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उत्तर प्रदेश UTTAR PRADESH

CZ 874621

927



DEED OF TRUST

THIS DEED OF DECLARATION OF TRUST "SURYA CHARITABLE TRUST", Located at SA-2/415-A-9, Prem Chand Nagar Colony, Pandeypur, Varanasi, Uttar Pradesh is executed on 10th day of June, 2016 by SRI LAXMI KANT PANDEY S/O SRI SURYA NATH PANDEY, Permanent and present resident of at SA-2/415-A-9, Prem Chand Nagar Colony, Pandeypur, Varanasi, Uttar Pradesh (hereinafter called and referred to as "Settler Trustee")

Whereas the "Settler", having a keen desire of being of service to human beings in India by creating a Trust of Educational Character, set out hereinafter, as are necessary, for the fulfillment of the desire of the "Founder Trustees" and to which may be added such other objectives from time to time as are necessary for the benefit of the Trust.

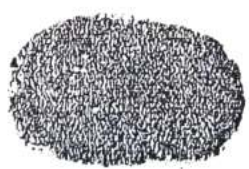
AND WHEREAS, the "Settler Trustee" has contributed Rs. 21000/- as an initial corpus of the "Trust Fund" which may increase by future donations, gift and contributions in cash or in kind as may from time to time be so vested in the Trust or be received by the Trust by virtue of these presents or by operations of law or otherwise, in relation to the instant Trust created here by and on which stamp of Rs. 750/- in being paid.

Signature of H.L. Pandey, Manager

Signature of S.K. Pandey

Signature of Shweta Tiwari, Principal

Signature of H.L. Pandey



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क्रमांक १०-६५६
 स्वाम्य विक्रय की तिथि
 स्वाम्य क्रय करने का प्रयोजन
 स्वाम्य ब्रह्मा का नाम व पूरा पता
 स्वाम्य की धन राशि
 स्वाम्य विक्रेता का नाम - अजय कुमार
 लाइसेन्स नम्बर - ३६/१५८/५१/६५
 लाइसेन्स की अवधि - ३१ मार्च २०१७
 अंशिकृत विक्रय करने - कलेक्टर की कार्यालय
 का नाम व पूरा पता -





उत्तर प्रदेश **UTTAR PRADESH**

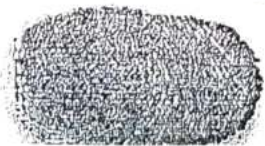
CZ 874622

AND WHEREAS the Board of trustees (as defined hereinafter) have also accepted the Trust fund as stated above;

NOW THIS DEED WITNESSETH AS UNDER:

1. That the executants declare the Trust Fund which shall be known as "SURYA CHARITABLE TRUST".
2. Registered office of the Trust shall be located at "SA-2/415-A-9, Prem Chand Nagar Colony, Pandeypur, Varanasi, Uttar Pradesh". "Board of Trustees" are however, empowered to open "Any other office(S)" anywhere in India for the convenience in Managing the affairs of the Trust.
3. That the trustees named hereunder shall be the Trustees for their "life" with power to nominate further trustees:
SRI LAXMI KANT PANDEY S/o SRI SURYA NATH PANDEY R/O SA-2/415-A-9, PREM CHAND NAGAR COLONY, VARANASI
SRI KRISHNA KANT PANDEY S/o SRI SURYA NATH PANDEY R/O SA-2/415-A-9, PREM CHAND NAGAR COLONY, VARANASI

Seth Anandram Jaipuria School-Varanasi
K. L. Pandey
Manager



Seth Anandram Jaipuria School-Varanasi
Principal
Shweta Tiwari
K. L. Pandey

८२६१
 १०-६-१६
 स्वाम्ब विक्रय की तिथि.....
 स्वाम्ब क्रय कर में का प्रयोजन.....
 स्वाम्ब क्षेत्र का नाम व पूरा पता.....
 स्वाम्ब की धनराशि.....
 स्वाम्ब विक्रेता का नाम - अजय कुमार
 लाइसेन्स नम्बर - ३६/१५८/५१/६४
 लाइसेन्स की अवधि - ३१ मार्च २०१७
 अधिकृत विक्रेता करने - कलेक्टरी कचहरी
 का पता व पूरा पता - सरायपुरी

10,000.00

यास पत्र

200.00

100

300.00

34

पत्र की मूल्य

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

पृष्ठों की संख्या

श्री

लक्ष्मी कान्त पाण्डेय

पुत्र श्री

सूर्यनाथ पाण्डेय

व्यवसाय व्यापार

निवासी स्थायी
अस्थायी पता

सा 2/415-ए-9 प्रेमचन्द नगर कालोनी पाण्डेयपुर वाराणसी

ने यह लेखपत्र इस कार्यालय में

दिनांक

10/6/2016

समय

2:56PM

वजे निबन्धन हेतु ग्राह किया।

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निष्पादन लेखपत्र नाट करने व समझने मजमून

गारी

श्री लक्ष्मी कान्त पाण्डेय

पुत्र श्री सूर्यनाथ पाण्डेय

पेशा व्यापार

निवासी सा 2/415-ए-9 प्रेमचन्द नगर कालोनी
पाण्डेयपुर वाराणसी

ने निष्पादन स्वीकार किया।

जिनकी पहचान

मुकेश द्विवेदी

इन्द्र प्रकाश द्विवेदी

पेशा नौकरी

निवासी करजी घनश्यामपुर मिर्जापुर

व

गज्जू यादव

भरत यादव

पेशा व्यापार

निवासी रूस्तमपुर आशापुर वाराणसी

ने की।

प्रत्यक्षतः भट भाक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

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शैलेन्द्र कुमार सिंह
SRO1

Sub Registrar-1 VNS

10/6/2016

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

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शैलेन्द्र कुमार सिंह
SRO1

Sub Registrar-1 VNS

10/6/2016



उत्तर प्रदेश **UTTAR PRADESH**

CZ 874623

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iii) SRI SHASHI KANT PANDEY S/o SRI SURYA NATH PANDEY R/O SA-2/415-A-9, PREM CHAND NAGAR COLONY, VARANASI .

4. That the duty of the trustees shall be to manage, look after and deal with the affairs of trust to achieve the objects hereinafter detailed in the Trust Deed.

5. OBJECTS OF THE TRUST:

Aims and objects of the Trust emerging out of this deed are-

- a. To promote education; technical, medical, engineering, management, computer, information technology, legal social and cultural, among the population by establishing, opening, maintaining and running of educational institutions, schools, colleges, research institutions including management institutes, computer institutes, medical colleges, dental colleges, hospitals, engineering pharmacy, hotel management, applied arts, architecture, master in computer application, biotechnology, nanotechnology, environmental colleges, University for imparting education and training in the concerned disciplines and welfare of the public at large.
- b. Dissemination of knowledge and education in the society for achieving the said objective, receiving and extending the grants, donations, in cash and kind and assistance in the establishment, maintenance, running, development and extension of schools, colleges, workshops, technical, and industrial schools, hostels for the student community, etc.

Seth Anandram Jaisuria School-Varanasi

A. H. Pandey
Manager

Principal



Shweta Jaisuria

A. H. Pandey

२६
 १०-६५६
 स्टांप्स विक्रय का लिखि
 स्टांप्स विक्रय कर का प्रयोजन
 स्टांप्स विक्रेता का नाम व पुरा पता
 स्टांप्स की धन सहायिता
 स्टांप्स विक्रेता का नाम - अजय कुमार
 लाइसेन्स नम्बर - ३६/१५८/५१/६५
 लाइसेन्स की अवधि - ३१ मार्च २०१७
 अधिकृत विक्रय कर का - कलेक्टर कयदाही
 अधिकृत का पता - वाराणसी न्यासी

Registration No. 129

Year: 2,016

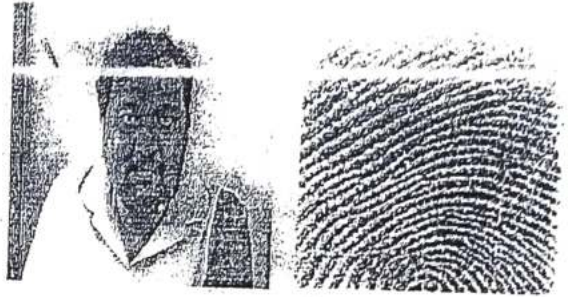
Book No. : 4

0101 लक्ष्मी कान्त पाण्डेय

सूर्यनाथ पाण्डेय

सा 2/415-ए-9 प्रेमचन्द नगर कालोनी पाण्डेयपुर वाराणसी

व्यापार





उत्तर प्रदेश UTTAR PRADESH

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CZ 874624

- c. To establish vocational training colleges/centers for vocational training of youth of the society so as to inculcate in them a high degree of self-reliance.
- d. Establishment, maintenance or acquisition of any existing library for the benefit of the public at large.
- e. To assist the unemployed/educated/uneducated person for setting up their own cottage industry, business or vocation.
- f. To institute and award scholarships, awards, prizes, loans and other assistance to the needy for studies, research and apprenticeship for all or any of the above mentioned educational purposes.
- g. To mobilized youth energy by providing financial assistance to deserving meritorious students and further provide coaching facility for competition in civil services, judicial services and other professional courses to the youths of all classes of the society.
- h. Imparting legal literacy to increase the level of awareness to the masses regarding their legal duties / obligation and rights including those related to child labour, women, children, consumer protection, human rights, social education and other welfare programs, etc.
- i. Imparting population education for creating awareness about population phenomenon and its impact on the quality of life.

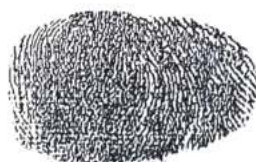
Seth Anandram Jaiwala School Varanasi

L. H. Pandey
Manager

Principal

Shweta Tiwari

L. H. Pandey



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१०-६३६

कंपाक

स्टाम्प विक्रय की तिथि.....

स्टाम्प क्रय करने का प्रयोजन.....

स्टाम्प प्रेक्षा का नाम व पूरा पता.....

स्टाम्प की धनराशि.....

स्टाम्प विक्रेता का नाम - अजय कुमार

लिडिंग नम्बर - ३६/१५८/४९/६६

लाइसेंस की अवधि - ३१ मार्च २०१९

अधिकृत विक्रय करने - कलेक्टर काबुल

का स्थान व पूरा पता - काबुल

गवाह

Registration No. 120

Year: 2016

Book No. : 4

W1 मुकेश द्विवेदी
 इन्दू प्रकाश द्विवेदी
 करजी घनश्यामपुर मिर्जापुर
 नौकरी



W2 गजजू यादव
 भरत यादव
 रुस्तमपुर आशापुर वाराणसी
 व्यापार





उत्तर प्रदेश UTTAR PRADESH

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- j. To promote activities of peace, communal harmony, national integration and social justice.
- k. Arranging tournaments, championships, variety / cultural programs, concerts, magic shows, seminars and elocution contests for benefit of the public at large.
- l. To construct, repair and manage the properties of the Trust.
- m. Publishing journals, newsletters and other literature for promotion of the aforementioned objectives and programs and other programs, which may be taken up by the decision of the Board of Trustees?
- n. To carry out programs for welfare of weaker section of the society and development of backward and rural areas of the country. Also to work for the upliftment of down-trodden class i.e. SC, ST, OBC & minorities and other oppressed constituents of the society.
- o. To establish and maintain an institution for aviation technology and Flying Academy for public at large as per Central / State Governments Norms.
- p. To provide help the poor families, assist by cash or kind for arranging food, clothing, shelter, marriage of poor girls, etc. to establish orphanage, old aged homes, etc.

Seth Anandram Jaipuria School Varanasi

A. H. Pandey
Manager

Principal



Shweta Tiwari
A. H. Pandey

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क्रमांक
 स्टाम्प विक्रय की तिथि.....
 स्टाम्प क्रय करने का प्रयोजन.....
 स्टाम्प प्रेषता का नाम व पूरा पता.....
 स्टाम्प की धारणा.....
 स्टाम्प विक्रेता का नाम - अजय कुमार
 लाइसेंस नम्बर - ३६/१५८/५१/६४
 लाइसेंस की अवधि - ३१ मार्च २०१७
 अंतिम विक्रय करने - कलेक्टरी कार्यालय
 का नाम व पूरा पता - बाराणसी





उत्तर प्रदेश UTTAR PRADESH

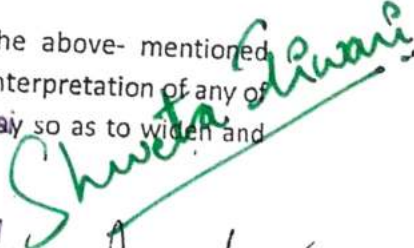

CZ 874626

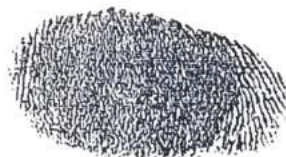
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- q. To take up human cause from time to time, like-taking care of the elderly persons, physically or mentally impaired persons, injured persons by way of medical assistance by providing medicines and rendering the services of professionals, doctors etc. Providing food and shelter during such treatments, assisting with money towards cost of establishing running and maintaining the hospitals, nursing homes, dispensaries, clinics, maternity homes, health centers, medical colleges, blood banks, eye banks, ambulances, mobile dispensaries or any other association or society or institute for treatment of patients including birds and animals.
- r. To do all other acts and things as may be necessary or conducive to the attainment of the object of Trust.
- s. All such acts which are conducive and incidental for attaining the above- mentioned objectives. It is hereby declared that in case of any ambiguity in the interpretation of any of the aforesaid objectives, the trustees shall expand them in such a way so as to widen and not restrict the objectives of the trust.

Seth Anandram Jaipuria School Varanasi

Manager


Principal




क्रमांक २२५७
 स्टाम्प विक्रय की तिथि १०-६-१९
 स्टाम्प क्रय करने का प्रयोजन
 स्टाम्प ब्रोकर का नाम व पूरा पता
 स्टाम्प की प्रकृति
 स्टाम्प विक्रेता का नाम - अजय कुमार
 लाइसेन्स नम्बर - ३६/१६८/५१/६४
 लाइसेन्स की अवधि - ३१ मार्च २०१७
 अधिकृत विक्रय करने - कलेक्टरी कचहरी
 का स्थान व पूरा पता - बाराणसी





उत्तर प्रदेश UTTAR PRADESH

CZ 874627

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- t. To carry on above mentioned activities on "franchises" basis by entering into Franchisee Agreement with other established institutes / organizations carrying on similar activities for fulfillment of its main objects.
- u. To do any other activity of commercial nature to generate the income of the Trust, for fulfillment of its main objects.

6. AREA OF OPERATION OF THE TRUST:

That area of operation of this Trust is Global.

7. POWER OF THE TRUSTEES:

- (a) To accept any donation, Gifts, Voluntary contribution, grants or subscription in cash or in kind, from any person(S), body of persons, firm, institutions, Government or trust, with or without conditions, and to collect subscription, donation or aid from State Government, Central Government or from any international agencies (including World Bank), to augment the Trust fund and use such money for the objects of the Trust.
- (b) To apply the whole or any part ~~of the income~~ of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.

Seth Anandram Dasgupta School Varanasi

[Signature]
Manager

[Signature]
Principal

[Signature]



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क्रमांक १२-६३५
 स्टाम्प विक्रय की तिथि
 स्टाम्प क्रय करने का प्रयोजन
 स्टाम्प धोखा का नाम व पूरा पता
 स्टाम्प की धारणा
 स्टाम्प विक्रेता का नाम - अजय कुमार
 लाइसेन्स नम्बर - ३६/१५८/५१/६४
 लाइसेन्स की अवधि - ३१ मार्च २०१७
 अधिकृत विक्रय करने - कलेक्टरी कचहरी
 का स्थान व पूरा पता - बरगपुरी



भारतीय गैर न्यायिक



INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

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- (c) To convert and deal with the trust property and / or any investments for the time being.
- (d) To invest the Trust fund either in the purpose of mortgage of movable or immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees.
- (e) To accumulate income of the trust for eventual application to trust objects pending which to invest the accumulation in accordance with the relevant provision of the Income Tax Act, 1961
- (f) To raise or secure payments of moneys and also to lend money either with or without security.
- (g) To sell, dispose-off, alienate or otherwise deal with any property comprising the Trust Property. Should, however, it be necessary for the trustees to sell any trust property, such discretion shall be exercised with the greatest of reluctance and caution and only if it is absolutely for the benefit of the trust and on a resolution being passed unanimously by all the members of the "Board of Trustees".

Seth Anandram Jaipuria School Varanasi
[Signature]
Manager

[Signature]
Principal



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क्रमिक
 स्टाम्प विक्रेता का स्थिति
 स्टाम्प क्रय करके का प्रयोग
 स्टाम्प क्षेत्र का नाम पूरा पता
 स्टाम्प की धन राशि
 स्टाम्प विक्रेता का नाम - **अजय कुमार**

12-5-19
12/5/19

लाइसेंस नम्बर - 3E/92C/29/54
 लाइसेंस की अवधि - 31 मार्च 2019
 अधिभूत विक्रेता करके - कलेक्टर का कार्यालय
 अधिकार क्षेत्र - चारखरी



- (h) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent and on such terms and conditions as the Trustees in their discretion may think fit.
- (i) To open account in the name of the Trust, Trustees and / or Institutions run / conducted by the Trust with a bank or banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees as may be decided by separate mutual resolution in future.
- (j) Trustees are further empowered to create separate entity (ies) for achieving various objects, as defined in the trust deed, with different names, which may be termed as "Institutions" of the trust and shall always be under the control of this Trust only. Accounts of these "Institutions" shall be merged with the accounts of the Trust on year - end and shall always form part of this trust only.
- (k) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- (l) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as Trustees may from time to time think fit.
- (m) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and / or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- (n) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (o) To set apart and / or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.

Seth Anandram Jaipuria School-Varanasi

K. H. Pandey
Manager

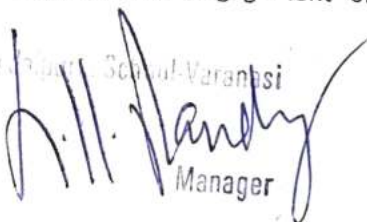
Seth Anandram Jaipuria School-Varanasi

Shweta Tiwari
Principal




K. H. Pandey

- (p) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trust in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects.
- (q) To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- (r) To borrow money either on the security of any property comprised in the Trust Fund or otherwise for all or any purposes of these presents, and it shall be law full for the "Trustees" to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
- (s) The Managing Trustees of this trust will execute and sign all the documents which are necessary for securing the loans taken from Banks, Financial Institutions and others for the fulfillment of aims and objects of the Trust against all or some of the properties whether movable, immovable or any kind. The Managing Trustees is also authorized to mortgage immovable properties of the Trust.
- To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons including any international bodies / agencies for and to accept grant of money and of aid, donation, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Department, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper conditions upon which such grants and other payments may be made.
- (t) To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its Branch with object similar to those of this Trust and to promote or to carry on the affiliation or amalgamation of such other Trust with this Trust.
- (u) To take over, amalgamate, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in parts similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- (v) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or

Seth Anandram Jaipuria School-Varanasi

 Manager



Seth Anandram Jaipuria School-Varanasi
Shweta Tewari
 Principal



associations with which this Trust is authorized to amalgamate. The Managing Trustee is authorized to execute documents or enter in to any contract for acquisition of immovable properties for the Trust.

- (w) To transfer all or any part of the property, assets, liabilities and engagement of this trust to any one or more of the trust , societies, institutions of associations with which this Trust is authorized to amalgamate.
- (x) To transfer and hand over the Trust to any other Society, Corporation, Institution, trust or Organization on such terms and condition as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, institution, Trust or Organization with the powers, provision, agreements and declaration, appearing and contained in these present subject in such modifications as may be necessary and consequent to such transfer of the Trust fund. The Trustees for the time being of these presents shall become discharged from the trust hereof relating to Trust Funds so transferred.
- (y) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- (z) The Managing Trustee shall have all such powers and perform all such functions as are necessary or proper for the achievement or the furtherance of the aims and object of the Trust.

9 Membership and kinds of Members of the Trust

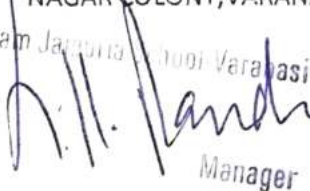
Membership of the Trust is open to all the persons who have attained the age of 18 years and interested in furthering the objects of the Trust, subject to the approval of "Board of Trustees" of the Trust. The Trust have the right to refuse membership to Any person without assigning any reason whatsoever.

The Trust shall consist of the following kinds of members (trustees):-

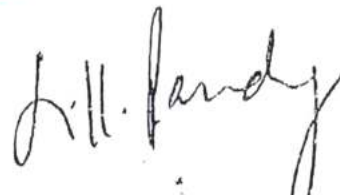
(i) Founder Member:

The following shall be called the Founder Members of the Trust:

- i) SRI LAXMI KANT PANDEY S/o SRI SURYA NATH PANDEY R/O SA-2/415-A-9, PREM CHAND NAGAR COLONY, VARANASI
- ii) SRI KRISHNA KANT PANDEY S/o SRI SURYA NATH PANDEY R/O SA-2/415-A-9, PREM CHAND NAGAR COLONY, VARANASI
- iii) SRI SHASHI KANT PANDEY S/o SRI SURYA NATH PANDEY R/O SA-2/415-A-9, PREM CHAND NAGAR COLONY, VARANASI

Seth Anandram Jaisankar Varanasi

 Manager

Shreeta Tiwari
 Principal





(ii) Life Members:

All those who have been listed at S.No. (1) to (3) at clause - (i) above, shall be called 'Life Members'. Further these Life Members can nominate any body as their successor for the respective office during their life-time itself, either through 'WILL' or otherwise.

(iii) Honorary Members:

The persons of eminence by their contributions to the society at large can be co-opted as Honorary Members by the Board of Trustees or the Trust, as and when recommended by the Governing Body.

(iv) Patron:

Trustees can nominate Patrons for the Trust.

(v) Co-opted Member:

Managing Trustee with the consent of the Trustees may co-opt one member into the Trust from the employees of the Trust and fix the term of appointment, not more than five years maximum.

(vi) Nominated Members:

Managing Trustee may nominate maximum 5 (five) members into the Trust with the consent of the Trustees for fixed period not more than five years maximum.

10. Termination of Membership:

Membership of all categories shall cease to remain as such if any member;

- (a) Resigns voluntarily, or
- (b) Expires, or
- (c) Becomes insolvent or insane, or on being convicted of any offences involving moral turpitude, or
- (d) Willfully disobey the rules and constitution of the Trust, or
- (e) Without obtaining leave of absence does not attend three consecutive meeting of the Trust or for one calendar year, whichever is longer, or
- (f) Commits willful breach of the orders at the meetings or acts in such a manner which is not in conformity to the objects of the trust, or
- (g) Fails to perform duties or does something derogatory to the prestige and reputation of the Trust.

Board of Trustees desires so by passing a resolution to that effect. Resignation by any member shall be given to the "Board of Trustees" through its Managing Trustee at least one

Seth Anandram Jainuria School-Varanasi

Shweta Tewari

Principal

H. H. Pandey



H. H. Pandey

month in advance of his intention to do so. Cessation of membership shall have to be approved by the "Board of Trustees" in their meeting and shall be effective from the date approved by the said "Board of Trustees". Any vacancy arising in the office of Trustees, whether permanent or nominated, including those caused by retirement shall be filled by the Life Members (trustees), either unanimously or with the consent of the majority. The existence of vacancies in the office of the Trustees shall not invalidate any act or decision by the Board of Trustees. However, under all circumstances, the life members (trustees) shall remain trustee for their life. The provision related to or cessation of membership does not apply to the Life Members (trustees). Further any member of the trust who ceases or is removed from the membership will automatically cease to be an office bearer of the Board of Trustees and/or Governing Body.

11. **Organs of the Trust:** There shall be two organs of the Trust, namely;

(i) General Body called hereafter "Board of Trustees".

(ii) Governing Body called hereafter "Managing Committee".

12. **Board of Trustees: (General Body):**

a. Founder members and Life members, as listed above, shall constitute the first "Board of Trustees" of the Trust and they alone will constitute the First General Body of the Trust, hereafter called "Board of Trustees" of the Trust. Thereafter the General Body consisting of the following members/officers shall constitute the "Board of Trustees" to manage the affairs of the Trust:

- 1) SRI LAXMI KANT PANDEY S/o SRI SURYA NATH PANDEY R/O SA-2/415-A-9, PREM CHAND NAGAR COLONY, VARANASI
- 2) SRI KRISHNA KANT PANDEY S/o SRI SURYA NATH PANDEY R/O SA-2/415-A-9, PREM CHAND NAGAR COLONY, VARANASI
- 3) SRI SHASHI KANT PANDEY S/o SRI SURYA NATH PANDEY R/O SA-2/415-A-9, PREM CHAND NAGAR COLONY, VARANASI)

(b) There shall be at least one meeting of the "Board of Trustees" in a year.

(c) The Secretary with prior approval of the Managing Trustee shall issue notice and agenda of the General Meeting at least 15 days before the meeting.

(d) Quorum for general meeting shall be $2/3^{\text{rd}}$ of the total members. If the quorum is not complete, meeting will be called again wherein quorum restriction will not be applicable provided the agenda is the same as that of the first one but the presence of the one Life Member of the Trust is necessary. Chairman shall have the casting vote in case of a tie.

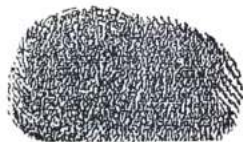
Seth Anandram Jaipuria School Varanasi

Shweta Tiwari

Principal

Seth Anandram Jaipuria School Varanasi

A. H. Pandey
Manager



A. H. Pandey

(e) A resolution passed by circulation by the majority of the Trustees shall be valid and effective as a resolution passed at a meeting of Trustees.

(f) Managing Trustee of the Trust possesses the right to call special emergency General Meeting of the Board of Trustees in case of any dispute and extra ordinary situations.

(g) Duties of "Board of Trustees"

To manage the affairs of the Trust through its Governing Body;

To constitute the Governing Body of the Trust with the consent of all the Trustees; provided that Sri Laxmi Kant Pandey S/o Sri Surya Nath Pandey R/o SA-2/415-A-9, Prem Chand Nagar Colony, Varanasi shall be the Managing Trustee for Life and that he shall have the power to nominate another trustee as his successor. To approve all the transactions of Governing Body including the appointments of the employees of the Trust; To consider the annual reports and accounts of the Trust and the institution there under, if any; To make, add, amend, alter, delete or expand any of the objects, rules and constitution of the Trust; To transact any other business which may be laid before it by the Managing Committee or by the Founder Trustees.

Managing Committee (Governing Body):

The Governing Body consisting of the following shall manage the affairs of the Trust:

- a) Managing Trustee (1) Sri Laxmi Kant Pandey
- b) Treasurer (1) Sri Krishna Kant Pandey
- c) Secretary (1) Sri Shashi Kant Pandey
- d) Members, if any subject to appear approve of Managing Trustee.

Provided that the position of Secretary and Treasurer can be combined

- i) The Board of Trustees of the Trust may constitute the Governing Body from among themselves.
- ii) There shall be at least 2 meetings of the Governing Body in a year.
- iii) The time, place, agenda of the meeting shall be fixed and issued by the secretary of the Trust after getting approval of Managing Trustee about 10 days before the meeting.
- iv) The Quorum of the Governing Body shall be 2/3rd if the quorum is not complete, meeting will be called again wherein quorum restriction will not be applicable provided the agenda is the same as that of the first one but the presence of the one Life Member of the Trust is necessary. Chairman shall have a casting vote in case of a tie.
- v) A resolution passed by circulation by the majority of the Trustees shall be valid and effective as if the said resolution has been passed at a meeting of Trustees.

Shweta Kaur
Principal

Seth Anandram Jaipuria School Varanasi

K. L. Pandey
Manager



K. L. Pandey

- vi) If an office of the Governing Body falls vacant before completion of the term the Governing Body itself with the approval of Board of Trustees shall fill it.
- vii) The Governing Body shall hold office for 5 years. However, the members of the Managing Committee will hold office and continue to discharge their respective duties till new nomination shall take place and new members have taken charge.

13. Powers & Duties of Officers of the Governing Body:

- a) Managing Trustee: He shall act as chairman in the meetings of the Trust and shall have his power of Superintendence over the affairs of the Trust. The Chairman/Managing trustee shall have Veto Power.
- b) Secretary: He shall assist the Managing Trustee in supervising / looking after the affairs of the Trust. He has the power of administering the funds of the Trusts jointly with the Managing Trustee. He shall act as Ex-officio secretary in all the committee's appointed by the Trust and shall represent the Trust in all legal matters and shall take all necessary steps on behalf of the Trust with the consultation of the Managing Trustee.
- c) Treasurer: He shall prepare the budget of the trust under the supervision of Managing Trustee and shall present a statement of the income and expenditure in the general meeting of the Trust, audited by an auditor appointed by the Managing Trustee. He shall have the power of administering the funds of the Trust jointly with Managing Trustee.
- d) Member(s): To assist the other members of the Governing Body in their decision making, as and when desired, either during meeting or otherwise.

14. Finance, Resources & Property of the Trust:

- (i) Trust Fund or Corpus of the Trust shall constitute the following and shall be vested in the "Board of Trustees" for the time being:

Money contributed by the Author of the Trust (Settler Trustee) of the Trust shall constitute the initial Trust Fund or Corpus of the Trust.

The donations / contributions received by the trust, with specific direction that they shall form part of the Corpus of the Trust, then the same shall form part of the "Corpus of the Trust" unless Board of Trustee decide otherwise in the interest of the trust. The money earned by the publication of the Trust. All amounts, securities, properties movable or immovable, which may be contributed or donated by the Founders, Members of the Public or anyone else from any other source and shall include the money received as general donations, subscriptions, grants from the Government and other organization / bodies, persons etc. and all accumulation thereof or accretions thereto or all income arising there- from, shall also constitute the Trust Fund or Corpus of the Trust and shall be vested in the Board of Trustees for the time being.

Seth Anandram Jaipuria Vastuni Varanasi

[Signature]
Manager



[Signature]

[Signature]
Principal

गवाह

Registration No.: 129

Year: 2016

Book No.: 4

W1 मुकेश द्विवेदी
इन्दू प्रकाश द्विवेदी
करजी घनश्यामपुर मिर्जापुर
नौकरी



W2 गज्जू यादव
भरत यादव
रुरतमपुर आशापुर वाराणसी
व्यापार



(ii) The Trust is empowered to receive endowments; management of societies and other trusts etc. and also be utilize and operate such other funds as may be raised by any other individuals or bodies for operation by the Trust.

(iii) The Managing Trustee, Secretary and Treasurer or any other Life Member of the Trust may be paid a reasonable sum as remuneration in recognition to their services to the Trust for achieving the defined objects. The "Board of Trustees" shall decide the remuneration. Further, the trustees may employ any of the trustees engaged in any profession, business or otherwise, or in a firm of which he is a member, to do any act or transact any business (whether or not an act or business which only a person engaged in that profession or business can do) and may pay such charges / remuneration for the act or business done by him or his firm as aforesaid as he or they might make or recover if the trustee or whose firm may be so employed was not a trustee.

(iv) The trustees shall be entitled to receive and be paid out of the trust fund, all out of pocket expenses including traveling & other expenses reasonable & legitimately incurred by them in connection with trust matters & incurred for attending any meeting of the trustees or any committee thereof.

15. Application of the Trust Fund:

The fund of the Trust shall be applied for the works as specified in the objects of the Trust. The funds of the Trust shall be invested in Banks and securities as specified in accordance with the relevant provision of the Income Tax Act, 1961. The financial year of the Trust shall be from April 1 to 31st March.

16. Conduction / Operation Responsibility for the activities done for or against the Trust:

Managing Trustee shall manage and conduct the day to day working of the Trust. In all other activities done for and against the Trust, Secretary & Treasurer shall take necessary steps on behalf of the Trust.

17. Records of the Trust:

The following registers shall be maintained:

Membership Registers, Cash Books, Ledger, Receipts Register and trust Activities Register etc.

18. Indemnity:

The Trustees shall be fully kept indemnified and harmless by the Trust against any action or claim, loss suffered or liability arising against them, on account of anything done by them in good faith in pursuance to the powers and authority conferred on them by these presents.

19. Distribution of the Property of the Trust in event of its dissolution:

Seth Anandram Jaipuria School Varanasi

A. H. Pandey
Manager



A. H. Pandey

Seth Anandram Jaipuria School Varanasi
Shweta Kansari
Principal

Perpetual operation of the Trust is contemplated hereby but in the event of dissolution or winding up, the Managing Trustee with approval of Governing Body shall distribute transfer all the assets and accumulated income to some other Trust / society / organizations having similar aims and objects and no parts of the Trust fund shall be distributed among the Trustees or its members.

20. Civil Suits:

The trust shall be sued in the name of the Managing Trustee.

21. General:

- (a) In the event of any question or matter arising out of any point, which is not covered by under this constitution, the "Board of Trustees" possess the power of final decision.
- (b) The Trust may accept one representative as member of the Governing Body from each institution / body functioning or which may be formed in future in India by the Trust.
- (c) Since there is no office of Manager in this Trust, the rights and duties of Manager shall be conducted by the Managing Trustee of the Trust.

22 That this Trust is irrecoverable in nature and trustees are Citizen of India.

IN WITNESS WHEREOF I, the above named Settler, have put my hands and Fingerprints before these presents on the date, month and year mentioned first above.

Seth Anandram Jaipuria School-Varanasi
Shiveta Tiwari
Principle

K.L. Pandey
Manager



K.L. Pandey

Witnesses:

1. सुकेवा द्विवेदी
सुकेवा द्विवेदी 5/0 श्री ब्रह्म प्रकाश द्विवेदी
ब्राम करजी, पी. घनश्यामपुर, जि. मीरजापुर (उ.प्र.)



2. *[Signature]*



रजू यादव 5/0. श्री भरत यादव
स्तम्भपुर पो. आवापुर, वाराणसी.

Drafted By :-

P. K. Sharma


10/6/16

Date - 10-6-16

S.K. Pandey

आज दिनांक 10/06/2016 को
बही सं. 4 जिल्द सं. 183
पृष्ठ सं. 1 से 34 पर क्रमांक 129
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


शैलेंद्र कुमार सिंह

SRO1
Sub-Registrar-1 VNS
10/6/2016



Name of Trust : SURYA CHARITABLE TRUST
Address : SA-2/415-A-9, Prem Chand Nagar Colony, Pandeypur, Varanasi, Uttar Pradesh
Date of Incorporation : 30.06.2016

PRAGATI REPORT

AND

PROSPECTIVE WORK OF TRUST

PRAGATI REPORT :-

During the short period 10.06.2016 to 30.09.2016 The Trust has organized various Public welfare works. The Works are as under :

Organised Program	Period
1) Animal Vaccination Program	12.06.2016 to 15.06.2016 in Lalpur Area
2) Health Awareness Program	03.07.2016 to 12.07.2016
3) Women Empowerment Program	28.08.2016 to 30.08.2016
4) Child Development Program in Rural Area	27.06.2016 to 29.06.2016 & 25.09.2016 to 29.09.2016

PROSPECTIVE WORK OF TRUST :-

A) Main Activities :-

The Main activities of the Trust other than public welfare , to run a school in future.

B) Other Activities :

- To promote education; technical, medical, engineering, management, computer, information technology, legal social and cultural, among the population by establishing, opening, maintaining and running of educational institutions, schools, colleges, research institutions including management institutes, computer institutes, medical colleges, dental colleges, hospitals, engineering pharmacy, hotel management, applied arts, architecture, master in computer application, biotechnology, nanotechnology, environmental colleges, University for imparting education and training in the concerned disciplines and welfare of the public at large.
- Dissemination of knowledge and education in the society for achieving the said objective, receiving and extending the grants, donations, in cash and kind and assistance in the

Seth Anandram
S. K. Pandey
Manager

S. K. Pandey

Seth Anandram
Shweta Jaisari
Principal

establishment, maintenance, running, development and extension of schools, colleges, workshops, technical, and industrial schools, hostels for the student community, etc.

- c. To establish vocational training colleges/centers for vocational training of youth of the society so as to inculcate in them a high degree of self-reliance.
- d. Establishment, maintenance or acquisition of any existing library for the benefit of the public at large.
- e. To assist the unemployed/educated/uneducated person for setting up their own cottage industry, business or vocation.
- f. To institute and award scholarships, awards, prizes, loans and other assistance to the needy for studies, research and apprenticeship for all or any of the above mentioned educational purposes.
- g. To mobilize youth energy by providing financial assistance to deserving meritorious students and further provide coaching facility for competition in civil services, judicial services and other professional courses to the youths of all classes of the society.
- h. Imparting legal literacy to increase the level of awareness to the masses regarding their legal duties / obligation and rights including those related to child labour, women, children, consumer protection, human rights, social education and other welfare programs, etc.
- i. Imparting population education for creating awareness about population phenomenon and its impact on the quality of life.
- j. To promote activities of peace, communal harmony, national integration and social justice.
- k. Arranging tournaments, championships, variety / cultural programs, concerts, magic shows, seminars and elocution contests for benefit of the public at large.
- l. To construct, repair and manage the properties of the Trust.
- m. Publishing journals, newsletters and other literature for promotion of the aforementioned objectives and programs and other programs, which may be taken up by the decision of the Board of Trustees?
- n. To carry out programs for welfare of weaker section of the society and development of backward and rural areas of the country. Also to work for the upliftment of down-trodden class i.e. SC, ST, OBC & minorities and other oppressed constituents of the society.

H. K. Pandey
Manager

For
S. K. Pandey

Shweta Tiwari
Principal

- o. To establish and maintain an institution for aviation technology and Flying Academy for public at large as per Central / State Governments Norms.
- p. To provide help the poor families, assist by cash or kind for arranging food, clothing, shelter, marriage of poor girls, etc. to establish orphanage, old aged homes, etc.
- q. To take up human cause from time to time, like-taking care of the elderly persons, physically or mentally impaired persons, injured persons by way of medical assistance by providing medicines and rendering the services of professionals, doctors etc. Providing food and shelter during such treatments, assisting with money towards cost of establishing running and maintaining the hospitals, nursing homes, dispensaries, clinics, maternity homes, health centers, medical colleges, blood banks, eye banks, ambulances, mobile dispensaries or any other association or society or institute for treatment of patients including birds and animals.
- r. To do all other acts and things as may be necessary or conducive to the attainment of the object of Trust.
- s. All such acts which are conducive and incidental for attaining the above- mentioned objectives. It is hereby declared that in case of any ambiguity in the interpretation of any of the aforesaid objectives, the trustees shall expand them in such a way so as to widen and not restrict the objectives of the trust.
- t. To carry on above mentioned activities on "franchises" basis by entering into Franchisee Agreement with other established institutes / organizations carrying on similar activities for fulfillment of its main objects.
- u. To do any other activity of commercial nature to generate the income of the Trust, for fulfillment of its main objects.

SURYA CHARITABLE TRUST

S.K. Pandey
Secretary

Seth Anandaram Jaipuria School Varanasi

H.L. Pandey

Seth Anandaram Jaipuria School-Varanasi

Shreeta Tiwari
Principle