

भारतीय गैर न्यायिक

भारत INDIA

रु. 500



FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH



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SRI BABA BALESHWAR NATH TRUST

THIS DEED OF THE DECLARATION OF TRUST is made on the 4th days⁹ of 2012 by Sri Chinta Haran Pandey Son of Late Vishwanath Pandey resident of Vill-Agarsanda & Post-Ballia, Dist-Ballia(U.P.)-277001, here in after called and referred to as the "Settler Trustee" which term shall, to the extent the context so requires and admits, mean and include the settler Trustee, his legal heir/heirs, executors and administrator.

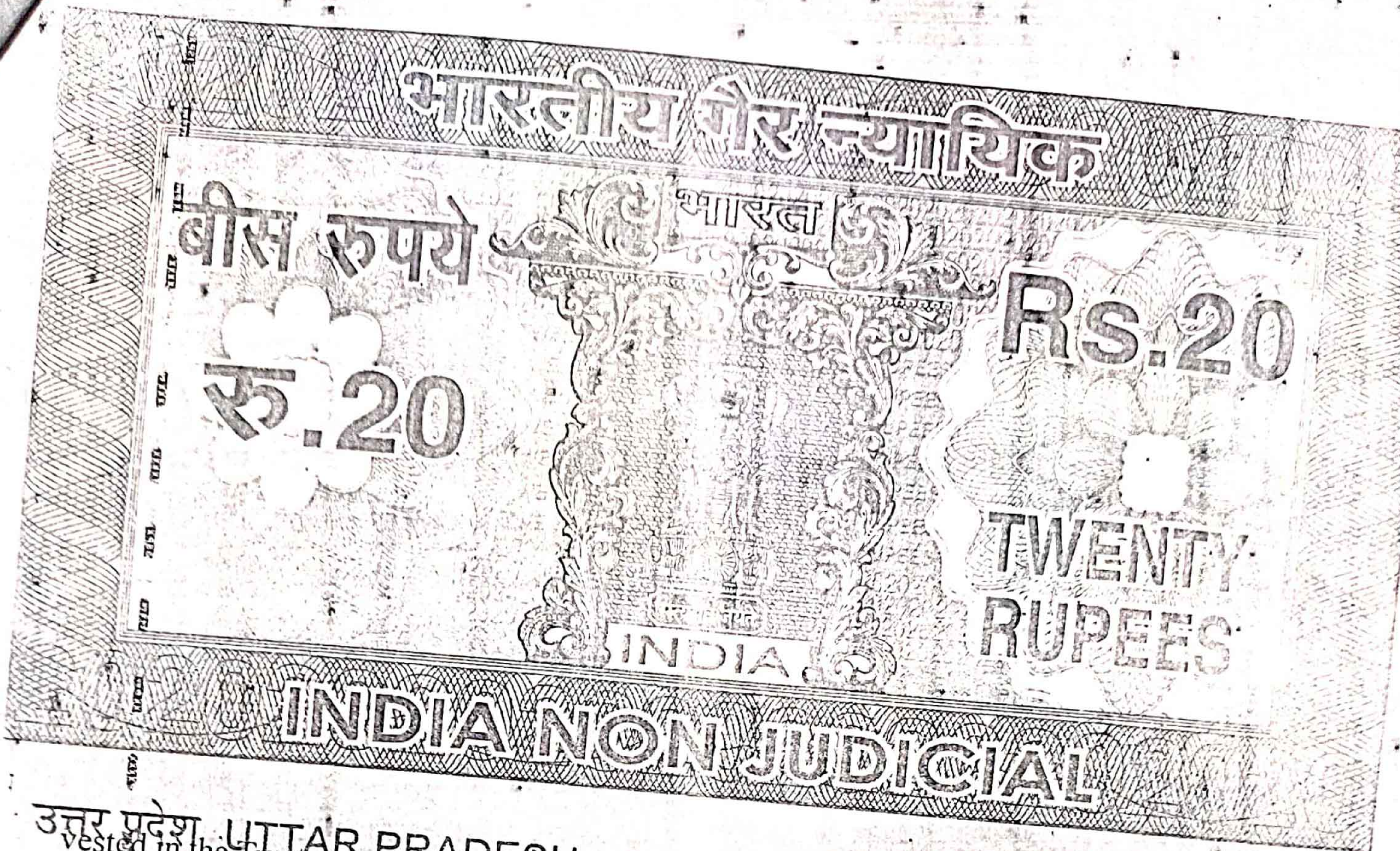
Whereas the Settler trustee has a keen and earnest desire to serve mankind in general and the people of India in particular by creating a trust out of the money which he is seized and possessed of and which he has set apart for the purpose as detailed in the object clause.

Where as the settler trustee has constituted as sum of Rupees 10000/- (ten thousand) as initial corpus of the trust fund together with all the contributions. Additions. Accumulations and investment in which the same may from time to time are invested. All other movable and immovable properties and assets the may from time to time be

Manager
Sunbeam School
Agarsanda, Ballia

PRINCIPAL
Sunbeam School
Ballia

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CBSE AM. No: 2131962



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vested in the Trustees or be received by them by way of donations or otherwise required by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the Trust here by created.

And whereas with a view of to and for the purpose of constitute the Trust permanently as an irrevocable Trust for the purpose of carving on the objectives of the trusts mentioned hereafter under the object clause of this DEED OF TRUST, it is considered desirable the for purpose of creation of this public charitable Trust, the declaration of Trust should be made in the manner set out hereunder:-

1- Name Clause:-

That the name of the trust would be SRI BABA BALESHWAR NATH TRUST and abbreviation of this shall be S.B.B.N.T.

2- Registered Office Clause:-

That the Registered office of the Trust would be situated in Agarsanda, Ballia and the present address of the trust would be:-

SRI BABA BALESHWAR NATH TRUST

Vill-Agarsanda, Post-Ballia

Distt.-Ballia

(U.P.) India, 277001

3- Operation Clause:-

That area of operation shall be the whole of India.

4- Object Clause:-

Aims and Objectives:

Following shall be the aims and objects of the Trust:

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Principal
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School Code: 70275



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- I. The Trust is being organized for the promotion of spiritual, physical mental, educational, development and upliftment of adults and children of all ages without any destination of casts, creed or religion and in the interest of mankind in general
- II. To aid establish, take over or collabrate with any institution or school or association for physical mental, spiritual and educational, development, upliftment, intelligence or its development.
- III. To propagate, impart and adopt any audio-visual methods for soloving the problems of crime drug abuses and help in the inculcation of such behaviour as should bring happiness to the family of man or generally mankind without rservation of his status, caste and religion.
- IV. To aid or establish and institutions or adopt means for imparting promotion of any art, science or any other field of education, propagate for removal of special evils, customs or render or promote self-help to overcome any of these evils particulary for the poor or weaker sections of the society in India.
- V. To establish any institution or society for the welfare of victims of natural calamitieds and/ or to provide food and shelter to any needy persons or person from time in time.
- VI. To establish and own any home, intitution or society for the welfare maintenance and development of humanity.
- VII. To undertake the compilation printing and publication to achieve the aims and objectives of the Trust.

Manager
Sunbeam School
Agarsanda, Ballia

दिनांक २२/०१/२०१५

Principal
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Ballia
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CBSE Aff. No: 2131962
School Code: 70205



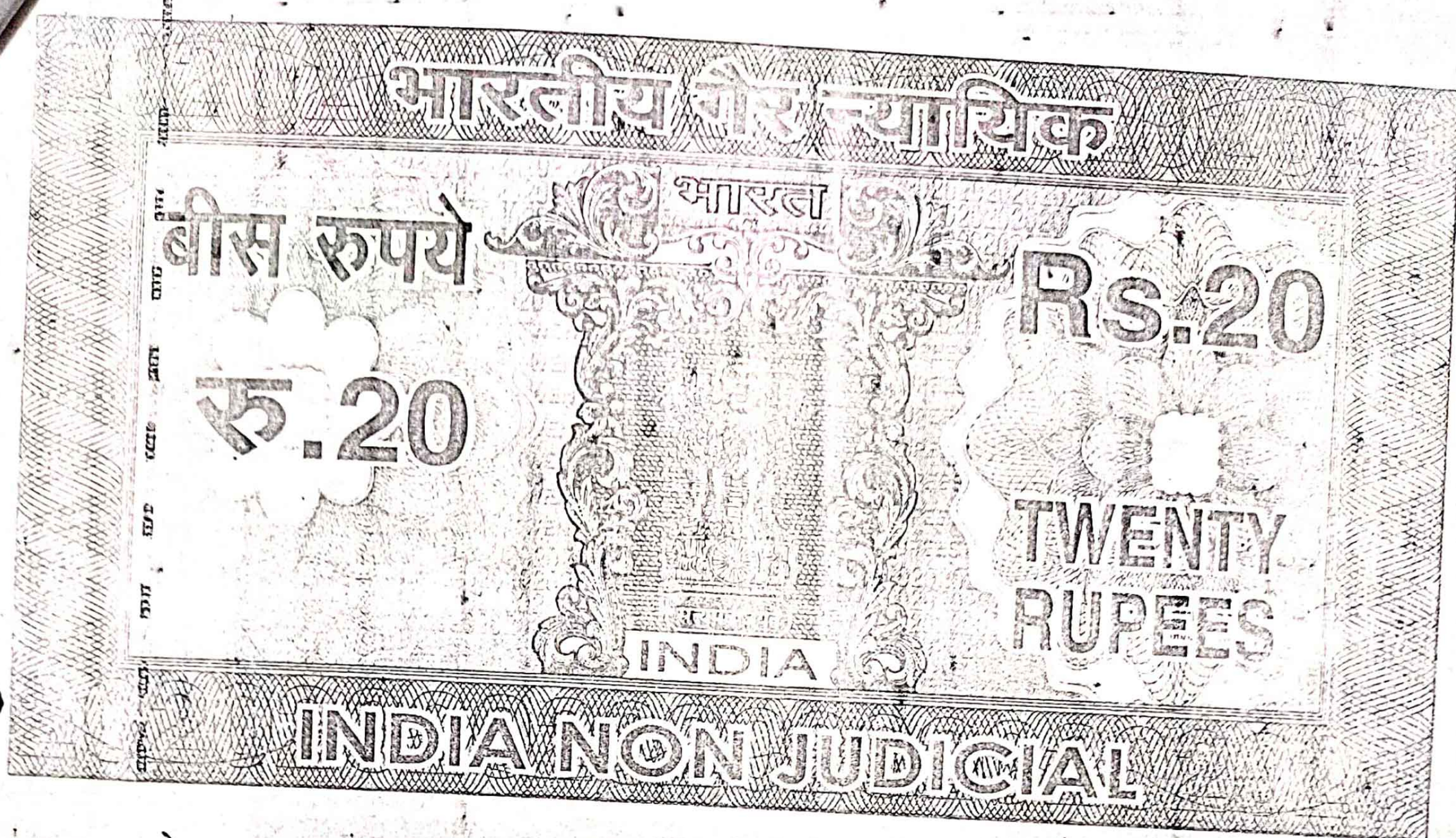
उत्तर प्रदेश UTAR PRADESH

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- VIII. To award prizes in competition of physical games and educational competitions and to award scholarship for the need and to provide ways and means of the uplift of poor and needy children or individuals and to inculcate moral discipline.
- IX. To arrange and provide such medical aid and such other assistance necessary for living to the needy persons who are otherwise incapable or handicapped or mentally or physically retarded and financially uplift and person of poor class.
- X. To render any social, moral and financial assistance for betterment of life of any unmarried girl or boy, widower from time to time.
- XI. To accept donations, raise subscriptions, from the members or the Trust or other persons to invest the funds of the Trust with such individuals, societies firms or companies. For providing income to the Trust on such terms and conditions as may deem proper and objects of the trust and to further its interest as enumerated above.
- XII. To provide for all activities for improving the normal standards of the people, promoting respect, Tolerance and cordial feeling between man and man irrespective of difference of caste, colour, creed or religion.
- XIII. To start maintain and assist in relief measures in those parts, which are or become subjected to natural calamities like famine, fire, flood, earthquakes etc and social unrest.
- XIV. To establish, maintain and own libraries, reading rooms, for the use and convenience of general public.
- XV. To award Prize medals and that like in Universities, College, School etc, to encouraged students or higher and better education.

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XVI To establish and run own School, College, Medical Institution, hospital and other welfare Centers.

To work for the conservation and Protection of environment.

5- **Board of Trustee:-**

The managment and control of the Trust and Trust properties shall vest in the board to trustees. The Board of trustees shall complete not less than (7) and not more than (21). Trustees including the chairman and Secretary and Treasurer. The following shall be the member of the Board of Trustees.

S.No/	Name Mr./Mrs.	Address	Occupation	Destination
1	Sanjay Kumar Pandey S/o Late Sarwdev Pandey	Vill-Agarsanda, Post- Ballia Dist-Ballia(U.P.)- 277001	Service	Chairman
2	Atul Kumar Srivastava S/o Late Maya Shankar Srivastava	Mohalla- Jagdishpur Post-Jagdishpur, Dist- Ballia	Service	Deputy Chairman
3	Arun Kumar Singh S/o Sri Harsh Narayan Singh	Vill+ Post-Jaim, Dist- Ballia, U.P.	Service	Secetary
4	Dr. Kunwar Arun Kumar Singh S/o- Sri Kunwar Kaushal Singh	Vill.+Post- Haldi, Dist- Ballia(U.P.)- 277402	Business	Treasurer

Manager
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उत्तर प्रदेश UTTAR PRADESH

S.No/	Name Mr./Mrs.	Address	Occupation	Destination
5	Chinta Haran Pandey S/o Late Vishwanath Pandey	Vill-Agarsanda, Post-Ballia, Dist-Ballia(U.P.)-277001	Agriculture	Trustee
6	Smt. Sudha Singh W/o Mr. Arun Kumar Singh	Vill.+Post- Jam, Dist-Ballia(U.P.)-277001	Service	Member
7	Smt. Rashmi Srivastava W/o- Mr. Atul Kumar Srivastava	Mohalla-Jagdishpur, Post-Jagdishpur, Dist-Ballia, U.P.-277001	Business	Member
8	Smt. Ranjana Pandey W/o Mr. Sanjay Kumar Pandey	Vill-Agarsanda, Post-Ballia, Dist-Ballia(U.P.)-277001	Business	Member
9	Smt. Usha Singh W/o Mr. Kunwar Arun Kumar Singh	Vill.+Post- Haldi, Dist-Ballia(U.P.)-277402	Business	Member
10	Sandeep Kumar Pandey S/o Sri Chinta Haran Pandey	Vill-Agarsanda, Post-Ballia, Dist-Ballia(U.P.)-277001	Business	Member
11	Vipul Kumar Srivastava S/o Late Maya Shankar Srivastava	Mohalla-Jagdishpur, Post-Jagdishpur, Dist-Ballia, U.P.-277001	Service	Member
12	Shivani Singh D/o Arun Kumar Singh	Vill+Post-Jam, Dist-Ballia, U.P.	Business	Member

Manager
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The Board of Trustees shall consist of all twelve Members. The Terms of the 1841 568083

chair man, Deputy Chairman, secretary and Treasurer shall be for the whole life. Because they are founder members of the trusts as well as the settler trustee shall subject to the other provisions of their rules hold the membership of the trust for life.

No act or proceeding of the Board of Trustees shall be invalidated by invalidated by reason of any vacancies among its members or of any defect, which is not considered material, by the Board to Trustee.

6. Membership Clause:-

The membership of the Trust shall consist of the following categories:-

Membership Clause:-

The membership of the trust shall consist of the following categories:-

- (a) (i) Founder Members-settler Trustee.
- (ii) Founder Members settler Trustees means all the said trustees only continue to be Managing Trustees of this Trust for their life time and after their death the nearest and legal heirs will be authorized to do work as Founder Member settler Trustees. They shall also be empowered to nominate any person or persons as their successor or Successors to work as Managing Trusty after lifetime.
- (iii) The said four Managing Trustees shall have the power and duty to supervise the activities of the Trust and shall be the supreme Authority of the Trust.

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Principal

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CBSE Aff. No: 2131962



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are subscribed in the Deed and include those who may replace them as 1844 568084 provided under these rules.

Unless re-nominated by the BOT honorary member will remain a member of the Trust for a period of Three years commencing from the date on which is acceptance in writing to become the honorary member is received in the office of the Trust.

An Honorary member can be re-nominated for further terms.

7- Termination of Membership:-

- Membership of founder members shall be terminated in the following circumstances:-
- (i) On his death
 - (ii) Insanity
 - (iii) Physical disability which is the opinion of the Board of Trustees renders him incapable of being useful to the society.
 - (iv) Resignation
 - (v) Including in activities which in the opinion of the Board of Trustees are immoral or the interest or Country to the objects of the trust.
- (b) The membership of the Honorary Member can also be terminated in the following circumstances.

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UDISE CODE: 09631300403
CBSE Aff. No: 2131962
School Code: 70206



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8- Fill in the Vacancies:-

In case the membership of the founder member to be terminated by any reason as mentioned in Rule-7, above the vacancy/vacancies so caused, shall be filled within six months of the vacancy having being caused by nominating another person, with his consent, by a majority vote of remaining Founder Members.

9- Function and powers of the Board of Trustees:-

Subject to these rules functions and powers of the Board of trustees will be.

- (i) To promote the aims and objects of the Trust to do all such acts as are necessary and consuctive to promote the interests of the Trust.
- (ii) To acquire any immovable property through purchases, gift, exchanges, hire or others i.e. for the trust to recevie donations of gifts etc in cash of kind for and on behalf of the trust.
- (iii) To administer and control the affairs and funds of the trust.
- (iv) To sell, give on rent, or otherwise dispose off any property of the trust for the benefit of any in the interest of the trust.
- (v) To discuss and review at the Annual General Meeting a report of the work done by the trust in the previous year together with the statement or accounts of the preceding year with the auditor's report of the accounts for the income expenditure.

Manager
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School Code: 70205



उत्तर प्रदेश UTTAR PRADESH

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- (vi) To prescribe salaries, honorarium, implements, wages, gratuities, overtime and travelling allowances etc, for the employees and office-bearers of the trust to lay down service conditions and rules for them and to appoint such persons as employees of the trust as may be necessary.
- (vii) To authorize any one or more of the office bearers, if five members of the Board of Trustees moves a no confidence motion and accepted by the Board of Trustees. Members of the Board of Trustees shall be entitled to any remuneration done for the Trust. they may however be entitled to traveling as approved by the Board of Trustees. legal adviser (s) for the Trust.

10- Proceedings:-

- (i) The Board of Trustees shall meet at least twice in year. The intervening period between the two meeting will not exceed eight months.
- (ii) The notice accompanied by the agenda for the meeting of the Board of Trustees shall be issued by the Secretary with the approval of the Chairman so as to be dispatched to all the members at least 2 weeks before the date fixed for the meeting.
- (iii) The Chairman may on his own or on the written requisition of at least three members of the Board of Trustees shall permit a special meeting to be conveyed.
- (iv) The Chairman shall preside over all meetings of the Board of trustees. In case of his absence for any reason any member of the Board of trustees for his shall preside over the consent of the members of Board of Trustees.

Manager
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Agarsanda, Ballia

14.11.2014

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- (v) The quorum of the meeting will be 2/3rd. There will be no quorum for an adjourned meeting.
- (vi) All decisions in the meeting will be taken unanimously or in case of difference of opinion through majority vote, the chairman having a casting vote in case of tie.
- (vii) In case expulsion of a member in under consideration the decision will be taken by the 2/3rd majority of the member present in the meeting.

11- Powers and Duties of the Officer Bearers:-

11-1 Powers of the Chairman:-

- (a) The chairman shall preside over the meeting of the Trust and other constituent units.
- (b) The chairman duty shall be to ensure that these rules are enforce and resolutions of all the meetings are carried outs.
- (c) The chairman shall call the meetings of the Trust and the other units through the secretary as per rules.
- (d) He shall exercise general supervision over affairs, for the trust and other organizations and may for this purpose issue instruction to those concerned.

11.2 Powers and Duties of the Secretary:-

- (i) The Secreatary shall be executive officer of the Trust and shall conduct all official correspondence under his signature and he shall have supervisory powers over all the instructions of the trust and shall have powers of visiting the instructions as and when necessary for discharging his duties.
- (ii) He shall convene all meetings of the Trust on due dates and give intimations

Manager
Sunbeam School
Agarsanda, Ballia

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Principal
Sunbeam School
Ballia
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उत्तर प्रदेश UTTAR PRADESH

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there of to members in time.

- (iii) He shall prepare the agenda of a meeting under the directions of the chairman.
- (iv) All contracts shall be entered into his name on behalf of the trust.
- (v) It shall be his duty to see that proper account is kept and documents prepared as per rules of all the incomes and expenditure.
- (vi) He should get the accounts audite according to rules.
- (vii) He sould deposit all the collections made in the Bank working days as far as possible.
- (viii) The secretary will in every meeting submit the report of the working of the Trust and its units along with a detailed statements of resipts and expenditure and cash and Bank balance for the consideration by the Trust.
- (ix) The secretary shall operate bank account with joint sign of treasurer or Chairman.

11.3 Powers of the Treasurer:-

The Treasurer shall be responsible for the issue of receipts; vouchers for funds received or paid out by the Trust. He shall be jointly responsible for the receipt and expenditure of the Trust.

12. Accounts and Year:-

12.1 Accounts and Audit:-

The Bank accounts shall be operated by the Secretary with treasurer.

The Trustee shall get maintained regular accounts of the Trust fund and shall

Manager
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PRINCIPAL
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get the same duly audited by a firm of Chartered Accountants at least once in 18AA 568024 year.

12.2 Accounting Year:-

The accounts of the Trust would be closed and balanced on 31st March each year.

13. Litigation:-

- (i) The trust shall sue and be sued in the name of the Trust.
- (ii) All pleadings including complaints, written statements rejoinder, petitioner, affidavits, interrogations, compromise deeds, appeals, revision of review petition etc and in all proceedings in a court of law by or against the chair of this Deputy shall be signed verified and made by the Secretary for and on behalf of the Trust in consultation with the chairman and all expense incidental there to shall be met out of the funds of the trust.
- (iii) Before entering in to a compromise in a suit for other claims by or against the Trust the chairman shall consult and obtain the sanction of the Board or Trustee.
- (iv) In all other proceeding in government and semi government departments, municipal in situation, statutory corporate etc . Either under the central Government or under any state government including executing the deeds of purpose, sale or otherwise acquisition or alienations of immovable property etc, and signing the income tax returns in the secretary shall act for and on

Manager
Sunbeam School
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Principal

Principal
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behalf of the trust in all matters and at all matters and at all stages in
cinsulation with the chairman.

14. Resignation:-

- (i) Any resignation shall be tandered to the board of trustee and shall take effect from the date of its acceptance by the board of trustees.
- (ii) The resignation of all other office bearers and members of the board of the trustees shall be tendered to the chairman who shall have the powers to accept the same subject to the approval in the board of trustees to take effect from the date of acceptance.

15. Indemnity:-

Every office bearer and member of the board of trustees for the time being shall be indemnified against all expenses for losses incurred lawfully in the discharge of his duties unless the loss so caused for the expenditure incurred is due to gross negligence, dishonesty, or fraud etc, in which case the loss so caused or the excess expenditure so incurred shall be recovered from the person concerned.

16. Miscellaneous:-

- (i) All funds , except such money as may be required meet the day to day expenses to a maximum of five thousand rupees, shall as soon as possioible be deposited in the trust,s account in a Bank as may be approved by the board of

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CBSE Aff. No: 2131962
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- (ii) All receipt and property of the trust shall be derived and acquired by such mean, which are not inconsistent with the objectives and ideals of the trust. The receipts so derived and properties so acquired shall be applied to wards the promotion and advancement of the objectives of the trust as set out in the memorandum of association and the profit motive shall never overried the fulfillment of the objects of which the society is formed .
- (iii) Every member of the Board of trustees and shall have the power at any time during the office hours and without prior intimation, to inspect all records and books of accounts etc, of the trust and the office bearer concerned shall be liable to furnish all such information regarding the affairs of the trust may be required by any members of the board trustees.

17. Dissolution:-

- (i) If at any time it is felt that the trust has not been able to work for the achieve ment of its objectives or has or any reason , constantly failed to achive its objectives or circumstances have arisen which render it impossible or inadvisable to continue to keep the trust in existance, the trust may be dissolved in accordance with law.

- (ii) Provided that the decision to dissolve the trust it taken by the board of trustees.

Manager
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Agarsanda, Ballia

Principal
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either at its annual meeting or a special meeting convened for this

purpose, through a resolution supported by not less than 3/4 of the members present and number of members attending the meeting should not less than 2/3rd of the total members.

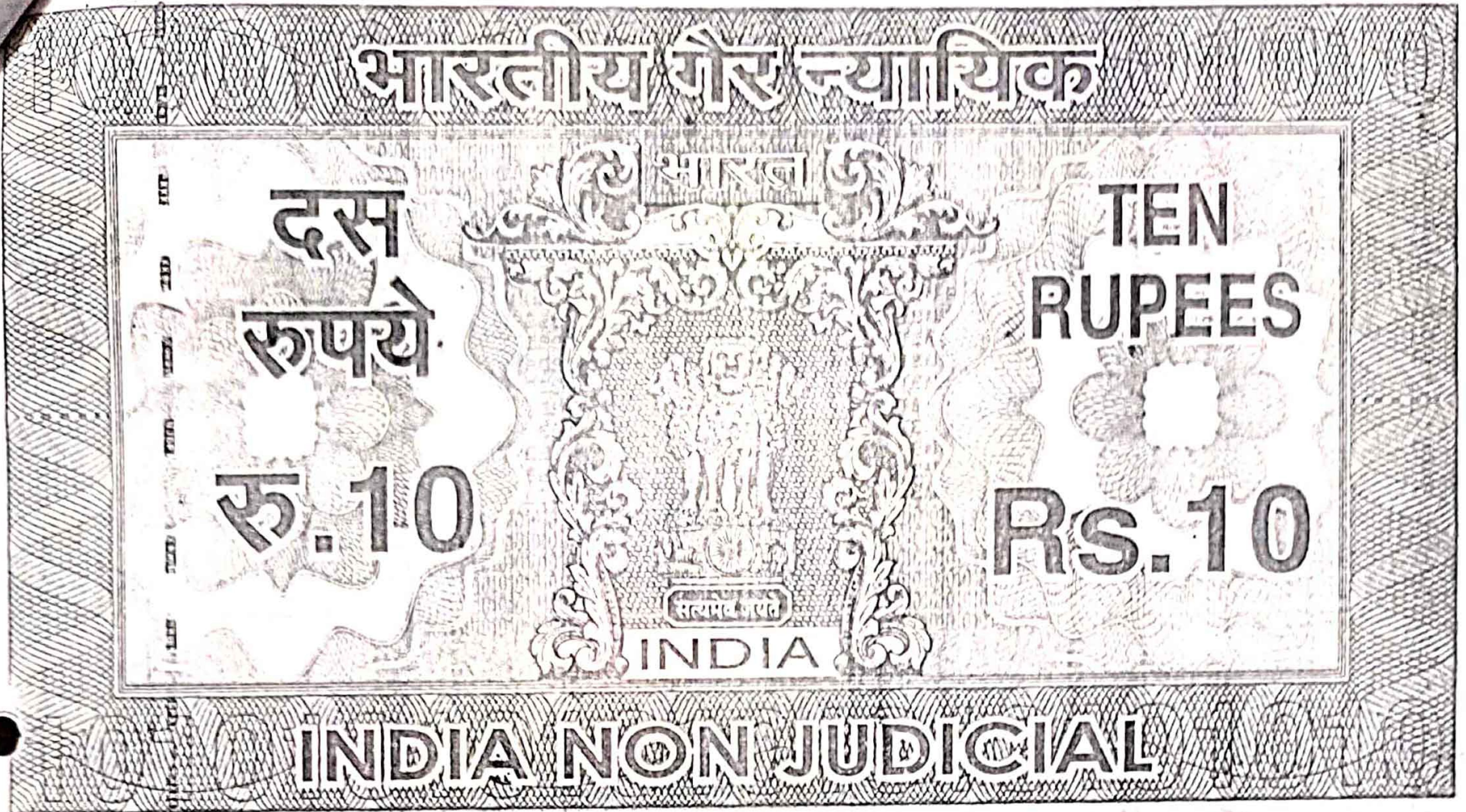
- (iii) In case the resolution for the dissolution of trust has been duly adopted all the assets, in cash or kind including all the movable and immovable board of trustees may decide.

Provided that all liabilities and debts on the trust shall first be discharge and as far possible and the remaining assets, if any shall be handed over to such other organization or institution as are working for the same or similar objectives as the trust or to other authorities as the Board of trustees may decide.

Provided further that except for the arrears of salaries or emoluments or other accounts lawfully due to any office beares or members of the trust, no part of the assets of the trust, in case or kind, shall in no way be made ever to any office-bearer or other members of the trust.

Manager
Sunbeam School
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PRINCIPAL
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उत्तर प्रदेश UTTAR PRADESH

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दिनांक २०/५/९८

Witness — ① Subhash Chandra Mehta S/o Sri Ghanashyan
Narain Mehta - Vill - Nidharua - Ballia

② Madan Tiwari S/o Lt Ram Ratan Tiwari
Village - Nemkhapra, Haldi - Ballia (U.P.)

Writer - Krishna Kumar Tiwari Advocate

U.P.R.N. 6943/95

dated: 28.X.95

date: 04-04-2012

Manager
Sunbeam School
Agarsanda, Ballia

Principal
Sunbeam School
Ballia
PHONE CODE: 09631300403
PHONE NO: 2131962
Code: 7084

SPECIMENT FORM FOR TEN FINGERPRINTS

14/01/07

LEFT HAND FINGER PRINT

Little	Ring	Middle	Fore	Thumb

RIGHT HAND FINGER PRINT

Thumb	Fore	Middle	Ring	Little

LEFT HAND FINGER PRINT

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RIGHT HAND FINGER PRINT

Thumb	Fore	Middle	Ring	Little

LEFT HAND FINGER PRINT

Little	Ring	Middle	Fore	Thumb

RIGHT HAND FINGER PRINT

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LEFT HAND FINGER PRINT

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RIGHT HAND FINGER PRINT

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PRINCIPAL
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Ballia
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CBSE Aff. No: 2131962
School Code: 000000