



**FUTURE
UNIVERSITY**

Learn · Assimilate · Transcend

Future University, Bareilly

Annexure - 02

Trust Deed



उत्तर प्रदेश UTTAR PRADESH

D 571788



TRUST DEED OF SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST

THIS Trust Deed is made on the 07th Day of October 2008 by

1. **Sh. Mukesh Kumar Gupta** S/o Late Rajendra Kumar Gupta, R/o 19, MIG, Avas Vikas Colony, Civil Lines, Bareilly;
2. **Smt. Sandhya Gupta** W/o Sri Mukesh Kumar Gupta R/o 19, MIG, Avas Vikas Colony, Civil Lines, Bareilly;
3. **Sh. Yogesh Kumar Gupta** S/o Late Rajendra Kumar Gupta R/o 19, MIG, Avas Vikas Colony, Civil Lines, Bareilly;
4. **Smt. Indira Gupta** W/o Late Rajendra Kumar Gupta R/o 19, MIG, Avas Vikas Colony, Civil Lines, Bareilly and;
5. **Sh. Pramod Rana** S/o Late Radhey Shyam Rana R/o 540, Faltoon Ganj, Bareilly

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[Handwritten signature: mukesh k Gupta]

[Handwritten signature: Sandhya Gupta]

[Handwritten signature: योगेश कुमार गुप्ता]

[Handwritten signature: इन्दिरा गुप्ता]



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मुकुन्द कुमार गुप्ता (पुत्र) ल. राजेन्द्र कुमार गुप्ता दि 19/10/2008 मा. वि. बरेली
सोरा झरना जे. गुप्ता गुप्ता गैंगोरिपल ट्रस्ट

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7/10/08

R.H.S. क...

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न्याय की राशि
श्री/श्रीमती मुकुन्द कुमार गुप्ता
पुत्र / पत्नी श्री स्व. राजेन्द्र कुमार गुप्ता
पेशा व्यापार

निवासी न्यायी 19, एम.आई.जी.0, आवास विकास कालोनी सिविल लाइंस बरेली

दिनांक 10/10/2008 समय 3:28PM



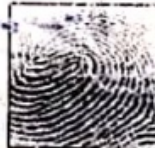
कै. के. गुप्ता

उप निबंधक प्रशास
बरेली

10/10/2008

विशेष निदेशक का कार्यालय बरेली

श्री/श्रीमती मुकुन्द कुमार गुप्ता
पुत्र/पत्नी श्री स्व. राजेन्द्र कुमार गुप्ता
पेशा व्यापार
निवासी 19, एम.आई.जी.0, आवास विकास
कालोनी सिविल लाइंस बरेली



श्री/श्रीमती सुन्या गुप्ता
पुत्र/पत्नी श्री मुकुन्द कुमार गुप्ता
पेशा गृहिणी
निवासी 19, एम.आई.जी.0, आवास विकास
कालोनी सिविल लाइंस बरेली



श्री/श्रीमती योगेश कुमार गुप्ता
पुत्र/पत्नी श्री स्व. राजेन्द्र कुमार गुप्ता
पेशा व्यापार
निवासी 19, एम.आई.जी.0, आवास विकास
कालोनी सिविल लाइंस बरेली



श्री/श्रीमती इन्दिरा गुप्ता
पुत्र/पत्नी श्री स्व. राजेन्द्र कुमार गुप्ता
पेशा गृहिणी
निवासी 19, एम.आई.जी.0, आवास विकास
कालोनी सिविल लाइंस बरेली



योगेश कुमार गुप्ता

इन्दिरा गुप्ता



उत्तर प्रदेश. UTTAR PRADESH

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-2-

hereinafter called the SETTLERS (which expression shall, unless it be repugnant to the context of meaning thereof, include his heirs, executors and administrators) of the one part.

1. Whereas the settlers are absolute owner of the cash securities and assets more specifically described in Schedule A annexed hereto of this deed.
2. And whereas Settlers are desirous of endowing the said assets for the purpose of establishing range of Technical & Non Technical Educational, Vocational Institutions, Colleges, Boarding House and Hostel and for the object and purpose herein contained.
3. And Whereas the Settlers have agreed to carry out the trust herein created.
4. That the name of the Trust shall be **SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST.**
5. In pursuance of the said desire of the settlers, the Settlers hereby transfer and assign to the Trustees of SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST all that securities and cash described in the first schedule hereto to hold the same to the trustees upon the trust for the purpose and object herein before contained and in the manner contained and declared herein.

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Signature *Signature*

योगेश कुमार गुप्ता

इन्द्रा गुप्ता

Signature

8523/10000 देवेश कुमार शुक्ला पुत्र एम. विवेक कुमार शुक्ला 12/19 MAG अग्रिम. नि. ला.
वला
इला. श्री राजेन्द्र कुमार शुक्ला मेमोरियल ट्रस्ट.

7/10/08

ब्योमती सुनारी
रजि. नं. 12
R.E.S. का सोमन. नि. ला. वला, बरेली

बी/बीमती प्रमोद राना
पुत्र/पत्नी श्री रजो राधे श्याम राना
पेशा व्यापार
निवासी 540, काल्पनगंज बरेली



ने निष्पादन स्वीकार किया।
जिनकी पहचान की देवेश कुमार रायसेना
पुत्र श्री रमेश कुमार
पता अन्य
बिजली शुभाग नगर बरेली
व श्री अंकित जीहरी
पुत्र श्री जितेन्द्र मोहन जीहरी
पता अन्य
बिजली बजरिया पुरनमल बरेली
ने की।



प्रत्यक्षतः भद्र भाषितों के विज्ञान अंगुठे निगलानुसार लिखे गये हैं।



कै० कै० शुक्ला
उप निबंधक प्रथम
बरेली
10/10/2008

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उत्तर प्रदेश UTTAR PRADESH

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NOW it is hereby agreed as follows:

1. NAME

The trust hereby created shall be known as SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST.

2. OFFICE

The Registered Office of the Trust shall be situated in Bareilly (UP) and presently located at 19, MIG, Avas Vikas Colony, Civil Lines, Bareilly.

3. TRUST FUND

That the Trust Fund shall initially consist of a sum of Rs. 55000/- (Rupees Fifty Five Thousands Only) which has been contributed by the SETTLERS of the Trust and this fund shall vest in the trust and the trustees shall hold this trust and utilise the said sum and income thereof for the objects of the trust as provided therein, in this deed of Trust.

THAT the Trust Fund shall further consist of any offering, contributions, donations, gifts and bequests etc. made to the Trust and the Trustees shall hold the said funds and income there from in Trust to be utilised for the objects of the Trust.

4. OBJECT & PURPOSE

This Trust is created for carrying out the following objects of Public Charity within India and for the benefit of the Members of General Public without any distinction of caste, color, creed, sect, sex or any other natural or man made difference:

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श्रीगोपाल कुमार गुप्ता इन्द्रा गुप्ता

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1000/-

मुकेश कुमार गुप्ता पु.सं. राजेन्द्र कुमार गुप्ता 19/11/06 आ. वि. वि. बरेली
द्वारा श्री राजेन्द्र कुमार गुप्ता मेमोरियल ट्रस्ट

7/11/08

स्टाफ
R.E.S. का गा

मुकेश

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कपहरी, बरेली :

न्यासी

Registration No.:

286

Year :

2008

Book No. :

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0101 मुकेश कुमार गुप्ता

स्व० राजेन्द्र कुमार गुप्ता

19, एम० आई० जी०, आवास विकास कालोनी सिविल लाइंस बर
व्यापार



0102 संध्या गुप्ता

मुकेश कुमार गुप्ता

19, एम० आई० जी०, आवास विकास कालोनी सिविल लाइंस बर
गृहिणी



0103 योगेश कुमार गुप्ता

स्व० राजेन्द्र कुमार गुप्ता

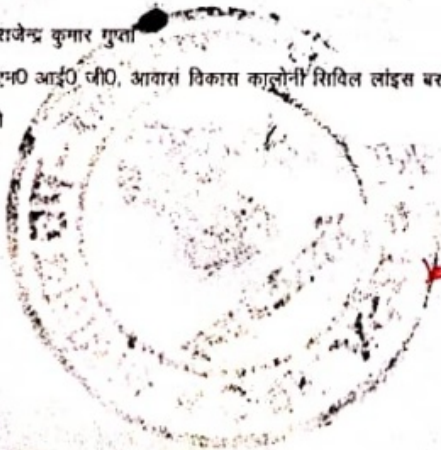
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व्यापार



0104 इन्दिरा गुप्ता

स्व० राजेन्द्र कुमार गुप्ता

19, एम० आई० जी०, आवास विकास कालोनी सिविल लाइंस बर
गृहिणी





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a. To provide means for giving education especially technical, medical, vocational and non-technical education in healthy surroundings and Research Institutes to spread advance science and Technical knowledge.

b. To help, aid, assist, undertake, organise establish and maintain school, colleges, educational institutions or centers for imparting general professional, vocational, industrial, technical, physical, intellectual and moral education and to promote the advancement of education, art science and health and to assist and provide financial assistance for any other cause of general public utility not involving any activity for profit.

c. To establish hospitals, clinics, sanatorium and convalescent homes for the practice of medicine with upto date facilities and to maintain or give grants to any dispensary, hospitals, maternity home women's hospitals, sanatorium, convalescent homes and child welfare centers or to establish, provide and meet cost for beds in any hospital or sanatorium and arrange for the maintenance thereof, for the benefits of the public in general.

d. To maintain, contribute or to give aid to any Engineering, Medical, Educational or Social Institutions or Any Charitable Institutions with a philanthropic purpose which may in general interest of the poor and the destitute and to do all such acts and things with the object of giving relief to the poor.

e. To engage teachers, professors, instructors and experts of good moral character and capable to impart efficiently and economically up-to-date instruction to students in modern sciences, industrial avocations, research work, technical, intellectual and other usual pursuits.

f. To found, assist, support, establish and maintain libraries and reading rooms and to establish, maintain and run a boarding houses and hostels and assist such institutions.

g. To provide for endowments, stipends, scholarships and other allowances to the poor deserving or needy students and for the promotion and encouragement of all types of education.

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उत्तर प्रदेश UTTAR PRADESH

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- h. To build a community hall where educational and cultural activities can be conducted.
- i. To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution so as to make them good citizens.
- j. To train and equip the 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
- k. To develop discretionary conduct and habit to observe the rule of law and self restraint.
- l. To bring out encourage and develop the inventive and research facilities of the pupils and teachers and to afford opportunity for research work in technical, Non-technical and vocational education.
- m. To publish, promote and propagate the same through various means like organizing seminars, camps and functions, by electronic media and website at internet.
- n. To spread or promote education or learning in all its branches. In such manner as the Trustees may think fit. And, to obtain affiliations from Government or other bodies, if so required.
- o. To promote and inculcate the labor, the appreciation of intellectual gifts and talents of all kinds.
- p. Endeavoring to diminish the feeling of custom and differences based on sects, religions and ethnicity among them and to encourage the spirit of National Integrity amongst the pupil.
- q. Establish maintenance and support of studentship and scholarship for poor, needy and deserving students and scholars of Colleges, Universities and other educational and Technical institutes.

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मोहिता कुमार शर्मा इन्सपेक्टर

8527 पुणे जिल्हा पुणे जिल्हा (पुणे जिल्हा पुणे 1-19/11/16 को.रि.सि.स.स.
100/- द्वारा श्री राजेंद्र पुणे पुणे जिल्हा 260

श्रीमती 7/10/08 पुणे

रत्ना राजेंद्र (संख्या नं.62)
R.E.S. के सामने, पुणे शहर, कचहरी, बस्ती





उत्तर प्रदेश UTTAR PRADESH

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r. Opening, running and helping Colleges to the Library Boarding Houses, Hostel and other Educational and Research Institutions.

s. For removal of the doubt it is hereby declared that this Trust, its object and implementation shall not be for the benefit of any particular cast, creed, community or religion. The College, research institute, hostel boarding houses library shall serve the eligible and deserving person without any discrimination of cast, creed, community or religion.

t. To encourage the youth to develop the awareness of education & career consciousness, to sponsor scholarship and nationwide /foreign trips to develop a modern and internationally compatible academic environment and research.

u. To possess a prosperous library with modern and rare and hardly available books and other sources of knowledge.

v. To do all other such acts and things which are incidental or 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 or economic condition of the masses.

PROVIDED that if any one or more of the purposes or objects specified in this clauses are held not to the purpose or objects of a Public Charitable nature, the Trustees shall not carry out such purpose or objects and the validity of the trust created by these presents as a trust for public charitable object or purpose shall not be affected in any manner.

THE trust shall in furtherance of all or any of its OBJECTS shall:

a. 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.

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Sadhya Chandra

योगेश कुमार गुप्ता इन्द्रगुप्ता

Chauhan



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मुद्रक कुमार गुप्ता पुत्र श्री (विश्व) गुप्ता पुत्रा 12-19-1916 मां श्री देवी
द्वारा श्री रामचंद्र गुप्ता पुत्रा मेमोरियल ट्रस्ट

7/1/06
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- b. To acquire by gift, donation, purchase or otherwise or to take on lease of plots of land, building for running of various research institute for technical, Non-Technical and vocational education.
- c. To construct building on plot of land acquired by purchase, gift, donation or lease or in any other manner or to acquire building by purchase, gift or lease or in any other manner, to renovate them or to reconstruct them for the purposes mentioned therein.
- d. Acquire, Construct, renovate, furnish and maintain Homes for old aged and places of meditation and spiritual activity.
- e. Purchase, take on lease, exchange, hire accept as a gift or otherwise, acquire land and/ or building or deal in any movable or immovable property or rights therein or privileges attached thereto which may be necessary or expedient for the attainment of its objects.
- f. Publish books, Journals, Literature and News Papers and reprint scriptures.
- g. To borrow money from Bank and other financial institutions or persons, to mortgage property of the Trust for raising of the funds to fulfill the object of the Trust.
- h. To accept donations, grants, presents and other offerings in cash or in any kind for the purposes of the Trust.
- i. To enter into contract and arrangement of all kinds.
- j. To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organizations or trustees to start maintain or carry out such charitable objects.

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मोहिता कुमार गुप्ता इन्फागुला

पुस्तक

सत्यमेव जयते



10/10/10



8529/1001- मुखेम कुमर गुप्ता द्वारा (लिखित) द्वारा 1.19.11/16 मा. वि. वि. वि.
द्वारा श्री. रमेश कुमार गुप्ता से मोदीय 45

श्रीमती 7/10/08

स्टाफ़ वेल्फ़ेयर (कॉ. संख्या नं. 152)
R.E.S. के सामन, टॉन शड, कचहरी, बरेली





उत्तर प्रदेश UTAR PRADESH

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- k. To do all such acts which are necessary and/ or incidental to the attainment of above objects.

5. AMENDMENT

That amendment to the **SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST** shall be made with the majority in written of the Trustees of **SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST** for the time being.

6. BOARD OF TRUSTEES

The Settlers of the trust shall be the first board of trustees of the trust namely Sh. Mukesh Kumar Gupta, Smt. Sandhya Gupta, Sh. Yogesh Kumar Gupta, Smt. Indira Devi and Shri Pramod Rana.

7. CESSATION & RETIREMENT

That the number of the trustees of **SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST** shall always be at least three. In case of death or resignation of any trustee, the remaining trustees shall appoint his/her substitute, if they think fit for so.

It is clarified that in case of resignation/death of the Trustee, no nominee shall be entitled to be co-opted as Trustees unless accepted majority by rest of the Trustees. Otherwise such nominee of resignation trustee (or in case of death) shall have no claim over Trusteeship of the Trust.

If a trustee for the time being, resigns of his/her own free will or become as insolvent or of unsound mind or is held guilty of any offense involving moral turpitudes or fails to attend three consecutive meeting of the trust without leave of absence or reasonable cause, he/she shall deemed to have retired, subject to the confirmation of the board of Trustees in majority.

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Mukesh Gupta

Sandhya Gupta

योगेश कुमार गुप्ता

इन्द्रा देवी

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शुभेय कुमल गुप्ता फु। (लेव् कुमल गुप्ता 1/5/11/19 मा. A. कुमल
इला. म. लेव् कुमल गुप्ता मेमोरिजल इल

7/10/08

श्रीमती कुमल कुमारी

रत्ना कुमारी (सन्त न. 162)
R.E.S. क. रावन, टोन राड, कवहरी, वरेली





उत्तर प्रदेश UTTAR PRADESH

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8. OFFICERS

All the five Trustees of Shri Rajendra Kumar Gupta Memorial Trust be the Board of Trustee, the detail of first post are given below. These posts shall rotate after every five year amongst them so that after 25 years same post is held by the same Trustee. The charter (first) post holders in shall be

| | |
|------------------------|--------------------------|
| President cum Chairman | : Sh. Mukesh Kumar Gupta |
| Secretary | : Smt. Sandhya Gupta |
| Joint Secretary | : Sh. Yogesh Kumar Gupta |
| Treasurer | : Sh. Pramod Rana |
| Joint Treasurer | : Smt. Indira Devi |

However, if any post holder doesn't want to rotate their post, the remaining shall appoint other one on the same in majority decision, with the consent of the same Trustee.

In the event of any vacancy arising on account of resignation or any other cause, of any office bearer, the board of trustees shall elect the new office bearer in his/her place from amongst themselves. Hence, an office bearer shall hold one or more post of the board.

9. QUORUM

The quorum of the meeting of board of trustees shall be 60%. All the decisions of the board of trustees shall be taken in majority.

If at a regular meeting no quorum is present within half an hour of the time fixed for the meeting, the meeting shall stand adjourned to next day to be held on the same time and the same place. At such adjourned meeting the quorum shall be 3 Trustees personally present.

In the case of a requisitioned meeting, if the quorum is not present within half an hour from the time fixed for such meeting, the same shall stand cancelled automatically.

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ગુજરાત રાજ્ય કૃષિ દેવ (વિ.વિ.) કૃષિ ગ્રામીણ નં 19 MIG કાર્ડની
કાપી રાખેલું ગુજરાત મેગેઝિન નં 4

શ્રીમતી રામી રામી

સ્ટામ્પ ચેન્દર (ભાડીયા નં 162)
R.E.S. ક સામન, ટોન શાડ, કચહરી, વરલી



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उत्तर प्रदेश UTTAR PRADESH

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10. MEETINGS

- a. The board of trustees shall hold at least 2 meetings annually. One of which shall be annual meeting wherein the budget of that Year and expenditures of the previous year shall be submitted.
- b. The president of board of trustees shall call the meeting. Seven days notice by personal notice or by registered post of the meeting shall be necessary. The secretary of board of trustee shall cause a minute book of the proceedings of the meeting of board of trustees to be maintained. An Emergent Meeting may, however, be called at a shorter notice. The notice of meeting shall specifying time, date and venue of such meeting as may be decided.
- c. The trustees shall establish the series of educational institutes and any initial cost of establishing such Institution/college/school shall be met from the money described in the first schedule and if such money is not sufficient, from such securities or loan, donation etc. as the trustees may consider it necessary for the purpose.
- d. The Chairman/ Secretary call a meeting of the Trustees on the requisition made to either of them in writing by any 2/3rd of the Trustees for the time being specifying the purpose for which such meeting is desired to be held. In the event of no meeting being called and held within twenty-one days from the receipt by them of such requisition, the said requisitionists may themselves call a meeting.
- e. That it is reiterated that Board of the trustees of the Shri Rajendra Kumar Gupta Memorial Trust shall be supreme Governing Body of the all the Institutes, which shall be establish under this trust deed, Hostel, Boarding House etc. establish or run by at and it's Fund. Management of Various institute and Colleges, hostel establish or run by the Board Trustees shall work under supervision, control and direction of the Board of Trustees. No person or body shall have the power to alter this Supremacy.
- e. The Board of trustee shall have the power and discretion to accept any donation or contributions (Whether such donation or contributions be in cash or in form of immovable or movable property).

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 इन्द्रगुप्ता
 10/06/21

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श्रीमती सुभाषिणी देवी कुमारी 17/11/08 का. नि.
द्वारा श्री राजेश कुमार देवी मोहोदय 16/08

श्रीमती सुभाषिणी कुमारी
2/10/08

स्टाम्प बन्दर (लडवाना न 162)
R.E.S के सामने, टोन रोड, कचहरी, बरेली





उत्तर प्रदेश UTTAR PRADESH

-11-

41AA 042371

11. POWER & DUTIES OF THE TRUSTEES:

- a. The trustees shall purchase a piece of land and shall erect a building suitable for Institute/ College/ School, Hostel and Boarding House in accordance with the plan passed by the competent authority.
- b. The Board of Trustees shall have the power to receive and accept Contributions, Subscriptions and donations in the shape of cash or kind, securities/ shares and debentures of joint stock companies, movable or immovable property of free hold or any other kind on such terms and conditions as they may think fit, not being inconsistent with these presents of the trust hereby established.
- c. The board of Trustee may borrow from any Trustee of these presents and from Banks, Financial Institutions and from any other source such sum or sums of money as they may think necessary for the purposes of the Trust hereby created.
- d. The trustees shall employ such staff as they think necessary for giving Technical, Non-Technical and Vocational Education to the students as well as to develop their physique and character on such salaries as they think fit and replace them whenever they think necessary. The trustees shall also employ and remove other servants which they consider necessary for the purpose.
- e. Out of the income of the trust fund the trustees shall defray the expenses for running the Institute/College/school, Hostel and Boarding House as aforesaid and expenses for erecting building of the Institutes/ College/ School, hostel and Boarding House, but if the income is insufficient for that purpose the trustees may use such portion corpus of the Trust Fund as may be necessary.
- f. The trustees shall have the power to borrow money on the security of trust property and to alienate the trust property for necessary purpose.
- g. The trustees may invest the surplus fund in their hands in such securities as they deem fit

Cont.....12

[Handwritten signatures and stamps]

[Handwritten signatures: Sandip Singh, प्रमोद कुमार गुप्ता, इन्द्रावत, and others]

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शुभेक कुमारी पुता फ. (मिड शुभेक कुमारी 15/11/15 अग
इस भी रोज शुभेक कुमारी के गोरिल 250

7/10/08

श्रीमती उमा कुमारी

पता: पंचवट (20) नं. 102
R.E.S. के सामने, टिन रोड, कयहरी, बरेली



[Red handwritten signature]



उत्तर प्रदेश UTTAR PRADESH

-12-

41AA 042372

- h. The Board of Trustees may let/lease out any movable/ immovable property of the Trust in their absolute discretion in such manner as the Trustee may think proper.
- i. All the properties that may be acquired by the trust shall be held by the Board of Trustees in Trust and the same together with income therefrom, if any, shall always be utilised for the purposes and objects of the Trust. It shall, however, be lawful for the Trustees to accumulate the income of the Trust for utilization at a later stage.
- j. The Trustees shall have the power to open and operate Account/Accounts for the purposes of the Trust with any one or more scheduled Banks or with any Financial Institutions as may be decided by them.
- k. The Trustees may reimburse themselves out of the Trust funds all expenses legitimately incurred by them in the execution of and for the purposes of the Trust.
- l. It shall be lawful for the Trustees at any time to exchange, sell/dispose off or transfer any immovable property of the trust or part thereof except places of worship, which the consent in writing of all the Trustees for the time being shall be essential.
- m. The Trust's assets shall be administered, controlled, spent and managed in accordance with the provisions contained in these presents and Rules and Regulation in vogue.
- N. The Trust shall manage the subject matter of the Trust Prudently and in such manner as they would do in case of their own affairs.
- O. The Board of Trustees may compromise and compound claims of the Trust and may refer any difference or dispute to arbitration.
- P. The Trustees shall be responsible and answerable for their own respective acts, omissions, neglects and defaults and not for others, for such moneys as they shall respectively actually receive on behalf of and for the purposes of the Trust.

Public Seal

Sandhya Gupta

मौगेश कुमार गुप्ता

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श्रीमती 7/10/5
राम कृष्ण कृष्ण
R.E.S. क. सापन, टाउन श. 3. क. व. 1. व. 1. व. 1.





उत्तर प्रदेश UTTAR PRADESH

-13-

41AA 042373

- Q. It shall be lawful for the Trustees to appoint one or more Patrons of the Trust.
 R. The Board of Trustees shall have the powers to appoint various Committees/ Sub Committees and frame rules and regulations therefore from time to time and may alter or rescind any one or more of them.
 S. A Trustee alone shall be entitled to become the Chairman of such Committees/ Sub-Committees.
 T. The Chairman and The Secretary of the Trust shall be ex-office member of all such Committees/ Sub Committees.
 U. The Trustees for the time being may delegate all or any of their powers to any Trustees and or the Office bearers of the Trust Jointly or Severally as may be deemed necessary from time to time.

11. MANAGEMENT

The Board of trustee shall frame the rules of management of the colleges and other institutions established and run by the trust. The Board of trustees shall have the right to make such amendment, modification, addition, substitution in rules of management of such Institute as it deems fit from time to time. The Shri Rajendra Kumar Gupta Memorial Trust is authorized to make such amendment, modification, substitute additional alterations in the rules of the other institutions as it deems fit and to fulfill the statutory requirements and conditions of the educational bodies or Universities.

12. ACCOUNT

That the Account of the SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST shall be opened in the Scheduled Bank with the consent of all the Trustees of the Board of Trustees of the SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST wherein all the income and donation shall be deposited (after meeting day to day expenses.) Any Balance after payment of Govt. revenue, cesses, taxes, Licenses fees for all the purposes and all expenses of collection shall be deposited in such bank and invested as the trustees may consider proper.

पुष्पक कौशिक

Sandhya Chandra

श्री राजेंद्र कुमार गुप्ता स्मृति गुप्तो

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10/10/20



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2/10/68
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उत्तर प्रदेश UTTAR PRADESH

-14-

41AA 042374

13. That the account of trust shall be opened with signature of all the Board of Trustee. The money from the account shall be drawn by the cheques signed by President or Secretary and Treasurer or Joint Treasurer, the officers of the Trust, under the Instruction of "JOINTLY"..

14. No part of the trust fund, either the corpus or other income therefrom, shall be utilized for any purpose other than that of the trust hereby created.

15. The Proper account of trust shall be kept in the office of the trust. The accounting year shall be from 1st April to 31st March every year. However, Account of the first year shall be closed on 31st March.

16. The Account shall be audited every year.

17. The Trustee shall appoint a proxy for attending the meeting of the Board of Trust or Annual General Meeting. The such proxy shall be relative of the said Trustee. Here 'Relative' means as defined in the Income Tax Act, 1961.

18. Let Out Property:

The Board of Trustees may let/ lease out any movable/ immovable property of the trust in their absolute discretion in such manner as the trustees may think fit.

19. Hold Property in Trust:

All properties that may be acquired by the trust shall be held by the Board of Trustees in Trust and the same together with income thereof, if any, shall always be utilized for the purposes and objects of the trust. It shall, however, be lawful for the Trustees to accumulate the income of the Trust for utilization at a later stage.

Signature *Signature* *Signature* *Signature* *Signature*
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श्रीमती उषा कुमारी पुत्र पं. (पेटु कुमारी) 19-11-1941 आ. 101
इसका श्री रमेश कुमारी पुत्र पं. 101

श्रीमती उषा कुमारी

स्टाफ चेंबर (सा. 102)
R.E.S. क. रामन, टैन शड कचहरी, बरेली





उत्तर प्रदेश UTTAR PRADESH

-15-

41AA 042375

20. Reimburse Expenses:

The trustees may reimburse themselves out of the trust funds all expenses legitimately incurred by them in the execution of and for the purposes of the trust.

21. Sell/Exchange Property:

It shall be lawful for the Trustees at any time to exchange, sell/ dispose off or transfer any immovable property of the trust or part thereof except places of worship, for which the consent in writing of majority of the Trustees for the time being shall be essential.

22. In case of failure of the trust for want of its objects or trust having become impossible of performance, the trustees shall move the court for applying the remaining trust fund for similar objects.

23. The settlers hereby expressly reserves to themselves the power to modify at any time, the trust hereby created, but such modification will not affect any act of the trustees already done in execution of the trust.

24. The trustees shall in no case be liable for any loss to the trust estate unless the trustees are guilty of fraud.

25. As on date the trust is not having any other Immovable & Movable Assets except the Cash Securities detailed in Schedule A of this trust Deed.

Cont.....16

पुष्प क. अर्वा संस्थापक मंगेश कुमार शर्मा इन्स्ट्रुक्टर राम

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श्रीमती शुद्ध कृष्ण

स्टाम्प केन्द्र (सं. 1621)
R.E.S. के सामने, टीन राउ, कचहरी, दरली





उत्तर प्रदेश UTTAR PRADESH

41AA 042376

-16-

SCHEDULE A

Rupees 55000/- (Rupees Fifty Five Thousands only)

Value of Cash Securities in Schedule A is Rs 55000/- (Rupees Fifty Five Thousands Only)

That stamp duty on this deed of declaration of trust for Rs.3930/- (Rupees Three Thousands Nine Hundred & Thirty only) has been paid as per the stamp act as applicable in the state of Uttar Pradesh.

In witness whereof, the parties hereto have hereunto set their respective hands, on this 7th day of October 2008 at Bareilly

Witness: ANKIT

1. ANKIT
S/o JITENDRA MOHAN JHARI
265- BAZARIYA PORAN MAL
JHARI BHAWAN- BAREILLY

2. DEVESH KUMAR S/o RAMESH KUMAR
581- SUBHASH NAGAR - BAREILLY

(Mukesh Kumar Gupta)
Settler & Trustee

(Smt. Sandhya Gupta)
Settler & Trustee

(Yogesh Kumar Gupta)
Settler & Trustee

(Smt. Indira Gupta)
Settler & Trustee

(Pramod Rana)
Settler & Trustee

Drafted By: Raj Kumar Saxena

854/102 - अनेक ठिकाण ठाण पुढे (1) उ. कुण्ड पुढे 13 MIC ठाण
दारा श्री वरेली उठा पुढे मेमोरियल 2 एर आता येत आहे
10/10/08

श्रीवारी
र. एस. क. मण्डल
वरेली

आज दिनांक 10/10/2008 को
वही सं. 4 जिल्द सं. 108
पृष्ठ सं. 239 से 246 पर कर्मांक 286
रजिस्ट्रीकृत किया गया ।

~~के 0 के 0 शुद्ध~~

उप निबंधक प्रथम
वरेली

10/10/2008



रजिस्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु फिंगर प्रिन्ट्स

प्रस्तुतकर्ता/विक्रेता का नाम व पता :-

सुनेहा सुमार गुहा

19 M.1.07 आवास विकास कार्पोरेशन लिमिटेड कोरवा

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



प्रस्तुतकर्ता/विक्रेता/क्रेता के हस्ताक्षर

विक्रेता/क्रेता का नाम व पता :-

सुनेहा सुमार गुहा

19 M.1.07 आवास विकास कार्पोरेशन लिमिटेड कोरवा

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



विक्रेता/क्रेता के हस्ताक्षर

रजिस्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु फिंगर प्रिन्ट्स

प्रस्तुतकर्ता/विक्रेता का नाम व पता :- योगेश कुमार गुप्ता

19 M.A. 6. आकाश विमल कालोनी सिंगर लाहौर

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



योगेश कुमार गुप्ता
प्रस्तुतकर्ता/विक्रेता/क्रेता के हस्ताक्षर

विक्रेता/क्रेता का नाम व पता :- कमली इ-डा गुप्ता

19 M.A. 6. आकाश विमल कालोनी सिंगर लाहौर

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



कमली इ-डा गुप्ता
विक्रेता/क्रेता के हस्ताक्षर

रजिस्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु फिंगर प्रिन्ट्स

प्रस्तुतकर्ता/विक्रेता का नाम व पता :-.....

सुप्रभाद रंजन

अध० कालदूत (बरेली)

बायें हाथ के अंगुलियों के चिन्ह :-



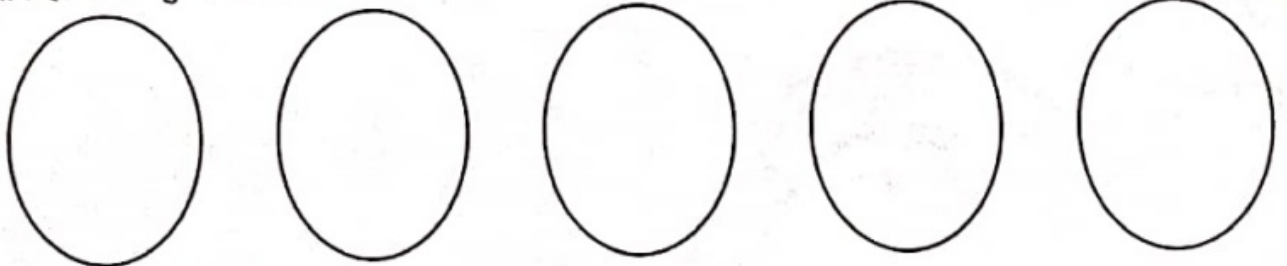
दाहिने हाथ के अंगुलियों के चिन्ह :-



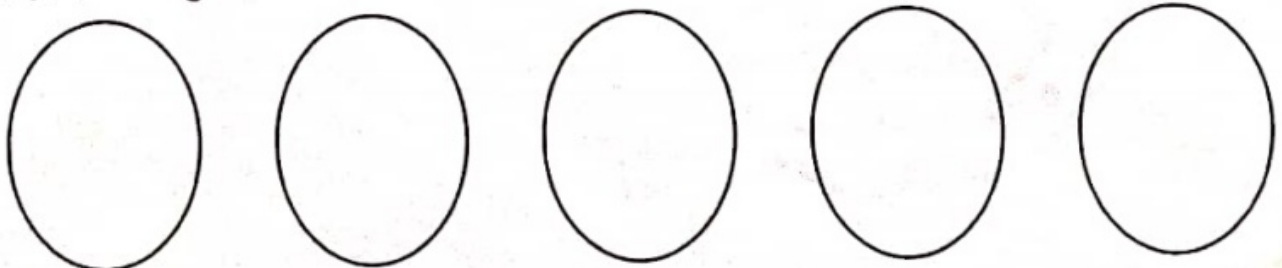
प्रस्तुतकर्ता/विक्रेता/क्रेता के हस्ताक्षर

विक्रेता/क्रेता का नाम व पता :-.....

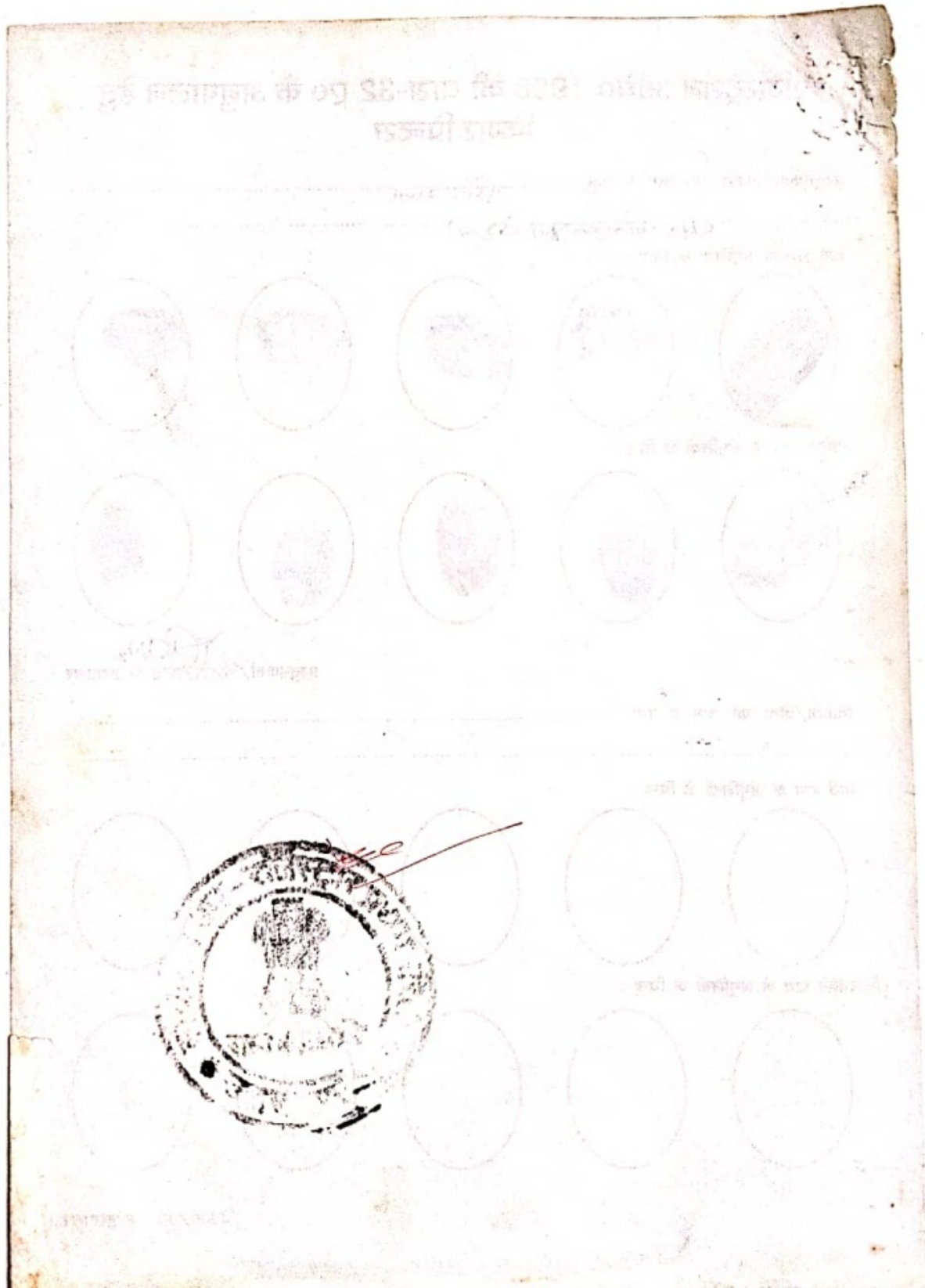
बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



विक्रेता/क्रेता के हस्ताक्षर



MINUTES OF THE MEETING OF MEMBERS OF SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST HELD ON FRIDAY, 18TH DECEMBER, 2015 AT THE REGISTERED OFFICE SITUATED AT 19, MIG, AVAS VIKAS COLONY, CIVIL LINES, BAREILLY AT 11:00 A.M

PRESENT:

| | |
|------------------------|-----------------|
| Mr. MUKESH KUMAR GUPTA | President |
| Mrs. SANDHYA GUPTA | Secretary |
| Mr. YOGESH KUMAR GUPTA | Joint Secretary |
| Mr. PRAMOD RANA | Treasurer |
| Mrs. INDIRA DEVI | Joint Treasurer |

CHAIRMAN OF THE MEETING

Mr. MUKESH KUMAR GUPTA President of the Trust, took the chair and welcomed the members to the general meeting of the Trust. The requisite quorum being present, the chairman called the meeting to be in order.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the previous general meeting of the trust were read, confirmed and signed and accordingly the following resolution was passed:

"RESOLVED THAT the minutes of the previous general meeting of the Trust, be and are hereby read, confirmed and be signed by the chairman of this meeting"

TO CONSIDER AND APPROVE THE RESIGNATION OF MR. PRAMOD RANA FROM THE POST OF TREASURER

The Chairman of the Trust placed before the members resignation presented by Mr. Pramod Rana for approval. After discussions, the members accepted and approved the resignation and passed the following resolution:

"RESOLVED THAT the members noted, approved and accepted resignation of Mr. Pramod Rana as the Treasurer of the Trust with immediate effect."

"RESOLVED FURTHER THAT Mr. Mukesh Kumar Gupta, the Chairman of the Trust, be and is hereby authorize to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

VOTE OF THANKS

There being no remaining issues for discussion, the meeting terminated with a vote of thanks by the Chairman of the Trust Shri Mukesh Kumar Gupta.

Place: Bareilly

Date: 18/12/2015

G.K. N. (Sd/-)
Advocate & Notary
Bareilly

27-02-19

CHAIRMAN

MINUTES OF THE MEETING OF MEMBERS OF SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST HELD ON SATURDAY, 26TH DECEMBER, 2015 AT THE REGISTERED OFFICE SITUATED AT 19, MIG, AVAS VIKAS COLONY, CIVIL LINES, BAREILLY AT 11:00 A.M

PRESENT:

Mr. MUKESH KUMAR GUPTA
Mrs. SANDHYA GUPTA
Mr. YOGESH KUMAR GUPTA
Mrs. INDIRA DEVI

President
Secretary
Joint Secretary
Joint Treasurer

CHAIRMAN OF THE MEETING

Mr. MUKESH KUMAR GUPTA President of the Trust, took the chair and welcomed the members to the general meeting of the Trust. The requisite quorum being present, the chairman called the meeting to be in order.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the previous general meeting of trust were read, confirmed and signed and accordingly the following resolution was passed:

"RESOLVED THAT the minutes of the previous general meeting of Trust, be and are hereby read, confirmed and be signed by the chairman of this meeting"

AUTHORISATION TO OPERATE A BANK ACCOUNTS

The Chairman informed the members that for the purpose of facilitating banking operations one of the trustees of the Trust needs to be authorized and after discussion it was then:

"RESOLVED THAT consent of members of Trust be and are hereby accorded to authorize, jointly and/or severally, SHRI MUKESH KUMAR GUPTA and SANDHYA GUPTA to operate all the bank accounts in the name of the Trust and to sign or accept all cheques, bills of exchange, promissory notes and other orders."

"RESOLVED FURTHER THAT, the banks be instructed to pay, honour all cheques, promissory notes and other orders drawn by and all bills accepted on behalf of the trust whether such account be in credit or overdrawn and to accept and credit to the account of the bank or any account or account's at any time or times kept or to be kept in the name of the trust and the amounts of all cheques, notes, bills, other negotiable instruments, orders or receipts, provided they are enclosed/signed by SHRI MUKESH KUMAR GUPTA and SANDHYA GUPTA authorized signatory of the Trust, on behalf of the Trust and such signature shall be sufficient authority to bind by the trust in all transaction between the Bank and the Trust including those specifically referred to herein."

(B.K. Mishra)
Advocate & Notary
Fardour (Bareilly)

27.02.19

VOTE OF THANKS

There being no remaining issues for discussion, the meeting terminated with a vote of thanks by the Chairman of the Trust Shri Mukesh Kumar Gupta.

Place: Bareilly

Date: 26/12/2015


CHAIRMAN

Photo Copy Attested
(B.K. Mishra)
Advocate & Notary
Fardour (Bareilly)
27.02.19

**MINUTES OF THE MEETING OF BOARD OF TRUSTEES OF SHRI RAJENDRA KUMAR GUPTA
MEMORIAL TRUST HELD ON MONDAY, 18 JANUARY, 2016 AT THE REGISTERED OFFICE
SITUATED AT 19, MIG, AVAS VIKAS COLONY, CIVIL LINES, BAREILLY AT 11:00 A.M**

PRESENT:

Mr. MUKESH KUMAR GUPTA
Mrs. SANDHYA GUPTA
Mr. YOGESH KUMAR GUPTA
Mrs. INDIRA DEVI

President
Secretary
Joint Secretary
Joint Treasurer

CHAIRMAN OF THE MEETING

Mr. MUKESH KUMAR GUPTA President of the Trust, took the chair and welcomed the members to the general meeting of the Trust. The requisite quorum being present, the chairman called the meeting to be in order.

APPOINTMENT FOR THE POST OF TREASURER AND JOINT TREASURER


Chairman informed the Board that the post of Treasurer is vacant due to the resignation by Mr. Pramod Rana, which requires to be fulfilled. So, it was decided to promote Mrs. Indira Devi, who was holding a position of Joint Treasurer, to the post of Treasurer and appointed Mr. Deep Gupta as the Joint Treasurer.

"RESOLVED THAT Mr. Deep Gupta, be and is hereby appointed as the Joint Treasurer on the Board of Trustees of the trust while Mrs. Indira Devi who is presently holding a position of Joint Treasurer promoted to the post of Treasurer from the date of this meeting."

Place: Bareilly
Date: 18/01/2016

Photo Copy
(B.K. Mishra)
Advocate & Notary
Bareilly (Bareilly)

27-02-19


CHAIRMAN

MINUTES OF THE MEETING OF MEMBERS OF SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST HELD ON THURSDAY, 06TH JUNE, 2019 AT THE REGISTERED OFFICE SITUATED AT 19, MIG, AVAS VIKAS COLONY, CIVIL LINES, BAREILLY AT 11:00 A.M.

PRESENT :

MR. MUKESH KUMAR GUPTA
MRS. SANDYA GUPTA
MR. YOGESH KUMAR GUPTA
MRS. INDRA DEVI
MR. DEEP GUPTA

PRESIDENT
SECRETARY
JOINT SECRETARY
TREASURER
JOINT TREASURER

CHAIRMAN OF THE MEETING

Mr. MUKESH KUMAR GUPTA President of the Trust, took the chair and welcomed the members to the general meeting of the trust. The requisite quorum being present, the chairman called the meeting to be in order.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the previous general meeting of the trust were read, confirmed and signed and accordingly the following resolutions were passed:

"RESOLVED THAT the minutes of the previous general meeting of the Trust, be and are hereby read, confirmed and be signed by the chairman of this meeting."

TO CONSIDER AND APPROVE THE RESIGNATION OF MR. YOGESH KUMAR GUPTA FROM THE POST OF JOINT SECRETARY

The Chairman of the Trust placed before the members, resignation presented by Mr. Yogesh Kumar Gupta for approval. After discussions, the members accepted and approved the resignation and passed the following resolution:

"RESOLVED THAT the members noted, approved and accepted resignation of Mr. Yogesh Kumar Gupta as the Joint Secretary of the Trust with immediate effect."

"RESOLVED FURTHER THAT Mr. Mukesh Kumar Gupta, the Chairman of the Trust, be and is hereby authorize to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

VOTE OF THANKS

There being no remaining issue for discussion, the meeting terminated with a vote of thanks by the Chairman of the Trust Shri Mukesh Kumar Gupta.

Place : Bareilly
Date : 06.06.2019

Photo Copy Attested
(B.K. Mishra)
Advocate & Notary
Fardpur (Bareilly)


(CHAIRMAN)

Date : 03.06.19

To
Shri Rajendra Kumar Gupta Memorial Trust
Bareilly

Sir,

From the day this trust was incorporated I was appointed as Joint Secretary. As a Joint Secretary I took my position within trust, the responsibilities set forth by the By-Laws, and the trust extended to me very seriously. I can say without a shadow of doubt in my mind that I have fulfilled responsibilities with dedication and have gone above and beyond the required duties.

But due to certain personal reasons I am unable to continue with the trust. So I request the authorities to accept my resignation and set me free from my duties. However, I will be fully responsible for all the work done by me during my tenure of office with said trust, with or without Bonafide Intention.

Thanks for giving me opportunity for working as a part of this trust.

योगेश कुमार गुप्ता
Yogesh Kumar Gupta
(Joint Secretary)

Photo Copy
(B.K. Mishra
Advocate & Notary
Fardoun, Bareilly)

MINUTES OF THE MEETING OF MEMBERS OF SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST HELD ON THURSDAY, 12TH SEPTEMBER, 2019 AT THE REGISTERED OFFICE SITUATED AT 19, MIG, AVAS VIKAS COLONY, CIVIL LINES, BAREILLY AT 11:00 A.M.

PRESENT :

MR. MUKESH KUMAR GUPTA
MRS. SANDYA GUPTA
MRS. INDRA DEVI
MR. DEEP GUPTA

PRESIDENT
SECRETARY
TREASURER
JOINT TREASURER

CHAIRMAN OF THE MEETING

Mr. MUKESH KUMAR GUPTA President of the Trust, took the chair and welcomed the members to the general meeting of the trust. The requisite quorum being present, the chairman called the meeting to be in order.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the previous general meeting of the trust were read, confirmed and signed and accordingly the following resolutions were passed:

"RESOLVED THAT the minutes of the previous general meeting of the Trust, be and are hereby read, confirmed and be signed by the chairman of this meeting."

TO CONSIDER AND APPROVE THE RESIGNATION OF MR. DEEP GUPTA FROM THE POST OF JOINT TREASURER

The Chairman of the Trust placed before the members, resignation presented by Mr. Deep Gupta for approval. After discussions, the members accepted and approved the resignation and passed the following resolution:

"RESOLVED THAT the members noted, approved and accepted resignation of Mr. Deep Gupta as the Joint Treasurer of the Trust with immediate effect."

"RESOLVED FURTHER THAT Mr. Mukesh Kumar Gupta, the Chairman of the Trust, be and is hereby authorize to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

VOTE OF THANKS

There being no remaining issue for discussion, the meeting terminated with a vote of thanks by the Chairman of the Trust Shri Mukesh Kumar Gupta.

Place : Bareilly
Date : 12.09.2019

Photo Copy Attested
(B.K. Mishra)
Advocate & Notary
Fardour (Bareilly)

(CHAIRMAN)

Date : 09.09.2019

To
Shri Rajendra Kumar Gupta Memorial Trust
Bareilly

Sir,

From the day 18.01.2016 I was appointed as Joint Treasurer of Trust. As a Joint Treasurer I took my position within trust, the responsibilities set forth by the By-Laws, and the trust extended to me very seriously. I can say without a shadow of doubt in my mind that I have fulfilled responsibilities with dedication and have gone above and beyond the required duties.

But due to certain personal reasons I am unable to continue with the trust. So I request the authorities to accept my resignation and set me free from my duties. However, I will be fully responsible for all the work done by me during my tenure of office with said trust, with or without Bonafide Intention.

Thanks for giving me opportunity for working as a part of this trust.


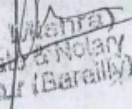

Deep Gupta
(Joint Treasurer)

Photo Copy Attested


(B.K. Gupta)
Advocate & Notary
Fardour (Bareilly)

**MINUTES OF THE MEETING OF BOARD OF TRUSTEE SHRI RAJENDRA KUMAR GUPTA
MEMORIAL TRUST HELD ON MONDAY, 20TH APRIL, 2020 AT THE REGISTERED OFFICE SITUATED
AT 19, MIG. AVAS VIKAS COLONY, CIVIL LINES, BAREILLY AT 11:00 A.M.**

PRESENT :

**MR. MUKESH KUMAR GUPTA
MRS. SANDYA GUPTA
MRS. INDRA DEVI**

**PRESIDENT
SECRETARY
TREASURER**

CHAIRMAN OF THE MEETING

Mr. MUKESH KUMAR GUPTA President of the Trust, took the chair and welcomed the members to the general meeting of the trust. The requisite quorum being present, the chairman called the meeting to be in order.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the previous general meeting of the trust were read, confirmed and signed and accordingly the following resolutions were passed:

"RESOLVED THAT the minutes of the previous general meeting of the Trust, be and are hereby read, confirmed and be signed by the chairman of this meeting."

APPOINTMENT FOR THE POST OF JOINT TREASURER

The Chairman informed the Board that Mr. Deep Gupta requested to join the Trust again for given his services to the Trust. After discussions, the members accepted and appointed Mr. Deep Gupta as Joint Treasurer of the Trust.

"RESOLVED THAT Mr. Deep Gupta, be hereby appointed as the Joint Treasurer of the Trust from the date of this meeting."

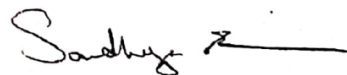
"RESOLVED FURTHER THAT Mr. Mukesh Kumar Gupta, the Chairman of the Trust, be and is hereby authorize to do all such acts, deeds and, things as may be necessary to give effect to the above resolution."

VOTE OF THANKS

There being no remaining issue for discussion, the meeting terminated with a vote of thanks by the Chairman of the Trust Shri Mukesh Kumar Gupta.

Place : Bareilly
Date : 20.04.2020


(CHAIRMAN)







सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

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| Certificate No. | : IN-UP41334235264468T |
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| Property Description | : N/A |
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| Stamp Duty Amount(Rs.) | : 100 (One Hundred only) |



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MINUTES OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF
EXECUTIVE COMMITTEE OF SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST
HELD ON FRIDAY, 26th DAY OF FEBRUARY, 2021 AT 11:00 AM AT ITS REGISTERED
OFFICE SITUATED AT 19, M.I.G AVAS VIKAS COLONY, CIVIL LINES, BAREILLY-
243001 UP.

PRESENT:

1. Shri Mukesh Kumar Gupta
2. Smt. Sandhya Gupta
3. Smt. Indra Devi
4. Shri Deep Gupta

PRESIDENT
MEMBER
MEMBER
MEMBER

[Signature]

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
2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid
3. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

CHAIRMAN:

On the request of the Members of Trust, Shri Mukesh Kumar Gupta occupied the Chair and thereafter commenced the proceedings.

The Chairman thereupon took up the agenda of the meeting as per the Notice issued to the members.

QUORUM

Quorum being present, the Chairman called the meeting to order.

LEAVE OF ABSENCE

No any member has applied for Leave of Absence.

CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF TRUST

The minutes of the previous Meeting of Trust were read and confirmed by the Chairman.

SPECIAL AGENDA:-

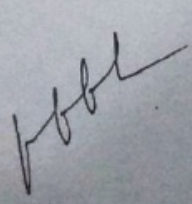
**CHANGES IN THE OBJECT CLAUSE 4 OF THE TRUST DEED BY INSERTING
NEW SUB-CLAUSE (a1) AFTER CLAUSE 4(a)**

Smt. Sandhya Gupta proposed and Shri Deep Gupta seconded the following resolution to be adopted as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Indian Trust Act, 1882 and subject to such approval, permission and sanctions of Registrar of Trust, Consent of the Members of the Trust be and is hereby accorded for effecting the alteration in existing Object Clause of the Trust Deed of the Trust in the following manner:

Clause 4 of the Trust Deed be altered by inserting a new sub-clause (a1) after sub-clause (a) in the following manner:

(a1) To Further provide means or giving education in the field of Indian System of Medicines including Ayurveda, Siddha, Unani and Sowarigpa, Yoga, Homeopathy or any other therapy system as approved and recognized by Government of India or any other regulatory authority.



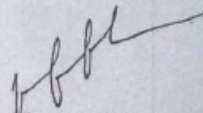
FURTHER RESOLVED THAT the Board of Trust or any other person so authorized by the Board, be hereby authorized on behalf of the Trust to do all such acts, deeds, matters and things as it may consider necessary for approval of alteration in Object Clause of the Trust Deed".

On being put to vote on Show of Hands the resolution was adopted unanimously.


VOTE OF THANKS

There being no other agenda to transact, the Meeting concluded with a vote of thanks to the Chair.




Mukesh Kumar Gupta
CHAIRMAN

Certified that Shri. Mukesh Kumar Gupta & others
Who is Identified by Shri. Pawan Gupta
sworn at confirmed the contents of the
affidavit in my presence at Date 02/02/2021
and further understood Contents.


AMIT GARG
Advocate & Notary
Baran, U.P. India

Shree Rajendra Kumar Gupta Memorial Trust

Campus: Bareilly-Lucknow Road, Near Faridpur, Bareilly (U.P.) Ph.: 09012313333, 09917480040, Fax: 0581-2451188
City Office: D-46, 11nd Floor, Butler Plaza, Bareilly | e.mail: fietbly@rediffmail.com | visit us : www.futureinstitutions.org

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF TRUSTEES OF SHRI RAJENDRA KUMAR GUPTA MEMORIAL TRUST HELD ON FRIDAY, THE 21ST APRIL 2023 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 19 MIG AVAS VIKAS CIVIL LINES BAREILLY AT 4:00 PM.

"RESOLVED THAT registered office of the trust shall be shifted from 19 MIG Avas Vikas Civil Lines Bareilly to Future Group of Institutions, NH-24 Near Faridpur Bareilly."

"RESOLVED FURTHER THAT Mr. Mukesh Kumar Gupta, the Chairman of the Trust, be and is hereby authorize to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

Certified True Copy

For & on Behalf of

M/s SHRI RAJENRA KUMAR GUPTA MEMORIAL TRUST


MUKESH KUMAR GUPTA
CHAIRMAN