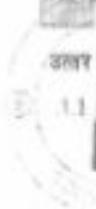


303/14



उत्तर

PRADESH



AF 160886

BABA EDUCATIONAL TRUST

DECLARATION OF TRUST DEED FOR A WHOLLY PUBLIC RELIGIOUS AND CHARITABLE PURPOSES TRUST CONSTITUTED UNDER HINDI TRUST ACT, 1952

(ACT 8 OF 1952)

The declaration of Trust Deed is made this 15th day of July 2014 by (1) Shri. Radhey Shyam Tiwari, S/o Late Krishna Nand Tiwari, (2) Tara Tiwari, S/o Radhey Shyam Tiwari, (3) Smt. Sushree Devi, W/o Radhey Shyam Tiwari, (4) Anja Tiwari, S/o Radhey Shyam Tiwari, (5) Manish Tiwari, S/o Radhey Shyam Tiwari, (6) Rangoli Tiwari, D/o Radhey Shyam Tiwari, all S/o 340175 A Balika Bagh, Kyrpaj, Alakhbad (U.P.) 211003 India.

Whereas the aforesaid parties have agreed to subscribe and form a public, religious and charitable Trust under the name and style of BABA EDUCATIONAL TRUST with following aims, objects and principles:

NOW THIS DEED WITNESSETH and is hereby declared as under:

1. Name of the trust: The name of the Trust shall be "BABA EDUCATIONAL TRUST"
2. Registered office: 340175 A Balika Bagh, Kyrpaj, Alakhbad (U.P.)-211003 INDIA
3. Aims and objects: The aims and objects of the Trust are as follows:

शुश्रूषा
 2. शिक्षा प्रसारण
 3. धार्मिक कृत्यों का आयोजन

Handwritten signatures and circular stamps of the trustees. One stamp is clearly labeled "Rangoli".

B Singh
PRINCIPAL
SHIKHRE INTERNATIONAL SCHOOL
FRAYAGRAJ

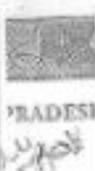
भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये

रु.1000

ONE THOUSAND RUPEES

Rs.1000



AB 034045

अप्रै १

PRADESI

- i) To establish, maintain and subsidize Schools, Colleges, Libraries, educational and technical institutions.
- ii) To establish, maintain administer and subsidize religious places of worship Prayer houses, Ashrams to propagate mutual love, peace and harmony of UNIVERSAL BROTHERHOOD and to eradicate the dogma of caste and creed.
- iii) To establish, maintain, administer and subsidize Dispensaries, Medical, Surgical and Diagnostic Centres, Hospitals, Research Centres, Medical Camps etc.
- iv) To carry out Rural Development programmes, including programmes for social and economic welfare of or upliftment of the public in any rural areas or to undertake Scientific Research or carry out any programme of Conservation of Natural Resources or of Afforestation of Waste Lands.
- v) To propagate Family Planning and take up projects to improve conditions of weaker sections of the Society including scheduled castes, scheduled tribes and backward classes.
- vi) To help widows, deserted women, old people orphans and deserving students, women and children of all caste and creed and to organize dowry free marriages from the poorer section of the Society individually as well as community marriages and help them to settle in main stream of the Society.
- vii) Alleviation of Poverty in all forms.
- viii) To promote Economic Empowerment of Women, Girls, Widows infirm and handicapped people. Further carrying out activities with "Philanthropic" purpose for the benefit of mankind in general.
- ix) To impart Non - Formal Education programme for Women and helpless children.
- x) To impart Training in income generation of self help groups.
- xi) To impart Training in health, hygiene, sanitation and First Aid.
- xii) To Promote Agriculture and introduce modern farming methods in Rural areas.

21/05/2017
Rangoli

Principal
RANGOLI

P Singh
PRINCIPAL
RANGOLI INTERNATIONAL SCHOOL
PRAYAGRAJ



उत्तर प्रदेश UTTAR PRADESH

AB 034044

01.11.2018

- 109) To create and promote Hygiene and Environmental Sanitation Awareness (HESA).
- 110) To promote Environmental Protection and Bio-diversity Conservation, Non Conventional Energy, Ecological balance.
- 111) To Maintain and promote Ecological Balance.
- 112) To create awareness and promote Water Harvesting and its management including supplying clean drinking water.
- 113) To introduce, maintain and promote Water Shed Development.
- 114) To introduce and Promote Non Conventional Energy Sources.
- 115) To revive local Community including community marriages, their settlement and to promote their economic empowerment, employment etc. in Preparation and Execution of all sustainable development projects/works.
- 116) To promote social, cultural, literary, religious and charitable activities.
- 117) To give suitable grants to students and/or institute awards or trophies or award prizes and medals to students for distinction in studies, sports and other co-curricular activities.
- 118) To publish free distribution and or sale pamphlets, books, pictures, journals, magazines etc. with a view to propagate SABA EDUCATIONAL TRUST'S ideals and spiritual message and to promote all other objects of the Trust.
- 119) To encourage meditation and yoga and to establish yoga centers.
- 120) To organize Jan - Shikshanas and Langars for the public.
- 121) To acquire, purchase, accept or gift or donate or contribute, sell or dispose of or otherwise transfer temporarily or permanently any property (both movable and immovable) in order to carry out the purposes of the Trust and for the benefit and in the best interest of the Trust.

सुगति

ML

P Singh
 PRINCIPAL
 MORE INTERNATIONAL SCHOOL
 BHAGNAGRAJ
 Rangoli

पत्र संख्या 174 दिनांक 15/05/2020
श्री ... को
विषय ...
दिनांक ...
पता ...

[Handwritten Signature]

P. Singh
PRINCIPAL
RUSHMORE INTERNATIONAL SCHOOL
PRAGRAJ

[Handwritten Mark]





उत्तर प्रदेश UTTAR PRADESH

AB 034043

3) To take up any other object of general public utility for social, religious and charitable purposes for all causes and good connected with the objects of the Trust but not provided herein above.

4.2 All the donations, incomes, profit or gains, movable or immovable properties of the Trust shall be solely utilized and applied towards the promotion of aims and objects of the Trust and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever, to the Trustees or to any persons claiming through any one or more of the Trustees. No Trustees shall have any personal claim on any movable or immovable properties of the Trust and incomes of the Trust or make any profits there from whatsoever, by virtue of his being the Trustee.

5.3 The following persons have agreed to become Founder Trustees of the Trust and to be on the Board of Trustees (which hereinafter will be called the Board):

S. Name & Address	Designation	Signature
1. Sri Radhey Shyam Tiwari	Chairman	
2. Tansu Tiwari	Secretary	
3. Sri. Shivshankar Devi	Member Trustee	
4. Anil Tiwari	Member Trustee	
5. Manoh Tiwari	Member Trustee	
6. Rangoli Tiwari	Member Trustee	

दिनांक 01/01/2024 को जारी किया गया है
 प्राप्त करियर का नाम RUSHMORE INTERNATIONAL SCHOOL
 पता PRAYAGRAJ
 पता PRAYAGRAJ
 दिनांक 01/01/2024 को जारी किया गया है

पत्र सं. 342/175
दिनांक 01/01/2024
प्राप्तकर्ता श्री. राजेश कुमार
पता 342/175 नई का पत्र सीटिंग प्रणाली
पता 342/175 नई का पत्र सीटिंग प्रणाली
पता 342/175 नई का पत्र सीटिंग प्रणाली

दिनांक 01/01/2024 को जारी किया गया है
 पता 342/175 नई का पत्र सीटिंग प्रणाली

प्राप्तकर्ता श्री. राजेश कुमार
पता 342/175 नई का पत्र सीटिंग प्रणाली

प्राप्तकर्ता श्री. राजेश कुमार
पता 342/175 नई का पत्र सीटिंग प्रणाली

प्राप्तकर्ता श्री. राजेश कुमार
पता 342/175 नई का पत्र सीटिंग प्रणाली

पत्र सं. 342/175
दिनांक 01/01/2024
प्राप्तकर्ता श्री. राजेश कुमार
पता 342/175 नई का पत्र सीटिंग प्रणाली



P. Singh
PRINCIPAL
RUSHMORE INTERNATIONAL SCHOOL
PRAYAGRAJ

1. नाम: P. Singh
 2. पता: Rushmore International School, Prayagraj
 3. विद्यालय: Rushmore International School
 4. कक्षा: VII
 5. शिक्षक का नाम: P. Singh
 6. तारीख: 15/11/2014

बच्ची

Registration No.: 343 Year: 2014 Book No.: 4

0101 सोहन शर्मा
 सोहन शर्मा
 3421750 नई नर अर शर्मा प्रकाश



0102 सुरेश शर्मा
 सुरेश शर्मा
 3421750 नई नर अर शर्मा प्रकाश



0103 सुनील शर्मा
 सुनील शर्मा
 3421750 नई नर अर शर्मा प्रकाश



0104 अरुण शर्मा
 अरुण शर्मा
 3421750 नई नर अर शर्मा प्रकाश



P. Singh

PRINCIPAL
 RUSHMORE INTERNATIONAL SCHOOL
 PRAYAGRAJ



उत्तर प्रदेश UTTAR PRADESH

48 034042

60 Membership of the Trust:

61 There shall always be six members of the Trust

62 Cessation of Trustees:

(a) On death;

(b) On resignation;

(c) if declared insolvent or insane;

(d) Dropped when decided by 3/4th majority* of the Board of Trustees in a meeting convened for this purpose.

(Note: 3/4th majority of the Board of Trustees at any time would mean 3/4th of the total Trustees being alive at the time of the meeting).

63 Filling of Vacancy:

When there is any vacancy of the office bearers of the Trust it shall be filled by the majority members.

7.0 Meeting

7.1 The meeting of the Board shall be convened by the Chairman or in his absence by Vice Chairman or on the request of 3/4th majority of the total members of the Trustees. The meeting shall be held at least once in every 6 months. Seven days' notice will be necessary

Handwritten text: *अनुमोदित है*
अ. प्र. प्रधान
अ. प्र. अध्यक्ष
अ. प्र. उपाध्यक्ष
अ. प्र. सदस्य
अ. प्र. सदस्य
अ. प्र. सदस्य
अ. प्र. सदस्य
अ. प्र. सदस्य

P. Singh
PRINCIPAL

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 2. *[Handwritten signature]*
 3. *[Handwritten signature]*
 4. *[Handwritten signature]*
 5. *[Handwritten signature]*

1. *[Handwritten signature]*
 2. *[Handwritten signature]*
 3. *[Handwritten signature]*



1. *[Handwritten signature]*
 2. *[Handwritten signature]*
 3. *[Handwritten signature]*



1. *[Handwritten signature]*
 2. *[Handwritten signature]*
 3. *[Handwritten signature]*



1. *[Handwritten signature]*
 2. *[Handwritten signature]*
 3. *[Handwritten signature]*



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PRINCIPAL
RUGHMORE INTERNATIONAL SCHOOL
PRAYAGRAJ

Name: Ms. Rishi Singh
 Roll No: 120120012001
 Date: 12/01/2020
 Class: 12
 School: Rushmore International School Prayagraj
 Signature: [Signature]

प्यारी

Register No: 302
 Name: Ms. Rishi Singh
 Roll No: 120120012001
 Date: 12/01/2020

Date: 12/01/2020 Book No: 4



Name: Rishi Singh
 Roll No: 120120012001
 Date: 12/01/2020



[Signature]

PRINCIPAL
RUSHMORE INTERNATIONAL SCHOOL
PRAYAGRAJ



BE 825088

- i) To monitor the Board of Trustees
- ii) To exercise overall supervision of the functioning of the Trust.
- iii) To approve the audited annual income and Expenditure Statement and Balance Sheet presented by the Treasurer.
- iv) To approve and finalize the annual budget.
- v) To consider the Annual Report about the programmes and activities presented by the Honorary Secretary and assess the overall Trust performance.
 - vi) To ensure the proper implementation of the decisions taken at the previous meetings.
 - vii) To offer guidelines for future working.
 - viii) To devise ways and means to augment the Trust resources and accelerate the tempo of implementation.
 - ix) To interpret the Constitution and adjudicate in cases of any reference received by it.
 - x) To approve and take final decision in matters concerning the acquisition/disposal of Trust property both movable and immovable.
 - xi) To constitute sub-committees for any specified purpose.
 - xii) To decentralize or delegate financial and other powers to the Sub-committees or various office bearers.
 - xiii) To approve suggestions regarding the amendments to the Rules and Regulations proposed by the Chairman/ Vice Chairman/Honorary Secretary/Treasurer.

1. *Handwritten signature*

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उत्तर प्रदेश UTTAR PRADESH

9E 825067

3.0 Officer Boards of the Board of Trustees

3.1 The first office bearers of the Trust shall be as under:

- Chairman 1
- Secretary 1
- Member Trustees 4

3.2 Powers and Functions of the Chairman

The Chairman of the Board is the constitutional and administrative head of the Trust and will remain the Chairman of the Trust for his life time and on his death/cessation as Trustee, Vice Chairman will become the Chairman and he shall nominate the next Vice Chairman amongst Founder/Trustees and so on. In case of differences amongst the Trustees for this post for a suitable Trustee, an election for the post shall be held as follows:

The Chairman shall be elected out of the Founder Trustees unanimously. In case of differences, the Chairman shall be elected amongst the Founder Trustees by 3/4th of the majority. All the powers shall vest in the Chairman and Vice Chairmen absolutely.

Handwritten signatures and stamps are present at the bottom of the page. The text 'सुश्री' (Sushree) is written in blue ink. There are several circular ink stamps, some of which are partially obscured by the signatures. A signature in green ink, 'P Singh', is visible at the bottom right.

संख्या (106) दिनांक 15/07/19

श्री. अशोक क. शर्मा, शिक्षक, R.I.S. Prayagraj

विषय: ...

आपके द्वारा ...
आपको ...

75/19
PRINCIPAL
RUSHMORE INTERNATIONAL SCHOOL
PRAYAGRAJ





उत्तर प्रदेश UTTAR PRADESH

BE 825086

The Chairman shall:

- i) preside over all meetings of the Board of Trustees and the sub-committees appointed by it. The Chairman can delegate his functions to Vice Chairman also.
- ii) exercise general supervision over the functioning of the Trust and general control and supervision of its properties.
- iii) convene a special meeting of the Board, if and when necessary.
- iv) The Chairman shall designate office bearers amongst the Board of Trustees and will be competent to reshuffle their designations in the interest and smooth working of the Trust or to achieve its objects;
- v) perform such other functions as are entrusted by the Board.
- vi) will be empowered to authorize any person to do all necessary acts in the performance of its duties to achieve the objects of the Trust.
- vii) shall be competent to appoint, re-appoint and dismiss the staff and engage Advocates and do all other acts necessary to carry on the objects of the Trust.

§.3 Functions of the Vice Chairman

In the absence of the Chairman, his functions shall be performed by the Vice Chairman. He may also perform such other functions as are delegated to him by the Chairman or entrusted by the Board of Trustees.

§.4 Powers and Functions of the Honorary Secretary/Joint Secretaries are:

Handwritten signatures and stamps are present at the bottom of the page. The signatures are in Hindi and include names like 'सुशीला' (Sushila) and 'मि. ...'. There are several circular stamps, some of which are partially obscured by the signatures. A green signature is visible at the bottom right.

वर्ग (1065) की 15/10/19 शिक्षण शु
का समय में 10/10/19 दिनांक पर आयोजित की
प्रति 10/10/19 का समय 2
का प्रति 10/10/19 का समय 2
का प्रति 10/10/19 का समय 2

P Singh

PRINCIPAL
RUSHMORE INTERNATIONAL SCHOOL
PRAYAGRAJ





TRUST DEED FOR PRALINSHI

40AC 783458

9.6 All the office bearers will work for the betterment of the Trust and will cooperate with the Chairman/Vice Chairman/Secretary for upliment and betterment of the Trust and to look after the work assigned to them by the Chairman or the Board of Trustees from time to time.

9.7 The Board may constitute such sub-committees as may be deemed necessary for the efficient implementation of the programmes of the Trust.

10.0 Source of income and its utilization

10.1 At present the corpus of the Trust is Rs. 10,00,000/- (Rs. Ten laak) contributed by the Trustees.

10.2 Contributions/donations by the Trustees.

10.3 Donations, grants or gifts of money and/or any property, movable or immovable on such terms & conditions as the Board of Trustees may think fit by the donors including voluntary organizations, domestic and foreign missions, governments etc.

10.4 The Board shall take effective measures to augment sources or new sources of income of the Trust.

10.5 The income accruing or arising from the properties (movable or immovable hold under the Trust).

10.6 Interest accruing from investments.

Handwritten signatures and stamps are present in this section. The signatures include 'Rajesh', 'M. Singh', 'M. Singh', and 'M. Singh'. There are several circular stamps, some of which are partially obscured by the signatures. A prominent signature 'P. Singh' is written in blue ink at the bottom right, with the word 'PRINCIPAL' printed below it.

PRINCIPAL



TRUSTS ACT, 1988 (PRADESH)

40AC 783459

- (i) conduct the day-to-day running of the Trust, subject to the control and supervision of the Chairman.
- (ii) maintain a list of the Founder, Life, Associate and Honorary Trustees and Patrons.
- (iii) maintain office record and attend to the correspondence.
- (iv) convene meetings of the Board of Trustees and of the General Body.
- (v) perform such other functions as are assigned to them by the Chairman or Board of Trustees.
- (vi) record minutes of the Meeting of the Board of Trustees.

9.5 Powers and Functions of the Treasurer/J. Treasurer of the Trust

The functions of the Treasurer/J. Treasurer of the Trust are

- (i) maintain accounts, cash book and other account books
- (ii) prepare annual Income and Expenditure Statement, Balance Sheet, and get them audited by a Chartered Accountant approved by the Board.
- (iii) prepare annual Budget Statements and also arrange re-appropriation from one head to another, if and when necessary.
- (iv) perform such other functions as are assigned to him by the Chairman or the Board of Trustees.

1000
15/07/19
Principal
Rushmore International School
Pragraj
1000

P. Singh
PRINCIPAL
RUSHMORE INTERNATIONAL SCHOOL
PRAGRAJ



15/2/19

प्रधानाचार्य (एन.ए.सी.) कक्षा-10 विभाग
नई दिल्ली

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A. K.
2019

P. Singh

PRINCIPAL
RUSHMORE INTERNATIONAL SCHOOL
PRAYAG





THE TRUST, UTTAR PRADESH

40AC 783456

The Board of Trustees, passed in a meeting specially convened for that purpose, with three-fourth majority of the total Trustees.

- (a) The Board of Trustees may frame rules for the conduct of administrative and financial affairs of the Trust.
- (b) The income and property of the Trust can be utilized solely towards the promotion of the objectives of the Trust and no portion thereof can be paid, transferred, directly or indirectly, by way of dividends, bonus, profit or otherwise to the Trustees of the Board.
- (c) The Trust must apply its profits, if any, or other income in promoting its objects.
- (d) The beneficiaries of the Trust shall be public in general without having regard to any caste, sect or community based on any religion.
- (e) Pujas in the temples, maintenance and management will be carried on as per the traditions and all donations and offerings shall be the property of the Trust and would not vest with any individual whether a member, employee or Pujari etc.
- (f) The activities of the Trust are capable of being extended/operated/conducted in whole of India.
- (g) No member of the Board of Trustees can be appointed to any salaried office of the Trust or any office run out of its funds. Similarly, no remuneration can be paid by the Trust to any members of Board of Trustees except reimbursement of expenses incurred by them subject to Chairman's prior approval or in case of unforeseen emergency.

2 मिन (मिनि) सुक्रीन
 मिनि
 प्रिन्सिपल
 प्रिन्सिपल

PRINCIPAL



TRUST DEED

40AC 783457

10.7 The Trust may also accept gifts and donations from outside India, provided there is no contravention of the Rules and Regulations of the Central and the State Govt.

11.0 Financial Year

April to March

12.0 Accounts of the Trust

12.1 The accounts of the Trust will be audited every year by the Auditor/Chartered accountant approved/retained by the Board or in such terms/convention as the Board may decide.

13.1 The bank accounts deposits of the Trust shall be jointly operated by any two of the trustees amongst the Chairman, Sr. Vice Chairman, Hon. Secretary and Treasurer or any other member approved by the Board along with the Chairman.

14.0 General

- The Trust may collaborate with other recognized and well-established institutions and voluntary agencies, engaged in activities which are allied or akin to the objectives of the Trust.
- The Trust may acquire from time to time either as a free hold or on lease such immovable property as may be beneficial to the objectives and purposes of the Trust.
- The office bearer has the power to sell, mortgage or in any other way, transfer or dispose of any of the properties of the Trust, except as authorized by a resolution of

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15/12/21
प्रधानाचार्य (सि) द्वारा जारी किया
गया है।

✓
(सि)

P. Singh
PRINCIPAL
RUSHMORE INTERNATIONAL SCHOOL
PRAYAGRAJ



15 Matters not provided for in these Rules

The Board of Trustees has full discretion to act in any matter not provided for in these Rules in the best interest of the Trust. The Board of Trustees has the final authority of interpreting these Rules.

16 Amendments

16.1 The Trustees shall be competent to make additions, alterations or variation or extension to the objects, rules and regulations of the Trust through special resolution passed by 3/4th majority of the total members of the Trust in a meeting convened for the purpose. All amendments, additions, variations or extension in the objects, rules and regulations of the Trust shall so far as possible be in conformity with the main objects of the Trust. The agenda circulated for the meeting for making above changes must have a specific mention of the proposed amendments along with justification therefor.

17 Revocation

The Trust is irrevocable except when it becomes impracticable to carry on the objects of the Trust or that all the Trustees become incapacitated to be Trustees of this Trust or refuse to act as Trustees. In such an event, after the satisfaction of its debts and liabilities any property whatsoever, the same would not be paid to or distributed amongst the members of the Board of Trustees but would be given over to a Trust which has objects and aims similar to this Trust according to the decision of the board of Trustees or in default thereof, that of a Competent Court.

In witness whereof the Trustees hereto have set their respective hands on this deed of Trust in presence of witnesses.

Witness No. 1 श्री. वि. वि. शर्मा
श. वि. वि. शर्मा
श्री. वि. वि. शर्मा
श्री. वि. वि. शर्मा
श्री. वि. वि. शर्मा
श्री. वि. वि. शर्मा

Witness No. 2
श्री. वि. वि. शर्मा
श्री. वि. वि. शर्मा
श्री. वि. वि. शर्मा

श्री. वि. वि. शर्मा
श्री. वि. वि. शर्मा
श्री. वि. वि. शर्मा

Trustees
1. श्री. वि. वि. शर्मा
2.
3.
4. श्री. वि. वि. शर्मा
5. श्री. वि. वि. शर्मा
6. श्री. वि. वि. शर्मा

श्री. वि. वि. शर्मा
श्री. वि. वि. शर्मा

P Singh
PRINCIPAL
RUSHMORE INTERNATIONAL SCHOOL



STATE OF WEST BENGAL

40AC 783455

- (k) The Chairman may extend invitation for a meeting of the Board to a dignitary to help the Board in its deliberations or to expedite implementation of the objects.
- (l) For any matter of urgent nature, a proposal may be circulated by the Chairman to the members of the Board and, if approved by the two-third majority, it may be treated as passed in the meeting of the Board.
- (m) To hire and take lease any movable or immovable property for all or any of the purpose of the said Trust at such rents and on such terms and conditions and for such period and with and without option for renewal as the Trustees may deem fit.
- (n) The Trust may also take over the management of any public religion or charitable institutions on such terms as they may think fit for their proper management.
- (o) The places of worship and other places of public utility under the Trust will be open to all persons without distinction of caste, creed, religion or status.
- (p) The Trust may sue or be sued through the Chairman or the Sr. Vice Chairman for an on behalf of the Trust.
- (q) All disputes relating to the BABA EDUCATIONAL TRUST are subject to the jurisdiction of competent courts in Altabad.
- (r) For all other matters for which no provision is made in this deed, the necessary provisions of Indian Trust Act, 1852, Act II of the 1852 shall apply to the Trust.

Handwritten signature and name: *रमेश चंद्र मुखर्जी*

Handwritten signature: *[Signature]*

Handwritten signature: *[Signature]*

Handwritten signature and name: *रमेश चंद्र मुखर्जी*

Handwritten signature: *P. Singh*

15/04/2014
2000/-
P. Singh



P. Singh
PRINCIPAL
VISHNUPUR INTERNATIONAL SCHOOL
PRAYAGRAJ

