TV 04/2018

भारतीय गैर-न्यायिक

भारत INDIA

₹. 500 FIVE HUNDRED RUPEES

पाँच सौ रुपये Rs. 500

सत्यमेव जयते

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AA-89[illegible]7

07 AUG 2018



Moh[illegible]ddiqui
Advocate
High Court,Lucknow
Reg. No- UP7914/07
Mob.No:-93[illegible]6450

Ward – Raja Bijli Pasi
Stamp – Rs. 750/-

## TRUST DEED

## SHAMBHAVI TRUST

Name of Trust : SHAMBHAVI
Registered office : D-1012, Omaxe City, Raibarely Road, Lucknow, U.P. 226025.

This Deed of Public Charitable Trust is declared on 25 day of August, 2018.

PRINCIPAL
SETH ANANDRAM JAIPURIA SCHOOL
GAURIGANJ AMETHI

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

क्रम संख्या 3273

स्टाम्प दिनांक की 24/01/10

स्टाम्प क्रय करने का प्रयोजन

स्टाम्प क्रेता का नाम व पूरा पता आम्बडी मेरठ छा० मेरठ जिला मेरठ कैन्ट

स्टाम्प की धनराशि 100

विजय कुमार शुक्ला, स्टाम्प विक्रेता

मो० नं० 141, निकट थाना

लाइसेन्स की अवधि 31-3-2010



| सिलसिले का नम्बर | बही | खण्ड | पृष्ठ | रजिस्ट्रीकरण की तारीख | प्रस्तुतकर्ता निष्पादनकर्ता का नाम व पता | पासपोर्ट साइज का नवीनतम फोटोग्राफ |
|---|---|---|---|---|---|---|
| 1. | 2. | 3. | 4. | 5. | 6. | 7. |
| | | | | | SMT. MANJU MISHRA W/o Shri SHASHI KANT MISHRA, resident of D-1012, Omaxe City, Raibarely Road, Lucknow U.P |  |
| | | | | | Rehan Hussain S/o Riyaz Hussain R/o ED-1/518, Sector-D-1 LDA Colony, Kanpur Road, Lucknow |  |
| | | | | | Rajendra Kumar Yadav S/o Shyam Lal R/o Gouri Ganj, Shukul Pur Bhawan Shahpur, Raghipur Amethi |  |
| | | | | | | |

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

PRINCIPAL
SETH ANANDRAM JAIPURIA SCHOOL
GAURIGANJ AMETHI

UNION OF INDIA **Driving Licence** (UP) (NT)

UP32 -20150014021



Date of Issue 06/05/2015

Valid Till (NT) 31/12/2027

Date of Birth 01/01/1978

Blood Group B+

MANJU MISHRA

Son/Daughter/Wife of

SHASHI KANT MISHRA

H.NO-D 1012 OMEX CITY
ASHIYANA
LUCKNOW - 226012

Holder's Signature

UP32 20150014021

LMV 06/05/2015

MCWG 06/05/2015

UP

Form FRVR 1822

Lucknow

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

PRINCIPAL
SETH ANANDRAM JAIPURIA SCHOOL
GAURIGANJ AMETHI

भारत सरकार
GOVERNMENT OF INDIA



मंजू मिश्रा
Manju Mishra
DOB: 01-01-1978
Gender:Female

4020 4169 2146

आधार - आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

अपोमिनी: शशि कांत मिश्र, डी-1012, ओमक्स सिटी, रायबरेली रोड, लखनऊ, बी आर ए यूनिवर्सिटी, बक्शी का तलाब, लखनऊ, उत्तर प्रदेश, 226025

Address:
W/o: Shashi Kant Mishra, D-1012, Omaxe City, Raibarely Road, Lucknow, B R A University, Bakshi Ka Talab, Lucknow, Uttar Pradesh, 226025

1947
1800 300 1947

P.O. Box No. 1947, Bengaluru-560 001

9918888823

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

PRINCIPAL
SETH ANANDRAM JAIPURIA SCHOOL
GAURIGANJ AMETHI

भारत सरकार
Government of India



राजेन्द्र कुमार यादव
Rajendra Kumar Yadav
जन्म तिथि / DOB : 04/10/1990
पुरुष / Male

2721 7010 2335

आधार - आम आदमी का अधिकार

राजेन्द्र कुमार

9839317761

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
S/O: श्याम लाल, गौरी गंज, शुकुल पुर भवन शाह पुर, रघीपुर, अमेठी, गौरीगंज, उत्तर प्रदेश, 227409

Address:
S/O: Shyam Lal, GAURI GANJ, SHUKUL PUR MAUJA BHAVAN SHAH PUR, Raghipur, Amethi, Gauriganj, Uttar Pradesh, 227409

2721 7010 2335

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

PRINCIPAL
SETH ANANDRAM JAIPURIA SCHOOL
GAURIGANJ AMETHI

INDIA NON JUDICIAL

## Government of Uttar Pradesh

e-Stamp

ACC Name-Vimal
ACC Number-UP1476280
Add.-Tehsil Gauriganj Distt-Amet
Mob.-9...3413535

| | | |
|---|---|---|
| Certificate No. | : | IN-UP68633493009050V |
| Certificate Issued Date | : | 25-Jul-2023 10:37 AM |
| Account Reference | : | NEWIMPACC (SV)/ up14762804/ GAURIGANJ/ UP-AMT |
| Unique Doc. Reference | : | SUBIN-UPUP14762804324403193311 93V |
| Purchased by | : | SHAMVHAVI TRUST |
| Description of Document | : | Article 4 Affidavit |
| Property Description | : | Not Applicable |
| Consideration Price (Rs.) | : | |
| First Party | : | SHAMVHAVI TRUST |
| Second Party | : | Not Applicable |
| Stamp Duty Paid By | : | SHAMVHAVI TRUST |
| Stamp Duty Amount(Rs.) | : | 100<br>(One Hundred only) |

Please write or type below this line

This declaration of trust made at Lucknow, U.P. in take care of SMT. MANJU MISHRA W/o Shri SHASHI KANT MISHRA, resident of D-102, Omaxe city, Raibarely Road, Lucknow U.P. Mob 9454412200 (Herein after referred as Founder Trustee/ Chairman).

01- Mrs. POOJA SINGH W/O MANU VISEN, Vice Chairman (Without Salary) W/O Manu Visen 4/367 Vivek Khand Gomti Nagar, Lucknow Pin-226010.

02- Mr. MATA PRASAD MISHRA S/O Late RAM SEVAK MISHRA Trustee (Without Salary)

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shcilestamp.com or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.




उत्तर प्रदेश UTTAR PRADESH

EG 288748
24 JUL

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Vill Chandaipur Saintha post Gauriganj Distt Amethi Uttar Pradesh 227409.

All Indian inhabitants, herein called the "TRUSTEES" which expression shall unless it be repugnant to the context on meaning thereof shall include their Survivors, heirs, executors and the last surviving trustees of these presents of the other part.

Whereas the Founder Trustee is interested in helping the individuals for education, health and assist the area of rural development skill development, women development, capacity building water and sanitation, establishing educational institutions including Schools of all levels, Colleges, Study Centers, Research Institutes, Deemed University and Universities, up-liftment of the poor, advancement of health conditions

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GAURIGANJ AMETHI

Director
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Gauriganj, Amethi

प्रवेश संख्या ..... 7225

प्रवेश लिया की तिथि..... 24/8/19

प्रवेश लाभ करने का प्रयोजन..... [illegible]

प्रवेश लेने का नाम व पूरा पता..... 21 मनवी [illegible]

प्रवेश की तारीख.....

[illegible]

दिनांक 31-3-2019




उत्तर प्रदेश UTTAR PRADESH BR 711915



of the public, and other object of public charitable utility irrespective of caste, creed or community and have decided to create a trust and endow the said Trust with an initial contribution of Rs. **10,000/-** **(Rupees Ten Thousand Only)** so as to form a Trust Fund for the terms and conditions setout hereunder and according to the rules and regulations framed from time to time.

**NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:**

1. The name of the Trust shall be the, "SHAMBHAVI"
2. The **Registered office** of the Trust shall be in D-1012, Omaxe City, Raibarely Road,

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GAURIGANJ AMETHI

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

নম্বর ১১৩৬
তারিখ 24-08-18



Lucknow, U.P. 226025 and or in any part of the Union of India as may be decided upon by the Trustee from time to time. However with the consent of The Founder Trustee the office may at any time shift within the Union of India. Branch/administrative offices can be opened in any part of the country for the smooth functioning of the Trust.

3. The Board of Trustees shall hold a sum of Rs. 1,00,000/- (Rupees One Lack Only), this day paid to them and all monies, funds, other movable or immovable properties and incomes thereof which may hereinafter be received by the Board of Trustees from time to time as Gifts, Donations, Grants, Subscriptions or otherwise for the purpose of the Trust, which will be partially/wholly relaxation in these presents, the following terms shall be set out below viz.

a) The "Trust" means "SHAMBHAVI" by this deed.

b) "Trust Fund" means the stocks, shares, securities, debentures, donations, investments, movable and immovable properties earmarked funds and other funds as per the Trust Deed.

c) The Board of Trustees means the Trustees of these present for the time being.

d) "The Managing Committee" means the Managing Committee as constituted under take care of founder trustee/chairman.

e) "Office Bearers" means and include the members who had applied for membership and is accepted by the

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GAURIGANJ AMETHI

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi



Founder Trustee/Chairman as member of the Trust.

f) "Members" means a member who had applied for membership and is accepted by the Founder Trustee/Chairman as member of the Trust.

g) "Year" The Financial year i.e. 1st April to 31st March.

## CONSTITUTION OF THE BOARD OF TRUSTEES

a. The number of Trustees at any given time shall discretion of founder trustee/chairman.

b. The Founder Trustee is at her discretion could appoint one or more persons as a Trustee or Trustees. The decision of the Founder Trustees shall be final and is not liable to be questioned in any Forum.

c. A Trustee shall cease to be a Trustee on the happening of any of the following events:

i. On resignation

ii. If found to be of unsound mind by a Court of Competent Jurisdiction.

iii. If adjudicated insolvent.

d. The Board of Trustees shall be entitled to act and exercise all powers not withstanding any vacancy or vacancies in the Board provided that number of Trustees shall not be less than three.

e. If any vacancy arises, the vacancy shall be filled by the Founder trustee i.e. name Smt. Manju Mishra.

## TERMINATION OF TRUSTEESHIP

A Trustee shall cease to be a Trustee, if:-

i. His/her resigns.

ii. His/her is convicted of an offence involving moral turpitude.

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GAURIGANJ AMETHI

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

iii. His/her is adjudged insolvent.
iv. His/her is found carrying on activities, which in the opinion of the Chairman are detrimental and harmful to the interest of the Trust or found Guilty of misconduct or otherwise unfit to continue as a Trustee.
v. On the Expiry of the term if appointed for a specified term.
vi. The Founder Trustee/Chairman has right to dismiss the trustee if his not working fit for trust.

**Mission Statement & Objects**

The trust is a Professional; nonprofit making organization for the welfare of people especially in the field of Education, Learning and Research not limited or restricted any particular religion, race, community caste or creed.

**Objects of the Trust**

1. That the objectives of the Trust shall be wholly for the public and charitable purposes and incomes shall be applied for the same and accumulated in India and abroad wholly for public & charitable purposes without prejudice to generality of provisions aforesaid. The spread or promotion of - education or learning where education is a process of training and developing the knowledge, skill, mind and character of students by normal schooling in all its branches in such manner as the Trustees may think fit – including:

a) Establishment, acquisition, maintenance and support of Schools of all levels, Colleges, Study Centers, Research Institutes, Deemed University and Universities or funds imparting education and training of students;

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GAURIGANJ (AMETHI)

Director
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Establishment and support of Professorships, Lectureships, Fellowships, Scholarships, Research Fellowship and Scholarship and prizes and establishment of endowments at any schools, colleges, deemed universities and Universities or for promotion of education and knowledge;

b) To establish, run, supervise, co-ordinate, affiliate, guide, aid in India or anywhere else on charitable basis the Engineering Colleges, Technical Education Institutes, Management Education Institutes, Teacher Training Institutes, Management Education Institutes, Pharmacy Education Institutes, Fashion Technology Institutes, Hotel Management Institutes, Medical Colleges, Old age home institutions, school, college, universities, academies, laboratories exhibition centers, Industrial Training Institute, Para Medical Institute, Law College etc.

c) Establishment and maintenance of Hostels and/or Boarding houses and Grants of Free Boarding Lodging to students or scholars upon such terms and for such period in such case as the Trustees may deem fit;

d) Grants of monetary assistance's from time to time to any Schools, Colleges, Universities and institutions which impart or provide education in any branch of knowledge and for such period and upon such terms in each case as the Trustees may deem fit and the founder trustee has right to new trustee appointed.

e) Award of Scholarships, Fellowships and Grant by way of loans and otherwise and on such terms and conditions as the Founder Trustee may think fit for purpose of undertaking persecution and encouraging research in any branch of knowledge;

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Director
Seth Anandram Jaipuria School
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f) Grant of monetary assistance including scholarships and/or loan to students or scholars whom the – Founder Trustee may deem to be deserving thereof to enable them to receive such education training and qualification as the Founder Trustee may approve including academically, professional, vocational, technical and upon such terms and for such period in each case as the Trustee may deem fit;

g) Supply of books, food and clothes and fees to students or scholars or grant of monetary assistance to them for such purpose as aforesaid;

h) Establishment, maintenance and support of libraries museums, reading rooms and other facilities means for advancement of education and knowledge;

i) To foster the general advancement of research, learning, teaching and practice in the field of management, and encourage the extension and unification of knowledge pertaining to management.

j) To run/operate different types of education program/schools like formal, non-formal, pre-school for the education development of under privileged children of the community/trust.

To open/run/manage institute/collage of higher/professional/vocation education in any part of the country for providing quality education and training to youth and children.

2. Affording medical relief in such manner as the Trustees may think fit and including:

a) Establishment, maintenance and support of dispensaries and hospitals of Allopathic, Ayurvedic and Homeopathy with or without medical schools or colleges and nursing

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GAURIGANJ AMETHI

Director
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institutions for treatment of patients suffering from diseases of any kind and accident;

b) Establishment acquisition and maintenance and support to hospitals, dispensaries, maternity homes, sanatoriums, study centers, medical schools, or colleges or institutions imparting medical Education/knowledge of Allopathic, Ayurvedic and Homeopathy;

c) Grant subscription and donations to hospitals, dispensaries – convalescent homes, asylums, nursing homes and other public institutions for administering medical relief upon such terms and conditions and for such period as the Trustees may think fit;

d) Grant of medical help during epidemic, famine, flood, or earthquake or any – convalescent homes, asylums, nursing homes and other public institutions for administering medical relief upon such terms and conditions and for such period as the Trustees may think fit;

e) To establish the Research centers for the drugs particularly the herbal drugs.

f) To establish / run / manage hospitals, health centers, mobile health clinics, research centre to provide health care, counseling and referral services for all kinds of illness and deceases.

g) To promote traditional therapies like Yoga, Naturopathy, Meditation, Acupressure, Acupuncture, Massage Therapy, Ayurveda, Homeopathy, Reiki etc.

3. For the service of humanity and the eradication of every forms of human suffering, the establishment of different institutions, associations, to be engaged in development and social welfare in India and abroad.

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GAURIGANJ AMETHI

Director
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Gauriganj, Amethi

a) Establishment, Renovation, Reconstruction of Social and public places.
b) Establishment of old age Care Centers/Vradh Ashrams/Orphans Houses & Nari Niketans.
c) Establishment of Gaushalas, Caring Centers for Animals and birds.
d) Supply of fodder to animals and cattle.
e) Ensuring quality service of competent lawyers to the litigating public, spreading legal literacy, promoting law reforms and providing legal assistance to all specifically The Poor.

Other acts as Approved by the Board of Trustees fall in the category of Charity.

The Trustees may give or consent to give for advancement of any object of the Trust any loans to deserving and needy persons and shall have power in their discretion to charge or forego interest and/or to allow the repayment of the loans by such installment and/or in such manner and upon such terms and conditions as the Trustees may in their discretion think fit and/or remit forego or omit to recover the whole or any part of such loan, interest thereof and to take or not to take any security and/or such loans.

**TRUST FUNDS**

The assets and the funds of the Trust shall includes of

a. The sum of Rs. 1, 00,000/- (Rupees One Lack Only) paid by the Founder Trustees to the Trust as the nucleus for the said Trust and received by the board of Trustees for the purpose of the Trust.
b. Such sum or assets or properties as may be contributed, gifted, donated or bequeathed by any person, society, firm, company trust, NRIs,

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Overseas Development Agencies or by any recognized body in future.

c. All interest or income arising out of the said funds or assets of the trust.
d. All assets that may be purchased or acquired from and out of the said funds or otherwise acquired for the trust.
e. All investments and realizations there from or out of the said funds and assets.
f. All funds and assets which by any lawful means become the property of the Trust.

**TO FULFILL THE OBJECTIVES, THE TRUST MAY**

a. Receive and give donations from Governmental and Non-Govt. Institutions from India & Abroad.
b. Receive and give land and buildings in donations/permanent Lease deed.
c. Enter into agreement with any person, Association, Society, Trust, Institute, etc. or to take over the management of the existing Trust, society, association, institute of the same social values/Educational object or similar objects to do or act or perform any activity to carry out anything to fulfill the objects of the Trust.
d. Transfer the property, movable or immovable for the benefit of the Trust only by the discretion of the Founder Trustee/Chairman.
e. Raise Loans from person-Governmental, Non-Governmental, Public and Private Banks and co-operative Institutions for the construction of buildings and for the other purpose and also to mortgage pledge buildings and for other purpose and also to mortgage pledge, the assets, if required, to promote the object of the trust.

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Gauriganj, Amethi

**ACCOUNTS AND AUDIT:**

Proper books of accounts shall be maintained by the Trust showing a clear picture of the Receipts and Payments, Income and Expenditure of the Trust. The founder trustee shall operate accounts and sign cheques.

- The financial year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.
- The Board of Trustees shall maintain true and correct accounts of the Trust.
- The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Founder Trustees.

**NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:**

The Trust will be managed by the Founder Trustee consisting of not less than 2 trustees and not more than 11 trustees. The parties of the Second Part will be First Trustees and they shall automatically form the Board of Trustees.

Any Trustees may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustees giving the notice shall ipso facto cease to be a Trustee of these presents.

Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by Founder Trustee/Chairman.

The Founder Trustee/Chairman will be lifelong member of the trust and right to Will or legal hears of Founder Trustee/Chairman will be Chairman of the trust after her death.

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## TRUST ADMINISTRATION AND POWER TO THE BOARD:

**A.** The **Board of Trustees** shall have power on discretion of founder trustee/chairman to:

1. To administer the Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any part of the Trust property towards the payment of the expenses of the Trust.
2. The income and the properties of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment to the Settler, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc.
3. To open one or more bank accounts and operate the same or provide for operation of the said accounts by the founder trustee/chairman.
4. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
5. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the founder trustee.
6. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the

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whole or any part of the Trust for the purpose of all or some among the objects of the Trust.

7. To borrow money with or without security and to repay the same.
8. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
9. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
10. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
11. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
12. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
13. No Trustees shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund/property.
14. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in

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GAURIGANJ AMETHI

Director
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connection with attending to the Trust matters.

15. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.
16. For the management and administration of the Trust will be looking after by the Founder Trustees/Chairman and no right to other trustees.

## B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers all these officers are defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

### FOUNDER TRUSTEE/Chairman:

In addition to discharging normal duties of a trustee, the Founder Trustee shall preside over meeting of the Board of Trustees. The Founder Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations.

The Founder Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The Founder Trustee is authorized to sign bank checks, deposit release vouchers etc. The

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Founder Trustee is empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Founder Trustee is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

**VICE CHAIRMAN:**

The Vice Chairman shall follow the order/suggest of the Founder Trustee, in the absence of the Founder Trustee of the Trust and shall have the power and authority delegated and assigned to him/her by the Founder Trustee.

**SECRETARY:**

The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the Founder Trustee.

The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Founder Trustee/Chairman, Vice Chairman. He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matter, sign the papers including all documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organization, on behalf of the Board of Trustees, related to legal cases, attend to courts or represent the

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Seth Anandram Jaipuria School
Gauriganj, Amethi

- One half of the Board of trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
- All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
- The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meeting of the Board.

**INVESTMENT OF TRUST FUNDS:**

- The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- The board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

**EXPENDITURE OF TRUST FUNDS:**

All te expenses of the Management of the funds and affairs of the Trust shall be incurred by the trustees at the discretion and approval by the founder trustee.

The Trustees shall not be bound personally to administer or manage the fund and such administration and

PRINCIPAL
SETH ANANDRAM JAIPURIA SCHOOL
GAURIGANJ AMETHI

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

न्यास पत्र

प्रतिफल- 10000 स्टाम्प शुल्क- 750 बाजारी मूल्य - 0, पंजीकरण शुल्क - 200 प्रतिलिपिकरण शुल्क - 120 योग : 320



श्रीमती मंजू मिश्रा,
पत्नी श्री शशी कान्त मिश्रा
व्यवसाय : अन्य
निवासी: डी–1012, ओमेक्स सिटी, रायबरेली रोड, लखनऊ

ने यह लेखपत्र इस कार्यालय में दिनांक 25/08/2018 एवं 12:11:52 PM बजे निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विनीत दीक्षित (प्रभारी)
उप निबंधक :सरोजनीनगर
लखनऊ
25/08/2018

राजेश यादव
कनिष्ठ सहायक (निबंधन) - नियमित

उप निबन्धक सरोजनीनगर (लखनऊ)

F1

8/25/2018 12:17 PM

management may, subject to the control of the Founder Trustee.

**DISSOLUTION:**

In the event of the Board of Trustees resolving to dissolve the Trust, the assets and properties of the Trust shall be transferred to another Trust, Society or Institution having similar objects as that of this Trust.

**PROCEEDING OF THE TRUST:**

Any defect in the constitution of Trust shall not invalidate its proceedings.

**RESIDUARY:**

For matters not provided for in these presents, the provisions of the Indian Trust Act and the income Tax Act, 1961 and rules made there under will apply accordingly.

All maters not provided for in the trust deed but necessary for the administration of the Trust of for giving effect to the objectives of the Trust may by resolution (s) made by the board of Trustees carried by a special majority of two third of total number of the Trustees but all the existing trustees remain same i.e. In case of any mishappening of these his legal successor will fill the vacancy. In case of Founder Trustee i.e. will choose the founder Trustee. The founder Trustee/Chairman has right to amendment this deed.
No immovable property is involved in the trust.

**PROPERTY OF TRUST**

**That the time of Registered Trust Deed Agreement not any movable or immovable property in the account of "SHAMBHVI TRUST"**

PRINCIPAL
SETH ANANDRAM JAIPURIA SCHOOL
GAURIGANJ AMETHI

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

ट.विलेख 58,59

निष्पादन लेखपत्र बाद सुनने व समझने मजमून व प्राप्त धनराशि व प्रलेखानुसार उक्त

न्यासी: 1

श्रीमती मंजू मिश्रा, पत्नी श्री शशी कान्त मिश्रा



निवासी: डी–1012, ओमेक्स सिटी, रायबरेली रोड, लखनऊ

व्यवसाय: अन्य

ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता : 1

श्री रेहान हुसैन, पुत्र श्री रियाज हुसैन



निवासी: ई०डी०–1/518, सेक्टर–डी–1, एल०डी०ए० कालोनी, कानपुर रोड, लखनऊ

व्यवसाय: व्यापार

पहचानकर्ता : 2

श्री राजेन्द्र कुमार यादव, पुत्र श्री श्याम लाल



निवासी: गौरीगंज, शुकुलपुर, भवन शाहपुर, रघीपुर अमेठी

व्यवसाय: व्यापार

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

निगेत दीक्षित (प्रभारी)
निबंधक : सरोजनीनगर
लखनऊ

ने की। प्रत्यक्षतःभद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है।

टिप्पणी :

राजेन्द्र यादव
कनिष्ठ सहायक (निबंधन)
नियमित

8/25/2018 12:17 PM

1 of 1

IN WITNESS WHERE OF Trustees hereto have signed this TRUST DEED of "SHAMBHAVI" signify their acceptance, this ..25.. August, 2018 first motioned above in the presence of following witnesses:

Lucknow
Dated :25/08/..2018

(Smt. MANJU MISHRA)
SIGNATURE OF THE FOUNDER
TRUSTEE/ CHAIRMAN

Witness

1.



Rehan Hussain
S/o Riyaz Hussain
R/o ED-1/518, Sector-D-1
LDA Colony, Kanpur Road,
Lucknow
Mob 9648255555

Mohammad. Akram Siddiqui
Advocate
High Court,Lucknow
Reg. No- UP7914/07
Mob.No -93' -6450?

2. राजेन्द्र कुमार



Rajendra Kumar Yadav
S/o Shyam Lal
R/o Gouri Ganj, Shukul Pur
Bhawan Shahpur, Raghipur
Amethi
Mob 9839317761

Mohammad. Akram Siddiqui
Advocate
High Court,Lucknow
Reg. No- UP7914/07
Mob.No -93' -6450?

Drafted by

(AKRAM SIDDIQI)
Advocate
High Court, Lucknow

Mohammad. Akram Siddiqui
Advocate
High Court,Lucknow
Reg. No- UP7914/07
Mob.No -93' -6450?

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

PRINCIPAL
SETH ANANDRAM JAIPURIA SCHOOL
GAURIGANJ AMETHI

बही संख्या 4 जिल्द संख्या 3 के पृष्ठ 325 से 366 तक क्रमांक 82 पर दिनाँक 25/08/2018 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विनीत दीक्षित (प्रभारी)
उप निबंधक : सरोजनीनगर
लखनऊ
25/08/2018

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संस्था के प्रधानाचार्य/प्रधानाध्यापक सहित सभी शिक्षण कर्मचारियों की शैक्षिक योग्यता वही होगी, जैसा कि यथास्थिति काउन्सिल फार दि इंडियन स्कूल सर्टिफिकेट एक्जामिनेशन/सेन्ट्रल बोर्ड ऑफ सेकेण्डरी एजूकेशन में वर्णित हो मुख्यतः कक्षा–12 के प्रधानाचार्य किसी मान्यता प्राप्त विद्यालय से स्नातकोत्तर उपाधि तथा प्रशिक्षित होंगे। कक्षा–10 तक के प्रधानाध्यापक किसी मान्यता प्राप्त विश्वविद्यालय से स्नातकोत्तर उपाधि तथा प्रशिक्षित होंगे। कक्षा–11 से 12 में पढ़ाने वाले अध्यापक उस विषय के स्नातकोत्तर होंगे, जिसमें शिक्षण–कार्य किया जाना हो। कक्षा–9–10 में पढ़ाने वाले अध्यापक संबंधित विषय के साथ स्नातक एवं प्रशिक्षित होने चाहिए। पूर्व माध्यमिक कक्षा–6 से 8 तक अध्यापक स्नातक एवं प्रशिक्षित होने के साथ ही साथ C.TET अथवा UP.TET जूनियर स्तर की परीक्षा उत्तीर्ण होना चाहिए। कक्षा–1 से 5 तक शिक्षण के लिये स्नातक, बी0टी0सी0 प्रशिक्षण के साथ C.TET अथवा UP.TET प्राथमिक स्तर या समकक्ष योग्यता होनी चाहिए।

संस्था द्वारा विद्यालय के प्रधानाचार्य/प्रधानाध्यापक, शिक्षक/शिक्षणेत्तर कर्मचारियों के लिये सेवा शर्ते बनायी जायेंगी, जिसमें परिवीक्षा काल, स्थायीकरण तथा दण्ड के सम्बन्ध में विधिसम्मत् प्रकिया का उल्लेख किया जाना आवश्यक है। इसके साथ ही अवकाश नियम, पेंशन, ग्रेच्युटी, बीमा, पी0एफ0 तथा अन्य कल्याणकारी योजना का स्पष्ट उल्लेख किया जायेगा। सेवा शर्तें समता, समानता, धर्म, जाति, भाषा एवं लिंग से रहित नैसर्गिक न्याय तथा संविधान में प्रदत्त मूल अधिकारों के अनुरूप होना चाहिए।

संस्था द्वारा विद्यालय के शिक्षक/शिक्षणेत्तर कर्मचारियों को कम से कम वही वेतनमान तथा अन्य भत्ते देने होंगे, जो राज्य सरकार के शासकीय/सहायता प्राप्त विद्यालयों के कर्मचारियों को समय–समय पर दिये जाते हैं, किन्तु किसी कारणवश विद्यालय की आय क्षमता इतनी न हो, तो वेतन राज्य सरकार द्वारा निर्धारित न्यूनतम वेतन से किसी भी दशा में कम नहीं होना चाहिए। उपर्युक्त शर्तो के अतिरिक्त संस्था द्वारा समय–समय पर इस सम्बन्ध में संशोधित/परिवर्तित/परिवर्धित अन्य शर्तो को भी पूरा किया जायेगा।

उक्त प्रतिबन्धों का पालन करना संस्था के लिये अनिवार्य होगा, यदि इस संबंन्ध में संस्था द्वारा कोई तथ्य गोपन किया गया हो, अथवा किसी समय यह पाया जाता है, कि संस्था द्वारा उक्त प्रतिबन्धों का पालन नहीं किया जा रहा है, अथवा पालन करने में किसी प्रकार की चूक या शिथिलता बरती जा रही है, तो निर्गत अनापत्ति प्रमाण–पत्र निरस्त करने का अधिकार शासनादेश संख्या–2762/15–13–91–4(46)91 दिनांक– 30 नवम्बर, 1991 एवं राजाज्ञा संख्या–1916/15–7–09–01(299)/2007 दिनांक–14 जुलाई, 2009 में वर्णित प्राविधानों के अन्तर्गत गठित समिति के पास सुरक्षित रहेगा।

भवदीय

(सतीश सिंह)
संयुक्त शिक्षा निदेशक,
अयोध्या मण्डल, अयोध्या

पृष्ठांकन संख्याः सी0बी0एस0ई0/4857-65/2023–24 दिनांक – उक्तवत्।

**प्रतिलिपि**– निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषितः–

1. सचिव, माध्यमिक शिक्षा, उत्तर प्रदेश शासन, लखनऊ।
2. आयुक्त, अयोध्या मण्डल, अयोध्या।
3. शिक्षा निदेशक(मा0) शिविर कार्यालय, 18 पार्क रोड, लखनऊ, उ0प्र0।
4. जिलाधिकारी, अमेठी।
5. जिला विद्यालय निरीक्षक, अमेठी।
6. निरीक्षक, आंग्ल भारतीय विद्यालय, उत्तर प्रदेश, लखनऊ।
7. प्रबन्धक, सेठ आनन्दराम जयपुरिया, स्कूल, गौरीगंज, अमेठी, उ0प्र0।
8. गार्ड फाइल।

27/10/23

संयुक्त शिक्षा निदेशक,
अयोध्या मण्डल, अयोध्या

27/10/23

Director
Seth Anandram Jaipuria School
Gauriganj, Amethi

PRINCIPAL
SETH ANANDRAM JAIPURIA SCHOOL
GAURIGANJ AMETHI