

DEED OF DECLARATION OF TRUST

This deed of declaration of Trust is on this 22nd day of March 2013 by Manoj Kumar Singh son of Sri Binda Prasad Singh, resident of village- Dariapur, P.O.+ P.S.- Fatwah, district-Patna, Bihar hereinafter called and as the "Settler/ Founder Trustee which expression shall to be subject and context be deemed to include his successors, assignees, legal heirs, administrator, nominee or representatives.

Whereas the Settler Trustee with a keen and earnest desire to serve the society/ people in general and the weaker and minority sections of the society by creating a Trust, out of his own money which he has set apart for the purpose as detailed in the Objective Clause. And whereas the founder Trustee has contributed sum of Rs. 51,000/- as initial corpus together with all contribution, subscriptions, donation, gifts etc. hereinafter shall form part of the Trust Fund.

And whereas with a view to and for the purpose of constituting the Trust for the purposes of carrying on the objectives of the Trust as mentioned hereafter under the objective clause of this Deed of the Trust, the Settler Trustee has decided to establish a Public Charitable Trust subject to provisions contained in this deed.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS UNDER

1. NAME OF THE TRUST:

That the name of the Trust would be "Daffodils Social Welfare Trust" hereinafter referred to as the TRUST.

2. REGISTERED OFFICE OF THE TRUST

That the Registered Office of the Trust would be situated at Fatwah (Patna) and its office would be presently located at "Dharam Niwas" Dariapur, P.O.- Fatwah, District- Patna, which may be shifted to other places as the Trustee may decided time to time.

3. AREA OF OPERATION : all over India.

Principal Manager
DAFFODILS PUBLIC SCHOOL
Bankipur, Fatuha (Patna)

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4. TRUST CORPUS

That in order to give effect to his aforesaid desire, the Settler Trustee has already set apart and handed over to the Trustees a sum of Rs.51,000/-(Rupees Fifty one Thousand) as initial corpus of the Trust fund. The Trust Corpus (here in after called the Trust fund) shall include the said amount of Rs. Fifty Thousand together with all the donation, contribution, addition, accumulation, accretion in any kind or form received by or accrued to the Trust and the conversion thereof and investments in which the same may from time to time be invested and all other movable, and immovable properties and assets that may from time to time be vested in the Trustees or be received by them by way of hands by virtue of the Trust hereby created. The Trustees shall hold and stand possessed of the Trust Fund subject to Powers, Provisions, and agreements, hereinafter contained in this deed.

5. OBJECTIVE CLAUSE

[A] MAIN OBJECTIVES

The Trust is established:

To provide education and training in such branches of learning as the Trustees may deem fit:

(ii) To Provide for imparting and training in various professional, technical and vocational courses and also for competitive exams.

(iii) undertake educational, social, industrial, economic, rural development, health activities programs:

provide opportunities in particular (iv)minorities, women and weaker sections of the society for education and training:

To establish, run and maintain schools, colleges, Hospitals, professional and technical institutions study center, libraries, laboratories, workshops, and other such institutions/ center and to obtain artiflation from statutory authorities such as school Examination Board Universities or other such bodies:

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To create posts of teaching, training and (vii) supporting staff:

(viii) To organize conference, seminars, workshop and similar programs and activities:

(ix) To provide social & legal services and rehabilitation for minorities and weaker sections of the society:

To provide medical assistance and carry out (x) programs for health and hygiene for the poor and needful people in general:

To establish orphan, old age people homes and (xi) rehabilitation centers for homeless and displaced suffering from natural calamities:

(xii) To grant scholarship to deserving students and to give loan to deserving persons to help them to settle in life on such terms as the Board of Trust may think expedient:

(xiii) To eradicate the social evils like drug addiction smoking, dowry, child marriage, child labour.

(xiv) To establish and maintain the Health care center, boarding center, maternity center, self employment oriented technical training center, Computer education center, and such other centers for the people coming from below poverty line (BPL)

To establish and develop mutual areas of cooperation with different organizations, in the state/country, whether voluntary or official and with specialized institution, groups individual, association/ society in furtherance of the aims and objects of the Trust.

(xvi) To do all such acts things as may be necessary or desirable to further the objects of the Trusts:

(xvii) To do all such acts or to organize programs for the Conservation of natural resources and to run and maintain green houses and other activities for the improvement of agriculture.

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B. OTHER OBJECTIVES

For the purpose of carrying out the main objects mentioned under "A" above, the Trust shall further carry on the activities:

To defray out of the income of the Trust all (i) expenses and all other outgoings and incidental to the creation, maintenance, managements administration of the Trust:

To undertake and carry on any lawful trade or (ii) business for augmenting the trust assests and also

to meet the growing requirements:

To solicit, obtain or accept donation (in cash or (iii) kind) subscriptions, grants, presents, bequests from person, firm, company, corporation, institution, govt. and to collect dividends rents or other income of the trust funds etc. for being utilized to further the objects thereof:

That the Trustees are empowered to invest the fund and properties of the Trust either in moveable or immovable properties as they deem fit for carrying out the objective of the Trust. Provided that in no case the investment shall be made in violation of the provisions of the Income Tax Act, 1961:

To take over the management of any other public or charitable institution, educational institution project or branch of any such institution on such terms and conditions as the Trustees may deem fit and to manage such institution:

To open and maintain account or accounts of the Trust in a Bank for the purpose of keeping the money of the Trust and to operate the same as decided by the Settler Trustees initially for a year and subsequently by the Board of Trustees:

(vii) To raise or borrow money required for purpose of the Trust on a mortgage or pledge of the Trust estate or any part thereof on such term as the

Trustees may consider appropriate:

(viii) To invest the funds of the Trust not immediately required in deposit with nationalized Bank or with undertakings or any securities authorized under the

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Income Tax Act 1961 or other applicable laws in force from time to time:

To create any reserve fund, insurance fund, (ix)provident fund or any other special fund whether for repair, depreciation, improving extending or maintaining of the properties of the Trust or for recoupment of wasting assets and / or for benefits of the Trust or for any other propose which the Trust deems it expedient or proper to create to maintain any such fund or funds:

To do all such other lawful acts, deeds or things (x)either alone or in conjunction with other organizations, as are incidental or conducive to the

attainments of any of the above objects:

To make rules and regulations for the conduct of the affairs of the Trust add, amend, modify or rescind them as considered appropriate by the Board of Trustees for proper functioning of the of the Trust:

That all activities and programmers shall be (xi) conducted by the Trust in accordance with be ideals and objects as stated here in and no discrimination shall be permitted on the grounds of religions, cast creed or sex, Provided any donation or bequest Earmarked and accepted for any specific purpose falling within the objects mentioned in these presents shall be used for such specific purpose.

6. BOARD OF TRUSTEES

The management and control of the Trust and Trust funds and properties shall vest in the Board of Trustees.

The Board of Trustees shall comprise not more (i) than 5 Trustees including the chairman, Secretary Treasurer and two members. Their names and addresses as are following:-

Mr. Sanjay Kumar Sinha S/o Late Ram Kumar Singh, R/o Cooprative colony, P.O+P.S- Fatwah,

Distt.-Patna(Bihar)

[Chairman]

Principal DAFFODILS PUBLIC SCHOOL Bankipur, Fatuha (Patna)

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Mr. Manoj Kumar Singh S/o Binda Prasad Singh [2] At- Dariapur, P.O+P.S- Fatwah, Distt.-Patna(Bihar

[Secretary]

[3] Tuntun Thakur S/o Late Jamun Thakur R/o Dariyapur, P.O+P.S-Fatwah, Distt.-Patna Treasurer!

Mr. Anjani Kumar S/o Tripit Narayan Singh [4] R/o Das Lane, East Lohanipur, Patna

[Member]

[5] Sri RamNaresh Singh S/o Late Satya Narayan Singh R/o Dariyapur, Fatwah, Patna

[Member]

(ii) The main members of the first Board of Trustees named under(i) above would be permanent Trustees. The founder Trustees have accepted this Trust and have signified their acceptance by signing this Deed.

All other Trustees will hold office for a period of (111) three years but shall be eligible for reappointment

in the manner stated here under.

Appointment of new Trustees: (iv)

- a. The permanent Trustees, unanimously will be at liberty to appoint additional new Trustees within the number mentioned under (i) above.
- b. If and when any of the Trustees of Board dies or/ and desire to retire or refuse to or become incapable to act in the Trust or insolvent or become of an unsound mind or bankrupt or insolvent or get disqualified by operation of law or any Trustees without leave of absence remain absent for five consecutive meetings of continuing trustees shall appoint new Trustee or Trustees. However a vacancy created by permanent Trustee will be filled by the appointment of another Trustee in his place through his nomination preferably his legal heir and agreed by Trustees unanimously.

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Chairman, Secretary and Treasurer: (v)

The Chairman shall be nominated from among the Permanent Trustees by the Board. The Settler Trustee shall function as Secretary who will look after the day to day affairs and administration of the Trust.

The Settler Trustee in consultation with the Permanent Trustee shall appoint Treasurer Trustee to look after the finances and account of the Trust.

7. POWER AND FUCTIONS OF THE BOARD OF TRUSTEES

(i) General: The Board of Trustees shall manage and control the Trust and would be empowered to do all such things as may be required for the fulfillment of the objectives of the Trust as mentioned in clause 5.

- Power to purchase or hire or take on lease: (ii) The Board of Trustees shall be entitled to purchase or hire or to take on lease or to sell or let out or construct/develop a property for the purpose of carrying out the objects of Trust hereby created.
- (iii) Opening of bank accounts and how to be Operated:-

The Trustees may from time to time open and maintain in the name of the Trust any banking account or accounts with such Scheduled Bank or Banks or Central or Provincial Co- operative Bank or Banks as may form time to time be determined by the Trustees and shall forthwith pay or cause to be paid the rents, income, profits, dividends and all other money forming part of the Trust fund to such account or account. And that such accounts shall be jointly operated by any two or the chairman, Secretary and Treasurer.

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Power to compromise and refer to arbitration: The Board of Trustees shall have full power to settle, compromise or compound, out of suits. actions and proceedings and to settle all or other proceeding, differences of demands to arbitration and to adjust and settle all accounts relating thereto as fully as if they were absolutely entitled to the Trust Funds and without being answerable for the loss occasioned thereby.

Investment of Trust Fund: (vi) All money forming part of the Trust Fund and requiring investment shall be invested on behalf of and in the name of the Trust or the Trustees to be held exclusively for the purposes of the securities authorized by Income Tax Act, 1961 or any other applicable law in force from time to time for investment of Trust funds or in deposits with any scheduled bank or central, provincial or district co- operative banks in India.

POWER AND DUTIES OF THE OFFICE BEARERS

Power and duties of the Chairman: (i)

{a} The Chairman shall preside over the meeting of the Trust and other constituent units.

(b) The Chairman's duty shall be to ensure that the rules are enforced and resolutions of all the meeting are carried out.

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{c} The Chairman shall call the meeting of the Trust and the other units through the Secretary as per rules.

{d} The Chairman shall jointly operate bank account along with the Secretary and/or Treasurer in terms of clause 7(iii).

{e} He shall exercise general supervision over affairs of Trust and other organization and may for this purpose issue instruction to those concerned.

(ii) Powers and duties of the Secretary:

{a} The Secretary shall be the executive officer of the Trust. He shall discharge his duties and exercise power subject to the orders, directions and control of the Board of Trustees. He shall conduct all official have supervisory power of visiting the institutions or units as and when necessary for discharging his duties.

{b} He shall convene all meeting of the Trust on due dates and give intimations

thereof to the members in time.

{c} He shall prepare the agenda of a meeting under the direction of the chairman.

{d} He should get the accounts audited according to rules.

{e} He should deposit all the collections made in the Bank on the same working days as far as possible.

{f} The Secretary shall jointly operate bank account along with the chairman and/or the

Treasurer in terms of clause7(iii).

{g} The Secretary will in every meeting submit the report of the working of the Trust and its units along with a statement of receipts and expenditure and cash and bank balance for the consideration of the Trustees.

Principal
DAFFODILS PUBLIC SCHOOL
Bankipur, Fatuha (Patna)

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Power of Treasurer: (iii)

{a} That Treasurer shall discharge his duties and exercise power subject to the orders, directions and control or the Board of Trustees. The Treasurer can be removed by the Board of Trustees by 2/3rd of its majority at any time and his place another person can be responsible by the Board of Trustees.

{b} The Treasurer shall be responsible for the issue of receipts, voucher for funds received or paid out by the trust, He shall be responsible for receipts

expenditure of the Trust.

9. ACCOUNTS AND YEAR

[i] Account and audits:

The Trustees shall get maintained regular accounts of the Trust fund and shall get the same duly audited by a firm or Chartered Accounts.

[ii] Accounts year:

The accounts of the Trust would be closed and balanced on 31st March each year.

10. MEETING AGENDA QUORUM

[i] Meetings: All the meetings of the Trust shall be called by the Secretary under the direction of the Chairman. The annual General body meeting of the society shall be hold every year within three months of the closing of the financial year.

[ii] Decisions at a meeting of the Trust shall be by

a majority of vote.

[iii] At least seven days previous notice of meeting shall be given to members for ordinary meeting and one day's notice for emergency meeting, provided that in case of urgency, if the Chairman so thinks fit, a resolution can also be passed by Exculation.

[v] In case the votes are equal, the chairman shall

have a casting vote.

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11. REMUNERATION OF THE TRUSTEES FOR PROFESSIONAL SERVICES:

for its approval.

[11]

would be the quorum for any meeting.

[v] One third (1/3rd)of the Board of Trustees

[vi] In General Meeting the Audited Statement of Accounts would be presented before the meeting

Nothing herein contained shall disentitle a trustee to remuneration due to him by reason of his rendering professional services or for working full -time or part time on any of the Trust.

12. AMENDMENTS:-

Any additions, alterations, or omission in the objects and Rules & Regulations of the trust shall be effected by resolution of the society by majority of the members of the general body at a special general meeting of the trust.

13. DISSOLUTION OF TRUST

Incase the Trustees find that the Trust in not able to achieve the objectives for which it was set up or is economically not viable to run the projects, the Trustees by three- fourth majority may dissolve the Trust and transfer the properties to any other like minded charitable organization (trust, society, institution, wakf board or corporation) or to the government on such terms and condition the Frustees deem fit.

Certified that this is the true copy of rules and

Mandation of the trust

DAFFODILS PUBLIC SCHOOL Bankiour Fatuha (Patna)

Witness:

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