



INDIA NON JUDICIAL

Government of Uttar Pradesh



IN-UP78119842203038W

e-Stamp



Certificate No. : IN-UP78119842203038W
Certificate Issued Date : 27-Nov-2024 12:55 PM
Account Reference : NEWIMPACC (SV)/ up14292104/ BAREILLY SADAR/ UP-BLY
Unique Doc. Reference : SUBIN-UPUP1429210453017936395658W
Purchased by : NEXT GENERATION CHARITABLE TRUST
Description of Document : Article 64 (A) Trust - Declaration of
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : NEXT GENERATION CHARITABLE TRUST
Second Party : Not Applicable
Stamp Duty Paid By : NEXT GENERATION CHARITABLE TRUST
Stamp Duty Amount(Rs.) : 1,600
(One Thousand Six Hundred only)



1,600

Please write type below the line



Signature

नीता सिंह



QE 0013288223

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

NEXT GENERATION CHARITABLE TRUST NEXT GENERATION CHARITABLE TRUST NEXT GENERATION CHARITABLE TRUST NEXT GENERATION CHARITABLE TRUST NEXT GENERATION CHARITABLE TRUST



1



NEXT GENERATION CHARITABLE TRUST

This Deed is being executed on 29.11.2024 by Mr. Om Narain Singh S/O Late Shri Pradumn Singh R/O Vill and Post Ranipur (Belari), Dist. Basti. U.P. and Mrs. Neeta Singh W/O Mr. Om Narain Singh R/O Vill and Post Ranipur (Belari), Dist. Basti. U.P.

This endenture of Trust (Next Generation Charitable Trust) settlement was made by Mrs. Neeta Singh and Chandan Agarwal on 20.09.2013 at Sub-Registrar office with its registered office House No.27, Anchal Colony, Shymatganj Bareilly. Some amendments are proposed to make the Trust more effective.

Next Generation Charitable Trust was executed on 20 Sept, 2013 By-

1. Mrs. Bansraji Singh W/o Shri Yogendra Singh, Village Sanwai Bazar, Post Kakrakhore, Gorakhpur.
2. Mrs. Smriti Singh W/o Dr. Mukul Singh, 23 Park Road, Raj Nursing Home, Allahabad
3. Shri Om Narain Singh S/o Shri Praduman Singh residing at Village & Post Ranipur, Disst.-Basti (U.P.).
4. Mrs. Neeta Singh W/o Shri Om Narain Singh residing at Village & Post Ranipur, Disst-Basti.
5. Mrs. Anshu Singh W/o Yujuvendra Vikram Singh, R/o Flat 1302, Tower-B3, Eldico Eligeance, Lucknow.

सशस्त्र सेना झंडा दिवस



ARMED FORCES FLAG DAY



6. Mrs. Shrishti Singh. D/o Shri Om Narain Singh and residing at Village & Post Ranipur, Disst.-Basti (U.P.).
7. Shri Nitin Mital, s/o Late R. S. Mital and residing at G-1, Parv Apartments, 3/90 Vishnupuri, Kanpur.
8. Mrs. Sanjana Mital, w/o Shri Nitin Mital and residing at G-1, Parv Apartments, 3/90 Vishnupuri, Kanpur.
9. Shri Chandan Agarwal s/o Shri Suresh Roshan and residing at flat no. S 2, Harmony Society, Mcrobertganj, Kanpur.
10. Mrs. Jyoti Agarwal w/o Shri Chandan Agarwal and residing at flat no. S 2, Harmony Society, Mcrobertganj, Kanpur.
11. Shri Utsav Mital s/o Shri Nitin Mital r/o G-1, Parv Apartments, 3/90 Vishnupuri, Kanpur.
12. Shri Ankit Roshan s/o Shri Suresh Roshan and residing at flat no.-S2, Harmony Society, Mcrobertganj, Kanpur. (Hereinafter referred to as founders of the trust). Where as the authors of the trust are desirous of creating a public charitable trust and executing the requisite deed of the trust and settingforth the terms and conditions and provision thereof for the proper execution and administration of the trust.

Now these present witnesses as follows:-

1. The founders above-named hereby establish a Public Charitable Trust by the name of Next Generation Charitable Trust with the objects and upon the terms and conditions. hereinafter mentioned.

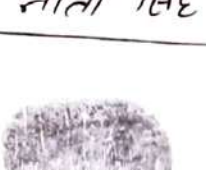
2. Initial trust funds:

The Founders have this day contributed in all a sum Rs.1,20,000/-towards the Trust Fund as follows:

1. Mrs. Banshraj Singh 10,000/-
2. Mrs. Smriti Singh 10,000/-
3. Shri Om Narain Singh 10,000/-.







आवेदन सं०: 202400787052958

न्यास पत्र

बही सं०: 4

रजिस्ट्रेशन सं०: 466

वर्ष: 2024

प्रतिफल- 0 स्टाम्प शुल्क- 1600 बाजारी मूल्य - 0 पंजीकरण शुल्क - 1200 प्रतिलिपिकरण शुल्क - 120 योग : 1320

श्री ओम नारायन सिंह,
पुत्र श्री स्व० प्रदुमन सिंह
व्यवसाय : अन्य

निवासी: ग्राम व पोस्ट रानीपुर बिलारी जिला बस्ती



ने यह लेखपत्र इस कार्यालय में दिनांक 29/11/2024 एवं 01:27:41 PM बजे
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उदयमान प्रभारी -

उप निबंधक : सदर प्रथम

बरेली

29/11/2024

विकास सुक्सेना,

निबंधक लिपिक

29/11/2024



- 4 Mrs. Neeta Singh 10,000/-.
5. Mrs. Anshu Singh 10,000/-
6. Ms. Shrishti Singh 10,000/-.
7. Shri Nitin Mital 10,000/-
8. Mrs. Sanjana Mittal 10,000/-.
9. Shri Chandan Agarwal 10,000/-.
10. Mrs. Jyoti Agarwal 10,000/-
11. Shri Utsav Mital 10,000/-.
12. Shri Ankit Roshan 10,000/-.

DEFINITION AND INTERPRETATIONS

Authors shall mean Shri. Om Narain Singh, Mrs. Neeta Singh, Shri Nitin Mital, Mrs. Sanjana Mital, Mrs. Banshraj Singh, Mrs. Smriti Singh, Mrs. Anshu Singh, Ms. Shrishti Singh, Shri Chandan Agarwal, Mrs. Jyoti Agarwal, Shri Utsav Mital, and Mr. Ankit Roshan.

Permanent trustees shall mean the authors or the person(s) nominated by the Authors as permanent trustees. Trustees shall mean the trustees nominated by the authors with their mutual consent, by passing resolution in writing, for a fixed period subject to a maximum of 3 (three) years at a time, though he/she may be re-nominated for any number of time.

Co-opted trustees shall mean co-opted by the permanent trustees in place of any trustee, who may resign or may become incapable to act as a trustee legally or physically. Period of the co-opted trustees shall be balance period of such trustee on whose place such co-opted trustees may be appointed.

TRUST PROPERTY: The Trust Property shall comprise of the said initial Trust Fund as well as all other amounts, securities,





बही सं०: 4

रजिस्ट्रेशन सं०: 466

वर्ष: 2024

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

श्री ओम नारायन सिंह, पुत्र श्री स्व० प्रदुमन सिंह

निवासी: ग्राम व पोस्ट रानीपुर बिलारी जिला बस्ती

व्यवसाय: अन्य

न्यासी: 2

Om Singh



श्रीमती नीता सिंह, पत्नी श्री ओम नारायन सिंह

निवासी: ग्राम व पोस्ट रानीपुर बिलारी जिला बस्ती

व्यवसाय: अन्य

नीता सिंह



ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता: 1

श्री नितिन मित्तल, पुत्र श्री स्व० आर०एस० मित्तल

निवासी: के-1701 टावर के० गेट वैल्यू सरनाम नोएडा

व्यवसाय: अन्य

पहचानकर्ता: 1



श्री चन्दन भगवान, पुत्र श्री सुख भोशन अरोड़ा

निवासी: उप०/आर० सोलाद नगर नवाधर्गज ख्योहकटारी

कानपुर नगर

व्यवसाय: अन्य



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उदयभान प्रभारी -

उप निबंधक : सदर प्रथम

बरेली

29/11/2024

विकास सुक्सेना.

निबंधक लिपिक बरेली

29/11/2024

ने की। प्रत्यक्षतः सदर साक्षियों के लिशान अंगूठे नियमानुसार
लिए गए हैं।

टिप्पणी:

प्रिंट करें

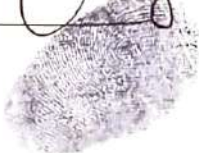
properties movables or immovable, which may be contributed or donated by the Founders. Members of the public or any one else or from any other source and shall also include all additions, accretions, and acquisitions made by the Trust and income received by the Trust from time to time. Trust Property shall vest in the permanent Trustees herein mentioned, subject to the provision here of for the due fulfillment of the objects of the Trust.

OFFICE OF TRUST: The office of the trust shall at present be at House No.27, Anchal Colony, Shyamatt Ganj, Bareilly or at such other places or place decided by the Board of trustees.

NATURE OF THE TRUST:- This Trust shall be a Public Charitable Trust having no commercial or profit motives. It shall be maintained and administered to promote education, medical relief, running of the Kalyan Mandap, a home for physically handicapped and any other activity for good of the general public of 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.

OBJECTS OF THE TRUST:- The aims and object of the Trust are follows:-

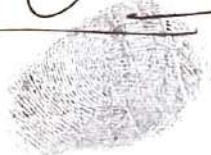
- a. To eradicate the social evils like illiteracy, poverty and other factors that retard the general development of humanitarian.
- b. To work for national integration and economic upliftment of the society.
- c. To establish and manage educational institutions and training centres to impart knowledge to all sections of society at primary, secondary, higher and professional education levels in India as well as abroad.
- d. To revive and develop ancient culture and heritage of India.





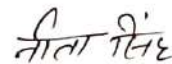

- e. To promote diffusion of knowledge and spreading the same to all sections of society to maintain liberties, Museums and holding intellectual gatherings with a view to exchange of knowledge in confirmation with educational institutions. etc. To promote scientific inventions and discoveries which work for betterment of mankind.
- g. To open, help and assist Medical, Dental, Nursing Management and technical institutions and Dispensaries.
- h. To arrange for mental and physical recreation of the financially lesser able persons by holding sports and games competitions arranging and organizing dramatic activities.
- i. To publish journals, newspapers whether weekly fortnightly and books with in an effort to enlighten the mankind.
- j. To send and receive member abroad in order to spread our culture achievements and adopt what is better in our counter parts.
- k. To grant scholarship to the needy and poor.
- l. To promote and propagate village cottage industries with a view to create employment and eradicate poverty.
- m. To work for the upliftment of down trodden class i.e. SC, ST, OBC & minorities and other oppressed constituents of the society.
- n. To establish, maintain and aid charitable institutions such as Dharmshalas, Gaushalas, Maternity homes. Child Welfare Centers, Poor Houses, Orphans, Institution for Blinds, Rouses for old and inform people, Widows Houses, Training Centers, Public Halls and other institutions.
- o. To establish maintain and aid religious Spiritual educational institutions.
- p. To work for Medical Health awareness & Population control.

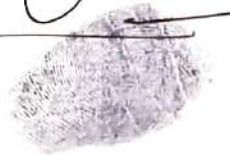






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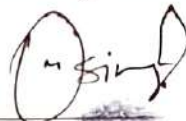




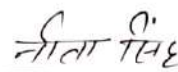




- q. To establish and maintain an institution in aviation technology and flying training academy.
- r. To help and promote the continuous supply of Electricity And sufficient supply of safe drinking water. To educate people for good use of electricity and water.
- s. Exploitation of salt affected wastelands and fertilizer.
- t. To take up work related to information technology.
- u. To take up any activity considered suitable and in conformity with the law of the land and the need of the day.
- v. To takeover, manage or combine, whether by affiliation or otherwise with any other institution for the furtherance of all or any of us objects.
- w. To put up regional centers and sub-centers of the society, wherever it may deem fit in order to promote its objectives.
- x. To borrow, raise loans from any person, bank or 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.
- y. The Trustees shall be entitled and be at liberty to accept contributions from any person, firm or institutions or Government. Central Government to augment the Trust funds such money for the objects of the Trust.
- z. To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical Collages, nursing institutions, dispensaries, homes, buildings, child welfare centers and/or such other similar charitable institutions in India for the benefit and use of the general public.
- aa. To establish, run support and grant or other financial assistance to schools, colleges, libraries, reading rooms,











universities, laboratories, research and other institutions of the 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 of general.

bb. To establish maintain and run students hostel, scholarships and render other kind of aid to students including supply of books stipends, medical & other incentives to study, without any distinction as to casts colour, race, creed or sex.

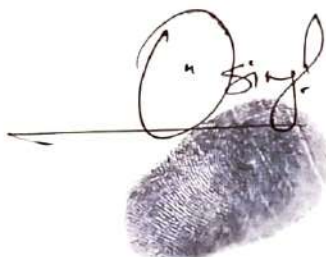
cc. To promote establish maintain or grant aid to institutions. for the promotion of science literature music drama and fine arts for the preservation of historical monuments and for the research & other institutions in India having similar object for the benefit of the public in general.

dd. To establish maintain or grant aid for the establishment and for maintenance of parts, gardens, gymnasiums, sportclubs. dharmshalas and rest houses or any other type of building for use by public in general.

ee. To establish maintain or grant aid to home for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people; orphans, widows and aged persons.

ff. To establish and develop institutions for the physically handicapped and disables or mentally retarded persons and to provide them education, food, clothing or other help.

gg. To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire, pestilence etc and to give donations and other assistance to







institutions establishment or person engaged in such relief works.

- hh. To construct repair and manage the cemeteries, arid grounds.
- ii. To grant aid or render assistance to other public charitable trusts or institutions.

MANAGEMENT OF TRUST :-

Management of the trust shall rest in the board of trustees which shall comprise of the twelve permanent trustee's and two more trustees if nominated by Board of Trustees. However in no case the number of trustees shall increase fifteen.

PERMANENT/FIRST TRUSTEES:-

1. Mrs. Neeta Singh Singh, Chairman of the board of trustees during her life time.
2. Smt. Anshu Singh, Vice Chairman of the board of trustees during her life time.
3. Shri Chandan Agarwal, Secretary of the board of trustees during his lifetime.
- 4 Mrs. Sanjana Mital, Additional Secretary of the board of trustees during her life time.

TERMS OF THE OFFICE OF THE PERMANENT/FIRST TRUSTEES:-

The terms of the permanent trustees shall be for life.

Any vacancies of permanent trustees death shall be filled by the lineal descendants of permanent trustee. It is also provided that in the event of death of permanent trustee having more than one heirs the lineal descendant will be inducted on the basis of









nomination made by deceased permanent trustee. In case the permanent trustee has not nominated his lineal descendant, it will be decided by the surviving heirs of the deceased permanent trustee but the number will not be more than one.

The permanent trustee will have the right to resign from the trust, but it has to be approved by the board of trustee in the presence of resigning permanent trustee. It should be documented properly and if the Board of trustee decides, it should be registered under the prevailing rule of land.

The permanent trustee may purchase, construct, alter, lease, rent partly or fully immovable or movable property from time to time. They shall have the power to sell immovable or movable property of the trust by 3/4th majority as and when necessary and to use these proceeds for the objects of the trust.

New permanent trustee can also be inducted but it has to be approved by at least 3/4th majority of prevailing permanent trustees on the application of aspiring permanent trustees.

TERMS OF THE OFFICE OF THE TRUSTEES:-

The terms of office in the case of nominated or co-opted trustees shall be 3 years. Terms of the co-opted trustees shall be the left over period of the trustees in whose place he/her may be appointed. There after they will be eligible for reappointment.

The Chairman is endowed with the power to review the tenure of the nominated trustees or suspend or dismiss them at any time without assigning any reason. The decision of the Chairman with the consent of Secretary in writing in this regard shall be final and binding.











VACANCIES :-

A Trustee shall cease to be in office with immediate effect on his becoming insolvent or insane or of on being connected for any offences involving moral turpitude or at resignation. A person shall also cease to be a trustee either. If he without leave of absence does not attend three consecutive meetings of the trustees or for one calendar year whichever is longer.

Or

If he is requested to resign by 3/4th of the remaining trustees.

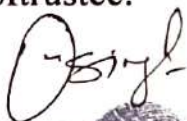
The permanent trustees shall fill any vacancy occurring to the office of trustees including those caused by retirement either unanimously or with the consent of the majority.

The existence of vacancies in the office of the Trustees shall not invalidate any act or decision by the Board of Trustees.

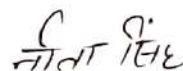
POWERS/AUTHORITY OF TRUSTEES

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

The Trustees shall work in an honorary capacity but they shall be entitled to reimburse expenses incurred by them. in the conduct of their duties or in promotion of the objects of the Trust or on behalf of the Trust. Trustees shall be entitled to take loans from the Trust or to take any advantage for himself or any member of his family in whatever form or manner from the Trust with the consent of the Board of trustee.











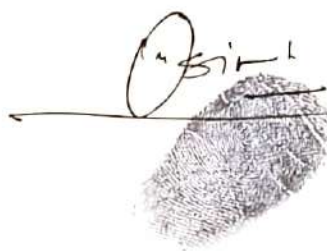
A Trustee who by his conduct as trustee or in his personal life adversely reflects on the reputation of the trust may be asked by the Board of Trustee in a resolution passed by a majority to submit his resignation failing which he shall cease to be a Trustee with effect from the date of passing of such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

The Trustees may institute, conduct, defend, compound or abandon any legal procedure by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debt due or for any claims or demands by or against the Trust.

The Trustees of the Trust may obtain payments of money from all Courts and. Departments of the State and Central Government including local authority and authorities.

The Trustees of the Trust may purchase construct, alter, lease, rent partly or fully immovable or movable property from time to time. They shall have the power to sell immovable or movable property of the trust by 3/4th majority as and when necessary and to use these proceeds for the objects of the trust.

The Board of Trustees may authorize any of the Trustee by way of resolution of the board signed by the Chairman and Secretary to appear before the registrar or sub-registrar or any other officials appointed for registration of deeds, documents and other instruments and to execute, present, admit and register or cause to be registered on deed document etc. in which the Trust is interested or involved.







Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

The Board of Trustee may meet together as and when they may think necessary, but they shall hold at least one meeting in a year.

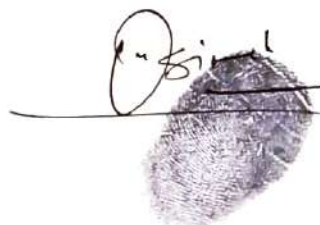
The Quorum at a meeting of the Board of Trustees shall be one more than 50% of members of the board of trustee.

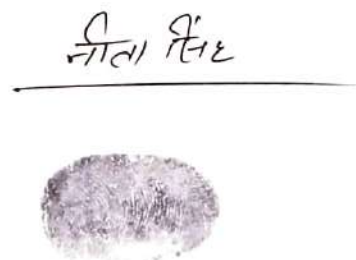
The Chairman of the Trust shall preside over all meetings of the Trust. In case he is not present, the Vice Chairman will preside the meeting but the presence of at least 50% of the permanent trustees is a must. The Trustee shall act according to the decisions of the majority of the Trustees. When the Trustees are not unanimous, the Chairman shall have the casting vote in case of a tie.

There will be no need of a quorum for adjourned meeting wherein agenda of last meeting will be discussed or decided. However the presence of any one of the permanent trustees is mandatory in the adjourned meetings. A resolution passed by circulation by the majority of the Trustees shall be valid and effective as a resolution passed at a meeting of Trustees.

Minute book shall be provided and kept by the trustees and all the proceedings of meeting of the trustees shall be regularly recorded in the minute book by the secretary, in his/her absence by additional Secretary at the conclusion thereof or at a subsequent meeting when they are duly confirmed.

An account of all the money received and spent for and on behalf of the trust shall be maintained. A balance sheet







shall be prepared at the end of each year and the account book shall be kept at the office of the trust under the supervision of the secretary and shall be open to inspection by permanent trustee during office hours.

One or more account shall be opened and kept with one or more banks as may be selected by the Board of trustee from time to time to be operated by one or more trustees as decided by the Board for routine works

All cheques and orders for the withdrawing of the money from the accounts of the trust shall be signed by secretary,

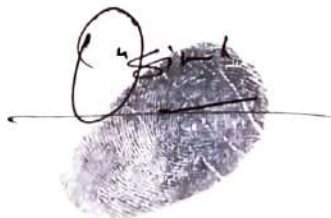
The board of trustees may from time to time prescribe or alter rules for the management and administration of the trust, for convening and holding of the meetings of the trust and conduct of business thereof and they may delegate any of their powers and duties to sub-committees consisting of such authors as they may appoint for such purposes.

The trustees shall not be liable for any loss not attributed to their own dishonesty. No proceeding against a trustee shall be taken for any alleged breach of trust except on a decision arrived at by the board of trustees at a special meeting convened for the purpose.

The trustee shall provide and cause to be deposited and kept in a safe place all deeds, minute books and other documents of, or relating to the trust.

That the secretary shall have powers to institute and defend suits and other proceedings on behalf of the trust with written consent of the Chairman.

DISQUALIFICATION OF THE TRUSTEE





A trustee shall cease to be a Trustee of the trust if a competent authority/court in respect of heinous crime convicts him.

Is declared insane/insolvent by a competent authority.

If he misappropriate, misuses, fails or refuses to account for the properties of the trust under his care, casting the shadow on his integrity and honesty in the estimation of the Chairman & Secretary.

Held by the chairman to be involved directly or indirectly in the activities bringing bad name to the trust.

The Chairman with cotusetut of secretary may terminate the trustee ship of suchperson without assigning any reason thereof

POWERS, DUTIES AND FUNCTIONS OF THE OFFICE BEARERS:

CHAIRMAN

The Chairman shall preside over all the meetings of the General Body.

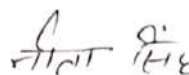
The Chairman shall be the executive head of the trust. He shall function for and on behalf of the trust during the absence of the meeting of the trust. All such action shall be brought up to notice of the Board of Trustees for its approval in due course. All the other office bearer shall function under his guidance.

He will jointly operate the joint account with the secretary

VICE-CHAIRMAN

Vice chairman shall act as Chairman in the absence of the Chairman






SECRETARY:

The secretary shall carry on correspondence on behalf of the trust. implement the decision of the board of trustees and Chairman. He/She shall issue notice of the meeting, prepare the annual report with auditor's objection and take the advice of the Chairman on matters affecting the policy of the trust. His duties shall be-

Preserve the record of the trust.

Convene all meetings of the board of trustee with instruction from Chairman.

Conduct all elections.

Generally give prompt effect to the resolutions passed at the meetings of the trust.

All correspondence on behalf of the trust
operate the account of the Trust.

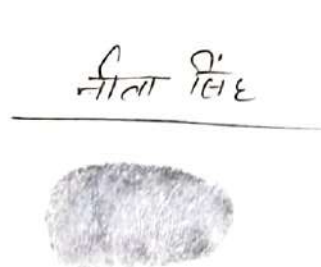
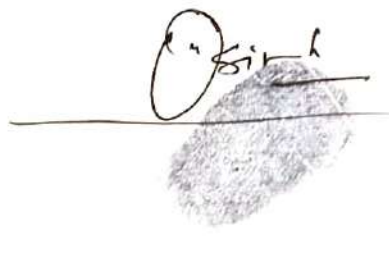
ADDITIONAL SECRETARY-

Additional Secretary shall act as Secretary in the absence of Secretary.

**OTHER PERMANENT/NOMINATED/CO-OPTED
TRUSTEES**

The office of the trustee shall be honorary but the trustee be entitled to bepaid their actual travelling expenses and other incidental charges incurred by them in attending the meeting or in connection with carrying out the object of the trust.

The funds and the income of the trust shall be solely utilized towards the achievement of the object and no





portion of it shall be utilized for payment to the trustees by way of profit, dividend etc.

No income of the trust shall be applied for the personal benefit of the trustees.

A trustee shall be accountable only for such money, stocks, shares and funds as shall actually come in to their hands & a trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other trustees nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

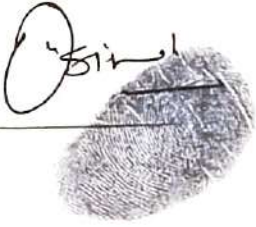
The trustees shall have the power to determine in case of doubt, whether any money or property shall for the purpose of the charity be considered as capital or income, any expenses or outgoing ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the trustees to spend the income or corpus of the trust for any purpose not authorized by these laws.

INVEST OF TRUST FUND:-

Subject to provision of this trust deed, the board of trustees may invest the fund from time to time in any property, securities, etc., authorized by the Indian trusts act 1882 or in such corpus or securities as the board of trustees may in their discretion think fit without being liable for loss.

INDEMNITY:

The trustee shall be fully kept harmless by the trust against any action or claim, loss suffered or liability arising against them in





good faith pursuant to the powers and authority conferred on them by these presents.

IRREVOCABILITY/AMENDMENT OF THE TRUST:

The Provisions of this trust may be altered or amended by the resolution passed by the of trustees either unanimously or with the consent of 3/4th majority provided the character of this trust as a Charitable trust for the promotion of the objects set forth above shall not be altered. The alterations or amendments should also be registered under prevailing rule of land. This trust is irrevocable.

The accounting year of the trust shall be financial year ending on 31st March every year.

AUDIT:-

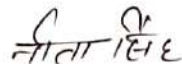
The accounts of the trust shall be audited at the close of every year and reports submitted by the Auditors shall be duly considered and acted upon by the trust.

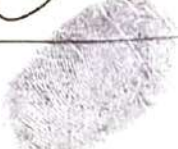
CIVIL SUITS:-

The trust shall be sued in the name of the secretary.

All property movable immovable or any kind shall vest in the board of Trustees. The Chairman jointly with the secretary will execute and sign all the documents which are necessary for securing the loan taken from Banks, Financial Institution and any other persons for the fulfillment of aims and objects of the trust against all the property whether movable, immovable or any kind. The









Chairman & Secretary are jointly authorized to mortgage immovable properties of the trust to secure the loans and advances raised by the trust by way of resolution passed by the board of trustee.

The board of trustee shall have all such powers and shall perform all such functions as are necessary or proper for the achievement or the furtherance of the aims and object of the trust.

Trust does not have any movable as immovable property till now on date of execution of trust.

ACCEPTANCE OF THE TRUST:-

The founder trustees above-named accept this Trust. In witnesses where of the founder trustees above-names have executed this deed of the Trust in the presence of witnesses attesting hereunder at Bareilly this day of 2013, it on bahi no 4 Jild no.164 on page no 225 to 270 at serial no 339 registered on 20/09/2013 at Sub-Registrar first Bareilly.

A meeting of Board of trustees of The Next Generation Charitable Trust was held at its registered office at house no. 27, Anchal Colony, Shyamganj Bareilly on as amendment on date 29/11/2024 in original trust no property is being transferred by this amendment of trust deed.

In the Board meeting unanimously it was decided that for betterment of the trust some new members as permanent trustees should be inducted on their request and some who for their personal reasons want to quit should be allowed and name of the









deceased or trustees living in abroad and unable to perform their duties as trustee should be deleted.

The trustee Shri Chandan Agrawal, Mrs. Jyoti Agrawal, Mr. Ankit Roshan, Shri Nitin Mittal and Mrs. Sanjana Mittal all are resigning from the trust on their free will and are voiding any future claims on the trust or any of the institutions run by the trust with immediate effect. Mrs. Bansraji Singh has died and her daughter Mrs. Neeta Singh is already the Chairman of the trust. Mr. Utsav Mittal S/O Shri Nitin Mittal is now residing in Canada so unanimously it was decided to delete his name as trustee of the Board of Trust. Mr. Chandan Agrawal is resigning as trustee so he is resigning as secretary of trust too.

Resolved further that The Members of the Trust have unanimously elected Mr. Om Narayan Singh as new Secretary of The Next Generation Charitable Trust with a view of his vast experience knowledge and belief that his guidance will help the trust to deliver the purpose effectively. That the Member of the trust unanimously decided to add three more persons on their applications as new permanent members of the Trust.

Mr. Amit Kumar Singn S/O Mr. Anjani Kumar Singh Vill and Post Lapsipur Bhājai, Azamgarh, U.P.

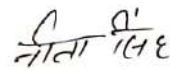
Mr. Anjani Kumar Singh S/O Late Shri Suryanath Singh Vill and Post Lapsipur Bhājai, Azamgarh, U.P.

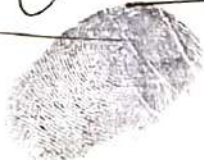
Mrs. Jalsa Singh W/O Mr. Anjani Kumar Singh Vill and Post Lapsipur Bhājai, Azamgarh, U.P.

After resignation/deletion and induction the present Board of Trustees will be as follows:-

Mr. Neeta Singh W/O Shri Om Narayan Singh Vill and Post Ranipur, District Basti, U.P.- Chairman/Chairperson.









Shri Anjani Kumar Singh S/O Late Shri Suryanath Singh Vill and Post Lapsipur Bhajai, Azamgarh, U.P.- Vice Chairman

Shri Om Narayan Singh S/O Late Shri Pradumn Singh Vill and Post Ranipur, District Basti, U.P.- Secretary.

Dr. Shrishti Singh W/O Shri Amit Kumar Singh Vill and Post Lapsipur Bhajai, Azamgarh, U.P.-Additional Secretary

Mrs. Anshu Singh W/O Mr. Yajuvendra Vikram Singh Flat-1302, Tower B3 Eldeco Elegance, Vibhuti Khand, Lucknow, U.P.- Treasurar

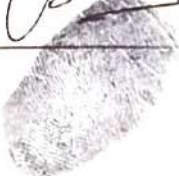
Dr. Smiriti Singh W/O Dr. Mukul Singh 23 Park Road, Raj Nursing Home, Prayagraj, U.P. Member

Shri Amit Kumar Singh S/O Mr. Anjani Kumar Singh Vill and Post Lapsipur Bhajai, Azamgarh, U.P. Member

Mrs. Jalsa Singh W/O Mr. Anjani Kumar Singh Vill and Post Lapsipur Bhajai, Azamgarh, U.P. Member

RESOLVED FURTHER THAT the trust will have only one office address which is as registered in the trust deed i.e. House No. 27 Anchal Colony, Shayam Ganj Chauraha, Bareilly 243005, and any other office ever registered in any other document/office will no longer have any association with the trust or any institutions running under the trust. Its resolved further that Om Narayan Singh will be Secretary throughout his life but after his inability or death Dr. Shrishti Singh W/O Mr. Amit Kumar Singh will be the Secretary of the trust untill otherwise decided by the surviving Members/Trustees of the Trust. Its also mentioned:-

That the Trust hereby created is irrevocable. In the event of dissolution of the Trust, the Trust property will not be divided amongst the Trustees but it will be amalgamated






with other charitable trust having similar objects of public charity in general.

That the Trustees shall also be entitled to take over the management of other charitable trust or charitable institution for charitable purposes set out herein above on such terms and conditions as may be thought fit by them in their absolute discretion, provided that they are not inconsistent with the terms hereof of the objects of the Trust set out in this trust deed.

RESOLVED FURTHER THAT the first and all the permanent trustees have agreed as mentioned above and have given their acknowledgment for the same.

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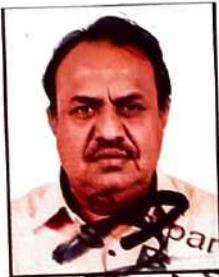
Witnesses

1-

Nitin Mital

S/O Late R.S. MITAL

*K-17D1, Great Value Skaman
NOIDA, SECTOR-107 -
9336104779*



*Prepared By Me
Saxena
Advocate
Jail Road, Bareilly*

Witnesses

2- *Chander*

*Chander Aggarwal
S/O - Suresh Kumar Aggarwal
3A/147 A
Azad Nagar
Varanasi - 221002
U.P.
9506055555*



*Prepared By Me
Saxena
Advocate
Jail Road, Bareilly*

Dated- 29/11/2024
Typed & Drafted by-

MUDIT SWAROOP
Advocate
Jail Road, Bareilly

आवेदन सं०: 202400787052958

बही संख्या 4 जिल्द संख्या 348 के पृष्ठ 395 से 438 तक क्रमांक
466 पर दिनांक 29/11/2024 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


उदयमान प्रभारी -

उप निबंधक : सदर प्रथम

बरेली

29/11/2024

