# गरतीय गैर ऱ्यायिक गरत INDIA

ਨ. 500

च्र-सौ रुपये

FIVE HUNDRED RUPEES

Rs. 500

INDIA NON JUDICIAL

AR PRADESH

Chaudhary Ghasi Ram Sukh Devi Foundation (CGS Foundation)

DECLARATION OF THE TRUST

TURE OF TRUST executed on this 21\* day of October, 2014

By Shri, Ravindra Kumar Yadav 5/o. Shri Babu Ram Yadav aged around 44 years residing at B-377, Sector-1, Shatabdi Nagar, Meerut (U.P.) 250103, hereinafter referred to as the Settler/author/founder of the trust

Smt. Sanju Yadav D/o. Shri Remesh Singh Yadav aged about 38 years residing at Flat No -470, Tower F-1, Gaur Home Elegante, Govind Puram, Ghaziabad (U.P.) 201013 hereinafter referred to as the Settler/author/founder of the trust

Ménish Yadav son of, Shri Jitendra Kumar Yadav aged about 20 years, residing at A - 127, CBSE partment, Brij Vihar, Ghaziabad (U.P.)

Dr. Navneet Kumar son of, Shri Babu Ram Yadav aged about 35 years, residing at Village & Post Asmoli, Distt. Bhim Nagar (Sambhal) (U.P.)

Dr. Pradcep Kumar son of Late Shri Sheesh Ram Singh aged aged about 35 years, residing at Village & Post Asmoli, Distt. Bhim Nagar (Sambhal) (U.P.)

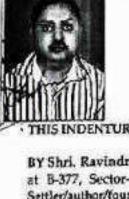
Sansuyaday



2.lekha

U 343875







200 of Span Control of State o

A PS MOLEGONYAMA BORDON

Gard Santana (C.F.) Providency Sant Santana (C.F.) Pro-244364 Sule Kha.

ALPS MITESPACEURAL MONEY Coulder the Angle of COS Franciscom James No. 1807 (Margin Turker Kotte, Marcia James No. 1807) (Marginer SJP) Proc SACKER

# भारतीय गैर न्यायिक भारत INDIA

ক 500

FIVE HUNDRED RUPEES

माम्सी रुपये

Rs. 500

INDIA NON JUDICIAL

डत्तर प्रदेश UTTAR PRADESH

U 343876

Whereas the Author is of the Trust desirous of creating and establishing a public charitable (welfare) Trust in order to carry out the purposes and objectives of the trust as set out below:

And Whereas the Author of the Trust has with such an intention set apart a sum of Rs. 21000/-(Rupees twenty one thousand) as initial endowment to the corpus of the trust.

And Whereas the Author of the Trust is now desirous of executing these presents declaring the objectives, purposes and other matters with regard to management etc. under this formal deed of the trust.

## NOW THIS DEED OF THE TRUST WITNESSETH AS FOLLOWS:

### I- NAME

The name of the trust shall be "CHAUDHARY GHASI RAM SUKH DEVI FOUNDATION" (CGS FOUNDATION)

### 2- ADDRESS

The office of the trust shall be at B-377, Sector-1, Shatabdi Nagar, Meerut (U.P.) PIN-250103, or such other places as the trustees may determine from time to time.

-2-

ALPIS BITTERNATIONAL SCHOOL

ALPIS BITTERNATIONAL SCHOOL

ALPIS BOTTERNATIONAL SCHOOL

ALPIS BOTTERNATIONAL SCHOOL

Date Sportchal (SLP.) PRI-244304

ALUTS OFFIC CONTROL AND CONTROL (United the August Micros Franciston)

a No. 197 (Moris Trinds Robe, Block August Deat Sambhail (U.P.) PNA-244304

ALPS INTERPRATIONAL SCHOOL
(Under the Asiya of CGS Foundation)
Gata No. 687 Vinage Landa Robe, Block Author
Dish Sambhai (U.P.) Pine-244304

Problems.

ALPS INTERNATIONAL SCHOOL (Under the Aega of CGS Foundation) Gata No. 587 Willings Tende Koth. Stock Asmoli Data Sambhai (U.P.) Phys 244,04 भारतीय गेर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES

भारत INDIA INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

CF 440179

### 3. OBJECTIVES:

The objectives of the Trust are as follows:

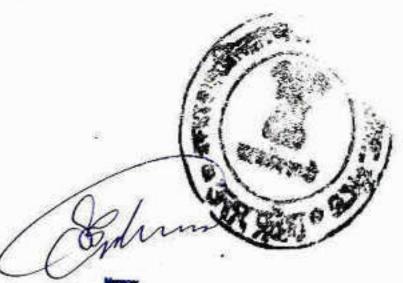
- To establish, maintain and run Schools, Colleges, Social Service Centre, Industrial Training centre, Skill Development Centre, Computer Education Centre.
- b. To establish, training centre, and allied institutions.
- c. To establish Cultural, and Social Institution
- d. The trust aims at undertaking, aiding, coordinating and promoting research on development with special emphasis on the problems of the weaker, vulnerable needy and marginalized groups of society so as to raise and protect their human rights.
- e. It provides not only academic research based outputs and consultancy in the field of organic farming but also tries to explore possibilities and provide educational, economic and health facilities to the weaker, marginalized and needy groups of the society.

santu yadav

ALPS INTERNATIONAL SCHOOL
(Under the Augus of CGS Foundation)
(Linder the Augus of CGS Foundation)

ALPS INTERPLATION CONTROL OF THE PROPERTY OF T

मा मान कर्ने हर कर्मा हो अर्थ १५-12-14 मान क्षेत्रण का का व पूर्व कर्म मान क्षेत्रण का का व पूर्व कर्म विश्वेश कुमार स्टार्ट्र हिंदिता महोतान का तम सर्वक्य की अर्थ अध्याप



ALPS INTERNATIONAL SIZHOOL (Under the Angle of CGS Foundation) Gata No. 667 Village Tunda Noths Brock Assess Date Santanul (UP) PRIV 244364 Qulekhe.

3

ALPS INTERNATIONAL SCHOOL
(Under the Aspis of COS Foundation)
Gata No. 567 Village Tanda Kohn, Stock Asmis
Gata No. 567 Village Tanda Kohn, Stock Asmis
Gata No. 567 Village Tanda (UP.) PRI-244304

It aims at improving educational status of weaker, vulnerable needy and marginalized groups of the society. It emphasizes on the girl's education and aims at establishing educational institutions in remote areas.

- It office at providing for grants, scholarships, fellowships and other forms of financial assistance to the students belonging to needly weaker and marginalized groups of the society for pursuing education.
- h. It aims at generating health awareness and provides health facilities, including family planning programmes establishment, conduct, establishment and maintenance of clinical laboratories, hospitals, nursing homes, dispensaries and institutions of similar nature and providing financial assistance to the needy people for medical treatment, in any medical institution.
- i. It aims at establishing vocational training Centers for the skill development through innovative technology to the needy people, it also includes the establishment of various cottage industries to enhance the capability and potentials of the livelihood to lead a dignified life.
- To generate awareness with various policies and programmes formulated by the Government of India for the welfare of the marginalized and weaker section of the society.
- k. Establishment, conduct, maintenance of old age homes and orphan houses, homes for physically challenged men, women and children and persons with similar disabilities and also for granting financial assistance to institutions performing similar activities.
- Establishment and maintenance of De-Addiction Centres.
- Establishment and maintenance of Gau Shala.
- To preserve the environment including watersheds, forests and wildlife.
- To preserve the monuments or places or objects of artistic or historic interest.
- To undertake any activities for advancement of any other objects of general public utility.
- q. Apart from aforesaid, trust collaborates with other agencies, institutions and organizations in terms of intensive research and developmental activities on the above mentioned issues. Initiate action projects for the well-being of mankind and establish an equitable society with respect to all religions and to carry out activities for creation of social harmony in the society.
- r. The objectives of this trust are purely based on welfare of the society and not commercial.
- The Trust shall not carry out any activities with the intention of earning profit and will perform with service motive only. Money generated from the trust will be spending only on the aforementioned welfare activities of the society.

EPS MITERIANDONAL SCHOOL (Blinder trailment of CGS Foundation) Great No. 657 Village Lands Notes Glock Aur Diet Sambhai (U.P.) PNI-244304 PRINCIPAL SONOOL

In No 667 Village Tende Kolle, Book Dest Sandhel (U.P.) PHI-244 XIA

The Trust shall not carry out any activities confirming its objects for the benefit of a parts ular religious community

- All activities of the trust will be conducted in India.
- Notwithstanding the above the trust may conceive of and implement any other project designed to advance and for the furtherance of the objects of the trust as set out above.

### 4. BENEFICIARIES OF THE TRUST:

The benefit provided by the trust are available to the general public and it is not restricted to any particular religion, community, caste, creed, sex, etc. the activities.

### 5. BOARD OF TRUSTEES:

- All the trustees who are for the time being, and from time to time, in office shall be referred. to collectively as the "BOARD OF TRUSTEES"
- b. The number of Trustees shall be neither less than 2 (two) nor more than 21(Twenty One). The trustees shall hold the following positions in the Board:
- Str. Revindra Kumar Yadav (Founder/Managing Truster)
- Smt. Sanju Yadav (Founder/Managing Trustee)
- c. The managing Trustee of the Trust Board shall have all the powers of the management of the trust and its properties in consultation with other members of the Board of the Trustees and shall have the power to delegate any of his power to any of the trustee as she/he may deem fit. The joint managing trusters will be empowered to execute the power in the absence of the managing trustee in consultation with other members of the board of the trustee.
- d. The Board shall be entitled to appoint Trustees in addition or to fill up any vacancy in the board arising but subjects to the limits fixed in clause 5(b) supra, the Board can meet for the purpose of filling up the vacancy and the board shall be competent to transact business only when the minimum is brought to the number fixed in clause 5(b) supra.
- e. If any of the trustees in any way incapacitated, unwilling to or is unable to hold the Office as trustee or dies, the Board may appoint new trustee/s in place of such trustee/s.
- f. The board shall be competent to transact business of the trust notwishstanding the fact that some posts of trustees are vacard.
- 2. The founder/managing trustee, shall remain Lifetime trustees or until they choose to resign from the post, all other trustees shall hold the office for a period of three years and shall be eligible for reappointment if so desired, for the further period of not exceeding three years at a time.

The trust will have a advisory board consisting of not less than two members.

in the event of any vacancy in the office of the managing Trustee/Chairman/Vice Chairman by resignation or otherwise of any one of them. The designated Trustee will be chosen by

NFETENATIONAL SCHOOL now the Aegs - CGS Foods

Sale No 687 Visage Tande World R Deal Sumerial (J. P.) Physique

ansuyaday PRINCIPAL ALPS INTERNATIONAL SCHOOL (Under the Augus of CGS Foundation) No. 587 Village Tende Koda, Block Ad

att Santhai (U.P.) PH-244504

any trustee chosen by majority of trustee, is absence of majority for any single trustee, with trustees equally divided, the senior most trustees mage will hold the post

- The chairman of the board of the Truster or in his absence the managing Truster shall preside over the meetings of the Board and conduct the proceedings be/she shall have a casting vote in cases of equal division of voting. In his/her absence any other trustee can be chosen by the members attending the meeting and he will preside over that meeting.
- k The Board shall be entitled to appoint the general member of the trust from time to time. The membership will be subject to renewal every year on the payment of the membership less as prescribed by the board from time to time.
- I Trustee shall cease to hold office:
- t if he dies, or
- ii if he resigns, or
- iii if he is adjudged insolvent or found guilty of an offence involving moral turpitude, or
- n. if he is found to have acted against the interest of the Trust, or
- v if it is unanimously decided by the Trustees specified in clause (b) above that his continuation in the Office is against the interest of the Trust, or
- vi. Upon expiry of the period up to which the Board of trustees have nominated the trustee.

However the trustee removed under clause in, iv and v above will be given an opportunity of being heard before removal and removal shall take effect after a resolution being passed by all other trustees.

#### 6. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

#### MANAGEMENT:

With a view to augment the trust funds and for proper administration of the trust the Board of Trustees shall have the following powers.

- a. To receive donations so as to augment the trust Function to treat such donations for the purpose of the trust either toward corpus or other funds eligible to be spent or applied according to the intention of the donor and towards the object of the trust.
- To obtain and accept aids grants and other help from government and institution, public or private in the country of India and abroad.
- c. To accept any request, gift or donation and to invest the same and apply the income arising there or to resort to the capital thereof for furtherance of any of the object of the trust.
- d. To invest and deal with the trust fund in such a manners the trustees are required or sutherized to invest such money by the law for the time being in force and with a view to sugment the resources of the trust to be able to better fulfill the objects of the trust and will not embark on any business or invest in any speculative venture. Such investments shall be made as set out under section 20 of the Indian Trust Act, 1882 and nevertheless not deviate from the requirement of any law relating to public trust resting to exemption (added by the INCOME TAX ACT, 1961.)

PRINCIPAL

ALPS INTERNATIONAL SCHOOL

(Under the Angle of CGS Foundation)

Gata No. 687 Village Tanda Kothi, Block And

Dett Sambhel (U.P.) PNL-244304

Sanzuyadav

.6.

ALPS INTERMATIONAL SCHOOL

TUTION UND ARGUN I CIGS FOR STATE OF VINAGE Transaction (U.P.) PIN-244504

Deat Samonal (U.P.) PIN-244504

- To accumulate the income for the objectives of the trust and to apply the same either out of the bands of the income for the purpose of the trust to the extent considered prodent and necessary during the year subject to any regulation governing such accumulation under the income tax act or any other law for time being in force
- To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings or any other movable or immovable property for the furtherance of the objects of the trust
- To raise loans, receive monies, securities or other movable property on behalf of the Trust.
- To make, sign and execute all such documents instruments, as may be necessary or proper tor carrying on the management of the properties and affairs of the Trust.
- t. To sell, heir, lease, convert, exchange or ollumwise dispose of any property or interest in property movable or immovable belonging to the trust.
- 1. To open and operate bank account in the name of the trust as the trustees may decide from time to time. Such account shall be operated single or jointly by the following trustees:
  - Shri Ravindra Kumar Yadav
  - 2-Smt Sanja Yaday
  - k. To appoint and remove the employees engage solicitors and agents or to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the trust and its properties
  - 1. To delegate their duties to anyone of themselves or to employees, co. trustees and committees.
  - m. To invite any employee expert or well wisher to attend Trust Board meeting for advice and participate without right to vote.
  - n. To enter into contracts, or engagements on behalf of the Trust.
  - o. To sue, defend and compromise them in the interest of the trust in the name of the trust,
  - p. To frame Bye-Laws and such other regulations as are required for achievements of its objectives.
  - q. Generally to do all such other things as are incidental or conductive to the attainment of the above object.

#### 7- ADMINISTRATION:

Hereof shall effectually release and discharge the person or persons in order to effectively administer the trust. The trustee/s shall have the following powers and duties:

a. To arrange for and /or authorize the signing of or execution of any agreement, do instrument, document or may other paper or writing required to be signed or behalf off the trustee/s by any two of the trustees and to make the same effective and behalf off the trustee, a by any and to make the same effective and binding process.

ALPS WITE TO ALPS TO COS FOR ALPS

(Under the Augus of CGS Foundation) kia No. 667 Villaga Tanda Kothi, Block Asmell Dati Sambhal (U.P.) P#4-244304

Sansuyadau

agreement, contract instrument or document or paper or wring were signed by all the trustees.

- b. To appoint or make provision for the appointment of one of the trustee or any other person as honorary secretary or have a subcommittee of trustee/s or have a paid Secretary or any such person or persons to attend to or supervisor conduct specified jobs or functions or entrust matters in such manner and subject to such rules and regulations as the trustees may prescribe.
- c. To authorize anyone or more trustees to hold any property or any fund or any investment of the trust subject to the terms of these presents in such manner and subject to such terms and conditions rules and regulations as trustee/s may from time to time think fit and proper.
- d. To spend any portion of the corpus or the income of the trust for purchasing any land and /or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and/ or executing any or the entire object of the trust.
- e. To invest the trust funds either in immovable properties or in such manner as prescribed by these presents and as allowed by law as many be in force time to time and to convert, alter, vary dispose off or transfer such investments from time to time for better being able to conduct the affairs of the trust consistent with the object of the trust.
- f. To carry over the unutilized income form the trust property in a particular year subject to the Applicable provisions of the Income Tax Act, 1961 as may be amended from time to time or under any provision of trust law or regulations governing such charitable institutions to the next year or years and spent in such subsequent years for the advancement of any of the object of the trust, the money meanwhile being invested in the manner required or permitted by the above said laws.
  - g. To sell such portion or portions of the movable or immovable properties forming part of the trust state either by public auction or by private contact at such price and in such terms and conditions relating to the title or otherwise in all respect as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same and to execute all conveyance or other assurance and to pass valid and effectual receipts and discharge for all moneys received by them
  - h. To keep an account/s with any bank/s to operate such account/s whether in debit or in credit and to give all appropriate instructions to the bankers concerning the operation of such account/s and to authorize by appropriate direction on resolution of the trustee anyone trustee jointly with another trustee or an agent appointed in this behalf to operate such account or accounts.
  - To pay all charges and out going for maintenance and improvement payable in respect of any immovable property for the time being forming part of the trust and Fund and may carry out repairs required to be done to the same insured against loss.

To maintain improve and look after trust property in a manner that is required with reference to the nature of the property. All other roses charges and expenses incommal to in the administration and management of the trust estate and the properties for the time being belonging to the trust may be incurred as they may in their absolute discretion think fit. The

ALPS INTERNATIONAL SCHOOL (Under the Aegis of CGS Foundation)
Gets No. 587 Wage Tande Koths, Block Asmoll Disti Sembling (U.P.) PRI-244304

Sanju yadal

-8-

HATCH THE RESIDENCE AND THE PARTY OF THE PAR

trustees will be entitled to reimbursement of any expenses which they may incur in respect

- Lo manage and supervise the management of any land, and premises for the time being compresed in the trust estate or any part thereof with power to creek, pull down, rebuild, add to alter and repair bouses and other buildings and to build drains and make roads and series and otherwise to improve and develop all or any of the said land and premises and to create bouses and building against loss or damage by the and /or other risks or to let, lease or make such arrangement, with tenants and other generally to deal with the said lands, and premises as they may deem fil in their absolute discretion for the benefit of the trust.
- 1 to appoint employ and engage secretaries, managers, accountants, lawyers or others for the purposes of the management and supervision of the trust Estate for collection of rents, effects and profits, for keeping the accounts and records and for other purposes of the trust.
- m To demise the immovable property properties for the time being and from time to time belonging to the trust either form year to year or any fixed term or for any term of year or on monthly tenancies at such rent and subject to such covenants and conditions as may be considered proper and also accept and surrenders of lease and tenancies and generally manage the same in such manner as may be considered reasonable.
- n. To compromise and compound all actions, suits, and other proceedings and settle differences and dispute touching the trust estate and /or the trust properties and to refer any such references or disputes to arbitration and to adjust and settle all accounts relating to the trust Estate and or the trust properties and to do all other acts and things fully or effectually without being liable or answerable for any bonafide loss occasioned thereby.
- o. To join co-operate or work with any trust, or institution in any joint programme or activity upon such terms as they may in their absolute discretion think fit as long as it is done in a manner not inconsistent with the objectives of the trust.
- p. To issue receipts for any moneys, stocks, funds, shares, securities or investments paid delivered or transferred to them in exercise of the trust or powers paying delivering or transferring the same.
- q. To frame schemes, and rules regulations for managing the affairs of the trust and for giving effect to the objects of the trust and may vary the schemes rules and regulations form time to time as they may in their discretion deem necessary and proper.
- r. To do all acts for the benefit of the trust and thus not be personally liable for any act bonefide of the trust in the course of duties as A TRUSTEE.

#### 8. INCOME AND FUNDS

The funds of the trust (hereinafter called the Trust Fund which expression shall include cash and any other property or investment of any kind whatsoever in to which the same or any part thereof might be converted, invested or varied from time to time or which they be acquired by the trustees or may come to their hands by virtue of these probability or by operation of law or otherwise however in relation to these presents) checking utilized towards the objectives of the trust.

(Uncor the Aegas of CGS Foundation)

Gata No. 667 Village Tanda Koffe, Block Asmoli

Diet Sambhai (J.P.) PN-244304

Sansuyaday

Under the Kelys CGS (corcepted)

100 No. 681 Charge 1 and Kritis Bross Same

Onli Sambras to P1 P84-244304

.0.

+ America relient face

401/6 नेहरू नगर गरह

प्रमेण्ड सिप्त

127 शाम कुंज नन्द ग्राम गानियादाद

प्रकार का कवियों के निजन अपूर्ट विकास का निवे गर्दे हैं

तियोकरण अधिकारे के हम्पातः

एका पी0 मिश्र उपनिबन्धक तृतीय

मेरट

9.1.2015



ALPS INTERNATIONAL SCHOOL (Under the Aegis of OGS Foundation)

Gata No: 687 "Wage Tanda Koths, Block Asmoli

Disk Sambhal (U.P.) PIN-244304

ALPS INTERNATIONAL SCHOOL (Under the Aegrs of CGS Frundston) Gata No 667 Vikage Tanda Koffii, Binck Asmod

Dart Sembhei (U.P.) PRI-244304

- b. The trustees shall assign the fund of the trust and all other properties, money donation. assets and investment which shall come to the trust together with all the addition and accretion's accumulations and all other properties acquired from or out of the same which shall come to the trust form timer to time subject to the powers and provisions of the deed.
- c. The trust shall stand possessed of and hold the funds of the trust and investment for the time being and from time to time representing the same and such further property and assets or additions to corpus and voluntary contributions received or accepted by the trustees from time to time.
  - d. The funds of the trust shall be invested in accordance with the provisions of section 11 (2) in the forms and modes as defined under section 11 (5) of the Income Tax Act 1961 as amended from time to time.
  - e. The income and the trust shall be utilized solely towards the object of the trust and no portion of it would be distributed in any manner to the Author, the Trustee or their families or any of their relatives or concerns in which any of these persons are interested or any of the persons defined in section 13 (1) (c)/13(3) of the Income Tax Act 1961.
  - f. The board shall have the power to raise funds, to accept contributions in money or property either by way of addition to the Trust Funds generally or for any one or more or the specified objects of the trust and in either case such contributions shall be dealt with either as corpus or as income according to the direction of the donors at the time of the gift
    - g. The trustees shall as far as possible meet the expenditure and outgoing out of the income and interest on investment of the trust funds and shall try to avoid utilizing the capital funds of the trust.
    - h. All investments, deposits and properties of the Trust shall be in the name of the trust and not in the individual name/s of the trustee/s. all properties whether movable or immovable whether owned or entrusted to the trust by any person or body for management will stand vested in the trust and will be subject to control and supervision of the board.
    - i. The funds of the trust shall not be used for any purposes other than the purpose for which the trust is constituted.
    - i. The trust shall not apply more than 5% of its income for any religious purposes nor shall give it to any religious institution and also shall in no case confine it with the benefit of a particular religious community.

### 9. SPECIAL COMMITTEE

The board of the trustees may appoint a special committee or committees for looking after the day to day activities of any institution or activity of the trust. The constitution of the special committee their term, effice, powers and such other matters shall be decided by the board of the trustee. All the trustees shall be ex-officio members of the special committee so constituted.

> PRINCIPAL ALPS INTERNATIONAL SCHOOL (Under the Augus of CGS Foundation) Gata No. 687 Vikage Tanda Kothi, Block Asmo Dest Swetches (U.P.) Per-244304

Sanzu yaday

(Under the Sogn to CGS Four a No Hat : Maye Tunda Home Ran

Disk Sweening D. P. J. Phy. 244 304

- 10 -

- वास पत्र 20 210 00 IN SOME अप्रांश के प्रति अन्ति रविन्त्र कुमार वादय **#**0 1 शतावदीयगर मरह गॅत्रमृतकोण ऑक्समं के हस्मात्र 4:29P1A ार विकास कर पर विकास एमक भी । मिश्र उपनिष्यक तृतीय मेरव दन मनदास्य कर मनने 9/1/2015 के रविन्द्र कृमार वादव ्र की काबू राम काटव क्वामी भी 377 से0 1 शताब्दीनगर मेरट क्षेत्र कर्ने करने देशाया ने प्रत्येश ने इसे के रक्षा क्षेत्र निकार्त करीर 370 टावर एक 1 गीद होन र्शनंत्र व्हिन्द पूरम गाजियाबाद

ALPS INTERNATIONAL SCHOOL (Under the Asign of CGS Foundation) Gold No Key Wage Linda Koth, Block Ast Dan Sumbhal II. P. P. PM-244304

LPS INTERNATIONAL SCHOOL

Under the Awar of CGS Foundation) No. 557 Wildge Tande Kollin, Block Asmoli Dist. Samonal (U.P.) P94-244304

### 10. MEETING OF THE BOARD OF THE TRUSTEES AND MINUTES

- The trustees shall meet as often as necessary for the efficient conduct of the trust affairs and at least, once in three months.
- Notice of such meetings shall be given one week in advance
- Decisions will be taken as far as possible by consensus and in the event of any differences by majority and when the votes are equal the chairman will have the casting vote
- d. There will no quorum for such meeting.
- Resolution by circulation is permissible.
- They shall maintain appropriate minutes of the proceedings of the meeting.
- Board will cause a record to be kept of investment and disbursement besides minute's book recording all resolutions and proceeding for every meeting duly confirmed at next meeting and attested by the chairman of the next meeting.

### 1L ANNUAL ACCOUNTS AND BOOKS

The trust shall maintain regular books of the accounts showing particulars of receipts and payment and income and expenditure for the years ending 31st march of the year and the annual accounts authenticated by the board shall be certified by a qualified Chartered Accountant.

### 12 GENERAL

- a. If the object and any of the power or any provision in the trust deed is inconsistent with requirement of law relating to public trust or trust eligible for exemption under the income Tax Act 1961, or any other Direct Tax laws, such object, power or provision will stand modified to the extent that they should accord with such law so as to continue to be eligible to be treated as public charitable trust.
- b. If thereby any doubt about interpretation of this dead or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be final.

## 13. EXTINCTION OF THE TRUST

With due diligence of the trust the net funds/ assets of the trust shall be handed over to a trust/institution having similar objects and enjoying exemption u/s 11 and sec.80 G of the Income Tax Act. In the event of its winding up/dissolution the decision of the board of the trustees will be final in this regard. The author /his/her heirs/ the trustees at neither that time nor any other person shall have no manner of right over such funds of the trust or any other property.

PRINCIPAL

ALPS INTERNATIONAL SCHOOL (Under the Aegas of CGS Foundation) Gala No 687 Wilage Tanda Kothi, Block Asmoli Distr Samohai (U.P.) PN-244304

Sanju y adav

a No 687 Wayyo noa koda

- 11 -

Secretation No.

रविन्द्र कुमार यादव

बार् शम काटक

वी 377 की 1 शहासीनगर वेरह

2.015

Book No

Samouyadau

रमेश सिक्ष यहदय

करोट 370 टावर एक 1 गौढ़ हरेच एतिमेन्टा गोकिट पुरम गाजिया







HE APPERENTIONAL SCHOOL (Under the Aegra of CGS Foundation) Gala No. 687 Vikage Tunda kody, Block Asmoli Disk Sambhai (U.F.) P94-244304

ALPS WITERNATIONAL SCHOOL (Under the Augus of CGS Foundation) n No. 587 (Mage Tands Koths, Block Asmoli Disti Sambhei (U.P.) PRI-244304

### 14 TRREVEX ABILITY

The trust shall be errore able

### IS AMINOMENTS

No amountments to the Trust Deed shall be made which may prove to be repugnant to the providenced bection 2(15), 11, 12 and 13 and 80C of the Income Lax Act, 1961, or any other apply able laws, as amended from time to time, so as to save the status of the trust as to teart already

### 16. SCHITTELLE

At present, the Trust has no property or assets, either movable or immovable, other than the least hand and the immovable properties, donated by the Settler, as described in the whedule below

	Schedule below	(Rupces Twenty One
ţ	Cash contribution to the Corpus Fund of the Trust of Rupees 21,000 Thousand Only)	lander
•	Properties of	
1	IN WITNESS WHEREOF THE SETTLER AND THE FIRST TRUST	EES here to have set
	their hands on the day, month, and year first above written.	

GNATURE OF SETTLOR

Signature: Name: Shri Pavindra Yaday Address: B-377, Sector-1, Shatabdi Nagar, Meerut (U

Signature: Sam Juyaday Name: Smt. Sanju Yadav Address: Flat No. 470, Tower F-1, Gaur Homes Elegante, Govindpuram Ghaziabed (U.P.) 201013

SIGNATURE OF FIRST TRUSTEES

Signature: - A

Name: Dr. Navneet Kumar

Address: Village & Post Asmoli,

Disti, Bhim Nagar (Sambhal) (U.I

Signature: -Name: Shri Manish Yadav Address: A - 127, CBSE Apartment, Brig Vehar, Ghaziabad (U.P.)

Address Village & Post Asmoli, Diet. Shim Nagar (Sambhal) (U.P.)

Semetur 1 Name MONIT ALAZUAL Address

- 12 -

Signature-

1) HARME WHAT CLACK

ALPS INTERNATIONAL SCHOOL (Under the Augus of CGS Foundation)

ia No 687 Village Tanda Kothi, Bioch Asmoli Disti Sambhal (U.P.) PRE244364

Drefter histof No of GR

HIT 6 Notice NA

(Under the Aegas of CGS Foundation) Gala No 687 Village Tanda Kolfe, Block Asmon

Diss Sambhal (U.P.) PIN-244304

आज दिनांक 09/01/2015 वर्ष म जिल्ह मं पा स्माक 6 र्गजर्म्यकृत किया गया ।

मुश्चित्रण अधिकांन के हरनाक्षर

पि0-पी0 मिश्र उपनिबन्धक तृतीय मेरट

9/1/2015



ALPS INTERNATIONAL SCHOOL (Under the Asps of OGS Four moors)

Gais No AB7 Vinage Leida hiefe lines sowe

Disti Samenai (U.P.) Percentium

ALPS INTERNATIONAL SCHOOL (Lindar the Augus of CGS F - Individual) No 687 Village Tande Kot: Tanda Kap Dian Sambhai (U.P.) PRE-244304

# CHAUDHARY GHASI RAM SUKH DEVI FOUNDATION

Extract of Minutes of meeting of the Board of Trustees of Chaudhary Ghasi Ram Sukh Devi Foundation (CGS Foundation), held on Monday, 12th Day of September 2022 at its registered office at B-377, Sector-1, Shatabdi Nagar, Meerut

The minutes of previous meeting were read and approved. The Chairman informed the Board that Mr. Manish Yadav S/o Shri Jitendra Kumar Yadav, Dr. Navneet Kumar S/o Late Shri Babu Ram yadav and Dr. Pradeep Kumar S/o Late Shrl Shish Ram Yadav are going to be retired. The Chairman also informed the Board that as per . Cluse 5 (g) of the Trust Deed, New Trustees may be appointed in place of these trustees who are going to be retired. The Chairman also informed that Mr. Varun Kumar S/o Shri Ramesh Singh, Mrs. Sulekha Yadav W/o Shri Varun Kumar and Antriksh Yadav S/o Shri Ravindra Kumar Yadav have shown their interest to become Trustees in Chaudhary Ghasiram Sukh Devi Foundation: The matter was discussed and resolved that:

### RESOLVED THAT:

- 1. Mr. Varun Kumar 5/o Shri Ramesh Singh R/o R 803, Homes 121, Sector 121, Distt Gautam Budh Nagar, Noida is hereby appointed trustee in place of Mr. Manish Yadav whi is going to be retired by rotation.
- 2. Ms. Sulekha Yadav D/o Shri Khetal Singh R/o R 803, Homes 121, Sector 121, Distt Gautam Budh Nagar, Noida is hereby appointed in place of Dr. Navneet Kumar S/o Late Babu Ram Yadav and,
- 3. Mr. Antriksh Yadav S/o Shri Ravindra Kumar Yadav R/o Flat No. 470, Tower F-1 Gaur Homes, Govindpuram, Ghaziabad is hereby appointed in place of Dr Pradeep Kumar 5/o Late Shish Ram Yadav.

Mr. Ravindra Kumar Yadav is hereby authorized to sign the certified true copy of this resolution to submit to the bank.

For Chaudhary Ghasi Ram Sukh Devi Foundation (CGS FOUNDATION)

For Ch. Chastram Such Devi Foundation

NORA KUMAR YADAVI

Founder Trustee

For Ch. Ghasiram Suith Devi Foundation

Santhyaday

Trustee

[SANJU YADAV]

Founder Trustee

Registered Office: 8-377, Sector-1, Shatabdi Nagar, Meerut (U.P.) Pin-250103

Corporate Office: Flat No. 470, Tower F-1, Gaur Homes, Govindpuram, Ghazlabad (U.P.) Pin-201013

Telephone:+91-70429-19333

ALPS INTERNATIONAL SCHOOL (Under the Augus of CGS Foundation) o 667 Village Tande Kolfn, Block Asmoli

Deat Serbhal (U.P.) P84-244304

der the Aeges of OGS Foundation) Bold No 687 Velage Tunda konte Ricco Asma

Don Sumbhal (U.P.) PM-244304

# CHAUDHARY GHASI RAM SUKH DEVI FOUNDATION

### LIST OF TRUSTEES AS ON 1.4.2025

1. Mr. Ravindra Kumar Yadav S/o Late Babu Ram Yadav

R/o Flat No. 470, Tower F-1, ,

Gaur Homes, Govindpuram, Ghaziabad (U.P.)-201013

2. Mrs. Sanju Yadav

W/o Shri Ravindra Kumar Yadav

R/o Flat No. 470, Tower F-1, Gaur Homes, Govindpuram, Ghaziabad (U.P.)-201013

Founder Trustee

Founder Trustee

3. Mr. Antriksh Yadav

S/o Shri Ravindra Kumar Yadav R/o Flat No. 470, Tower F-1, Gaur Homes, Govindpuram, Ghaziabad (U.P.)-201013

Trustee

Mrs. Sulekha Yaday

W/o Mr. Varun Kumar R/o 803, Homes 121, Sector 121, Opposite CNG Station, Noida, Distt Gautambudh Nagar (U.P.) 201301

Trustee

5. Mr. Varun Kumar

S/o Late Ramesh Singh R/o Noorpur, Distt. Bijnor (U.P.) Pin-246734

Trustee

For Chaudhann Schreinsteinsukh Devi Foundation (CGS FOUNDATION)

For Ch. Ghesiram Sukh Devi Foundation Sanguyadar

RA KUMAR YADAVI

Founder Trustee

[SANJU YADAV]

Trustee

Founder Trustee

Registered Office: B-377, Sector-1, Shatabdi Nagar, Meerut (U.P.) Pin-250103

Corporate Office: Flat No. 470, Tower F-1, Gaur Homes, Govindpuram, Ghaziahad (L

Telephone;+91-70429-19333

unchal (U P | PW-244304

ALPS INTERNATIONAL SCHOOL (Under the Aways of COS Foundation) to 687 Visioga Tanda Kodin, Black Ad Dell Sarrichel (U.P.) PW-244304