



आवेदन सं०: 202400799012502

बही संख्या 4 अल्ट संख्या 57 के पृष्ठ 253 से 268 तक क्रमांक 35 पर दिनांक 20/06/2024 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



रोहित वर्मा

उप निबंधक : गोला गोकर्ण नाथ

लखीमपुर खीरी

20/06/2024



For- CROSSROAD INTERNATIONAL SCHOOL



PRINCIPAL

For- CROSSROAD INTERNATIONAL SCHOOL

SHAIRQA

आवेदन सं०: 202400799012502

न्यास पत्र

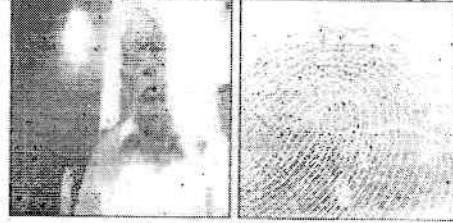
वही सं०: 4

रजिस्ट्रेशन सं०: 35

वर्ष: 2024

प्रतिफल- 0 स्टाम्प शुल्क - 750 बाजारी मूल्य - 0 पंजीकरण शुल्क - 500 प्रतिलिपिकरण शुल्क - 60 योग: 560

श्री केशवराज अग्रवाल,  
पुत्र श्री गुरदीप लाल अग्रवाल  
व्यवसाय - व्यापार  
निवासी: निबंधकरी बिला लखीमपुर रोड गोला तहसील गोला जिला खीरी



ने यह लेखपत्र इस कार्यालय में दिनांक 20/06/2024 एवं 10:55:46 AM बजे  
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

रोबिन वर्मा

उप निबंधक गोला गोकरण राय  
लखीमपुर खीरी  
20/06/2024

गोला खीरी  
निबंधक लिपिक  
20/06/2024

प्रिंट करें

उपपत्र सब रजि

For- CROSSROAD INTERNATIONAL SCHOOL

PRINCIPAL

For- CROSSROAD INTERNATIONAL SCHOOL

CHAIRMAN

आवेदन सं०: 202400799012502

बही सं०: 4

रजिस्ट्रेशन सं०: 35

वर्ष: 2024

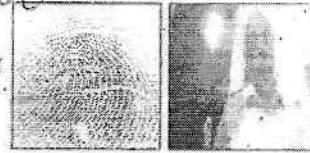
निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त न्यासी: 1

श्री केशवराम अग्रवाल, पुत्र श्री मुसदी लाल अग्रवाल

निवासी: नि०बनवारी बिला लखीमपुर रोड गोला तहसील गोला जिला खीरी

व्यवसाय: व्यापार

न्यासी: 2



श्रीमती एम०एल० अग्रवाल दूस्ट के द्वारा पायल अग्रवाल, पत्नी श्री मधुर अग्रवाल

निवासी: नि०बनवारी बिला लखीमपुर रोड गोला तहसील गोला जिला खीरी

व्यवसाय: अंग

ने निष्पादन स्वीकार किया। जिनकी पहचान पहचानकर्ता: 1

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श्री अमित अग्रवाल, पुत्र श्री केशव राम अग्रवाल

निवासी: नि० लखीमपुर रोड गोला प्रगना हेदराबाद तहसील गोला जिला खीरी

व्यवसाय: व्यापार

पहचानकर्ता: 2

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श्री सुभाष वर्मा, पुत्र श्री बलराम वर्मा

निवासी: नि० लाहपुर तहसील गोला जिला खीरी उ०प्र०।

व्यवसाय: अंग

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रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*Signature*  
रॉबिन वर्मा,  
उप निबंधक: गोला गोकर्न नाथ  
लखीमपुर खीरी  
20/06/2024

गोला खीरी,  
निबंधक लिपिक लखीमपुर खीरी  
20/06/2024

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



This is Deed of the declaration of trust was made on this 21st day of October, 2023 by Keshav Ram Agarwal, S/O Shri Musaddi Lal Agarwal, Banwari Villa, Lakhimpur Road, Gola Gokaran Nath, Dist. Kheri, UP. hereinafter called and referred to as the SETTLOR TRUSTEE which terms shall, to the extent the context so requires and admits, mean and include the Settler Trustee, its legal heir/heirs, executors and administrator. Whereas the above Shri M.L. Agarwal Trust is registered under the Trust Registration Act 1882, vide Trust deed registration dated 25.10.2023 in the office of Sub Registrar, Gola Gokaran Nath, vide stamp Certificate No.: IN-UP50566634602936V, IN-UP51129269226969V, IN-UP50559460101358V, IN-UP51142582313929V, and is registered in Bahi no. 04, Zild No. 56, Page no. 93 to 120, serial no. 109, online Application no. being 20230099021564.

This declaration of the Supplementary Trust Deed is made and executed at Gola Gokaran Nath on this 19th day of June, 2024 by Shri Keshav Ram Agarwal s/o Shri Musaddi Lal Agarwal, R/o Banwari villa, Lakhimpur Road, Gola Gokaran Nath Kheri, UP -262802. who is Chairman /Trustee of "Shri M. L. Agarwal Trust" and Smt Payal Agarwal w/o Madhur Agarwal R/o Banwari villa, Lakhimpur Road, Gola Gokaran Nath Kheri, UP -262802. who is Treasurer of "Shri M. L. Agarwal Trust" (hereinafter called the "Declarant").

Where it is being increasingly recognized that national prosperity is primarily a function of education and the Government of India and State Government have shown active awareness of this important problem and are encouraging the development of education and professional education.

WHERE AS to develop the education field considered that it is expedient to make a formal trust for the promotion & betterment of Primary & Secondary schooling & Primary Higher education in the field of Literature, Arts, Science, commerce, Law , B.Ed, Fine art, Health care, Medical, Para Medical, Pharma, Engineering, Management, Architecture & various allied educational/technical courses and other social welfare activities.

Whereas the Settler trustee has a keen and earnest desire to serve mankind in general and the people of India is particular and created a trust on today out of the money which he is seized and possessed of and which she had set apart for the purpose as detailed in Aims and objects mentioned hereunder.

Whereas the Settler Trustee constituted a sum of Rupees Five Thousand as initial Corpus of the Trust Fund together with all the contributions, additions, accumulations and accretions to the said money and the conversion thereof and investments in which the same may from time to time be invested 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 donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the trust hereby created.

And whereas with a view to and for the purpose of constituting the trust permanently as an irrevocable trust for the purpose of carrying on the objects of the trust as mentioned hereafter under the object clause of this deed of Trust, it is now considered desirable that for the purpose of creation of this public charitable trust, it is now considered desirable that for the purpose of creation of this public charitable trust, the declaration of trust was witnessed 1- Shri Vimal Kumar Srivastava, Mohammadi Road, Gola Gokaran Nath Kheri UP, 2- Shri Madhur Agarwal, Lakhimpur Road, Gola Gokaran nath Kheri UP. declares in writing the manner, set out here as under.

1- **NAME** : The name of the TRUST shall be **Shri M.L. Agarwal Trust** with the object and upon the terms and conditions hereinafter mentioned.

2- **INITIAL CORPUS FUND**: The Initial corpus of the fund of the trust will be Rs. 5,000/- (Rupees Five Thousand Only)

For. CROSSROAD INTERNATIONAL SCHOOL  
CHAIRMAN

For. CROSSROAD INTERNATIONAL SCHOOL  
PRINCIPAL

Payal

**3- TRUST PROPERTY** :The TRUST PROPERTY shall comprise of the said initial Corpus of the Trust Fund together with all the contributions, additions, accumulations and accretions to the said money and the conversion thereof and investments in which the same may from time to time be invested 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 donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the trust hereby created. The trust property shall vest in the trustees, herein upon trust, subject to the provisions hereof for the fulfillment of the object of the trust.

**4- REGISTERED OFFICE** : The Registered Office of the TRUST shall be situated in the state of Uttar Pradesh. The present address of the TRUST shall be **Bankeganj Road, Goia Gokaran Nath, Dist. Kheri, UP** or any other place as may be decided by the board of trustees.

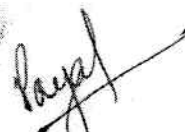
**5- NATURE OF THE TRUST**: This trust shall be a public charitable trust having no profit motives. It shall be maintained and administered to for promotion of Primary & Secondary Schooling, Health care, Medical, Para Medical, Pharma, Primary & Higher education in the field of Health care, Medical, Para Medical, Pharma, Literature, Arts, Science, commerce, Law , B. Ed, Fine art, , Engineering, Management, Architecture & various allied educational/technical knowledge to promote education for the benefit of public and another objects of general public in India without any distinction. The trust property including its funds and income shall be applied solely towards promotion of the object for which this trust is established.

#### **6- AIMS AND OBJECTS**

1. To establish boys, girls and/or co-educational institutions like schools, colleges, polytechnics etc. for imparting instructions in formal, technical and professional education anywhere in India and abroad and up to the level permissible by the law of the land.
2. To provide Healthcare, Medical care & activities Allied to these objects.
3. To work for all round educational development, health development and economic development of the people.
4. To promote and develop information and communication technology among the people of the country in general.
5. To arrange for mental and physical recreation of persons by opening sports academy, games academy, swimming pool, horse riding, Basket Ball court, Tennis Court and such other sports and games, competitions, arranging film shows and organizing dramatic and other cultural activities.
6. To promote better understanding and harmony among various regional linguistic and religious groups of the country and of the world.
7. To promote education particularly among the weaker sections of the Indian Society and of the world.
8. To promote the best qualities of physical and moral character in the Society through all possible means.
9. To promote facilities for the learning and teaching of national and international languages.
10. To provide a platform for people with various points of view for debating upon the aspects of poverty, education, welfare, human development and economic development.
11. To grant scholarships to deserving students.
12. To dispel ignorance and superstition, disseminate knowledge, furnish correct and unbiased information, promote and encourage education, build a modern scientific, moral and altruistic outlook, inculcate a sense of duty and discipline, and love of mankind, promotion of fundamental rights and, in particular, the rights of religious and linguistic minorities enshrined in the Constitution of India, strive for the presentation of democratic institution, eradication of corruption in public and private life, character building, uplift of the neglected, suppressed, disadvantage, downtrodden and weaker sections of the Society, effect improvement in the general standards of living, promote understanding, goodwill fellow-feeling, amity and

  
PRINCIPAL





- cordiality among different communities, sect and groups inhabiting India and encourage internal peace and good neighborly relations with other countries.
13. To give loans to deserving persons to help them settle in life on such terms as the Board of trustees may think expedient.
  14. To extend monetary aid to the poor, destitute, sick and disabled persons, orphans, widows and people in distress.
  15. To assist the policy makers, national and international funding agencies, bilateral and multinational development institutions in charting out of the investment and expenditure strategies in alleviating poverty and augmenting human development.
  16. To organize seminars, workshops, conferences in all the priority areas mentioned above.
  17. To carry on such further charitable objects of general public utility as are compatible or in consonance with the objects of the Trust.
  18. To work for national integration and economic uplift of the nation.
  19. To promote diffusion of knowledge and spreading all kinds of education and maintain libraries. Museums and holding intellectual gatherings with a view to exchange of knowledge pertaining to various intellectual happening openings of educational Institutions etc.
  20. To open help and assist Medical. Dental, Pharmacist, Nursing, Engineering, Management Colleges and Dispensaries, Clinics and hospitals for imparting free or subsidized medical aid to lesser privileged class or society.
  21. To open University/s or Deemed University/s as allowed by the central/State Government.
  22. To publish journals, newspapers whether daily/weekly fortnightly, periodicals and books with an effort to enlighten the mankind.
  23. To send and receive members abroad in order to spread our cultural achievements and adopt what is better in our counter parts.
  24. To promote and propagate village/cottage industries with a view to create employment and eradicate poverty.
  25. To work for the up liftment of downtrodden class and other oppressed constituents of the society.
  26. To establish maintain and aid charitable institutions such as Dharamshalas Sarais. Gaushalas, Maternity Homes, Child Welfare Centers. Poor Houses. Orphanages Institution for Blinds, Houses for old and infirm people. Widows Houses. Training centers. Public Halls Rescue Homes and other similar institutions.
  27. To establish maintain and aid general spiritual educational institutions.
  28. To work for Medical Health Awareness. Environmental Awareness & Population Control.
  29. To borrow, raise loans from any person, bank and financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust and for this purpose the Trustees may secure repayment of these loans in any manner: as may be decided from time to time.
  30. The Trustees shall be entitled and be at liberty to accept gifts. Voluntary contributions from any person, firm or institutions or government and to collect subscription, donation or aid from State Government, Central Government to augment the Trust fund and use such money for the objects of the Trust.
  31. To establish develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers and or such other similar charitable institutions in India for the benefit and use of the general public.
  32. To establish run support and grant aid or other financial assistance to schools, collages, libraries, reading rooms universities, laboratories, research and other institutions of the like nature in India for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
  33. To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire and pestilence and to give donation and assistance to institution establishments or person engaged in such relief work.

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PRINCIPAL

*Chakraborty*

For: CROSSROAD INTERNATIONAL SCHOOL  
CHAIRMAN

*Royal*

34. To construct, repair and manage the marghats, cemeteries and burial grounds.
35. To grant aid or render assistance to other public charitable trusts or institution.
36. To do any other activity to generate the fund and the said fund should be utilized for the charitable purpose.

## 7- FUNCTIONS

To achieve the above mentioned objects the Trust shall carry out the following functions:

1. To provide establish, maintain, control and manage Hospital, Healthcare schools, colleges, educational centers, institutions, Para-Medic Institute, polytechnics, IITs, libraries, publication and information bureaus, media centers and such other organizations as may be deemed necessary incidental or conducive to the said objectives as mentioned in 3.1 above.
2. To establish and run schools, colleges and institutions for imparting education through such media as may be desirable.
3. To conduct training and tutorial courses.
4. To raise fund and mobilize resources, take donations, capitations or building funds for achieving the objectives as mentioned in 3.1 above.
5. To acquire by purchase, lease, gift, grant, legacy, bequest, exchange, develop, or otherwise from any person, company, government, or institution whatsoever and to hold all part or the movable or immovable properties of all descriptions.
6. To maintain, deal with, and manage the said movable and immovable properties.
7. To alienate by way of sale, mortgage, lease, exchange, gift, hiring out or otherwise any or all of the properties, movable or immovable of **Shri M.L. Agarwal Trust**.
8. To invest or deal with money of **Shri M.L. Agarwal Trust** not immediately required in securities or in such manner as may be determined by the Board of Trustees of **Shri M.L. Agarwal Trust** from time to time. Provided that no such investment shall be made in violation of Income Tax Act 1961 or any amendment therein and more specifically section 11(5) of the said Act.
9. To establish, promote or assist in establishing or promoting and to subscribe or to become a member of any other association whose objects are similar to the objects of **Shri M.L. Agarwal Trust** for the establishment or promotion of which may beneficial to the Society.
10. To create and utilize funds to help the deserving and needy students.
11. To publish such books and other materials as may be necessary to further the cause of education and training and to make them available at no profit basis.
12. To utilize the whole or any part of income or assets of **Shri M.L. Agarwal Trust** for the legitimate expenses for achieving its objects.
13. To hold national and international seminars, conferences etc. conducive to the aims and objectives of **Shri M.L. Agarwal Trust**
14. To do all such lawful acts, deeds and things as may be necessary for the attainment of the objectives of **Shri M.L. Agarwal Trust**
15. To borrow, raise loans from any person, bank and financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust and for this purpose the Trustees may secure repayment of these loans in any manner as may be decided from time to time.

## 8- RULES AND REGULATIONS:

1. These rules and regulations shall be called the Rules and Regulations of **Shri M.L. Agarwal Trust** herein after referred to as TRUST.
2. The name of the TRUST shall be **Shri M.L. Agarwal Trust**
3. The Registered Office of the TRUST shall be situated in State of Uttar Pradesh. The present address of the Trust shall be **Bankeganj Road, Gola Gokaran Nath, Dist. Kheri, UP** which may be changed by the Board of Trustees from time to time according to the necessity of the Trust.

For- CROSSROAD INTERNATIONAL SCHOOL

  
PRINCIPAL

For- CROSSROAD INTERNATIONAL SCHOOL

  
CHAIRMAN





4. Wherever referred under these rules, Trust shall mean **Shri M.L. Agarwal Trust**.

**9- AIMS AND OBJECTS:**

The Aims, Objects and Functions of the **Shri M.L. Agarwal Trust** shall be the same as those contained in the aims & Object of this Trust.

**10- BOARD OF TRUSTEES:**

1. The management and control of the Trust and Trust properties shall vest in the Board of Trustees. The Board of Trustees shall comprise a minimum of 3 (Three) and not more than 14 (fourteen) Trustees including The President, The Secretary and treasurer. The following shall be the members of the first Board of Trustees,

S No	Name	Full Address	Designation
1.	Shri Keshav Ram Agarwal	Banwari Villa, Lakhimpur Road, Gola	CHAIRMAN
2.	Shri Amit Agarwal	Banwari Villa, Lakhimpur Road, Gola	Secretary
3.	Smt. Payal Agarwal	Banwari Villa, Lakhimpur Road, Gola	Treasurer

2. The Settler Trustees shall hold office for Life. The first trustees have accepted this trust and have given their acceptance to be the Trustee. The Board of Trustees appoint further trustees by unanimous resolution subject to the maximum limit as prescribed in this present deed of Trust.

**11- APPOINTMENT OF TRUSTEES:**

If and when the Trustees of THESE PRESENTS deceases or / and desire to retire or refuse to or become incapable to act in the Trust or take the benefit of insolvency law for the time being in force or become of an unsound mind or bankrupt or insolvent or otherwise be disqualified by operation of law or, in every such case, it shall be lawful for the surviving or continuing trustees for the time being of THESE PRESENTS to appoint new Trustee or trustees in place of the Trustee or Trustees so living or desiring to retire or refusing or becoming incapable to act or taking the benefit of the insolvency law or upon every such appointment or vacancy, the number of Trustees for the time being of THESE PRESENTS shall not be less than two or more than Five. They will hereafter be called permanent Trustees. The terms of the permanent Trustees shall be for the period of 3 year and will be eligible for reappointment. The terms of office in the case of nominated or co-opted Trustees, shall also be 3 years. Thereafter they will be eligible for reappointment. The President/Secretary/Treasurer is endowed with the power to review the tenure of nominated Trustees or suspend and/or dismiss them at any time without assigning any reason. The decision of the president/secretary in this regard shall be final and binding. The board of trustees shall have the power to appoint any new trustee after passing a proper resolution in this regard. However, the settler trustee or anybody appointed by settler trustee in place of settler trustee, shall have veto power or say final words on appointment of any new trustee.

**12- PATRON:**

Persons of eminence in public life may be invited as patrons of the Trust by the Board of Trustees.

For-CROSSROAD INTERNATIONAL SCHOOL

*A. K. Sharma*  
PRINCIPAL

*Keshav Ram Agarwal*

For-CROSSROAD INTERNATIONAL SCHOOL  
*Keshav Ram Agarwal*  
CHAIRMAN

*Payal Agarwal*

The authority to manage and conduct the affairs of the TRUST shall vest in the Board of Trustees.

The Executive body of Board of Trustees shall consist of maximum of 5 elected members from amongst the Trustees. However, the newly elected members of the Board of Trustees may co-opt two persons who may not be members of the TRUST if the presence of such persons is considered in the interest of the TRUST. The co-option shall be done with three-fourth of the majority of the members of the Board of Trustees. The term of such co-opted members shall be for three year unless renewed by the Board of Trustees.

#### 14- OFFICE BEARERES OF THE BOARD OF TRUSTEES.

1. The Board of Trustees of the TRUST shall have the minimum following office bearers.

i.	President	1(One)
ii.	Secretary	1(One)
iii	Treasurer	1 (One)

2. The Board of Trustees, in its own wisdom, may create any other office/post by whatever name it may called on such terms and conditions as may be decided by Board of Trustees from time to time.

#### 15- POWERS AND DUTIES OF THE OFFICE BEARERS

##### 1- President:

The powers and duties of the President shall be:

- I. To ordinarily preside over and conduct the meetings of the Board of Trustees and endorse the proceedings.
- II. To approve the agenda for the meeting of the Board of Trustees, and to adjourn or postpone meeting in accordance with the rules, as well as to permit the holding of extra-ordinary meetings.
- III. To exercise casting vote.
- IV. To operate Bank(s) accounts relating to the TRUST, jointly with the signature any of two among the President/Treasurer/Secretary. The Board of Trustees, in its own wisdom, may change the procedure of operation in bank account as per terms and conditions as may be decided by Board of Trustees from time to time.
- V. To sign jointly with the Secretary/Treasurer all agreements, including all deeds of transfer, contracts and other documents relating to the movable and immovable property/properties of the TRUST with the formal approval of the Board of Trustees.
- VI. To supervise the affairs of the institutions run under the TRUST.
- VII. To exercise and perform all such powers and duties as may be conferred on or vested in him by the Board of Trustees from time to time.

##### 2- Secretary

- I. The Secretary shall be the executive officer of the Trust. He shall discharge his duties and exercise power subject to the orders, directions, control and superintendence of the Board of Trustees. He shall conduct all official correspondence under his signature and he shall have supervisory powers over all the institutions of the Trust and shall have powers of visiting the institutions as and when necessary for discharging his duties.
- II. He shall convene all meeting of the Trust on due dates and give intimations thereof to the members in time under the supervision and direction of the President.
- III. He shall prepare the agenda of a meeting under the directions of the President and shall record on minutes of all proceedings of meeting under direction of President.

- IV. It shall be his duty to see the proper accounts are kept and documents prepared as per rules of all the incomes and expenditure and other Statues as may be applicable to the trust.
- V. He should get the accounts audited according to rules.
- VI. He should deposit all the cash collections on the same day in the bank as far as possible and bank all the cheques collected on as soon as possible basis.
- VII. He shall operate Bank(s) accounts relating to the TRUST, jointly with the President/Secretary/Treasurer and sign the cheques.
- VIII. The Secretary will in every meeting submit the report of the working of the Trust and its units along with a detailed statement of receipts and expenditure and cash and bank balance for the consideration by the Trust. He may also delegate his powers to officials of trust from time to time.

### 3- Treasurer:

The Treasurer shall be responsible:

- I. To keep the funds and the books of accounts of the TRUST in safe custody and to keep the funds in reputed bank approved by the Board of Trustees.
- II. To receive all grants, contributions, Loans, donations and subscriptions of the TRUST and issue proper receipts.
- III. To make all payments and procure vouchers and receipts
- IV. To administer and control the finance of the TRUST within the provisions made in the budget.
- V. To operate Bank(s) accounts relating to the TRUST, jointly with the President and sign the cheques.
- VI. To maintain proper accounts of all funds and to prepare budgets.
- VII. To get the accounts audited by the Chartered Accountants approved by the Board of Trustees.
- VIII. To keep proper accounts and records of all the financial transactions and place them before the Board of Trustees meetings.

### 16. Power of Board of Trustees:

That for the furtherance of the objects of the trust, the board of trustees shall have the following powers.

1. To accept any donation, contribution, Grant, or Subscription in cash or in kind from any person(s) body of persons or trust with or without conditions.
2. To apply the whole or any part of the income of the trust or the trust fund or accumulations thereto to any one or more of the objects of the trust as the trustees may in there discretion deem fit from time to time.
3. To convert and deal with the trust property and / or any investment for the time being.
4. To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares. Stock or debentures or other securities and investments or in deposit with or loans to any company, bank or any other person and to alter very or transpose such investment from time to time at the discretion of the trustee.
5. To accumulate the income at the Trust of eventual application to the trust objects pending which to invest the accumulation in accordance with the relevant provision of the Income Tax Act.1961
6. To borrow or take secured, unsecured loan from bank, financial institutions, or any other person for the purpose of attaining objects of the trust or raise or secure payment of money and also to lend money either with or without security.
7. To sale, transfer, mortgage, charge, lease, hire, invest, transpose. Dispose of and alienate otherwise deal with any property comprising the Trust Fund.
8. To let out, any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the trustees in their creation may think fit.

9. To open account in the name of Trust, and / or Institutions run /conducted by the Trust within a bank or banks to operate such account and to give instructions to the bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the trustees. The President is specifically authorized hereby to open and operate jointly with the Secretary or Treasurer Bank accounts with any bank in India.
10. To adjust, settle, compromise, compound refer to arbitration all actions suits claims demands and proceeding regarding the Trust Fund.
11. (k) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the power vested on them under this at presents and from time to time remove such attorneys or agent and to appoint other or others in his or their place.
- 12.
13. (l) To appoint or make provision for the appointment of any person (including all or any of the Trustee and committees or Administrator or Managing Trustee or otherwise) for the purpose of the administration of the trust in such manner and subject to such rules and regulation as the trustee may prescribe and also to appoint or provide for the appointment of separate Trustee to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustee may from time to time think fit
14. To make very alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and or running any institutions in furtherance of the objects of the Trust otherwise for giving effect to the objects of the Trust.
15. To start/abolish/discontinue/and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
16. To set apart and or allocate the whole or a part of the income or the corpus of the Trust / Fund or part thereof for any of the objects of the trust.
17. To join cooperate or amalgamate this trust with other or others having similar objects or allied objects, upon such terms and conditions as the Trustees may in their discretion think fit particularly having regard to an in conformity with the objects and nature of this trust.
18. To settle all accounts and to compromise/compound/ abandon or refer to arbitration any action or proceeding or dispute claim demand or things as deemed proper for such purpose without being responsible for any loss occasioned thereby.
19. To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purpose of the present and it shall be lawful for the Trustee to make such borrowing on payments of such interest and otherwise on such team and conditions as they may in their absolute discretion think fit.
20. To apply to the Government/public bodies/urban/local municipal district and other bodies/corporation/ companies or persons for and to accept grant of money and of aid donations, gift, subscriptions and other assistance with a view to promoting the objects of the Trust and the discus and negotiate with the Government Department, public and other bodies corporations, companies or persons scheme and other work and matters within the objects of the Trust and to confirm to any proper condition upon which such grant and other payments may be made.
21. To take over or amalgamate with any other charitable trust society association or institution within similar objects.
22. To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities, and engagement of any more of the trusts, society, institutions or associations with which this trust is authorized to amalgamate.
23. To transfer all or any part of the property, assets, liabilities, and engagement of this trust to any one or more of the trust, society, institutions, or associations with which this trust authorized to amalgamate.
24. To appoint terminate, suspend and otherwise deal with the employees to assist the Trustees for achieving the object of the trust on terms and conditions prescribed by the President of the Trust.
25. To pay all the expenses for attaining the object of the Trust and to remunerate any such person for any professional or any other services rendered to the Trust

26. To authorize the President/Secretary/Treasurer of the trust to do any act singly which is not specifically mentioned in this trust deed and which is necessary by virtue of provision of any Act, Rules & Regulations framed by any State Government or Central Government or any authority and order of court for benefit of the Trust.

**17- Annual General Meeting:**

The TRUST shall each year hold in addition to any other meeting a General Meeting as its Annual General Meeting and shall specify the meeting as such in the notice calling it. The time gap between the two Annual General Meeting (AGM) shall in no case exceed 15 months provided the TRUST might hold its first Annual General Meeting within a period of not more than 18 months from the date of its registration.

**18- Extra Ordinary General Meetings:**

1. The President of the TRUST shall, on the requisition of such members of the TRUST, as specified below, forthwith proceed to call the Extra Ordinary General Meeting of the TRUST.
2. The requisition stating clearly the matter for the consideration, of which the meeting is to be called, shall be signed by the requisitionist and shall be submitted at the registered office of the TRUST. The number of members entitled to requisition such meeting shall not be less than 25% of the total strength of the Trustees or Three whichever is less.
3. Where two or more important matters are specified in requisition, the provisions of the above clause shall apply separately in regard to each such matter, and the requisition shall accordingly be followed in respect of those in regard to which the condition specified in sub-section is fulfilled.
4. If the President does not, within 21 days from the date of submission of valid requisition in regard to any matter, proceed to call the meeting for the consideration of those matters on a date not later than 45 days from the date of submission of the requisition, the meeting may be called by the requisitioners themselves.
5. The requisitioned meeting shall be convened and conducted in the same manner as in practiced for the annual meetings.

**19- LENGTH OF NOTICE FOR CALLING THE MEETINGS:**

1. The General Meeting of the TRUST may be called by giving a notice of not less than 21 days in writing.
2. In case of emergency, the meetings can be called after giving shorter notice at the sole discretion of the President and in his absence by the Vice President.

**20- MANNER OF SERVICE:**

1. Every notice of the meeting of the TRUST and the Affiliated Units shall specify the place, date and hour of the meeting and shall contain the agenda to be transacted thereat.
2. Notice of every meeting shall be sent at the address available in the records of the TRUST, to all the members entitled to attend such meeting.
3. Inadvertent omission to give notice, or non-receipt by any members, to that it should have been given shall not invalidate the proceeding of the meetings.

**21- QUORUM OF THE MEETINGS:**

1. Minimum 50% of the total number of the members of the Board of Trustees/Sub committees, as the case may be, shall be quorum of the meetings.
2. if within half an hour of the appointed time for holding the meeting the quorum is not present, the meeting:

3. In case AGM:
4. i. If called by requisition of members, shall stand dissolved.
5. ii. In case of normal meetings shall stand adjourned to the same day of the next week, or such other day/date or time as the members present or the Board of Trustees may determine.
6. If at the adjourned meeting also the quorum is not present within half an hour from the appointed time of meeting the members present shall form the quorum.

#### **22- PRESIDENT OF THE MEETINGS:**

1. The President shall be the President of the meetings.
2. In the absence of the President, Secretary shall chair the meeting and in his absence the Trustees present at the meeting shall elect President from amongst themselves.

#### **23- VOTING:**

1. At any general meeting, the resolution put to vote shall, unless poll demanded, be decided by show hands. Provided that Patrons would not be entitled to vote in meeting. The declaration by the Chairman, that on a show of hand a resolution has or has not been carried, either unanimously or by particular majority and an entry to that effect in the books containing the minutes of the proceeding of the TRUST shall be conclusive evidence of the fact without proof of numbers or proportion of the votes cast in favour of or against such resolution.
2. Before or on declaration of result of the vote on any resolution by show of hands, the poll may be ordered to be taken by the President of the meeting if 20% members present in the meeting demand the same. In case of poll, pooling will be done by secret ballot. The President will declare the result of the polling.

#### **24- SUB COMMITTEES:**

The Board of Trustees may constitute ad hoc Committees or Sub –committees for special purposes or separate Management Committees for its institutions. The Secretary or one of the members of the Board of Trustees nominated by it shall be the Convener of such Committee/ad-hoc committee/Management Committee. However, the President shall have the power to constitute such committees to meet unexpected need and situation subject to ratification by the Board of Trustees at its next meeting.

#### **25- INDEMNITY:**

Every member of the Board of Trustee, sub-committees and other officers of the TRUST and its institutions shall stand indemnified by the office of the TRUST of losses and expenses incurred in the discharge of their official duties lawfully in good faith in the interest of the TRUST/affiliated units and institutions.

#### **26- LEGAL PROCEEDINGS/DOCUMENTS:**

The Secretary or any other person whom the Board of Trustees of the TRUST authorized shall represent the TRUST in all legal proceedings by or against the TRUST affiliated units or institutions.

#### **27- ANNUAL REPORT:**

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PRINCIPAL

For- CROSSROAD INTERNATIONAL SCHOOL

  
CHAIRMAN



The Secretary shall prepare the annual report on the working and progress of the TRUST/affiliated units and institutions and shall place before the Board of Trustees for its approval.

**28- ACCOUNTING YEAR:**

Financial year shall be the accounting year of the TRUST and its institutions.

**29- AUDIT OF ACCOUNTS:**

The account of the TRUST and other institutions for each year shall be audited by a Chartered Accountants approved by the Board of Trustees. The income and expenditure account and the balance sheet for each year, duly certified by the Chartered Accountants shall be laid in its Annual General Meeting for approval.

**30- INCOME AND APPLICATION OF INCOME AND PROPERTY:**

Income and profits of the TRUST in whatever manner derived shall be utilized to achieve and promote the objectives of the TRUST as specified in the Aims & Objectives of the Trust. No portion thereof shall be paid or transferred directly or indirectly by way of dividend, profits, bonus or otherwise to the Trustees, provided that nothing herein shall prevent payment in form of remuneration to any Trustee in return for any services actually rendered by him/her to the TRUST.

**31- INVESTMENT OF TRUST FUND:**

Subject to other provision of this Trust Deed. The Board of Trustees may invest the Trust Fund from time to time in any securities as per section 20 of the Indian Trusts Act, 1882 or as per Income Tax Act 1961, or in such shares or Securities or in any manner as the Board Of Trustees may in their discretion think fit without being liable for loss.

**32- BANK ACCOUNT:**

The Bank Account(s) shall be opened in such of the Bank(s) as may be approved by the Board of Trustees. Bank(s) accounts relating to the TRUST can be jointly operated with the signature of any of two among the President/Treasurer/Secretary. The Board of Trustees, in its own wisdom, may change the procedure of operation in bank account as per terms and conditions as may be decided by Board of Trustees from time to time.

**33- AMENDMENT OF TRUST:**

Whenever it shall appear to the BOARD OF TRUSTEES of the TRUST that it is advisable to alter, extend or abridge such purpose, or have other purposes within the meeting of the Memorandum of Association or to amalgamate the TRUST either wholly or partially with any other TRUST, BOARD OF TRUSTEES may submit the proposition to the members of the TRUST in a written or printed report, and may convene special meeting for the consideration thereof, according to the Rules and Regulations TRUST.

Provided no such proposition shall be carried into effect unless the same has been sent to all the members of the TRUST at least 21 days before the said meeting and 4/5 of the members present in the meeting convened for the purpose have voted for such proposition.

For CROSSROAD INTERNATIONAL SCHOOL

Ankita  
PRINCIPAL

For CROSSROAD INTERNATIONAL SCHOOL

CHAIRMAN

Pooja

members present in the meeting convened for the purpose have voted for such proposition.

**34- AMENDMENTS TO RULES AND REGULATIONS:**

The Rules and Regulations may be amended by alternation, addition, and substitution or otherwise at a meeting of General Body by a resolution passed by majority or not less than  $\frac{3}{4}$  members present at the meeting called for the purpose. Notice to the proposed amendment/amendments should be circulated to the members at least 21 days before the meeting of the General Body.

**35- ARIBITRATION:**

In case of any difference of opinion regarding the affairs of the Trust the unanimous decision of first four members of the Board of Trustees shall be final.

**36- DISSOLUTION:**

Members not less than  $\frac{4}{5}$  of persons present in a meeting convened for the purpose may determine that the TRUST shall be dissolved either forthwith or at any future time agreed upon at the meeting. If on the dissolution of TRUST there remains, after satisfaction of the debts and liabilities, any amount or property whatsoever, other than imprest with any trustees shall not be paid to or distributed amongst the Trustees or their legal heir or any one of them.

**37- BORROWINGS:**

All properties movable, immovable or any kind shall vest in the Board of Trustees The President jointly with the Secretary or treasurer will execute and sign all the documents which are necessary for seeking the loans taken from banks, financial institutions and other persons for the fulfillment of aims and objects of the Trust against all or some of the properties whether movable, immovable or any kind The President jointly with secretary or Treasurer are authorized to mortgage immovable properties of the Trust properties of the Trust to secure the loans and advances raised by the trust The President jointly with the Secretary or treasurer can sell, transfer, lease, hire, invest or otherwise deal with any property comprising of trust fund for the benefit of the trust.

**38- ACCEPTANCE OF THE TRUST:**

The first Trustees above names accept this Trust. In witnesses whereof the founders and the first Trustees above – named have executed this Deed of Trust in the presence of witnesses attesting hereunder at Gola Gokaran Nath, Dist. Lakhimpur Kheri, UP this 21st day of October, Two thousand Twenty Three.

**39- Supplementary Addition:**

Whereas the General Body Meeting held on dated 15.04.2024, has passed following resolution:

RESOLVED THAT the the school accepts all the restrictions from serial (a) to (k) of the list of conditions / restrictions prescribed by the department / government, which are as follows:-

(a) The registered society of the school shall be renewed from time to time.

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CHAIRMAN



(b) A district level officer of the State Government shall be nominated by the institution as a member of the Management Committee of the school.

(c) At least 10 per cent of seats in the school will be reserved for meritorious children of Scheduled Castes / Scheduled Tribes and they will not be charged more fees than the fees prescribed for different classes in the schools run by Uttar Pradesh Board of Secondary Education / Board of Basic Education.

(d) The institution shall not demand any grant from the State Government and if the school has already been recognized by the Board of Secondary Education and the school is affiliated to Central Board of Secondary Education, New Delhi / Council for the Indian School Certificate Examination, New Delhi, then the recognition from the Board and grant from the State Government shall automatically cease from the date of affiliation with the said Board.

(e) The teaching and non-teaching staff of the institution shall not be given pay scales and other allowances lower than those permissible to the employees of Government aided educational institutions.

(f) The service conditions of the employees will be formulated and they will be given retirement benefits as admissible to the employees in aided non-government higher secondary schools.

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*[Signature]*  
CHAIRMAN

*[Signature]*

(g) The institution will follow whatever orders are issued by the State Government from time to time.

(h) Hindi is being taught as a compulsory subject in the school and in future also Hindi will be taught as a compulsory subject.

(i) The records of the school will be kept in the form/register.

(j) No change/amendment will be given without the permission of the government and department in the above order of the above.

(k) It will be mandatory to include the restrictions from the above mentioned sequence to the Society by the Society.

39- **STAMP DUTY:**

For the purpose of initial registration of Shri M L Agarwal Trust Stamp duty certificate No. IN-UP50566634602936V (Rs. 300/-), IN-UP51129269226969V (Rs. 250/-), IN-UP50559460101358V (Rs. 100/-) IN-UP51142582313929V (Rs. 100/-), Totaling Rs. 750/- (Rupees Seven Hundred Fifty) was paid.

For the purpose of current Supplementary Trust Deed Stamp Duty of Rupees 750.00 vide e-stamp certificate no. IN-UP83020294361749W is paid.

*Handwritten signature*



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For- CROSSROAD INTERNATIONAL SCHOOL

*Handwritten signature*  
PRINCIPAL

For- CROSSROAD INTERNATIONAL SCHOOL

CHAIRMAN

In witness whereof the parties hereto have set and submitted their respective hands, on the day, month and year first mentioned here in above.

SIGNED AND DELIVERED BY THE SETTLER AT GOLA.



Mr. Keshav Ram Agarwal

Settler/Chairman



Smt. Payal Agarwal

Treasurer

Witness:

1) Amit Agarwal s/o Shri Keshav Agarwal

Banwari villa, Lakhimpur Road, Gola Gokaran Nath Kheri



2) Subhash Verma s/o Shri Balram Verma

Lalhapur, Gola Gokaran Nath, Kheri

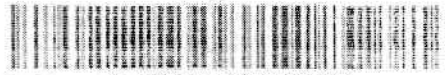


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PRINCIPAL

For- CROSSROAD INTERNATIONAL SCHOOL

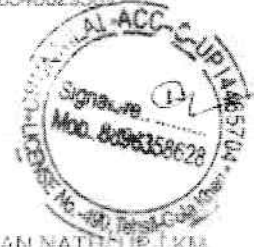
  
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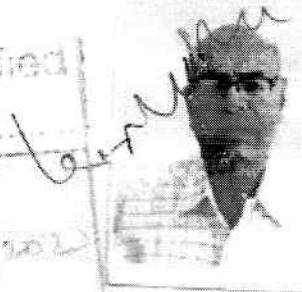
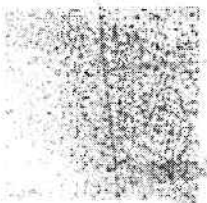
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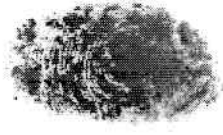
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 Document Description : Article 64 (A) Trust - Declaration of  
 Document Description : Not Applicable  
 Document Price (Rs.) :  
 Document Party : SHRI KESHAV RAM AGARWAL  
 Document Party : Not Applicable  
 Document Paid By : SHRI KESHAV RAM AGARWAL  
 Document Amount (Rs.) : 300  
 (Three Hundred only)


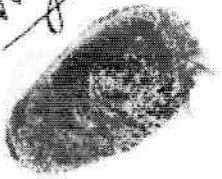
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**DEED OF DECLARATION OF TRUST**

This is Deed of the declaration of trust is made on this 21st day of October, 2023 by Keshav Ram Agarwal, S/O Shri Musaddi Lal Agarwal, Banwari Villa, Lakhimpur Road, Gola Gokaran Nath, Dist. Kheri, UP. hereinafter called and referred to as the SETTLOR TRUSTEE which terms shall, to the extent the context so requires and admits, mean and include the Settler Trustee, its legal heir/heirs, executors and administrator.

For- CROSSROAD INTERNATIONAL SCHOOL  
  
 ANURITA  
 PRINCIPAL

For CROSSROAD INTERNATIONAL SCHOOL  
  
 CHAIRMAN

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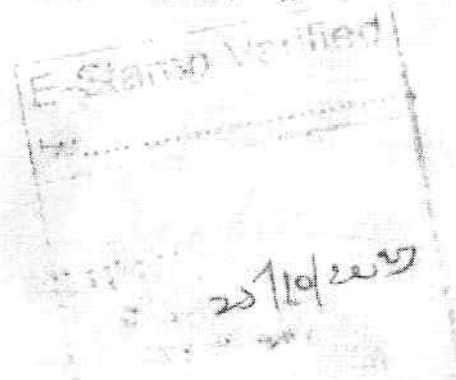
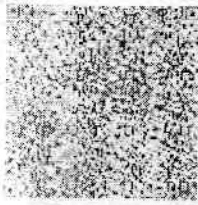
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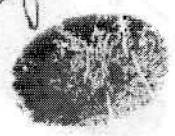
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 First Party : SHRI KESHAV RAM AGARWAL  
 Second Party : Not Applicable  
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 Stamp Duty Amount(Rs.) : 250  
 (Two Hundred And Fifty only)



Where it is being increasingly recognized that national prosperity is primarily a function of education and the Government of India and State Government have shown active awareness of this important problem and are encouraging the development of education and professional education.

WHERE AS to develop the education field considered that it is expedient to make a formal trust for the promotion & betterment of Primary & Secondary schooling & Primary Higher education in the field of Literature, Arts, Science, commerce, Law , B.Ed, Fine art, Health care, Medical, Para Medical, Pharma, Engineering, Management, Architecture & various allied educational/technical courses and other social welfare activities.

*Keshav Ram Agarwal*  
*Keshav Ram Agarwal*



For: CROSSROAD INTERNATIONAL SCHOOL

PRINCIPAL

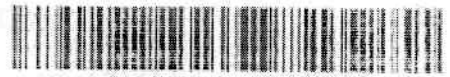
For: CROSSROAD INTERNATIONAL SCHOOL

CHAIRMAN

29/14



INDIA NON JUDICIAL



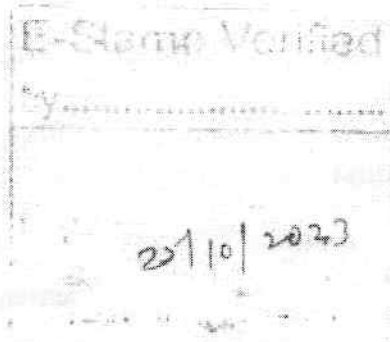
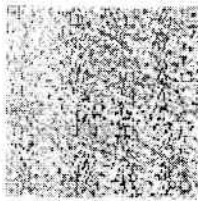
Government of Uttar Pradesh

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Certificate No. : IN-UP50559460101358V  
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 Property Description : Not Applicable  
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 First Party : SHRI KESHAV RAM AGARWAL  
 Second Party : Not Applicable  
 Stamp Duty Paid By : SHRI KESHAV RAM AGARWAL  
 Stamp Duty Amount(Rs.) : 100  
 (One Hundred only)



Whereas the Settler trustee has a keen and earnest desire to serve mankind in general and the people of India is particular and created a trust on today out of the money which he is seized and possessed of and which she had set apart for the purpose as detailed in Aims and objects mentioned hereunder.

Whereas the Settler Trustee constituted a sum of **Rupees Five Thousand** as initial Corpus of the Trust Fund together with all the contributions, additions, accumulations and accretions to the said money and the conversion thereof and investments in which the same may from time to time be invested 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 donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the trust hereby created.

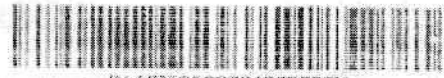
*Keshav Ram Agarwal*  
*Royal*

For- CROSSROAD INTERNATIONAL SCHOOL

*Ankides*  
 PRINCIPAL

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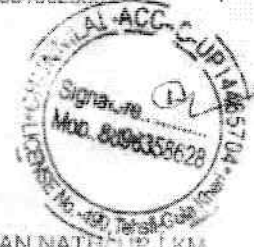
For- CROSSROAD INTERNATIONAL SCHOOL  
*[Signature]*  
 CHAIRMAN



Government of Uttar Pradesh

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 (Three Hundred only)

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न्यास पत्र

बही सं०: 4

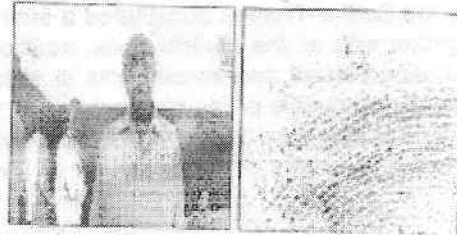
रजिस्ट्रेशन सं०: 109

वर्ष: 2023

प्रतिफल: 5000 सामान्य शुल्क - 750 बाजारी मूल्य - 0 फंजीकरण शुल्क - 500 प्रतिनिधिकरण शुल्क - 80 योग: 580

श्री केशव राम अग्रवाल,  
 पुत्र श्री स्व० मुसद्री लाल अग्रवाल  
 व्यवसाय: अन्य  
 निवासी: गिबलखीमपुर रोड गोला परमाना हैदराबाद तहसील गोला जिला खीरी

*Keshav Ram*



मे यह लेखन इस कार्यालय में दिनांक 25/10/2023 पर 10:54:53 AM बजे निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

रोबिन वर्मा  
 उप निबंधक गोला गोकर्ण नथ  
 लखीमपूर खीरी  
 25/10/2023  
 लईक जहमद  
 निबंधक लिपिक  
 25/10/2023

For: CROSSROAD INTERNATIONAL SCHOOL

*Anshika*  
PRINCIPAL

प्रिंट करे  
 For: CROSSROAD INTERNATIONAL SCHOOL  
*Keshav Ram*  
 CHAIRMAN

JUNIOR JAMOTABESTHI DABRREDO

JAMCHERRA

आवेदन सं०: 202300799021564

बही सं०: 1

रजिस्ट्रेशन सं०: 109

वर्ष: 2023

निष्पादन लेखपत्र वाट सुनने व सामझने मजमून व प्राप्त धनराशि रु प्रलेखानुसार उक्त न्यासी: 1

श्री केशव राम अग्रवाल, पुत्र श्री स्वामुसही लाल अग्रवाल

निवासी: निळखीमपुर रोड गोला परगना हैदराबाद तहंगोला जिला खीरी

व्यवसाय: अन्य

न्यासी: 2

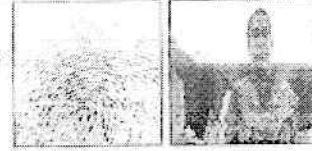


श्रीमती पाचल अग्रवाल, पती श्री मधुर अग्रवाल

निवासी: निळखीमपुर रोड गोला परगना हैदराबाद तहंगोला जिला खीरी

व्यवसाय: गृहिणी

ने निष्पादन स्वीकार किया । जिनकी पहचान पहचानकर्ता: 1

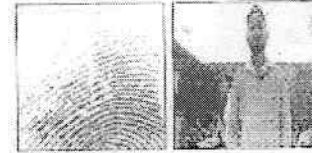


श्री सुभाष तोंगी, पुत्र श्री बलराम वर्मा

निवासी: निळखीमपुर परगना हैदराबाद तहंगोला जिला खीरी

व्यवसाय: अन्य

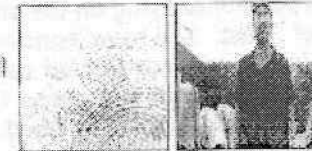
पहचानकर्ता: 2



श्री मधुर अग्रवाल, पुत्र श्री केशवराम अग्रवाल

निवासी: निळखीमपुर रोड गोला परगना हैदराबाद तहंगोला जिला खीरी

व्यवसाय: अन्य



रजिस्ट्रेशन अधिकारी के हस्ताक्षर

रजिस्ट्रेशन अधिकारी

उपनिबंधक, गोला गोकर्न नाथ  
लखीमपुर खीरी  
25/10/2023

सदरके अहमद

निबंधक लिपिक लखीमपुर खीरी  
25/10/2023

ने की । प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे निष्पानुसार लिए गए हैं ।  
लिपिवाणी:

प्रिंट करें

For: CROSSROAD INTERNATIONAL SCHOOL

PRINCIPAL

For: CROSSROAD INTERNATIONAL SCHOOL

CHAIRMAN





- 1- **NAME** : The name of the TRUST shall be **Shri M.L. Agarwal Trust** with the object and upon the terms and conditions hereinafter mentioned.
- 2- **INITIAL CORPUS FUND**: The initial corpus of the fund of the trust will be Rs. 5,000/- (Rupees Five Thousand Only)
- 3- **TRUST PROPERTY** :The TRUST PROPERTY shall comprise of the said initial Corpus of the Trust Fund together with all the contributions, additions, accumulations and accretions to the said money and the conversion thereof and investments in which the same may from time to time be invested 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 donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the trust hereby created. The trust property shall vest in the trustees, herein upon trust, subject to the provisions hereof for the fulfillment of the object of the trust.
- 4- **REGISTERED OFFICE** : The Registered Office of the TRUST shall be situated in the state of Uttar Pradesh. The present address of the TRUST shall be **Bankeganj Road, Gola Gokaran Nath, Dist. Kheri, UP** or any other place as may be decided by the board of trustees.
- 5- **NATURE OF THE TRUST**: This trust shall be a public charitable trust having no profit motives. It shall be maintained and administered to for promotion of Primary & Secondary Schooling, Health care, Medical, Para Medical, Pharma, Primary & Higher education in the field of Health care, Medical, Para Medical, Pharma, Literature, Arts, Science, commerce, Law , B. Ed, Fine art, , Engineering, Management, Architecture & various allied educational/technical knowledge to promote education for the benefit of public and another objects of general public in India without any distinction. The trust property including its funds and income shall be applied solely towards promotion of the object for which this trust is established.

#### **6- AIMS AND OBJECTS**

1. To establish boys, girls and/or co-educational institutions like schools, colleges, polytechnics etc. for imparting instructions in formal, technical and professional education anywhere in India and abroad and up to the level permissible by the law of the land.
2. To provide Healthcare, Medical care & activities Allied to these objects.
3. To work for all round educational development, health development and economic development of the people.
4. To promote and develop information and communication technology among the people of the country in general.
5. To arrange for mental and physical recreation of persons by opening sports academy, games academy, swimming pool, horse riding, Basket Ball court, Tennis Court and such other sports and games, competitions, arranging film shows and organizing dramatic and other cultural activities.
6. To promote better understanding and harmony among various regional linguistic and religious groups of the country and of the world.
7. To promote education particularly among the weaker sections of the Indian Society and of the world.
8. To promote the best qualities of physical and moral character in the Society through all possible means.
9. To promote facilities for the learning and teaching of national and international languages.
10. To provide a platform for people with various points of view for debating upon the aspects of poverty, education, welfare, human development and economic development.
11. To grant scholarships to deserving students.
12. To dispel ignorance and superstition, disseminate knowledge, furnish correct and unbiased information, promote and encourage education, build a modern scientific, moral and altruistic outlook, inculcate a sense of duty and discipline, and love of mankind, promotion of fundamental rights and, in particular, the rights of religious and linguistic minorities enshrined in the Constitution of India, strive for the presentation of democratic institution, eradication of corruption in public and private life, character building, uplift of the neglected, suppressed, disadvantage, downtrodden and weaker sections of the Society, effect improvement in the general standards of living, promote understanding, goodwill fellow-feeling, amity and cordiality among different communities, sect and groups inhabiting India and encourage internal peace and good neighborly relations with other countries.

For- CROSSROAD INTERNATIONAL

CHAIRMAN

For- CROSSROAD INTERNATIONAL SCHOOL


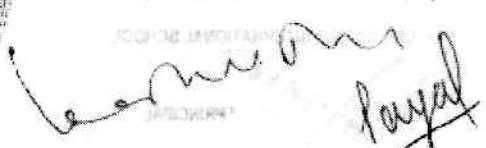

PRINCIPAL

13. To give loans to deserving persons to help them settle in life on such terms as the Board of trustees may think expedient.
14. To extend monetary aid to the poor, destitute, sick and disabled persons, orphans, widows and people in distress.
15. To assist the policy makers, national and international funding agencies, bilateral and multinational development institutions in charting out of the investment and expenditure strategies in alleviating poverty and augmenting human development.
16. To organize seminars, workshops, conferences in all the priority areas mentioned above.
17. To carry on such further charitable objects of general public utility as are compatible or in consonance with the objects of the Trust.
18. To work for national integration and economic uplift of the nation.
19. To promote diffusion of knowledge and spreading all kinds of education and maintain libraries. Museums and holding intellectual gatherings with a view to exchange of knowledge pertaining to various intellectual happening openings of educational Institutions etc.
20. To open help and assist Medical. Dental, Pharmacist, Nursing, Engineering, Management Colleges and Dispensaries, Clinics and hospitals for imparting free or subsidized medical aid to lesser privileged class or society.
21. To open University/s or Deemed University/s as allowed by the central/State Government.
22. To publish journals, newspapers whether daily/weekly fortnightly, periodicals and books with an effort to enlighten the mankind.
23. To send and receive members abroad in order to spread our cultural achievements and adopt what is better in our counter parts.
24. To promote and propagate village/cottage industries with a view to create employment and eradicate poverty.
25. To work for the up liftment of downtrodden class and other oppressed constituents of the society.
26. To establish maintain and aid charitable institutions such as Dharamshalas Sarais. Gaushalas, Maternity Homes, Child Welfare Centers. Poor Houses. Orphanages Institution for Blinds, Houses for old and infirm people. Widows Houses. Training centers. Public Halls Rescue Homes and other similar institutions.
27. To establish maintain and aid general spiritual educational institutions.
28. To work for Medical Health Awareness. Environmental Awareness & Population Control.
29. To borrow, raise loans from any person, bank and financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust and for this purpose the Trustees may secure repayment of these loans in any manner: as may be decided from time to time.
30. The Trustees shall be entitled and be at liberty to accept gifts. Voluntary contributions from any person, firm or institutions or government and to collect subscription, donation or aid from State Government, Central Government to augment the Trust fund and use such money for the objects of the Trust.
31. To establish develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers and or such other similar charitable institutions in India for the benefit and use of the general public.
32. To establish run support and grant aid or other financial assistance to schools, collages, libraries, reading rooms universities, laboratories, research and other institutions of the like nature in India for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
33. To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire and pestilence and to give donation and assistance to institution establishments or person engaged in such relief work.
34. To construct, repair and manage the marghats, cemeteries and burial grounds.
35. To grant aid or render assistance to other public charitable trusts or institution.
36. To do any other activity to generate the fund and the said fund should be utilized for the charitable purpose.

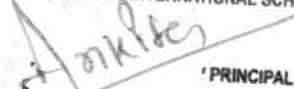
CHAIRMAN

## Z- FUNCTIONS

To achieve the above mentioned objects the Trust shall carry out the following functions:

For: CROSSROAD INTERNATIONAL SCHOOL

   
 PRINCIPAL

1. To provide establish, maintain, control and manage Hospital, Healthcare schools, colleges, educational centers, institutions, Para-Medic Institute, polytechnics, IITs, libraries, publication and information bureaus, media centers and such other organizations as may be deemed necessary incidental or conducive to the said objectives as mentioned in 3.1 above.
2. To establish and run schools, colleges and institutions for imparting education through such media as may be desirable.
3. To conduct training and tutorial courses.
4. To raise fund and mobilize resources, take donations, capitations or building funds for achieving the objectives as mentioned in 3.1 above.
5. To acquire by purchase, lease, gift, grant, legacy, bequest, exchange, develop, or otherwise from any person, company, government, or institution whatsoever and to hold all part or the movable or immovable properties of all descriptions.
6. To maintain, deal with, and manage the said movable and immovable properties.
7. To alienate by way of sale, mortgage, lease, exchange, gift, hiring out or otherwise any or all of the properties, movable or immovable of **Shri M.L. Agarwal Trust**.
8. To invest or deal with money of **Shri M.L. Agarwal Trust** not immediately required in securities or in such manner as may be determined by the Board of Trustees of **Shri M.L. Agarwal Trust** from time to time. Provided that no such investment shall be made in violation of Income Tax Act 1961 or any amendment therein and more specifically section 11(5) of the said Act.
9. To establish, promote or assist in establishing or promoting and to subscribe or to become a member of any other association whose objects are similar to the objects of **Shri M.L. Agarwal Trust** for the establishment or promotion of which may beneficial to the Society.
10. To create and utilize funds to help the deserving and needy students.
11. To publish such books and other materials as may be necessary to further the cause of education and training and to make them available at no profit basis.
12. To utilize the whole or any part of income or assets of **Shri M.L. Agarwal Trust** for the legitimate expenses for achieving its objects.
13. To hold national and international seminars, conferences etc. conducive to the aims and objectives of **Shri M.L. Agarwal Trust**
14. To do all such lawful acts, deeds and things as may be necessary for the attainment of the objectives of **Shri M.L. Agarwal Trust**
15. To borrow, raise loans from any person, bank and financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust and for this purpose the Trustees may secure repayment of these loans in any manner as may be decided from time to time.

#### 8- RULES AND REGULATIONS:

1. These rules and regulations shall be called the Rules and Regulations of **Shri M.L. Agarwal Trust** herein after referred to as TRUST.
2. The name of the TRUST shall be **Shri M.L. Agarwal Trust**
3. The Registered Office of the TRUST shall be situated in State of Uttar Pradesh. The present address of the Trust shall be **Bankeganj Road, Gola Gokaran Nath, Dist. Kheri, UP** which may be changed by the Board of Trustees from time to time according to the necessity of the Trust.
4. Wherever referred under these rules, Trust shall mean **Shri M.L. Agarwal Trust**.

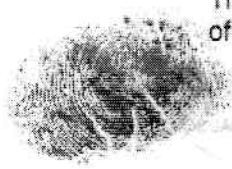
#### 9- AIMS AND OBJECTS:

The Aims, Objects and Functions of the **Shri M.L. Agarwal Trust** shall be the same as those contained in the aims & Object of this Trust.

#### 10- BOARD OF TRUSTEES:

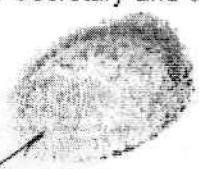
1. The management and control of the Trust and Trust properties shall vest in the Board of Trustees. The Board of Trustees shall comprise a minimum of 3 (Three) and not more than 14 (fourteen) Trustees including The President, The Secretary and treasurer. The following shall be the members of the first Board of Trustees,

For-CROSSROAD INTERNATIONAL SCHOOL  
 Chairman



Principal

Payal



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For-CROSSROAD INTERNATIONAL SCHOOL

Principal

S No	Name	Full Address	Designation
1.	Shri Keshav Ram Agarwal	Banwari Villa, Lakhimpur Road, Gola	CHAIRMAN
2.	Shri Amit Agarwal	Banwari Villa, Lakhimpur Road, Gola	Secretary
3.	Smt. Payal Agarwal	Banwari Villa, Lakhimpur Road, Gola	Treasurer

2. The Settler Trustees shall hold office for Life. The first trustees have accepted this trust and have given their acceptance to be the Trustee. The Board of Trustees appoint further trustees by unanimous resolution subject to the maximum limit as prescribed in this present deed of Trust.

#### 11- APPOINTMENT OF TRUSTEES:

If and when the Trustees of THESE PRESENTS deceases or /\_and desire to retire or refuse to or become incapable to act in the Trust or take the benefit of insolvency law for the time being in force or become of an unsound mind or bankrupt or insolvent or otherwise be disqualified by operation of law or, in every such case, it shall be lawful for the surviving or continuing trustees for the time being of THESE PRESENTS to appoint new Trustee or trustees in place of the Trustee or Trustees so living or desiring to retire or refusing or becoming incapable to act or taking the benefit of the insolvency law or upon every such appointment or vacancy, the number of Trustees for the time being of THESE PRESENTS shall not be less than two or more than Five. They will hereafter be called permanent Trustees. The terms of the permanent Trustees shall be for the period of 3 year and will be eligible for reappointment. The terms of office in the case of nominated or co-opted Trustees, shall also be 3 years. Thereafter they will be eligible for reappointment. The President/Secretary/Treasurer is endowed with the power to review the tenure of nominated Trustees or suspend and/or dismiss them at any time without assigning any reason. The decision of the president/secretary in this regard shall be final and binding. The board of trustees shall have the power to appoint any new trustee after passing a proper resolution in this regard. However, the settler trustee or anybody appointed by settler trustee in place of settler trustee, shall have veto power or say final words on appointment of any new trustee.

#### 12- PATRON:

Persons of eminence in public life may be invited as patrons of the Trust by the Board of Trustees.

#### 13- BOARD OF TRUSTEES

The authority to manage and conduct the affairs of the TRUST shall vest in the Board of Trustees. The Executive body of Board of Trustees shall consist of maximum of 5 elected members from amongst the Trustees. However, the newly elected members of the Board of Trustees may co-opt two persons who may not be members of the TRUST if the presence of such persons is considered in the interest of the TRUST. The co-option shall be done with three-fourth of the majority of the members of the Board of Trustees. The term of such co-opted members shall be for three year unless renewed by the Board of Trustees.

#### 14- OFFICE BEARERES OF THE BOARD OF TRUSTEES.

1. The Board of Trustees of the TRUST shall have the minimum following office bearers.

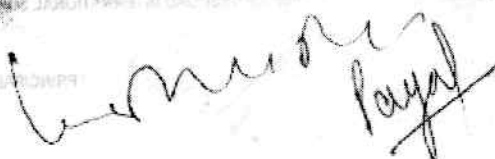
i.	President	1(One)
ii.	Secretary	1(One)
iii.	Treasurer	1 (One)

2. The Board of Trustees, in its own wisdom, may create any other office/post by whatever name it may called on such terms and conditions as may be decided by Board of Trustees from time to time.

#### 15- POWERS AND DUTIES OF THE OFFICE BEARERS

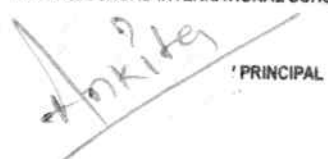
##### 1- President:

The powers and duties of the President shall be:

*Payal*  


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For- CROSSROAD INTERNATIONAL SCHOOL

*Principals*  
  
 PRINCIPAL

- I. To ordinarily preside over and conduct the meetings of the Board of Trustees and endorse the proceedings.
- II. To approve the agenda for the meeting of the Board of Trustees, and to adjourn or postpone meeting in accordance with the rules, as well as to permit the holding of extra-ordinary meetings.
- III. To exercise casting vote.
- IV. To operate Bank(s) accounts relating to the TRUST, jointly with the signature any of two among the President/Treasurer/Secretary. The Board of Trustees, in its own wisdom, may change the procedure of operation in bank account as per terms and conditions as may be decided by Board of Trustees from time to time.
- V. To sign jointly with the Secretary/Treasurer all agreements, including all deeds of transfer, contracts and other documents relating to the movable and immovable property/properties of the TRUST with the formal approval of the Board of Trustees.
- VI. To supervise the affairs of the institutions run under the TRUST.
- VII. To exercise and perform all such powers and duties as may be conferred on or vested in him by the Board of Trustees from time to time.

## 2- Secretary

- I. The Secretary shall be the executive officer of the Trust. He shall discharge his duties and exercise power subject to the orders, directions, control and superintendence of the Board of Trustees. He shall conduct all official correspondence under his signature and he shall have supervisory powers over all the institutions of the Trust and shall have powers of visiting the institutions as and when necessary for discharging his duties.
- II. He shall convene all meeting of the Trust on due dates and give intimations thereof to the members in time under the supervision and direction of the President.
- III. He shall prepare the agenda of a meeting under the directions of the President and shall record on minutes of all proceedings of meeting under direction of President.
- IV. It shall be his duty to see the proper accounts are kept and documents prepared as per rules of all the incomes and expenditure and other Statues as may be applicable to the trust.
- V. He should get the accounts audited according to rules.
- VI. He should deposit all the cash collections on the same day in the bank as far as possible and bank all the cheques collected on as soon as possible basis.
- VII. He shall operate Bank(s) accounts relating to the TRUST, jointly with the President/Secretary/Treasurer and sign the cheques.
- VIII. The Secretary will in every meeting submit the report of the working of the Trust and its units along with a detailed statement of receipts and expenditure and cash and bank balance for the consideration by the Trust. He may also delegate his powers to officials of trust from time to time.

## 3- Treasurer:

The Treasurer shall be responsible.

- I. To keep the funds and the books of accounts of the TRUST in safe custody and to keep the funds in reputed bank approved by the Board of Trustees.
- II. To receive all grants, contributions, Loans, donations and subscriptions of the TRUST and issue proper receipts.
- III. To make all payments and procure vouchers and receipts
- IV. To administer and control the finance of the TRUST within the provisions made in the budget.
- V. To operate Bank(s) accounts relating to the TRUST, jointly with the President and sign the cheques.
- VI. To maintain proper accounts of all funds and to prepare budgets.
- VII. To get the accounts audited by the Chartered Accountants approved by the Board of Trustees.
- VIII. To keep proper accounts and records of all the financial transactions and place them before the Board of Trustees meetings.

## 16. Power of Board of Trustees:

That for the furtherance of the objects of the trust, the board of trustees shall have the following powers.

To accept any donation, contribution, Grant, or Subscription in cash or in kind from any person(s) body of persons or trust with or without conditions

For- CROSSROAD INTERNATIONAL SCHOOL

CHAIRMAN

For- CROSSROAD INTERNATIONAL SCHOOL

PRINCIPAL

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2. To apply the whole or any part of the income of the trust or the trust fund or accumulations thereto to any one or more of the objects of the trust as the trustees may in their discretion deem fit from time to time.
3. To convert and deal with the trust property and / or any investment for the time being.
4. To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares. Stock or debentures or other securities and investments or in deposit with or loans to any company, bank or any other person and to alter very or transpose such investment from time to time at the discretion of the trustee.
5. To accumulate the income at the Trust of eventual application to the trust objects pending which to invest the accumulation in accordance with the relevant provision of the Income Tax Act 1961
6. To borrow or take secured, unsecured loan from bank, financial institutions, or any other person for the purpose of attaining objects of the trust or raise or secure payment of money and also to lend money either with or without security.
7. To sale, transfer, mortgage, charge, lease, hire, invest, transpose. Dispose of and alienate otherwise deal with any property comprising the Trust Fund.
8. To let out, any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the trustees in their creation may think fit.
9. To open account in the name of Trust, and / or Institutions run /conducted by the Trust within a bank or banks to operate such account and to give instructions to the bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the trustees. The President is specifically authorized hereby to open and operate jointly with the Secretary or Treasurer Bank accounts with any bank in India.
10. To adjust, settle, compromise, compound refer to arbitration all actions suits claims demands and proceeding regarding the Trust Fund.
11. (k) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the power vested on them under this at presents and from time to time remove such attorneys or agent and to appoint other or others in his or their place.
- 12.
13. (l) To appoint or make provision for the appointment of any person (including all or any of the Trustee and committees or Administrator or Managing Trustee or otherwise) for the purpose of the administration of the trust in such manner and subject to such rules and regulation as the trustee may prescribe and also to appoint or provide for the appointment of separate Trustee to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustee may from time to time think fit
14. To make very alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and or running any institutions in furtherance of the objects of the Trust otherwise for giving effect to the objects of the Trust.
15. To start/abolish/discontinue/and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
16. To set apart and or allocate the whole or a part of the income or the corpus of the Trust / Fund or part thereof for any of the objects of the trust.
17. To join cooperate or amalgamate this trust with other or others having similar objects or allied objects, upon such terms and conditions as the Trustees may in their discretion think fit particularly having regard to an in conformity with the objects and nature of this trust.
18. To settle all accounts and to compromise/compound/ abandon or refer to arbitration any action or proceeding or dispute claim demand or things as deemed proper for such purpose without being responsible for any loss occasioned thereby.
19. To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purpose of the present and it shall be lawful for the Trustee to make such borrowing on payments of such interest and otherwise on such term and conditions as they may in their absolute discretion think fit.
20. To apply to the Government/public bodies/urban/local municipal district and other bodies/corporation/ companies or persons for and to accept grant of money and of aid donations, gift, subscriptions and other assistance with a view to promoting the objects of the Trust and the discuss and negotiate with the Government Department, public and other bodies corporations, companies or persons scheme and other work and matters within the objects of the Trust and to confirm to any proper condition upon which such grant and other payments may be made.
21. To take over or amalgamate with any other charitable trust society association or institution within similar objects.

For: CROSSROAD INTERNATIONAL SCHOOL  
CHAIRMAN

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22. To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities, and engagement of any more of the trusts, society, institutions or associations with which this trust is authorized to amalgamate.
23. To transfer all or any part of the property, assets, liabilities, and engagement of this trust to any one or more of the trust, society, institutions, or associations with which this trust authorized to amalgamate.
24. To appoint terminate, suspend and otherwise deal with the employees to assist the Trustees for achieving the object of the trust on terms and conditions prescribed by the President of the Trust.
25. To pay all the expenses for attaining the object of the Trust and to remunerate any such person for any professional or any other services rendered to the Trust.
26. To authorize the President/Secretary/Treasurer of the trust to do any act singly which is not specifically mentioned in this trust deed and which is necessary by virtue of provision of any Act, Rules & Regulations framed by any State Government or Central Government or any authority and order of court for benefit of the Trust.

**17- Annual General Meeting:**

The TRUST shall each year hold in addition to any other meeting a General Meeting as its Annual General Meeting and shall specify the meeting as such in the notice calling it. The time gap between the two Annual General Meeting (AGM) shall in no case exceed 15 months provided the TRUST might hold its first Annual General Meeting within a period of not more than 18 months from the date of its registration.

**18- Extra Ordinary General Meetings:**

1. The President of the TRUST shall, on the requisition of such members of the TRUST, as specified below, forthwith proceed to call the Extra Ordinary General Meeting of the TRUST.
2. The requisition stating clearly the matter for the consideration, of which the meeting is to be called, shall be signed by the requisitionist and shall be submitted at the registered office of the TRUST. The number of members entitled to requisition such meeting shall not be less than 25% of the total strength of the Trustees or Three whichever is less.
3. Where two or more important matters are specified in requisition, the provisions of the above clause shall apply separately in regard to each such matter, and the requisition shall accordingly be followed in respect of those in regard to which the condition specified in sub-section is fulfilled.
4. If the President does not, within 21 days from the date of submission of valid requisition in regard to any matter, proceed to call the meeting for the consideration of those matters on a date not later than 45 days from the date of submission of the requisition, the meeting may be called by the requisitionists themselves.
5. The requisitioned meeting shall be convened and conducted in the same manner as in practiced for the annual meetings.

**19- LENGTH OF NOTICE FOR CALLING THE MEETINGS:**

1. The General Meeting of the TRUST may be called by giving a notice of not less than 21 days in writing.
2. In case of emergency, the meetings can be called after giving shorter notice at the sole discretion of the President and in his absence by the Vice President.

**20- MANNER OF SERVICE:**

1. Every notice of the meeting of the TRUST and the Affiliated Units shall specify the place, date and hour of the meeting and shall contain the agenda to be transacted thereat.
2. Notice of every meeting shall be sent at the address available in the records of the TRUST, to all the members entitled to attend such meeting.
3. Inadvertent omission to give notice, or non-receipt by any members, to that it should have been given shall not invalidate the proceeding of the meetings.

**21- QUORUM OF THE MEETINGS:**

For CROSSROAD INTERNATIONAL SCHOOL  
 Chairman



*Chairman*

*Payal*  
 11/07/14



For CROSSROAD INTERNATIONAL SCHOOL

*Principal*  
 PRINCIPAL



1. Minimum 50% of the total number of the members of the Board of Trustees/Sub committees, as the case may be, shall be quorum of the meetings.
2. If within half an hour of the appointed time for holding the meeting the quorum is not present, the meeting:
3. In case AGM:
4. i. If called by requisition of members, shall stand dissolved.
5. ii. In case of normal meetings shall stand adjourned to the same day of the next week, or such other day/date or time as the members present or the Board of Trustees may determine.
6. If at the adjourned meeting also the quorum is not present within half an hour from the appointed time of meeting the members present shall form the quorum.

## **22- PRESIDENT OF THE MEETINGS:**

1. The President shall be the President of the meetings.
2. In the absence of the President, Secretary shall chair the meeting and in his absence the Trustees present at the meeting shall elect President from amongst themselves.

## **23- VOTING:**

1. At any general meeting, the resolution put to vote shall, unless poll demanded, be decided by show of hands. Provided that Patrons would not be entitled to vote in meeting. The declaration by the Chairman, that on a show of hand a resolution has or has not been carried, either unanimously or by particular majority and an entry to that effect in the books containing the minutes of the proceeding of the TRUST shall be conclusive evidence of the fact without proof of numbers or proportion of the votes cast in favour of or against such resolution.
2. Before or on declaration of result of the vote on any resolution by show of hands, the poll may be ordered to be taken by the President of the meeting if 20% members present in the meeting demand the same. In case of poll, polling will be done by secret ballot. The President will declare the result of the polling.

## **24- SUB COMMITTEES:**

The Board of Trustees may constitute ad hoc Committees or Sub-committees for special purposes or separate Management Committees for its institutions. The Secretary or one of the members of the Board of Trustees nominated by it shall be the Convener of such Committee/ad-hoc committee/Management Committee. However, the President shall have the power to constitute such committees to meet unexpected need and situation subject to ratification by the Board of Trustees at its next meeting.

## **25- INDEMNITY:**

Every member of the Board of Trustees, sub-committees and other officers of the TRUST and its institutions shall stand indemnified by the office of the TRUST of losses and expenses incurred in the discharge of their official duties lawfully in good faith in the interest of the TRUST/affiliated units and institutions.

## **26- LEGAL PROCEEDINGS/DOCUMENTS:**

The Secretary or any other person whom the Board of Trustees of the TRUST authorized shall represent the TRUST in all legal proceedings by or against the TRUST affiliated units or institutions.

## **27- ANNUAL REPORT:**

The Secretary shall prepare the annual report on the working and progress of the TRUST/affiliated units and institutions and shall place before the Board of Trustees for its approval.

## **28- ACCOUNTING YEAR:**

*Chairman*  
*Royal* 12/7/14

For- CROSSROAD INTERNATIONAL SCHOOL

*Ankita*  
 PRINCIPAL

Financial year shall be the accounting year of the TRUST and its institutions.

**29- AUDIT OF ACCOUNTS:**

The account of the TRUST and other institutions for each year shall be audited by a Chartered Accountants approved by the Board of Trustees. The income and expenditure account and the balance sheet for each year, duly certified by the Chartered Accountants shall be laid in its Annual General Meeting for approval.

**30- INCOME AND APPLICATION OF INCOME AND PROPERTY:**

Income and profits of the TRUST in whatever manner derived shall be utilized to achieve and promote the objectives of the TRUST as specified in the Aims & Objectives of the Trust. No portion thereof shall be paid or transferred directly or indirectly by way of dividend, profits, bonus or otherwise to the Trustees, provided that nothing herein shall prevent payment in form of remuneration to any Trustee in return for any services actually rendered by him/her to the TRUST.

**31- INVESTMENT OF TRUST FUND:**

Subject to other provision of this Trust Deed. The Board of Trustees may invest the Trust Fund from time to time in any securities as per section 20 of the Indian Trusts Act, 1882 or as per Income Tax Act 1961, or in such shares or Securities or in any manner as the Board Of Trustees may in their discretion think fit without being liable for loss.

**32- BANK ACCOUNT:**

The Bank Account(s) shall be opened in such of the Bank(s) as may be approved by the Board of Trustees. Bank(s) accounts relating to the TRUST can be jointly operated with the signature of any of two among the President/Treasurer/Secretary. The Board of Trustees, in its own wisdom, may change the procedure of operation in bank account as per terms and conditions as may be decided by Board of Trustees from time to time.

**33- AMENDMENT OF TRUST:**

Whenever it shall appear to the BOARD OF TRUSTEES of the TRUST that it is advisable to alter, extend or abridge such purpose, or have other purposes within the meeting of the Memorandum of Association or to amalgamate the TRUST either wholly or partially with any other TRUST, BOARD OF TRUSTEES may submit the proposition to the members of the TRUST in a written or printed report, and may convene special meeting for the consideration thereof, according to the Rules and Regulations TRUST.

Provided no such proposition shall be carried into effect unless the same has been sent to all the members of the TRUST at least 21 days before the said meeting and 4/5 of the members present in the meeting convened for the purpose have voted for such proposition.

**34- AMENDMENTS TO RULES AND REGULATIONS:**

The Rules and Regulations may be amended by alternation, addition, and substitution or otherwise at a meeting of General Body by a resolution passed by majority or not less than ¾ members present at the meeting called for the purpose. Notice to the proposed amendment/amendments should be circulated to the member at least 21 days before the meeting of the General Body.

**35- ARIBITRATION:**

In case of any difference of opinion regarding the affairs of the Trust the unanimous decision of first four members of the Board of Trustees shall be final.

**36- DISSOLUTION:**

*Chairman*  
Chairman  
Payer  
13 of 14

For-CROSSROAD INTERNATIONAL SCHOOL  
Principal  
Ankita

Members not less than 4/5 of persons present in a meeting convened for the purpose may determine that the TRUST shall be dissolved either forthwith or at any future time agreed upon at the meeting. If on the dissolution of TRUST there remains, after satisfaction of the debts and liabilities, any amount or property whatsoever, other than imprest with any trustees shall not be paid to or distributed amongst the Trustees or their legal heir or any one of them.

**37- BORROWINGS:**

All properties movable, immovable or any kind shall vest in the Board of Trustees The President jointly with the Secretary or treasurer will execute and sign all the documents which are necessary for seeking the loans taken from banks, financial institutions and other persons for the fulfillment of aims and objects of the Trust against all or some of the properties whether movable, immovable or any kind The President jointly with secretary or Treasurer are authorized to mortgage immovable properties of the Trust properties of the Trust to secure the loans and advances raised by the trust The President jointly with the Secretary or treasurer can sell, transfer, lease, hire, invest or otherwise deal with any property comprising of trust fund for the benefit of the trust.

**38- ACCEPTANCE OF THE TRUST:**

The first Trustees above names accept this Trust. In witnesses whereof the founders and the first Trustees above – named have executed this Deed of Trust in the presence of witnesses attesting hereunder at Gola Gokaran Nath, Dist. Lakhimpur Kheri, UP this 21st day of October, Two thousand Twenty Three.

**39- STAMP DUTY:**

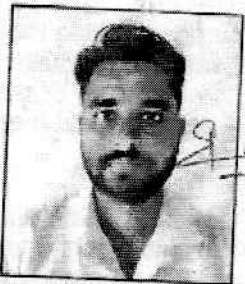
For the purpose of Stamp duty we have attached certificate No. IN-UP50566634602936V (Rs. 300/-), IN-UP51129269226969V (Rs. 250/-), IN-UP50559460101358V (Rs. 100/-) IN-UP51142582313929V (Rs. 100/-), Totaling Rs. 750/- (Rupees Seven Hundred Fifty)

*[Signature]*  
Shri Keshav Ram Agarwal  
Settler

*[Signature]*  
Smt. Payal Agarwal  
Treasurer

**WITNESS:**

1. Subhash Verma



S/o Shri Balram Verma, Lakhimpur, Gola.

2. Shri Madhur Agarwal S/o Shri Keshav Agarwal  
Lakhimpur Road, Gola



For CROSSROAD INTERNATIONAL SCHOOL

CHAIRMAN

*[Signature]*  
Drafted By  
Dharmendra Singh (Adv.)  
Tehsil- Gola, Kheri

For CROSSROAD INTERNATIONAL SCHOOL

*[Signature]*  
PRINCIPAL

14/10/14

आवेदन सं०: 202300799021564

बही संख्या 4 जिल्द संख्या 56 के पृष्ठ 93 से 120 तक क्रमांक 109 पर दिनांक 25/10/2023 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राबिन वर्मा.

उप निबंधक: गोला गोकर्न नाथ  
लखीमपुर खीरी  
25/10/2023

For: CROSSROAD INTERNATIONAL SCHOOL

  
PRINCIPAL



For: CROSSROAD INTERNATIONAL SCHOOL  
  
CHAIRMAN