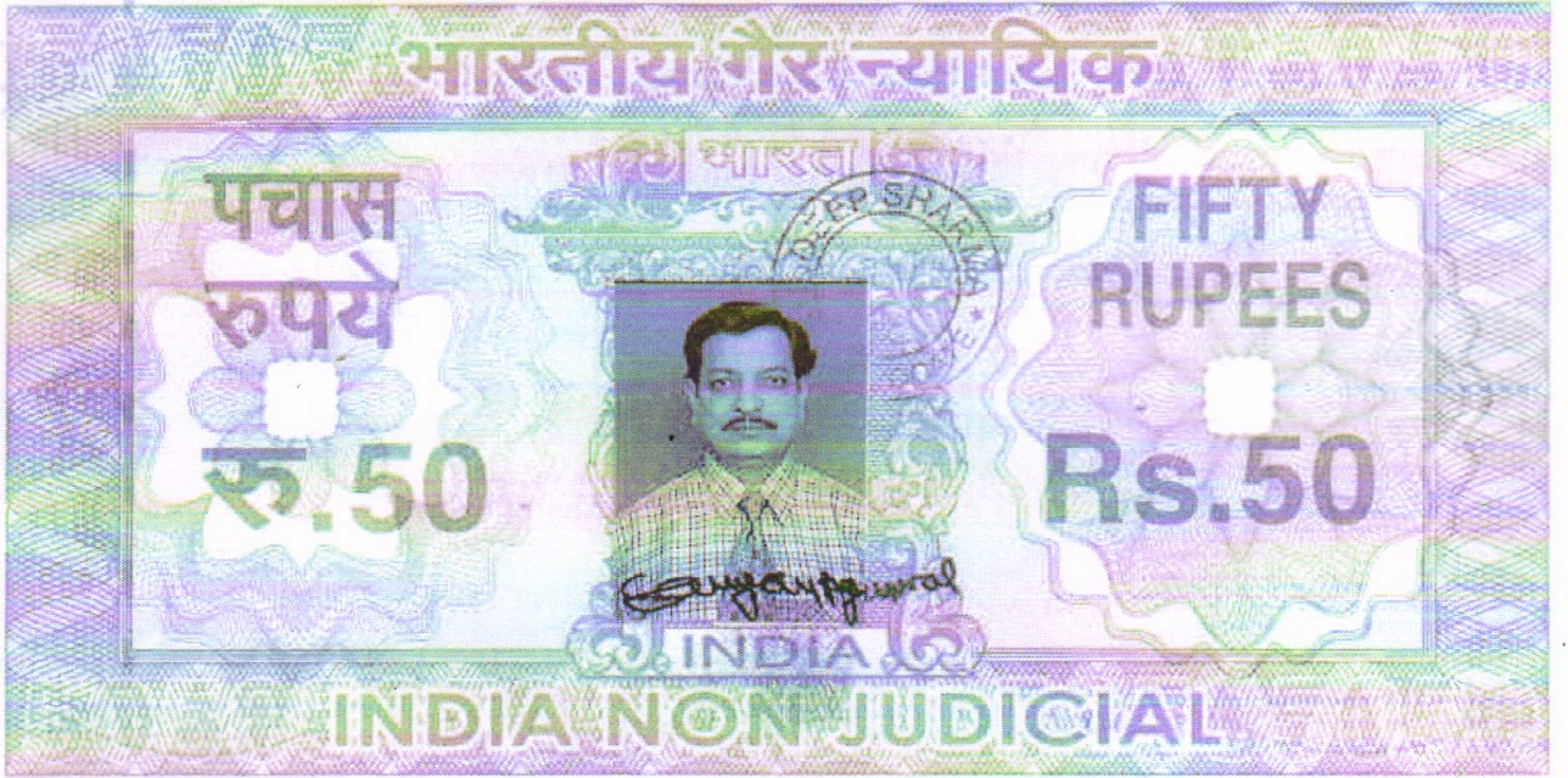


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उत्तर प्रदेश UTTAR PRADESH

BP 119455

**DEED OF THE TRUST**

This Trust is created on this 29th day of November 2017 by Shri Sanjay Agarwal s/o Late Shri Ramesh Chandra Agarwal r/o 110-C, Nehru Nagar, Agra aged about 55 years. The other details of the trust are as under :-

1. **Name** : The Trust shall be known by the name of RASA Educational Trust
2. **Office** : 401, 4<sup>th</sup> Floor, Maruti Plaza, 118/8, Sanjay Place, Agra-282002 (U.P.)
3. **Date of Commencement** : The date of Commencement of the trust shall be the date of registration of the trust i.e.....2017.
4. **Trust Fund** : Rs. 5100/- (Five Thousne One Hundred) is donated by Shri Sanjay Agarwal.
5. **Name of Trustee** : (i) Sanjay Agarwal s/o Late Shri R.C. Agarwal, 110-C, Nehru Nagar, Agra.  
(ii) Sanjay Kumar Goyal s/o Late Shri Padam Chand Goyal, Hanuman Gali, Katra Shivdas, Fatehpur Sikri, Agra.  
(iii) Smt. Shikha Agarwal w/o Shri Sanjay Agarwal, 110-C, Nehru Nagar, Agra.

Sanjay Agarwal *[Signature]*

प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुलहारा रोड, फतेहपुर सीकरी. अ. प्र.

*[Signature]*  
Principal

RASA International School  
Fatehpur Sikri, Agra-283110



रासा इंटरनेशनल स्कूल  
फतेहपुर सीकरी  
आगरा-283110

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कमलेश्वर

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कमलेश्वर



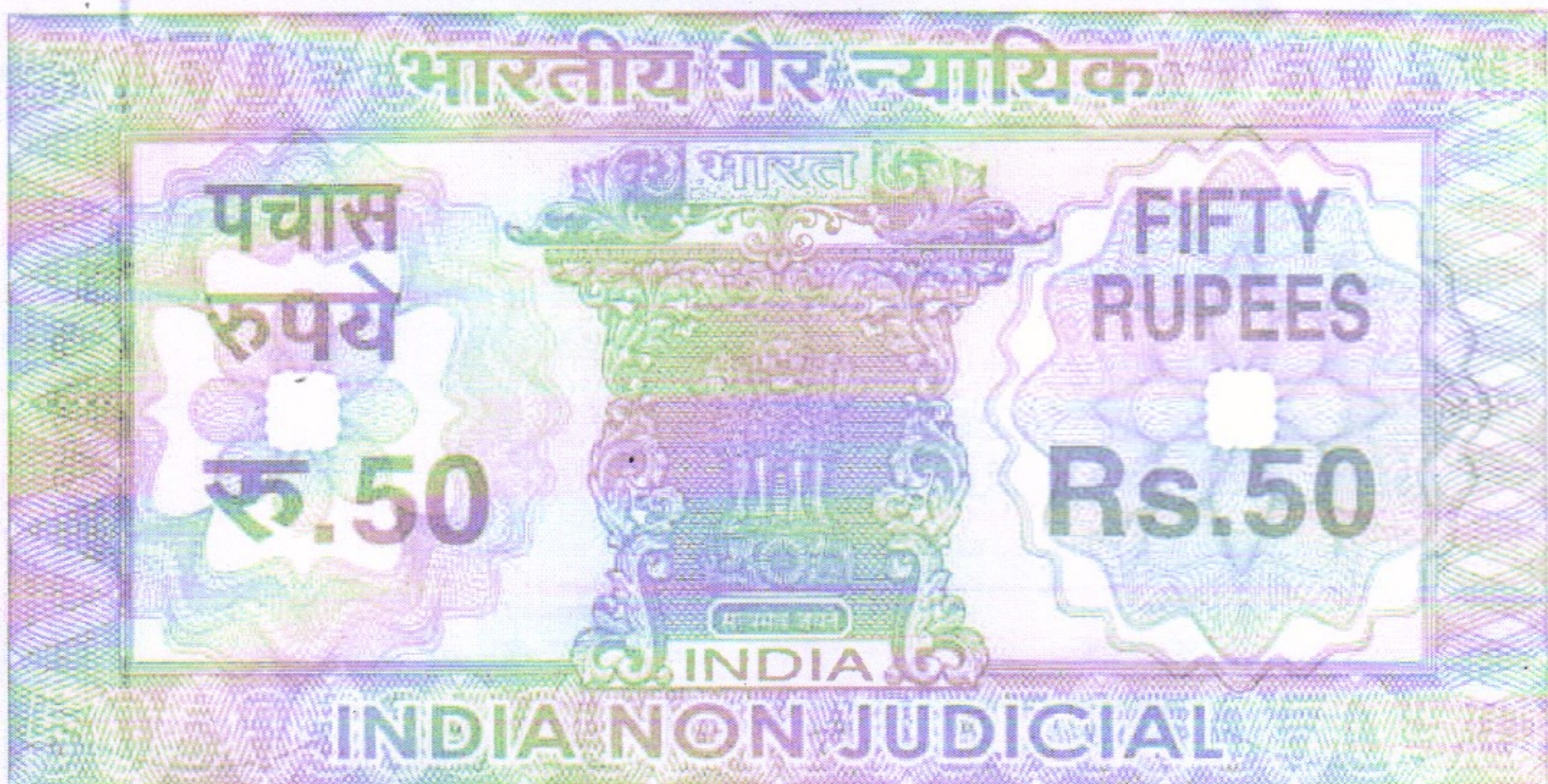
प्रबन्धक

रासा इंटरनेशनल स्कूल  
दुधारा रोड, फतेहपुर सीकरी, आगरा

Principal

RASA International School  
Fatehpur Sikri, Agra-283110





उत्तर प्रदेश UTTAR PRADESH

BP 119454

(2)

- (iv) Ajay Kumar Goyal s/o Late Shri Padam Chand Goyal, Hanuman Gali, Katra Shivdas, Fatehpur Sikri, Agra.
- (v) Ranjan Kumar Goyal s/o Late Shri Padam Chand Goyal, Hanuman Gali, Katra Shivdas, Fatehpur Sikri, Agra.
- (vi) Rishu Agarwal s/o Shri Sanjay Agarwal, 110-C, Nehru Nagar, Agra.

**6. Founder Trustee :**

Chairman & Managing Trustee : Sanjay Agarwal s/o Late Shri R.C. Agarwal  
r/o 110-C, Nehru Nagar, Agra.

Vice-Chairman : Sanjay Kumar Goyal s/o Late Shri Padam Chand Goyal  
r/o Hanuman Gali, Katra Shivdas, Fatehpur Sikri, Agra.

Secretary : Rishu Agarwal s/o Shri Sanjay Agarwal  
r/o 110-C, Nehru Nagar, Agra.

Treasurer : Ajay Kumar Goyal s/o Late Shri Padam Chand Goyal  
r/o Hanuman Gali, Katra Shivdas, Fatehpur Sikri, Agra.

Other Members : Mrs. Shikha Agarwal w/o Shri Sanjay Agarwal  
r/o 110-C, Nehru Nagar, Agra.

*Sanjay Agarwal*

*Rishu*

प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुल्हारा रोड, फतेहपुर सीकरी, अग्रा

*Rupesh Srivastava*

Principal

RASA International School  
Fatehpur Sikri, Agra-283110



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### न्यास पत्र

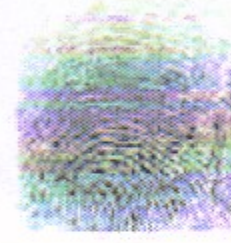
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पंजीकरण शुल्क - 100	प्रतिनिधित्व शुल्क - 120	योग : 220

श्री संजय अग्रवाल

पुत्र श्री स्व रमेश चन्द्र अग्रवाल

व्यवसाय : अन्य

निवासी : 110-सी, नेहरू नगर, आगरा



*Sanjay Agrawal*

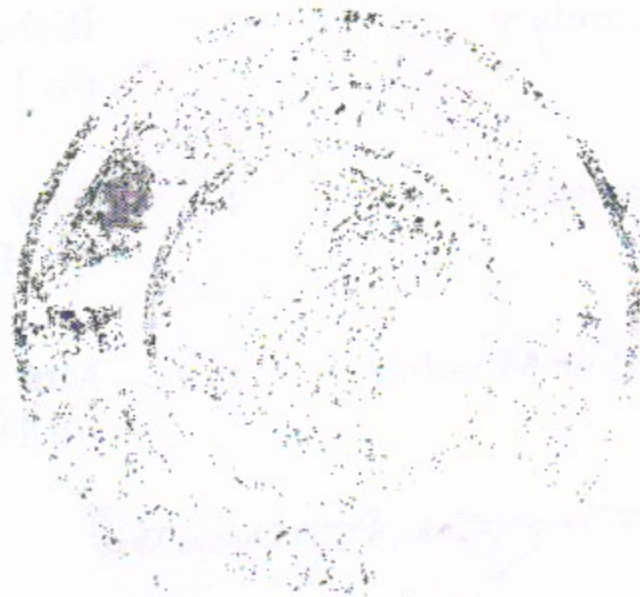
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*My*

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*रजिस्ट्रीकरण अधिकारी*

उप निबंधक : सदर प्रथम  
आगरा



*Prakash*

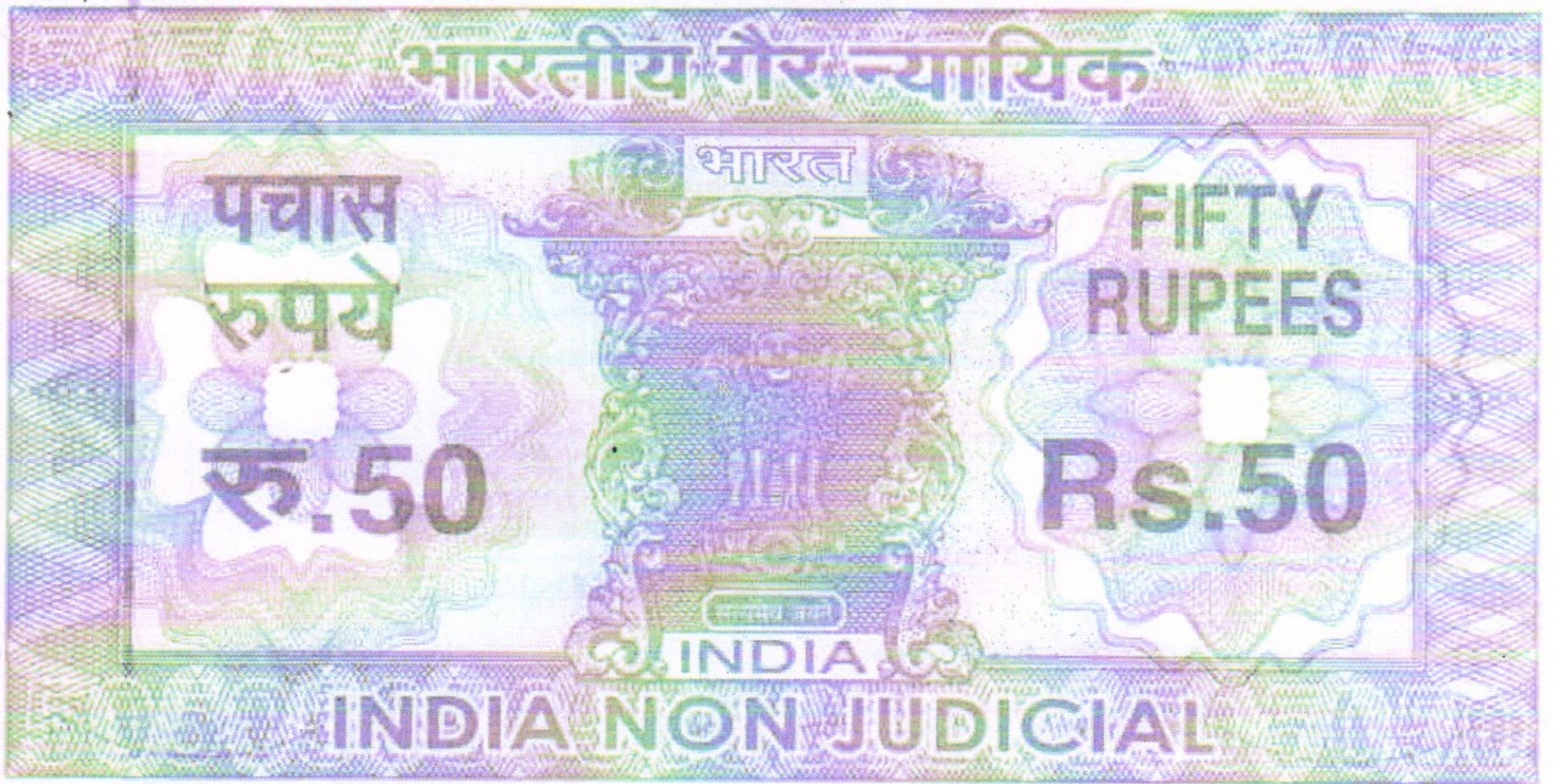
प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुआरा रोड, फतेहपुर सीकरी, आगरा

RASA International School  
Fatehpur Sikri, Agra-283110

*Kupesh Prastava*  
Principal





उत्तर प्रदेश UTTAR PRADESH

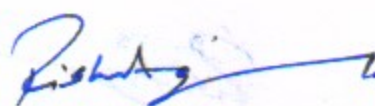
BP 119453

(3)

Ranjay Kumar Goyal s/o Late Shri Padam Chand Goyal  
r/o Hanuman Gali, Katra Shivdas, Fatehpur Sikri, Agra.

7. **Aims and Objects** : Aims and objects of the Educational Trust shall be as follows :
- (i) To set up, run and administer all type of an Educational Institution/Institution i.e. Engineering, MBA, Medical, Primary School, High School, Inter & Higher Secondary School (Hindi & English Medium), BBA, B.Ed., Hotel Management and other any type of Educational Institution/Institutions and Research Institute for the advancement and propagation of education and research.
  - (ii) To manage, administer, own and to carry on the work of running Engineering, MBA, Medical, Primary School, High School, Inter & Higher Secondary School (Hindi & English Medium), BBA, B.Ed., Hotel Management and other any type of Educational Institution and Research Institute hospitals, clinics, dispensaries, maternity homes, rest house, child welfare and family welfare and family planning centers, diagnostic center and also to carry on the work of running creches for the maintenance of above said Institution/s.
  - (iii) To establish, provide, maintain and conduct or otherwise subsidies research laboratories and experimental workshop for scientific and technical research and to undertake and carry on with all scientific and technical researches,

Ranjay Kumar Goyal



प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुल्लाश रोड, फतेहपुर सीकरी, आगरा



Principal

RASA International School  
Fatehpur Sikri, Agra-283110



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27/11/22

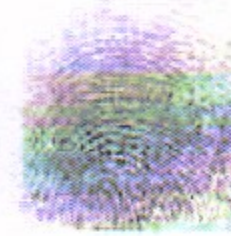
निष्पादन लेखपत्र बाद सुनने व समझने मर्हम/वर्तमान/प्राप्त/धनराशि व प्रलेखानुसार उक्त  
न्यासी: 1

श्री संजय अग्रवाल

पुत्र श्री स्व रमेश चन्द्र अग्रवाल

व्यवसाय : अन्य

निवासी : 110-सी, नेहरू नगर, आगरा



*Sanjay Agrawal*

ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता: 1

श्री रिषु अग्रवाल

पुत्र श्री संजय अग्रवाल

व्यवसाय : अन्य

निवासी : 110-सी, नेहरू नगर, आगरा

पहचानकर्ता: 2

श्रीमती उत्कर्षा अग्रवाल

पत्नी श्री रिषु अग्रवाल

व्यवसाय : अन्य

निवासी : 110-सी, नेहरू नगर, आगरा

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए हैं।

टिप्पणी :



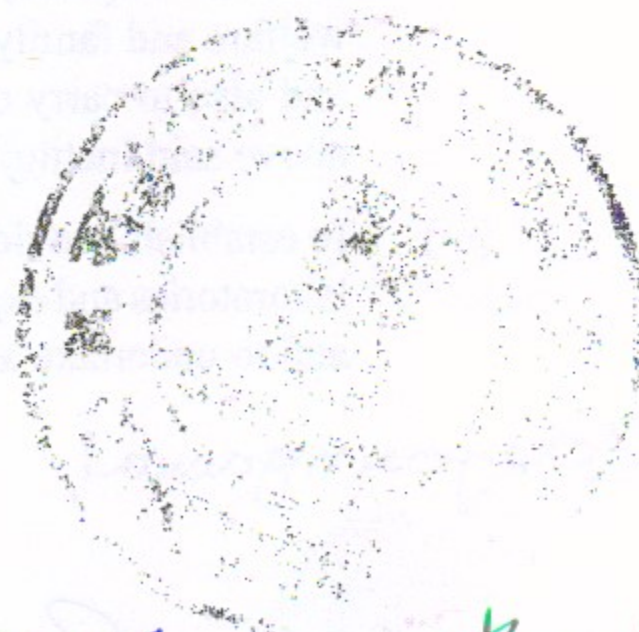
*U. Agrawal*

*MD*

रजिस्ट्रार/अधिकारी के हस्ताक्षर

सनील कुमार सिंह

उप निबंधक : सदर प्रथम  
आगरा



*Rishu*

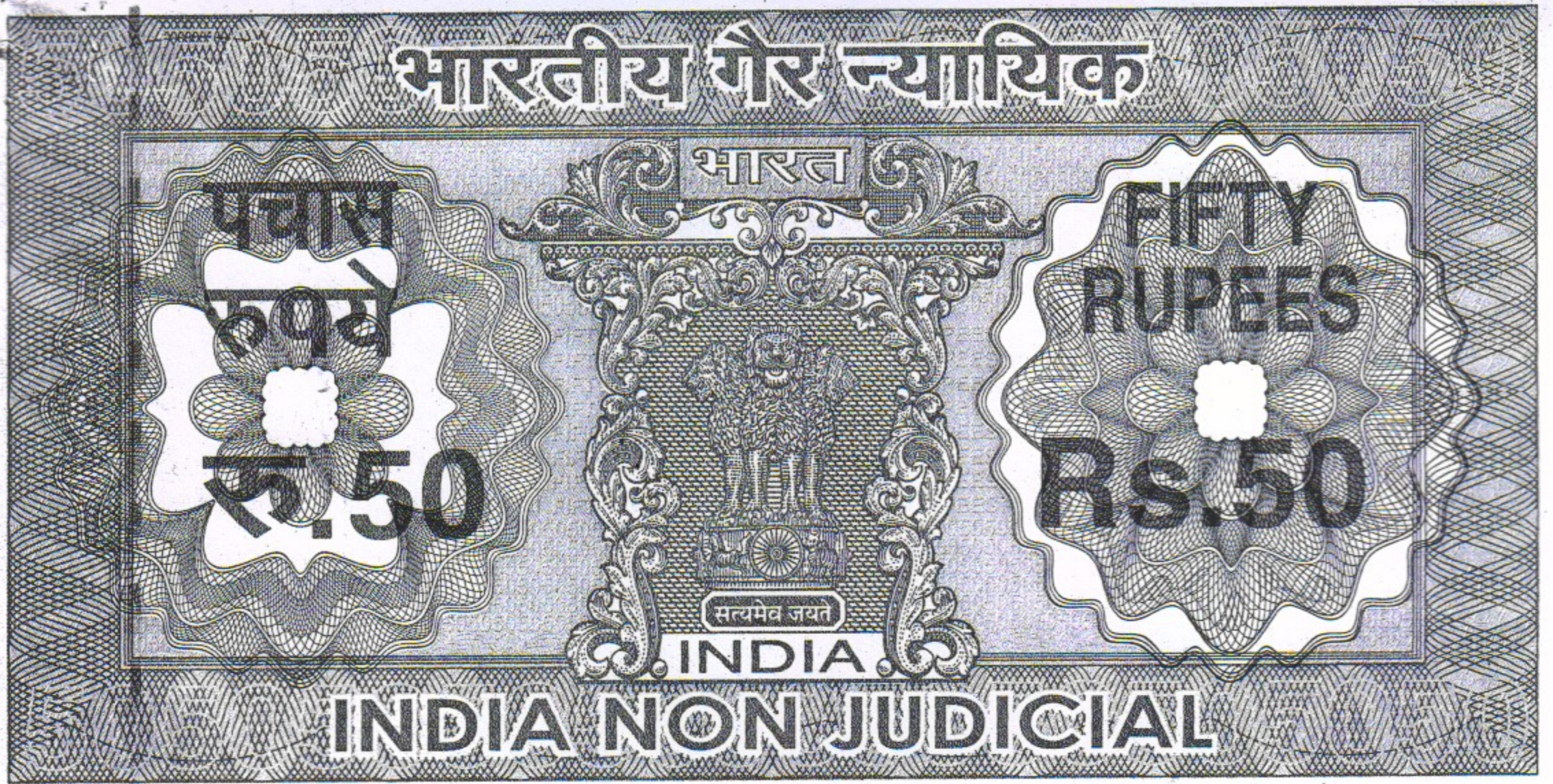
प्रबन्धक

*Kupark/Singh*

Principal

रासा इण्टरनेशनल स्कूल RASA International School  
दल्होरा रोड, फतेहपुर सीकरी, आगरा Fatehpur Sikri, Agra-283110





उत्तर प्रदेश UTTAR PRADESH

BP 119452

(4)

experiments and tests of all kinds and to promote studies and research both scientific and technical, investigations and inventions by endowing or assisting laboratories, workshops, lecturers, meetings and conferences and generally to encourage, promote and reward studies, researches, investigations experiments, tests and invention of any kind in the field of Education service.

- (iv) To establish, set up, arrange, acquire, purchase, maintain, construct, take over or dispose of land, building, hotel, hospitals, clinics, dispensaries, college, schools, houses, dharamshala/s or medical reliefs centers, laboratories, for the benefit of general public irrespective of caste, creed or nationality.
- (v) To contribute or to grant aid or to invest in capital or to lend/advance money or to assist or to tie up with other institutions, funds trusts, company or organizes for carrying, on the objects of the trust i.e. for establishment, maintenance and running of any type of Educational Institution/s colleges and research institute of the advancement and propagation of education and research.
- (vi) To establish Rehabilitation Centers for the handicapped or incapable persons.
- (vii) To establish, set up, acquire and run University, Educational Institution, School, College or Research Centre in the field of Education, Technical Education and Medical (including Dental, Pharmacy, Paramedical, Nursing)

Sanjay Agrawal



*[Signature]*

*[Signature]*  
Principal

रासा इण्टरनेशनल स्कूल  
दुलारा रोड, फतेहपुर सीकरी, आगरा

RASA International School  
Fatehpur Sikri, Agra-283110



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*Richa*

प्रबन्धक

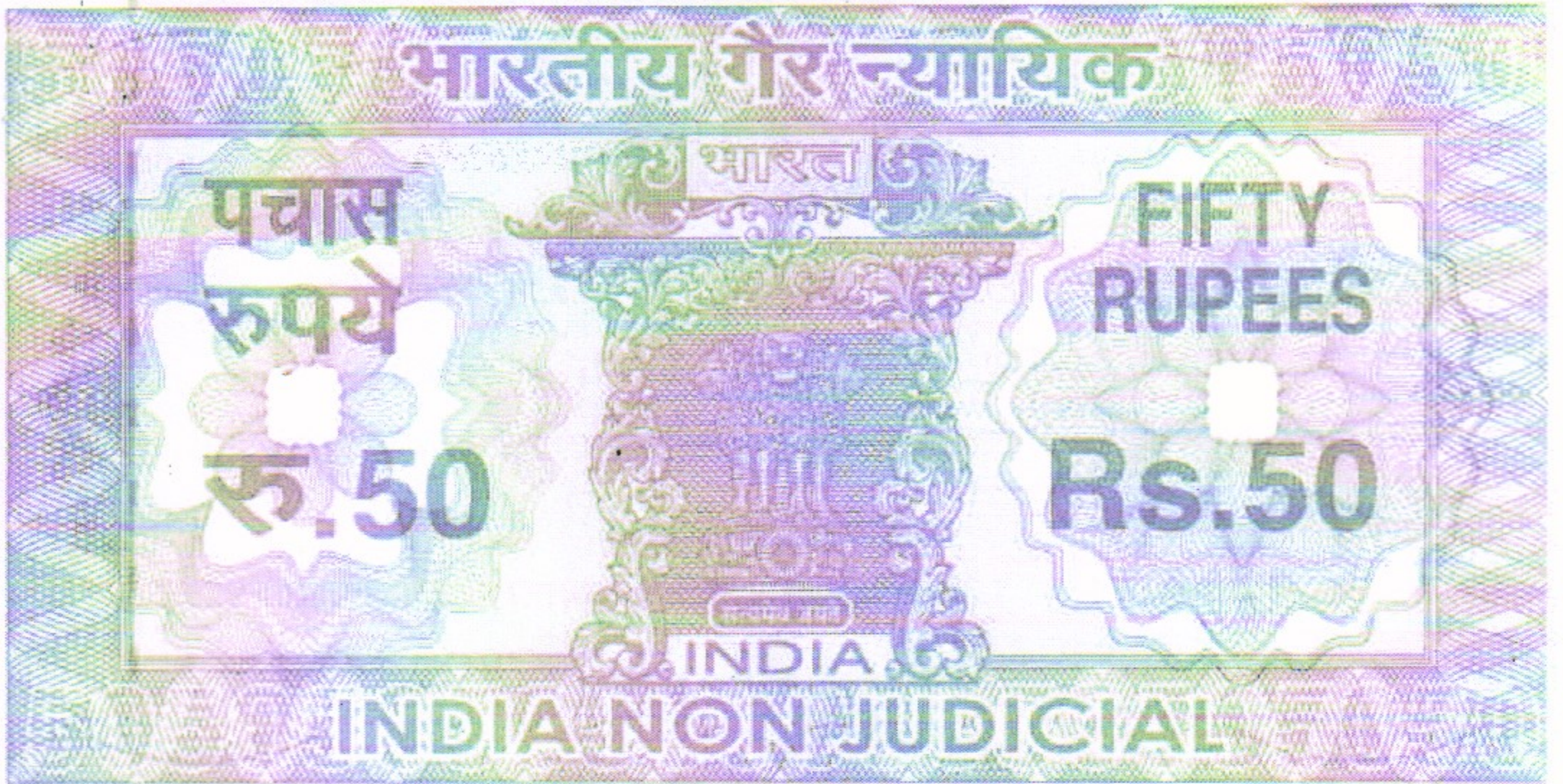
रासा इण्टरनेशनल स्कूल  
द्वारा रोड, फतेहपुर सीकरी, आगरा

*Kupch Pravatara*

Principal

RASA International School  
Fatehpur Sikri, Agra-283110





उत्तर प्रदेश UTTAR PRADESH

BP 119451

(5)

- Commerce, Arts, Science Law, Information, Engineering or any other field which is in general interest of society.
- (viii) To give monetary help to poor persons including help in case of lien in the family or otherwise rendering free medical aid to poor persons.
  - (ix) To collect and receive donations, contributions, subscriptions, bequest, grant in aid, other aid, assistance in cash or in kind from the state/central government, semi-government authorities, public undertaking, banks, financial institutions, board, public and private institution, enterprises, individuals, trusts, firms, companies, corporations, cooperative societies, associations of persons, National or International agencies, foreign government, foreign institutions, foreign trusts in India or abroad.
  - (x) To do all things and acts to utilize the funds or spend them as may from time to time be deemed necessary for the uplift, well being or mankind and the needy poor, infirm or other persons without distinction of caste, creed or nationality.
  - (xi) To become member of or become associated with any institution, the objects or which are similar to this trust.
  - (xii) Notwithstanding anything otherwise contained in these presents, the Trustees shall be entitled from time to time in their absolute discretion to utilize the corpus of the Trust Fund for purpose set out in these presents, in such proportion and in such manner and on such terms and conditions as think fit.

*Sanyam Agarwal*

*[Signature]*

प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुल्हारा रोड, फतेहपुर सीकरी, आगरा

*[Signature]*  
Principal

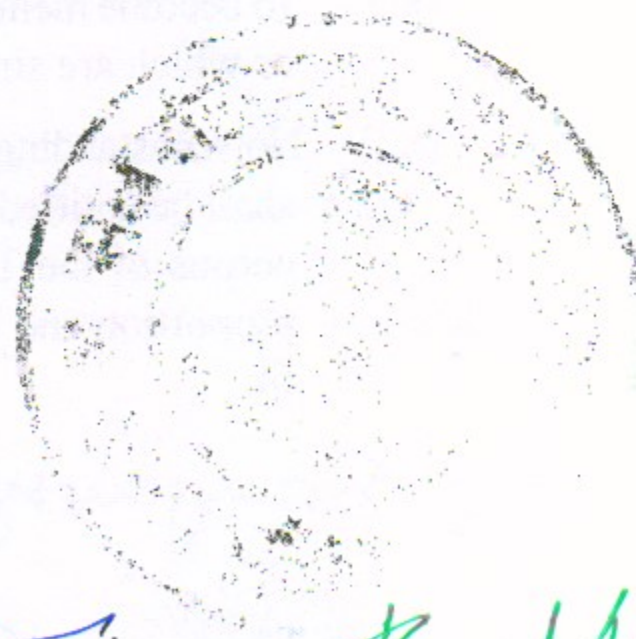
RASA International School  
Fatehpur Sikri, Agra-283110



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*Prakash*

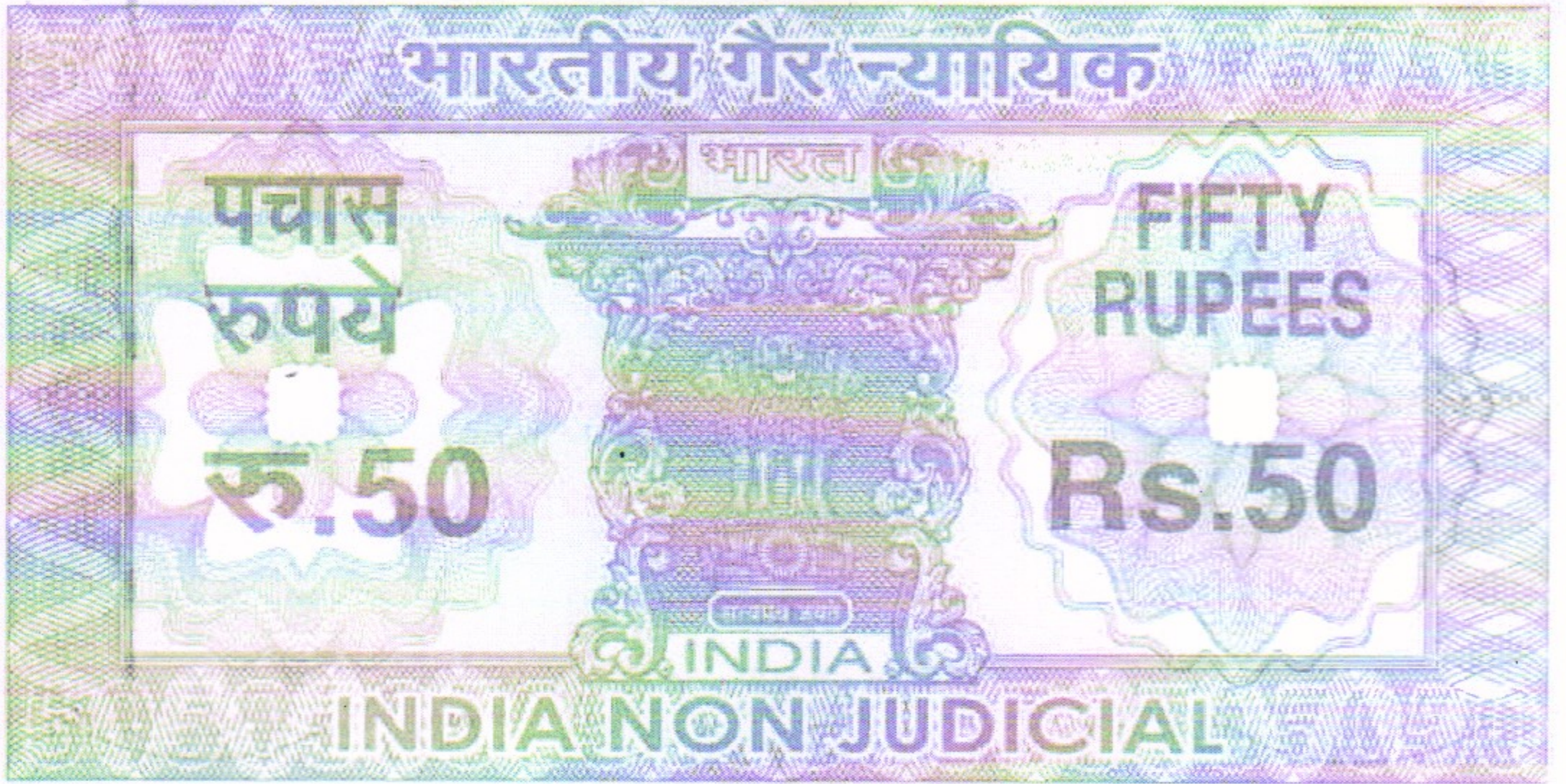
प्रबन्धक

रासा इण्टरनेशनल स्कूल  
द्वारा रोड, फतेहपुर सीकरी, आगरा

*Kupesh Prastava*  
Principal

RASA International School  
Fatehpur Sikri, Agra-283110





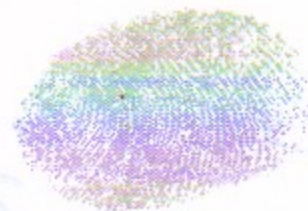
उत्तर प्रदेश UTTAR PRADESH

BP 119450

(6)

- (xiii) To assist, finance, support, establish and maintain any institution meant for the relief of the poor and advancement of any other object of general utility.
  - (xiv) To do all such acts and things as may be conducive to the general well beings of the society and uplift of social, educational including sports & games, cultural or economic conditions of the masses.
  - (xv) To give donations, subscriptions, grants and presents to any other fund established for the relief of the poor and advancement of any other object or general utility.
  - (xvi) To give donations to National Defense Fund, Prime Minister & Draught Relief Fund, Chief Minister Relief Fund or any state or any other statutory fund or institutions for the relief of the persons effected by flood, cyclone, earthquake etc.
  - (xvii) To establish and maintain of hostels and/or boarding houses and grants of free boarding and/or lodging to port and deserving persons.
  - (xviii) To take over the management of any other public or charitable institutions, project or branch of any such institution on such terms and conditions as the Trustees think fit and to manage such institutions.
8. **Beneficiaries:** All the mankind without any discrimination of nationality, statehood religion, caste, color, creed or sex shall be beneficiaries of this Trust. The Trust shall exist solely for philanthropic purpose.

*Sanyam Agarwal*



*[Signature]*

प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुल्हारा रोड, फतेहपुर सीकरी, आगरा

*[Signature]*  
Principal

RASA International School  
Fatehpur Sikri, Agra-283110



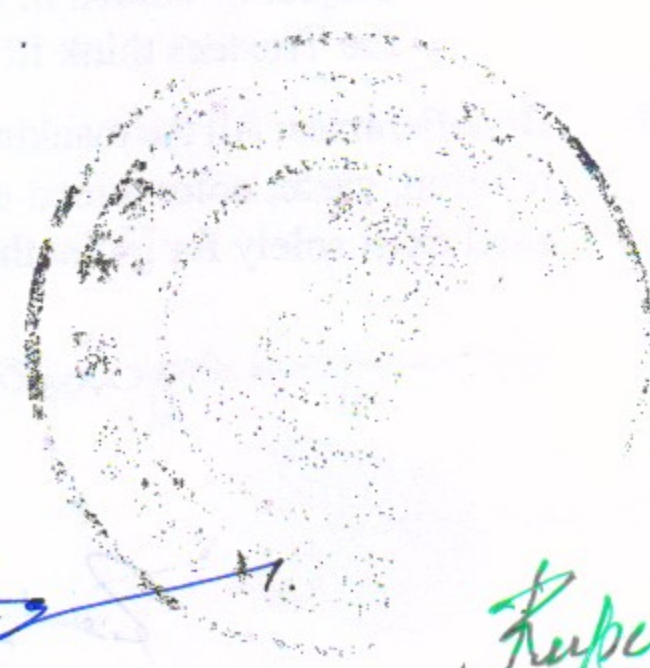
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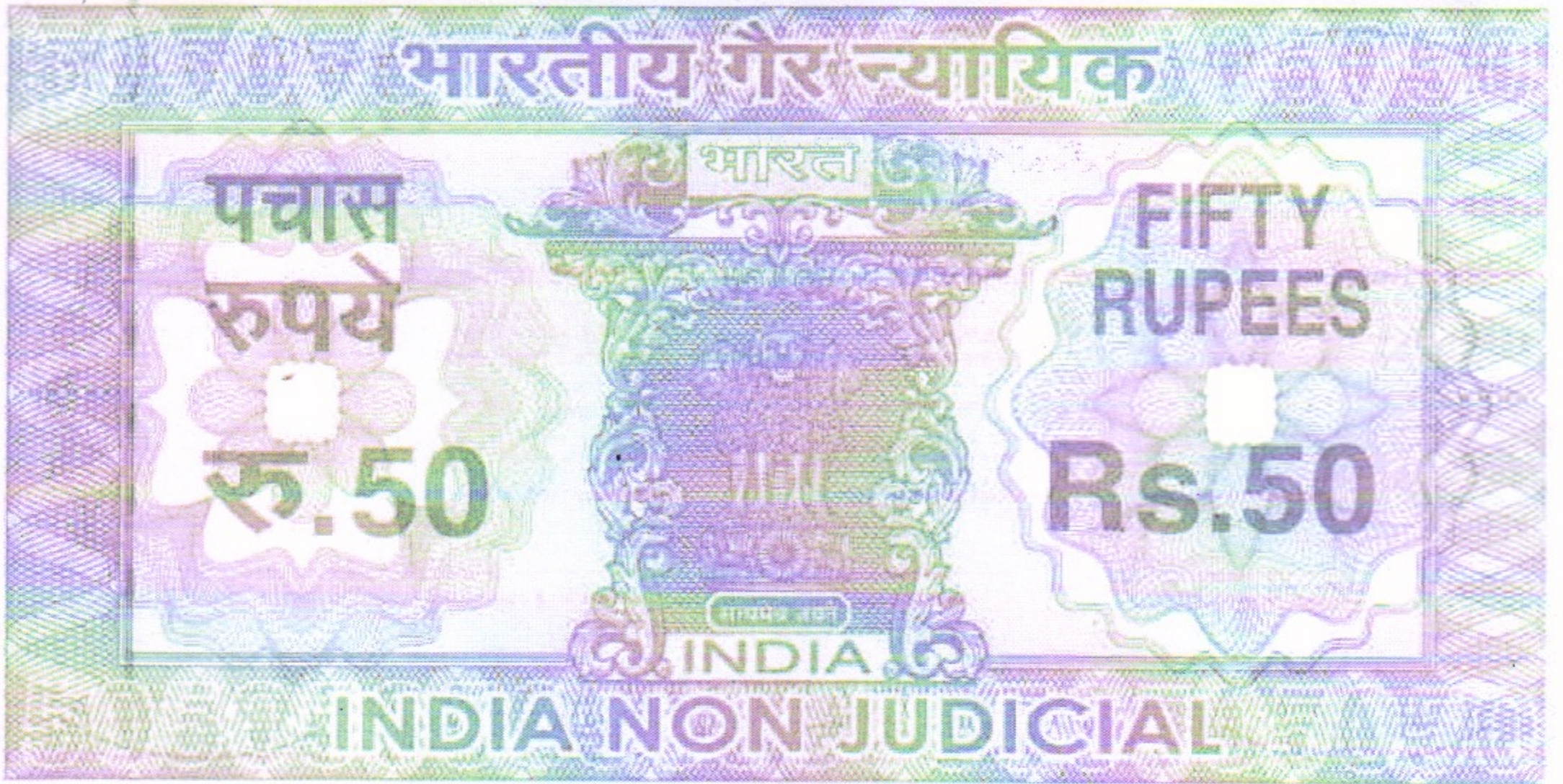
Principals

Principal

प्रबन्धक  
रासा इण्टरनेशनल स्कूल  
दुलरा रोड, फतेहपुर सीकरी, अग्रा

RASA International School  
Fatehpur Sikri, Agra-283110





उत्तर प्रदेश UTTAR PRADESH

BP 119449

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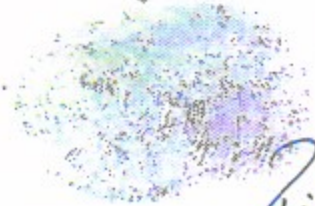
9. **Trust Fund:** The fund for carrying out the above said objects has been created by initially setting apart sum of Rs. 5100/- by the settlers plus the contribution/donation subscription/gifts/presents received and to be received by the Trust from time to time.

The trustees shall hold and stand possessed of the above Trust Fund of the Trust, which shall also include the conversions thereof and/or the investment for the time being of the same and/or investment or conversion of such accumulations, additions and accretion thereof, upon the Trust.

10. **Board of Trustees:** The Board of Trustees shall consist of the following categories of Trustees.

- (i) **Patrons:** Any dignitaries as may be resolved by the Governing Council shall be Patrons, subject to their acceptance.
- (ii) **Founder Trustees :** Founder trustees namely Mr. Sanjay Agarwal s/o (late) Shri R.C. Agarwal, Mr. Sanjay Kumar Goyal s/o Late Shri Padam Chand Goyal, Smt. Shikha Agarwal w/o Shri Sanjay Agarwal, Mr. Ajay Kumar Goyal s/o Late Shri Padam Chand Goyal, Mr. Ranjan Kumar Goyal s/o Late Shri Padam Chand Goyal and Mr. Rishu Agarwal s/o Shri Sanjay Agarwal are the founder trustees and shall be remain life time trustees and cannot be removed from the board of trustees until unless they himself submit their resignation in writing. As mentioned herein before Trustees which expression shall unless excluded by or repugnant to the context or

*Sanjay Agarwal*



*Rishu*

प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुल्हारा रोड, फतेहपुर सीकरी, आगरा

*Supool Privan Tara*

Principal

RASA International School  
Fatehpur Sikri, Agra-283110



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रासा  
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प्रबन्धक

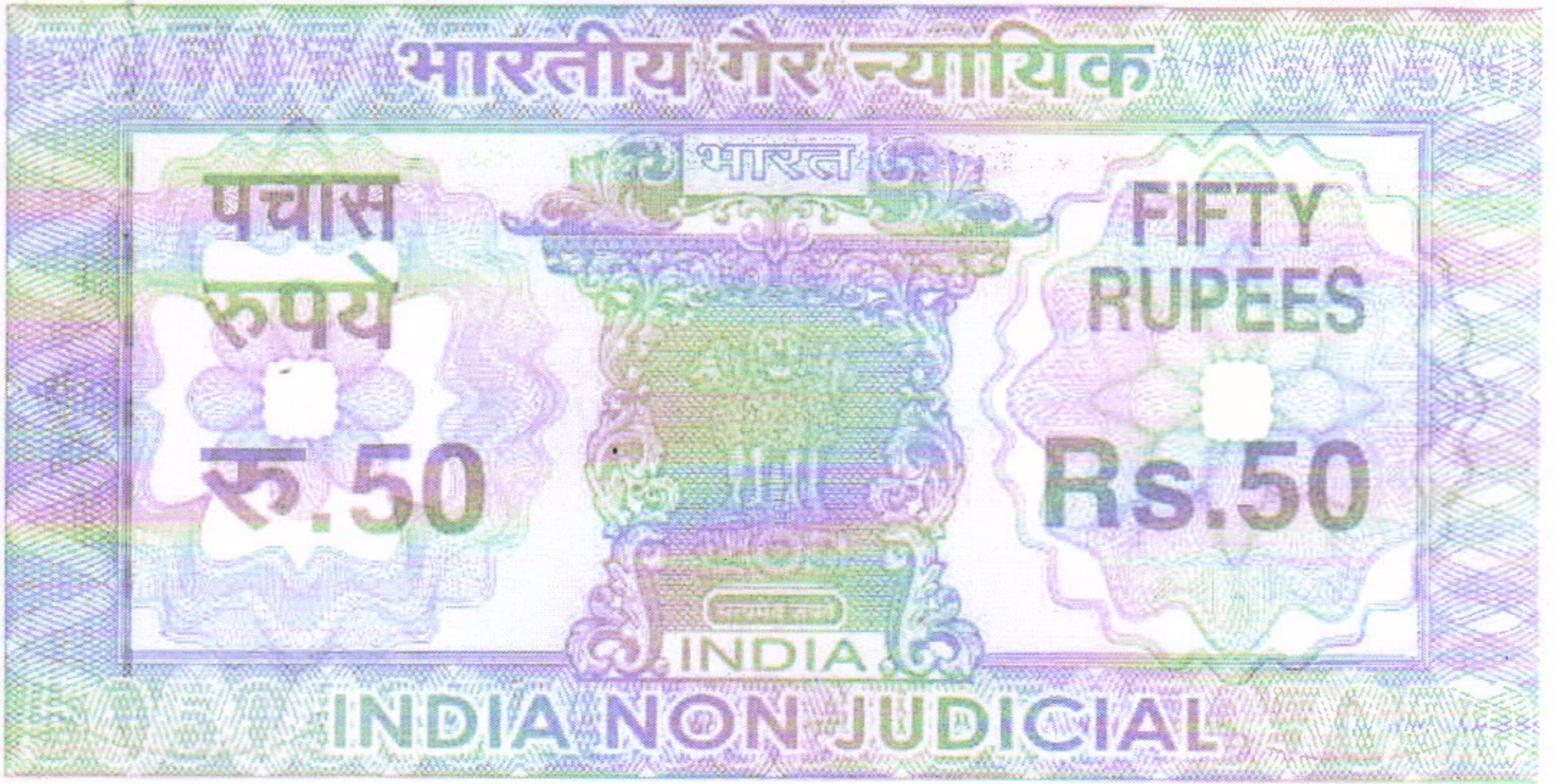
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 दुल्हारा रोड, फतेहपुर सीकरी, आगरा

*[Signature]*

Principal

RASA International School  
 Fatehpur Sikri, Agra-283110





उत्तर प्रदेश UTTAR PRADESH

BP 119448

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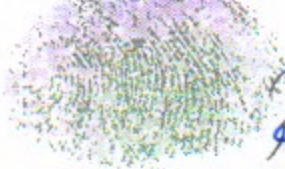
contrary to the meaning thereof include their respective heirs, successors, executors, administrators etc. of the other part.

- (iii) **Life Trustee** : Any person who makes, provides, collects, arranges or motivates to donation to the Trust of Rs. 21,00,000/- (Rs. Twenty One Lac only) and its cause and has himself donated a minimum of Rs. 11,00,000/- (Rs. Eleven Lac only) or has rendered remarkable, useful services to the Trust may apply to the Governing Council for admission as life trustee. Such application shall be places before the Governing Council of the Trust. On approval such person shall become life Trustee from the date of resolution of the Governing Council.

Provided that the life terms of persons other than natural persons shall not be more than 10 years. Provided further that when Non-Resident Indian or firm is enrolled as a Life Trustee. Such Trustee will have a right to nominate, withdraw or nominate his/its representative even during his/its life term subject to approval the Governing Council.

- (iv) **Ordinary Trustee** : Any person who makes, provides, collects, arranges, motivates for donation to the trust of Rs. 11,00,000/- (Rupees Eleven Lac only) and above and has himself donated a minimum of Rs. 1,00,000/- (Rupees One Lac only) has rendered remarkable useful services to the Trust may become Ordinary Trustee. Only five persons out of such donors will be decided as ordinary trustee by the Governing Council. Such trustee shall hold office for a period of three years or for terms of the Board of Trustee, whichever is less.

*Sanyamgaurav*



*Rishu*

प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुल्हारा रोड, फतेहपुर सीकरी, आगरा

*Rupesh Prasad*

Principal

RASA International School  
Fatehpur Sikri, Agra-283110

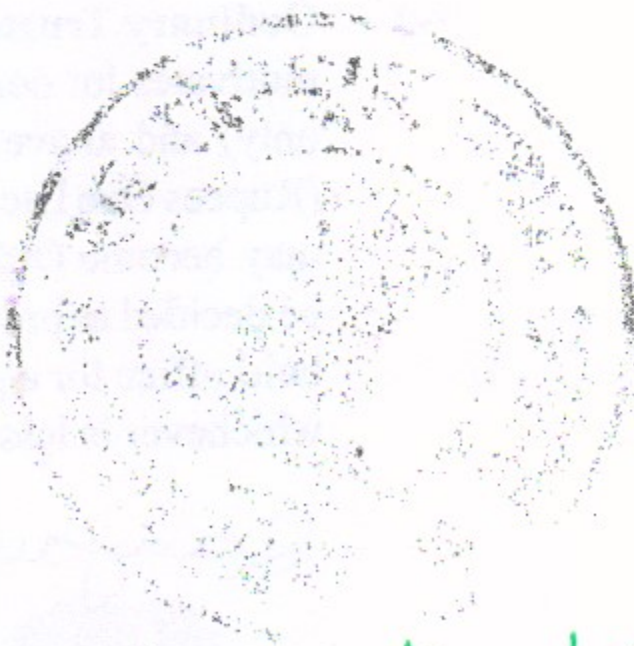


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*Rishabh*

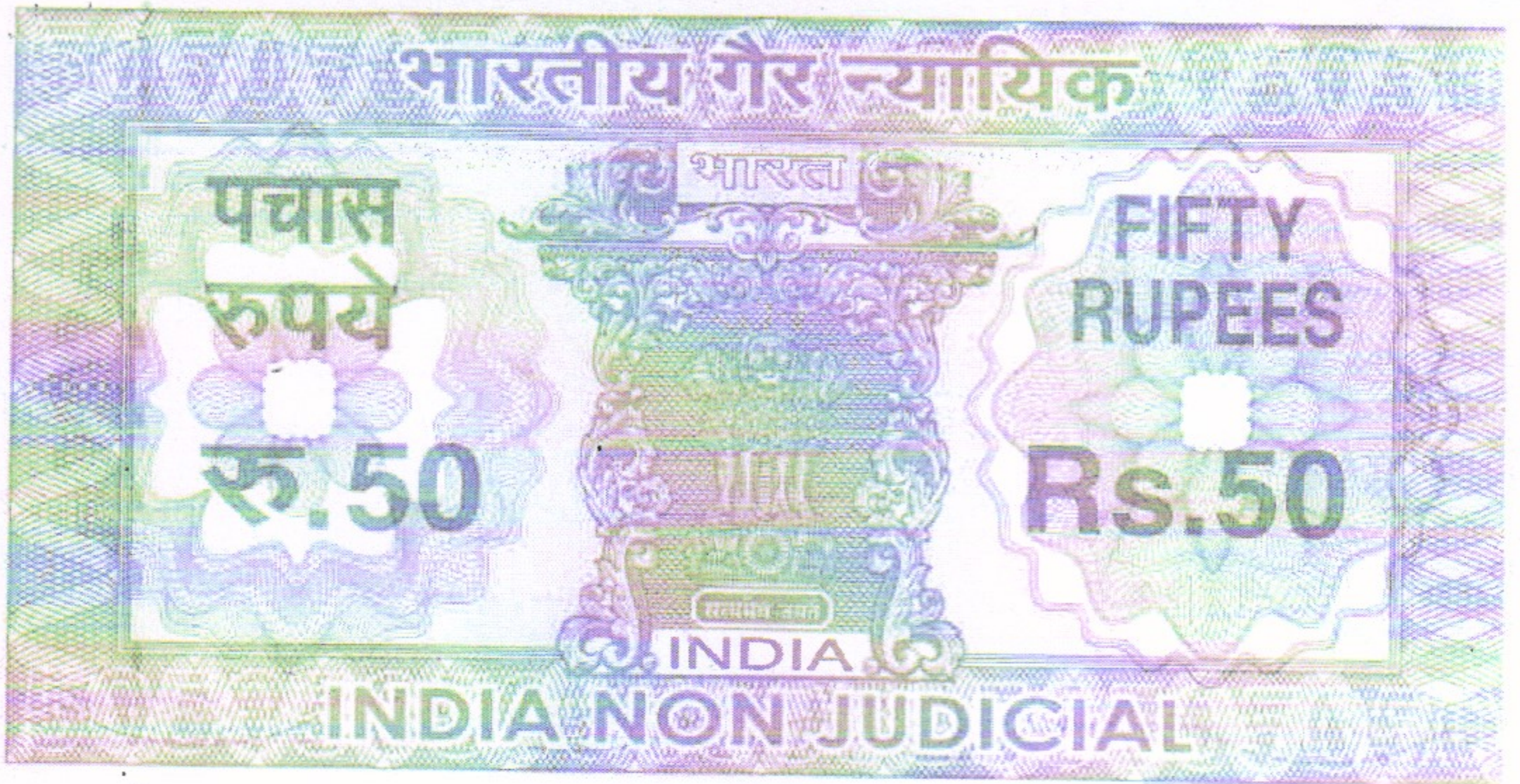
*Kupesh Srivastava*

Principal

प्रबन्धक  
रासा इण्टरनेशनल स्कूल  
फतेहपुर सीकरी, आगरा

RASA International School  
Fatehpur Sikri, Agra-283110





उत्तर प्रदेश UTTAR PRADESH

BP 119447

(9)

(v) **Technical Trustee** : Social workers, researchers, scientists, professional and intellectuals whose services are considered useful for the furtherance of the cause and objectives of the Trust may be nominated as technical trustees by the Governing Council, such technical trustees shall hold office for a period of three years.

(vi) **Nominee Trustee** : Representative nominated by the Government of Financial Institution/Bank Governing Council or any other authority as approved by Governing Council will be designated as nominee trustee.

10.1 The amount of donation/contribution for various categories of trustees shall be liable for revision by the Governing Council from time to time.

10.2 If the Trustees hereby constituted or any one of the trustees appointed as here in above provided shall die or desire to be discharged or become incapable to act or adjudicated insolvent or convicted or a criminal offence involving moral turpitude and punished with imprisonment exceeding six months or be absent from Indian for a period of five years or more without obtaining leave of the Government Council then the Governing Council may subject to the provisions of other clauses appoint any person or persons in place of the trustees or trustee so dying, designing to be discharged or refusing or becoming incapable to act or adjudicated insolvent of convicted or a criminal offence and punished as aforesaid.

10.3 Any trustee may resign by giving notice in writing.

*Sanyam Agarwal*



*[Signature]*

प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुल्हारा रोड, फतेहपुर सीकरी, आगरा

*Kupesh Prasad*  
Principal

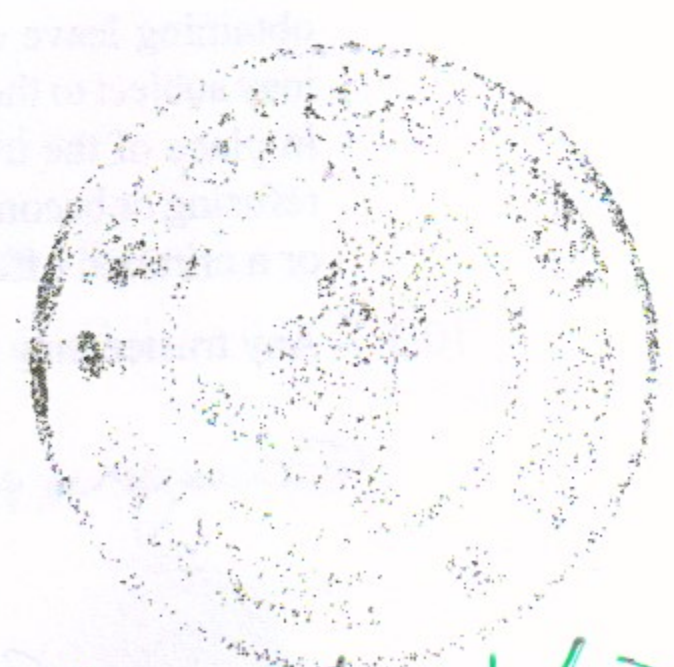
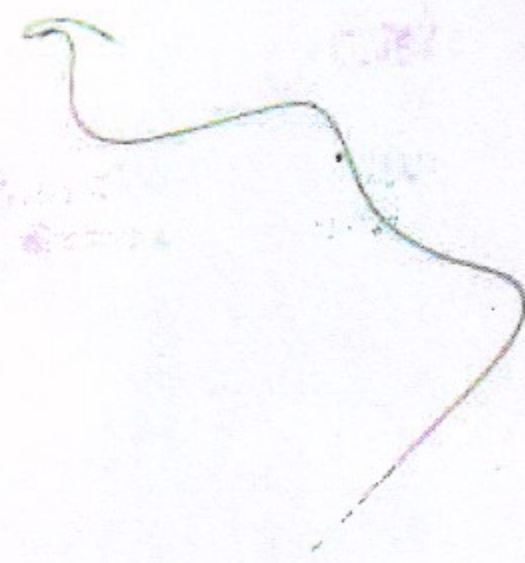
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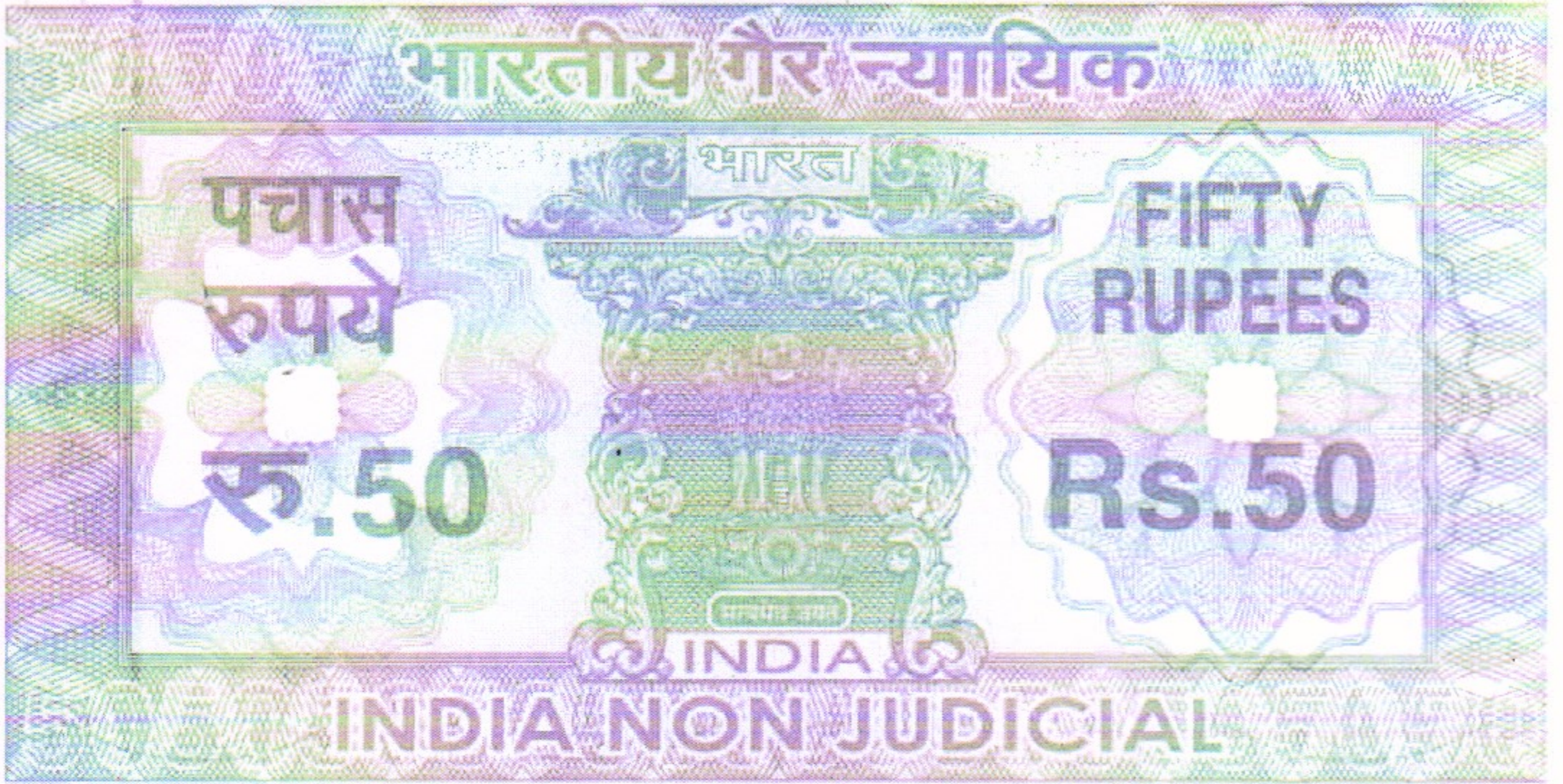
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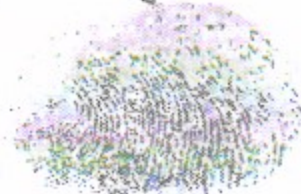
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- 10.4 Any person (other than founder trustee) shall ceases to be a trustee if.
- (i) He without leave of absence does not attend five consecutive meeting of the trust or for one calendar year, whichever is longer.
  - (ii) He is requested to resign by at least 75 percent of present founder trustee of the Trust in any of its meeting.
- 10.5 Any Trustee being a doctor, lawyer, accountant, scientist, researcher or other person engaged in any profession or business shall be entitled to be paid all the usual professional fees etc. for the time expended, business transacted and acts done by him or any of his partners (including acts which a trustee not being in any profession or business could have done personally) in spite of the facts that he shall be a trustee of these presents.
- 10.6 The number of trustee shall at any time be not less than three.
- 10.7 The trustee shall be respectively chargeable only for such moneys, funds, securities and other assets of the Trust as they shall actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own respective acts, receipts, neglects and willful defaults and not for those of each other not for those of any bankers, brokers or other persons in whose hands any trust moneys or assets may be placed deposited or come, not for the deficiency of any funds and securities not for any other loss unless the same shall happen due to or through their or his/her own willful default or dishonestly respectively and in particular no trustee shall be bound to take any steps or

*Sanyam Agarwal*



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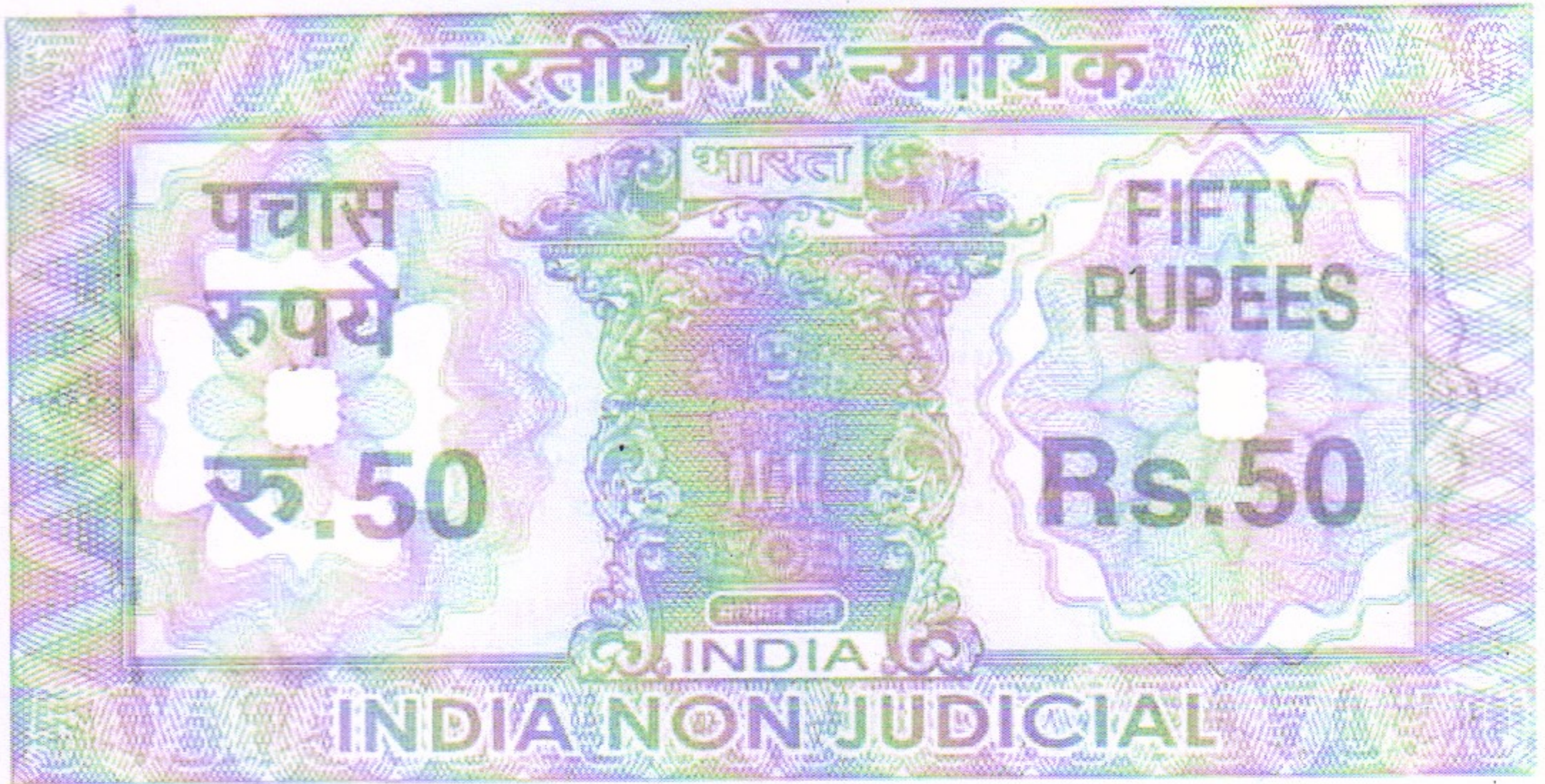
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उत्तर प्रदेश UTTAR PRADESH

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proceeding against a co-trustee for any breach or alleged breach of trust committed by a co-trustee.

10.8 The trustees in the purported exercise of the trust discretion and powers hereby or by law conferred, act on the advice of any counsel, solicitor or other lawyer, engineer, surveyor or land or estate agent, broker, cashier, accountant or expert, the trustee shall not be responsible for any loss that may result from acting on such advice but the act or omission shall be deemed to be authorised and proper and the advice shall operate to protect the trustee in the like manner as if the act or omission had been directed or authorised under and order of court or competent jurisdiction.

10.9 Chairman and Managing Trustee of the Board of Trustee shall be among the founder trustee and/or from his family, of the Trust.

#### 10.10 GENERAL MEETING

1. **Annual General Meeting:** The Board of Trustees shall meet at least once in calendar year to transact the following:

- (i) To nominate a Governing Council.
- (ii) To adopt the Audited Annual Accounts and Progress Report
- (iii) To appoint Auditors

*Sanyam Agarwal*



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Fatehpur Sikri, Agra-283110



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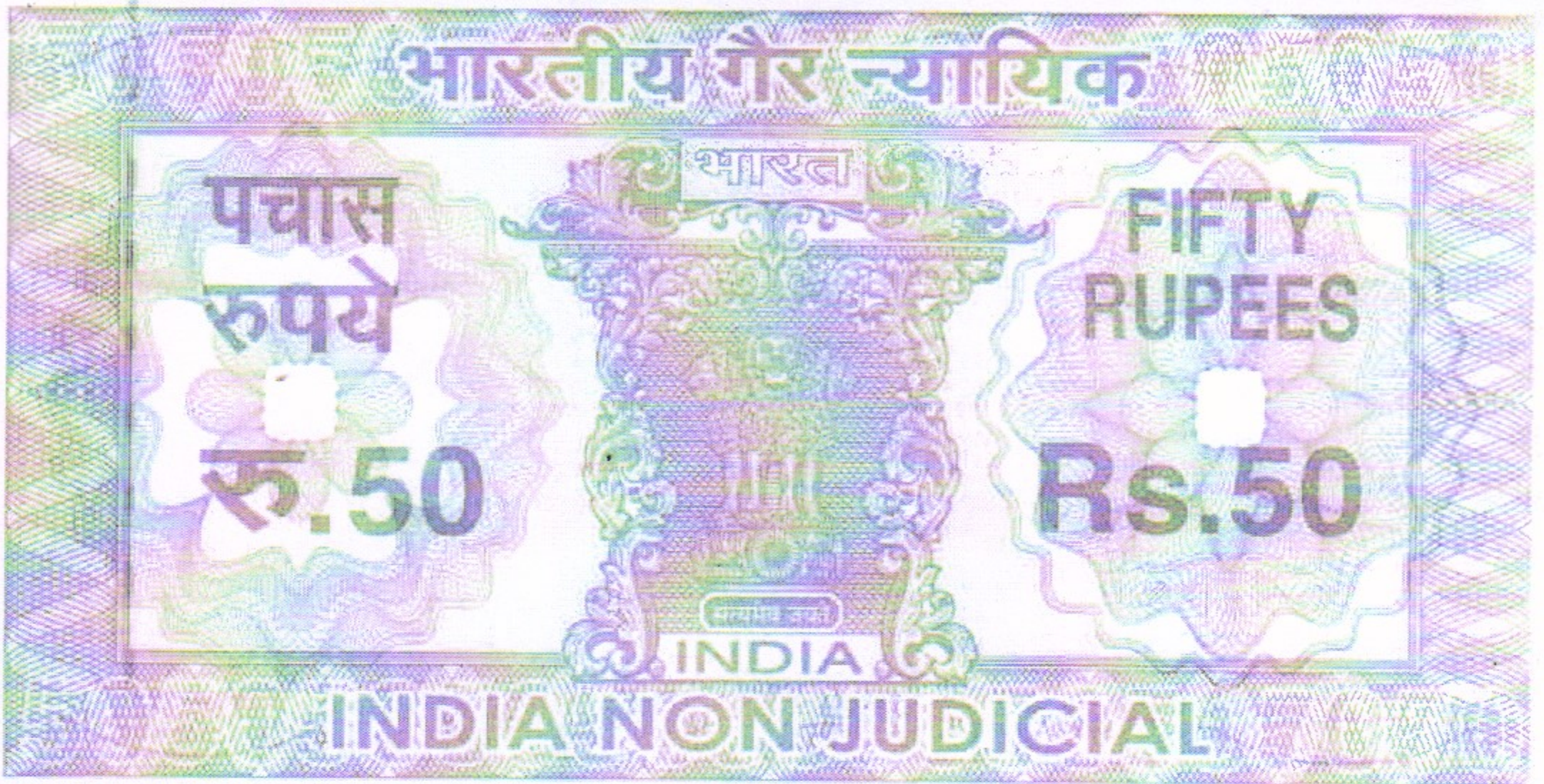
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- (iv) To consider and decide on any resolution which may be submitted to and recommended by the governing council.

The quorum of the meeting of the Board of Trustee shall be a minimum of 3 trustees out of which two must be from founder trustee present in person, presence by proxy shall not be recognized. A meeting adjourned for want of quorum shall be held after one hour on the same day at the same venue. Quorum shall be necessary for the adjourned meeting.

At least 2 days prior notice in writing of such meeting shall be given by Managing Trustee.

## 2. Extraordinary General Meeting :

Managing Trustee shall at the instance of the chairman or at the request of at least  $\frac{3}{4}$ <sup>th</sup> of the trustees of the Board of Trustee out of which 2 should be founder trustee shall call a general meeting of the Trust to transact any special business relating to the affairs of the time. Such meeting shall have in its agenda the subject as requested by the president of the said trustee. Such meeting shall be called extraordinary meeting. At least 7 days prior notice in writing of such meeting shall be given to the trustees by the Managing Trustee. If the Managing Trustee fails to convince such a meeting within one month from the date of requisition by the said trustee, the requisitioning trustee shall be entitled to convene the meeting, hold the meeting and take decision on the subjects in the agenda.

*Sanyam Agarwal*

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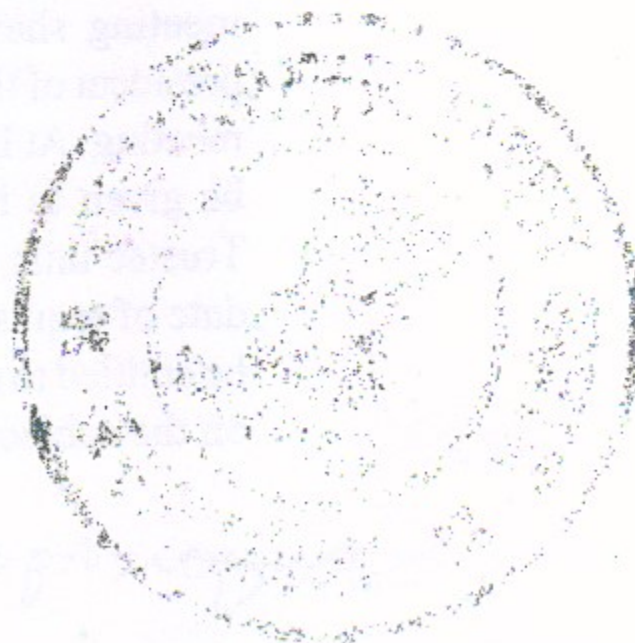
*Kupesh Chandra Varma*

Principal  
RASA International School  
Fatehpur Sikri, Agra-283110



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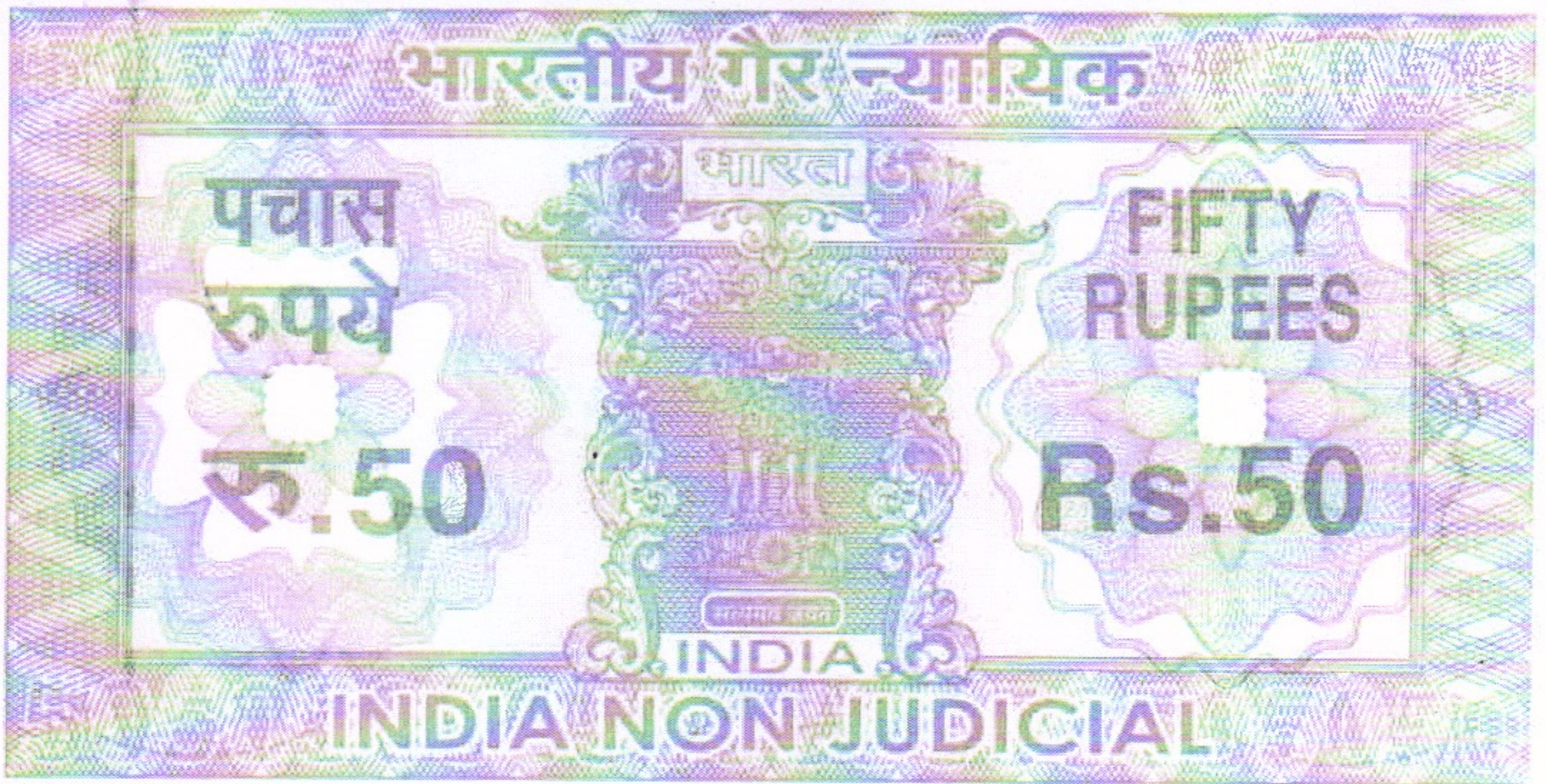
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The quorum necessary before the extra ordinary general meeting can proceed to business shall be at least 2/3<sup>rd</sup> of the Board of Trustee out of which 2 should be founder trustee present at the meeting.

3. The meeting of the Board of Trustee shall be presided by the Chairman of the Board of Trust and in his absence by any founder Trustee nominated by the Trustee present at the meeting.

#### 11. GOVERNING COUNCIL

To manage and control the affairs of the Trust, there shall be a Governing Council which will comprise of not more than 7 trustee excluding nominee trustee. These trustees will be nominated by Board of Trustee for a period of three years in the Annual General Meeting; nomination of trustee will be as follows:

- (A) Four from founder Trustees
- (B) Balance Trustees shall be elected from amongst other categories of trustees.

- 11.1 The trustees of the Governing council will elect the following office bearers from amongst themselves to carry out the objects of the Trust.

- (a) Chairman & Managing Trustee
- (b) Vice Chairman
- (c) Secretary
- (d) Treasurer

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*Kupesh Sivasankar*

Principal

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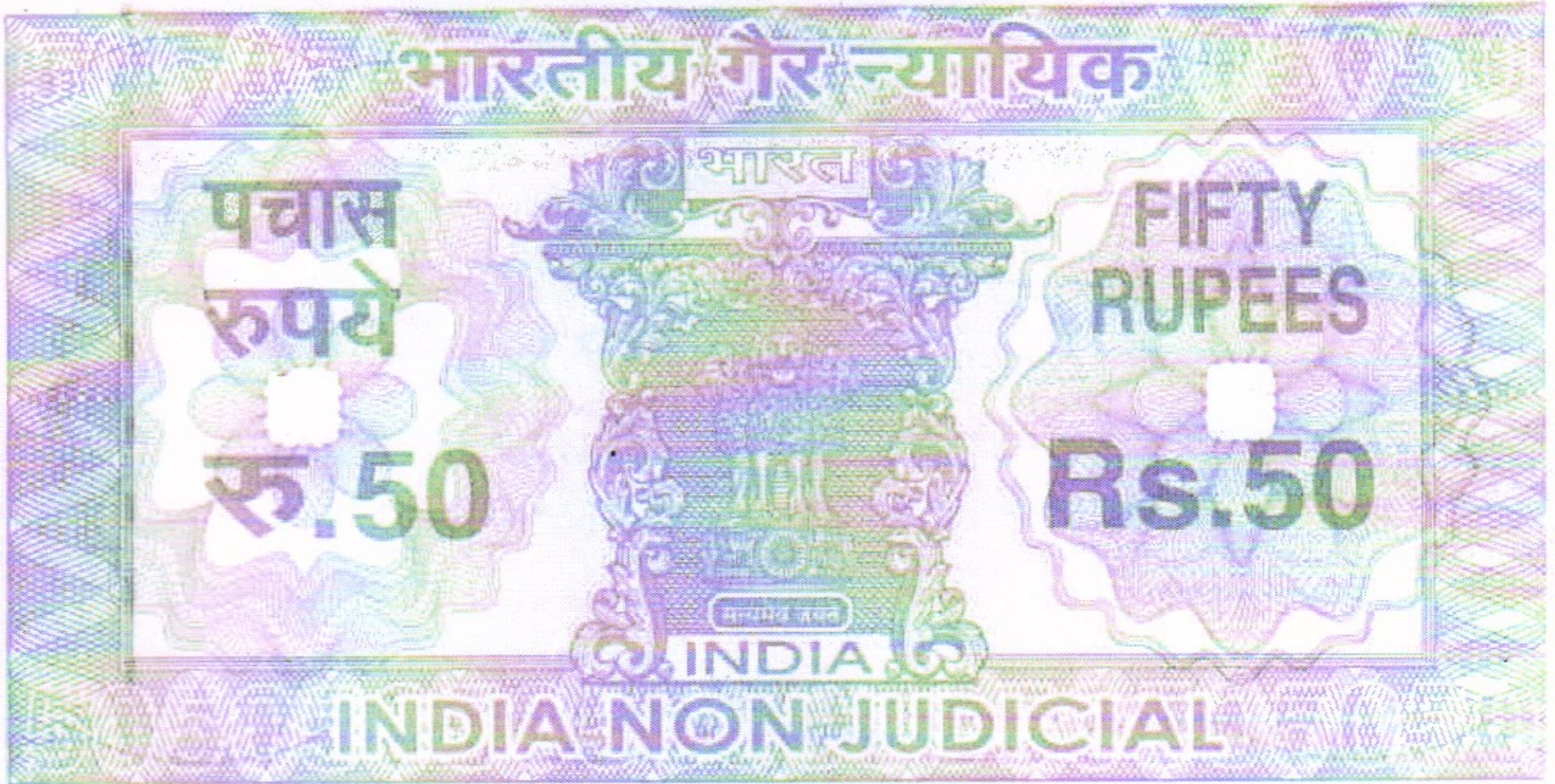
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दुल्लारा रोड, फतेहपुर सीकरी, आगरा

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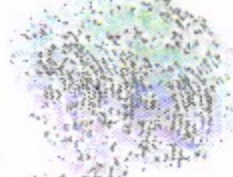
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Chairman & Managing Trustee, Vice-Chairman, Secretary and Treasurer will be elected from founder trustee only. The election, if necessary shall be by secret ballot. The elected office bearers will hold office for a period of the three years.

Shri Sanjay Agarwal will be the first Chairman and Managing Trustee of the trust and shall have a right to nominate or appoint his successors in office during his life time. However, in case the Chairman/Managing Trustee fails to nominate or appoint his successors in office during his life time, the Chairman and Managing Trustee will be appointed by the founder trustees from amongst the legal heirs/representatives.

- 11.2 Meeting of the Governing Council : Meeting of the Governing Council shall be held at least once in three months.
- 11.3 Vacancy : The Governing Council shall have power to co-opt any trustee to fill casual vacancy but such trustee shall serve only the unexpired term of the trustee whose place he has taken.
- 11.4 Function of the Governing Council : The function of the Governing Council shall be to : The governing council is authorized to take any decision for meet out the object of the trust which includes formation of committees and subcommittees; delegation of authority, formation of rules & regulations and all other work which is directly or indirectly related to achieving the object of the trust.

*Sanjay Agarwal*



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दुल्हारा रोड, फतेहपुर सीकरी, आगरा

*Rupesh Privastava*

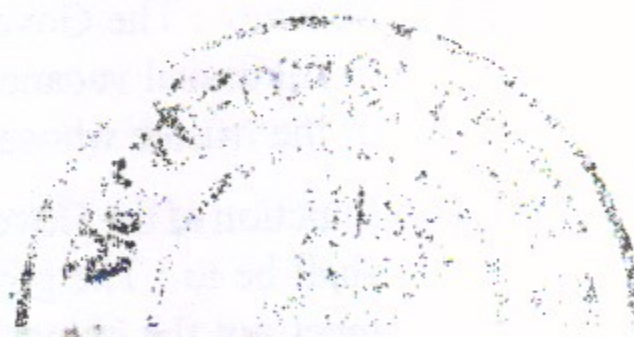
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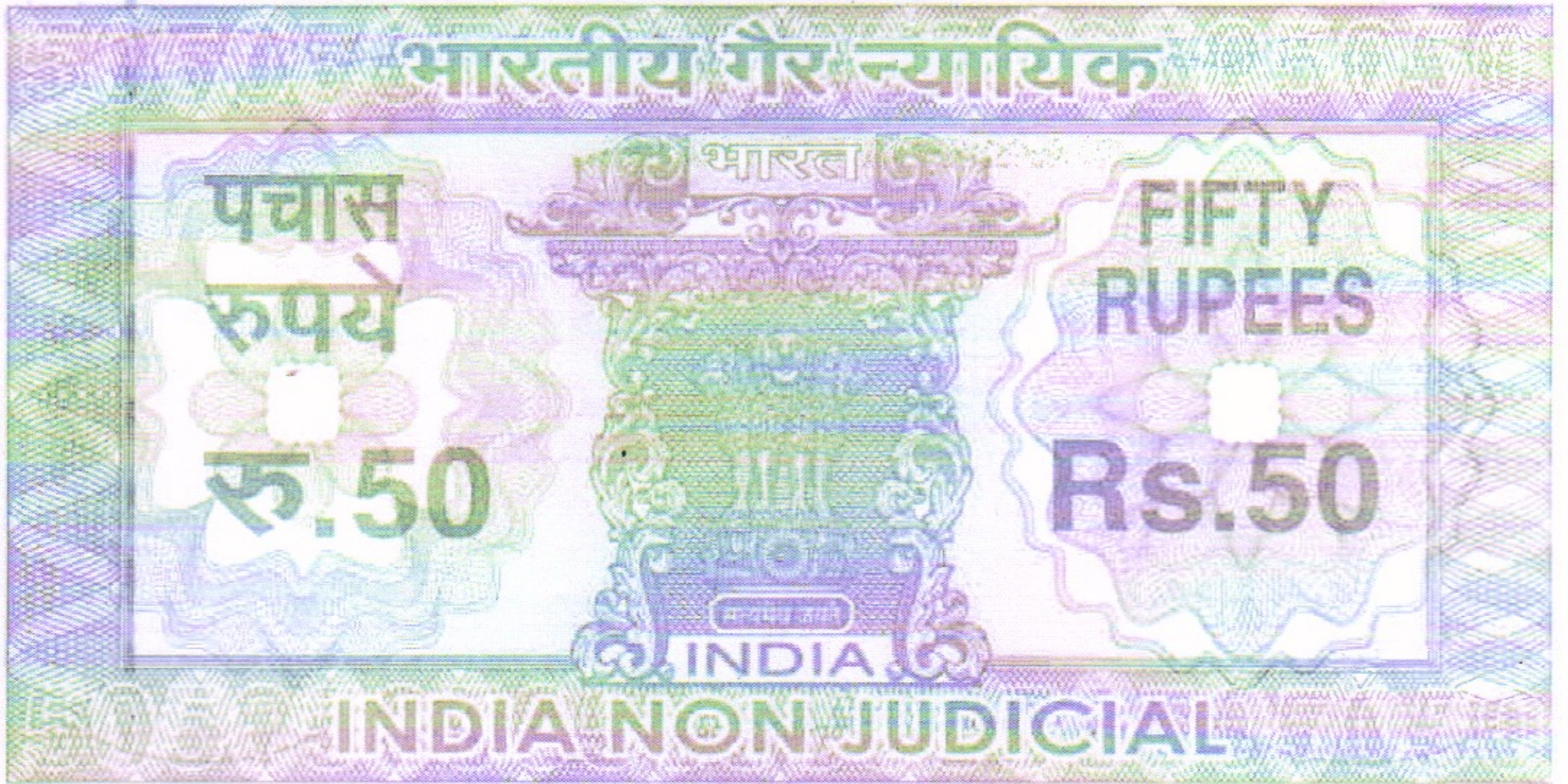
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11.5 Term of office : The first Governing Council shall be in office till the elected Governing will take over the charge. If for any unavoidable reasons the elections are postponed the first Governing shall continue to be in office. Elections will be held once in three years.

**12. Rights, Powers and Duties of Offices Bearers :**

(i) Chairman & Managing Trustee : The Chairman and in his absence, the vice-chairman shall preside over the meetings of the Governing council. If all the above office bearers remain absent, the Governing council may nominate any of them to preside over such meeting.

The Chairman & Managing Trustee shall be executing heads of the Trust and shall do all the acts which may be necessary and expedient to achieve the objects of the trust. However, the decisions taken by the Chairman & Managing Trustee are to be ratified in the immediate next meeting of the Governing Council.

The Chairman & Managing Trustee shall maintain and keep all the records of the Trust. He shall call the meeting of the Board of Trustee and Governing Council may direct the Secretary to call meeting.

He will execute any agreement/document on behalf of the trust along with Secretary of Trust.

He is empowered to take any legal action against any person along with Secretary of Trust on behalf of Trust for the interest of the Trust.

*Sanyam Agarwal*

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प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुल्हारा रोड, फतेहपुर सीकरी, आगरा

*Principal*

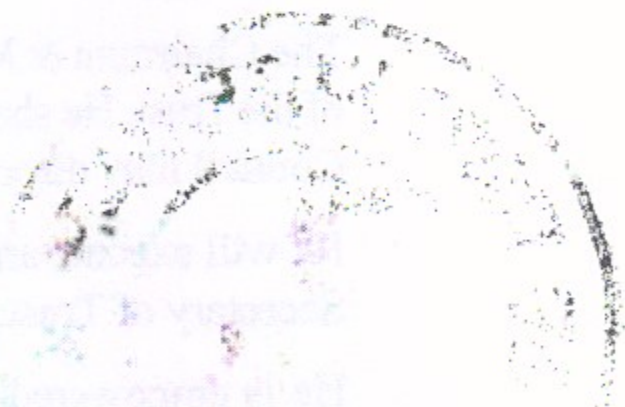
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Fatehpur, Sikri, Agra-283110



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दुल्हारा रोड, फतेहपुर सीकरी, आगरा

*Kupesh Privarava*  
Principal

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Fatehpur Sikri, Agra-283110



He cannot be used for any act or decision or omission taken or done in carry out day to day management of the trust and cannot be used in his personal capacity.

- (ii) Vice Chairman: The Vice-Chairman shall do all act as may be assigned to him by the Governing Council.
- (iii) Secretary: He shall record the minutes of all the meetings and will implement resolutions thereof.

He shall prepare the annual and shall do all other acts as may be assigned to him by the Board of Trustee/Governing Council.

He will execute agreement/documents along with Chairman/Managing Trustee on behalf of the trust.

He is empowered to take legal proceedings against any person along with Chairman/Managing Trustee on behalf of the trust.

He will act on behalf of trust for such act for which he is authorized by the Governing Council.

- (iv) Treasurer: The treasurer shall be responsible for maintaining regular and proper accounts of all receipts, payments, assets and liabilities to the Trust. He shall get accounts audited and place them before the Governing Council and after approval of the Governing council before the Board of Trustees in its Annual general meeting. He shall do all other acts as may be assigned to him by the Governing Council.

### 13. Powers and Functions of the Governing Council :

For the furtherance of the objects of the Trust, the Governing council shall have the following powers :-

- (i) To maintain, acquire, hold, sell or purchase or give on lease, give to take in exchange, or hire or otherwise deal with any immovable properties or interest in lands and buildings necessary for the aforesaid objects.
- (ii) To apply the whole or part of the income of the Trust fund or accumulation thereon on whole or part of the corpus of the Trust Fund for the purpose of research and other activities which are incidental and necessary to carry out the research and for any one

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Principal

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दुबारा रोड, फतेहपुर सीकरी, आगरा

*Kupar Prasad*

Principal

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or more of the objects of the Trust as the Governing Council may decide from time to time.

- (iii) To invest surplus funds not needed for immediate requirement.
- (iv) The trustees shall have power to borrow from time to time from banks/ financial institutions, semi-government body, Central and State Government under any scheme, Firms, Companies and individuals and/or other whether by giving security of the trust and/or individual of all trustees and their friends and relatives etc. Otherwise such sums as execute such documents as may be required in that behalf subject to prior approval by the governing council.
- (v) To sell, alter vary, transpose, dispose off, alienate or otherwise deal with any property movable or immovable comprising the Trust Fund or any investment representing the same and to reinvest the same in manner as the Governing Council may think fit.
- (vi) To let out or demise any immovable property comprised in the trust fund for such period and at such rent, on such terms and conditions as Governing Council in their absolute discretion may think fit.
- (vii) To adjust, settle, compromise, compound, and refer to arbitration all actions, suits, claims, demands and proceeding regarding the Trust properties.
- (viii) The opposing constituted attorneys of agents and to delegate to such attorneys or agents all or any of the power vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- (ix) To make, vary, alter or modify schemes, rules and regulations for carrying out to the objects of the trust and for the management of the affairs thereof and of running any institution in furtherance of the objects of the trust and otherwise for giving effect to the objects of the trust.
- (x) To set apart the whole or part of the income or the corpus of the Trust Fund for any of the objects of the trust.

*Sanyam Agarwal*



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रासा इण्टरनेशनल स्कूल  
दुल्लाश रोड, फतेहपुर सीकरी, आगरा

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- (xi) To pay all charges, impositions and other outgoings payable in respect of the trust fund or any property comprises in the trust and also to pay all costs incidental to the administration and management of the trust fund for the time being.
- (xii) To appoint and/or demise office staff or other employees, to look after and manage the properties constitutes the trust fund and to allot to such persons such duties and responsibilities as the Governing Council may think fit and proper.
- (xiii) To give contributions to other trusts and institutions with similar objects and whose income be exempt under the provisions of the Income Tax Act, 1961 as awarded up to date as amended up to date.
- (xiv) To join, corporate, amalgamate this trust with other trust of fund having similar or allied objects upon such term and conditions as the Board of Trustees may in their discretion think fit.
- (xv) To appoint committee/sub-committee for management and operation of various projects/activities to be undertaken from time to time for selecting the competent persons for carrying on the research.
- (xvi) To do all acts and activities which are conductive and incidental for carrying on the object of the trust.
- (xvii) To complete the civil work, install the equipment, appoint all relevant staff and ensure that the trust activities would be made operational and all relevant facilities provided to the concerning people.
- (xviii) To accept and receive any donation contribution, bequest, grant in aid or assistance subscription in cash or in kind including any property from any person, body or persons, company corporation or government and other board, agencies etc. or trust on such terms and conditions as the trust may think fit.

*Sanjay Agarwal*

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दुल्हारा रोड, फतेहपुर सीकरी, आगरा

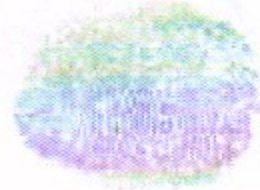
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Principal

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- (xix) To establish the branches of the trust in India.
- (xx) To create any depreciation fund, foreign exchange fluctuation fund, insurance fund, provident fund, superannuation fund, pension fund or other fund required repairing, replacing, improving, extending or securing any of the property of the trust.
14. **Bank Account:** The Governing council may from time to time open and maintain in the name of the trust, bank account or accounts with banks and same shall be operated under the signature of any two person out of Chairman & Managing Trustee/Secretary/Treasurer of the trust. The accounts may also be opened/operated by such trustees or officers or employees as may be nominated by the Governing Council from time to time.
15. **Common Seal:** The trust shall have a common seal as adopted by the Governing Council, common seal of the trust shall be affix to any instrument only in the presence of Chairman & Managing Trustee or any other person authorized by Governing Council.
16. **Rules and Regulations:** The rules and regulations will be framed by the Governing Council. The Governing Council may delegate or withdraw the powers to various office bearers of the trust and form and dissolve various committees, sub-committees for the smooth working of the trust.
17. **Accounts and Audit:** The trust shall maintain regular and proper accounts and record of all receipts, payments, assets and liabilities, such accounts shall be kept at the office of the trust in the direct charge of the Chairman & Managing Trustee/Treasurer of the trust.
- 17.1 The first financial year shall be ended on 31<sup>st</sup> March 2018 thereafter 31<sup>st</sup> March every year. The accounts shall be got audited by a Chartered Account which will be appointed by the Board of Trustees. The audited accounts and the report of the auditors shall be placed before the meeting of the Board of Trustees in its annual general meeting to be held every year.

Sanjay Agarwal



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18. **Miscellaneous:** It is expressly declared that no part of the trust property or its income shall be applied for the purpose, which is not in consonance with the objects of the trust.
- 18.1 It is hereby agreed and declared that notwithstanding anything contained in the various clauses of this Trust Deed, it shall be lawful and valid and shall be deemed to be in accordance with the intentions and desires of the settlers for the Trustee of act, abide by and respect the Statutory requirements of concerned sections of the Income Tax Act, 1961 or any analogous law as may be in force from time to time.
- 18.2 Notwithstanding anything contained in the foregoing clauses, it is hereby agreed and declared unequivocally that this deed does not contain any part of the income or assets of the Trust Fund for any purpose other than mentioned herein above.
19. **Amendments to be Deed :** If required that any amendment in deed are necessary and in the interest of the Trust than Chairman & Managing Trustee will call a meeting of Governing Council for amendment in Deed. After passing resolution by Governing Council the same will be place before the meeting of Board of Trustee. Amendment in Deed should be supported 2/3<sup>rd</sup> majority of the total number of Trustee present in person out of which two should be founder Trustee.
20. **Winding Up:** The trust may terminate its activities if Governing council recommend and call a meeting of Board of Trustees for the purpose by giving at least twenty one days notice and passing a resolution by at least three-fourth majority of the total number of trustees present in person.
- 20.1 On its winding upon part of the trust property shall be distributed among the trustee, donors or their relatives and all the properties of the trust shall be handed over to a trust, society, institution or organization having similar objects or the present trust may amalgamate with some other trust having similar objects. All the assets and liabilities of present trust will pass on the successor trust, society, institution or organization. Such trust, society, institution or organization will be decided by the Governing Council.

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Principal

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Principal

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(21)

21. It is hereby agreed and declared that this Trust is a public charitable trust and shall be got registered and recognized in accordance with the provisions of Central or State Law in force in India from time to time including the Income Tax.
22. Notwithstanding anything contained in the foregoing clauses. It is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer of application at any time of the whole or any part of the Income or assets of the Trust Fund for any purpose other than a charitable purpose and that any rules, made hereafter governing the Trust shall not contain any such provision. In case any clause is so construed or interpreted such clause shall be deemed as deleted amended or modified accordingly.
23. At Present the trust has no property or assets movable or immovable.

IN WITNESS WHEREOF: The parties hereto have here unto set and subscribed their respective hands and seal on the day, month and year first here in above written.

Signed sealed  
And Delivered  
By the with name  
Settler

In the presence of

**Witnesses:-**

1. Mr. Rishu Agarwal s/o Shri Sanjay Agarwal  
R/o 110-C, Nehru Nagar, Agra.

*Rishu*

2 Mrs. Utkarsha Agarwal W/o Mr. Rishu Agarwal  
R/o 110-C, Nehru Nagar, Agra

*U Agarwal*

*Rishu*

प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुल्लारा रोड, फतेहपुर सीकरी, आ

*Kupesh Saini*

Principal

RASA International School  
Fatehpur Sikri, Agra-283110



आज दिनांक 30/11/2017 को बही संख्या 4

एवं जिल्द संख्या 991 पृष्ठ संख्या 193 से

234 पर क्रमांक 252 रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



मनीष कुमार सिंह

उप निबंधक : सदर प्रथम

आगरा

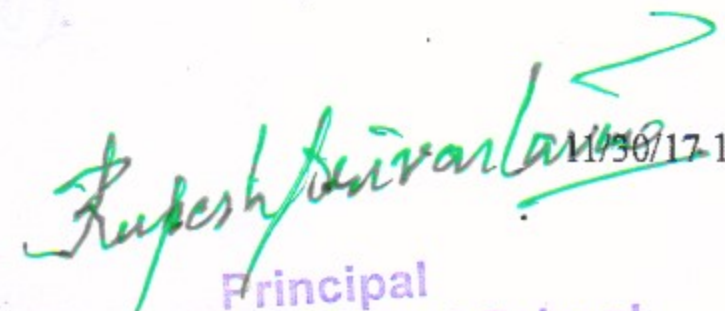


of 2



प्रबन्धक

रासा इण्टरनेशनल स्कूल  
दुल्हारा रोड, फतेहपुर सीकरी, आगरा



Principal

RASA International School  
Fatehpur Sikri, Agra-283110

11/30/17 1:38 PM