DR. K.N. MODI UNIVERSITY

VALUE • KNOWLEDGE • CHARACTER

Ref.No.:DKNMU/BOM-15/2015/01

March 04, 2015

RESOLUTION

Resolution made in the 15th Board of Management meeting conducted at Dr. K.N. Modi University, Newai on March 04, 2015:

It was resolved unanimously by the members present in the meeting "**To submit application to NCTE for approval of B.Ed. programme in the University. It is also approved in the meeting that Mr. OP Gupta, Registrar is authorized to submit application and make all necessary arrangement for grant of recognition of B.Ed. programme with an intake of 100 seats**".

REGISTRAR

Dr. K.N. Modi University REGISTRAR Newai (Rajasthan)

Campus: INS-1, RIICO Industrial Area Ph-II, Newai, Distt. Tonk, Rajasthan - 304021 India. Tel: +91-1438-223472, 08875010001/04/08 Fax : +91-1438-223474
Delhi Office : 16, Community Centre, New Friends Colony, New Delhi - 110 025 - India. Tel : +91-11-41034516, 09910003701 / 02
E-mail : helpdesk@dknmu.org Website : www.dknmu.org

Annexure II

Dr. K.N. Modi University
Newai (Rajasthan)

Members of Trust

S.No.	Name	Address	Occupation	Designation in the Trust
1	Dr. Devendra K. Modi	15, Friends Colony (West), New Delhi - 110025	Industrialist	Chairman
2	Mrs. Nidhi Modi	15, Friends Colony (West), New Delhi - 110025	Industrialist	Trustee
3	Mr. Shashi Kumar Nair	1193, Sector-A, Pocket-C, Vasant Kunj, New Delhi	Service	Trustee
4	Mr. Atul Kumar Singh	House No.144, Sector 14, Gurgaon, Haryana	Service	Trustee
5	Mr. Sanjay Gupta	312, Sector 30, Gurgaon, Haryana	Service	Trustee
6	Mr. G. Rajkumar	H-15, Sarita Vihar, New Delhi - 110076.	Service	Trustee

DR. K.N. MODI UNIVERSITY
REGISTRAR
NEWAI - RAJASTHAN

Annexure III

Dr. K.N. Modi University
Newai (Rajasthan)

Members of Board of Management

S.No.	Name	Designation
1.	Dr. D.K. Modi	Chairman
2.	Commissioner College Education	Representative of Govt.
3.	Justice S. N. Bhargava	Member
4.	Mrs. Renu Modi	Member
5.	Ms. Nidhi Modi	Member
6.	Mr. Shashi Kumar Nair	Member
7.	Mr. Sanjay Gupta	Member
8.	Mr. Atul Kumar Singh	Member
9.	Mr. G. Raj Kumar	Member
10.	Mr. Ravi Gupta	Member
11.	Dr. Devendra Pathak	President
12.	Mr. OP Gupta	Member Secretary

DR. K.N. MODI UNIVERSITY
REGISTRAR
NEWAI - RAJASTHAN

Annex- 15

RIICO

Rajasthan State Industrial Development
& Investment Corporation Ltd.
(A Rajasthan Government Undertaking)
Office of the Regional Manager RIICO Ltd. Tonk
☎ 01432-247369

No. 839
Date 4-7-08

M/s Dr. Kedar Nath Modi Foundation
18, Community centre, New friends Colony,
New Delhi - 110025

Sub.: Regarding handing over of original lease agreement of allottee of Industrial/ Residential/ Commercial Plot No. INS-1 (Ph II) Ind. Area I.I.D. Centre Newai — Setting up of Private University.

Ref.: Your letter dt. 18.6-08 & 4-7-08

Dear Sir,

Please refer to the letter under reference. In this connection, original lease Agreement of Plot No. INS-1 Ph II executed on 9-6-08 in favour of M/s Dr. Kedar Nath Modi Foundation having Prop./ Partner/ Director as under :-

1. Trustees as per Trust deed.
2. (1) Dr. Devendra K. Modi
   (2) Mrs Nidhi Modi
3. (3) Mr. Shashi Kumar Nair
   (4) Mr. Atul Kumar Singh
4. (5) Mr. Sanjay Gupta
   (6) Mr. G. Raja Kumar

is returned / handed over as desired,

"For obtaining loan for any purpose the demised plot can be mortgaged by deposit of this Land Lease Agreement in favour of financial party or body as mentioned in the second proviso to clause 1(c) of the Land Lease Agreement."

Thanking you,

Your Faithfully
04/07/08
Regional Manager
RIICO Ltd. Tonk

I/We have taken over the original lease agreement containing pages 1 to 27 with adhesive stamps affixed there to worth Rs. x / Rs. 1894575/- stamp duty deposited vide CR No. 2008001522 Dt. 09/6/08 in Sub Registrar Office Newai.
on behalf of.

M/s Dr. Kedar Nath Modi foundation,
Prop./Partner/Director Trustee as per Trust Deed,
1. (1) Dr. Devendra K. Modi
2. (2) Mrs. Nidhi Modi
3. (3) Mr. Shashi Kumar Nair
   (4) Mr. Atul Kumar Singh
4. (5) Mr Sanjay Gupta.
   (6) Mr G. Raja Kumar.

Annex-VI
8

RAJASTHAN STATE INDUSTRIAL DEVEOPMENT & INVESTMENT CORPORATION LIMITED
(A Govt. of Rajasthan's Undertaking)

INDUSTRIAL AREA : KHERDA
SAWAI MADHOPUR –322001
PHONE – 07462-220581, 220525

Registered A.D.

No. U(18)-3-(5-)/ 2961-66
Dated : ~~Jan.~~ 2008 1-2-08

Dr. Kedar Nath Modi Foundation
18, Community Centre, New Friends Colony,
New Delhi

Sub : Allotment of land for setting up of Private University at Industrial Area Newai, Phase-II, Distt. Tonk

Ref.- Our offer (EOI) dated 29.10.2007 and your application dated 19.11.2007 for the land allotment.

Dear Sir,

This is with reference to your application dated 19.11.2007 for allotment of 30 acre of land for setting up of Private University at Industrial Area Newai Ph-II, District-Tonk (Rajasthan). In continuation to our offer / demand letter dated 10.12.2007 and consequent upon making pre-requisite proposed payments towards the keenness money and 25% development charges, the management of the Corporation is pleased to allot land measuring 30 acres (1,21,410 sqm) in the shape of plot no. INS-1, at the above mentioned industrial area for setting up of a Private University. The said land is hereby allotted at Rs. 390/- per sqm. after considering a rebate of 35%, up front on the prevailing basic rate of the industrial area i.e. on Rs. 600/- per sqm.

The land allotment is made subject to the following terms & conditions:

1. That the said land is being allotted on concessional rates as per the terms & conditions of the above cited offer. Accordingly, the concession / rebate, as mentioned above, will be available upto 30 acres of the land area. Moreover, no additional rebate will be admissible in the case on any account such as large sized investment rebate, cash down payment rebate etc.
2. That you shall deposit the economic rent (E.R.) of the land @ Rs. 237/- Per 4000 Sq.M. per year within 60 days from the date of issue of this letter and in future at the beginning of each financial year in advance by 31st July of that

उप पंजीयक
निवाई (टोंक)

Dr. Kedar Nath Modi Foundation

Asstt. Site Engineer
RIICO Ltd. TONK

Authorised Signatory

year. You can also opt for one time deposition of economic rent in lump sum equal to the amount of economic rent of 10 years calculated as per the rates applicable /prevailing on the date of option given by you.

3. That you shall also deposit the annual service charges in this office at the beginning of each financial year in advance by 31st July of that year, as per the rules of the Corporation and at the rates as may be prescribed by the Corporation from time to time.
4. That you shall pay the balance Development Charges of the land within 60 days of the issue of this letter. You may also opt for installment facility to pay the charges within 2 years time period in 7 equal quarterly interest bearing installments as per the rules of the Corporation.
5. That in case installment facility is not opted, the payments as explained above and detailed below should be deposited in this office within 60 days of the issue of this letter in shape of demand draft in favour of RIICO Ltd. Payable at Sawai Madhopur:

Description of Charges	Amount
1. Balance Development Charges	Rs. 3,55,12,425.00
2. E.R. for the year 2007-08	Rs. 7,194.00
3. Site Plan Charges.	Rs. 150.00
Total	**Rs. 3,55,19,769.00**

6. That the Corporation reserves the right to enhance the rate of development charges if the compensation payable under an award is enhanced by any Competent Court of Law / Authority, subsequently.
7. That you shall take over the possession of the land within 90 days from the date of making full payment towards balance development charges and within 90 days from the date of land allotment if instalment facility is opted. The possession will be deemed to have been taken over on 91st day of the respective dates, if not taken-over as above.
8. That you shall get building plan approved before commencement of construction activities on the allotted land.
9. That you shall take effective steps for implementation of the project to the satisfaction of the State Govt./RIICO within two years of allotment, failing which land allotment would be cancelled and keenness money shall be forfeited as per rules.
10. That you shall execute lease deed of the plot with the Corporation and get it registered with the competent authority at your cost, observing the relevant provisions of the RIICO Disposal of Land Rules, 1979 (as amended from time to time).
11. That the allottee shall take effective steps for harvesting of rain water to the extent of maximum possible in the allotted area.

Asstt. Site Engineer
RIICO Ltd. TONK

Dr. Kedar Nath Modi Foundation

[Authorised Signatory]

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Dr. Kedar Nath Modi Foundation
18, Community Centre, New Friends Colony,
New Delhi

12. That in case Power/ Telephone line is passing through your plot, the Corporation does not undertake any responsibility for its removal. You would be required to plan your construction accordingly after leaving prescribed set backs/ maintain distances prescribed in the Act/Rules. .
13. That you will not dig/bore/drill the open well/ hand pumps/ tube well in the plot without prior consent of the Corporation.
14. That you will plant adequate number of trees in the allotted land.
15. That you shall also be liable to pay land & building tax and all other taxes/charges as applicable from time to time.
16. That you shall abide by the 'RIICO Disposal of Land Rules, 1979' and its amendments made there under from time to time and also the provisions of the relevant policy for 'Allotment of land for setting up of Private Universities in RIICO Industrial Areas'.
17. That this letter of allotment shall be part and parcel of the Lease Deed.
18. That this plot/land is being allotted on " As is where is" basis and subject to availability of the actual area at site.
19. That the allottee has to follow rules and regulations as mentioned in application form of Jaipur Vidyut Vitran Nigam Limited (JVVNL) and RIICO will not share any expenditure in case a separate feeder line is to be laid by JVVNL for your University.
20. That you shall also abide by the conditions / provisions mentioned in the "Expression of Interest" released by the Corporation for inviting application for setting up of Private University at I/Area Newai Phase-II.
21. That the keenness money deposited by you alongwith application would be refunded without interest after commencement of functioning of University.

Thanking You,

Yours faithfully,

01.02.2008

Sr. Regional Manger

Copy to:
1. Advisor (Infra), RIICO Ltd., Udyog Bhawan, Jaipur.
2. The Gen. Manager, DIC, Tonk
3. Branch Manager, RFC, Tonk
4. Asstt. Regional Manager, RIICO Ltd., Tonk
5. Computer Cell for online updation.

Sr. Regional Manager

Darshan

Asstt. Site Engineer
RIICO Ltd. TONK

Dr. Kedar Nath Modi Foundation

[Authorised Signatory]

उप पंजीयक
निवाई (टोंक)

Annexe-VII

Affidavit

(In terms of provision of NCTE (Recognition Norms and Procedure) Regulations 2014)

नॉन ज्यूडिशियल

AFFIDAVIT

I, OP Gupta son of Sh. B.L. Maheshwari and Registrar of the Dr. K.N. Modi University aged about 45 years, resident of Newai Distt. Tonk (Rajasthan), am the authorized signatory of the application made to the Regional Committee of the National Council for Teacher Education at Jaipur seeking grant of recognition/permission for conducting a course in Teacher Education titled B.Ed. with intake intake of two units i.e. 100 students.

2. That the Dr. K.N. Modi University, Newai (Rajasthan) is in possession of land as per the following description: -

   2.1 Total Area of the land (in sqr. Mts.) 121,410 Sq.Mt.

   2.2 Address:

   Plot No: Plot No. INS-1, RIICO Industrial Area, Phase II
   Khasra No:
   Village/Town/City: Newai
   District: Tonk
   State: Rajasthan
   Bounded by
   North: Plot No. INS-2
   South: Road
   East: Road
   West: Other Land
   Registered in the office of:
   Sub Registrar, Newai
   On 09.06.2008

3. That the land is on ownership basis / lease from Govt. / Govt. institution for a minimum period of 99 years (in figures Ninety Nine years) (in figures and words) (Strike out whichever is not applicable).

4. That the land is free from all encumbrances.

Dr. K.N. Modi University REGISTRAR Newai (Rajasthan)

Contd..2

ATTESTED
Rajendra Sharma 6/7/16
ADVOCATE
NEWAI

5. That the land is exclusively meant for running the educational institution and the permission of the Competent Authority to this effect has been obtained vide letter No. 839 dated 04.07.2008 and a copy thereof is enclosed.

6. That the said premises shall not be used for running any non-educational activity, other than the education programme.

7. That the copy of the affidavit shall be displayed on the website of the Institution for general public.

8. I do hereby swear that my declaration under Paras (1) to (7) are true and correct and that it conceals nothing and that no part of this is false. In case the contents of affidavit are found to be incorrect or false, I shall be liable for action under the relevant provision of the Indian Penal Code and other relevant laws.

Signature:

Name of the Applicant: OP Gupta

Address: Dr. K.N. Modi University
INS-1, RIICO Industrial Area
Newai (Tonk),
Rajasthan - 304021

Tel : **08875010022**

E-mail address : **registrar@dknmu.org**

Website address : **www.dknmu.org**

Dr. K.N. Modi University REGISTRAR

Place: Newai
Date: 06.02.2016

ATTESTED
Rajendra 06/2/16
ADVOCATE
NOTARY PUBLIC

Annexe- VIII

DR. K.N. MODI UNIVERSITY

VALUE • KNOWLEDGE • CHARACTER

Ref.No.:DKNMU/RO/2016/ 06.02.2016

Certificate of Non Encumbrance

I, OP Gupta, Registrar of Dr. K.N. Modi University, Newai (Rajasthan) hereby certify that the land used for running the proposed Educational Programme is free from all encumbrances.

OP Gupta
Registrar

DR. K.N. MODI UNIVERSITY
REGISTRAR
NEWAI - RAJASTHAN

Campus: INS-1, RIICO Industrial Area Ph-II, Newai, Distt. Tonk, Rajasthan - 304021 India. Tel: +91-1438-223472, 08875010001/04/08 Fax : +91-1438-223474
Delhi Office : 16, Community Centre, New Friends Colony, New Delhi - 110 025 - India. Tel : +91-11-41034516, 09910003701 / 02
E-mail : helpdesk@dknmu.org Website : www.dknmu.org

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भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

NON JUDICIAL

दिल्ली DELHI

D 83420

D.S. D.K. Modi
RPNo. 2005093

2823

TRUST DEED

This DEED OF TRUST made this 8th day of Nov 2007 by Dr. Devendra K. Modi ,S/o Late Dr. Kedar Nath Modi 15 Friends Colony (West), New Delhi-110025 hereinafter referred to as "THE SETTLOR", which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives..

WHEREAS SETTLOR with the desire of establishing a TRUST for Public Charitable purposes, has appointed himself the founder Trustee and has made over a sum of Rs. *11000/- (Rupees Eleven Thousand only)* to persons named herein below whom the SETTLOR has appointed under him as Trustees and they have also agreed to act as such.

conted...2/p

Dr. Kedar Nath Modi Foundation

[Authorised Signatory]

उप पंजीयक
निवाई (टोंक)

Asstt. Site Engineer
RIICO Ltd. TONK

16323

- 7 NOV 2007

Dr D.K. Modi

Smt. K N Modi

75 New Friends Colony

New Delhi N2

- 7 NOV 2007

उप पंजीयक
निवाई (टोंक)

Asstt. Site Engineer
RIICO Ltd. TONK

1. Dr. Devendra K. Modi ,S/o Late Dr. Kedar Nath Modi R/o 15 Friends Colony (West), New Delhi- 110025.
2. Mrs. Nidhi Modi , W/o Mr Manav Modi, R/o 15 Friends Colony (West), New Delhi- 110025
3. Mr. Shashi Kumar Nair, S/o Late Shri S. M. Nair R/o 1193, Sector-A, Pocket-C, Vasant Kunj, New Delhi
4. Mr. Atul Kumar Singh S/o Late Shri H.P. Singh, R/o House No.144, Sector 14, Gurgaon, Haryana.
5. Mr. Sanjay Gupta S/o Late Shri M. R. Gupta, 312, Sector31, Gurgaon, Haryana.
6. Mr.G. Rajakumar S/o Late Shri Gopla Pillai R/o H-15, Sarita Vihar, New Delhi-110076

NOW IN WITNESSTH WHEREOF THIS DEED SETS OUT AS UNDER:

1 In order to give effect to the aforesaid desire, the SETTLOR has handed over to the TRUSTEES, the said sum of Rs.11000/- (Rupees Eleven Thousand only) to have and hold the same and the investments thereof for the time being representing the same together with all further gifts that may be received by the TRUST (hereinafter referred to as "The Trust Property" upon TRUST for public and charitable objects and purposes hereinafter expressed and with the powers and on the terms and conditions hereinafter declare concerning same.

2 That name of TRUST shall be ***Dr. Kedar Nath Modi Foundation*** with liberty to the trustees to change the same.

3 That **REGISTERED OFFICE** of the TRUST shall be situated at 15 , **Friends Colony (West), New Delhi-110025.**

4 That the objects and purposes of the TRUST shall be :-

उप पंजीयक
निवाई (टोंक)

Asstt. Site Engineer
RIICO Ltd. TONK

Dr. Kedar Nath Modi Foundati

conted..3/p

[Authorised Signatory]

Date 08/11/2007

RegNo. 2823

Deed Related Detail

Deed Name TRUST	TRUST

Land Detail

Tehsil/Sub Tehsil Sub Registrar III	Area of Building 0 वर्ग फुट
Village/City Others	Building Type
Place (Segment) Others	
Property Type Others	
Area of Property 0.00 0.00 0.00	

Money Related Detail

Consideration Value 0.00 Rupees	Stamp Duty Paid 0.00 Rupees
Value of Registration Fee 3.00 Rupees	Pasting Fee 1.00 Ruppes

This document of TRUST TRUST

Presented by: Sh/Smt. S/o, W/o R/o

D.K.MODI Kedar Nath Modi 15, Friends Colony West, ND

in the office of the Sub Registrar, Delhi this 08/11/2007 day Thursday
between the hours of

Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi

Signature of Presenter

Executed and presented by Shri /Ms. D.K.MODI

and Shri / Ms. NP

Who is/are identified by Shri/Smt/Km. Sanjay Kumar S/o W/o D/o N Ram R/o 492, Sunlight Colony-II, Hari Nagar, ND

and Shri/Smt./Km Vishal Srivastava S/o W/o D/o M P Srivastava R/o B-1/41, Surya Nagar, Ghaz

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi

Date 08/11/2007

Asstt. Sub Registrar
RIICO Ltd. TONK

उप पंजीयक
निवाई (टोंक)

(i) To form and manage Universities and all kinds of other formal and informal educational institutions for the promotion of Secondary and Higher Education.

(ii) *To promote and organise social activities for the upliftment of* backward and common people across all cast, creed and sections of the society.

(iii) To open and maintain Technical, Management, Engineering, Bio-technical, Microbiology, Information Technology, Law, *Medical, Paramedical, Science, Commerce, Social Studies,* Language, Arts, Humanity, Vocational and/or other under-graduate/ post-graduate, educational institutions for imparting Industrial, Technical, Medical, Business Management and Information Technology and other education and research .

(iv) To promote and do Education and Research in Medical and Life Sciences.

(v) *To help in the schemes of advance of education and for* development of character of students and to educate them in physical culture.

(vi) To do all other acts and affairs as may be necessary and/or for the attainment of the said objects.

उप पंजीयक
निवाई (टोंक)

AND IT IS HEREBY DECLARED that, if any one or more of the objects specified in this clause are held not to be objects of public charitable nature as defined by the Income *Tax Act, 1961, or any statutory amendment or modifications thereof, the Trustees shall* not carry out or spend any money on such object or objects but the validity of the Trust created by these presents as a Trust for public charitable purposes shall not in any way be affected.

Asstt. Site Engineer
RIICO Ltd. TONK

Dr. Kedar Nath Modi Foundatio

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(Authorised Signatory)

1. The objects of the TRUST shall be carried out in the Union of India and the Trust Property or the income thereby shall be spent and utilized for the purposes of the Trust in the Union of India.

2. The Trustees for the time being shall hold and stand possessed of the said property and the investments for the time being representing the same and *all other sums and properties for the time being forming part of the Trust* upon the Trusts for the charitable purposes and subject to the terms and *conditions contained in these presents.*

3. The Trustees shall be entitled to make any grant or donations for the furtherance of any objects of the Trust aforesaid.

4. The Trustees may accept any donation or contribution in cash or in kind from the SETTLOR or any other member of his family or any person or persons, firms or company or any other artificial Judicial person for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit. The Trustee may also take over the management of any charitable or public institutions on such terms as they think fit and may manage such institutions.

उप पंजीयक
निवाई (टोंक)

conted..5/p

Dr. Kedar Nath Modi Foundation

[Authorised Signatory]

Asstt. Engineer
RIICO TONK

उप पंजीयक
निवाई (टोंक)

5. The Trustees shall be at liberty at any time to sell such portion or portions of the movable or immovable properties forming part of the Trust properties either by public auction or by private contract and on such terms and conditions and at such reasonable price as they [the Trustees] may decide from time to time and for that purpose to execute all necessary conveyance.

6. The Trustees may raise or borrow money required for the purpose of the Trust on a mortgage or pledge or the Trust properties or any part thereof, with or without any securities and at such rate of interest and such terms as they may in their discretion think fit.

7. The Trustees shall cause, true and accurate accounts to be kept for all money received and spent and of all matters in respect thereof in course of management or trust properties or in relation to the carrying out of the object and purpose of the Trust as well as of the assets, credits and effects or the Trust properties.

8. The Trustees shall from time to time after meeting the expenses incidental to management of the Trust properties and of the trust decide the particular charitable object or objects for which the income or corpus of the trust properties for the time being available shall be applied.

Dr. Kedar Nath Modi Foundatio

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Asstt. Site Engineer
RIICO Ltd. TONK

[Authorised Signatory]

उप पंजीयक
निवाई (टोंक)

9. The Trustees may invest the trust fund or income thereof in the immovable and movable properties or in other investment not inconsistent with income Tax Act, 1961. Indian Trust Act or any other law for the time being force. *Provided that no such investment shall be made in any* business or industrial undertaking where the SETTLOR or the Trustees are interested.

10. The accounts of the Trust shall be audited every year by chartered Accountant to be appointed by the Trustees from time to time for this purpose.

11. The Trustees may from time to time and maintain in their own names or in the name of the Trust a banking Account or Accounts and operate the same.

12. The Trustees may pay all charges outgoing payable in respect of any immovable property for the time being forming part of the Trust fund and *may carry out repairs required to be done to the same keep the same* insured against loss or damage by fire and may incur all other costs, charges and expenses of any incidental to the administrative and management of the Trust estate and the properties for the time being belonging to the Trust as their absolute discretion think fit.

Asstt. Site Engineer
RIICO Ltd. TONK

Dr. Kedar Nath Modi Foundation

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[Authorised Signatory]

उप पंजीयक
निवाई (टोंक)

13. The Trustees may demise the immovable property or property or properties for the time being and from time to time belonging to the Trust either from year to year or for any term or year or on monthly tenancies at such rent and subject to such covenant and conditions as they may think proper and also accept surrenders of leases and tenancies and generally manage the same in such manner as they think fit.

14. The Trustees shall have full power to compromise or compound all actions, suits and other proceedings and difference and disputes touching *the Trust Fund and / or the Trust properties and to refer any such* difference or disputes to arbitration and to adjust and settle any accounts relating to the Trust Fund and / or the Trust Properties and to do all other acts and things as fully and effectually as if they were absolutely entitled to the Trust Fund and Trust properties with being liable or answerable for any loss occasioned thereby.

15. The Trustee may from time to time frame schemes and rules and regulations to carry out the objects of the Trust or otherwise for giving effect to the objects and purposes of the Trust and vary the same from time to time as the Trustees may in their discretion deem fit and proper.

16. The receipts granted by the Trustees or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid delivered or transferred to them in exercise of the trusts or powers thereof shall

contd..8/p

Dr. Kedar Nath Modi & Co.

[Authorised Signatory]

Asstt. Site Engineer
RIICO Ltd. TONK

उप पंजीयक
निवाई (टोंक)

effectually release and discharge the person or persons paying, delivering or transferring the same there from and from seeing or from being bound to see to the application thereof or being answerable for the loss or *misapplication thereof.*

17. The Trustees shall be respectively chargeable only for such moneys, stocks, the same of conformity and shall be answerable and accountable for their own acts receipts, neglects and defaults respectively and shall not *be answerable one of the other or others of them nor for any banker,* broker, or the persons with whom or into whose hands any trust money or securities may come or be deposited or given, nor for the insufficiency or deficiency of any stocks, shares, funds or other securities for any other loss unless the same shall happen through their willful default or *negligence.*

18. The Trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and restart any charity or charitable institution, to impose any conditions to any subscription or donation made by them and to earmark any portion of the Trust Property or income for any particular object or objects.

19. The trustees may reimburse themselves and pay and discharge out of the Trust Fund all Expenses incurred in or about, the execution of the Trust's *or any of their duties presents including reasonable traveling expenses but* will not be entitled to remuneration.

conted...9/p

The Kedar Nath Modi Foundation

[Authorised Signatory]

Asstt. Site Engineer
RIICO Ltd. TONK

उप पंजीयक
निवाई (टोंक)

20. The minimum number of Trustees shall be three.

21. The Trustees with not less than 3/4th majority may appoint new trustees for a limited period or permanent trustees.

22. The quorum for a meeting of the Trustees shall not be less than half of the number of the then Trustees.. All the Trustees shall form a board of Trustees.

23. The Trustees may appoint or nominate one of their member as the Chairman/Managing Trustee for the such time as may be determined by the Trustees and such Managing Trustee shall continue to act as such until another managing Trustee is appointed in his place.

24. The board of Trustees at their discretion may appoint any person approved by them to act as Secretary/Honorary Secretary to look after day-to-day duties of the Trust or any other duties that may be assigned to him by them.

25. Any Trustee may retire at any time without assigning any reason and without being responsible for any cost occasioned by such retirement.

26. The surviving or continuing Trustees may act, notwithstanding any vacancy in their body provided however that if the number of Trustees shall fall below three, the minimum fixed by these presents, the Trustees shall not, except for the purpose of filling any vacancy, act, so long as the number is below the said minimum.

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[Authorised Signatory]

Asstt. Site Engineer
RIICO Ltd. TONK

27. All question arising at the meeting of the Trustees shall be decided by: majority votes and in case or equality of votes, the Chairman shall have a second or casting vote, provided however that notwithstanding any thing herein stated no question dealing with the disposal, transfer or mortgaged of the corpus of any of the Trust Properties will be decided and disposed off except with the consent of a least three-fourth majority of all the Trustees for the time being.

28. The Trustees may delegate any of their power to a committee consisting of such person or persons whether members of their body or not as they may think fit.

29. All meetings of the Trustees shall be held at such place as may be decided by the Trustees from time to time however, the first meeting will be held at the Registered Office of the Trust.

30. A Trustee, who is unable to be present at a meeting of the Trustees, may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matters concerned.

31. The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for the purpose and signed by the Chairman of such meeting or of the following meeting when they are ready over and shall when so entered and signed be conclusive evidence of the business and other matter transacted at such meeting.

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निवाई (टोंक)

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32. On a new Trustee being appointed and on his signing the minute book to the effect of his having taken charge, the property shall vest in him and he will be entitled to carry out all the duties and functions of a trustee and it shall not be necessary to make or execute any formal transfer of assets in his favour. The Property shall be deemed automatically to have been transferred in favour of the Incoming Trustee. The intention being that the property and the assets of the Trust shall vest and remain vested in the Trustees for the time being of the Trust without the necessity of a formal transfer in favour of any new trustee who may be appointed.

33. The Trustees may from time to time, out of the Income of the Trust Fund set apart such sums as they may think proper as reserve or reserves which shall at the discretion of the Trustees be applicable for any of the purposes of the Trust hereby created, provided nevertheless. That in setting apart such incomes as reserve and applying the same for the Trust, the Trustees shall confirm to the provisions of the Indian Income Tax Act for the time being in force so that the exemption of the income of the Trust Fund from Income Tax may not be effected or jeopardized in anyway.

34. The Trustees shall not utilize the Trust Fund or any part thereof for any purpose other than for such charitable purposes as are defined by the Indian Income Tax Act, 1961, or any statutory modification or amendments thereof.

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to an end and may transfer all its assets as on that date of such dissolution to any suitable public Charitable Trust/ Institution. Further, if the Trustees for the time being think that the objects of the Trust could be furthered more beneficially and effectively, they the objects of the Trust could be furthered more beneficially and effectively, they may be their unanimous decision decide to merge this Trust with may other Trust and all the property of this Trust shall be of the Trust with which this has merged.

Signed on the day month and year first written above in presence of these present.

SETTLOR

Dr. Devendra K. Modi

WITTNESSES:

1. Sanjay Kumar
S/o Sh Nathu Ram

2. R/o 492 Sun light Chs
Hari Nagar New Del
DL No DL03 04200 231053

Vishal Srivastava
S/o Sh M.P. Srivastava

Dr. Kedar Nath Modi Foundation

[Authorised Signatory]

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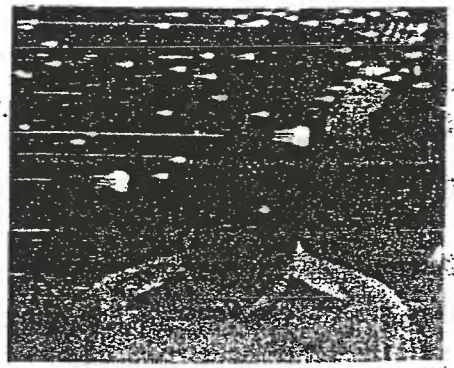
निवाई (टोंक)

Asstt. Site Engineer
RIICO Ltd. TONK

Reg. No.	Reg. Year	Book No.
2823	2007-2008	4



Ist Party न्यासकर्ता IInd Party Witness गवाह

Ist Party IInd Party

Ist Party न्यासकर्ता :- D.K.MODI

IInd Party न्यासी :- NP

Witness गवाह Sanjay Kumar, Vishal Srivastava

Certificate (Section 60)

Registration No 2,823 in additional Book No.4 Vol No 3,939
on page 106 to 118 on this date 08/11/2007 day Thursday
and left thumb impressions has/have been taken in my presence.

Sub Registrar
Sub Registrar III
New Delhi/Delhi

Date 08/11/2007

SUB REGISTRAR DELHI NAGAR

Asstt. Site Engineer
RIICO Ltd. TONK

INCOME TAX PAN SERVICES UNIT

(Managed by National Securities Depository Limited)
1st Floor, Times Tower, Kamala Mills Compound, S. B. Marg,
Lower Parel, Mumbai - 400 013.

आयकर विभाग INCOME TAX DEPT. भारत सरकार GOVT. OF INDIA

The Income Tax Department takes pleasure in informing that the PAN allotted to you is:

AABTD0994K

and the PAN card is enclosed herewith. Further, for filing the return of income, please contact:

DDIT TRUST CIRCLE 1(1), DELHI

Quoting of PAN on return of income and challans for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income. Moreover, quoting PAN on all other communications with the department will help to improve taxpayer services.

We may inform that it is mandatory to quote PAN in several transactions specified under the Income Tax Act, 1961. For further details of such transactions, reference is invited to rule 114B of the Income Tax Rules, 1962 read with section 139A of the Income Tax Act, 1961.

In the unlikely event of more than one PAN being allotted, this fact should be brought to the notice of your Assessing Officer, as possessing or using more than one PAN is against law and may attract penalty of upto Rs. 10,000/-.

Any errors in the data printed on your PAN Card may be brought to the notice of IT PAN Services Unit at the address given above and on the reverse of the PAN Card.

Income Tax Department

FKC ID : PRC / 00047 / 11012008_02 /PAF

DLC / 110 / 8820201031852111151 / 13432562

DR. KEDAR NATH MODI FOUNDATION

DR. KEDAR NATH MODI FOUNDATION,
15, FRIENDS COLONY (WEST),
SOUTH DELHI,
DELHI - 110025
TEL NO. : 11 - 47474747

आयकर विभाग INCOME TAX DEPARTMENT भारत सरकार GOVT. OF INDIA
DR. KEDAR NATH MODI FOUNDATION
08/11/2007
Permanent Account Number
AABTD0994K

(This being a computer-generated letter, no signatures are required)

कार्यालय सहायक अभियन्ता सा. नि. वि. उपखण्ड निवाई

क्रमांक 825

दिनांक 05/02/2016

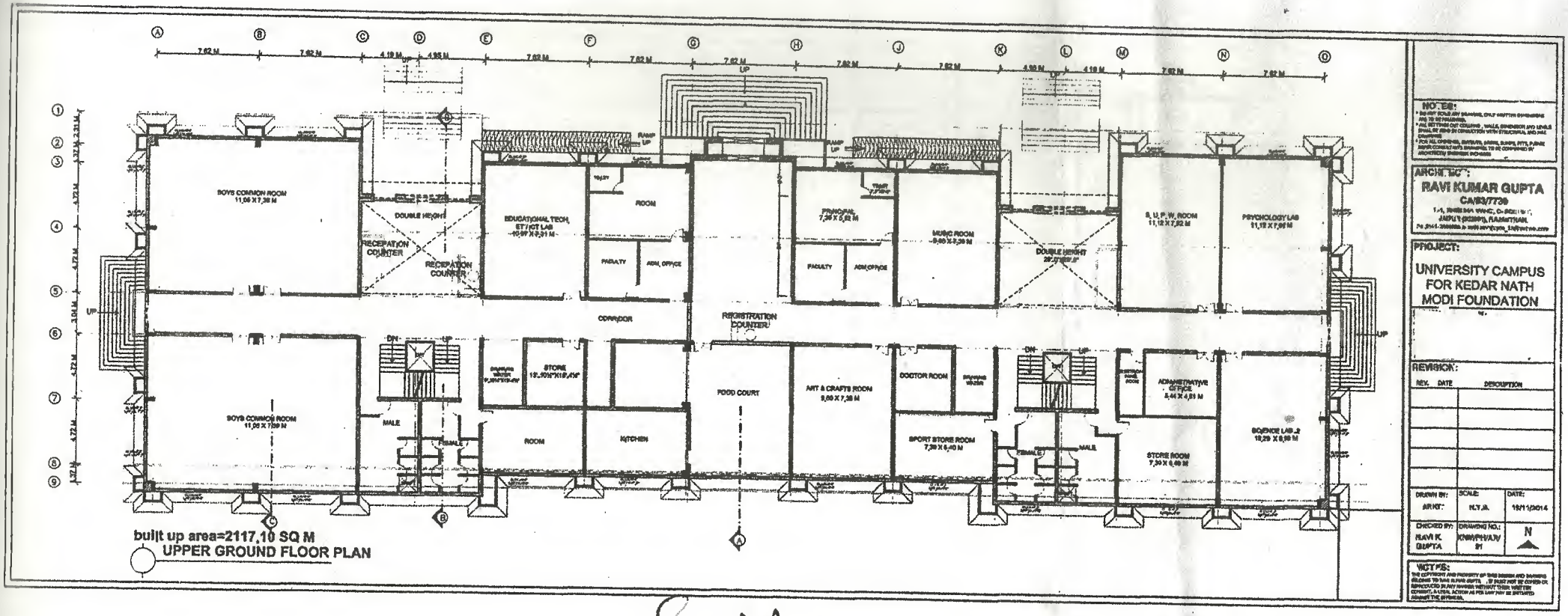
TO WHOMSOEVER IT MAY CONCERN

It is certified that the construction of Block "A" of Dr. K.N. Modi University situated at Plot No. INS-1, RIICO Industrial Area, Newai (Rajasthan) is completed in all respects and the building is structurally sound to be used for Educational purposes and there is no temporary structure, asbestos/tin sheet sheds available in the building.

It is also certified that the building is constructed keeping in view the provisions and bye-laws of the building construction as per the Bureau of Indian Standards and the same is structural safe and secure to run the educational programmes.

सहायक अभियन्ता
सा. नि. वि. उपखण्ड निवाई
सहायक अभियन्ता
सा. नि. वि. उपखण्ड निवाई (टोंक)
कोड न 17937

Dr. K. N. Modi University
REGISTRAR
Niwai (Rajasthan)



built up area=2117.10 SQ M

UPPER GROUND FLOOR PLAN

Dr. K. N. Modi University
REGISTRAR
Niwai (Rajasthan)

सहायक अभियन्ता
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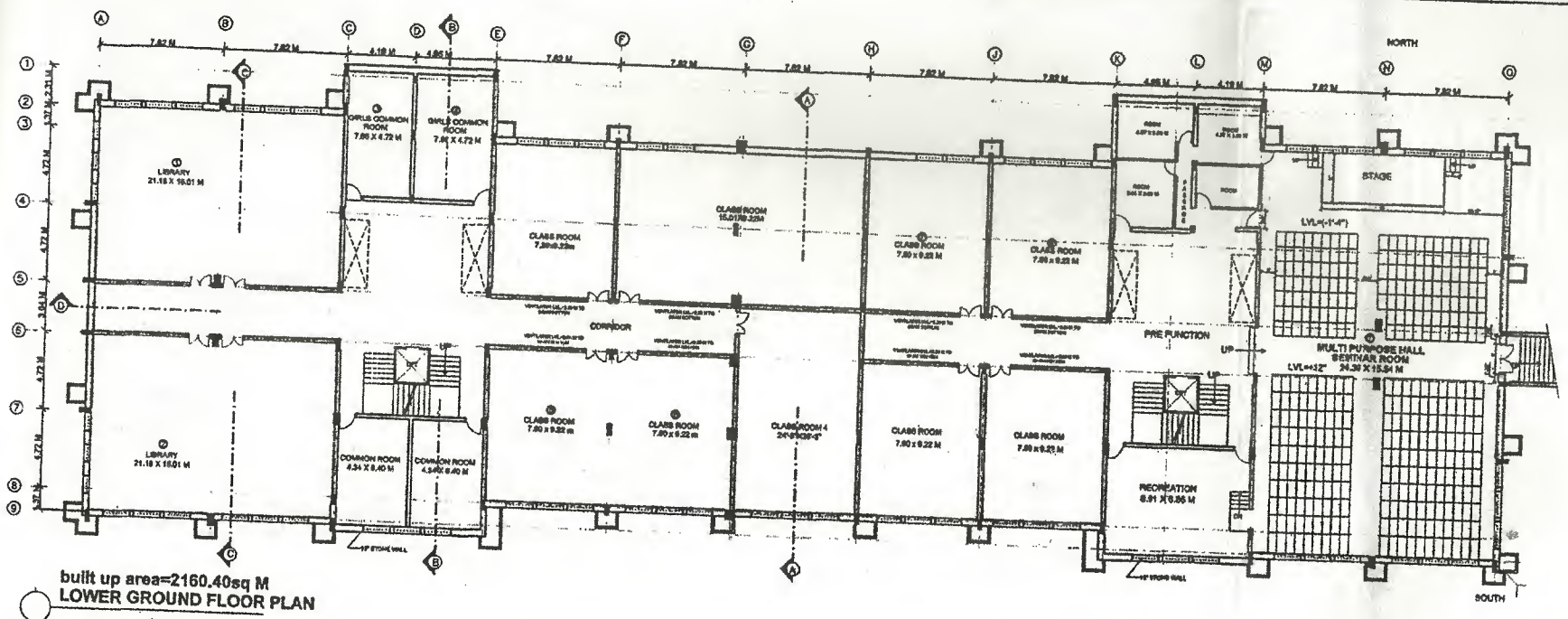
उपखण्ड निवाई(टोंक)
कोड न 17937



built up area=2160.40sq M

LOWER GROUND FLOOR PLAN

NOTES:

- DO NOT SCALE ON DRAWING, ONLY WRITTEN DIMENSIONS ARE TO BE FOLLOWED.
- ALL SETTING OUT DRAWING, WALLS, DIMENSIONS AND WORKS SHALL BE DONE IN CONJUNCTION WITH STRUCTURAL AND MEP DRAWINGS.
- FOR ALL OPENING, CIRCUITS, SHOPS, SLABS, PIPES, PLUMB PIPES CONSULTANT'S DRAWINGS TO BE CONFORMED BY RESPECTIVE CONSULTANT ENGINEERS.

ARCHITECT:

RAVI KUMAR GUPTA

CA/92/7738

PROJECT:

UNIVERSITY CAMPUS FOR KEDAR NATH MODI FOUNDATION

REVISION:

REV.	DATE	DESCRIPTION

DRAWN BY:	SCALE:	DATE:
ARKTT	N.T.S.	15/11/2014
CHECKED BY: RAVI K. GUPTA	DRAWING NO.: KNM/PH/ARY 31	N

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Dr. K. N. Modi University
REGISTRAR
Niwai (Rajasthan)

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उपखण्ड निवाई (टोंक)
टोंक न 17537