



THIS DEED OF TRUST IS DECLARED ON THIS 27TH, OCT., 1999 by Sh. SUBHASH JAIN S/o Late Sh. Inder Sain Jain, R/o R-14/28, Raj Nagar, Ghaziabad hereinafter called THE FOUNDER:

In favour of

SILVER LINE EDUCATIONAL TRUST, Head Office at R-14/28, Raj Nagar, GHAZIABAD hereinafter called the TRUST investing the subject matter of Trust in himself Sh. Subhash Jain the Founder, and Smt. Babita Jain, Smt. Mala Kapoor and Sh. Vaibhav Kapoor as Trustees under this Deed, hereinafter called the 'Trustees'.

WHEREAS the Founder Sh. Subhash Jain has set apart Rs. 1000/- One Thousand in the name of SILVER LINE EDUCATIONAL TRUST.

AND WHEREAS the Founder is desirous of settling on the Trust the above amount for establishment of an Education School of 10+2 Standard and or any other institution concerning public health as described in detail in the objects of the Trust at Ghaziabad.

AND WHEREAS the trustees above named are willing to be invested with the ownership of the fund mentioned above for the purposes of carrying out the objects of the Trust under the directions setforth hereinafter so as to enable the Trust to active its objectives.

NOW IT IS HEREBY DECLARED BY THE FOUNDER AS FOLLOWS:-

The Founder hereby grants into the Trust the above amount of Rs. 1000/= One Thousand to have hold the same in trust for the objects of the trust as described below to be used and appropriated by the trustees in order to carry on and fulfill the said objects in accordance with the directions of the Founder in so for as the same shall exist and the Founder hereby relinquishes for all times any claim to or any trust in the said amount and assets which forms the nucleus of the subject matter of the trust.

Principal

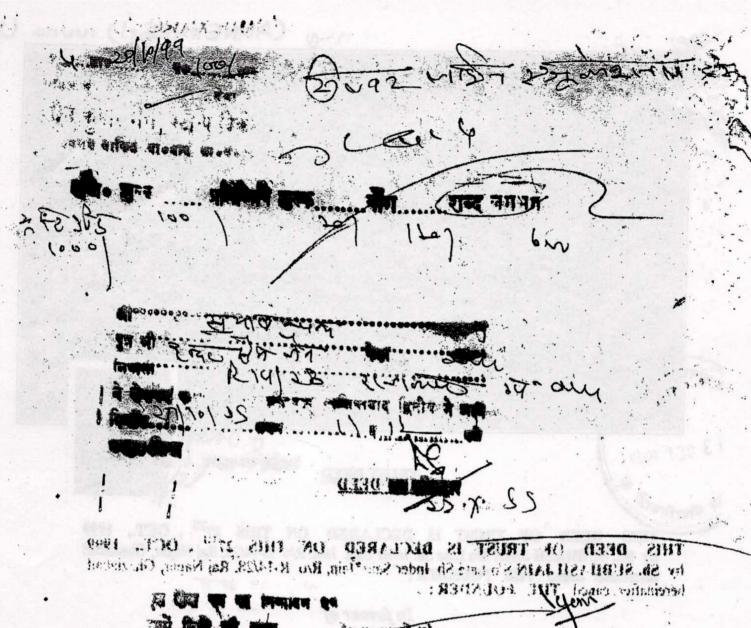
Silver Line Prestige School

A-2/1, Buland Shahr Road

Indi Area Ghaziabad-201002 (U.P.)

For Silver Line Prestige School

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For Silver Line Prestige School

Chairman

Silver Line Prestige School A-2/1, Buland Shahr Road Indl. Area, Ghaziabad-201002 (U.P.)

THE OBJECTS OF THE TRUST ARE:

- 1- To open, run and maintain a 10+2 School, Educational and vocational Institution, M.B.A. College, Dental College, Hospital, Clinic, Nursing Home or a Health Resort for the general benefit of the public.
- 2- To Purchase, Procure or get acquired any land for the above object and to make constructions thereon.
- 3- To acquire equipments, materials, instruments or other necessary paraphernalia for the establishment of the School, Educational and vocational Institution, M.B.A. College, Dental College, Hospital, Clinic, Nursing Home or a Health Resort.
- 4- To engage Teachers, Professors, Reader, Instructors, Administrative Officer, Lecturers, Director, Physicians, Surgeons, Nurses, Experts and all other employees and servants of good moral character and capable to impart efficiency and economically up to date instruction to students in modern sciences, industrial avocations, research work, intellectual and other usual pursuits.
- 5- To purchase Books, maintain Equipments, Library, the Medicines, open a Medicine sale or distribution department in the Hospital etc.
- 6- To establish, maintain and run a boarding house and residential accommodation for students and those connected with the institution.
- 7- To do all other things and carry out all other functions and incur all expenses for the above objects.
- 8- To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution so as to make them good citizens.
- 9- To purchase and accept mortgage Loan or finance from Govt., Semi Govt. or Private Body for and sell properties for the furtherance of the above objects.
- 10- To accept donations, grants, presents, offering medicines, instruments and all other equipments and to deal with the same for the purposes and objects of the trust.
- 11- To charge tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.

To invest and deposit for transfer and otherwise deal with other matter of the trust in such a manner as the trustees deem fit so as to enable the trust to carry of its objects effectively.

Principal
Silver Line Prestige School
A-2/1, Buland Shahr Road
Indl. Area, Ghaziabad-201002 (U.P.)

For Silver Line Prestige School

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Principal
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For Silver Line Prestige School

- 13- To train and equip the pupils so as to be self-supporting in an honourable and decent way of life so as to develop into good, healthy and progressive citizens.
- 14- To open training centers for students, nurses and for the physicians in the 10+2 School, Educational Institution, M.B.A. College, Dental College Hospital established by the trust.
- To bring out, encourage and develop the incentive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial.
- 16- To open centers for vaccination and taking other preventive measures for the general diseases and for publication and distribution of the literature for educating the masses regarding health and preventive measures.
- 17- To develop discretionary conduct and a habit to observe the rule of law and self-restraint.
- 18- To organise and form any society for management of the trust and trust properties to carry out the objects of the trust.

प्रतिबन्ध :

- (क) विद्यालय की पंजीकृत सोसायटी का समय-समय पर नवीनीकरण कराया जायेगा ।
- (ख) विद्यालय के प्रबंध समिति में शिक्षा निदेशक द्वारा नामित एक सदस्य होगा ।
- (ग) विद्यालय में कम से कम ९० प्रतिशत स्थान अनुसूचित जाति ∕अनुसूचित जनजाति के मेधावी बच्चों के लिए सुरक्षित रहेंगें ।
 - और उनमें उत्तर प्रदेश माध्यमिक शिक्षा परिषद् / बेसिक शिक्षा परिषद् द्वारा संचालित विद्यालयों में विभिन्न कक्षाओं के लिए निर्धारित शुल्क से अधिक शुल्क नहीं लिया जाएगा ।
- (घ) संस्था द्वारा राज्य सरकार से कोई अनुदान की मांग नहीं की जाएगी और यदि पूर्व में विद्यालय माध्यमिक शिक्षा परिषद् से मान्यता प्राप्त है तथा विद्यालय का सम्बद्धता सेन्द्रल बोर्ड ऑफ एजूकेशन नई दिल्ली/ काउन्सिल फॉर द इंडियन स्कूल सर्टीफिकेट एकजामिनेशन नई दिल्ली से प्राप्त होती है तो उक्त परीक्षा परिषदों से सम्बद्धता प्राप्त होने की तिथि से परिषद् से मान्यता और राज्य सरकार से अनुदान स्वतः समाप्त हो जाएगा ।
- (ड.) संस्था के शिक्षण तथा शिक्षणेत्तर कर्मचारियों को राजकीय सहायता प्राप्त शिक्षण संस्थाओं के कर्मचारियों के अनुमान्य वेतनमानों तथा अन्य भत्तों से कम वेतनमान तथा अन्य भत्ते नहीं दिये जाएंगें ।
- (च) कर्मचारियों की सेवा शर्ते बनाई जाएगी और उन्हें सहायता प्राप्त आवासिय उच्चतर माध्यमिक विद्यालयों के कर्मचारियों के अनुमान्य सेवा लाभ उपलब्ध करायें जाएंगे ।
- (छ) राज्य सरकार द्वारा समय-समय पर जो भी आदेश निर्गत किये जाएंगे संस्था उनका पालन करेगी ।
- (ज) विद्यालय का रिकार्ड निर्धारित प्रपन्न / पंजीकाओं में रखा जाएगा । विद्यालय को विभाग / शासन सभी प्रतिबन्ध क्रम १ से ८ तक स्वीकार हैं ।
- (झ) उक्त शर्तों में बिना राज्य सरकार के पूर्वानुमित के कोई परिवर्धन / परिवर्तन / संशोधन नहीं किया जाएगा ।

Principal
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For Silver Line Prestige School

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That the Trust call for the Association of certain other persons with its Management and I the Founder consider expedient to do so then the affairs of the Trust shall be managed by the Board of Trustees consisting of 7 Members including the four Founder Trustees. Out of three General Trustees one shall be nominated by the Founder (Chairman) while the other two shall be appointed by the Founder Trustee Chairman and the other Trustee acting jointly. Provided that in the case of difference of opinion between Chairman and the other Trustee regarding the Appointment of any one or more Trustee or Trustees the opinion of the Chairman shall prevail.

That if the interest of the Trust so requires the Trustees holding Office for the time being, subject to the written approval of the Founder Trustee (Chairman) shall have the right to increase the Number of Trustees by passing a Resolution for that purpose.

That the Founder Trustee Chairman shall have full power right and authority to sell, transfer by way of mortgage or lease or exchange any part or whole of the Trust property and to convert one form of Trust property, investment or security into another form provided that the property investment, cash or security into which it may have been converted or the consideration received for the transfer, shall likewise be applied exclusively for the purposes of the said Trust.

That the Founder Trustee (or the Board of Trustees when appointed) shall arrange to keep true and accurate accounts of all money (monies) received and spent by them in respect of the Trust and all the property for the time being vested in them: once every year such accounts together with the balance sheet shall be examined, audited and certified by such qualified auditors as the Trustee or Trustees shall from time to time appoint.

That the Founder Trustee (or the Board of Trustees when appointed) may in the conduct or trust business employ such staff as he/they shall at his/their discretion consider necessary, and delegate to or confer upon any other Trustee such authority and power in connection with the Trust as the Founder Trustee (or the Board of Trustees when appointed) shall deem expedient or proper. The Founder Trustee (or the Board of Trustees when appointed) may in his/their discretion pay remuneration for part time or whole time work of the Trust to one or more of its Trustees.

That in the execution of the Trust and any powers herein so Trustee(s) shall be liable for any less to the Trust property arising by reason of any investment made in good faith or for the negligence or fraud of any agent or servant employed by him or any other Trustee hereof, although the employment of such agent was not strictly necessary or expedient or by reason of any mistake or omission made in good faith by any Trustee hereof, or by reason of another matter or thing except willful and individual fraud or wrong done on the part of the Trustee who is sought to be made liable/adjudged liable by a Court of Law.

Principal
Silver Line Prestige School
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year

For Silver Line Prestige School

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That if at any time the Trust is unable for any reason whatsoever to utilise any part of the land or building which it may hold the Trustees shall have the right, power and authority to enter into an agreement with any other institution body or authority that may undertake and construct at its own cost any building on land available with the Trust and they shall also have power to lease out the said land or building to any institution or authority including the Government or local bodies on such terms and conditions as to rent etc. as may be mutually agreed upon between the Trustees and the lessee.

That for the conduct of the business of the Trust and/or for the Management or running of any institution or works stated by it, the Founder Trustee (or the Board of Trustees when appointed) may make such bye-laws, rules or regulations and delegate to any employee or employees or Trustees such power and/or authority as the Founder Trustee for the Board of Trustees when appointed may consider necessary and expedient to be.

Proper accounts shall be maintained for trust in respect of income and assets of the Trust. The Trustees may pay out such stipends and scholarships and on such terms, if any, as they may deem fit as may be commensurate with income of the subject matter of Trust.

The trustees shall manage the subject matter of the trust jointly at a meeting by circulation resolved upon. If any vacancy arises in the Board of trustees or on account of death, incapacity or persistent neglect of any trustee, the remaining trustee may opt any person preferably within the families of the present trustees. Provided further that the Chairman and Director on mutual consent may co-opt two Life Members and Three General Members of the Trust. But the Chairman and Director shall always to be chosen from Founder Trustees. The term of the General Member shall be One Year.

Any question arising in the administration or the trust shall be decided by the majority of the trustees acting for the time being.

All the amounts of the trust shall be deposited in a scheduled bank and all payments as for as possible shall be made by the trustees by cheque provided, however trustees may resolve for making payments in cash and keeping the amount in cash with the chairman or any other trustee of the Board of trust by a resolution. Provided further for the benefit of Trust ,Trust can take Loan from any Financial Institution/Bank and for this purpose Trust can mortgage/pledge the Trust Property or give Guarantee for the said purpose.

That the founder Sh. Subhash Jain shall be the chairman and Mrs. Mala Kapoor shall be the Director of the Board of Trust for his life time or till they resign or feels themselves incapacitated or incapable of performing their duties. The Chairman and Director or the Board of trust shall be entitled to nominate some other trustee as the chairman or Director of the Board of Trustees during his/her life time or after his/her death.

Pfincipal
Silver Line Prestige School
A-2/1, Buland Shahr Road
and Area, Ghaziabad-201002 (U.P.)

For Silver Line Prestige School

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After the death or the founder and the first nominee of the Founder as Chairman the remaining members of the board of trust shall be entitled to elect their Chairman from the family Members of the Founder of Trust. The trustees shall be entitled to do each and everything to spend the amount of the trust in any way they think fit in furtherance of the objects of the trust. The Trust is irrevocable.

That a society may be incorporated under the societies Registration Act of carrying out the objects of this trust, but this shall not be entitled to incur any liability or obligation on behalf of the trustees. This society shall merrily carry on the objects of the trust with such funds as may be made available to it by the trustees. The society shall render the accounts to the trustees, if so required by them.

The administration, maintenance, establishment, of all the institutions referred to above for caring on the purposes of this trust shall be in the superintendence, control and direction of the above said society. The society shall have no vested interest in the subject matter of the trust otherwise than provided by this deed. If any dispute arises between the society and the trustees in respect of any subject matter the same shall be referred to the Court of the District Judge, Ghaziabad for direction under the Trust Act.

The founder has vested the trustees jointly with himself with the ownership and possession of the amount of Rs. 1,000/= (Rupees One thousand only) who have agreed to accept the Trust.

IN WITNESS WHEREOF THE FOUNDER HAS SIGNED THIS DEED.

Drafted by

महसील कर माजन्य माजन्य माजन्य १ / १ / १ (

SILVER LINE EDUCATIONAL TRUST, GHAZIABAD

LIST OF TRUSTEES:

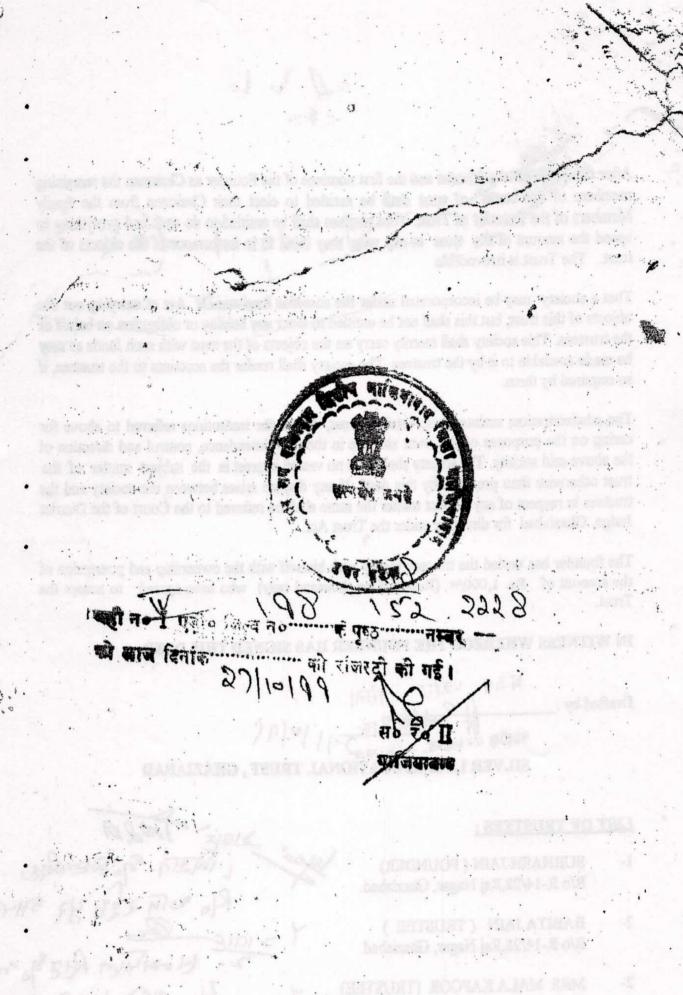
- 1- SUBHASH JAIN (FOUNDER) R/o R-14/28,Raj Nagar, Ghaziabad.
- 2- BABITA JAIN (TRUSTEE) R/o R-14/28, Raj Nagar, Ghaziabad.
- 2- MRS. MALA KAPOOR (TRUSTEE) R/o R-9/317,Raj Nagar,Ghaziabad.

4- MR. VAIBHAV KAPOOR (TRUSTEE) R/o R-9/317,Raj Nagar,Ghaziabad.

For Silver Line Prestige School

Chairman

Silver Line Prestige School A-2/1, Buland Shahr Road Indl. Area, Ghaziabad-201002 (U.P.)



Principal
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