

meeting.

17. The minutes of the proceedings of every meeting of the BOARD OF TRUSTEES shall be entered in a minute book kept for the purpose.

18. A person shall cease to be a TRUSTEE in any of the following events :-

(i) In case of death.

(ii) In case of resignation.

(iii) In case of insolvency.

(iv) If becomes insane, or otherwise incapable to act.

(v) In case of convicted of an offence of moral turpitude.

(vi) In case of being removed by the SETTLOR.

19. It is expressly declared that no part of the TRUST FUND IT'S PROPERTIES/INCOME shall be applied for any purpose which is not public charitable purpose in law or for the purpose for whom/which the TRUST is formed and all the powers and provisions hereof shall be constructed as being subject to the restrictions and limitations contained herein and in violation of any provisions of the Indian Trust Act, 1882 or any act or rules come into being during the operation of the present TRUST.

20. This TRUST shall be extinguished in case of any of the conditions mentioned in the section 77 of the Indian Trust Act, 1882 including expressly revoked by the SETTLOR.