

TV - 26/22

INDIA NON JUDICIAL

Government of Uttar Pradesh

4153

e-Stamp

Signature - S.K.S.
ACC Name - Sanjay Kumar Srivastava
ACC Code - UP 14289404
ACC Add - Gangapur, Varanasi
Mobile No. - 7510039375
Licence No. - 90/116/64/109
Distt. - Varanasi

Certificate No.	: IN-UP77339431135266U
Certificate issued Date	: 28-Apr-2022 02:03 PM
Account Reference	: NEWIMPACC (SV)/ up14289404/ GANGAPUR/ UP-VNS
Unique Doc. Reference	: SUBIN-UPUP1428940445791639977457U
Purchased by	: KGI ALUMNI TRUST BY TRUSTEE ABHIMANYU VERMA
Description of Document	: Article 64 (A) Trust - Declaration of
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: KGI ALUMNI TRUST BY TRUSTEE ABHIMANYU VERMA
Second Party	: KGI ALUMNI TRUST BY TRUSTEE ABHIMANYU VERMA
Stamp Duty Paid By	: KGI ALUMNI TRUST BY TRUSTEE ABHIMANYU VERMA
Stamp Duty Amount (Rs.)	: 1,200 (One Thousand Two Hundred only)



Handwritten notes and stamps: 15000/-, 500/-, 400/-, 500/-, STAMP DUTY, OS 1200



Abhimanyu Verma



QT 0006625167





202201035004153

TRUST DEED
(Constituting the KGI Alumni Trust)

This trust deed constituting the KASHI GROUP OF INSTITUTIONS ALUMNI TRUST is made on 28.04.2022 at Varanasi, Uttar Pradesh.

BY

1. Abhimanyu Verma S/o Gopal Ji Verma - Main Trustee
2. Rahul Pandey S/o Ramesh Chandra Pandey
3. Dhanesh Tripathi S/o Bhaskar Datta Tripathi

All being the Alumni of the Kashi Group of Institutions and desirous of forming a trust to take forward the activities of the alumni, hereby called the 'SETTLORS'. The TRUST is having only Rs 15000 to set up the corpus fund for the trust, and will act as trustee until the election of the first Governing Board of the Trust. The trust does not have any movable or immovable other than the declared income.

NOW ACCORDINGLY THIS TRUST DEED WITNESSETH AS FOLLOWS:

1. NAME OF TRUST: The name of this Trust shall be Kashi Group of Institutions Alumni Association. Its short title shall be KGI



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ALUMNI. The emblem of the Kashi Institute of Technology, Varanasi (herein referred to as the Institute) with the incorporation of abbreviated name, viz., KGI ALUMNI, shall be Trust's emblem. Colour of logo will be printed as per the logo of Kashi Institute of Technology.

2. ADDRESS OF TRUST: The address of the trust shall be MS 23, Varanasi Allahabad Highway, Mirzamurad, Varanasi.

3. PURPOSE OF TRUST: The purpose of the trust will be to foster and encourage interaction between the various alumni of Kashi Group of Institutions, and to do activities in the college and outside the college to promote the welfare and harmony of the alumni. It hopes to forge a strong bond with its alma mater, and also allow alumni to contribute in the growth and direction of the college.

4. AIMS & OBJECTIVES : The aims & objectives of the Trust shall be:-

1. To keep a roster of all Alumni of college and their pertinent data.
2. Maintaining the updated and current information of all Alumni.
3. To encourage, foster and promote close relations among the alumni themselves.
4. To promote a sustained sense of belonging to the Alma Mater among the Alumni by being in regular contact with them.
5. To provide and disseminate information regarding their Alma Mater, its graduates, faculties and students to the Alumni.
6. To assist and support the efforts of Kashi Group Of Institutions in obtaining funds for development.



Abhimanyu Kumar


आवेदन सं०: 202201035004153

न्यास पत्र

बही सं०: 4

रजिस्ट्रेशन सं०: 26

वर्ष: 2022

प्रतिफल: 15000 स्टाम्प शुल्क- 1200 बाजारी मूल्य - 0 पजीकरण शुल्क - 150 प्रतिलिपिकरण शुल्क - 80 योग : 230

श्री अमिमन्यु वर्मा,
पुत्र श्री गोपाल जी वर्मा
व्यवसाय: नौकरी
निवासी: बी. 37/152 डी-1, बडी गैबी, शिवशक्ति नगर कालोनी के पास
महमूरगज, छिन्तपुर, वाराणसी



ये यह लेखपत्र इस कार्यालय में दिनांक 28/04/2022 एवं 03:07:25 PM बजे
निबंधन हेतु पेश किया।



प्रिंट करें

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विजय देव

उप निबंधक: गंगापुर

वाराणसी

28/04/2022

कमलेश कुमार श्रीवास्तव

निबंधक लिपिक

28/04/2022



7. To guide and assist Alumni who have recently completed their courses of study at the Kashi group of Institutions to keep them engaged in productive pursuits useful to the society.
8. To provide a forum for the Alumni for exchange of ideas on academic, cultural and social issues of the day by organizing and coordinating reunion activities of the Alumni
9. To let the alumni acknowledge their gratitude to their Alma Mater.

The Alumni Association achieves these objectives by staging an annual program of events and reunions; through communications, by providing a range of discounts and services for alumni; and by supporting student scholarships and other fund raising initiatives.

5. RELATIONSHIP OF INSTITUTE AND TRUST: The alumni/pass-outs of the institutes under JES (Jain Education Society) will be part of this Trust. The Institute will interact with the office Bearers of the Trust, and work closely with the trust for the welfare of the alumni.
6. MEMBERSHIP OF TRUST:
 - (i) Life Member: The life membership fee for the Active members of the Trust shall be Rs. 500/-
 - (ii) Membership of the chapter shall be open to all alumni who have passed from the Kashi Group of Institutions including from courses and Institute which may be started in the future and do not exist today.
 - (iii) The trust must have an active minimum membership of 7 active members.
 - (iv) Each Director of the constituent colleges of Kashi Group of Institutions shall be the Patrons of the Trust. The purpose



Ashwini Varma



आवेदन सं०: 202201035004153

बही सं०: 4

रजिस्ट्रेशन सं०: 26

वर्ष: 2022

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त
न्यासी: 1

श्री अभिमन्यु वर्मा, पुत्र श्री गोपाल जी वर्मा
निवासी: बी. 37/152 डी-1, बड़ी गैबी, शिवशक्ति नगर
कालोनी के पास महमूरगंज, छित्तपुर, वाराणसी
व्यवसाय: नौकरी



ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता: 1

श्री डा० गौरव सिन्हा, पुत्र श्री महेन्द्र प्रकाश सिन्हा
निवासी: बी-411 राजहंस अपार्टमेंट अहिंसा खण्ड -1
इन्द्रपुरम शिप्रा सनसिटी गाजियाबाद
व्यवसाय: नौकरी



पहचानकर्ता: 2

श्री अशोक कुमार यादव, पुत्र श्री स्व० बहुरन यादव
निवासी: D-64/ 521 माधोपुर, सिगरा, वाराणसी
व्यवसाय: नौकरी



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विजय देव

उप निबंधक: गंगापुर

वाराणसी

28/04/2022

कमलेश कुमार श्रीवास्तव

निबंधक लिपिक वाराणसी

28/04/2022

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार
लिए गए हैं।
टिप्पणी:



प्रिंट करें

of the Patron will be to assist, guide and be a mentor to the trust and its members. Patron will not have to pay any membership fee.

7. GENERAL BODY:

- (i) The General Body of the Trust shall consist of all the members of the Trust
- (ii) The General Body shall meet, at least once in a year at a place and time in accordance with the recommendation of the By-Laws Committee
- (iii) The quorum for the General Body Meeting shall be five active members. For those general body meeting which are to consider any constitutional change, the quorum shall be ten active members
- (iv) At the Annual General Body Meeting, the Secretary shall present the Annual Report of the activities of the Trust and President shall submit the financial and audit reports.
- (v) Patron shall be permanent invitees to the General Body.

8. GOVERNING BOARD:

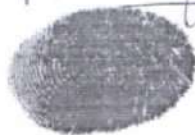
The Governing Board consisting of the following shall be in overall charge of the Trust

President:

The President shall be an alumnus/alumna of at least five years standing. He/She shall preside over the Governing Board and General Body Meetings.



Abhimanu Verma



Secretary:

The Secretary shall be an alumnus/alumna of at three years standing. He/She shall look over the day to day affairs of the Trust. He/She shall convene meeting of the Governing Board and shall be responsible for execution of decision taken by the committee and general body meetings.

Members:

There shall be 3 Members in Governing Board along with the President and Secretary. Patron will be permanent invitees to the Governing Board

Elections:

- (i) All the active members of the Trust shall have the right to vote, propose, second or be a candidate for the elected positions of the Governing Board.
- (ii) Election shall be conducted by the outgoing Governing Board in the Annual General Body Meeting. The returning Officer will be any Patron so designated by the Governing Board.

Term:

The term of the Governing Board shall be for two years. The outgoing executive shall hand over charge to the incoming executive within fifteen days of the elections.

Affairs:

- (i) The affairs of the Trust shall be managed by the Governing Board.
- (ii) The quorum for any Governing Board meeting shall be five voting members.



Athimangya Varma



- (iii) Any five members of Governing Board can requisition a meeting of the committee by sending written request to the secretary.
- (iv) The Governing Board may have special invitees for any specific purpose. Special invitees shall be invited to the meeting of the Governing Board but shall have no voting rights.
- (v) The immediate past president and secretary shall be ex-officio members of the Governing Board. All past president and secretaries shall be permanent invitees.
- (vi) Patrons of KGIALUMNI will have the power to remove any member/dissolve the committee in case of misconduct or if the Trust is not fulfilling its objectives.
- (vii) In the event of a member of the Governing Board resigning or not being available for the rest of the term, the other members of the committee shall appoint another member. The members so appointed shall hold office with full duties and privileges.
- (viii) The date, time and venue of the annual general body meeting shall be announced to its members at least one month in advance

9. NEWS LETTERS AND PROGRAMME

The Trust shall publish periodical news letter (half yearly) and organize programmes, conferences and seminars to attain the aims and objectives of Trust.

10. CHAPTERS:



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- (i) The trust can start a chapter of the KGI Alumni in any city. The chapter will continue to function as Satellite Chapter of Trust
- (ii) The Alumni residing in any particular place may form a local chapter of the Trust with a prior approval of the Governing Board of the Trust
- (iii) Each chapter may evolve its own organizational structure within the framework of the constitution of the Trust.
- (iv) Each chapter shall submit an annual activities report to the Governing Board of the Trust

11. FUNDS:

- (i) The funds of the Trust shall be subjected to annual audit by the chartered accountant as approved by the general body of the Trust
- (ii) The funds of the Trust shall be invested in such bank(s) as decided by the Governing Board, and shall be operated jointly by the secretary, president and Patron (any two from the three).
- (iii) The account of the Trust shall be subjected to annual audit by the chartered accountant as approved by the general body of the Trust

12. PATRON:

The director of the Kashi Institute of Technology, Kashi shall be the ex-officio Patron of the Trust.

- (i) Person who have received degree (s) awarded by the Institute, herein referred to as the Alumni, as members



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and those who have paid the membership fee as *active members*

- (ii) Dean, Training and Placement of the Institute, as *Special Invitee*
- (iii) Manager, Training and Placement of the Institute, as *Special Invitee*
- (iv) The students of the final year of graduation in the Institute as *Student Member*

Such persons to be decided by the Governing Board, who may be of help in attaining the objective of Trust as *Special Invitee* for a period of one year.

13. MEMBERSHIP RIGHTS:

All active members shall be entitled to receive copies of all announcements and publications of the Trust and shall be eligible to be beneficiaries of any scheme or assistance administered by the Trust.

14. LIABILITIES:

No member or any employee of the Trust shall be personally liable for the debts, liabilities or obligation of the Trust incurred by his activities on behalf of the Trust. This shall not be in respect of such action in which he is finally adjudged by the suit or proceedings to have been directed in the performance of his duty, on behalf of the Trust nor in respect of action resulting from willful disobedience of the law, bad faith or gross negligence.

15. MEETINGS:



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Place: The Annual General Meetings of the Trust shall be held at KIT Campus, Kashi unless otherwise decided by the Governing Board of the Trust.

Time: The date and time of annual general body meeting shall be notified by the Secretary as decided upon by the Governing Board

Special Meetings: Special meetings of the general body to consider specified business may be called by the President. Such meetings may also be requested by at least 50 active members by written request to the Secretary and requests should be made at least 60 days in advance of the proposed date of the general body meeting. The business of special meeting shall be confined to the specific matter for which it is called and no other matters will be allowed to be raised.

Vote of Meeting: Voting shall be restricted to active members present. No proxies will be allowed

16. ELECTION OF GOVERNING BOARD:

Election Officer: The Governing Board shall appoint 90 days in advance of the date of election an Election Officer. The Election Officer shall be responsible for the receipt, scrutiny, acceptance and display of nominations, the acceptance of withdrawals and the actual conduct of the election under Superintendence of the Governing Board.

Nominations:

- (i) Invitation of nomination shall be invited, on prescribed forms by the secretary, at least two months in advance of



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the AGBM of alternate years, by the General Circular to all active members/chapters(s). Invitations can be sent to the email address of all the active members.

- (ii) Due date of nomination will close one hour after the end of registration on the date of commencement of the AGBM
- (iii) Method of every nomination shall be duly proposed and seconded by active members and written consent of the nominee shall be submitted along with nomination
- (iv) Display of valid nominations shall be displayed at the venue of the AGBM
- (v) Withdrawal of nominations may be withdrawn till 4:00 P.M. on the day of AGBM

Voting:

- (i) Voting shall be through secret ballot to be held on the closing date of the AGBM of alternate years.
- (ii) The patron will be the returning and Presiding Officer for the election.
- (iii) Each active member shall be entitled to a single non-transferable vote for each of the four posts of the President and Secretary and one vote for each Governing Board member

Eligibility of Re-election:

No person shall be eligible to be re-elected to the same office under the Trust for more than two consecutive terms.

17. NOTIFICATION OF ACTIVITIES:

All activities of the Trust, which are of general interest, shall be conveyed to all active members. However, an email notification



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from the chapter shall deemed to suffice notification to its affiliated members

18. FISCAL YEAR:

The Trusts fiscal year will be 1st April to 31st March.

19. BANK ACCOUNT OPENING:

A bank account shall be opened for the society with the name of the bank account as KGI Alumni Association for facilitating smooth functioning of the Trust and meeting the financial needs of the Trust.

The signatories to the Bank account will be any two signatories of the President, Secretary, Treasurer and the Patron of the Trust.

20. PROPOSAL FOR AMENDEMENT TO BY-LAWS:

- (i) Suggestions for amendment of the constitution signed by at least ten active members shall reach the secretary in writing at least one month prior to the annual general body meeting. However, the Governing Board is empowered to suggest any amendment to the bye laws.
- (ii) The secretary shall circulate these suggestions to all the members at least one month before the annual general body meeting, where the amendments are discussed.
- (iii) For amending the bye laws of the trust, a General Meeting has to be called and at least 25% of total active members have to be present for quorum to be completed. Once quorum is completed, change in bye laws can be made with two thirds majority vote.
- (iv) All amendments shall be notified to the active members within a month of the general meeting.



Abhimanu Vashishta



BY-LAWS FOR THE CHAPTERS OF ALUMNI TRUST

1. PURPOSE OF TRUST:

Only one chapter shall be setup in any town or area by locally resident Active Members for increasing contact amongst the members and furthering the aim of the Trust

2. MEMBERSHIP OF TRUST:

- (i) Membership of the chapter shall be open to all members resident in the designated areas of the chapter
- (ii) Each chapter must have a minimum membership of 7 active members

3. ACCREDITATION:

- (i) A chapter shall be accredited on fulfilling the membership requirements at 2(above) and on an affirmation that it shall abide by the constitution and By-Laws of the Trust as may be forced from time to time.
- (ii) Accreditation shall be granted by the Governing Board for a period of 5 years at a time. Renewal of accreditation shall be subjected to the chapter having functioned in accordance with the constitution and By-Laws of the Trust.

4. ANNUAL REPORT:



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Each chapter shall frame its own rules and regulations which shall be consistent with the constitution and by-laws of the Trust.

5. RULES AND REGULATIONS:

Each chapter shall frame its own rules and regulations which shall be consistent with the constitution and by-laws of the Trust.

6. FUNDS:

All chapter activities shall be financed out of funds raised by sections locally. Governing Board may sanction funds to chapter for specific purpose(s).

7. LIABILITIES:

Any liabilities incurred by a chapter shall be solely its own and shall not be binding on the Trust.

8. OFFICE BEARERS:

Each chapter shall have at least the following three office bearers:

- (a) President
- (b) Secretary
- (c) Member from Placement Cell

9. DISPUTES:



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In case of any disputes, the decision of the Governing Board of Trust shall be final and binding and no recourse shall be taken to a Court of Law.

Witness

- 1) Dr. Gaurav Sinha S/o Mahendra Prakash Sinha
Address- B-411Rajhans Apartment,
Ahinsa Khand-1 Indrapuram Shipra Suncity,
Ghaziabad U.P.-201014



- 2) Dr. Ashok Kumar Yadav S/o Late Bahuran Yadav
Address- D-64/ 52J Madhopur Sigra Varanasi-221010



Drafted By:

Ram Naresh Yadav Adv.

Civil Court Vns.

Typist:-

ASHU Computer

Gangapur Varanasi

Abhinav Vamsi



आवेदन सं.: 202201035004153

पृष्ठ संख्या 4 चिह्न संख्या 40 के पृष्ठ 369 से 398 तक क्रमांक
26 पर दिनांक 28/04/2022 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विजय देव

उप निबंधक : गंगापुर

वाराणसी

28/04/2022

