

**GOVINDA EDUCATIONAL HEALTH
AND
CHARITABLE TRUST**

F/9, P. C. Colony, Kankarbagh, Patna - 800 020



Ref.

Date

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE TRUSTEES OF GOVINDA EDUCATIONAL HEALTH & CHERITABLE TRUST AND HAVING ITS REGISTERED OFFICE AT F – 9, PC COLONY, KANKARBAGH, PATNA, BIHAR (800020) HELD ON 30TH DAY OF AUGUST 2014 AT 04:00 PM.

The minute of the 4th Trust Meeting held on 30th day of August 2014 at 04:00 PM was approved by the Secretary and circulated to the Trustees, since there were no comments received from any of the Trustees, the proceeding was conformed as correctly recorded and the following resolution was passed unanimously.

RESOLVED THAT SRI REWATI RAMAN SHARMA S/O – LATE RAMISHWAR SINGH VILL + PO – PATUT PS: - KANPA (RANI TALAB) DIST: - PATNA has selected for Trustee of Govinda Educational health & Charitable Trust after death of Mr. SAROJ KUMAR SINGH.

AND

1. THAT authorized to honor instruction oral or written, given on behalf of the Trust by any of the under noted authorized signatories: -

SL NO.	NAME	DISIGNATION
1.	CHITRANJAN SHARMA	SECRETARY
2.	SUDHIR KUMAR	TRUSTEE
3.	REWATI RAMAN SHARMA	TRUSTEE

Who are authorized to otherwise deal through on behalf of the Trust.

RESOLVED FURTHER THAT MR. REWATI RAMAN SHARMA TRUSTEE OF THE TRUST be and is hereby authorized to Sign, Execute, and submit such applications, undertakings, agreement and other requisite documents, writings and deeds as may deemed necessary or expedient to give effect to this Resolution.



GOVINDA EDUCATIONAL HEALTH AND CHARITABLE TRUST

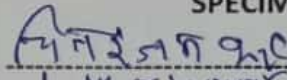
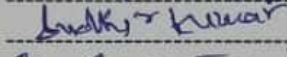
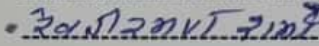
F/9, P. C. Colony, Kankarbagh, Patna - 800 020

Ref.

Date

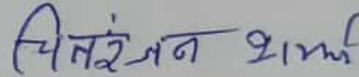
RESOLVED FURTHER THAT, the common seal of the trust be affixed, wherever necessary in the presence of Secretary/Trustees.

All Trustees specimen signatures of the authorized persons.

SL NO.	NAME	SPECIMEN SIGNATURE
1.	CHITRANJAN SHARMA	
2.	SUDHIR KUMAR	
3.	REWATI RAMAN SHARMA	

RESOLVED FURTHER THAT, the above signatures to be attested by the person signing the resolution on behalf of the trust.

FOR GOVINDA EDUCATIONAL HEALTH & CHARITABLE TRUST



Managing Trustee

Secretary

SHIVAM VIDYA MANDIR (SECRETARY)
PATUT, BIKRAM, PATNA

23305

11/12/08

भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये

ONE THOUSAND RUPEES

रु.1000

Rs.1000



हर BIHAR

दिनांक 11/12/08 ता. 11/12/08 मुद्रांक शुल्क 1000 वास्तु 375/-

D 113875

देया का नाम श्री चित्रानंद शर्मा (जन्म 1948) निवासी फ-9 पी.सी. कॉलोनी कान्करबाग, पटना

चन्द्रशेखर प्रसाद शर्मा एन/9 पी.सी. कॉलोनी
बिहार मुद्रांक शुल्क 33,87 का कमी वास्तु के 9,5 रु. का
जिला निबंधन व मुद्रांक शुल्क, पटना

Chitranshan Sharma

द्वारा यह दस्तावेज

दिनांक 11/12/08 को निबंधन हेतु उपस्थापित किया गया। इसमें रु० 1000/- मुद्रांक शुल्क एवं रु० 2594/- निबंधन तथा अन्य शुल्क का भुगतान किया गया। दस्तावेज ग्राह्य पाया गया। जिन लेख्यकारियों ने पर समस्त इसका निष्पादन स्वीकार किया उनके तथा उनके पहचानकर्त्ता के नाम, फोटो, अंगुलियों के निशान एवं हस्ताक्षर सहित अंकित है। इसे दस्तावेज सं० 3048 के रूप में पुस्तक सं० 4 की जिल्द सं० 41 के पृष्ठ सं० 184 व 193 तक CD 7 में आज निबंधित एवं कुल 10 पृष्ठों में संघारित किया गया।

Date : 11/12/2008

(Bidyut Naad Paswan)
निबंधन पदाधिकारी

DEED OF DECLARATION OF TRUST

THIS DEED MADE THIS 11th day of December 2008
at F-9 P.C. Colony Kankarbagh Patna.

BETWEEN

Sri Chitranshan Sharma S/o Late Nayel (Kishore Singh,
Resident of F-9 P.C. Colony Kankarbagh Patna-20,
Hereinafter called the SETTLOR

Sardar K. Singh
11, G.E.H. CH. TRUSTIA, 108

Managing Trustee

M. K. Sharma

11/12/08
* by Subhakar

No : 23305
n No : 23690
& Status
Party

Deed No : 3048
of 2008
Name of Party

Photo

Thumb

index

Middle

Ring

Little

Chitranjan Sharma

चितरंजन शर्मा
11/12/08

Signature of Party

Chitranjan Sharma

चितरंजन शर्मा
11/12/08

Signature of Party

Saroj Kumar Singh

Saroj Kumar Singh
11.12.08

Signature of Party

Sudhir Kumar

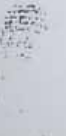
Sudhir Kumar
11/12/08

Signature of Party

Santosh Kumar

Santosh Kumar
11/12/08

Signature of Party



(which expression shall unless excluded by or repugnant to the subject or context mean and include his heirs, successors executors and legal representatives) of the One Part.

AND

(1) Sri Chitranjan Sharma S/o Late Nawal Kishore Singh, Resident of F-9 P.C. Colony Kankarbagh Patna-20.

(2) Sri Saroj Kumar Singh S/o Sri Jagdish Singh R/o-Chandmari Road Gali No.-6, P.S.-Kankarbagh, Patna-20.

(3) Sri Sudhir Kumar S/o Sri Devendra Singh R/o Village Khoraiha P.S.-Bikrampur, District-Patna.

(Hereinafter called the Trustees which expression shall include the trustee or trustee for the time being thereof) of the OTHER PART.

WHEREAS the SETTLOR is desirous of providing Platform for eradication of illiteracy / poverty, propagating education & research and to run community development programme and alleviating human suffering.

AND WHEREAS the SETTLOR is desirous of settling on Trust the Sum of Rs. 51,000.00 (Rupees fifty thousand only) to be utilized for the above purposes and further funds are being and will be collected and added to the Trust Funds and profits or income of the Trust shall be utilized for its purposes.

AND WHEREAS the TRUSTEES here to have given their consent to be the Trustees along with the settlor Trustee for administering the affairs of the Trust in accordance with the terms and

Saraj kr. Singh
11/12/08

Sudhir Kumar
11/12/08

* *Sudhir Kumar*

Chitranjan Sharma
11/12/08

G.E.H.CH. TRUST

* *Chitranjan Sharma*
Managing Trustee



M. K. Singh

conditions herein after provided:-

1. The name of the Trust is shall be "GOVINDA EDUCATIONAL HEALTH AND CARITABLE TRUST.

2. The office of the Trust shall located at F-9 P.C. Colony Kankarbagh, Patna-800020 or at such other place or places as the Trustees may from time to time deem fit.

3. The AIMS and Objects of the Trust Are as follows:-

(a) To establish, develop, maintain and run educational institution of all types, of any discipline and to promote the cultural unity, Social activity and help those who have suffered in disasters or natural calamities.

(b) To establish and run studentship, scholarships and render other kinds of aid to the students of any discipline.

(c) To establish, run institution for promotion of science and Technology, literature, Music, dance, drama and fine arts.

(d) To establish and run schools, hospitals, Nursing Homes and diagnostic centres, Dental Colleges, Medical College Engineering Colleges, Nurses training college, B.Ed. Collage, Polytechnic College and all other professional or vocational training institutions.

(e) To undertake the activities of preventive and Social medicines and/or Community medicines.

(f) To research, develop, manufacture, import and export and to carry out distribution of medicines e.g. allopathic, Homeopathic, Ayurvedic and herbal.

Sarvesh K. Singh
11/12/08
विद्यया ऽ मृतमश्नुते

Luchhir Kumar
11/12/08

Luchhir Kumar *

* Sarvesh K. Singh

M. P. Singh



G.E.H.C.H. TRUST *

Managing Trustee

- (g) To run and maintenance of the important memorial and other places which have historical, Cultural and spiritual importance.
- (h) To develop import, export and manufacture of diagnostic tools and technologies.
- (i) To carry out the activities relating to food processing, agriculture as well as agriculture research, sericulture, horticulture and cultivation of Ayurvedic and herbal Medicinal plants.
- (j) To establish institution or arrange grants to organization, ashrama or institutions to conduct such activities like.

- i. Prohibition
- ii. Communal Harmony
- iii. removal of Untouchability
- iv. Uplift of women and children
- v. Drinking Water
- vi. Welfare of SC and ST people.

- K. To establish and maintain park for preservation of flora and fauna, gymnasium, sports club, dharmshala, rest houses for use by public in general.
- l. To establish and run homes for the aged, orphans or others establishments for the relief and help to the poor needy and destitute people
- m) To help the persons, organizations, corporate bodies or any

Sarod Kr. Singh
11/12/08

Ludhikumar
11/12/08

* Sarod Kr. Singh

*

Ludhikumar

*

Ashram

M. Sharma



G.E.H.C.H. TRUST

type of public or private body engaged in similar activities as mentioned above or any other activities of public welfare.

- n) To carry out other incidental activities for achieving the objects mentioned herein above.
- o) To promote international understanding by maintaining relationship with educational organizations and institutions or the government of the foreign countries.
- p) To spread the message of our epic or other religious books like Vedas, Upanishad, The Ramayana, The Guru Granth Sahib, The Bible, The Koran etc.

Dr. K. K. Singh
11/12/08

* 2017/10/2

4. MANAGEMENT OF THE TRUST

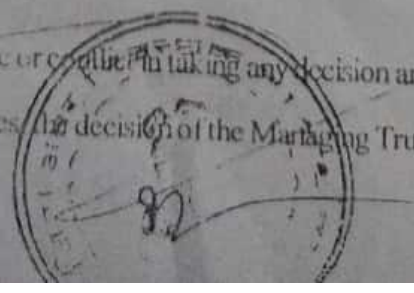
- A. This Trust shall be managed by a Board of Trustees headed by Managing Trustees.
- B. The Managing Trustee of this Board shall hold office for life time and shall carry on the affairs of the Trust with the support of the Board of Trustees.
- C. All the Trustees shall hold office of the Trusteeship and their post in the executive body for their life or till they desire to continue; in case they want to relinquish, they will have the power to recommend their duly legal heir/any person to be appointed in their place. In case of sudden death of a Trustee, his/her post will be filled up as "replaced" and executed by him/her.
- D. In case of any dispute or conflict in taking any decision among the Board of Trustees, the decision of the Managing Trustees

Sudhirkumar
11/12/08

* Sudhirkumar

G.E.H.CH. TRUST
Dr. K. K. Singh
Managing Trustee

M. K. Me



will be final.

- F. When a Trustee ceases to be a Trustee (death/retirement or otherwise) a new Trustee shall be elected by the Managing Trustees with the support of the Board of Trustee.
- F. A Trustee who does not act in conformity with intention of the execution in letter and spirit, as expressed in this deed or is otherwise unfit to hold the office, shall be removed by the Board after the approval of the Managing Trustee.
- G. The post of the Managing Trustee will be held by the concerned Trustees for his life or till such Trustee desires to continue. Shri Chitranjan Sharma Managing Trustee, son of Late Nawal Kishore Singh resident of F-9 B.C. Colony Kankarbagh, Patna-800-20 shall be the Managing Trustee of the Trust for life or till he wishes to continue. In case he wishes to relinquish his respective posts, he will have right to nominate any person to hold his post. In case of sudden death of the Managing Trustee his post will be filled up as per term and conditions laid down in his registered will.
- H. all the executive and administrative powers shall be vested in the Managing Trustee and the same may be delegated by him to other Trustee in writing for a period decided by the Managing Trustee
- I. all the bank accounts of the Trust will be operated by the Managing Trustee of the Trust.
- J. The Trust will apply whole part of the income of the Trust fund

11.12.08
 11/12/08
 11/12/08
 11/12/08

* 2012/01/27/08

11/11/08

11/11/08

* 11/11/08

M. G. S.



G.E.H.CH. TRUST

Chitranjan Singh
Managing Trustee

or accumulation as hereto any one or more of the objectives of the Trust.

K. The Trust will accept any donation, contribution and grant from any person, persons and organization etc.

L) The Trust will act through resolutions taken by the Board of Trustees passed by mutual consent. If it is not possible then by simple majority in order to achieve the aims and objectives of the Trust in conformity with Indian Trust Act and other law of the land in force.

M) Any amendment can be made in the terms and conditions, objectives and aims and titled of this present deed, for some, can be passed by the 2/3rd majority of the Trustees. Such amendment will come into effect after the signature of the Managing Trustees.

N) The Trust shall be empowered to take over or amalgamate with any other charitable Trust, society, association or institution with similar objects.

O) The Trustees may from time to time form frame rules for conduct and regulation of the meeting of Trustees. In absence of such regulation one third (1/3rd) of the Trustees shall form the quorum of the meeting. All the meetings of the Trustees shall be called by the Managing Trustees of the Trust and will be attended by him.

P) Annual accounts of the Trust shall be regularly maintained and audited by a chartered Accountant every year. The accounting year of the Trust shall be from 1st April to 31st March every year.

80/12/11
S. K. Singh

80.2.11
S. K. Singh

80/12/11
Sudhirkumar

* 30/12/11

* Sudhirkumar

G.E.H.CH. TRUST
Sudhirkumar
Managing Trustee



M. K. Sharma

Q) All types of disputes or any questions will be solved under Patna Jurisdictional courts.

In witness whereof the parties hereto have seen and subscribed their respective hands, on the day, months and year mentioned herein above.

Witnesses:-

SETTLOR'S SIGNATURE
11/12/08

1. Satgenda Kumar
S/o Sureswar Singh
201, Dayanand Complex
Nehru Nagar - Patna
11-12-2008

Surendra K. Singh
11.12.08
11.12.08
TRUSTEE'S SIGNATURE

2. Santosh Kumar
Chandmani Road
Kankar Bagh
Patna - 20

Drafted by
Sanjay Kumar
Adv.
11.12.08



*
*
G.E.H.C.H. TRUST
Managing Trustee

M. Arora