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THIS INSTRUMENT OF THIS TRUST is executed and declared under the name and style of "GYAN PEETH TRUST" on this 8th Day of October 2013 jointly by:

1- MUKESH KUMAR SINGH S/o SHRI UPENDRA NATH SINGH aged about 29 years residing at 11/11, Vikash Nagar, Civil Line, Robertsganj, Sonebhadra, UP, India. PIN-231216.

AND

2- SANDEEP CHAURASIA S/O SHRI PANNA LAL CHAURASIA aged about 32 years residing at Harsh Nagar, Robertsganj, Sonebhadra, UP, India. PIN-231216.

Hereinafter referred to as the Authors which expression shall, unless excluded by or repugnant to the context be deemed to include their successor, respective nominees, assigns, executors, administrators and representatives.

### NOW THIS DEED OF TRUST IS WITNESSED AS FOLLOWS:

- 1. NAME: The name of the Trust shall be "GYAN PEETH TRUST".
- 2. PLACE: The place will be at Vill-Ternahi PO. Robertsganj Distt. Sonebhadra,

UP, India. PIN-231216

Sunbeam School, Robertsganj

Digitally signed by AMIT KUMAR SINGH

Date: 2021.05.08 14:28:40 +05'30'

Sunbeam School, Robertsganj Manager Sunbeam School Robertsgani

Principal

Principal

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Sunbeam School, Robertsganj





Manager Sunbeam School Robertsgan



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#### 3. FOUNDER TRUSTEES:

- a) There shall be a board of Trustees with both authors of the trust as founder trustee and both of them shall be for life founder trustee. The founder Trustee Mr. Mukesh Kumar Singh donates Rs. 10,000/- (Ten Thousand only) vide DD No. 001447 dated 05.10.2013, Bank of India, Rbj and Mr. Sandeep Chaurasia donates Rs. 5000/- (Five thousand) only) vide Cheque N. 505648 dated 05.10.2013, ICICI Bank, Rbj. Further, the first Board of Trustees may co-opt another eligible person as members of the Board of Trustees with their powers and rights defined along with their office tenure.
- b) The Board of Trustees shall consist of not less than two persons and not more than fourteen persons for time being. The above limits may be changed by decision of all the Board of Trustees in a meeting specially convened.
- c) The Trustees may retire after giving three calendar months pre notice in writing of his intention to do so to each other Trustees for the time being and upon the determination of such period the Trustees giving such noticed shall Ipso Facto cease to be the Trustees of the Trust

d) Office of a Trustee shall be honorary, but he shall be entitled to be paid the actual expenses and charges incurred by him in attending to the activities and in carrying out of the objects of the Trust.

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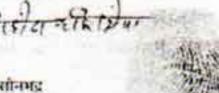


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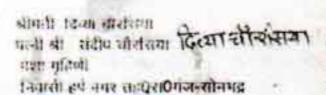
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Principal

Manager Sunbeam School Robertsagair





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e) If any of the Trustees vacates his office, the remaining Trustees may co-opt another eligible person as a Trustee and the Trustee vacating the office will lose all his rights and claims as a trustee over the Trusteeship.

4. BOARD OF TRUSTEES:

The first board of Trustees shall consist of both the founder Trustees and following persons as nominated by the Authors of the Trust, who shall hold the office until otherwise decided by all trustees in a meeting specially convened for the purpose with special served notice to all concerned trustee.

- 1. MUKESH KUMAR SINGH S/o SHRI UPENDRA NATH SINGH aged about 29 years residing at 11/11, Vikash Nagar, Civil Line, Robertsganj, Sonebhadra, UP, India. PIN-231216
- SANDEEP CHAURASIA S/O SHRI PANNA LAL CHAURASIA aged about 32 years residing at Harsh Nagar, Robertsganj, Sonebhadra, UP, India. PIN-231216
- RITESH CHAURASIA S/O SHRI PANNA LAL CHAURASIA aged about Principal 30 years residing at Harsh Nagar, Robertsganj, Sonebhadra, UP, India. PIN-231216
- 4. DIVYA CHAURASIA W/O SANDEEP CHAURASIA aged about 30 years residing at Harsh Nagar, Robertsganj, Sonebhadra, UP, India. PIN-231216

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Sunbeam School, Robertsganj

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- 5.SHALINI CHAURASIA W/O RITESH CHAURASIA aged about 28 years residing at Harsh Nagar, Robertsganj, Sonebhadra, UP, India. PIN-231216
- USHA DEVI W/O SHRI UPENDRA NATHA SINGH aged about 27 years residing at 11/11, Vikash Nagar, Civil Line, Robertsganj, Sonebhadra, UP, India PIN-231216
- ARTI SINGH D/O RMAYANA RAI aged about 27 years residing at 11/11, Vikash Nagar, Civil Line, Robertsganj, Sonebhadra, UP, India. PIN-231216
- \* SAIM & OBJECT OF THE TRUST: The aim of the Trust is and always shall be to achieve higher information of knowledge through scientific endeavors enabling our alumnus to participate and contribute in National Built-up and its development. That to achieve the Aim, objects of the Trust shall be as under:



a) An institution shall be established for which infrastructure will be developed with modern technology having the entire essential and basic features for modern educenter as soon as possible. That this institution may be established with advice and under supervision of any Institution providing service in this field.

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b) Education shall not be a commodity and shall reach to every strata of society as such:

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- c) The eligible candidate of lower economic strata shall be provided opportunity to afford the education by giving them concession and scholarship.
- d) The eligible and talent scholar shall be encouraged and appreciated by scholarship & Rewards.
- e) To follow-up higher achievement the experts in the fields of education and training from different sector shall be invited at motivation and inspiration workshop conducted by institution during each session.
- f) To avail the easy, handy and affordable technical facility and health service to the society, the TRUST shall expand its fields to open Engineering, Semi Engineering, Medical, Para Medical and Nursing College.
- g) To co operate and federate with other agency /agencies having similar aim and object as of the Trust.
- h) The field of the Trust shall be expanded in any sphere of human resources development and to its strengthening activities by a resolution passed by Board of Trustee in the field of up liftmen, protection and care of poor child, women, widow and old age, protection & reservation of National Monuments and Natural heritage, to spread awareness & means of security, protection and solutions in the society against the social evils and take step to make the people aware to their civil right and be accountable to the Nation and Society.

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Sunbeam School, Robertsgan

Principal

Manager Sunbeam School Robertsgan

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- 6. THE ANCILLIARY TO THE OBJECT: The incidental and ancillary to the object of the Trust shall be as follows:
  - a) Raise the funds to support the Aim & Object of the Trust from within India and abroad
  - b) To solicit, receive, hold the funds to promote the objects stated above and to hold funds and investments in Trust for the said objects.
  - c) To open and operate accounts of any description with any bank or banks of the TRUST
  - d) To appeal for the raising the funds, subscriptions, grants and loans as the TRUSTEE may think fit.
  - e) To take on lease or acquired property by purchases, gift, donation or otherwise to promote the objects of the TRUST
  - f) To purchase, take on lease, leave, license and hires or otherwise acquire and to hold, manage administer and otherwise deal with any movable and immovable properties, rights and privileges as the TRUST Board may deem necessary, expedient desirable for the promotion of the objects of the TURST.
  - g) To sell, alienate, lease, give out on lease or license, mortgage, charge, pledge, hypothecate, transfer, surrender, dispose of and/or otherwise deal with all or any of the properties, funds and assets of the TRUST without profit motive and only in the rarest occasions as the board may feel deem necessary, expedient or desirable for the promotion of any of the objects of the TRUST.
  - h) To appoint agents or representatives or other workers on such conditions as may be thought fit and agreed by the Board of Trustees.
  - i) To enter into any contract of promoting any of the objects of the TRUST without profit motive.
  - j) The income and contributions that may be received shall be spent towards the promotion of the objects of the TRUST and any incidental work connected and no portion of it shall be utilized for payment to TRUSTEES by way of profit, interest, dividend etc.

BOARD OF MANAGEMNT: To execute the function of the Trust there shall be a Board of Management. The following trustees and person are nominated by the authors of the Trust as a member of board of management with their designation as under:

MUKESH KUMAR SINGH S/o

Shri Upendra Nath Singh aged about 29 years

Treat disting at 11/11, Vikash Nagar, Civil Line.

Robertsganj, Sonebhadra, UP, India PIN-231216 Sunbeam School, Robertsgarij

> Manager Sunbeen School Robertsoni

Founder Chairman & Managing Trustee

Manager Sunbeam School Robertseuni

Principal.

2. SANDEEP CHAURASIA S/O Shri Panna Lal Chaurasia aged about 32 Years residing at Harsh Nagar, Robertsganj. Sonebhadra, UP, India, PIN-231216

Co Founder Chairman & Managing Trustee

3. RITESH CHAURASIA S/O

Managing Trustee

Shri Panna Lal Chaurasia aged about 30 years residing at Harsh Nagar, Robertsganj, Sonebhadra, UP, India. PIN-231216

- THE POWER AND AUTHORITY OF THE MANAGEMENT AND 8. BOARD OF TRUSTEE: The power & authority of the management & board of trustee shall be as under
  - a) The day-to-day affairs of the TRUST shall be carried on jointly and in coordination by both founder trustee namely Mr. Mukesh Kumar Singh and Sandeep Chaurasia
  - b) Mr. Mukesh Kumar Singh and Sandeep Chaurasia shall be the Managing Trustee and they shall be entailed to continue as such during his lifetime or survivor. The said Managing Trustees shall have right to nominate or appoint, the next Managing Trustee during his life time or by will. Should a vacancy arise in the office of the Managing Trustee either by failure to nominate a successor or by non-acceptance of the office by the nominee or otherwise by efflux of time, the remaining trustees shall elect Managing Trustee on such terms for such period as may be specified by a resolution of the Board of Trustees.
  - c) The other trustees will act as Trustee from this date.
  - d) The Trustees other than Managing Trustee shall be liable to retire as may be specified in the letter of invitation given to them.

e) In the case of death, resignation etc. of the Trustees, the Managing Trustee has the power to appoint any person to his place as Trustee.

f) The number of Trustee including the Managing Trustee shall not exceed 14 at any time.

The Managing Trustees have the power to invite any other person for the board meeting as an observer at any issue.

h) Subject to the provisions herein, the board of trustees shall be entitled to विधा संहित्या exercise all such powers and do all such acts and things as are necessary to carry out the above mentioned objects.

The Board of Trustees shall meet at least once a year for approving the

Statement of accounts and to approve other agenda or issue.

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Sunbeam School, Robertsgan

Principal Principal

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- j) The Board of Trustees shall act as a man of ordinary precedence with care and interest in discharging duties diligently and faithfully for the greatest advantage to achieve the objectives of the TRUST.
- k) They should not act in deterioration to the name and assets of the TRUST. If any loss occurs because of the dishonest and carelessness of the Trustees then he/she should be personally liable for such loss or losses.
- I) If a Trustee is proved by appropriate evidence as dishonest and or his/her activities are proved to be against the interest of the TRUST then the remaining Trustees with the consent of the Managing Trustee may serve notice of termination on her/her after calling for his/her explanation.
- m) The Board shall be entitled to make and prescribe from time to time and rules and bye-laws, to secure the objects of the TRUST.
- 09. BANK ACCOUNTS: The bank account of the trust shall be opened with joint signature of both the Managing Trustees Mr. Mukesh Kumar Singh and Sandeep Chaurasia and it shall operate bank accounts of the Trust.

It shall be lawful for the Board of Trustees to frame Rules and Regulations for the conduct and management of the TRUST.

#### 10. BOOKS OF ACCOUNTS:

The Board of Trustees shall cause to maintain true and correct accounts of the Trust Funds and such accounts shall be closed once in a year on 31<sup>st</sup> March. Within three months of the close of the accounting years, a statement of receipts and payments, income and expenditure account and balance sheet shall be drawn up and such accounts and statements shall got audited by a Chartered Accountant and it shall be placed before the meeting of the Trustees within a period of six months.

#### 11. <u>INVESTMENTS</u>:

The funds of the Trust shall be invested in acquiring both movable and immovable properties to increase the income of the Trust and the excess funds shall be invested in the modes specified under section 11(5) subject to the provisions of Section 13(1) of the Income Tax Act. 1961 or any other law in this respect and rules framed under this Act or law and is in force for time being in the Territory of India.

#### 12. NATURE OF TRUST:

The benefit of the activities of the Trust is Charitable and opens to all, irrespective of their caste, creed, gender, religion or region.

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Manager Sunbeam School Robertscool

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#### 13. AMM STATES:

The board of Temtees shall have powers to after or amend or delete the provisions of the Trust dead by one decision of the Managing Trustee, but no amendments alterations a death as small be made which may prove to be experiment to the in colours to the centure 26(5), FL 12, 13 and 80G of the become fan Art. 1960 in anten for a come to time

at 1618/116 Three Law and agree the purisdiction of Robertsgam Duttier Court, benephasita, any legal to see a direct the Trust shall be filed at the District Coan of Seneth adra only

In WITNESS WHERE OF the Executors and Trustee have set and put their fined and scal on this instrument of the ST Decayor this 4th day of October 2015 in the presence of following witnesses.

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APARORS:

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र्वजन्तिकृत किया गया ।

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नरेन्द्र कुमार जैसल उप निवन्धक राोनभद्र 10/10/2013

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