

I Prem Nath Shukla S/o Shri Bajrang Bali Shukla age 51 years Village-Gopalpur Madhaiya, Post-Shekhanpur, Tehsil-Lambhua, District-Sultanpur have established charitable trust on 2.3.67.2021 named 'Bajrang Bali Shukla Charitable Trust' at Village-Gopalpur Madhaiya, Post-Shekhanpur, Tehsil-Lambhua, District-Sultanpur.

The donation amounting to Rs. 5001/- have been received from the Settler as corpus fund for standing his desire for charitable above this there is no moveable and immoveable property of the trust.

Now this declaration witnesseth and it is hereby agreed and declared as follows:-

1. Name:

The Trust shall be named and called as "Bajrang Bali Shukla Charitable Trust"

2. Place:

The Registered Office of the Trust is located at:- Village-Gopalpur Madhaiya, PostShekhanpur, Lambhua, District-Sultanpur (U.P.)-222302. The Trustee can shift Manager
office to any other place as decided by the full majority of trustee.

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3. The Objective of the Trust:

 (i) Education:- To establish, run, manage, facilitate and propagate quality educational institutes of all streams as well as all activities possible (xiv) related to education such as I.T.I., Polytechnic, Primary School, Junior High



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School, High School, Inter College, Degree College, Medical College, Training Institutes, Engg. College, Universities, Management College, Nursing School, School of Deep and Dumb, School of mentally retarted, Madarsa, B.T.C. College, B.Ed., ITEP, M.Ed. College, D.L.Fd. and B.L.Ed. College, Sports College, Research Institute, Research Project etc. The Trust will conduct programmes in different disciplines by taking advantage of various scheme of govt. of States/Central Govt./Board/Universities, Boarding & day Boarding Schools etc. Trust will provide Computer & Yoga Education.

- (ii) Religious Work:- To organize the various programme on the religion such as Yagya, Bhandara, Prawchan, Seminar etc. The Trust will establish Mandir for the worship of God, Anathalya, Old age home and will also organize marriages of poor people.
- (iii) <u>Culture:-</u> India being the country of diverse culture it is needed to protect and promote them, the trust will take all necessary steps and action possible to promote the cultural activities.
- (iv) Social:- Trust will undertake different social works which beneficial to society at large related to development activities and eradication of different types of social evils.

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- (v) Rural and Urban Development: Trust will run and manage different developmental activities in rural and urban areas in order to benefit the masses specially poor deprived persons. Trust will establish poultry farm, Dairy, Gramin Udyog for the development of rural and urban area.
 - (vi) Environment and Biodiversity conservation:- In order to maintain ecological balances and pollution control, trust will undertake all measures including plantation of trees and take steps to biodiversities mush as possible as well.
 - (vii) Water Resource Management: Water being the prime need for human being trust will undertake every possible management to preserve ground water and maintain water level for that purpose digging of wells, ponds and installation of handpumps etc.
 - (viii) Medical Management:- Trust will work in field of health and family welfare everything possible starting from monetary and medical aid to poors and needy person upto establishment of hospital and medical colleges if possible.
 - (ix) Trust will take any other activity which are incidental and ancillary to objectives mentioned above as board of trustees may decide from the to time by majority of trustee.

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- (xv) The trust is authorized to mortgage or pledge the assets of trust to Bank or any Financial institution for the loan or any other financial help and managing trustee is hereby authorized to sign all paper relating to such work.
- (xvi) Agriculture Farming, Horticulture, Floriculture, Sericulture of all kind of Poultry Products and Articles, Agriculture Product, fruits, vegetable and seeds, proprietors of orchard and traders, exporters and seller of and dealers in products of farming, dairy, poultry products, horticulture, floriculture, sericulture and pisciculture, and fishing and manufactures of drinks, alcoholic or otherwise including beverages produced from such products.

4. THE BOARD OF TRUSTEE:

(i) The First Board of trustee is as follows:-

	Designation
 Sri Prem Nath Shukla age about 51 years S/o Sri Bajrang Bali Shukla Village-Gopalpur Madhaiya, Post- Shekhanpur, Lambhua, District-Sultanpur (U.P.) 	
 Sri Vijay Shanker Shukla age about 48 years S/o Sri Triloki Nath Shukla Village-Gopalpur Madhaiya, Post- Shekhanpur Jamellana Disabili Shekhanpur Jamellana Disabili Shekhan Disabili Shekhan	Manager SMART PUBLIC SCHO

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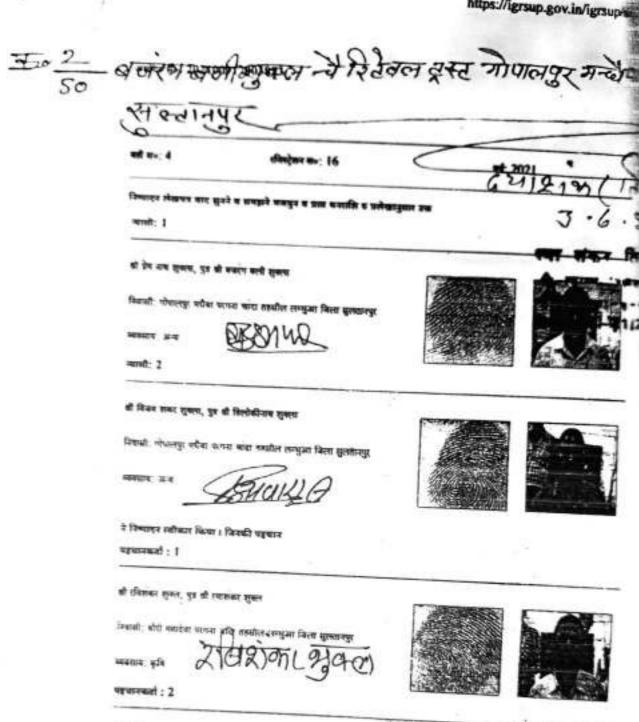
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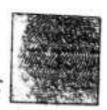
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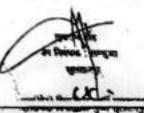
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- Trust will undertake any research project on behalf of Central/State Govt./ (x) N.G.O.'s/Private organization.
- (xi) The trust may receive grant, loan, Vidhayak Nidhi, Sansad Nidhi, Donation, Subscription.
- (xii) To take recognition from Central School, C.B.S.E., I.C.S.C., N.C.T.E., N.C.E.R.T., U.P. Board, Universities. Education Board, Medical College. Technical Board of Education and other recognition agencies of government or private for establishing schools, college, degree college, management institute, hospital, engineering college etc.
- (xiii) To establish a printing press for the periodicals and newspaper.
- (xiv) To receive grant or loan from U.P. State Samai Kalyan Board & Central Samai Kalyan Board, AWARD, SIDBI, Ministry of Human Research Development, UNICEF, DWAKARA, SIPSA, NABARD, Helpage India, Rajiv Gandhi Foundation, Awax India Care, National Women Fund, World Bank, SUDA. DUDA, W.H.O., Ministry Cell U.P., Bank or from other Financial institution in the interest of truest.

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- (ii) The trustee above mentioned shall be trustees for their life time and shall not be subject to any kind of removal from trusteeship except for proven misconduct or resignation and shall strive for the fulfillment and accomplishment of the aims and objects of the trust.
- (iii) In the event of the death or resignation or any kind of removal of any trustee, the managing trustee as trustee. In the event of death of managing trustee, the son of managing trustee will be accepted by the board as managing trustee. If the son of managing trustee is more than one than managing trustee will be accepted by mutual consent.
- (iv) The number of trustees may be increased with the consent of managing trustee and the total number of trustees shall not be more than ten but not less than two. The settler who is managing trustee in this trust and shall continue for his life time.

5. Trust Fund and Properties:

The corpus of this trust shall be above said sum of Rs. 5001/- (Rupees Five Thousand One only) and also such money received by this trust as corpus and it shall not be disposed of or subject to any kind of change for the purpose of meeting the expenses or in carrying put the object the trust or for any other purpose, unless otherwise resolved by the trustee.

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- (ii) The Trust properties shall include the above corpus and other properties either movable or immovable or both as may be acquired by the trustee of this trust from time to time. In any manner whatsoever, like donation, grants, contribution, the sale proceeds of the trust property / properties etc. The trust can purchase or sale moveable or immoveable property including agriculture land for farming or other purpose. The managing trustee shall have power to execute all type of document for said purpose and shall have right to receive sale consideration, lease rent and premium.
- (iii) The Trustee may at any time invite and receive or without such invitation receive any voluntary donation from anybody from trustee. Indian, foreigner, N.R.L, etc. in money or kind Grant, legacy or otherwise for all or any of the objects an purposes mentioned above if they will so. Trustee may allow any such donor to erect a building or buildings on any land for being used for any of the objects and purposes.
- (iv) The aforesaid trust is the public trust any shall keep and file its account required under the Income Tax 1961 or any other law for the time being in force and may also seek exemption under the said enactment and Trust may be registered in act 80G-Income Tax Department State of Central Government.

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- (v) The Trustee may receive remuneration for the service rendered or time devoted in the operation of trust.
- 6. The Meetings:- The Board of Trustees shall meet periodically for transacting the activities of the trust. At any date such meeting shall be held at least once in three months. In case of difference of opinion arising among the trustees majority of the trustees in the matter shall prevail and it will be binding on the trustee who have not voted. In case of equal votes matter will be decided by casting vote of managing trustee.
- 7. Quorum for the Meeting of Board of Trustees:- The quorum for the meeting of the trustees shall be at least 2/3 (Two-Third) of the total.
- 8. Admission or Adoption of New Trustees:- The Board of Trustee shall have power of admitting additional trustees by the consent of managing trustee may appoint new trustee. But the number of trustees will not be more than ten.

9. Management of the Trust:-

(i) The Trust shall be managed by the Board of Trustee whose term of office shall be for life as already stated. They may appoint staff for looking after day to day administration of the trust on such terms and conditions R.R.S. SMART PUBLIC SCHOOL of trustees may stipulate in full majority. Gopalpur, Madhaiya, Lamhhua-Suttanau



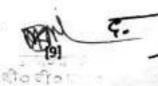


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- (ii) The Board of Trustees shall strive for the fulfillment of the objectives of the trust and may receive remuneration or reward of their services.
- (iii) The Board of trustees have agreed to appoint a Managing trustee Sri Prem Nath Shukla to perform all the responsibilities that may be entrusted to him.
- (iv) The Trust will open a bank account with a Nationalized or Schedule Bank or Private Bank or Banks or Post Office in the name of the trust and operated by Managing Trustee Sri Prem Nath Shukla or as decided by the managing trustee.
- (v) Any investment in which the trustees may be authorized by law for the investment of trust property provided that the investment of trust fund including those in immovable property may be made or kept in the name of trust through managing trustee.
- (vi) The Board of Trustees may frame by laws, rules or regulations for the smooth functioning management of the trust Board by an unanimous resolution or by a resolution passed by the full majority.

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10. Application of the Funds and Properties of the Trust:-

- (i) The funds And properties of the trust shall be used, deployed and utilized for fulfillment of the aims and objectives of the trust mentioned above and for purpose incidental there to.
- (ii) For augmenting the resources of the trust, the funds of the trust may be invested in immovable properties of securities the income so generated shall also be utilized and deployed for fulfillment of the objects of the trust.

11. Powers of the Trustees:

- (i) The Trustee shall, interalia have power to amend, after or rescind the rules, regulations by laws of the trust by full majority & to interpret the same whenever a doubt arises as to the meaning of any particular word, phrase or clause contained in any such rules, by laws or Regulations. However, & such interpretation should not conflict with the aims and objections of the trust.
- (ii) All interpretations & decisions of the board shall be in the form of a resolution passed at a meeting of the trustees present and voting.
- (iii) The trustees are absolutely competent to approach any public authority.

 government, trust boards, municipal authorities etc. for managerant.

 properties etc. for fulfillment of the objects of the trust p.s. SMART PUBLIC SCHOOL

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- 12. <u>Amendments:-</u> The trustees shall have the power to amend the terms of these presents, by a resolution carried by the full majority of trustees.
- 13. Transfer of Assets in exceptional circumstances: The assets and the income of the trust shall be utilized only for the object of the trust and for no other purpose. In the event of inability to continue the activity of the trust, the assets remaining as on the date after meeting liabilities if any of the trust shall in no circumstances be distributed among the trustees, or donors, but shall be transferred to another charitable trust, society, Association or Institution whose objects similar to those of this trust.
- 14. Accounts:- The Board of Trustees shall maintain correct and proper accounts of the ... affairs of the trust. The accounting year of this trust shall be from April to March of every year. The accounts of this trust shall be audited annually be qualified chartered accountant appointed by the trustees.
- 15. Beneficiaries:- All the privileges & advantages following from the trust and its functioning shall be to the benefit of the poorer and the vulnerable sections of the people, including the down trodden sections and similarly situated deserving persons who shall be served by the involvement at "Service to humanity is service of God" and that in the discharged of the aims and objects of the trust, there again the served by the involvement at "Service to humanity is service."

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be no profit motive in the mind of any the trustees its employees who shall all strive for fulfilling the lofty charitable objects of the trust.

- 16. Suits and Proceeding: The trust may sue or be sued in its name and be represented in the said proceeding by its founder managing trustee, within territorial jurisdiction of courts, where the head office of the trust is situated.
- 17. Application of the Funds and Properties of the Trust:- In all matters not covered by this deed, the trust and its functioning shall be governed by the provisions of the Indian Trust Act 1982 unless the said provisions conflict with the contents of this deed. In the event of any such conflict, the provisions of this deed shall prevail over the provision of the Act and in all other matters the aforesaid enactment be applicable to all the trustees.
- 18. (A) In order efficiently function and to perform its functions the Board of Trustees may from time to time make such bylaws, administrative rules etc. It shall have powers to amend, repeal, and modify its balance as it may deem fit. The matters generally covered by such bylaws will be in respect of management of properties. funds, affairs and work of the activities undertaken, salaries and benefits for staff, conditions and procedures for election and nomination of regular as well honorary trustees as they case may be, procedures for convening and conduct of meetings of the Board of Trustees of its sub-committees etc.

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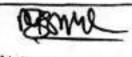


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- (B) The bylaws, rules etc. can in no case be vocative of the covenants of this trust deed.
- (C) The registered society of the school will be renewed from time to time.
- (D) In management committee of the school there will be a supervisory member nominated by Educational Director.
- (E) At least 10% of the seats will be reserved for the scheduled cast/scheduled tribes meritious children and they will not be charged more than the prescribed fees for different classes in schools run by Uttar Pradesh secondary educational council Basic educational council.
- (F) No grant will be demanded from the state government. If the school is previously recognized by the secondary council and now affiliated to Central Board of Secondary Education New Delhi / Council for the Indian School Certificate Examination New Delhi then the grant from the state government will be stopped automatically.

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- (G) Employees of the educational institutions and teachers will not be given less pay scales and other allowances than the employees of the state run educational institutions.
- (H) The service condition of the employees will be created and they will be provided permissible retirement benefits as on non government higher secondary schools.
- Instructions issued by the state government from time to time will be followed by the organization.
- (J) Record in the school will be kept in prescribed forms/registers.

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