of office bearers and elect and appoint any one or more of them to such posts like vice president, joint Secretary etc. The posts so created may be permanent temporary or periodical No person shall held more than one post.

16. Validity of the acts done by members of the board of Trust:

Any act done by the Trustees or members of the Board of Trust shall not be deemed to be invalid merely by reason of any defect in appointment or nomination of one or more of the Trustees or Board of Trustees but the acts done by him till the day on which he is removed or vacates or ceases to be the Trustees shall be construed to be acts done with valid authority.

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້ນles and regulation :

The Board of Trust or the Trustees for the time being may frame rules regulations and by laws for the carrying out the aims and objects of Jyoti Prakash Educational Trust which can be amended by majority vote of the members Board of Trustees as per the provisions of the Trust act or acts and Rules.

3. Fund of the Trust :

At the First stage the settlers have handed over a sum of Rs. One Lac to the Board of Trustees for the works to be carried out to meet the alms and objects of this Trust. The above amount shall be invested according to the resolution passed by the Board of Trustees.

19. Declaration

The settlers and the trustees do hereby declare that the Trust hereby created is irrevocable and its aim is only to carry out the aims and objects of the Trust the property of the Trust moveable or immovable shall be applied to carry on any other activities according to the majority choice of the Board of Trustees only to achieve the aims and objects of the Trust and always according to law.

20. The Change In clause or clauses of this deed :

Any change in any of the aforesald clauses of the Trust Deed shall be made at least by two third majority in a Special Meeting held for the purpose which shall consist of not less than 75% of the total number of Trustees.

IN WITNESS whereof after fully understanding the terms and conditions mentioned above in good state of mind and health without any coercion or any exercise of undue influence and after considering all pros and cons and after consulting their own relations and well wishers.

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Farageola Whambag

Kahu LKuran

IN TOKEN OF ACCEPTANCE of the above terms and conditions and IN TOKEN OF EXECUTION of this deed the Founder Trustee called the Settlors and the Trustees have signed below at Daltonganj on the date mentioned at the outset.

	Signature of Founder Trustees
	(Me Show)
	1) 31.1.2 4.5
	11) Sanjeen Chantas
•	(Settlors)

Signature	ρf	the
Witnesses	:-	

2. Signature of the Trustees:

1. Bhyrishum Broad. 31.01-03.

a) Lahal Kumganous

2. Jacob Alchier

V. Duluz

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Certified that both the documents are true and exacts copies of each other.

b)

Typed by,

9nderjit Singh.

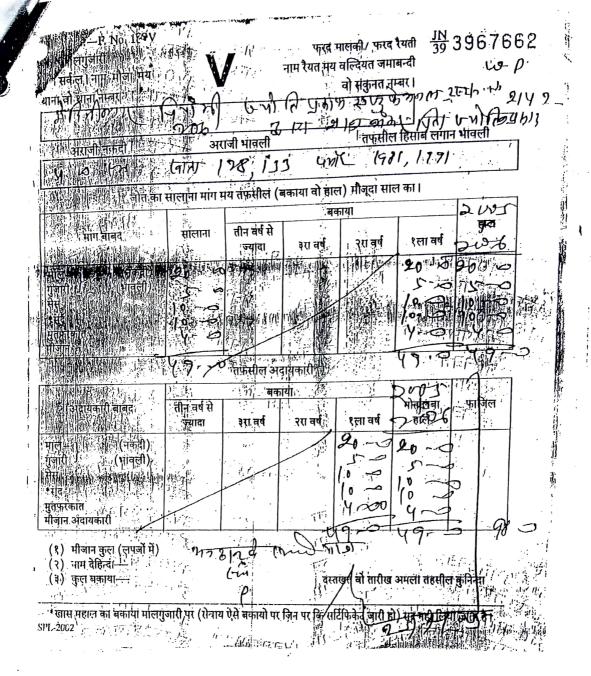
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भारत निर्वाचन आयोग पहचान पत्र ELECTION COMMISSION OF INDIA IDENTITY CARD

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निर्वाचक का नाम Elector's Name

: রান যাক্র : Gyan Shakar

पिता का नाम Father's Name ; वयोतिन प्रसाद

लिंग/ Sex

: Jayotin Prasad : 359/ Male

1.1.2009 को आयु Age as on 1.1.2009

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