

500Rs.



IV 596

MANGALMAY FOUNDATION TRUST

This Deed of Trust made this 8th May of 2000 between Shri Laxman Swaroop Mangal S/o Shri Raghubardayal Mangal R/o C-100, Sector - 39, Noida, Distt. Gautam Budh Nagar (U.P.), hereinafter called the FOUNDER OF ONE PART.

AND

Swaroop

1. Shri Atul Mangal S/o Shri Laxman ~~Singh~~ Mangal R/o C-100, Sector - 39, NOIDA, Distt. Gautam Budh Nagar, (U.P.)
2. Shri Anuj Mangal S/o Shri L.S. Mangal R/o C-100, Sector - 39, NOIDA, Distt. Gautam Budh Nagar, (U.P.)

hereinafter called the TRUSTEES OF THE OTHER PART.

(The expression shall unless inconsistent or repugnant to subject or content include their legal heirs, successors, assigns, nominees, executors, administrators and legal representatives respectively).

Whereas the Founder has for long time felt the need for providing better economically bearable but professionally uncompromised education alongwith medical, social economic facility to the needy people of the society.

[Signature]

[Signature]

[Signature]



:: 2 ::

To further carry out the noble work for the society the Founder is establishing a trust i.e. MANGALMAY FOUNDATIONS TRUST (Trust for Developmental Determination).

AND WHEREAS to efficiently conduct and carry on the Trust, the Trustees have agreed to become the First Trustees of the Trust and to faithfully discharge the confidence reposed in them.

NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

1. That the Trust shall be known as "MANGALMAY FOUNDATION TRUST".
2. The Founder of the Trust named above, hereby conveys and transfers a sum of Rs. 11,000/- (Rupees Eleven Thousand only) in favour of "MANGALMAY FOUNDATION TRUST" for the objectives hereinafter mentioned and hereby relinquish all claims or rights in the above said transferred sum.
3. That the Trust found shall be the said amount donated by FOUNDER named above and all creations, acquisitions and other property movable and immovable which may under the trusts and powers of these presents (all of which are hereinafter in these presents designated as "The Trust Fund") and provision of these presents be substituted or added in the execution of the trusts, contributions, donations and bequests where in cash or in kind as income of the

Imralsal *Amir* *Mangal*



:: 3 ::

Trust. That the donation towards corpus will not be treated as income. That the Trust shall have the inherent right to declare any donation as corpus fund to meet expenditure either of recurring in nature of otherwise. Any income generated from Corpus, may be retained as part of the corpus fund or may be used to meet the expenses of the trust as the need may be.

4. **OFFICE OF THE TRUST:**

The Registered & Administrative Office of the Trust shall be at C-100, Sector - 39, NOIDA, Distt. Gautam Budh Nagar (U.P.), the same can be shifted to any other premises or land acquired / to be acquired for the purpose of the Trust in any other part of India with the decision of the Trustees of Second Party.

5. **JURISDICTION:**

The Jurisdiction of the Trust shall be at Gautam Budh Nagar only.

6. **AIMS AND OBJECTS OF THE TRUST:**

This Trust is created for carrying out all the objects including the following objects for public charity within India or outside India and for the benefit of the society.

Umasal

Amal

Forangal

- (a) To provide, promote and restructuring higher education, facilities in the field of Commerce, Medical, Engineering, Management, Computer Science Technical Subjects, Professional and Vocational Courses Nursery, Primary, Middle and High/Sr. Secondary Education for the needy students, intellectuals and other persons of the Society.
- (b) To engage Teachers, Professors, Instructors, Professionals, Management Personnel, Technical Advisors and experts of good moral character and having capability to impart efficiently and economically upto-date knowledge to students in Medical Engineering, Management, Computer Science, all Vocational Courses, Nursery, Primary, Middle and Higher/Sr. Secondary Education, Intellectual and other usual pursuits for the benefit of General Public.
- (c) To establish, acquire, construct, maintain and run group of Faculties, Universities in different fields, Colleges, Institutions, Polytechnics for imparting all sorts of education in the field of Medical, Para Medical, Engineering, Management, Vocational Courses and Nursery, Primary, Middle and Higher/Sr. Secondary Education in India or outside India to children boy-s girls and to men and women.
- (d) To establish, acquire, purchase, construct, maintain hospitals, Health Care Centres, Recreational centres, diagnostic centres, Nursing School, Nursing Homes, Clinics, Old Age Homes and Convalescent Homes with upto date facilities, Maternity Homes, Working Womens Hostels, Child Welfare Centres and Dispensaries for the benefit of public in General.
- (e) To establish, acquire, construct, maintain and run Auditorium, Sports Complex, Play Grounds for furtherance of skill sof sports, athletes etc.

Umapal

Dr. M. V. S.

Dr. S. S. S.

- (f) (i) To establish, acquires, purchase, construct or maintain Community Centres, Dharamshalas, Rest Houses etc. for the benefit of any member of the Society.
- (ii) To establish, organise, build, erect, maintain and to take over, to run religious places for conducting meetings, prayers, services for the mental and spiritual upliftment and benefit of the General Public
- (h) To establish, maintain and run Creches, Working Womens, Hostels, Boarding Houses, Boarding Schools and residential accommodations for form, assist, support, establish, maintain Libraries, including Medical Library, other educational facilities like internet, reading room etc.
- (i) Helping and setting up Yoga and Meditation Centres, Arya Samaj Culture in India and organise camp for such motives as trustees belong to Arya Samaj.
- (j) Rendering help or assistance for any public charitable purpose and national cause.
- (k) To do all such acts and activities for the upliftment schedule castes, scheduled tribes and other backward and minority classes of people.
- (l) To develop a healthy as well as critical attitude towards the development of mental, physical and moral upliftment of the students and those connected with the institutions so as to make them good citizens.
- (m) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the trust.

Umarjal

Ommyal

Omangal:

- (n) To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this Deed.
- (o) To train and equip pupils so as to be self-supporting in an honourable and decent way of life so as to develop into good, healthy and progressive citizens.
- (p) To develop discretionary conduct and a habit to observe the rule of law and self-resident.
- (q) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in Medical Science, Art, Science Industrial and Information Technology and other allied areas of these types.
- (r) In the event of Trustee intending to withdraw from the Trust or submits his resignation the same may be allowed by the Board of the Trustees by simple majority decision and the prior approval of the Chairman of the trust.
- (s) In case the Trustees feel that any other Trustee is not working in conformity with the aims and objectives of the Trust or otherwise feel that his working is not in the interest of the Trust, that particular Trustee in question may be removed from the Trusteeship by a decision of two third majority of the Trustees. However, the approval of the Chairman of the Trust shall be essential and binding to all for removal of any Trustee. In any circumstances and eventualities the Founder of the One Part can not be removed or impeached by any resolution of the Trustees either in individual or by collective decision.

Umarjal

Amey M

Amangal

(t) Any vacancy of the Trustee shall be filled up by an approval of simple majority of the existing trustees for the period upto the ensuing annual general meeting and the same shall be considered with the prior consent of the Chairman of the Trust.

7. The Administration of the Trust shall be vested in the Trustees, who shall not be less than two in number, inclusive of the founder or members or descendants of their family, and shall be known collectively as the Board of Trustees and all decisions of whatsoever nature pertaining to Trust shall actively be taken by the principle of simple majority in writing and in case of dispute of whatsoever nature, the decision of the "Chairman of the Trust" shall be final and binding in all respect. The number of trustees may be increased/reduced at the discretion of Chairman of the Trust at any point of time but not exceeding Ten.

8. **OFFICE BEARERS OF THE TRUST:**

The Office bearers of the Trust shall be appointed by the Founder of One Part either by selection or by nomination or by mutual agreements either from the existing or public. The following will be the office bearers of the Trust.

- i) Chairman - ATUL MANGAL.
- ii) Vice Chairman - ANUJ MANGAL.
- iii) Secretary -
- iv) Treasurer
- v) Director
- vi) Chief Coordinator
- vii) Such other posts as may be deemed necessary for the functioning of the trust or for all or of any institution run by the Trust for a specified period of time in writing during such appointment.

Amangal

Amangal

Amangal:

9. (a) The post of Chairman shall be occupied by Mr. Atul Mangal S/o Sh. L.S. Mangal, Trustee of the other part.
- (b) The Post of Vice Chairman shall be occupied by Mr. Anuj Mangal S/o Sh. L.S. Mangal, Trustee of the other part.

10. **POWER & FUNCTIONS OF THE CHAIRMAN OF THE TRUST:**

The Director, Chief Coordinator and all other executives shall be appointed by the Chairman of the trust to handle the objective of the Trust or Institution of the Trust to the best of all respects. The Chairman of the Trust shall be the link between the executive Officers viz. Chief Coordinator, Director etc. and the Board of Trustees etc. and will be having all powers which any Trustee or Trustees jointly or severally or any other Officer, called by whatever name can exercise in their powers for the interest of the Trust and for fulfilment of any or all aims and objects of the Trust.

11. **DIRECTOR AND CHIEF COORDINATOR ETC. OF THE TRUST:**

The appointment of the Director and the Chief Coordinator etc. shall be governed by the services regulations as may be adopted by the Board of Trustees on the Recommendations of the Chairman. Once appointed the Director and the Chief Coordinator etc. shall work for the Trust or Institution/Institutions of the Trust until they cease to be in the employment of the Trust or Institution/Institutions of the Trust in the following circumstances:

- (i) That either of them resigns voluntarily in writing with specific reasons and it has been accepted by the Chairman.
- (ii) The Director and Chief Coordinator absents himself for a continuous period of 30 days from the registered office of the trust.

Umangal

Anuj M.

Atul Mangal:

- (iii) The Director and Chief Coordinator goes abroad to stay there for a period of more than 30 days unless and otherwise the purpose of such stay abroad is official and approved by the Chairman of the Trust.
- (iv) The Director and Chief Coordinator becomes lunatic or mad during such absence of the Director and chief Coordinator the Chairman shall nominate or act himself to perform or to supervise all or such functions which are to be looked after by the Director and chief Coordinator.

12. **POWER AND FUNCTIONS OF VICE CHAIRMAN:**

To act as Chairman in the absence of the Chairman and do any job as assigned to him by the Chairman.

13. **POWERS AND FUNCTIONS OF THE SECRETARY:**

Secretary shall be responsible for calling a meeting with the approval of the Chairman and recording all minutes and resolutions passed or rejected in the house of meeting of the trust. And to implement the decisions of the Board of Trustee. He will do the duties as are assigned by the Chairman / Vice - Chairman / Board of Trustee.

14. **POWER AND FUNCTIONS OF THE TREASURER:**

The Treasurer will be responsible to collect various funds, keep records of Accounts and keep balance of the accounts from time to time and perform such financial duties as and when directed by the Chairman of Board of Trustee.

15. **POWERS AND FUNCTIONS OF MEMBERS:**

Any Four Members including Office Bearers may request the Chairman/ Secretary for calling Board of Trustee meeting within one week's time of emergency meeting. The Chairman / Secretary will participate in the discussion for resolving matters of interest of the Trust.







16. POWERS & FUNCTIONS OF THE DIRECTOR/CHIEF COORDINATOR:

- (i) The Director and the chief Coordinator shall be independently functioning under the Chairman and shall report directly to the Chairman of the Trust regarding their official responsibilities.
- (ii) The Director and the Chief Coordinator, the two Senior-Most incumbents in the trust, shall implement and execute all policy decisions taken by the Board of Trustees from time to time and as per the direction of Chairman or Board of Trustees.
- (iii) The Director shall be responsible for formulation and implementation of all scientific and technological projects, field demonstration projects as and when taken up in conformity with the aims and objects of the Trust and under the overall guidance of the chairman of the Trust, whereas the Chief Coordinator shall be responsible for the execution of all administrative decisions taken by the Chairman and Board of Trustees. The Chief Coordinator shall also be the supervising official for the accounting and financial aspects of the Trust.
- (iv) In relation to the day to day administration of the Trust, Chief Coordinator shall be supervising authority in disciplinary matters and shall act in consultation with the Chairman and shall also be answerable for the commission / commissions in respect of day to day affairs of the Trust.
- (v) Beside the powers and functions of the Director and the chief Coordinator by these presents, or otherwise expressly conferred upon the Chairman, they shall perform all such acts and duties which are not expressed otherwise for the interest and for achieving the goals of the Trust and as and when assigned by the Chairman.

Umangal

Dr. P. N. Singh

Dr. P. N. Singh

- (vi) The Chairman of the Trust shall hold the Authority to allocate or reallocate the duties and functions of the need to be as may deem fit.

17. **POWERS AND FUNCTIONS OF THE BOARD OF TRUSTEES:**

- (i) All the policy decision shall be taken by the Board of Trustees and conveyed to the Chairman for its implementation and final approval.
- (ii) The Chairman shall get the decision of the Board implemented through Director / Chief Coordinator or any other incumbent employed/working in the Trust. In case of any dispute arising out of any decision, the verdict of "Chairman" shall be considered as full and final and binding to the Board of Trustees.
- (iii) Without prejudice to the General Power conferred by the last proceeding clause and other powers conferred by these presents, it is hereby expressly declared that the Trustees shall have the following powers:
- a) To pass accounts of the Trust and consider any recommendation made in regard thereof at a General Meeting.
- b) To pay the expenses incurred in carrying out the objectives of the Trust and to make and give receipts, releases and other discharges on behalf of the trust.
- c) To acquire for the trust and land, property, rights or privileges on such terms and conditions as they deem fit.
- d) To invest in shares and stocks of companies, FDR's of Bank, units etc. and deal with moneys of the trust in such a manner as they deem fit and from time to time to vary or release such investments in the interest of Trust subject to the rules and regulations under Income Tax Act, 1961 or under any or all other govt. statutes.







- e) To enter into and secure the fulfilment of any contracts or engagements on behalf of the trust, compound or abandon any legal proceedings by or against the Trust and to refer any matters, claims or demands or to arbitrate, observe and perform the awards.
- f) To set up independently or in collaboration with Foreign Institution or University, constitute and organise local branches in India or abroad of the Trust and such manner and on such terms as may be considered necessary in the interest of the trust and to constitute committees consisting of two or more persons not necessarily members of the Trust and vary the same and delegate to them of such powers as may be considered for the purpose.
- g) To employ instructor, and personnel as may be considered necessary for the paid purpose and to employ skilled workers and professionals, Advisors to carry out the objectives of the Trust and to pay such remuneration as may be considered expedient.
- h) To accept grants, donations and contributions in cash or in kind from other public bodies, corporations, associations, institutions, companies or individuals within India or abroad, for the purpose of the Trust on such conditions as may be agreed to by the Chairman or Board of Trustee.
- i) To provide for funds for all or any objectives of the Trust in such manner as may be considered expedient.
- j) To draw, accept, endorse discount, execute and issue promissory notes, bills of exchange and other negotiable transferable instruments in the interest of trust.

Unmukul

Amr

Antangal

- k) To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property, and in particular any land, buildings, workshops connected with privileges necessary for or consistent with the purpose of the Trust and to construct, erect, alter, improve and maintain any building and to manage, develop, sell demise, let mortgage, dispose of turn to account or otherwise deal with the same and also to sell the undertaking to Trust for cash or any other consideration with a view to promote the objectives of the Trust.
- l) To pay all expenses, preliminary or incidental to the formation of the Trust and its registration.
- m) To establish, support or aid in the establishment of Trust Institutions, funds and Trusts, calculated to benefit employees or employees of the Trust or the dependants or connections or connections of such persons and to grant superannuation benefits and allowances and to make payments towards insurance of such persons.
- n) To make rules and regulations and bye-laws for conducting smoothly and successfully the affairs of the Trust in a better and planned way and to amend or alter the same.
- o) To appoint or make provision for the appointment of any person.
- p) To borrow or raise or secure payments of moneys and also to lend money either with or without security; in accordance with rules and regulations and all statutes application to the Trust.
- q) Generally to do all such things as the Trustees may consider expedient for the purposes of carrying out the objectives of the Trust.

Umangal

Dampy

Portangal

- r) Trustees shall not do such things or acts which directly or indirectly accrue in any benefit bad effect impliedly or expressly to the Founder Trustee of One part and to other Trustee(s).
- s) Trustee shall be empowered to do all such things and acts for public charitable purposes which are in the benefit and to provide all necessary relief and help to the needy and poor persons belonging to any caste, creed or religion.
- t) Trustees are empowered to fulfil the objects of the Trust and to do all other things under the name and style of the Trsut i.e. "MANGALMAY FOUNDATION TRUST" or to open separate institution independently or in collaboration with Foreign Institution to be under any name and style to fulfil the aims and objects of the Trust.

18. **RULES OF THE TRUST:**

- a) Every meeting of the Board of Trustees shall be chaired by the Chairman and his absence Vice Chairman shall chair the meeting.
- b) Such a meeting shall be held once in three months or within a period as decided by the Board of Trustees.
- c) Even two members of the Board of Trustees present in person shall constitute a quorum at any meeting of the Trust.
- d) Chairman/Secretary may call any requisition in writing a meeting of the Trust at any time.
- e) For official purposes, each year, shall be deemed to commence from 1st April and terminate on 31st March.
- f) i) Each member of the Board of Trustees shall have one vote.







- ii) Where there is a deadlock in regard to any particular issue, the decision of the Chairman, and in his absence the Vice chairman shall prevail and binding to all.
- g) The Board of Trustees may be General or Special Order, direct that any resolution, to be placed before the meeting, may be passed by circulation amongst all the trustees. Any resolution so circulated and approved by a majority of the trustees signing the circular shall be as effective and binding as if such resolutions had been passed by at a meeting of the Board of Trustees.
- h)
 - (i) To establish and grant Scholarship, prizes for the students and other persons showing distinctive performance in education and other fields of Operation.
 - (ii) To sponsor the deserving, needy students for their higher education in India or outside India and to pay them tuition fee and all other expenses.
- i) To acquire on lease or by purchase or otherwise any moveable properties including pieces of land or built properties thereon of any kind under any name and style for the use of Trust and fulfilment of its objectives.
- j) To manage, sell, transfer, let out by way of Tenancy, lease, licence or otherwise dispose of or deal with the assets/properties of any kind both moveable or immoveable belonging to the trust.
- k) To enter into any agreement or arrangement with any other Society, Foundation, or any other party having any legal entity or any individual for the smooth functioning and achievements of the objectives of the Trust in a better way.

Umapal

Umapal

Umapal

- l) To take up any other activities as deemed appropriate towards public interest as and when decided by the Trustees.
- m) To receive and maintain in a fund or funds and to administer and apply the income and principal thereof for the furtherance of the objects of the Trust and to do all such acts and things which are incidental and conducive to the attainment of the above objects, specified herein-above and promoting the general welfare and well being of the Society and uplifting the social, educational, cultural, moral or economic condition of the masses.

Provided that if anyone or more of the purposes or objects specified hereinabove are held not to be the purpose or objects of a public charitable nature, the Trustees shall not carry out such purposes or objects by the validity of the trust created by these presents as a Trust for Public Charitable Objects or purpose shall not be effected in any manner.

19. **TRUSTEES AND THEIR APPOINTMENTS:**

- (a) Trustees (the so-called as the "Round of the One Part" the Trustees of the Other Part) abovenamed, shall be the First Trustees of the Trust for their life.

20. **RECORDING OF PROCEEDINGS:**

The Chief Coordinator shall ensure minutes to be duly entered in the book provided for the purpose.

- a) of the names of the Trustees present at each meeting.
- b) of all orders made by the Board of Trustees.
- c) of all resolutions of proceedings of the meetings of the Board of Trustees.

Such minutes shall be signed by the Chairman, Secretary and one from the Director and chief Coordinator or any Trustee.

21. MEETING OF THE TRUSTEES:

- i) The Trustees shall hold the Annual General Meeting of the Trustees once every year at such time not being more than 15 months after the last preceding Annual General Body Meeting) at such place and time as may be prescribed by the Chairman of the Trust. In case of any dispute, the decision, of Chairman will be full and final and binding upon all.
- ii) A minimum of ten clear days notice shall be given of every Annual General Meeting to every Trustee containing the Agenda for the meeting.
- iii) All other meetings of the Trustees shall be called extraordinary meetings.
- iv) Notices of meeting of the Board of Trustees shall be sent under postal certificate and shall be deemed to have been served if addressed to the Trustees at the address given for the purpose.

22. PROCEEDING OF ANNUAL GENERAL MEETING:

- a) The Business of an Annual General Meeting shall be:
 - (i) To place the accounts Balance Sheet and the report of the auditors and of the Board of Trustees.
 - (ii) To elect such trustees whose terms have expired or have ceased to be trustees.
- b) At any meeting, a declaration by the Chairman of the meeting that a resolution has been made unanimously or by a particular majority or lost or not carried out and an entry to that effect in the Minutes Book shall be conclusive evidence of the fact.
- c) The chairman of the meeting may adjourn the same from time to time and from place to place but no business other than the business of the meeting shall be transacted at such adjourned meeting unless and until any other issue brought on Agenda by the chairman or Board of Trustees during such a meeting.







23. **BORROWING:**

To borrow funds from Govt. Financial Institutions, banks or from any body Corporate or otherwise on interest or without interest in fulfilment of the objectives of the Trust i.e. to purchase land, construct buildings, Projects, equipments and all their movable or immovable properties, which are required for the fulfilment of the objectives of the Trust for which the Trustees are empowered to execute all necessary documents for borrowing the funds as mentioned above.

24. **BANKERS AND OPERATIONS:**

The Board of Trustees shall open/close/maintain account/accounts with any Nationalized/Scheduled/Corporate Bank(s) in the name of the Trust or in the name of any Institution run by the Trust for fulfilment of all or any object of the trust and the same shall be operated upon by the Chairman or Vice chairman either severally or jointly as may be authorised by the Board of Trustees from time to time, i.e. anyone of the trustees.

25. **FUNDS OF THE TRUST:**

- i) Money donated by Founder
- ii) Donations from India and Abroad
- iii) Educational Fees
- iv) Fees, donations etc. received from organising function, programmes for the object of the Trust.
- v) Fees earned through educational or other institutions, news papers and news agencies, etc.
- vi) Money earned through community centre.







- vii) Grants, Contributions, Gift, Donations in kind or in any other mode other than cash from the Government, Semi-Government, Autonomous organisations, Industrial and Business houses and Private bodies.
- viii) Income from various investments.
- ix) Contributions from other sources.
- x) Any other receipts.
 - a) The Board of Trustees are authorised to raise loans to gain credit facilities from any bank or any other financial institution and to execute the necessary borrowing documents or create lien or the securities of the Trust to secure the borrowing as per present or future needs of the trust and in case disputes/difference in this regard the decision of chairman shall be full and final.
 - b) Restriction for application of Trust Fund: It is expressly cleared that no part of the Trust property, its income or trust and shall be utilised or applied for any purpose which is not a public charitable purpose under the Income Tax Act, 1961 and all revisions thereof shall be construed accordingly.

26. **POWER TO MAKE RULES AND REGULATIONS:**

It shall be lawful for the Board of Trustees & Executives from time to time frame such rules and regulations for the management and administration of the trust and its charities as they shall think fit and to alter or vary the same from time to time provided that such rules shall not be inconsistent with the terms and consistents of these presents.







27. ALTERATIONS / AMENDMENTS:

It shall be lawful to make amendments if unanimously agreed upon by the Trustees (all) for the time being in the provisions of these presents at their on accord or at the directions of the Income Tax Authorities which the Trustees may be required to make to fulfil the condition for seeking recognition or continuation and recognition of the Trust for the purposes of section 80-G of the Income Tax Act, 1961 or any statutory modifications of re-enactment there of for the time being enforce but without prejudice to the main objects of the Trust.

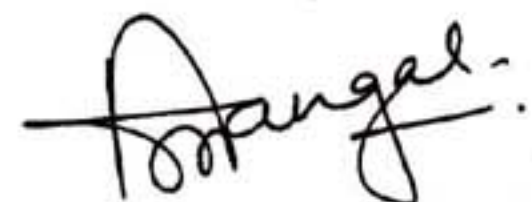
The points where no express provision has been made in these represents the provisions of the Indian Trust and the Statutory Modifications thereof shall apply.

Any money required to be invested by these presents in the same of the Trust. The trust or trustees shall have power from time to time to vary any securities and investments held by the trustees hereunder provided that no investments or application of the trust fund shall be made in contravention of the provisions by the section 13 of the Income Tax Act, 1961, as amended from time to time. All money forming part of the Trust Fund, and requiring investment shall be invested had the conveyance or other assurance in respect of any immovable property or properties, forming part of the Trust for the time being of these presents.

28. ACCOUNTS AND AUDIT:

The trust shall maintain proper accoounts and other relevant records, prepare an Annual Report and Statement of Accounts in the form as may be prescribed as per the law prevailing in the society.

The accounts of the Trust and the statement shall be annually audited by a Chartered Account and any expenditure in connection with the Audit of Accounts of the Trustee shall be payable by the Trust.



29. ANNUAL ACCOUNTS:

A draft of the Annual Report, yearly accounts and its statement shall be prepared by the Secretary and presented to the Board of Trustees through Chief Coordinator and Director at least thirteen days in advance of the Annual General Meeting for information and consideration.

30. INDEMNITY:

The trustee shall be fully kept indemnified and harmless by the trust against any action and claim, loss suffered, or liability being against them, on account of anything done by them in good with pursuant to the powers and authority conferred on them by these presents.

31. WINDING UP:

In the event of the winding up of the Trust the Corpus of the trust shall be transferred to some other charitable Trust or Institutions of Society, having the same or similar objects or as mutually decided by all Trustees for charitable cause but the trustees and settler shall not be entitled to share in funds of the trust and any stage.

32. GENERAL:

- i) If the Board of Trustees desire to incorporate any objectives within the basic frame work of the Trust, it shall be done at a special meeting called by the Chairman/Secretary for this purpose by present or by proxy.

Umarjal

Shampal

Anangal

500Rs.



This Stamp Paper is 29
attached with this Mangal May foundation Trust
in respect of.....Deed.....

Umanjal

Umanjal

Umanjal

50 Rs.



This Stamp Paper is ²³
attached with this Mangalmay foundation Trust
in respect of Deed

Umangal

Dr. M. V. N.

Mangal

20 Rs.



This Stamp Paper is ²⁴ attached with this Mangumay foundation Trust
in respect of... Deed

Umanjal

Dr. A. J.

Amangal



This Stamp Paper is 25
 attached with this Mangalamay Foundation Trust
 in respect of Deed

Umanlal

Dr. Mangal

Mangal



This Stamp Paper is ²⁶
 attached with this Mangalmay foundation Trust
 in respect of

Umanagar

Dr. M. A.

Mangal



:: 27 ::

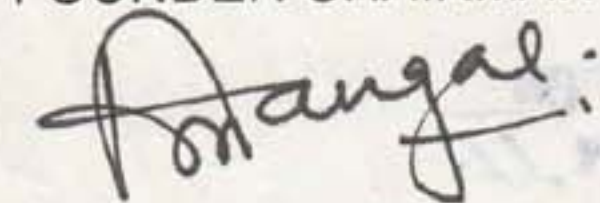
- ii) The Income and property of the Trust shall be applied solely towards the promotion of the objective of the Trust and no portion/portions thereof shall be paid or transferred directly or indirectly by way of dividend, gift, division, bonus or otherwise by way of profits to the Trustees of the Trust.

IN WITNESS WHEREOF the Trustees/Founder of One part hereto has executed these presents at NOIDA on the day, month and year first above written.

Signed and delivered by the above.

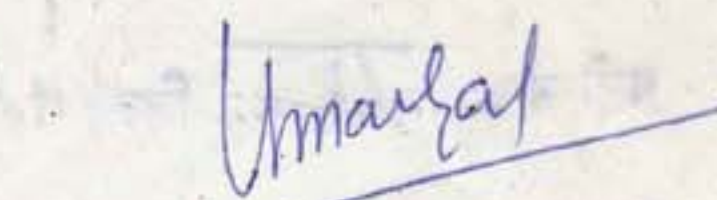

ATUL MANGAL

FOUNDER CHAIRMAN



ANUJ MANGAL

TRUSTEE OF OTHER PART



SHRI. L.S. MANGAL

FOUNDER OF ONE PART

WITNESSES:

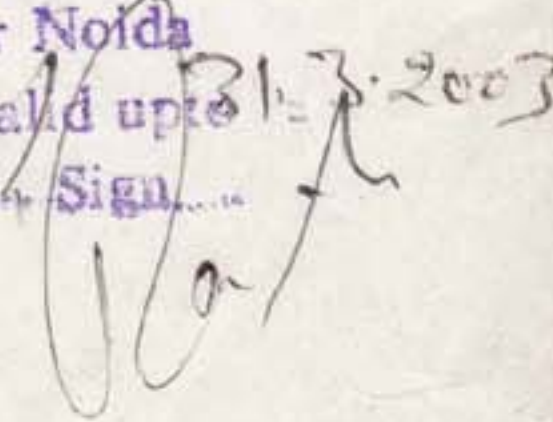
1. Rajesh Sharma
So St Mahesh Shankar
Qo A 39/30 Noida

2. Yogender Kapoor
So St R.P. Kapoor
Qo B-192 Patel Nagar-II

Drafted by :
RANVIR SINGH

Document Writer Noida

Licence No. 32 valid upto 31.3.2003

Received Rs. 25/- Sign. 

7004 200 1003

210000 01 8/5/2000

एस०सी० रावल स्टा० वि०

छा० न० 22, जो०बी० नगर



बही नं IV जिल्ह सं 1761 ... के पृष्ठ 711/750 ... में नम्बर 596

हजार आठ दिनांक 17/5/2000 ... की गयी।

उन निदेशक मोपडा

श्रीवम बुद्ध नगर 11



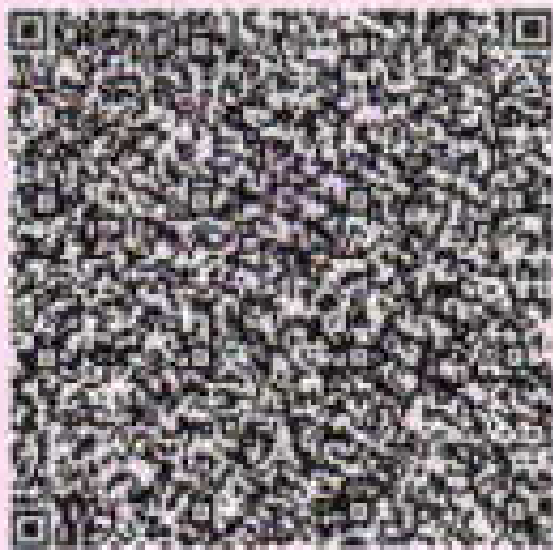
सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

Signature
ACC Name- UMESH RANA ACC Code-UP14007204
ACC Address- Sec-33, Noida, Mobile- 9818089911
License No. 105, Tehsil - Badli District, G.B. Nagar

Certificate No. : IN-UP15388378031933S
Certificate Issued Date : 08-Dec-2020 10:22 AM
Account Reference : NEWIMPACC (SV)/ up14007204/ NOIDA/ UP-GBN
Unique Doc. Reference : SUBIN-UPUP1400720422943558875834S
Purchased by : MANGALMAY FOUNDATION TRUST
Description of Document : Article 64 (A) Trust - Declaration of
Property Description : C-116, SECTOR -39, NOIDA,
Consideration Price (Rs.) :
First Party : MANGALMAY FOUNDATION TRUST
Second Party : Not Applicable
Stamp Duty Paid By : MANGALMAY FOUNDATION TRUST
Stamp Duty Amount(Rs.) : 1,000
(One Thousand only)

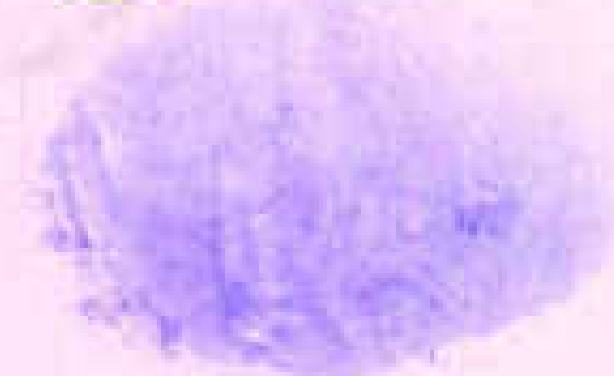
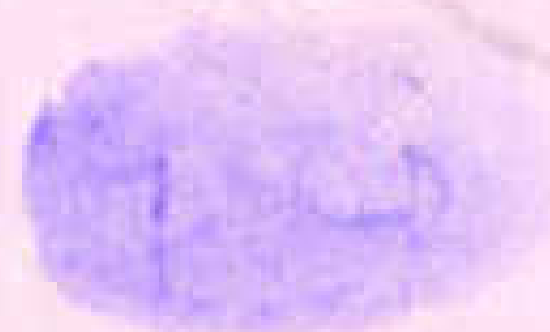


Please write or type below this line.....

[Signature]

[Signature]

[Signature]



SR 0011612040

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

CHITATION JUDICIAL

Government of India, New Delhi

1111

1-2-1960

NOTICE TO THE PUBLIC
The Government of India
Ministry of Law and
Justice

IN THE MATTER OF

THE GOVERNMENT OF INDIA

AND

THE GOVERNMENT OF PUNJAB

IN THE MATTER OF

THE GOVERNMENT OF INDIA

AND

THE GOVERNMENT OF PUNJAB

IN THE MATTER OF

THE GOVERNMENT OF INDIA

AND

THE GOVERNMENT OF PUNJAB



GOVERNMENT OF INDIA



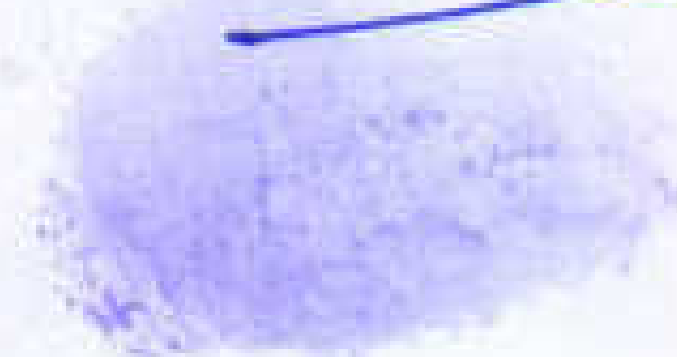
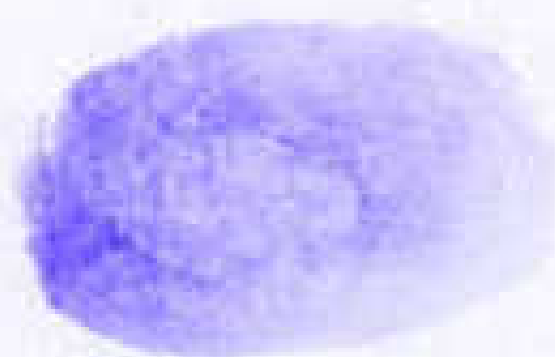
MANGALMAY FOUNDATION TRUST

This revised Deed of Trust made this 8TH day of December 2020 between the Trustees of the Trust namely: **SHRI ATUL MANGAL**, (ID AADHAAR NO. 3656 5241 3811) SON OF LATE SHRI LAXMAN SWAROOP MANGAL, **SMT SHIKHA MANGAL**, (ID AADHAAR NO. 9778 0714 4953) WIFE OF SHRI ATUL MANGAL, **SHRI AAYUSH MANGAL** (ID AADHAAR NO. 9221 2601 1270) SON OF SHRI ATUL MANGAL ALL RESIDENT OF C-116, SECTOR-39, NOIDA, DISTT- GAUTAM BUDH NAGAR, (U.P).hereinafter called the TRUSTEES OF THE OTHER PART.

(The expression shall unless inconsistent or repugnant to subject or content include their legal heirs, successors, assigns, nominees, executors, administrators and legal representatives respectively).

Whereas Shri Laxman Swaroop Mangal, the Founder of the Trust, had for long time felt the need for providing better economically bearable but professionally un-compromised education along with medical, social economic facility to the needy people of the society. To further carry out the noble work for the society the Founder had established a trust i.e. MANGALMAY FOUNDATION TRUST (Trust for Developmental Determination).

AND WHEREAS to continue the operations and activity of the Trust the present Trustees, after the demise of the Founder, have agreed to continue and faithfully discharge the confidence reposed in them.





AND WHEREAS the Trust was originally established on 8th May of 2000 registered on 17th May 2000 vide Book No. IV, Jild No. 1761, Page No. 711/ 758 Number 596; was revised on 16th September 2004 (registered at Book No. IV, Jild No. 1797, page No.479/ 516 number 506) and one Addendum dated 10th December 2010 was entered into (registered at Book No. IV, Jild No. 2895, page No. 167 to 174 , S.no 1835).

Whereas the present Trustees, in their meeting held on 1st December, 2020, have agreed to place a revised Trust Deed for the purpose of clarity and record.

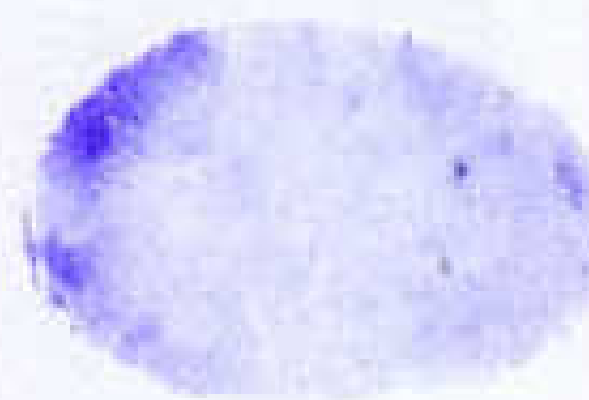
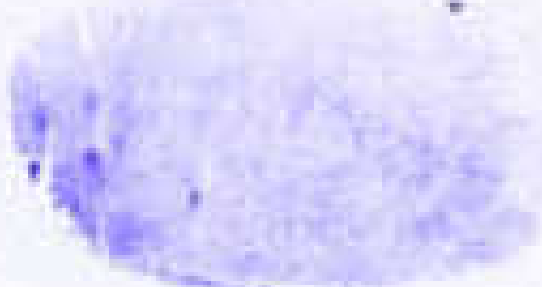
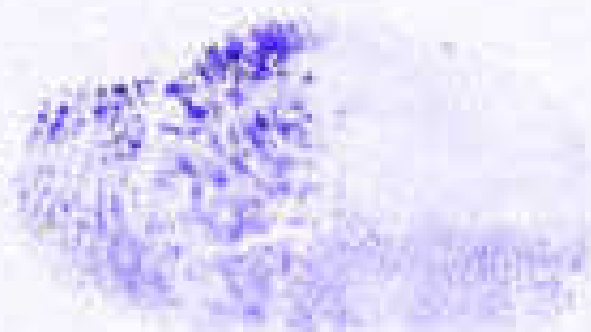
NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

- 1 That the Trust shall be known as "MANGALMAY FOUNDATION TRUST"
- 2 The Founder of the Trust named above, had conveyed and transferred a sum of **Rs. 11,000/- (Rs. Eleven Thousand only)**, in favour of "MANGALMAY FOUNDATION TRUST" for the objectives hereinafter mentioned and relinquished all claims or rights in the above said transferred sum. And whereas on the date of formation the trust is **not having any moveable and immoveable property except Rs. 11,000/- only** that the trust every member cant not take presently any benefit of the trust property.
- 3 That the Trust fund shall be the said amount donated by FOUNDER named above and all creations, acquisitions and other property movable and immovable which may under the trusts and powers of these presents (all of which are hereinafter in these presents designated as "The Trust Fund") and provision of these presents be substituted or added in the execution of the trusts, contributions, donation and bequeaths whether in cash or in kind as income of the Trust. That the donation towards corpus will not be treated as income. That the Trust shall have the inherent right to declare any donation as corpus fund to meet expenditure either of recurring in nature of otherwise. Any income generated from Corpus, may be retained as part of the corpus fund or may be used to meet the expenses of the trust as the need may be.

Dr. Jyoti A.

Jyoti

Dr. Jyoti A.



आवेदन सं०: 202000743069265

न्यास पत्र

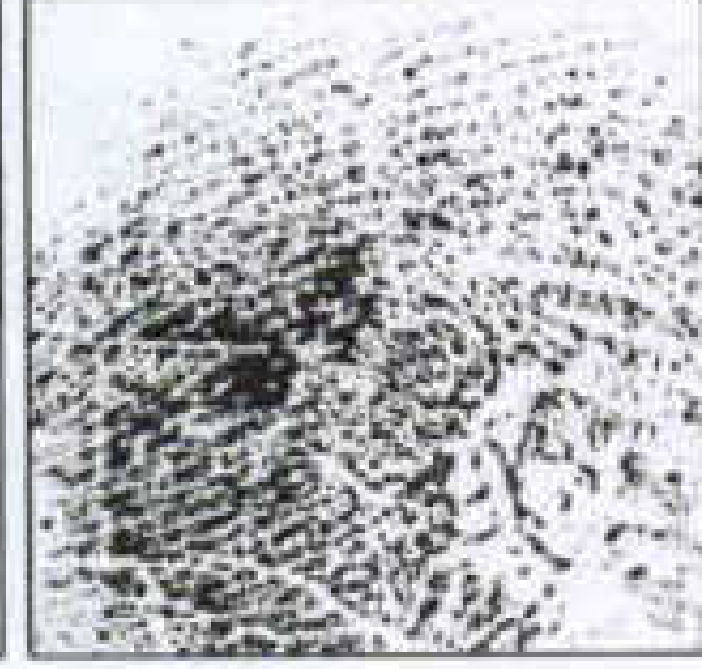
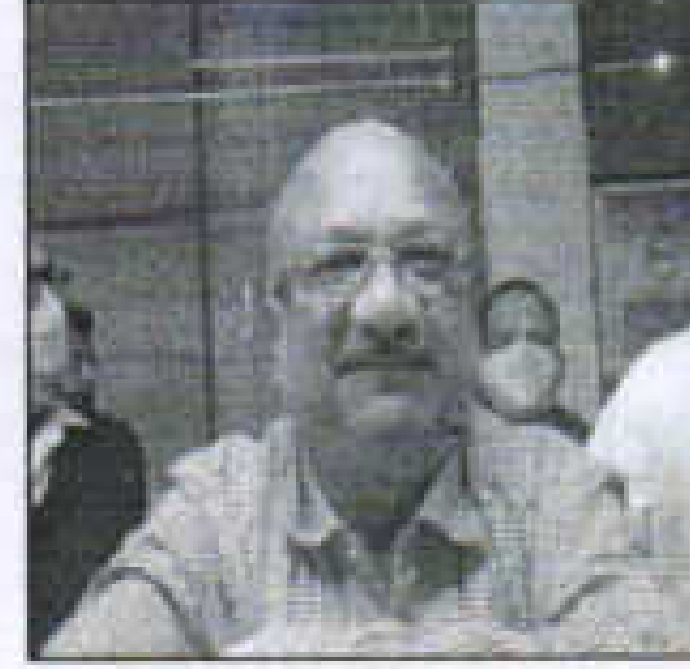
बही सं०: 4

रजिस्ट्रेशन सं०: 1512

वर्ष: 2020

प्रतिफल- 11000 स्टाम्प शुल्क- 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 110 प्रतिलिपिकरण शुल्क - 140 योग : 250

श्री अतुल मंगल ,
पुत्र श्री स्वर्गीय श्री एल एस मंगल
व्यवसाय : अन्य
निवासी: सी -116, सेक्टर -39 नोएडा

ने यह लेखपत्र इस कार्यालय में दिनांक 08/12/2020 एवं 11:37:16 AM बजे
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



वीरसेन

उप निबंधक :सदर द्वितीय

गौतम बुद्ध नगर

08/12/2020



निबंधक लिपिक



4 OFFICE OF THE TRUST:

The Registered & Administrative Office of the Trust shall be at **C-116, Sector 39, Noida DISTRICT GAUTAM BUDH NAGAR (U.P.)** and the same can be shifted to any other premises or land acquired / to be acquired for the purpose of the Trust in any other part of India with the decision of the Trustees of Second Party.

5 JURISDICTION:

The Jurisdiction of the Trust shall be *all India.* (amended from 8.9.2000)*

6 AIMS AND OBJECTS OF THE TRUST:

This Trust is created for carrying out all the objects, including the following objects, for public charity within India or outside India and for the benefit of the society.

a) To provide, promote and restructure higher education facilities in the field of Commerce, Medical, Engineering, Management, Computer Science, Teacher Education, Arts, Media & Communication, Economics, Fashion, Insurance, Healthcare, Law, Bio-Sciences, Life Sciences, Technical Subjects, Professional and Vocational Courses, Nursery, Primary, Middle and Higher /Sr. Secondary Education, Distance learning programme, part time programme for the needy students, intellectuals and other persons of the Society and to be supportive to the business eco-system inter alia by incubating worthy start-ups and other early-stage ventures.

b) To engage Teachers, Professors, Instructors, Professionals, Management Personnel, Technical Advisors and experts of good moral character and having capability to impart efficiently and economically up to-date knowledge to students in Medical Engineering, Management, Computer Science, Bio - Sciences, all Vocational Courses, Nursery, Primary, Middle and Higher/Sr Secondary Education, Distance Learning Education, Intellectual and other usual pursuits for the benefit of General Public.



आवेदन सं०: 202000743069265

बही सं०: 4

रजिस्ट्रेशन सं०: 1512

वर्ष: 2020

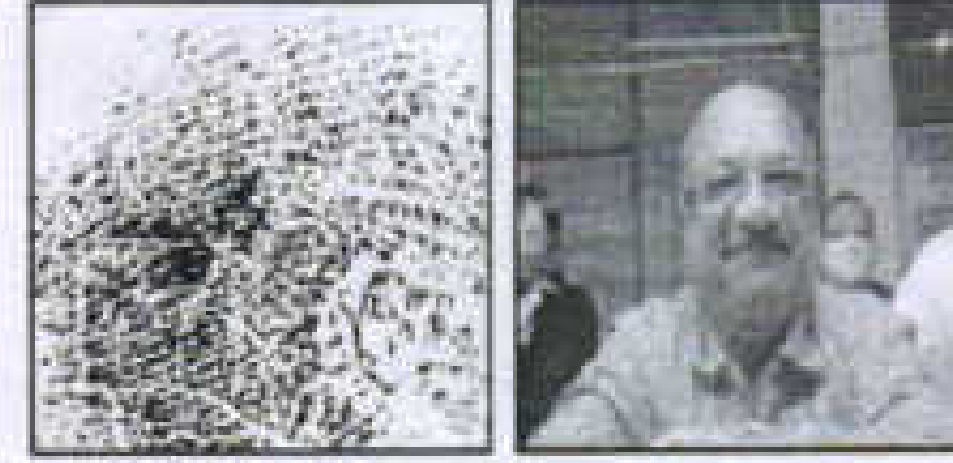
निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त
न्यासी: 1

श्री अतुल मंगल, पुत्र श्री स्वर्गीय श्री एल एस मंगल

निवासी: सी -116, सेक्टर -39 नोएडा

व्यवसाय: अन्य

न्यासी: 2

श्रीमती शिखा मंगल, पत्नी श्री अतुल मंगल

निवासी: सी -116, सेक्टर -39, नोएडा

व्यवसाय: अन्य

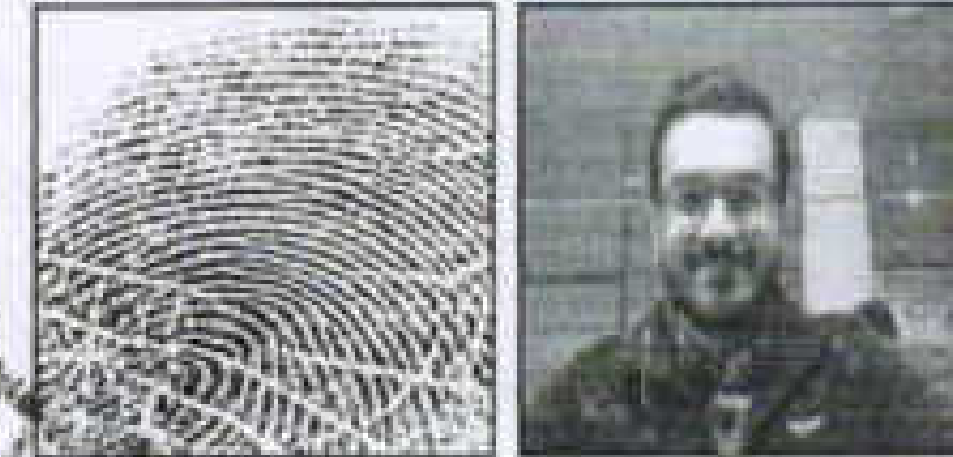
न्यासी: 3




श्री आयुष मंगल, पुत्र श्री अतुल मंगल

निवासी: सी -116 सेक्टर -39 नोएडा

व्यवसाय: अन्य

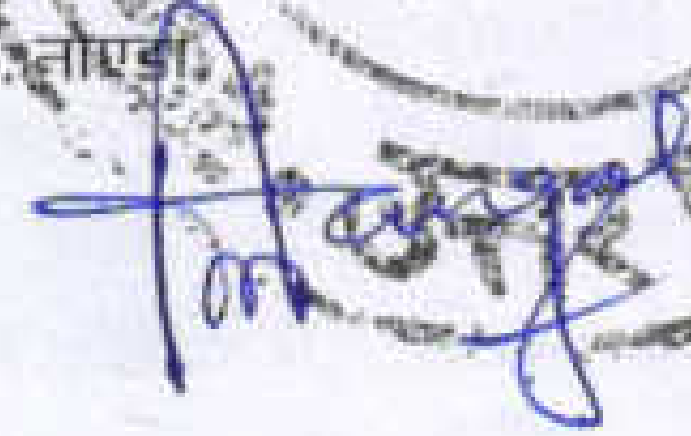
ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता : 1

श्री अनुज मंगल, पुत्र श्रीमती स्वर्गीय श्री एल एस मंगल

निवासी: ए -536, सेक्टर -46, नोएडा

व्यवसाय: अन्य




- Amal

पहचानकर्ता : 2

श्री योगेंदर कपूर , पुत्र श्री आर पी कपूर

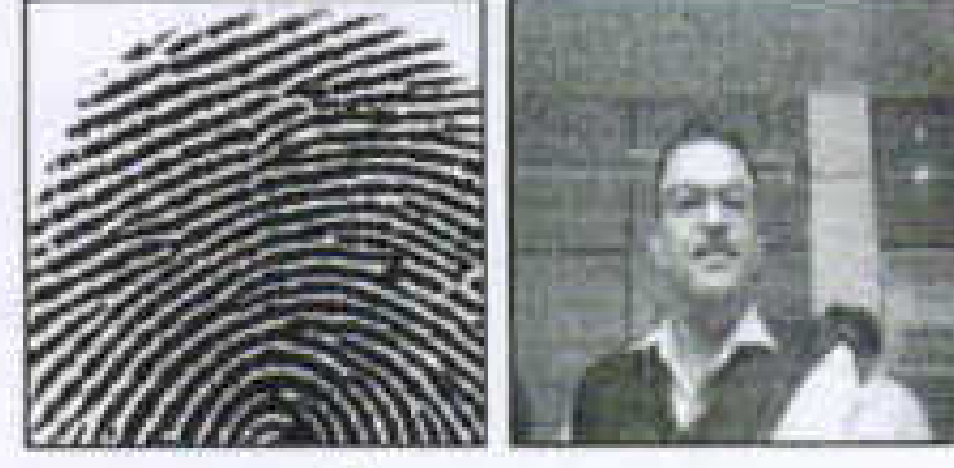
निवासी: सी -2/20, महिंद्रा एन्क्लेव गाजियाबाद उत्तर प्रदेश

व्यवसाय: अन्य

Y Kapoor

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

टिप्पणी :



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

वीरसेन

उप निबंधक : सदर द्वितीय

गौतम बुद्ध नगर

धिवेक शर्मा

निबंधक लिपिक

प्रिंट करें



j) Rendering help or assistance for any public charitable purpose and national cause.

k) To do all such acts and activities for the upliftment schedule castes, scheduled tribes and other backward and minority classes of people.

l) To develop a healthy as well as critical attitude towards the development of mental, physical and moral upliftment of the students and those connected with the Institutions so as to make them good citizens.

m) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the trust.

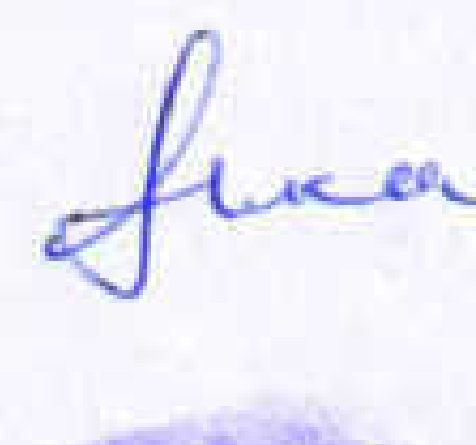
n) To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of Institutions established or about to be established under this Deed.

o) To train and equip pupils so as to be self-supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.

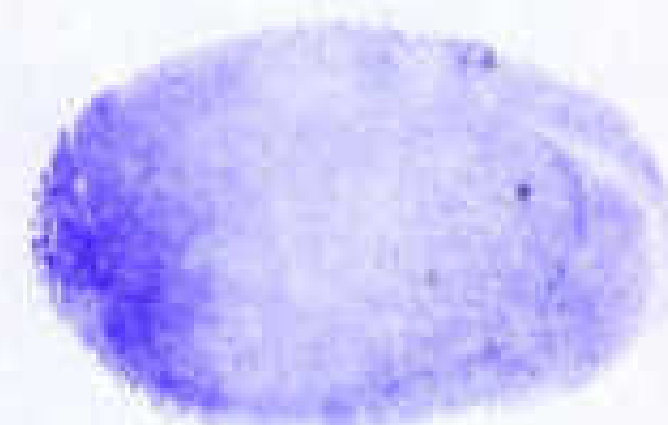
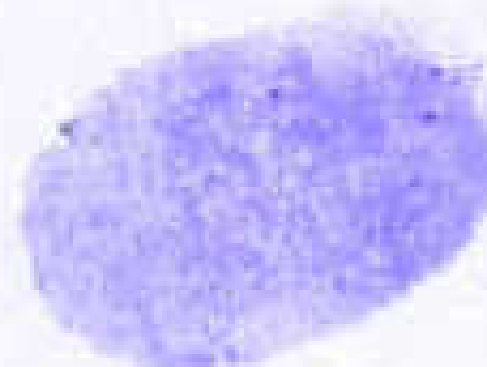
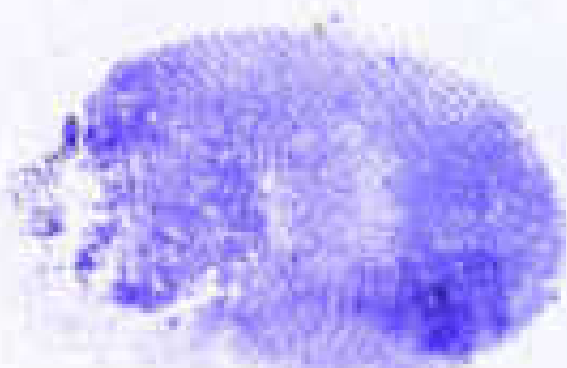
p) To develop discretionary conduct and a habit to observe the rule of law and self-resistance.

q) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in Medical Science, Art, Science Industrial and Information Technology and other allied areas of these types.

7. a) In the event of Trustee intending to withdraw from the Trust or submitting his resignation the same may be allowed by the Board of the Trustees by simple majority decision and prior approval of the Chairman of the trust.







b) In case the Trustees feel that any other Trustee is not working in conformity with the aims and objectives of the Trust or otherwise feel that his working is not in the interest of the Trust, that particular Trustee in question may be removed from the Trusteeship by a decision of two third majority of the Trustees. However, the approval of the Chairman of the Trust shall be essential and binding to all for removal of any Trustee. In any circumstances and eventualities the Founder of the One Part cannot be removed or impeached by any resolution of the Trustees either in individual or by collective decision.

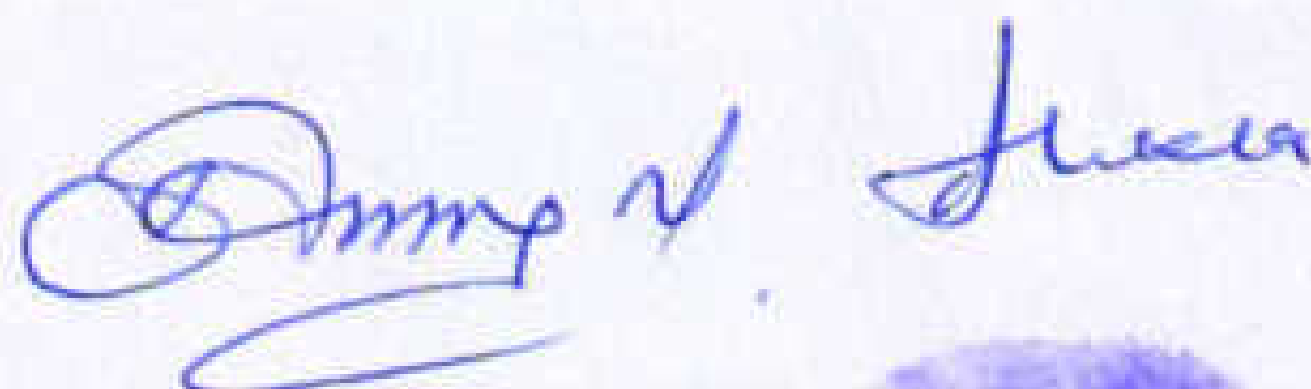
c) Any vacancy of the Trustee shall be filled up by an approval of simple majority of the existing trustees for the period upto the ensuing annual general meeting and the same shall be considered with the prior consent of the Chairman of the Trust.

The Administration of the Trust shall be vested in the Trustees, who shall not be less than two in number, inclusive of the founder or members or descendants of their family, and shall be known collectively as the Board of Trustees and all decisions of whatsoever nature pertaining to Trust shall actively be taken by the principle of simple majority in writing and in case of dispute of whatsoever nature, the decision of the "Chairman of the Trust" shall be final and binding in all respect. The number of trustees may be increased/reduced at the discretion of Chairman of the Trust at any point of time but not exceeding Ten.

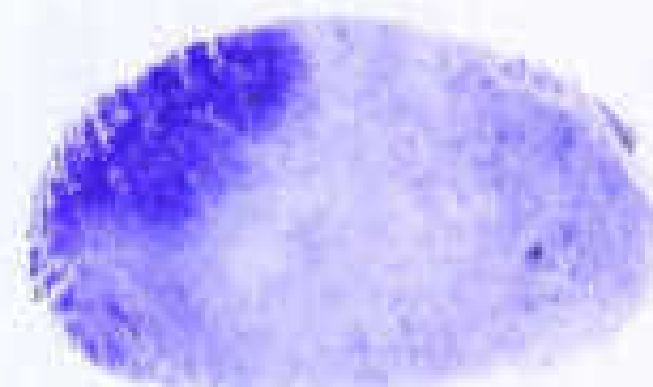
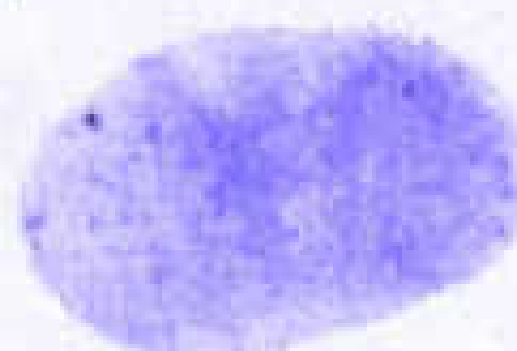
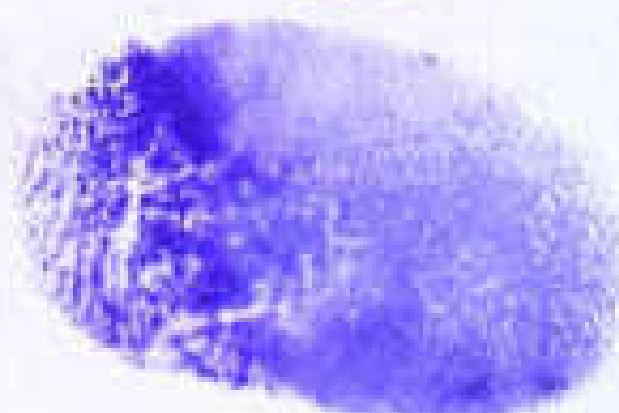
8. OFFICE BEARERS OF THE TRUST:

The Office bearers of the Trust shall be appointed by the Founder of One Part either by selection or by nomination or by mutual agreements either from the existing or public. The following will be the office bearers of the Trust.

- (i) Chairman
- (ii) Vice Chairperson -
- (iii) Secretary -
- (iv) Treasurer -
- (v) Director -
- (vi) Chief Executive Officer-
- (vii) Registrar









(viii) Such other posts as may be deemed necessary for the functioning of the trust or for all or of any Institution run by the Trust for a specified period of time in writing during such appointment.

(a) The post of Chairman shall be occupied by Mr. Atul Mangal, S/o Sh. L.S. Mangal,

Trustee of the other part.

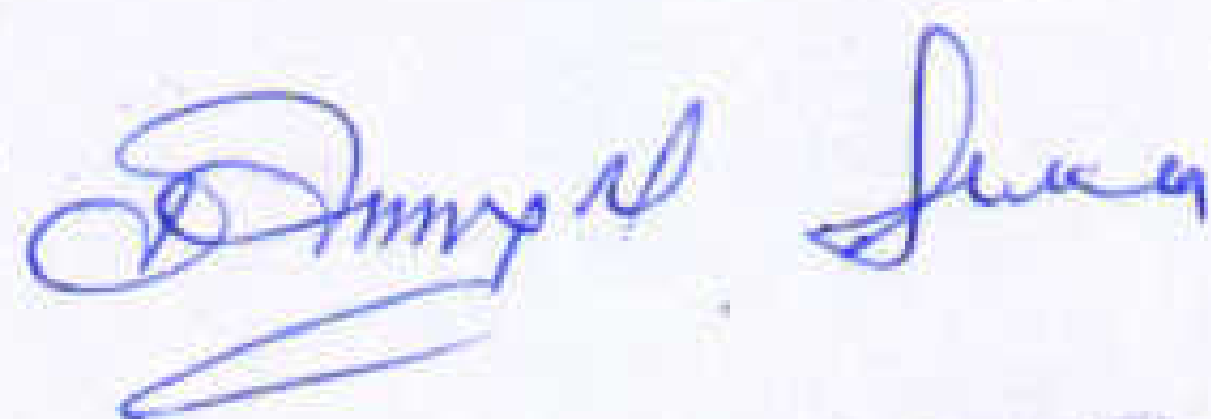
(b) The Post of Vice Chairman/ Vice Chairperson* shall be occupied by Ms. Shikha Mangal W/o Sh. Atul Mangal, Trustee of the other part. (* from 20.8.2004)

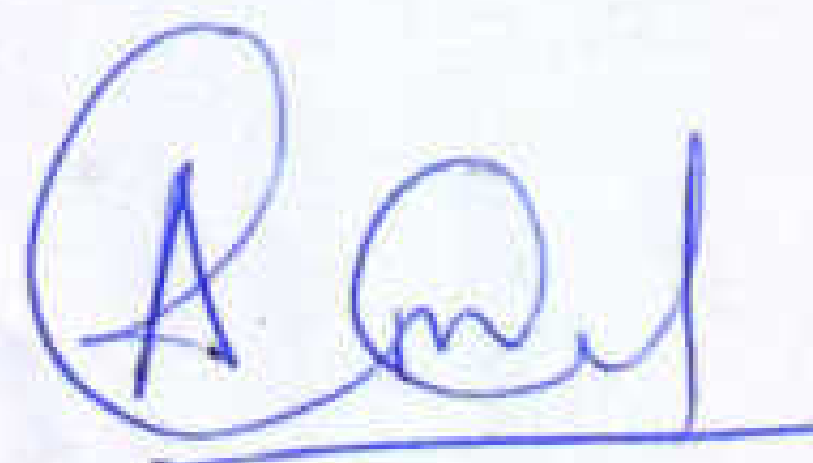
(c) The Post of Vice Chairman* shall also be occupied by any of the Trustee to be appointed by the Board of Trustees of the Trust.. (* from 30.11.2020 after acceptance of resignation of Mr. Anuj Mangal wef 30.11.2020)

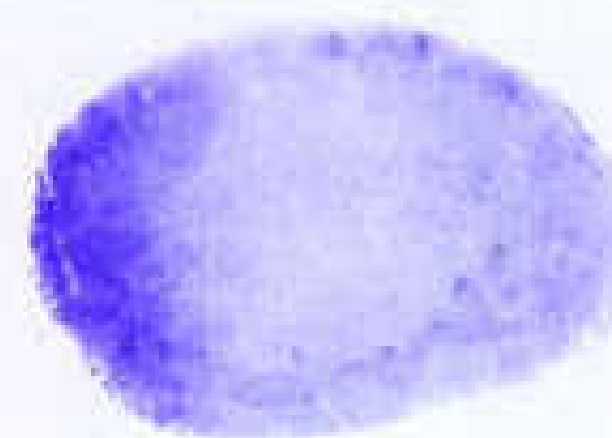
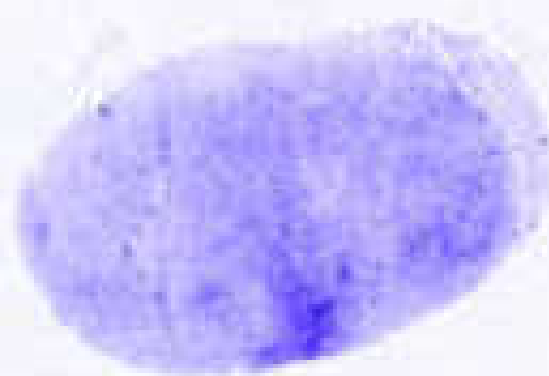
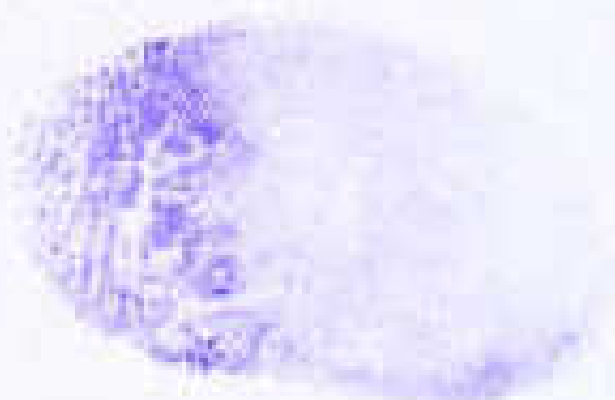
(d) The Post of Secretary* shall be occupied by Mr. Aayush Mangal S/o Sh. Atul Mangal, Trustee of the other part. (* from 29.10.2013)

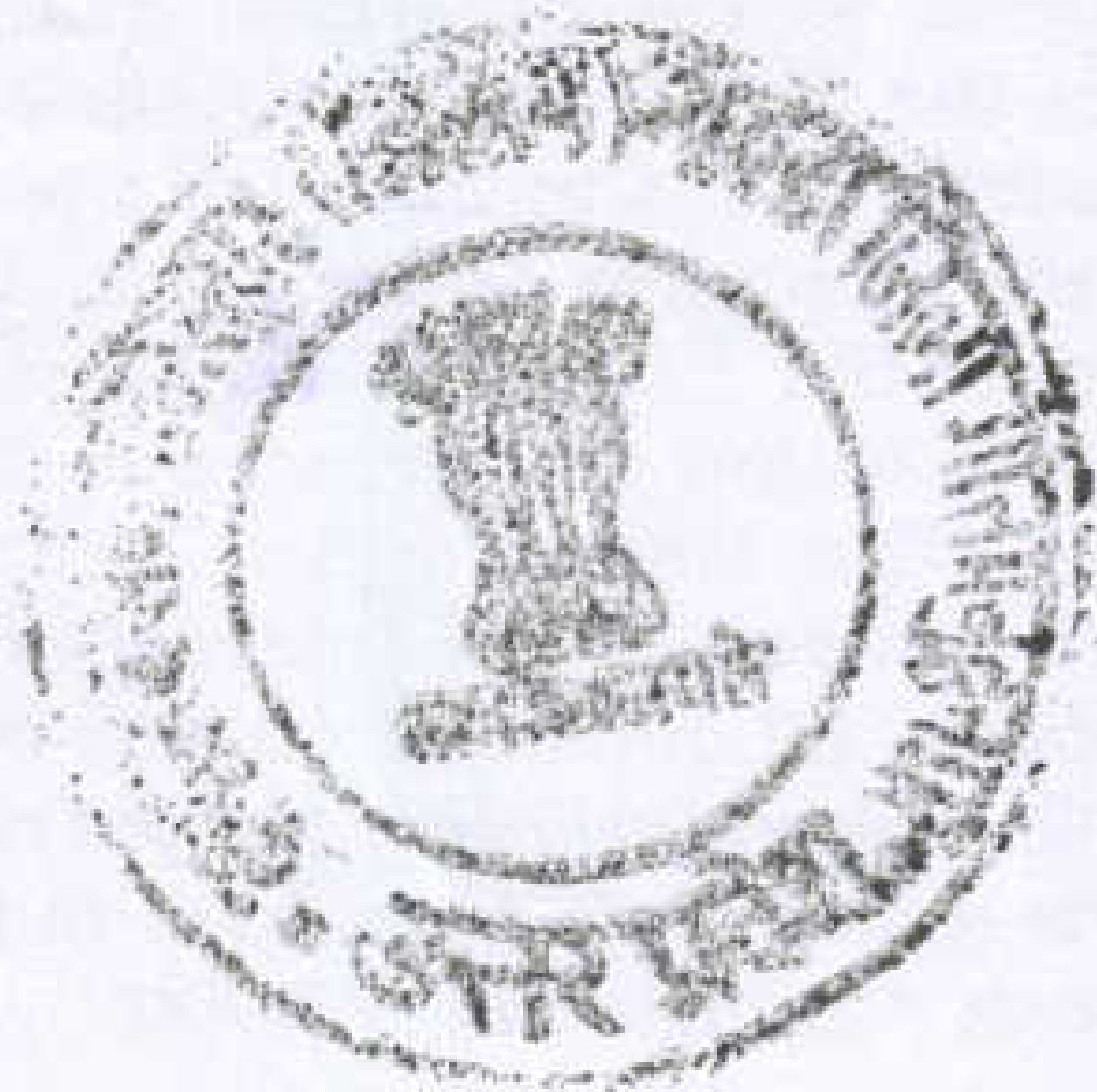
9. POWER & FUNCTIONS OF THE CHAIRMAN OF THE TRUST:

The Director, Chief Executive Officer and all other executives shall be appointed by the Chairman of the trust to handle the objective of the Trust or Institution of the Trust to the best of all respects. The Chairman of the Trust shall be the link between the executive Officers viz. Chief Coordinator, Director etc. and the Board of Trustees etc. and will be having all powers which any Trustee or Trustees jointly or severally or any other Officer, called by whatever name can exercise in their powers for the interest of the Trust and for fulfillment of any or all aims and objects of the Trust. *All the powers of the Chairman including to hold authority to allocate or reallocate the duties shall be subject to the approval of the Board of Trustees. * (added on 8.9.2000)*









10. DIRECTOR AND CHIEF COORDINATOR* ETC. OF THE TRUST:

The appointment of the Director and the Chief Coordinator etc. shall be governed by the service regulations as may be adopted by the Board of Trustees on the recommendations of the Chairman. Once appointed, the Director and the Chief Coordinator etc. shall work for the Trust or Institution / Institutions of the Trust until they cease to be in the employment of the Trust or Institution / Institutions of the Trust in the following circumstances:

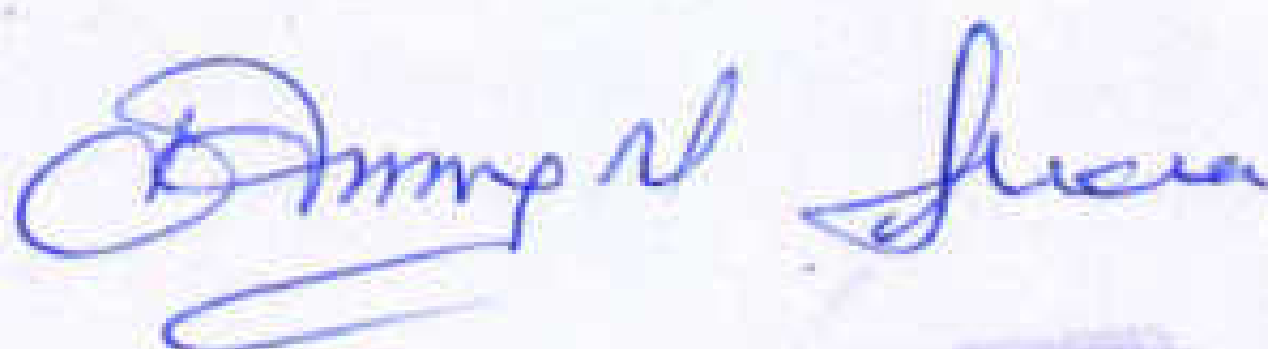
- (i) That either of them resigns voluntarily in writing with specific reasons and it has been accepted by the Chairman.
- (ii) The Director and Chief Coordinator absent himself for a continuous period of 30 days from the registered office of the trust.
- (iii) The Director and Chief Coordinator goes abroad to stay there for a period of more than 30 days unless and otherwise the purpose of such stay abroad is official and approved by the Chairman of the Trust.
- (iv) The Director and Chief Coordinator becomes lunatic or mad during such absence of the Director and Chief Coordinator the Chairman shall nominate or act himself to perform or to supervise all or such functions which are to be looked after by the Director and Chief Coordinator.

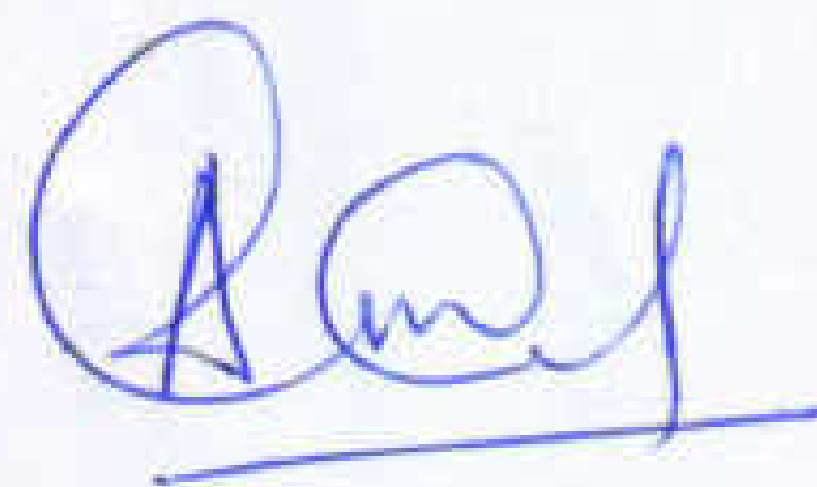
11. POWER AND FUNCTIONS OF VICE CHAIRPERSON

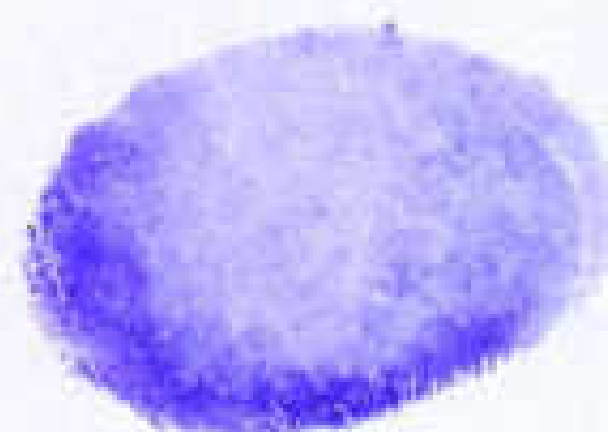
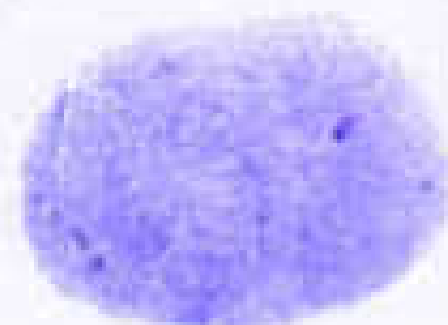
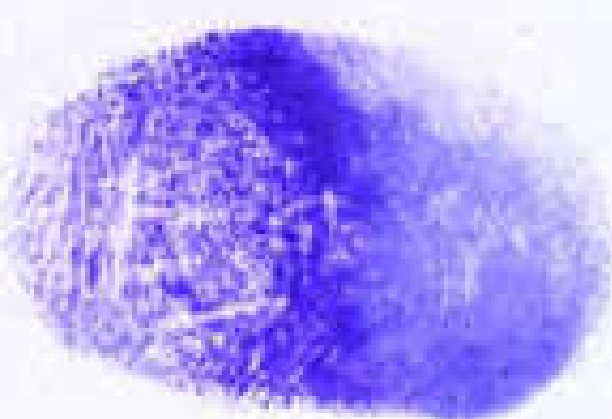
To act as Chairman in the absence of the Chairman and do any job as assigned to him by the Chairman.

12. POWERS AND FUNCTIONS OF THE SECRETARY:

Secretary shall be responsible for calling a meeting with the approval of the Chairman and recoding all minutes and resolutions passed or rejected in the house of meeting of the trust. And to implement the decisions of the Board of Trustee he will do the duties as are assigned by the Chairman / Vice Chairman / Board of Trustees.







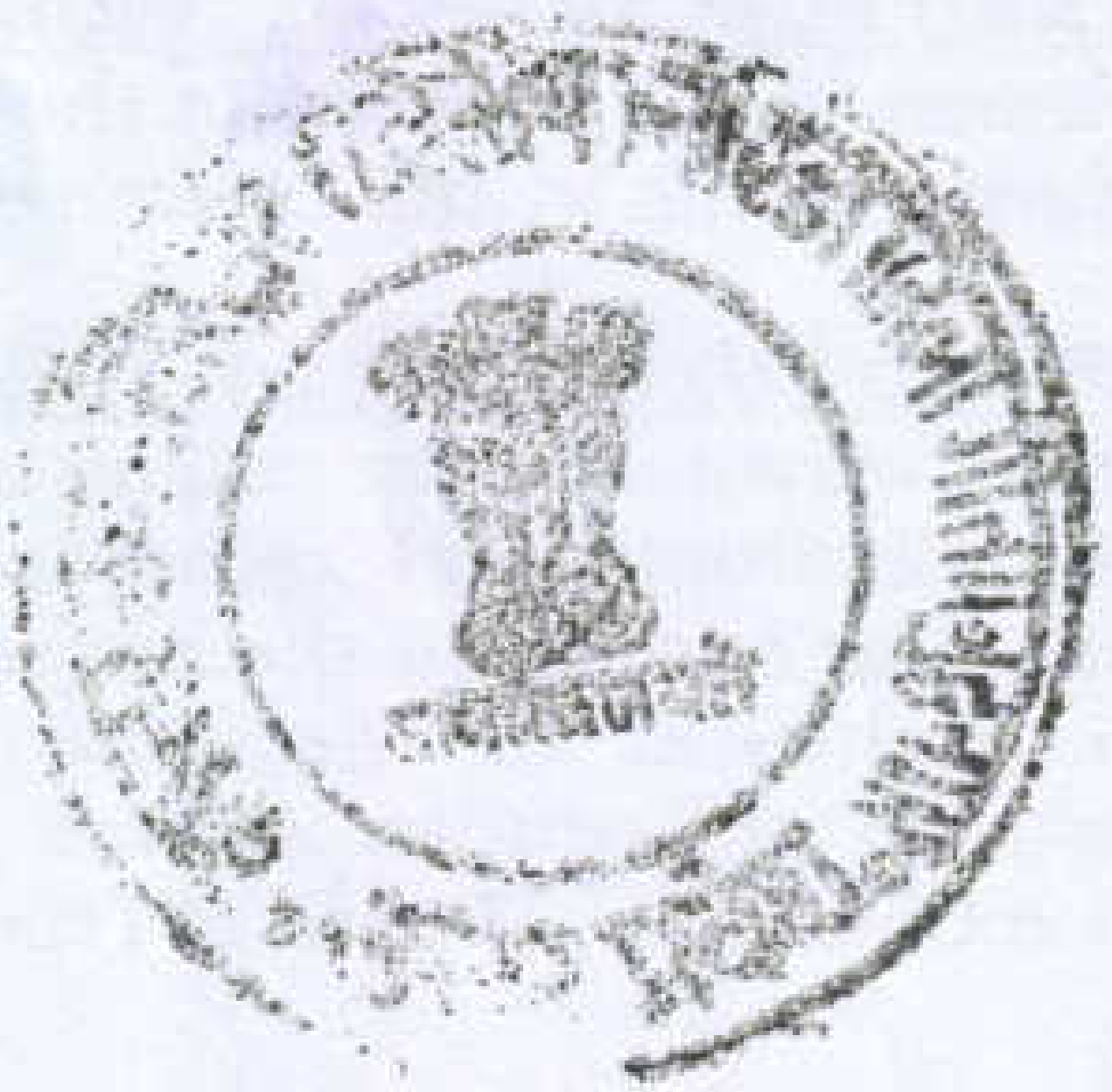
TO THE HONORABLE THE SECRETARY OF THE
TREASURY

The undersigned, a citizen of the United States, and
being duly qualified by law to exercise the
rights and privileges of a citizen, do hereby
certify that the within and foregoing is a true
and correct copy of the original as the same
exists in the files of the undersigned.

Very truly yours,
[Signature]

Witness my hand and seal this [day] of [Month], [Year].

Attest:
[Signature]



John [Signature]

13. POWERS AND FUNCTIONS OF THE TREASURER:

The Treasurer will be responsible to collect various funds, keep records of Accounts and keep balance of the accounts from time to time and perform such financial duties as and when directed by the Chairman or Board of Trustees.

14. POWERS AND FUNCTIONS OF MEMBERS:

Any Three Members* of the Trust may request the Chairman/ Secretary for calling emergency meeting of Board of Trustees within one week's time. The Chairman/Secretary will participate in the discussion for resolving matters of interest of the Trust. (amended on 10.12.2010)

17. POWER & FUNCTIONS OF THE DIRECTOR/CHIEF COORDINATOR # :

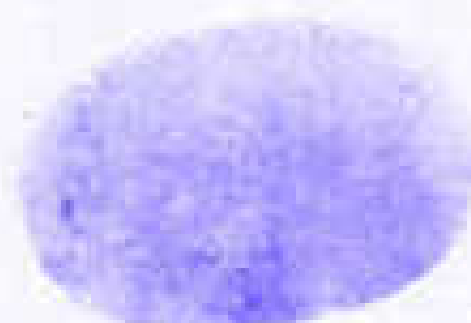
(i) The Director and the Chief Coordinator shall be independently functioning under the Chairman and shall report directly to the Chairman of the Trust regarding their official responsibilities.

(ii) The Director and the Chief Coordinator, the two senior-most incumbents in the Trust, shall implement and execute all policy decisions taken by the Board of Trustees from time to time and as per the direction of Chairman or Board of Trustees.

(iii) The Director shall be responsible for formulation and implementation of all scientific and technological projects, field demonstration projects as and when taken up in conformity with the aims and objects of the Trust and under the overall guidance of the Chairman of the Trust, whereas the Chief Coordinator shall be responsible for the execution of all administrative decisions taken by the Chairman and Board of Trustees. The Chief Coordinator shall also be supervising officially for the accounting and financial aspects of the Trust.

Dr. N. S. S. S. S.

A. S. S. S.





(iv) In relation to the day to day administration of the Trust, Chief Coordinator shall be supervising authority in disciplinary matters and shall act in consultation with the Chairman and shall also be answerable for the commission / commissions in respect of day to day affairs of the Trust.

(v) Beside the powers and functions of the Director and the Chief Coordinator by these presents, or otherwise expressly conferred upon the Chairman, they shall perform all such acts and duties which are not expressed otherwise for the interest and for achieving the goals of the Trust and as and when assigned by the Chairman.

(vi) The Chairman of the Trust shall hold the Authority to allocate or reallocate the duties and functions need be as may deem fit. *All the powers of the Chairman including to hold authority to allocate or reallocate the duties shall be subject to the approval of the Board of Trustees. * (added on 8.9.2000)*

18. POWERS AND FUNCTIONS OF THE BOARD OF TRUSTEES:

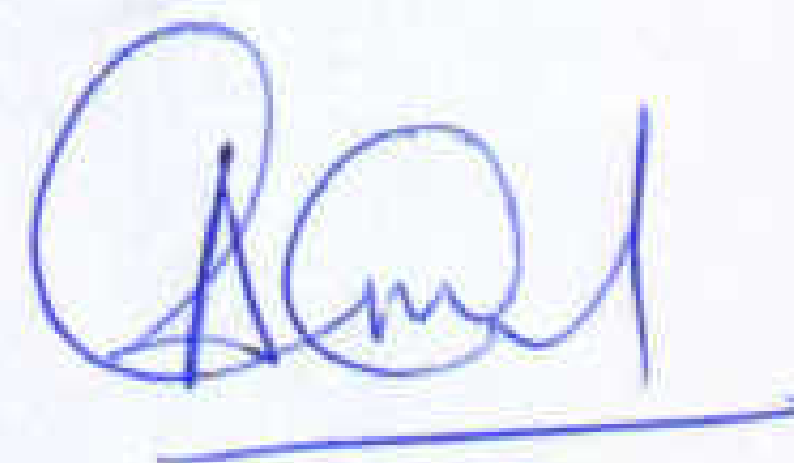
(i) All the policy decision shall be taken by the Board of Trustees and conveyed to the Chairman for its implementation and final approval.

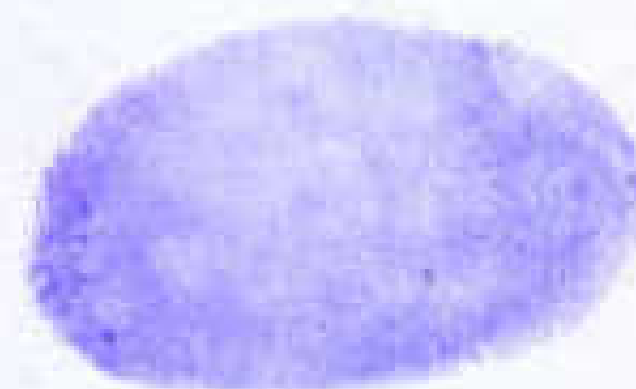
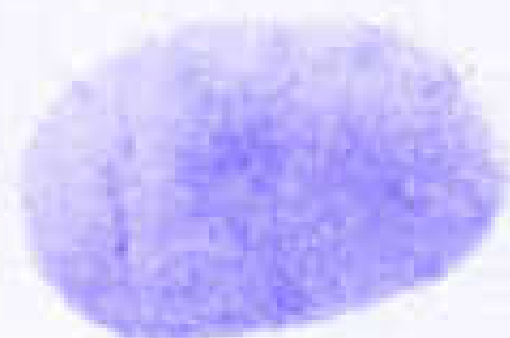
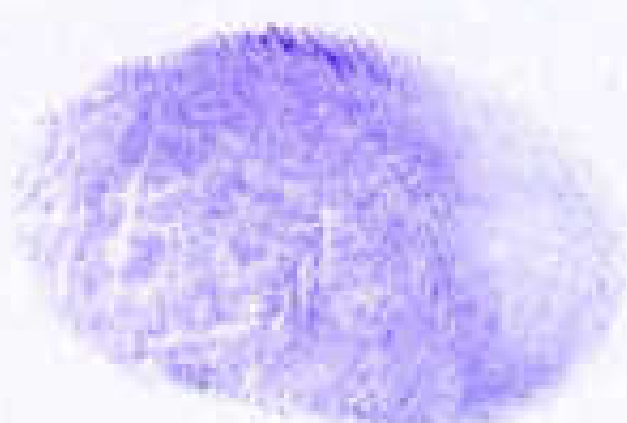
(ii) The Chairman shall get the decision of the Board implemented through Director / Chief Coordinator or any other incumbent employed /working in the Trust. In case of any dispute arising out of any decision, the verdict of "Chairman" shall be considered as full and final and binding to the Board of Trustees.

(iii) Without prejudice to the General Power conferred by the last preceding clause and other powers conferred by these presents, it is hereby expressly declared that the Trustees shall have the following powers:







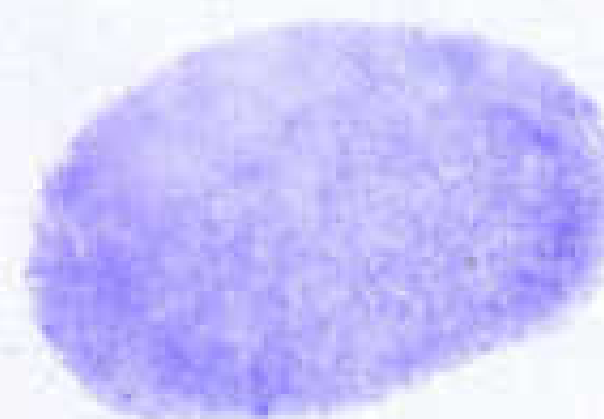
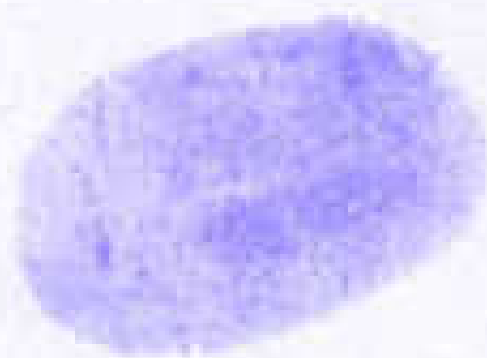
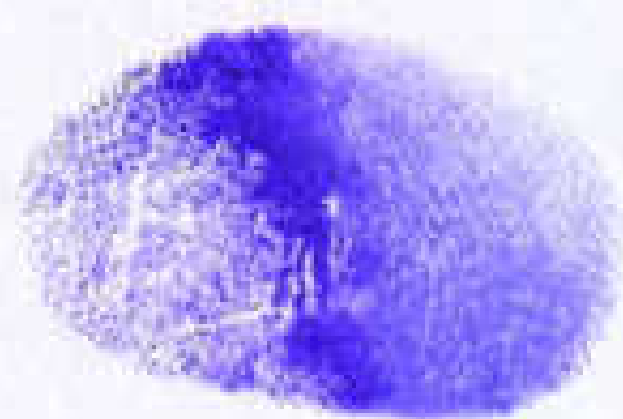




- a) To pass accounts of the Trust and consider any recommendation made in regard thereof at a General Meeting.
- b) To pay the expenses incurred in carrying out the objectives of the Trust and to make and give receipts, releases and other discharges on behalf of the Trust.
- c) To acquire for the trust land, property, rights or privileges on such terms and conditions as they deem fit.
- d) To invest in shares and stocks of companies, Mutual Funds, Golds, FDRs of Banks, units etc. and deal with moneys of the trust in such a manner as they deem fit and from time to time to vary or release such investments in the interest of Trust subject to the rules and regulations under Income Tax, 1961, or under any or all other govt. statutes.
- e) To enter into and secure the fulfillment of any contracts or engagements on behalf of the trust, compound or abandon any legal proceedings by or against the Trust and to refer any matters, claims or demands or to arbitrate, observe and perform the awards.
- f) To set up independently or in collaboration with Foreign Institutions or University, constitute and organize local branches in India or abroad of the Trust in such manner and on such terms as may be considered necessary in the interest of the Trust and to constitute committees consisting of two or more persons not necessarily members of the Trust and vary the same and delegate to them of such powers as may be considered for the purpose.
- g) To employ instructors and personnel as may be considered necessary for the paid purpose and to employ skilled workers and professionals, Advisors to carry out the objectives of the Trust and to pay such remuneration as may be considered expedient.

Shri 4 Suresh

Amal





h) To accept grants, donations and contributions in cash or in kind from other public bodies, corporations, associations, institutions, companies or individuals within India or abroad, for the purpose of the Trust on such conditions as may be agreed to by the Chairman or Board of Trustees.

i) To provide for funds for all or any objectives of the Trust in such manner as may be considered expedient.

j) To draw, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable transferable instruments in the interest of trust.

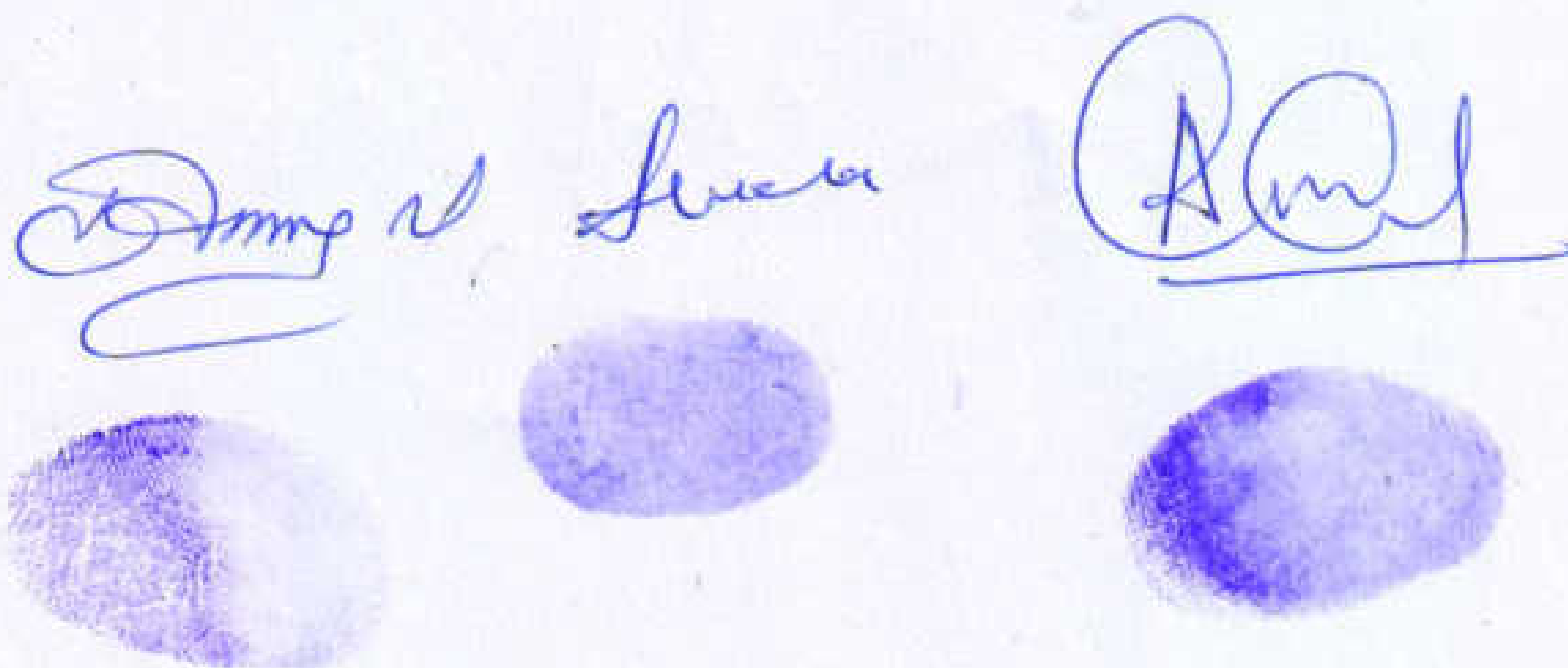
k) To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property, and in particular any land, buildings, workshops connected with privileges necessary for or consistent with the purpose of the Trust and to construct, erect, alter, improve and maintain any building and to manage, develop, sell, demise, let, mortgage, dispose off, turn to account or otherwise deal with the same and also to sell the undertaking to Trust for cash or any other consideration with a view to promote the objectives of the Trust.

l) To pay all expenses, preliminary or incidental to the formation of the Trust and its registration.

m) To establish, support or aid in the establishment of Trust Institutions, funds and Trusts, calculated to benefit employees or employees of the Trust or the dependants or connections or connections of such persons and to grant superannuation benefits and allowances and to make payments towards insurance of such persons.

n) To make rules and regulations and bye-laws for conducting smoothly and successfully the affairs of the Trust in a better and planned way and to amend or alter the same.

o) To appoint or make provision for the appointment of any person.





p) To borrow or raise or secure payments of moneys and also to lend money either with or without security *only for charitable purposes with the prior approval of Board of Trustees;** in accordance with rules and regulations and all statues application to the Trust. **(added on 8.9.2000)*

q) Generally to do all such things as the Trustees may consider expedient for the purposes of carrying out the objectives of the Trust.

r) Trustees shall not do such things or acts which directly or indirectly accrue in any benefit or bad effect impliedly or expressly to the Founder Trustee of One Part and to other Trustee(s).

s) Trustees shall be empowered to do all such things and acts for public charitable purposes which are in the benefit and to provide all necessary relief and help to the needy and poor persons belonging to any caste, creed or religion.

t) Trustees are empowered to fulfill the objects of the Trust and to do all other things under the name and style of the Trust i.e. "MANGALMAY FOUNDATION TRUST" or to open separate Institutions independently or in collaboration with Foreign Institutions to be under any name and style to fulfill the aims and objects of the Trust.

19. RULES OF THE TRUST:

a. Every meeting of the Board of Trustees shall be chaired by the Chairman and in his absence Vice Chairperson shall chair the meeting.

b. Such a meeting shall be held once in three months or within a period as decided by the Board of Trustees.

c. Even two members of the Board of Trustees present in person shall constitute a quorum at any meeting of the Trust.

d. Chairman/Secretary may call on requisition in writing a meeting of the Trust at any time.

e. For official purposes, each year shall be deemed to commence from 1st April and terminate on 31st March.







f. (i) Each member of the Board of Trustees shall have one vote.

(ii) Where there is a deadlock in regard to any particular issue, the decision of the Chairman, and in his absence the Vice Chairperson shall prevail and binding to all.

g. The Board of Trustees may by General or Special Order, direct that any resolution, to be placed before the meeting, may be passed by circulation amongst all the trustees. Any resolution so circulated and approved by a majority of the trustees signing the circular shall be as effective and binding as if such resolutions had been passed by at a meeting of the Board of Trustees.

h. (1) To establish and grant Scholarships, prizes for the students and other persons showing distinctive performance in education and other fields of Operation.

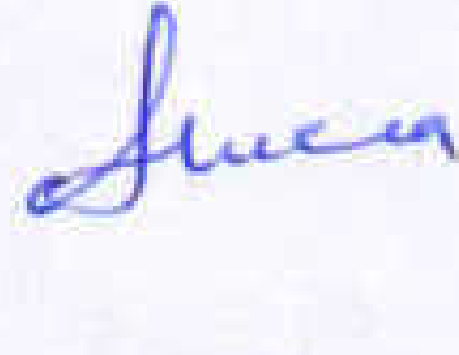
(2) To sponsor the deserving, needy students for their higher education in India or outside India and to pay them tuition fee and all other expenses.

i. To acquire on lease or by purchase or otherwise any immovable properties including pieces of land or build properties thereon of any kind under any name and style for the use of Trust and fulfillment of its objectives.

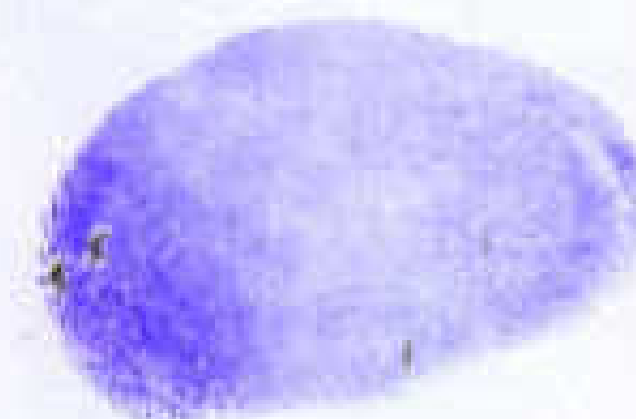
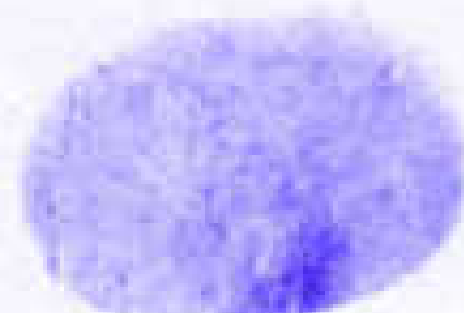
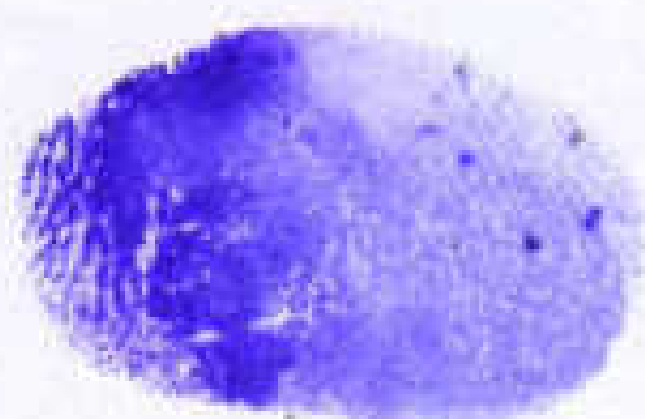
j. To manage, sell, transfer, let out by way of Tenancy, lease license or otherwise dispose off or deal with the assets / properties of any kind both moveable or immoveable belonging to the trust.

k. To enter into any agreement or arrangement with any other Society, Foundation, or any other party having any legal entity or any individual for the functioning and achievements of the objectives of the Trust in a better way.

l. To take up any other activities as deemed appropriate towards public interest as and when decided by the Trustees.







m. To receive and maintain in a fund or funds and to administer and apply the income and principal thereof for the furtherance of the objects of the Trust and to do all such acts and things which are incidental and conducive to the attainment of the above objects, specified hereinabove and promoting the general welfare and well being of the Society and uplifting the social, educational, cultural, moral or economic condition of the masses. Provide that if anyone or more of the purpose or objects specified hereinabove are held not to be the purpose or objects of a public charitable nature, the Trustees shall not carry out such purposes or objects by which the validity of the trust created by these presents as a Trust for Public Charitable Objects or Purpose shall be effected in any manner.

20. TRUSTEES AND THEIR APPOINTMENTS :

Trustees (the so called as the "Founder of One Part" the Trustees of the Other Part) above named, shall be the First Trustees of the Trust for their life.

21. RECORDING OF PROCEEDINGS:

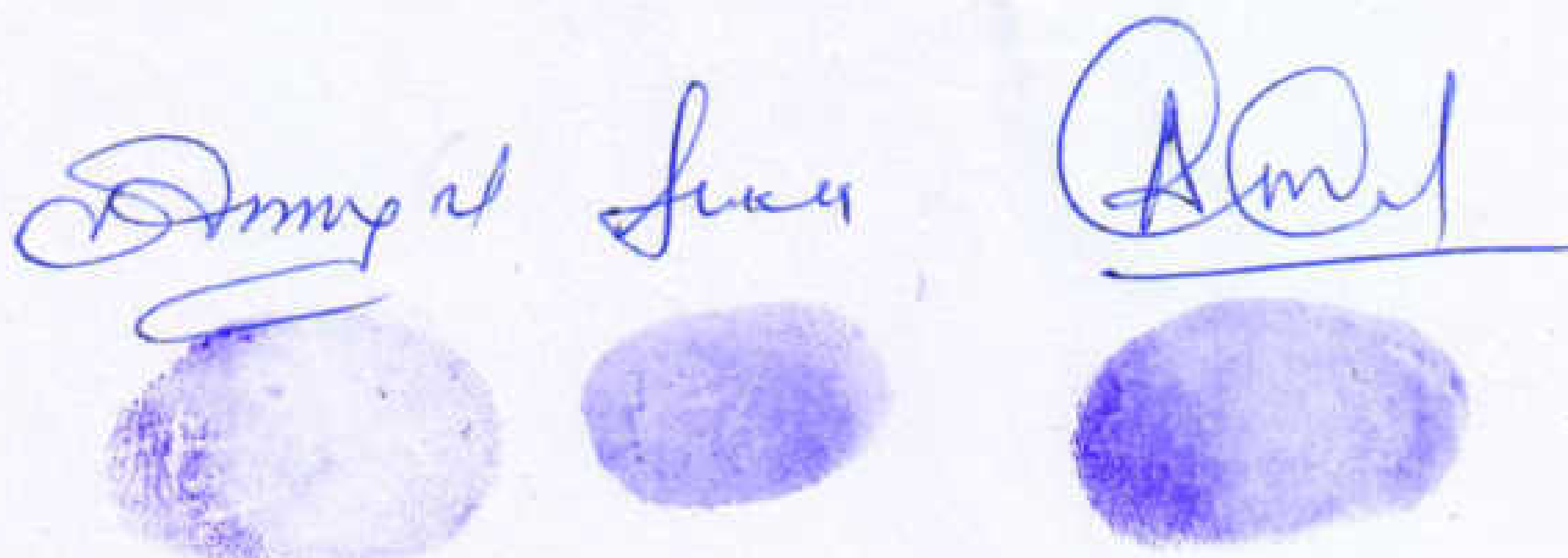
The Chief Coordinator shall ensure minutes to be duly entered in the book provided for the purpose.

- a. of the names of the Trustees present at each meeting.
- b. of all orders made by the Board of Trustees.
- c. of all resolutions of proceedings of the meetings of the Board of Trustees.

Such minutes shall be signed by the Chairman, Secretary and one from the Director and Chief Coordinator or any Trustee.

22. MEETING OF THE TRUSTEES:

- (i) The Trustees shall hold the Annual General Meeting of the Trustees once every year at such time not being more than 15 months after the last preceding Annual General Body Meeting) at such place and time as may be prescribed by the Chairman of the Trust. In case of any dispute, the decision of Chairman will be full and final and binding upon all.





(ii) A minimum of ten clear days notice shall be given of every Annual General Meeting to every Trustee containing the Agenda for the meeting.

(iii) All other meetings of the Trustees shall be called extraordinary meetings.

(iv) Notices of meeting of the Board of Trustees shall be sent under postal certificate and shall be deemed to have been served if addressed to the Trustees at the address given for the purpose.

23. BORROWINGS:

To borrow funds from Govt. Financial Institutions, Banks or from any body corporate or otherwise on interest or without interest in fulfillment of the objectives of the Trust i.e. to purchase land, construct buildings, projects, equipments and all their moveable or immovable properties, which are required for the fulfillment of the objectives of the Trust for which the Trustees are empowered to execute all necessary documents for borrowing the funds as mentioned above. *The Trust can mortgage to the lenders any of its Assets including Land and Building against borrowing of any abovementioned funds.* (added on 29.09.2001).*

24. BANKERS AND OPERATIONS:

The Board of Trustees shall open/close/maintain account/accounts with any Nationalized/Scheduled/Cooperative Bank(s)/Private bank in the name of the Trust or in the name of any Institution run by the Trust for fulfillment of all or any object of the trust and the same shall be operated upon by the Chairman, or Vice Chairman either severally or jointly as may be authorized by the Board of Trustees from time to time, i.e. anyone of the trustees.

25. FUNDS OF THE TRUST:

- i) Money donated by Founder
- ii) Donations from India and Abroad
- iii) Educational Fees
- iv) Fees, donations etc. received from organizing function, programmers for the object of the Trust.
- v) Fees earned through educational or other Institutions, news papers and news agencies, etc.
- vi) Money earned through community centre.





- vii) Grants, Contributions, Gifts, Donations in kind or in any other mode other than cash from the Government, Semi-Government, Autonomous organizations, Industrial and Business houses and Private bodies.
- viii) Income from various investments.
- ix) Contributions from other sources.
- x) Any other receipts.

a. The Board of Trustees are authorized to raise loans to gain credit facilities from any bank or any other Financial Institution and to execute the necessary borrowing documents or create lien or the securities of the Trust to secure the borrowing as per present or future needs of the trust and in case disputes/ difference in this regard the decision of Chairman shall be full and final.

b. Restriction for application of Trust Fund: It is expressly cleared that no part of the Trust property, its income or trust fund shall be utilized or applied for any purpose which is not a public charitable purpose under the Income Tax Act, 1961 and all provisions thereof shall be construed accordingly.

26. POWER TO MAKE RULES AND REGULATIONS:

It shall be lawful for the Board of Trustees & Executives from time to time to frame such rules and regulations for the management and administration of the trust and its charities as they shall think fit and to alter or vary the same from time to time provided that such rules shall not be inconsistent with the terms and consistent of these presents.

27. ALTERATION / AMENDEMENTS:

It shall be lawful to make amendments if unanimously agreed upon by the Trustees (all) for the time being in the provisions of these presents at their own accord or at the directions of the Income Tax Authorities which the Trustees may be required to make to fulfill the conditions for seeking recognition or continuation and recognition of the Trust for the purposes of section 80-G of the Income Tax Act, 1961 or any statutory modifications of re-enactment thereof for the time being in force but without prejudice to the main objects of the Trust.





The points where no express provision has been made in these represents the provisions of the Indian Trust and the statutory modifications thereof shall apply.

Any money required to be invested by these presents in the name of the Trust. The Trust or trustees shall have power from time to time to vary any securities and investments held by the Trustees hereunder provided that no investments or application of the Trust fund shall be made in contravention of the provisions by the section 13 of the Income Tax Act, 1961, as amended from time to time. All money forming part of the Trust Fund, and requiring investment shall be invested had the conveyance or other assurance in respect of any immovable property or properties, forming part of the Trust for the time being of these presents.

28. ACCOUNTS AND AUDIT:

The Trust shall maintain proper accounts and other relevant records, prepare an Annual Report and Statement of Accounts in the form as may be prescribed as per the law prevailing for the Trusts.

The accounts of the Trust and the statements shall be annually audited by a Chartered Accountant and any expenditure in connection with the Audit of Accounts of the Trustee shall be payable by the Trust.

29. ANNUAL ACCOUNTS:

A draft of the Annual Report, yearly accounts and its statements shall be prepared by the Secretary and presented to the Board of Trustees through Chief Coordinator and Director at least thirteen days in advance of the Annual General Meeting for information and Consideration.

30. INDEMNITY:

The trustees shall be fully kept indemnified and harmless by the Trust against any action and claim, loss suffered, or liability being against them, on account of anything done by them in good faith pursuant to the powers and authority conferred on them by these presents.

Three blue ink signatures and corresponding fingerprints are visible at the bottom of the page. The signatures are written in cursive and are positioned above three distinct blue ink fingerprints.



31. WINDING UP:

In the event of the winding up of the Trust the Corpus of the trust shall be transferred to some other Charitable Trust or Institutions or Society, having same or similar objects or as mutually decided by all Trustees for charitable cause but the trustees and settler shall not be entitled to share in funds of the trust at any stage.

32. GENERAL:

(i) If the Board of Trustees desire to incorporate any objectives within the basic frame work of the Trust, it shall be done at a special meeting called by the Chairman/Secretary for this purpose by presence or by proxy.

(ii) The Income and property of the Trust shall be applied solely towards the promotion of the objective of the Trust and no portion/portions thereof shall be paid or transferred directly or indirectly by way of dividend, gift, division, bonus or otherwise by way of profits to the Trustee of the Trust.

PHOTOGRAPH OF WITNESSES:-

1



[Signature]

[Signature]

2.



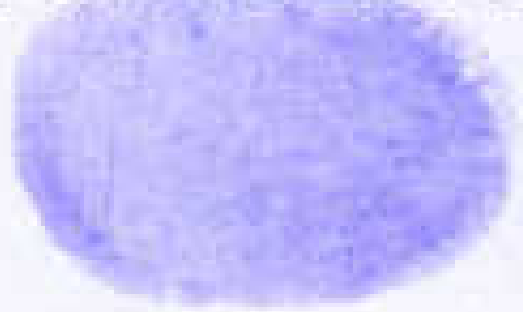
[Signature]



IN WITNESS WHEREOF the Trustees / Founder of One part hereto have executed these presents at NOIDA on the day, month and year first above written.

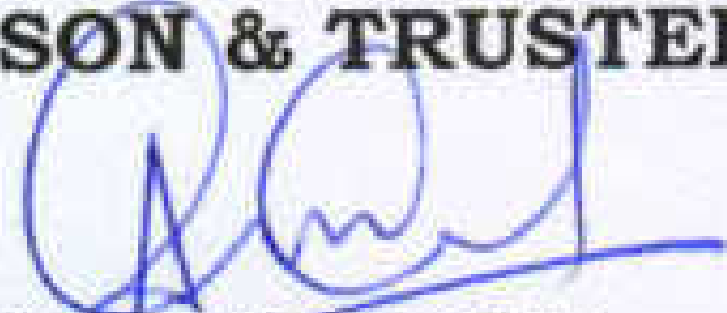
Signed and delivered by the above.


ATUL MANGAL
FOUNDER CHAIRMAN AND TRUSTEE

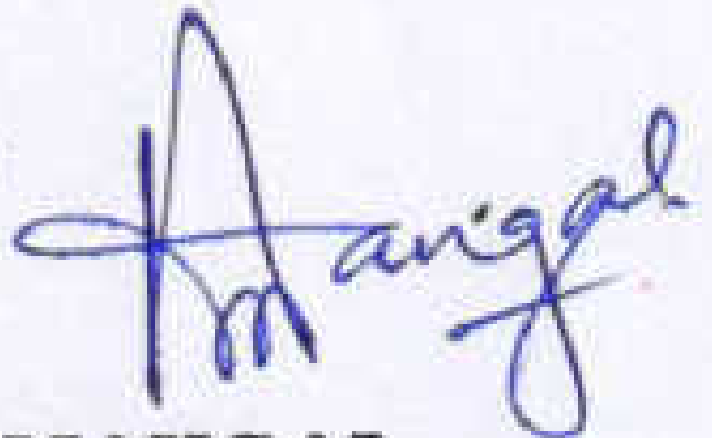


SHIKHA MANGAL

VICE CHAIRPERSON & TRUSTEE



AAYUSH MANGAL
SECRETARY & TRUSTEE

WITNESSES:



1. MR ANUJ MANGAL
S/O LATE SHRI L.S. MANGAL
R/O A-536 SECTOR 46 ,NOIDA
(ID AADHAAR NO. 7454 4872 9932)


2. MR.YOGENDER KAPOOR
S/o SHRI R.P KAPOOR
R/O C-2/20,MAHINDRA ENCLAVE
GHAZIABAD (U.P).
ID AADHAAR NO. 4020 2001 2772)

आवेदन सं०: 202000743069265

बही संख्या 4 जिल्द संख्या 3165 के पृष्ठ 255 से 308 तक क्रमांक
1512 पर दिनांक 08/12/2020 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

वीरसेन

उप निबंधक : सदर द्वितीय

गौतम बुद्ध नगर

08/12/2020

