



उत्तर प्रदेश UTTAR PRADESH

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Krypton Progressive Educational & Health Care Trust
Moradabad - 244001

TRUST DEED

This Deed of Trust (Stamped as per Article 64 of Schedule 1 B of Stamp Act) regarding "KRYPTON PROGRESSIVE EDUCATIONAL & HEALTH TRUST" is made at Moradabad on 19 day of November 2016.

By

DR. SANJIV KUMAR SINGHAL S/O DR. K.K. SINGHAL ADD-160
Avas Vikas Colony, Pili Kothi Civil Lines, Moradabad-244001
And DR. RAJ KAPOOR S/O LATE SHRI P. N. KAPOOR ADD-DM
62, Sai Mandir Road, Deen Dayal Nagar phase-I, Moradabad.

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उत्तर प्रदेश UTTAR PRADESH

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Name of Founder Trustees

DR. SANJIV KUMAR SINGHAL S/O DR. K.K. SINGHAL ADD-160 Avas
Vikas Colony, Pili Kothi Civil Lines, Moradabad-244001 And
DR. ANAND AGARWAL S/O LATE DR. S. P. AGARWAL ADD-Anand
lok hospital, near Gorakhnath Temple, Gorakhpur-273001 And
SMT. INDU AGARWAL W/o LATE SHRI RAJEEV AGARWAL ADD-61
Avas Vikas Colony, Pili Kothi Civil Lines, Moradabad-244001 And
DR. RAJ KAPOOR S/O LATE SHRI P. N. KAPOOR ADD-DM 62, Sai
Mandir Road, Deen Dayal Nagar phase-I, Moradabad. And
DR. MAGAN MEHROTRA S/O SHRI DINESH KUMAR MEHROTRA
ADD- Z-15, Mansarovar Colony, Moradabad. And SMT. DEEPA JAIN
W/O DR. NIRMAL JAIN ADD-Arihant Diagnostic centre Varansi,
Rathyatra mehmoorganj Road, Varansi.

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As Settlers and Founder Trustees of aforesaid Trust.

Whereas the above named persons have, desired to do something for the education and welfare of the general public have by this deed created the said Trust viz. "KRYPTON PROGRESSIVE EDUCATIONAL & HEALTH CARE TRUST".

And whereas, after mutual discussion, amongst the Settlers and Founder Trustees, they have mutually agreed and approved the formation of the said Trust.

MEMORANDUM OF THE TRUST

1. NAME:

The name of the trust shall be "KRYPTON PROGRESSIVE EDUCATIONAL & HEALTH CARE TRUST".

2. Office:

The office of the Trust shall be 160 Avas Vikas Colony, Pili Kothi, Civil Lines Moradabad, or any other place determined by the Board from time to time.

3. Area of the Activity of the Trust:

The area of activity of the Trust shall be All over India.

4. Objects of the Trust:

The Krypton Progressive Educational & Health Trust, hereinafter referred to as "Trust" is a Charitable Trust and shall have the following objectives.

4.1- To promote educational activities in the area and to establish series of educational, Technical, Scientific, Agriculture, managerial & medical Institutions where boys and girls of all sections of the society

Subscribed

Done

get good education of higher order, to enable them to become better Citizens of the country.

4.2- To open and promote Schools, Colleges and Training centres with up-to-date ultra modern facilities to impart education for boys and girls and various vocational and professional colleges for higher education and for those who wish to seek proficiency in a particular field of education in healthy atmosphere.

4.3- To secure to the future citizens good education and facilities from the lowest to the highest stage for their physical, mental, intellectual, spiritual and social development.

4.4- To secure to the common people appropriate vocational, industrial and technical education at various levels in order to make them economically self-supporting.

4.5- To seek collaboration from renowned brands for schools, colleges and other professional vocations for quality education and instant recognition.

4.6- To explore the capabilities and aptitude of the students and impart education and training in the field of their interest and to prepare them for administrative, business management, defence or other competitions for higher studies or services.

4.7- To develop sense of regard for discipline, better morals, punctuality, truthfulness, hygiene, hardwork, simplicity, academic and practical knowledge etc.

4.8- To take other activity of general public utility and welfare and in general to undertake all such activities as may be conducive to building better future citizens of India.

Signature



Signature



5. **Names, Designation, Addresses and Occupation
of the Founder Trustees of the Trust**

S.No	Name & Father's Name Occupation	Designation	Address
1.	DR SANJIV KUMAR SINGHAL S/o Dr K K Singhal CARDIOLOGIST		160 Awas Vikas Colony Pili Kothi, Civil Lines, Moradabad-244001, Ph9412234770 Email:khcmbd@gmail.com
2.	DR ANAND AGARWAL S/O LATE SRI S.P. AGARWAL GENERAL SURGEON		Anand Lok Hospital near Gorakhnath Temple Gorakhpur-273001, Ph9415313813 Email:anandlok2006@yahoo.co.in
3.	SMT INDU AGARWAL W/o Late Sri Rajiv Agarwal BUSINESS		61 Awas Vikas Colony, Pili Kothi, Civil Lines, Moradabad-244001 Ph9897453129 Email:indugarwal25@yahoo.com
4.	DR RAJ KAPOOR S/o Late Sri P N Kapoor CARDIOLOGIST		DM 62, Sai Mandir Road Deen Dayal Nagar phase I, Moradabad Ph9837119644 Email:drrajkapoor.kapoor@gmail.com
5.	Dr MAGAN MEHROTRA S/o Sri Dinesh Kumar MEHROTRA GENERAL SURGEON		Z-15 Mansarovar Colony, Moradabad ph9997055553 Email:maganmagan31@gmail.com
6.	SMT DEEPA JAIN W/O DR NIRMAL JAIN DIRECTOR, ARIHANT DIAGNOSTIC CENTER, BUSINESS		Arihant Diagnostic Center, Rathayatra Mehmoorganj Road, Varanasi ph9935051111; 99355557 Email:deepavns@hotmail.com

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5. Names, Designation Addresses and Occupation of the
Founder Trustees of the Trust

1. DR SANJIV KUMAR SINGHAL S/O DR K K SINGHAL
Cardiologist,
ADD: - 160, Awas vikas colony, pili kothi civil lines, Moradabad-244001
Ph 9412234770
Email: - khembd@gmail.com
2. DR ANAND AGARWAL S/O LATE DR S P AGARWAL
General Surgeon
ADD: - Anand lok hospital, near Gorakdnath Temple, Gorakhpur -
273001 Ph 9415313813
Email: - anandlok2005@yahoo.co.in
3. SMT INDU AGARWAL W/O LATE SRI RAJEEV AGARWAL
Business
ADD: - 61 Awas vikas colony, pili kothi, civil lines, Moradabad -244001
Ph 9897453129
Email: - induagarwal25@gmail.com
4. DR RAJ KAPOOR S/O LATE SRI P N KAPOOR
Cardiologist
ADD: - DM 62, Sai mandir Road, Deen Dayal Nagar Phase 1, Moradabad
Ph 9837119644
Email: - drraj Kapoor.kapoor@gmail.com
5. DR MAGAN MEHROTRA S/O SRI DINESH KUMAR MEHROTRA
Surgeon.
ADD: - Z-15, Mansarovar colony, Moradabad.
Ph 9997055553
Email: - maganmagan31@gmail.com
6. SMT DEEPA JAIN W/O DR NIRMAL JAIN
Director Arihant Diagnostic centre, Varanasi
ADD: - Arihant Diagnostic centre Varanasi
Rathyatra mehmoorganj road Varanasi
Ph 9935051111; 99355557
Email: - deepavns@hotmail.com

Dr. Sanjiv Kumar Singhal



Dr. Anand Agarwal



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ARTICLES OF "KRYPTON PROGRESSIVE EDUCATIONAL & HEALTH CARE TRUST"

1. Name:

The name of the Trust shall be "KRYPTON PROGRESSIVE EDUCATIONAL & HEALTH CARE TRUST".

2. Office:

The office of the Trust shall be 160 Avas Vikas Colony, Civil Lines, Moradabad or any other place determined by the Trustees from time to time.

3. Objects:

The Objects of "KRYPTON PROGRESSIVE EDUCATIONAL & HEALTH CARE TRUST", hereinafter referred to as the "Trust" shall be the same as given in the annexed memorandum of the Trust.

And for the fulfillment of these objectives:

3.1- To lease out or purchase land and to lease it as per agreement to such educational Institution which fulfills the objectives of the Trust.

3.2- To purchase, take on lease/mortgage, accept as gifts, donations or otherwise acquire any asset, property or utility items including cash.

3.3- To establish and construct any building/office as required.

3.4- To sell, lease or transfer, in any manner, any property of the Trust for its benefit.

3.5- To enter into any arrangement/agreement with any society, association, Institution, undertaking, State or Central Government for securing any help grant or assistance/aid for the Trust, including raising of loans from Banks and financial institutions.

3.6- To raise funds through donations, grants or charity shows etc.

3.7- To invest the money of the Trust in such securities as may from time to time be determined for the benefit of the Trust.

3.8- To associate and collaborate with other institutions, companies, boards, trusts and societies with similar objectives.

3.9- To provide residential accommodation/hostel facilities for out-station children and transport for local children coming from distant corners and suburbs.

A. Singh



Q. Singh

3.10- To open run school, college, hospitals, medical college, Agriculture, activities, Training centres, restaurants, Hotels and other ventures.

3.11- To do all acts or things which are considered necessary for the fulfilment of the objectives of the Trust.

4- Trustees:

4.1- All the said eight persons who have signed the Memorandum of the Trust and who have donated Rs. 2,000/- (Rupees Two Thousand Only) each to the said Trust shall be the Founder Trustees of the said Trust.

4.2- The Founder Trustees shall remain Lifetime Trustees of the Trust until/unless they themselves retire from the Trust or an account of Mental Retardation, Physical disability etc.

4.3- The Founder Trustees shall have a right to Appoint/Nominate his successor as Trustee of the Trust. In case during his/her lifetime/tenure the founder trustee does not nominate any of his successors as Trustee, the vacancy shall be filled up as per precedence in the following order.

(a) By the Spouse of the deceased trustee.

(b) By the person nominated by the spouse of the deceased trustee.

(c) By the Legal Heir of the deceased trustee.

Provided however, that if there is more than one legal heir, then the consensus candidate and in the absence of consensus the choice to choose one of them as a Founder trustee would then lie on the remaining Founder Trustees, who would then vote and appoint any one by a majority.

4.4- A new Trustee can however be inducted only if an existing Trustee is willing to terminate his/her life membership, provided the new trustee so proposed to be replaced is acceptable to the remaining Founder Trustees.

The Trustee so nominated/appointed will hold the same position as the deceased/relinquishing Trustee was entitled to.

4.5- The number of Trustees shall always be maximum six in number in case any vacancy is caused for any reason what-so-ever; the Remaining trustees shall fill up the vacancy immediately in the manner as provided above.

5- Trust Fund:

Heir


Q. No.

5.1- The Trust fund may be augmented by the income from the initial fund (Corpus), further the Trustees shall have right to accept donations, contributions, subscriptions, gifts and /or other grants in aid either in money or in kind or any moveable or immovable properties from any person or persons for the advancement and furtherance of the objects and purposes of this trust either as a corpus fund or other donations. The said donations may also be accepted in foreign currency.

5.2- The Trustees may if necessary raise temporary loans from individuals, banks or financial institutions on reasonable rates of interest.

5.3- The trustees shall have the power to invest the trust funds as considered proper and beneficial for the trust. They may convert any of the trust investment in the purchases of immovable property for the benefit and/or objects of the trust or vice versa.

5.4- The fund of the Trust including any profit, income or accretion to the same not immediately required for the purpose of the Trust shall be accumulated in the manner as may be decided by the trustees and in no case shall be given to the Trustees or other persons for their personal use and also shall not be distributed. No part of the Trust fund, either the corpus or the income therefrom shall be utilised for any purpose other than for the object of the trust hereby created.

6-Board of Trust:

The trustees, collectively, shall be called the Board of Trustees or the Board.

7- Office Bearers:

The Board of Trustees shall have the following office Bearers:

7.1- President: He shall be the Chief Executive of the Trust and shall preside over all its meeting.

7.2- VICE PRESIDENT- He shall assist the President in the performance of his/her duties and will perform the duties of President in his/her absence.

7.3- SECRETARY CUM MANAGER-He shall be responsible for convening the meetings of the Board of Trustees and maintain records of the proceedings of the meeting. He/she shall be responsible for the overall supervision and control of the affairs of the Trust and shall carry out its day-to-day affairs including





Correspondence, Management and Preparation and Audit of Financial Accounts and filing of Income Tax Returns and other statutory compliances.

7.4- TREASURER: He shall be responsible for managing the finances, payment of bills and assist the Secretary cum Manager in the preparation of Financial Accounts and Audit.

7.5- The tenure of office Bearers shall be one year from the 1st April To 31st March of the succeeding year. The First tenure will be from the Registration of the Trust upto 31st March of that year. Any amendment in the Trust deed may be made by 2/3rd majority.

7.6- There shall be NO election for any office post of the Trust. The President, Vice President, Secretary cum Manager, Treasurer and Member will remain on these posts by rotation i.e. the Vice President will become the President, the Secretary cum Manager will become the Vice President, and Treasurer will become the Secretary cum Manager. Trustees at No.-5 & 6 will take the position of 4 & 5 five respectively and president or trustee no 1 will come at no 6 position.

7.7- Any trustee who has held any post in a particular year will not be permitted to repeat the post for the next succeeding three consecutive years. (Except in condition of 7.9)

7.8- Any trustee would not be allowed to hold more than one of these offices at any particular point of time (Except for condition 7.9)

7.9- in case a trustee is not interested in holding a post or is not fit to hold it (due to illness, insane etc) he can nominate one of the trustees for the post of his tenure, who can then hold more than one post.

In case a post remains unfulfilled because of none of the trustees being eligible or willing to fill it up the issue shall be resolved by the board through a resolution.

8. Meetings of the Board:

8.1- The President or in his absence the Vice President shall preside over all the meetings of the Board. In case the President and the Vice President are not Present within thirty minutes of the scheduled time of the meeting, the members present may elect one among them, the President for that meeting.

Dr. Singh


Dr. Singh


8.2- All the Trustees shall be entitled to one vote during any of the meetings of the Board. All Resolutions shall be adopted by a majority vote. The Voting may be oral, by show of hands, email, telephonic or postal. Trustees can cast their vote through postal ballots in case they are not able to attend the meetings. The postal ballot shall be posted either to the President or the Secretary cum Manager of the Trust.

In case of an Impasse i.e. equal votes for and against a resolution matter may be dropped and taken again at appropriate time or opinion of experts of that field may be taken or help of mutually agreed Arbitrator may be taken.

8.3- The Trustees can hold meetings for the transaction of Special business. A resolution when signed by the majority of the Trustees after being circulated by Registered post amongst all trustees shall be valid and effectual as if passed at the meeting of the Trustees duly convened and held. The information may also be sent thru email regarding agenda and opinion may be received thru mail.

8.4- The trustees shall hold every year an Annual Meeting in which beside other work if any, the report of the previous Financial Year will be read and accounts will be presented and passed.

8.5- The Minutes book shall be provided and kept by the Secretary cum Manager and all the proceedings of the Trust Meetings shall be Regularly recorded in the minute book. If in any meeting the Secretary cum Manager is not present, then another trustee to whom his work is entrusted by the President shall record the minutes.

9. Accounts:

9.1- The Proper and regular accounts for 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 within three months of the closure of the Accounting Year. The accounts shall be audited by any chartered Accountant (S) duly appointed by the Board of Trustees.

9.2- The Accounting Year of the Trust Shall be a period of twelve months commencing from 1st April every year to 31st March of the succeeding year. However, the first accounting year will be from

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the date of Registration of Trust to 31st March of the succeeding year.

9.3- Bank account (S) shall be opened in the name of the Trust in one or more banks and shall be operated jointly by 2 of the three office bearers i.e. the President, Secretary or Treasurer, or otherwise as may be agreed upon by the Board of Trustees in their meeting.

10- Dissolution:

In case of Dissolution agreed to by majority of the trustees, the residual if any, in whatever form shall be given to any other Charitable Trust or Institution having similar objects and shall in no case revert back to the Founders or their descendants or any other person.

11- Bye Laws:

It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the trust as they may think fit and to alter, amend or vary the same from time to time, provided that such rules and regulations shall not be inconsistent with the terms and objects of the trust and generally to do all acts, deeds and things as may be necessary for the proper management, control and administration of the Trust and/or the Trust fund, and all other matters incidental thereto or connected therewith.

12- Records:

The Secretary cum Manager shall keep all the Accounts Books, Documents, Minutes Book and other Property relating to the Trust.

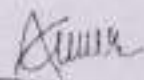
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आज्ञा क्रमांक 19/11/2016 को
पी. नं. 4 दिवस नं. 299
उप नं. 351 से 376 पर क्रमांक 389
निर्दिष्ट किया गया।

निर्देशात्मक अधिकारी के सम्मुख


सहायक निदेशात्मक

उप निदेशात्मक (द्वितीय)

गुरदासपुर

19/11/2016