

Appendix-II

Information about Members of the Trust

Name of the member	Address	Name of the Society/ Trust	Designation in the Society/ Trust
Sh. Satish Kumar Sharma	E-58, Luna Street Bidhan Nagar, Durgapur, 713212, Dist-Burdwan, West Bengal	SKS Educational And Social Trust	President
Smt. Sarvesh Kumari	E-58, Luna Street Bidhan Nagar, Durgapur, 713212, Dist-Burdwan, West Bengal	SKS Educational And Social Trust	Vice President
Sh. Mayank Gautam	E-58, Luna Street Bidhan Nagar, Durgapur, 713212, Dist-Burdwan, West Bengal	SKS Educational And Social Trust	Secretary
Miss Sukriti Gautam	E-58, Luna Street Bidhan Nagar, Durgapur, 713212, Dist-Burdwan, West Bengal	SKS Educational And Social Trust	Treasurer (Present)


Registrar
SKS International University
Mathura



पश्चिमबङ्गा पश्चिम बंगाल WEST BENGAL

P 108969

Certified that the Document
is Admitted to Registration the
Signature Sheet and the Endr-
osements attached with this
Document are the Part of the
Document.

A.D.S.R. Durgapur
Burdwan

31 JUL 2013

DEED OF THE TRUST

This "DEED OF TRUST" is executed on 30th day of July, Two Thousand Thirteen, where some amendments are made. Subject to this matter the references are as (i) Registered Deed No. 238, Book No.-iv Dated 26th July 2000 (ii) The resolution for amendment on 6th March 2001 and amended on 17th March 2001 (iii) The registered amendment Deed No.223, Book No.-iv Dated 30th May 2002 by **SHRI SATISH KUMAR SHARMA** S/O Late Chandra Bhan Gautam, by religion Hindu, residing at E-58, Luna Street, Bidhan Nagar, Durgapur-713 212, Dist: Burdwan, West Bengal, having social service as his profession hereinafter referred to as the **SETTLOR** (Which expression shall unless be excluded by or repugnant to the context whereof to be deemed to include his heirs, executors, administrators and representative) of the **ONE PART** and

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- 1) **SHRI. SATISH KUMAR SHARMA** S/o. Late Chandra Bhan Gautam by religion Hindu, having social service as his profession, residing at E-58, Luna Street, Bidhan Nagar, Durgapur-713 212, Dist: Burdwan, West Bengal.
- 2) **SMT. SARVESH KUMARI** W/o. Shri Satish Kumar Sharma by religion Hindu, having social service as her profession, residing at E-58, Luna Street, Bidhan Nagar, Durgapur-713 212, Dist: Burdwan, West Bengal.
- 3) **SHRI MAYANK GAUTAM** S/o. Shri Satish Kumar Sharma by religion Hindu, having social service as his profession, residing at E-58, Luna Street, Bidhan Nagar, Durgapur-713 212. Dist: Burdwan, West Bengal.
- 4) **MISS SUKRITI GAUTAM** D/o. Shri Satish Kumar Sharma by religion Hindu, having social service as her profession, residing at E-58, Luna Street, Bidhan Nagar, Durgapur-713 212. Dist: Burdwan, West Bengal, Join as a New Trustee Member.

Hereinafter jointly referred to as **TRUSTEES** (Which expression shall unless be excluded by or repugnant to the context hereof include the Trustee or the Trustees for the time being and their successor or successors in office) of the **OTHER PART**.

WHEREAS THE SETTLOR was desirous of promoting a **Charitable** Trust as mentioned in the Objectives of the Trustee Body.

DECLARATION :

AND WHEREAS the settlor has also settled a sum of Rs 1000/- (Rupees One Thousand Only) hereinafter called the Trust Fund (Which expression has included all accretions and accumulations thereto by way of donations or otherwise the investments for the time being representing the same) upon Trust for **Charitable** purpose or hereinafter expressed or contained in these presents.

AND WHEREAS the Trustees had agreed to become the Trustees of these presents as is testified by their being parties to and executing these presents.

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The Trust so formed is known as **S.K.S. EDUCATIONAL AND SOCIAL TRUST** having its office at E-58, Luna Street, Bidhan Nagar, Durgapur-713 212, Dist: Burdwan, West Bengal. The office address may be changed with discretion of the majority of the Trustees. The area of activity of the Trust will be the entire Indian sub-continent.

In pursuance of the said desires and for carrying out such desires into effect, the settlor does hereby grant, transfer and assign the Trustees the said Trust Fund to have and to hold the said Trust Fund for the Trust and subject to the powers, provisions and agreements hereinafter declared and expressed concerning the same.

The Trustees shall hold and be possessed of the said Trust Fund of the Trust to receive the interest, dividends, rent/Licence, gain and any other income thereof and thereabouts and in the first place to reimburse them or pay and discharge all costs, charges and expenses or of incidental to and necessary for the management or administration or execution of the Trust and also all outgoings, rates, assessment, dues, duties, levies, imports and other taxes payable in respect thereof and the costs of the meetings, repairs etc. to any immovable property, if for the time being forming part of the Trust Fund and to apply for the residue of the said interest, dividends, rents, gains and any other income (hereinafter called the said income) as well as at their discretion, the whole or any part or parts of the corpus of the Trust Fund for such charitable purposes in India, namely for the relief for the poor, education and any other object of general public utility not involving the carrying on of any activity for profit as the Trustees may think fit and proper.

The Trust so formed is irrevocable. The accounting Year of the Trust will start from 1st April and will end on 31st March every year. The Trust account will be audited by a qualified Auditor or Chartered Accountants on annual basis. The Trust Fund will be invested as per provision u/s 11(5) of IT Act 1961 or as and when the same is amended.

OBJECTIVES OF THE TRUST BODY:

1. To provide to and bring into the society implementation of financial help and financial development to the citizens of India at large.
2. To provide services to the society to raise the financial status of the citizens of India at large.
3. To eradicate unemployment and poverty of the citizens of India at large.

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4. To provide general and technical education and others of specialized nature to the citizens of India at large:
- (a) By establishing educational institutions, schools and colleges to impart Commercial Education, Technical Education, Management Education, Mechanical Education, Administrative Education and Performing Arts and Science Education, Medical Education and hospitals and provide home to invalid and aged persons.
 - (b) By constructing buildings for educational institutes and any type of other such buildings and to acquire land for such buildings in the name of the Trust and by constructing, purchasing and maintaining offices, guest houses and residential buildings to meet such specific objectives of the Trust as mentioned in Clause 4(a).
 - (c) By getting the same as stated in clause-4 (a) registered with the registering authorities throughout the Indian Territory in compliance of Law and Rules of the Govt. and Semi Govt. Educational Authorities.
 - (d) By appointing Professors, Teachers, Technicians, Managers and Administrators and all other such personnel for the purpose as stated in clause-4 (a).
 - (e) By obtaining the sanction of various funds from various financial aid authorities of the Govt. and Non-govt. organizations.
 - (f) By keeping and maintaining a disciplined Governing Body with power and provisions for the managerial powers for the educational institutions as may be required from time to time.
 - (g) By obtaining money and money-worth from donors or individuals and to collect all donations from the citizens of India as well as the non-citizens or various Commercial Authorities of India and abroad.
 - (h) By obtaining approval for the aforesaid educational institutions from Govt. and Semi Govt. Educational Authorities and affiliations of the courses and the degrees from Indian Universities and Boards in any name they are known.

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5. To treat and cure various diseases of the human body by providing medical facilities of any nature to the citizens of India at large and to form Medical Institutions, Nursing Homes, Hospitals as well as Medical Colleges and Hospitals for promoting Medical Education.
6. To naturalize the environmental problems throughout the Indian Territory and to do all possible acts for such processes and to form Institutions etc. for such purposes.
7. To do in general all acts and things as may appear to the Trustees in their directions conclusive to any other purpose as may be found proper by the Trustees.
8. Thereby to say that the Trustees will be at liberty to do all acts as owners and possessors of the Trust Estate for the protection, preservation, investigation, verification, transmission, conveyance or each and every proprietary acts and to do all managerial jobs and acts whatsoever may be necessary in all times to come.
9. To give donations to educational institutions which are run on non-profit basis subject to conditions consistent with the objectives of the Trust.
10. To award scholarships to poor and deserving students to enable them to continue their studies and to give concession to fees and other charges including hostel fees or reimbursement of costs of books, instruments and other educational aids for their academic pursuits.
11. To help in the establishment of students' hostels and to give other kind of assistance for the poor and deserving students to find an inexpensive living accommodation to enable them to pursue their studies.
12. To award prizes for the outstanding achievements of students either in the examinations, sports, or in cultural activities or any co-curricular or extracurricular activities.
13. To give loans at a nil or a subsidised low rate of interest to the students to enable them to pursue their higher studies.
14. To undertake researches in the fields of engineering sciences, social sciences and statistics.
15. To establish, operate, promote, run, maintain, manage and affiliate the institutions engaged in research in various disciplines.

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16. To conduct experiments and to undertake and carry on research, experiments and tests related to the different disciplines.
17. To establish, support, maintain, conduct and provide research laboratories, experimental institution for scientific research, institutes of advanced learning as colleges, centres of excellence, University/ties, extension centers and distance education programmes.
18. To give advice on the publication of research results and promote utilization of the same.
19. To promote, develop and improve scientific exchange of knowledge as well as technical co-operation between similar research institutions.
20. To organize conferences, refresher courses, lectures, seminars, workshops, demonstrations and exhibitions relating to the researches carried out and the results obtained therefrom.
21. To share the techniques and products developed as a result of research.
22. To conduct and facilitate academic exchange programmes with scholars and scientists from other countries.
23. To acquire, build, hire, maintain, run research laboratories and related facilities and to equip them with amenities considered necessary for the discharge of the functions of the Trust.
24. To provide awards, institute fellowships, scholarships, stipends, remuneration, and/or other similar payments to the students and the research scholars to facilitate their participation in scientific research of interests to the Trust.

THE TRUST BODY:

That the number of the members of the Trust Body will not be less than 3 (Three) and more than 15 (Fifteen) and the existing members will be entitled to admit any new Trust member subject to unanimous decision.

That any member of the Trust Body except the President and the Vice-President can be removed by impeachment by the rest of the members of the Trust body by majority decision.

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That the members of the Trustee Body, while meeting and taking decision and bringing any act jointly will be treated as the "Trustee Body".

All meetings of the Trustee Body will be presided over by the **President** and if he remains absent from any meeting, it will be presided over by the **Vice-President**.

The Trustee Body will consist of the following life-members:

Sl. No.	Name	Designation	Address
1.	Shri Satish Kumar Sharma	President	E-58, Luna Street, Bidhan Nagar, Durgapur, W.B
2.	Smt Sarvesh Kumari	Vice-President	E-58, Luna Street, Bidhan Nagar, Durgapur, W.B
3.	Shri Mayank Gautam	Secretary (Present)	E-58, Luna Street, Bidhan Nagar, Durgapur, W.B
4.	Miss Sukriti Gautam	Treasurer (Present)	E-58, Luna Street, Bidhan Nagar, Durgapur, W.B

EXTENSION OF THE TRUSTEE BODY:

That in case of death of any of the Trust members, the "Trustee Body" will adopt and admit a new member by unanimous decision and in no other way. However, if the Trustee Body fails to take unanimous decisions, the President will have the right to adopt a new member.

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That all the members of the Trustee Body will be treated as the members of the Trust and the office of the Trustees shall become vacant on the happening of the following:

- (a) Death
- (b) Insolvency
- (c) Resignation subject to acceptance by the Trustee Body
- (d) On being rendered incapable to perform the duties due to old age or continued illness of any of the Trustees.
- (e) On being convicted of any offence involving moral turpitude resulting in imprisonment for more than 7 years.
- (f) On failure to attend four consecutive meetings of the Trustee Body without valid cause or without previous intimation.
- (g) On being adjudicated as an insolvent by any competent court.
- (h) On being removed or impeached by the majority of members of the Trustee Body.

The vacancy of any of the Trustee Members will be filled in by nomination of either the President or the Vice President subject to unanimous approval of the existing members of the Trustee Body. During the vacancy in the said way, **the President or the Vice-President** will have the power to take decisions in case of a tie in the meeting(s) of the Trustee Body. However, no post of any member will remain vacant for more than 6 months

That notwithstanding anything stated herein before or hereinafter the **President**, the **Vice-President** and the **Secretary** shall in case of any emergency be authorised to take any decision for emergency affairs and all emergency needs. The said decision will however be placed before and approved by the Trustee Body in its consecutive meetings.

That the Trustee Body shall meet at least 2 (two) times a year at an interval of six months in an ordinary course. In emergency a meeting of the Trustee Body may be called by the **President** or the **Vice-President** or the **Secretary** at any time subject to three days' notice to each member indicating the business to be transacted or the agenda to be discussed.

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That the President may nominate any member of the Trustee Body for the posts of **President and the Vice-President**. However, in the absence of such nomination the post so vacant due to any reason whatsoever, any other member of the Trustee Body can be nominated to the posts of President and the Vice-President with majority decision in a meeting of the Trustee Body.

That the Trustee Body may replace the **Vice President** and the **Secretary** in need by nominating any other member from the Trustee Body, with unanimous decision in a meeting of the Trustee Body.

That the **President** shall be the **Chairman** of any such Institution or Organisation run, managed, operated and controlled by the Trust with the majority consent of the members of the Trustee Body. In the same way, the **Vice-Chairman** may also be any active member of any such Institution or Organisation if he/she is selected/nominated (for the said membership) by the members of the Trustee Body with majority consent.

That the Quorum of the meetings for the aforesaid purposes will be at least 50% in which either the **President** or the **Vice-President** is to be present and that the Secretary is to be informed within three days of the emergency meeting about the result (s) and resolutions of the meeting.

That all proceedings of the Trustee Body meeting(s) are to be recorded in writing either by the **Secretary** or by the **President** or by the **Vice-President** in a "**RESOLUTION BOOK**" which is to be kept in the custody of the **Vice-President** or the **Secretary** and the same will be signed by the members present in such a meeting.

POWERS AND FUNCTIONS OF THE TRUSTEES:

- (a) To possess and manage the Trust Estate, Trust properties, Trust Fund and the Trust investment representing the Trust Fund for the time being and to do all acts necessary for the maintenance and preservation thereof.
- (b) To pay all expenses relating to the affairs, administration and management of the Trust.
- (c) To keep and maintain accurate accounts of the income and expenditure of the Trust.
- (d) To conduct correspondence on behalf of the Trust.
- (e) To get the accounts audited at the end of every fiscal year.

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- (f) To demand, realize and receive all interests, dividends, rents, licence fees and other income and money of the Trust or its property and investments from persons, firms or companies and public debt offices liable to pay the same.
- (g) To deposit the income of the Trust Fund with the Bankers of the Trust appointed by the Trustees, who may be of any Bank or any Firm, Company or individual on such terms as the Trustees may decide. The Trustee Body may open such Bank Account(s) in any of the Banks in the name of the Trust in any part of India. Such Bank Account(s) shall be operated severally by the President and the Vice-President/Secretary of either one of them or their survivor, till the selection of the next President and the Vice-President/Secretary as original account operators as per Para-6, Extension of the Trustee Body.
- (h) The Trustees shall be at liberty to sell, call in or convert into money the properties of the Trust or the investments and to vary the investments from time to time and re-invest the same at their discretion for the benefit of the Trust and at the compliance of objectives of the Trust.
- (i) To compromise, compound, abandon and submit to arbitration or otherwise settle any debt, account, claim or dispute or suit relating to the affair of the Trust its funds, properties or the investment for the time being.
- (j) To appoint all types of employees for managing and carrying out the affairs of the Trust or for collection of income thereof and pay and fix such salaries or remuneration as the Trustees may find fit.
- (k) To nominate, constitute and appoint an Attorney or an Agent and a delegate to such an Attorney or an Agent for any of the powers vested in them under their presents.
- (l) To accept donations, contributions, either in cash or in kind for achieving the objectives and purposes of the Trust from any person or persons if the Trustees so approve and on such terms and subject to such conditions as may be agreed to.
- (m) To amend and incorporate any additional provisions in future except the objectives of the Trust with the consent of 2/3 majority in a meeting of the Trustee Body.

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- (n) To frame, and with a one month notice, vary, amend or alter schemes, rules, regulations and bye-laws for the management and administration of the Trust, its properties and the institution(s) run by the Trust.
- (o) To take all other necessary steps to meet the objectives and purposes of the Trust or the affairs thereof or otherwise to give effect to the objectives and purposes of the Trust.
- (p) The President of the Trustee Body shall have the borrowing powers from any Financial Institution or any Bank or from any Company/Firm or from any Individual either in cash or in kind and also to sign any documents on behalf of the Trustee Body for the purpose of the development or welfare of the Trust.

That the Trust Body will have the right to float or incorporate any association or society for particular and respective purposes or to control and manage any educational institutions or develop such institutions. However, a Committee or a Board of such Association or Society shall be responsible to the Trustee Body.

That the income of the Trust Body will come from the investment that may be made by the Trustees or from any financial resources for complying with the objectives of the Trust.

The President of the Trust Body shall become the Chairman of such an association or all type of Society/Medical Institution which may be vested or merged in the Trust.

Any objective, if considered not charitable in nature, as per provision u/s 2(15) of IT Act 1961 will not be in force or will not be taken into activity.

In case of non-functioning of the Trust the assets and funds of the Trust, if any, after paying off its debts may be transferred to a similar Trust or Society having similar objectives of the Trustee Body with the consent of majority in the meeting.

The Trust may acquire or amalgamate with any other Trust or Society having similar objectives of the Trustee Body, with the consent of majority in the meeting.

The Trust may open its Branch Offices anywhere in India to achieve the objectives more effectively with the consent of majority in the meeting of the Trustee Body

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Keeping the objectives of the Trust the same, the present name of the Trust may be changed with the consent of majority in the meeting.

The Trust may purchase properties and offices all across the country for the promotion of Trust objectives mentioned in clause-4 (Objectives of the Trust Body).

The Trust may give donations and funds to other Society/Trust and NGOs having similar objectives for meeting the objectives of the Trust in case of any need thereof.

SIGNING:

The Trustees to this Amended Trust Deed do hereby execute and sign this Deed in free and fair state of body and mind in presence of witnesses.

WITNESS:

- | | |
|--|---|
| 1. <u>M. K. Sharma</u> | 1. Shri Satish Kumar Sharma: <u>STK</u> |
| (Upendra Kumar Sharma)
S/o. - Shri R. B. Sharma
S- 14-137, Bidhan Nagar,
Housing Colony, Durgapur-06. | 2. Smt Sarvesh Kumari: <u>Smt</u> |
| 2. <u>999</u> <u>999</u> <u>999</u>
2. <u>999-999-999</u> <u>999</u>
(Sailendra Kumar Gautam)
S/o. - Late Lokendrapal Gautam)
BCET Campus, S.S.B. Sarani,
Bidhan Nagar, Durgapur-12 | 3. Shri Mayank Gautam: <u>Mayank</u> |
| | 4. Miss Sukriti Gautam: <u>Sukriti</u> |

Prepared by me

Dipali Malhotra
L10:DPD-36

Typed by me

Sebdag Lake
Kuldiha.



Registrar
SKS International University
Mathura

Signature, Colour passport size photograph, finger prints of both the hands of the Vendor & Purchaser

Left Hand					
	Thumb	Fore	Middle	Ring	Little
Right Hand					



Colour Passport size photograph, finger prints of both the hands is attested.

Signature

Signature

Signature, Colour passport size photograph, finger prints of both the hands of the Vendor & Purchaser

Left Hand					
	Thumb	Fore	Middle	Ring	Little
Right Hand					



Colour Passport size photograph, finger prints of both the hands is attested.

Signature

Signature

Signature, Colour passport size photograph, finger prints of both the hands of the Vendor & Purchaser

Left Hand					
	Thumb	Fore	Middle	Ring	Little
Right Hand					



Colour Passport size photograph, finger prints of both the hands is attested.

Signature

Signature

Signature, Colour passport size photograph, finger prints of both the hands of the Vendor & Purchaser

Left Hand					
	Thumb	Fore	Middle	Ring	Little
Right Hand					



Colour Passport size photograph, finger prints of both the hands is attested.

Signature

Signature

Registrar
SKS International University
Mathura



Government Of West Bengal
Office Of the A.D.S.R. DURGAPUR
District:-Burdwan

Endorsement For Deed Number : IV - 00319 of 2013
(Serial No. 06586 of 2013 and Query No. 0206L000010996 of 2013)

On 30/07/2013

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.- /-

Certified that the required stamp duty of this document is Rs.- 75 /- and the Stamp duty paid as: Impressive Rs.- 100/-

Presentation(Under Section 52 & Rule 22A(3) 46(1),W.B. Registration Rules,1962)

Presented for registration at 09.28 hrs on :30/07/2013, at the Private residence by Satish Kumar Sharma ,Executant.

Admission of Execution(Under Section 58,W.B.Registration Rules,1962)

Execution is admitted on 30/07/2013 by

1. Satish Kumar Sharma, son of Late Chandra Bhan Gautam , E-58, Luna Street, Bidhannagar, Durgapur, Thana:-New Township, District:-Burdwan, WEST BENGAL, India, Pin :-713212, By Caste Hindu, By Profession : Others
 2. Satish Kumar Sharma
President, S. K. S. Educational And Social Trust, E-58, Luna Street, Bidhannagar, Durgapur, Thana:-New Township, District:-Burdwan, WEST BENGAL, India, Pin :-713212.
, By Profession : Others
 3. Sarvesh Kumari
Vice- President, S. K. S. Educational And Social Trust, E-58, Luna Street, Bidhannagar, Durgapur, Thana:-New Township, District:-Burdwan, WEST BENGAL, India, Pin :-713212.
, By Profession : Others
 4. Mayank Gautam
Secretary, S. K. S. Educational And Social Trust, E-58, Luna Street, Bidhannagar, Durgapur, Thana:-New Township, District:-Burdwan, WEST BENGAL, India, Pin :-713212.
, By Profession : Others
 5. Sukriti Gautam
Treasurer, S. K. S. Educational And Social Trust, E-58, Luna Street, Bidhannagar, Durgapur, Thana:-New Township, District:-Burdwan, WEST BENGAL, India, Pin :-713212.
, By Profession : Others
- Identified By: Upendra Kumar Sharma, son of Rambilash Sharma, S I V-137, Bidhannagar Housing Colony, Durgapur, Thana:-New Township, District:-Burdwan, WEST BENGAL, India, Pin :-713206, By Caste Hindu, By Profession: Others.



(Handwritten Signature)

Registrar

SKS International University
ADDITIONAL DISTRICT SUB-REGISTRAR OF DURGAPUR
Mathura **(Satyajit Biswas)**

31/07/2013 11:34:00

EndorsementPage 1 of 2

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Government Of West Bengal
Office Of the A.D.S.R. DURGAPUR
District:-Burdwan

Endorsement For Deed Number : IV - 00319 of 2013
(Serial No. 06586 of 2013 and Query No. 0206L000010996 of 2013)

(Satyajit Biswas)
ADDITIONAL DISTRICT SUB-REGISTRAR OF
DURGAPUR

On 31/07/2013

Certificate of Admissibility(Rule 43,W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A,
Article number : 64A, 7 of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 14.00/-, on 31/07/2013

(Under Article : .E = 14/- on 31/07/2013)

(Satyajit Biswas)
ADDITIONAL DISTRICT SUB-REGISTRAR OF
DURGAPUR



Registrar
SKS International University
Mathura

(Satyajit Biswas)
ADDITIONAL DISTRICT SUB-REGISTRAR OF DURGAPUR

31/07/2013 11:34:00

EndorsementPage 2 of 2

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 1
Page from 3314 to 3330
being No 00319 for the year 2013.



(Satyajit Biswas) 31-July-2013
ADDITIONAL DISTRICT SUB-REGISTRAR OF DURGAPUR
Office of the A.D.S.R. DURGAPUR
West Bengal

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Purpose of the Meeting : Admission of New Member as Trustee.

Date of Meeting: 28.03.2022

Place of meeting : Office Premises of the Trust

Time : 10:30 A.M.

Before the Honry. Ovt. of West Bengal, Burdwan District, Burdwan

BOARD RESOLUTION

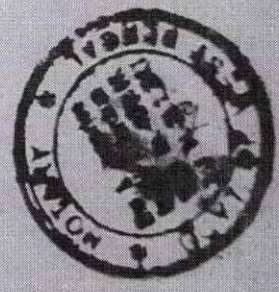
This Board Meeting of S.K.S. EDUCATIONAL AND SOCIAL TRUST is convened and conducted by the President of the Trust at the premises of the Registered Office to discuss on the issue of one fresh application for admission of Member as a trustee vide application dated 21.03.2022 submitted by Shri Utkarsh Gautam. In this concern this is to mention that the Board of Trust is in need of one more trustee to manage and control the affairs of the voluminous Institutional Activities run by the Board of Trust. The admission of new member as trustee is governed by the Indian Trust Act 1882 with reference to the executed Deed of Trust dated 26.07.2000, Resolution dated 06.03.2001 & Amendment thereon dated 17.03.2001, 30.05.2002, 31.07.2013. In pursuance of the said Act, reference and limitation provisions as mentioned in the latest amended Deed of trust executed on 31.07.2013, Page No. 6 under the head The Trust Body "That the number of the members of the Trust Body will not be less than 3 (three) and more than 15 (fifteen) and the existing members will be entitled to admit any new trust member subject to unanimous decision."

After due discussion all trustees are in consent to accept the membership of Shri Utkarsh Gautam as a trustee of the Board of Trustees. All the trustees put their signature in the resolution as consent for the decision. Signature of newly admitted trustee is attested hereunder by the President:

U.K.

Signature of Shri Utkarsh Gautam

S.K.S.
Signature attested by Shri Satish Kumar Sharma



The Board Of Trustees shall be as hereunder with their signature :

SL. NO.	NAME	DESIGNATION	ACCEPTED & SIGNED
1.	Shri Satish Kumar Sharma	President /Trustee	<i>S.K.S.</i>
2.	Smt Sarvesh Kumari	Vice President/Trustee	<i>Sarvesh</i>
3.	Shri Mayank Gautam	Secretary	<i>Mayank</i>
4.	Miss Sukriti Gautam	Treasurer/Trustee	<i>Sukriti</i>
5.	Shri Utkarsh Gautam	Trustee	<i>U.K.</i>

The quorum of the meeting is maintained. This meeting is ended with vote of thanks to all members of the Trust for their active participations in the regular working affairs of the Trust.

Registrar
SKS International University
Mathura

S.K.S.
SIGN. OF PRESIDENT

Sarvesh
SIGN. OF VICE-PRESIDENT

Mayank
SIGN. OF SECRETARY

28/03/2022
28/03/2022
28/03/2022