

"LORD BUDDHA CHARITABLE TRUST"

This deed of public charitable trust executed on this 10th day of February, 2015 between SUNIL KUMAR MAHTO, S/o: - SHRI MAHENDRA MAHTO, AT- P.O.- SHERPUR, VIA- VIDYAPATINAGAR, DIST.- SAMASTIPUR, BIHAR-848503, (PRESENT ADDRESS:-VILLAGE- LAKHANPUR, P.O.+P.S.-DESARI, DIST.- VAISHALI, BIHAR-844504) hereinafter called the 'SETTLOR' (which expression shall, wherever the context so admits or requires be deemed to include his survivors heirs, executors, administrators, successors, legal representatives and assignees) of the First Part,

AND

1. RAM TAHAL SINGH, S/O: - LATE NARAYAN SINGH, VILL:-FATIKWARA, P.O.+P.S.- DESARI, DIST.- VAISHALI, BIHAR-844504
2. MUSAFIR SINGH, S/O: - LATE DEVENDRA SINGH, AT:- VILLAGE:- DESARI, SOUTH TOLA, P.O.+P.S.- DESARI, DIST.- VAISHALI, BIHAR-844504.
3. SUNIL KUMAR, S/O:-SHRI BASUDEO MAHTO, AT:- JAIPUR DHANKI, KUMHRAR, P.O.- BADI PAHADI, JAKARIAPUR, P.S.- AGAMKUAN, PATNA, BIHAR-800007.
4. SUDHIR KUMAR RAY, S/O:- LATE BALDEV RAY, AT:- P.O.-SHERPUR, VIA P.S.- VIDYAPATINAGAR, DIST.- SAMASTIPUR, BIHAR-848503.

Hereinafter called or referred to as 'TRUSTEES'(which expression shall wherever the context so admits or requires be deemed to include their survivors, heirs, executors, administrators, successors, legal representatives and assignees) of the Second Part.

Whereas the Settlor is desirous of establishing a Trust for public charitable objects and whereas the Trustees have, at the request of Settlor, agreed to act as the first Trustees of these presents as testified by their being parties to and executing these presents.

And whereas, it is necessary to declare the objects and terms of the public charitable trust, being constituted under these presents;

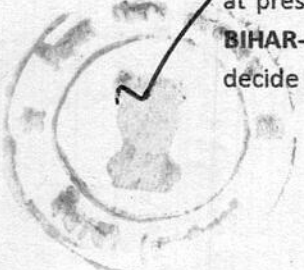
Now this indenture witnesses as follows:

That, in order to effectuate his aforesaid desire, the Settlor has set apart and handed over to the Trustees, a sum of Rs. 51,000(Fifty One Thousands only) (hereinafter called the 'Trust Fund' which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the Trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the Trustees shall hold and stand possessed of the same upon the Trust objects to the powers, provisions, agreements and declarations hereinafter contained.

1. **Name:** The name of the trust shall be LORD BUDDHA CHARITABLE TRUST.
2. The trustees may change it if they mutually so decided in future.
3. **Registered Office:** The registered office of the Trust shall be located in VAISHALI district and at present it shall be placed at VILLAGE- LAKHANPUR, P.O.+P.S.-DESARI, DIST.- VAISHALI, BIHAR-844504 And it can be changed at such other place as the Board of Trustees may decide from time to time.

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तः 10.02.2015

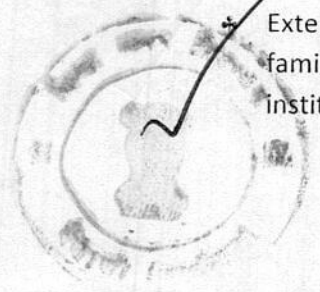
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4. **Administrative/Head Office, Branches or Project Offices:** Trust may have administrative/head office of branches or project offices in such place or places as decided by the Board of Trustees time to time within the operational area of the Trust under the overall guidance and control of the registered office.
5. **Area of Operation:** The operational area of the Trust shall be whole India and may be reduced as the Trustees may decide.
6. **Fund of the Trust:** The Assets, together with all further donations, contributions, grant and loan in any shape or form made to the said Trust from time to time and the rents, profit and income thereof and the stocks, funds and properties representing the same shall be held by the Trustee upon Trust for the objects and purposes and subject to powers and provisions hereinafter set out.
7. **Objective of the Trust:** Trust will extend its services for general public without discriminating any caste, creed, race and religion but special emphasis will be on Health care and medical facilities to backward and weaker sections. In general, the objects of the Trust are to:
 - * Facilitate and extend the High quality Higher Educational assistance and empower the knowledge of better education place at least cost to the economically challenged but have potential to grow wiz-kids to the society under innovative modern educational system in the nation as well as level of area for development.
 - * Establish, run, develop and management, assist and support institutions, Training centres, laboratories, research and other co-supportive organisation which enhance the development and advancement of educational environment amongst the public in general.
 - * Establish, run, develop and management of medical schools and colleges; pharmacy and dental colleges, nursing institutions, paramedical, health education institution, hospitals, dispensaries, maternity homes and other non technical institutions like IT & Engineering colleges, Management colleges, child or women welfare centres and/or such similar institutions in India for the benefit of the general public utility.
 - * Establish, run, develop, and management studentship, scholarships and render other kind of aid to students include supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.
 - * Promote, establish, run or manage higher education institutions for the promotion of science and technology, management, literature, music, drama and fine arts in India for the benefit of the public in general.
 - * Establish, run maintain or manage institutions or centres for the physically handicapped and disabled or mentally retarded persons and to provide them medical care, education, food, clothing or other help.
 - * Extend relief work and assist to the needy victims during natural calamities such as famine, earthquake, flood, fire, pestilence etc. and to give financial assistance to institutions, establishments or persons engaged in such relief work.

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- ✦ Promote, conduct, undertake or participate in national and international events, exhibitions, seminars, conferences and conventions.
- ✦ Establish, maintain, manage institutions, research centres of implement programme centres for:
 - Promotion of Indian system of Medicine.
 - Vocational Training in approved courses of National council of Vocational Training and other Govt. departments or agencies.
 - Health and Family Welfare, Adolescent Health Care, HIV/AIDS, Leprosy, Tuberculosis and Cancer etc.
 - Cultivation of aromatic and medicinal plants, horticulture, social forestry and forest expansion.
 - R & D to expedite the non-conventional source of energy.
 - Sanitation, water supply, rural health, for rural reconstruction.
 - Promotion of animal husbandry, agro industry and other micro rural industries.
 - Acceleration of food procession industries and preservation of fruits and vegetables.
 - Eradication of child labour problem and rehabilitation of bonded labour.
 - Control of Environmental Pollution.
- ✦ Provide consultancy, placement and advisory services, undertake all acts, deeds and things connected with incidental to and germane to the aforesaid objects.

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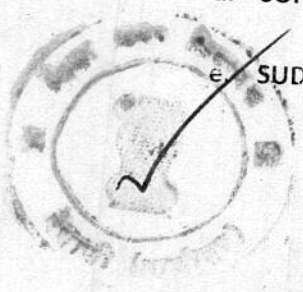
8. Board of Trustees.

The Trust shall be vested in a Board of Trustees (hereinafter called the Board) which shall consist of not less than five and not more than nine trustees. The first Trustees constituting the board are:-

8.1 The names and designation of the first Board of Trustee to whom management of the Trust is entrusted as are follow :

- | | |
|----------------------|------------------|
| a. SUNIL KUMAR MAHTO | Chief Trustee |
| b. RAM TAHAL SINGH | Managing Trustee |
| c. MUSAFIR SINGH | Member Trustee |
| d. SUNIL KUMAR | Member Trustee |
| e. SUDHIR KUMAR RAY | Member Trustee |

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Sri Sunil Kumar Mahto, the first Chief Trustee constituting the Board will continue at his will and shall not be liable to removed. The term of all other Trustee shall be of five years.

- 8.2 The chief Trustee of the Board shall have the power to increase the strength of the Board by appointing there to one or more person whether on the same occasion or on different occasions, as trustee or trustees, but the total number of persons constituting the Board shall at no time exceed **nine**.
- 8.3 In the event of vacancy in the office of Chief Trustee, the Board shall elect a chief Trustee from amongst themselves.
- 8.4 In any of the Trustees shall die, or desire to retire, refuse or become incapacitated to act as a trustee or take the benefit of insolvency law, then and in very such case, there shall be a vacancy in the Board
- 8.5 Vacancies in the Board may be filled by the Chief Trustee at a meeting called for the purpose. Casual vacancies in the Board may be filled in the manner aforesaid for the unexpired part of the term of the Trustee causing the vacancy. A retiring trustee shall be eligible for re-election on recommendation of Chief Trustee.
- 8.6 A Trustee may be removed from his/her office on following grounds –
- (i). If the trustee becomes unfit or personally incapable to act in the trust;
 - (ii). If found guilty of
 - (a). Misconduct or abuse of office,
 - (b). Acting dishonestly or fraudulently,
 - (c). Misappropriation of trust funds,
 - (d). Moral turpitude,
 - (e). Application of trust property to private purposes etc.

A Trustee may be removed by a resolution adopted by two-third majority of the members of the board present and voting at a meeting specially called for the purpose. The Trustee affected shall be given reasonable opportunity to show cause against the proposed action.

- 8.7 The quorum for a meeting of the Board shall be 1/3rd of the existing members. If the meeting have not a quorum within one hour of the fixed time, the meeting shall be adjourned to the same day and time at the same place for the next week. Adjourned meeting shall not be required to have a quorum.
- 8.8 Vacancies in the Board shall not invalidate the any of the proceedings of the Board.
- 8.9 The Board may meet as often as necessary and, in any event, not less than twice in a calendar year.
- 8.10 Decisions at the meeting of the Board shall be taken by the majority of the Trustees present by unanimous decision or voting. In the case of equality of votes, the Chief Trustee of the Board shall have a second or casting vote.
- 8.11 Notice shall be served personally or sent by post to the Board of Trustees seven days prior for all type of meetings, except special meeting which shall be called at the short notice of 48 hours.

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9. Advisory Board

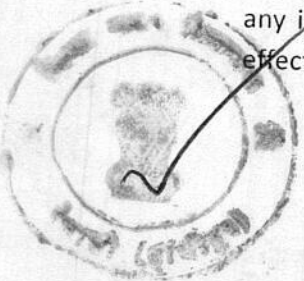
The Board of Trustees is authorised to appoint or nominate any time, the Advisory Board for guidance or to solve any matter/issue. Board of Trustees of the Trust can nominate any Trustee/Office-Bearer as the Chairman of this kind of Advisory Board. The Members of Advisory Board have no power to vote in any Board of Trustee meetings of the Trust. Advisory Board members are also not eligible for nomination as Trustee. The recommendations made by Advisory Board in any matter are only suggestive nature and not binding on Board to Trustee to accept it.

10. Powers and Functions of the Board of Trustees:

For the furtherance of the objects of the Trust, the Board of Trustees shall have the following power and functions:

- 10.1 To accept any donation, contribution, grant, loan or subscription in cash or kind, from any persons(s), body of persons or trust, Govt./Semi-Govt. department of agency, financial institution, bank, national or international donor with or without condition.
- 10.2 To apply the whole or any part of the income of the Trust, or the Trust-Fund or accumulations thereto, to anyone or more of the objects of the Trust, as the Trustees may, in their discretion, deem fit from time to time
- 10.3 To convert and deal with Trust property and /or any investments for the time being
- 10.4 To invest the Trust-Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other persons, and to alter, vary or transpose such investment, from time to time at the discretion of the Trustees.
- 10.5 To borrow or raise or secure payments of money and also to lend money either with or without security.
- 10.6 To sell, dispose of, alienate or otherwise deal with any property comprising the Trust-Fund.
- 10.7 To let-out, demise any immovable property comprised in the Trust-Fund for such period and at such rent on such terms and conditions as the trustees in their discretion may think fit.
- 10.8 To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust-Fund.
- 10.9 To appoint or make provision for the appointment of any person for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.
- 10.10 To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

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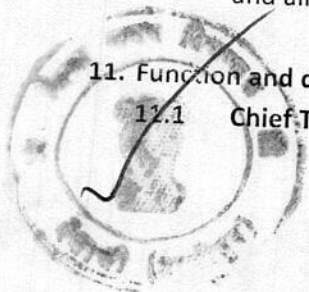


- 10.11 To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of the general public and to impose any conditions to any subscription or donation made by them.
- 10.12 To set apart and/or allocate the whole or a part of the income or the corpus of the Trust fund or part thereof for any of the objects of the Trust.
- 10.13 To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- 10.14 To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government departments, public and other bodies corporations, companies or persons, schemes and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made
- 10.15 To establish, regulate or discontinue administrative/head office, branches, centres or project offices within India or appointing representatives or agents or advisory committees.
- 10.16 To subscribe to become a member of or otherwise cooperate with any other Trust or its branch whether incorporated or not whose objects are either wholly or in part similar to those of the Trust or which could promote the interest of the Trust.
- 10.17 The Trustees shall, from and out of the income realised from the properties, assets and funds of Trust, and from other such endowments, and from the Government grants, and from any other sources which they may get expend such sum or sums of money as they may deem proper towards the maintenance of the properties of the Trust, pay all rates and taxes, pay such sums towards the repayments of any borrowing by the Trustees and meet all expenses which the Trustees may in their discretion think necessary for the proper and efficient management of the Trust, and in particular pay the salaries and allowance of all staff and servants, purchase of books, equipments and furniture, pay management contribution for the Provident Fund of the staff, gratuity, pension etc. awards, prizes or scholarships to studentship to students and incur any other item of expenditure, relating to the institutions, if any, under the management of the Trust not hereinbefore specially mentioned it being understood that the above enumeration gives not priority to any particular item of expense, nor is the same exhaustive.
- 10.18 No part of the Trust property of its income or any accretion thereto shall be applied for any purpose which is not a charitable purpose in law, and all provisions hereof shall be controlled accordingly.
- 10.19 The Board the Trustees have management of the affairs of the Trust and the overall supervision and superintendence of the Trust and all institutions run by the Trust and all matter incidental thereto.

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11. Function and duties of the Office Bearers:

11.1 Chief Trustee:



- 11.1.1 The Chief Trustee shall be the principal executive officer of the Trust and shall preside over the meeting of the Trust.
- 11.1.2 The duty of the Chief Trustee shall be to ensure that the rules of the Trust and resolutions of all the meetings are carried out and followed.
- 11.1.3 The Chief Trustee shall call meeting of the Trust through the Managing Trustee as per rules and regulation.
- 11.1.4 The Chief Trustee shall be the main executive officer of the Trust and shall conduct all official correspondences under his/her signature and he/she shall have supervision/administrative powers over all the institution of the trust and shall have power of visiting and controlling the institutions as and when necessary for discharging his/her duties.
- 11.1.5 Chief Trustee shall prepare all the agendas of meetings himself/herself and/or with the consultation of the Managing Trustee or Trustees if required or desirable.
- 11.1.6 Chief Trustee shall convey all meetings of the Trust as per scheduled and give intimations thereof to the members in time.
- 11.1.7 All contracts shall be entered into his name on behalf of the Trust.
- 11.1.8 The Chief Trustee should get the accounts audited according to the rules.
- 11.1.9 The Chief Trustee shall see that the every collected amount are deposited in Bank in time as per rule.
- 11.1.10 The Chief Trustee will submit in the meeting the report of the working of the Trust and all its units along with detailed statements of receipts, expenditure of existing resources of fund or money and bank balance of the Trust and institutions if required.
- 11.1.11 To operate Bank account if authorised by Board of Trustee.
- 11.1.12 He/she shall have power to keep in hand Rs. 15000/- (Rs. Fifteen Thousand) as deemed necessary to meet immediate/contingent or urgent expenditure to be incurred in day to day business of the Trust.
- 11.1.13 He/she shall be able to seize all power of the units and establishments of the Trust, and vest in him/her suspending the unit's management in unavoidable, emergent and desirable circumstance, it the interest of the concerned establishment, institution to maintain to every purpose of the Trust and shall form an adhoc committee to run to business of the establishment/institution till the position improves. It shall be incumbent on the part of the Chief Trustee to have the Settlor in good confidence and obtain approval of all those in the Board of Trustees.
- 11.1.14 He/she can authorize work, rights functions and duties to any of the Trustees in writing and entrust to perform independently with the liabilities and also seize anytime all or part of the work entrusted to the Trustee in absence of the Managing Trustee on leave or absent for long period or for some time.

11.2 Managing Trustee:

- 11.2.1 The Managing Trustee shall be the special executive officer who will act, resume and executive office who will act, resume and execute all such

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