

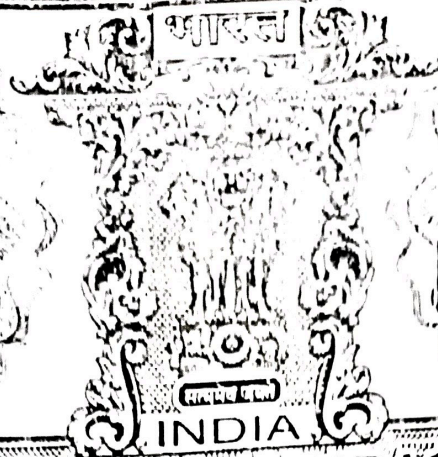
भारतीय गैर न्यायिक

पचास
रुपये

रु.50

FIFTY
RUPEES

Rs.50



INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

TRUST DEED

TDG INTERNATIONAL TRUST OF INDIA

This Deed of Declaration of trust is made at AMROHA on 25th day of May Two thousand Fifteen by TDG INTERNATIONAL TRUST OF INDIA represented by Chairman (permanent trustee) Mr. Taufiq Ahmed Khan S/o Late Rafiq Ahmed Khan, R/o Moh-Jalalnagar, Gajraula-244235 District Amrohs, Uttar Pardesh, India

And Vice Chairmen (Second Permanent Trustee) Mr. Vinod Kumar Gupta "TILAKDHARI" S/o Late Jyoti Swaroop Gupta R/o Moh-Vijay Nagar, Gajraula-244235 District Amroha, Uttar Pardesh, India

WHEREAS the Vice Chairman (permanent trustee) Mr. Vinod Kumar Gupta "TILAKDHARI" has decided to create and establish a Trust for the welfare of the community at women, children, handicapped and old person at large without discrimination of caste. Creed etc. with objects and constitution as hereinafter set for him WHEREAS is necessary and desirable to declare and constitute the said Trust and to record the objects and constitution of the said Trust.

Taufiq

Vinod

Taufiq
[Signature]



Vinod

PRINCIPAL
J.V. International School
Gajraula (Amroha)

किया जाता है

International School
Gajraula (Amroha)

Agriculture National book Trust Ministry of Urban Development and poverty elevation Ministry of health and Family Welfare Ministry ofn social Justice & Empowerment Ministry of Tribal Affairs National ADIS Control Organization (NACO), Council for Advancement of People Actions and Rural Technology (CAPAKT) Central Social welfare Board (CSWB) Ministry of Petroleum and Natural Gas Ministry of Road Transport and Highways Ministry of Rural Development, Ministry of Textiles, Ministry of Urban Development, Ministry of Water Resources Govt. of India and other related State and Central Government Scheme.

- (57) To apply to the International funding agencies, National funding agencies, Government, Public bodies, Urban, Local Municipal District, Corporations, companies, Banks or other persons for and to accept grants of money, equipment, land, buildings, donations, gifts, Subscriptions and other assistance with a view to promoting the object of the Society and to confirm by any conditions on which such grants and other payments may be received.

6. MANAGEMENT OF TRUST

This Trust shall be administered by a Board of Trustees consisting of permanent Trustees, co-opted and nominated Trustees whose number shall not be less than 2 (two) or more than 9 (Nine). The founders shall be the permanent Trustees and Vice Chairmen Mr. Vinod Kumar Gupta "TILAKDHARI" (second permanent trustee) will have power to appoint one permanent trustee in future as per requirement and also mr. taufiq ahmed khan (first permanent trustee) will be bound to agree for any decision which make by Mr. Vinod Kumar Gupta "TILAKDHARI" (second permanent trustee) founder of the trust. The remaining shall be co-opted and/or nominated. The permanent Trustees may nominate other Trustees and they will be called "Nominated Trustees", so however, the total number of permanent Trustees, opted/co-opted and nominated Trustees shall not exceed 9 (Nine).

Mr. Taufiq Ahmed Khan will be Chairman of the Trust and Mr. Vinod Kumar Gupta "TILAKDHARI" will be the Vice Chairman of the Trust but post of permanent trustee's can be change in future.

Taufiq



Taufiq

PRINCIPAL

J.V. International School
Gajraula (Amroha)

मिलान कर्ता हो.....

सत्यापन कर्ता हो.....

उप निदेशक हो.....

Vinod



Vinod

Vinod
Manager

J.V. International School
Gajraula (Amroha)

In the event of his resignation or death of Mr. Taufiq Ahmed Khan, Mr. Vinod Kumar Gupta "TILAKDHARI" shall become the chairman of the Trust and shall remain Chairman for his life.

In the event of the death of both the permanent Trustees, the Chairman and Vice Chairman shall be the person appointed by the will of Mr. Taufiq Ahmed Khan or Mr. Vinod Kumar Gupta "TILAKDHARI".

The Trustees shall elect the Treasurer and Secretary from among themselves once in 3 years. The routine administration of the Trust, its property and affairs, convening meetings of the Trustees, maintaining minutes, accounts records and other documents, of the Trust shall be looked after by the Secretary of the Board of Trustees.

7. FIRST TRUSTEE- The First Trustee is

1. Mr. Taufiq Ahmed Khan S/o Late Rafiq ahmed khan, R/o Mohi-Jalalnagar, Gajraula-244235 District ,Amroha ,Uttar Pardesh, India

SECOND TRUSTEE- The Second Trustee is

2. Mr. Vinod Kumar Gupta "TILAKDHARI" S/o Late Jyoti Swaroop Gupta R/o Moh-Vijay Nagar, Gajraula-244235 District ,Amroha ,Uttar Pardesh, India

8. TERMS OF THE OFFICE OF THE TRUSTEES

The terms of the permanent trustees shall be for life. The terms of office in the case of nominated or co-opted, shall also be 3 year. Thereafter they will be eligible for reappointment. The chairman is endowed with the power to review the tenure of the nominated Trustees suspend and/ or dismiss them at any time without assigning any reason. The decision of the chairman in this regard shall be final and binding.

9. VACANCIES

A Trustees shall cease to be in office with immediate effect on his incoming insolvent or insane or of on being convicted for any offences involving moral turpitude or at resignation. A person shall also cease to be a Trustee either (i) if he without leave of absence

Taufiq

Vinod



Taufiq

Vinod

PRINCIPAL

J.V. International School
Gajraula (Amroha)

Manager

J.V. International School
Gajraula (Amroha)

does not attend three consecutive meetings of the Trustees or for one calendar year whichever is longer or (ii) if he is requested to resign by 314 or as near there to as possible of the office of Trustees whither permanent or nominated including those caused by retirement shall be filled by the permanent Trustees either unanimously or with the consent of the majority. The existence of vacancies in the office of Trustees shall not invalidate any act or decision by board of Trustees. However under all circumstances the permanent trustees shall remain trustees for their life. The above provisions do not apply to the permanent trustees.

10. The chairman may from time delegate to any one of them or to any other person or Committee, such of their powers and duties, as they deem fit subject to nevertheless to their retaining the ultimate control and supervision.

11. The trustee shall be entitled to receive and be paid out trust fund all out of pocket including travelling & other legitimately

inclined by them in connection with trust matters & incurred for attending any meeting of the trustees or any committee thereof. Save as aforesaid, the trustees including the managing trustees shall not be entitled to any remuneration for serving as such, provided that the trustees may employ any of the trustees engaged in any profession & business, or in a firm of which he shall be a member, to do any act or transacted any business (whether or not an act or business which only a person engaged in that profession or business can do) and may pay such charges for the act or business done by him or his firm as aforesaid as he or they might make or recover if the trustee or whose firm may be so employed was not a trustee.

12. A Trustee other than permanent trustees who by his conduct as a Trustee or in his personal life adversely reflects on the reputation of the Trust may be asked by the Board of Trustee by a resolution passed by a majority to submit his resignation, failing which he shall cease to be a Trustee with effect from the date of passing of such resolution.

13. The Trustees may institute, conduct, defend, compound or abandon any legal procedure by or against the Trust or Trustees

Tobels



Tobels

[Signature]

PRINCIPAL
J.V. International School
Gajraula (Amroha)

मिलान कर्ता हो.....
सामान कर्ता हो.....
उप. नि. कर्ता हो.....

[Signature]
सत्यापित प्रति
बंदन बाला.....
मिलान कर्ता.....
[Signature]

J.V. International School
Gajraula (Amroha)

Witness:

1st : Sanjeev Kumar Agarwal
S/o Late Krishan Chandra Agarwal
100-Vijay nagar (opp arya samaj)
Dhanaura-244231 (Amroha) U.P.

Sanjeev

Sanjeev

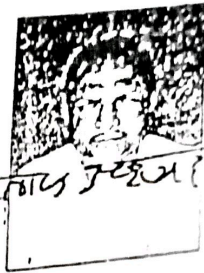
Sanjeev



2nd : Sartaj S/o Yasheen
Moh - Jalal Nagar, salempur road
Gajraula-244235 (Amroha) U.P.

सर्ताज यशिन

सर्ताज यशिन



विनोद कुमार गुप्ता
Settler : Mr. Vinod Kumar Gupta "TILAKDHARI"
S/o late Jyoti Swaroop Gupta R/o Moh-Vijay Nagar
Gajraula-244235 (Amroha) U.P.

Vinod

Vinod

This Trust Deed Drafted By Mr. Rakesh Kumar Chauhan Advocate
On 25th May 2015 at Tehsil Compound DHANAUARA

Rakesh Kumar Chauhan Advocate
25/05/2015

[Signature]
PRINCIPAL
J.V. International School
Gajraula (Amroha)

जिला न कर्ता हो.....

सत्यापन कर्ता हो.....

उ. वि.

[Signature]
Manager
J.V. International School
Gajraula (Amroha)

सत्यापित प्रति

पढ़ने वाला.....

[Signature]