

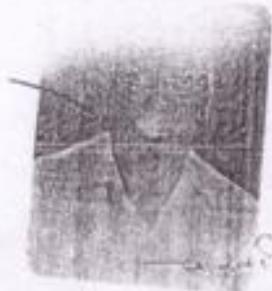


TRUST DEED

THIS DEED OF TRUST made this Day of Sunday the 15th April 2001 between Chanan Lal Dhingra residing at C-1, Gurunanak Pura Modinagar, hereinafter called "THE SETTLOR" (which expansion shall unless exclude by or repugnant to the context be deemed to include his successors, administrators and representatives) of the ONE PART :

1. Sh. Chanan Lal Dhingra - C-1, Gurunanak Pura Modinagar, S/o Sh. Channi Lal Dhingra
2. Sh. D.K. Singh - R-9/310, Raj Nagar Ghaziabad S/o Sh. Mahavir Singh

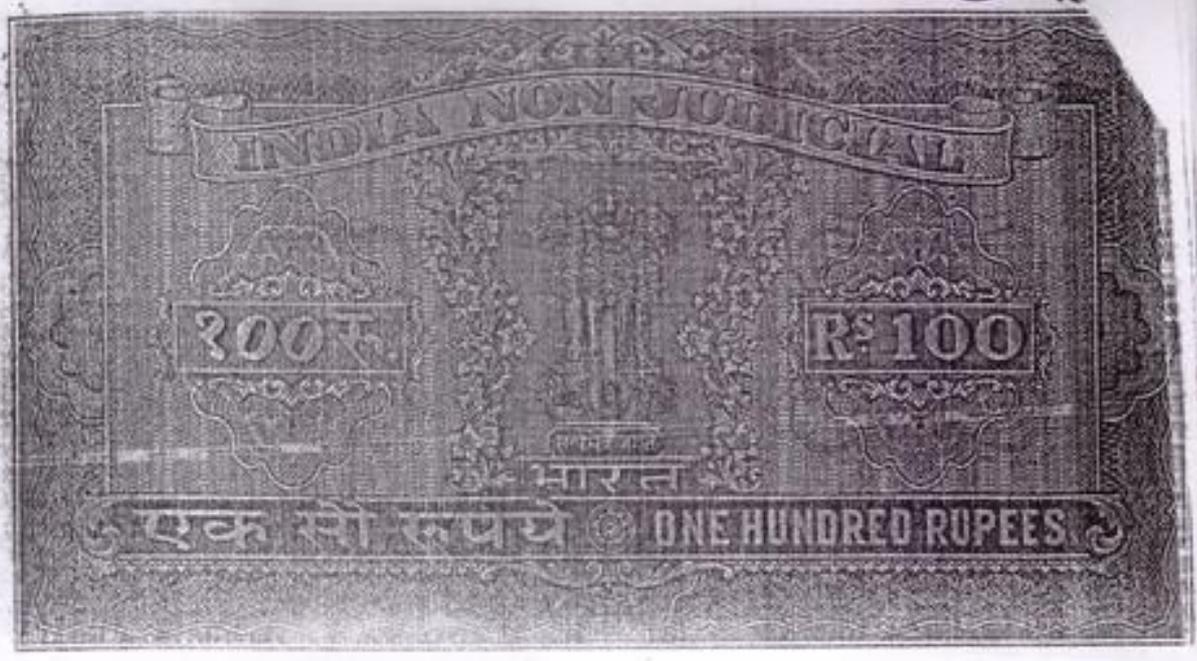
Hereinafter jointly referred to as "THE TRUSTEES" which expansion shall unless excluded by or repugnant to the context to be deemed to include the trustees for the time being all these presents and their



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DIRECTOR

For Modern Institute of Teacher Education.
J.P. Sharma
Secretary

Handwritten notes in the left margin:
Chanan Lal Dhingra
Sh. D.K. Singh



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WHEREAS :

- a) The settlor is desirous of establishing a Fund for Public Charitable object.
- b) Mr. Chanan Lal Dhingra shall be the chairman and Managing Trustee for life.
- c) Mr. D.K. Singh shall be the secretary and Managing Trustee for life.
- d) The Managing Trustee and the Trustees have at the request of said settlor agreed to act as the Managing Trustee and the Trustees.

NOW THE INDENTURE WITNESS AT FOLLOWS :

- 1) In order to effectuate the said desire the SETTLOR has made over to the Board of Trustees a sum of Rupees FIVE THOUSAND ONLY to hold the same together with all other properties that may be acquired out of the same or otherwise and may hereafter be added to the TRUST (hereinafter referred to as the TRUST) and the same shall be held and managed in accordance with the provisions contained concerning the

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For Modern Institute of Teacher Education
J.P. Sharma
 Secretary

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2) The name of the Trust shall be Modern Institute of Technology (Trust)

2) OBJECTS:

- (i) The aims and objects of the trust shall be -
- (ii) To establish and maintain Modern Institute of Technology
- (iii) Establishment and or acquisition of professional institute impart in the training in fields of Technology, Management, Dissemination of Basic education, Trade and Commerce or any other Faculties useful for the development of Intellectuals in the Society or public or large and also to facilitate the research work, imperial studies, software development and other allied fields beneficial for the community
- (iv) To train young men and women who are able to enter to create and put into action such ideas, methods, techniques and information regarding Management, Medical, Computer technology and other higher education, Para Medical & Bio Technology
- (v) To make and other methods of learning intended to access

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[Signature]
 For Modern Institute of Teacher Education
 P.P. Sharma
 Secretary

IV 28/2010

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उत्तर प्रदेश UTTAR PRADESH

G 74184

Supplementary Deed

D.K. Singh S/O Late Sh. Mahaveer Singh R/O 9/310, Raj nagar , Ghaziabad
Tehsil & Distt. Ghaziabad (U.P.) ----- I st Party

&
Sh. Jaiprakash Sharma S/O Sh. Shobha Ram Sharma R/O A-267 Sec -31 Noida .
Distt. Goutambudh nagar. (U.P.) ----- IInd Party

B.K. GARG



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J.P. Sharma

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Secretary

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भारतीय गैर न्यायिक



INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

G 7419

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This Supplementary Deed of Modern Institute of Technology Trust pres-
 registered office H-82, Patel nagar III, Ghaziabad made this day of Friday 11
 20th June, 2008. The said Trust was registered with the office sub-registra-
 Modinagar, Distt Ghaziabad vide deed Dated 04-05-2001, Bahi No. 1, Jild No.
 694, Page No 315/346, serial No. 3342, on date 04-05-2001 and correction de-
 registered vide Bahi No 1, Jild No 894, Page No. 315/318, serial No 6952, on da-
 24-10-2003 and Supplementary Deed registered vide Bahi No. 1, Jild No. 244
 Page No. 345/348, serial No. 2984 on date 14-03-2008 with sub- Registra-
 Modinagar and Supplementary deed registered bahi No. 4, Jild No. 104, Page No.
 21/28, serial No. 145, date 18-11-2009 with sub-registrar Modinagar Ghaziabad

Signature

Signature

Signature
DIRECTOR

Modern Institute of Technology & Management
Ghaziabad - Distt - Ghaziabad

For Modern Institute of Teacher Education

Signature
Secretary

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भारतीय गैर न्यायिक

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

G 7418

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Now with consent of all trustees in the meeting held from time to time trustees have decided to register the aPof amendments in this deed which are follows :

(1) In Pursuance to clause no. 14 of the deed Sh. D.K. Singh (Ist Party) Secretary of the trust has resigned which was accepted in the meeting dated 12-02-2010.

(2) In Pursuance to clause No. 16 (a) and Supplementary deed Dr. Jai Prakash Sharma (IInd Party trusty) has been appointed secretary of the trust to day to day activity of the trust as passed in meeting dated 12-02-2010 . Now office bearers will be as under :

Chairperson : Smt Manju Sharma
Secretary : Dr. Jai Prakash Sharma

Basanti
DIRECTOR

Modern Institute of Technology & Management
For Modern Institute of Teacher Education

J.P.Sharma
Secretary