



उत्तर प्रदेश UTTAR PRADESH

K 447340

BY- LAWS OF THE TRUST

- 1 Name of the trust **KALPNA PUBLIC EDUCATIONAL & CHARITABLE TRUST'**
- 2 Address :
a) Head Office **Katra, Goshainganj-Faizabad. U.P.**
b) Branch **Nil**
- 3 Area of Activity **All India**
- 4 Type of membership
a) Founder Trustees **The members, whose name has been incorporated in the trust deed.**
b) Life Trustees **The members who have been admitted after incorporation of the trust with voting rights.**
c) Ordinary Members **The members who have been admitted on the recommendation of Managing Trustee for the benefit of the trust, but they will have no voting rights and their appointment shall valid for 3 years only and their membership may be renewed on the recommendation of Managing Committee.**
- 5 Number of Trustees **Maximum-30 (Thirty)**
Minimum-05 (Five)
- 6 Number of Ordinary Members **Maximum- No limit**
Minimum- Zero
- 7 Eligibility of members.
No person being :
An undercharged insolvent ; or
Convicted of an offence involving moral turpitude ; or
of unsound mind ; or
A minor
shall be eligible to be a trustee.
- 8 Ceasing of membership
If he dies ; or
If he becomes bankrupt ; or
If he becomes insane or otherwise become incapable to act ; or
If he resigns his office
Any other matter which is to be or may be provided.

[Signature]
बालपना शिक्षण-प्रशिक्षण महाविद्यालय
हरद्वार, गौरीगंज, फैजाबाद



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9. Managing Committee

Following trustees shall be the first Managing Committee Members :

S.No.	Name	Father's Name	Address	Occupation
1-	Sri Hari Om Pandey	Late Sri Ram Kumar Pandey	Katra, Goshainganj- Faizabad.	Agriculture
2.	Smt. Kalpna Pandey	W/o Late Sri Ram Kumar Pandey	Birsingpur, Saraiya, Saya, Ambedkarnagar	Social Worker
3.	Dr. Anju Pandey	Late Sri Surya Mani	Katra, Goshainganj- Faizabad.	Service
4.	Sri Chandra Prakash Pandey	Late Sri Ram Kumar Pandey	Birsingpur, Saraiya, Saya, Ambedkarnagar	Service
5.	Sri Surendra Kumar Pandey	Late Sri Ram Kumar Pandey	Birsingpur, Saraiya, Saya, Ambedkarnagar	Business
6.	Sri Rajeev Kumar Pandey	Late Sri Om Prakash Pandey	Birsingpur, Saraiya, Saya, Ambedkarnagar	Study

10. Meeting :

General meeting of the Managing Committee shall be held at least once in a year. However with the consent of President, at any time it can be called upon.

11. Period of Notice :

Notice period shall be minimum of 7 days. However if can be reduced to 24 hours on the event of any emergency, with the consent of President.

12. Quorum :

Presence of 1/3 members of the Managing Committee shall be quorum. In case present members are less than 1/3, the meeting shall be adjourned for the next week on the same day, same place and same time, for which no quorum shall be required.

प्रमाणित
प्राचार्य
उत्तर प्रदेश शिक्षण-प्रशिक्षण महाविद्यालय
मनोहर, हैदराबाद-फैज

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13. Duties & Rights of Managing Committee

- Nomination of Vice- President, Secretary, Joint secretary and Treasurer.
- Preparation of Budget.
- Approval of Expenses.
- Approval of Income & Expenditure Account, Balance Sheet and auditor's Report thereon.
- Modification of constitution of the trust.
- To appoint Auditors.
- To take decision in respect of opening of Hospitals, Schools, Colleges, Graduate & post Graduate College, Engineering/Management Medicals Colleges, Teachers' Training Colleges etc.
- Managing Committee shall have right to form sub-committee for any institution(s) in which all the members of Managing Committee shall be the member of sub-Committee and additional members so for opted outside the family shall have no voting rights but they can provide their opinion to run the institution and shall participate the meeting.

14. President :

- President of the Trust shall be eldest male member from the family of Sri Hari Om Pandey
- In case there is no surviving male member in the family of Sri Hari Om Pandey then the eldest legal heir shall become the President of the Trust.
- In case legal heir mentioned as above is minor, then any trustee outside the family having longest tenure shall occupy the chair of President till attainment of the age of majority of the legal heir.

15. Rights & Duties of President :

- The President shall be the principal officer of the Trust.
- The President shall have right to take any decision in the interest of the Trust.
- The President shall preside the meeting of Managing Committee and in his absence eldest member shall preside the meeting.
- The President shall have operate bank accounts jointly with Secretary / Treasurer or any person duly authorised by him.
- The President shall have the right to receive donations, corpus fund, etc. for and on behalf of the trust.
- The President's decision in any dispute will be final and binding on all.

जीएनएमएल
प्रधान
कल्पना शिक्षण-प्रशिक्षण
द्वारा मनोवर्, विवरण



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16. **Vice President :**

In the absence of President, he/she will act as President.

17. **Right & Duties of Secretary :**

- Secretary shall operate and execute all working of the trust.
- He/She will keep and maintain minute's books of the meeting.
- He/She will keep and maintain members register of the trust.
- He/She will carry on all the working of the trust on the instructions of the President.
- He/She will operate the bank account jointly with President or Treasurer.
- He/She will keep and maintain all the funds, securities, deeds which are the property of the trust in safe under his/her custody and he/she will be responsible for all such properties.

18. **Joint Secretary :**

In the absence of Secretary, he/she will act as Secretary

19. **Treasurer :**

- Shall keep and maintain the books of accounts, vouchers, bank book, stock register etc. of the trust.
- Shall carry on other business under instructions of the President.
- Shall operate Bank Account(s) jointly with President and/or Secretary.

20. Proper accounts for the Trust shall be kept at the Head Office of the trust

21. The Managing Committee members will not be entitled to receive any remuneration, but the Managing Committee members may reimburse themselves all expenses actually incurred by them in connection with the trust of their duties relating thereto.

22. The number of members of The Managing Committee members shall not be less than two and more than fifteen, if the number of the members of The Managing Committee shall fall below two, the Trustees shall not except for the purpose of filling any vacancy, act so long number is below the said minimum.

23. The Managing Committee for the time being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on such terms as to retirement and reappointment as the trustees for the time being consider proper.

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24. In case of introducing a new member/trustee it will be compulsory of deposit Rs. 11000/- the membership fee after present's consent but this conditions will not be applicable when the member to be introduced belongs to the family of Hari Om Pandey the President
25. Every, Trustee will be at liberty to resign on giving one month's notice of his/her intention to do so.
26. The Managing Committee may from time to time frame rules for the conduct and regulation of the meetings of trustees. in the absence of such regulation:
 - a) All matters will be decided mutually by the managing Committee.
 - b) Resolution passed without any meeting of the Managing Committee but by circulation thereof and evidenced in writing under the hands of one third of the trustee including President shall be as valid and effectual as a Resolution duly passed by a meeting of managing Committee.
27. The managing Committee 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 and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Life Trustee to spend the income or corpus of the Trust for any purpose not authorized by these presents.
28. The accounting year of the Trust shall be the financial year ending on 31 st March every year.
29. The Trust and the Trust Funds shall be irrevocable for all times.
30. The Head office of the Trust shall be situated at Katra, Gosainganj, Faizabad U.P.-Pin 224141 unless changed by the Life Trustees by two third majority.
31. The objects and/or Bye-laws of trust can be altered or modified, or changed within the Charitable purposes by 2/3rd majority of the Trustees in General Meeting.
32. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for the benefit of any trustee/member or for any purpose which is not a charitable purpose in law and all provisions hereof shall be construed accordingly.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.

Witnesses

Sanjay Kumar
S/o Late Shri Ranjeet Kumar
Vill - Dharupur, Post - Attwai
Dist - Faizabad, U.P.

Manoj Kumar

S/o Sri Keesari Prasad

A/o Salaspur Cantt

Faizabad



प्राचार्य

उपना शिक्षण-प्रशिक्षण महाविद्यालय
बराय मनोधर, हैदराबाद-फैजाबाद
विधिमाल्य विभाग
कार्यालय