

भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये

ONE THOUSAND RUPEES

रु.1000

Rs.1000

INDIA

उत्तर प्रदेश UTTAR PRADESH

01 DEC 2016 AV @ 87988



*Photo attached*

*Photo attached yadav*

BALA MUNNI LAL & KALAWATI TRUST

**DECLARATION OF TRUST DEED FOR A WHOLLY PUBLIC RELIGIOUS AND CHARITABLE PURPOSE TRUST CONSTITUTED UNDER INDIAN TRUST ACT, 1882 (ACT II OF 1882)**

This declaration of Trust Deed is made this 8<sup>th</sup> day of December, 2016 by (1) Munni Lal Singh Yadav, (Aadhar Card No 4056 8547 5902) S/O Late Shri Nath Yadav (2) Yogesh Chandra Yadav, (Aadhar Card No 7917 9653 9257) s/o Shri Munni Lal Singh Yadav, all R/o. 1367 Kha.Kidwai Nagar Allahapur, ALLAHABAD (U.P.) 211006, India

Whereas the aforesaid parties have agreed to subscribe and form a public, religious and charitable Trust under the name and style of BALA MUNNI LAL & KALAWATI 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 "BALA MUNNI LAL & KALAWATI TRUST"





भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100

ONE  
HUNDRED RUPEES

भारत INDIA

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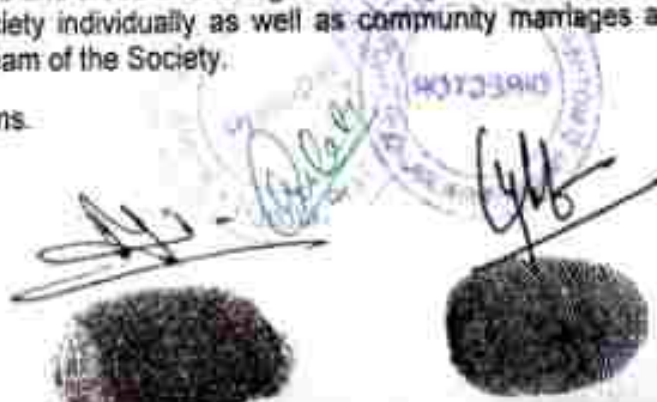
उत्तर प्रदेश UTTAR PRADESH

01 DEC 2008

DN 313918

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2. Registered office : 1387 Kha, Kidwai Nagar, Allahapur, ALLAHABAD (U.P.) -211006, INDIA.
3. Aims and objects : The aims and objects of the Trust are as follows:
  - a) To establish, maintain and subsidise Schools, Colleges, Libraries, educational and technical institutions.
  - b) To establish, maintain, administer and subsidise religious places of worship, Prayer houses, Ashram to propagate mutual love, peace and harmony of UNIVERSAL BROTHERHOOD and to eradicate the dogma of caste and creed.
  - c) To establish, maintain, administer and subsidise Dispensaries, Medical, Surgical and Diagnostic Centres, Hospitals, Research Centres, Medical Camps etc.
  - d) To carry out Rural Development programme, 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.
  - e) To propagate Family Planning and take up projects to improve conditions of weaker sections of the Society including scheduled caste, scheduled tribes and backward classes.
  - f) 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.
  - g) Alleviation of Poverty in all forms.









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- h) To promote Economical Empowerment of Women, Girls, Widows infirm handicapped people. Further carrying out activities with "Philanthropic" purpose for the benefit of mankind in general.
- i) To promote Non - Formal Education programme for Women and helpless children
- j) To impart Training in income generation of self help groups.
- k) To impart Training in health, hygiene, sanitation and First Aid.
- l) To Promote Agriculture and introduce modern farming methods in Rural areas.
- m) To create and promote Hygiene and Environmental Sanitation Awareness (HESA).
- n) To promote Environmental Protection and Bio-diversity Conservation Non Conventional Energy, Ecological balance.
- o) To Maintain and promote Ecological Balance.
- p) To create awareness and promote Water Harvesting and its management including supplying clean drinking water.
- q) To introduce, maintain and promote Water Shed Development.
- r) To Introduce and Promote Non Conventional Energy Sources, and tree plantation.
- s) To involve 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.
- t) To promote social, cultural, literary, religious and charitable activities.



पंजीकृत नं. (84) 8/12/16 मूल (001) प्रयाजन R  
 स्थापन करार का नाम: कौशल प्रकाश माता प्रकाशिता एलए  
 निवासी: 5 इलाहाबाद रोड  
 ता 0 नं 0 796 अगति 31 रु. 12 रु  
 स्थाप्य विक्रेता प्रथम रजि. नं. इलाहाबाद  
 रजि. नं. इलाहाबाद

न. निवासी नवीका विना ।  
 निवासी का नाम: शिवानन्द  
 राजीव रायण

Shiva-kant



पिन कोड: 761 001/1181 इलाहाबाद नगर इलाहाबाद

आर के उमा  
शिव प्रोमोटर कम्पनी लि.



पिन कोड: अप्ट नं 0 टी 202 इलाहाबाद जमरानी 25 अथवा 26

विश्लेषण अधिकारी के रूप में

विजय प्रकाश  
 उप निबंधक (प्रथम)  
 इलाहाबाद  
 8/12/2016





# भारतीय गैर न्यायिक

पचास  
रुपये

₹.50

FIFTY  
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BD 403909

- u) To give suitable grants to students and/or institute shields or trophies or award prizes and medals to students for distinction in studies, sports and other co-curricular activities.
- v) To publish free distribution and or sale pamphlets, books, pictures, journals, magazines etc. with a view to propagate BALA MUNNI LAL & KALAWATI TRUST's ideals and spiritual message and to promote all other objects of the Trust.
- w) To encourage meditation and yoga and to establish yoga centers.
- x) To organize Jan Bhandaras and Langars for the public.
- y) 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.
- z) To take up any other object of general public utility for social, religious and charitable purposes for all castes and creed connected with the objects of the Trust but not provided herein above.

4.0 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.



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BD 403908

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5.0 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**

1. Murni Lal Singh Yadav
2. Yogesh Chandra Yadav
3. Saiya Prakash Yadav
4. Krishna Murari Yadav
5. Kalawati Yadav
6. Sangeeta Yadav
7. Deepa Yadav

**Designation**

- Chairman  
Secretary  
Member Trustee  
Member Trustee  
Member Trustee  
Member Trustee  
Member Trustee

**6.0 Members of the Trust:**

6.1 There shall always be seven members of the Trust

**6.2 Cessation of Trustees:**

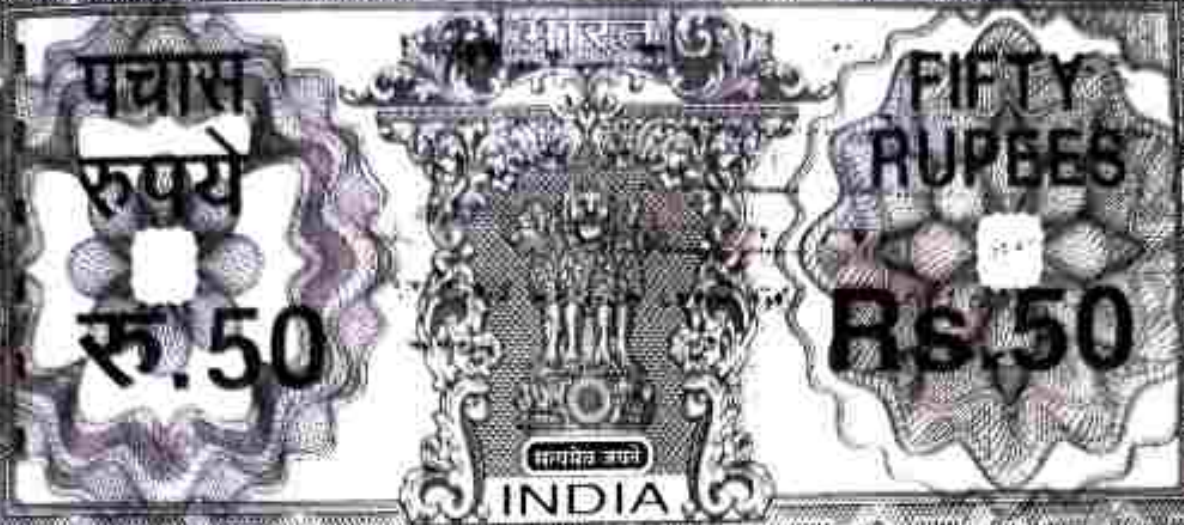
- (a) On death
- (b) On resignation
- (c) If declared insolvent or insane.
- (d) Dropped when decided by 3/4<sup>th</sup> majority\* of the Board of Trustees in a meeting convened for this purpose.

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









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6.3 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 3/4<sup>th</sup> majority of the total members of the Trustees. The meeting shall be held atleast once in every 6 months. Seven days notice will be necessary

or the meeting, except in emergent cases. The notice may accompany the agenda of the proposed meeting. All the decisions of the meeting shall be taken by 2/3<sup>rd</sup> majority of the members present in the meeting. The quorum of the Board of Trustees at meeting shall comprise of atleast 6 members. In case on the appointed date, the quorum is not complete, the meeting shall be adjourned to another day and on the adjourned day the Trustees present shall be the quorum.

8.0 Board

8.1 The Board of Trustees hereinafter called the Board, shall comprise of the following Trustees:

- (a) 7 Founder Trustees

Note:

- i) A seat on the Board may remain unfilled or vacant if for one reason or the other, the Founder Trustees who have to take a decision in this regard, are not able to fill the same for the time being.



दिनांक ११/०७/२०१६  
 स्थान राजीव गांधी जल संयंत्र, राजीव गांधी नगर, दिल्ली-११००५५  
 निवासी: कनिका देवी  
 मा. सं. ११६ अथवा ३१५: १११ उ०  
 स्थान विशेषतः कनिका देवी, राजीव गांधी नगर, दिल्ली-११००५५  
 पिन कोड: ११००५५






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ii) When the number of Founder Trustees, as provided hereinabove falls below 6 (six), the remaining Founder Trustees shall be competent to elect by 3/4th of their majority in a meeting convened for the purpose as many Founder Trustees from amongst the Life Trustees and thereafter amongst Associate Trustees as are required to complete the number of 11 (eleven) Founder Trustees.

iii) The Founder Trustees may co-opt annually two amongst Life Trustees, two amongst Associate Trustees, two Honorary Trustees and a Patron to the Board of Trustees.

8.2 Functions of the Board of Trustees

i) To exercise overall supervision of the functioning of the Trust.

ii) To approve the audited annual Income and Expenditure Statement and Balance Sheet presented by the Treasurer.

iii) To approve and finalise the annual budget.

iv) To consider the Annual Report about the programmes and activities presented by the Honorary Secretary and assess the overall Trust performance.

v) To ensure the proper implementation of the decisions taken at the previous meetings.


vi) To offer guidelines for future working.

vii) To devise ways and means to augment the Trust resources and accelerate the tempo of implementation.

viii) To interpret the Constitution and adjudicate in cases of any reference received by it.

ix) To approve and take final decision in matters concerning the acquisition and disposal of Trust property both movable and immovable.



पवित्र नाम 258 10/10/10 का सि. प्रवेश  
 त्यास हा र. उ. नाम राजा खल्लास 145 वसुधारा 500  
 निवासी अपराधी  
 ला० नं० 756 अर्थात् 31 बांध ई. 12 तब  
 स्टाम्प विवेका प्रथम जायसकाल अपराधी वसुधारा इलाहाबाद  
 रजि० पेज नं० ..... भरताका 





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- x) To constitute sub-committees for any specified purpose.
- xi) To decentralize or delegate financial and other powers to the Sub-committees or various office bearers.
- xii) To approve suggestions regarding the amendments to the Rules and Regulations proposed by the Chairman/Sr. Vice Chairman/Honorary Secretary/Treasurer.

9.0 Officer Bearers of the Board of Trustees

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

Chairman	1
Secretary	1
Member Trustees	5
	7

9.2 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 3/4<sup>th</sup> of the majority. All the powers shall vest in the Chairman and Vice Chairman absolutely.

The Chairman shall:



250  
 स्टाफ की संख्या 10  
 नियोजित 10  
 ला. नं. 796 अर्थात् 31 भा. 312 टक  
 स्टाफ विहोता प्रथम जायतकाल अनुपस्थित इत्यादि  
 रजि. पेज नं. 0 .....

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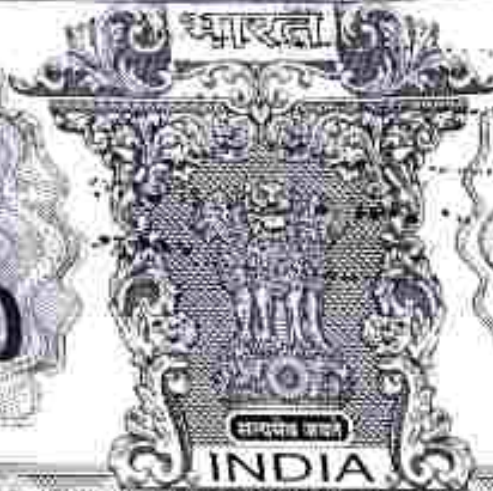




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- i) preside over all meetings of the Board of Trustees and the sub-committees appointed by it. The Chairman can delegate his functions to Vice Chairman also.
- ii) exercise general supervision over the functioning of the Trust and general control 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.

### 9.3 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.

### 9.4 Powers and Functions of the Honorary Secretary/Joint Secretaries are:

- i) conduct the day-to-day running of the Trust, subject to the control and supervision of the Chairman.

maintain a list of the Founder, Life, Associate and Honorary Trustees and Patrons.



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रुपये  
₹.10



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RUPEES  
Rs.10

## INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

06AD 147431

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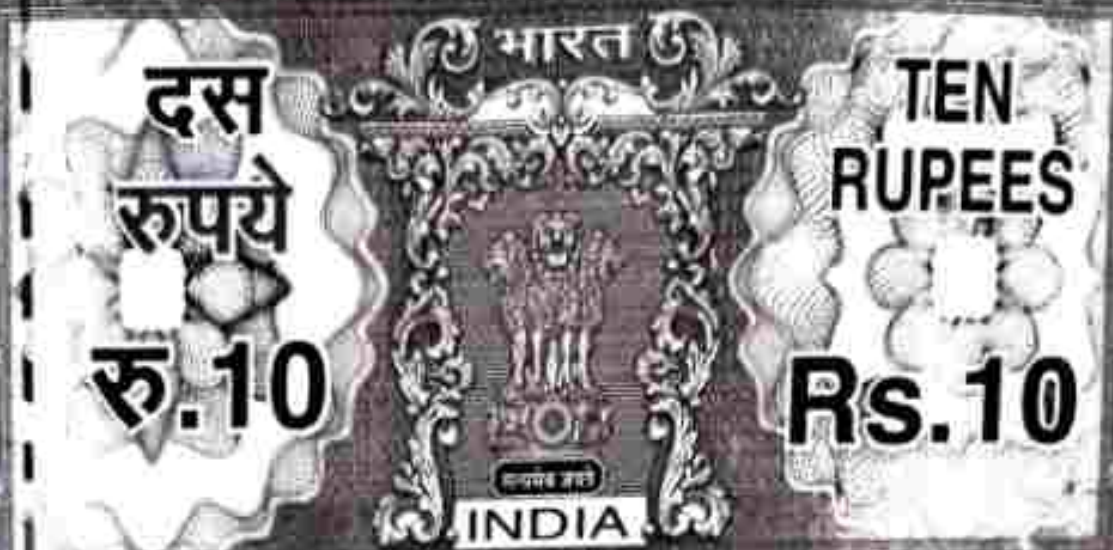
- iii) maintain office record and attend to the correspondence.
  - iv) convene meetings of the Board of Trustees and of the General Body
  - v) perform such other functions as are assigned to them by the Chairman or Board of Trustees.
  - vi) record minutes of the Meeting of the Board of Trustees.
- 9.5 Powers and Functions of the Treasurer/Jt. Treasurer
- The functions of the Treasurer/Jt. 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 these 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.
- 9.6 All the office bearers will work for the betterment of the Trust and will cooperate with the Chairman/Vice Chairman/Secretary for upliftment 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







# भारतीय गैर न्यायिक



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उत्तर प्रदेश UTTAR PRADESH

06AD 147432

- 10.1 At present the corpus of the Trust is Rs. 1,01,000/- (Rs. One lacs One Thousand Only) contributed by the Trustees, Munni Lal Singh Yadav vide ch.no. 992709 date 08/12/2016 of State Bank of India
- 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 held under the Trust)
- 10.6 Interest accruing from investments.
- 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 on such terms/remuneration 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.







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उत्तर प्रदेश UTTAR PRADESH

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## 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.
- No 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 the Board of Trustees, passed in a meeting specially convened for that purpose, with three-fourth majority of the total Trustees.
- The Board of Trustees may frame rules for the conduct of administrative and financial affairs of the Trust.
- 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.
- The Trust must apply its profits, if any, or other income in promoting its objects.
- The beneficiaries of the Trust shall be public in general without having regard to any caste, sect or community based on any religion.
- 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.
- The activities of the Trust are capable of being extended/operated/conducted in India.



184 11/2/16 प्रयोजन  
दिने मूल्य  
स्टाम्प क्रेता का नाम  
निवासी  
सो नं० 476 अवधि 31 मचे 201  
स्टाम्प विक्रेता सुधीर कुमार श्रीवास्तव मुखार खाना इलाहाबाद  
हस्त

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# भारतीय गैर न्यायिक

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- (j) 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.
- (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/properties 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 BALA MUNNI LAL & KALAWATI TRUST are subject to the jurisdiction of competent courts in Allahabad.
- (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.



क्रमांक 68 दिनांक 1/12/2010 पृष्ठ 5/10 प्रयोग 2+2  
 स्टाफ कीता का नाम श्रीमती सुधीर कुमार श्रीवास्तव  
 निवासी ...  
 ता० नं० 476 अथवा 21 मार्च 2011  
 स्टाफ विद्योता सुधीर कुमार श्रीवास्तव मुख्यालय खाना इत्यादि  
 हरो





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## 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

15.1 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 3/4<sup>th</sup> 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 therefore.

## 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



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167  
दिनांक 21/11/16  
प्रमाणित 417  
स्टाम्प प्रस्ताव का नाम श्रीपास्तन मुख्तार  
निवासी श्रीपास्तन मुख्तार  
ला० नं० 476 अवधि 31 मार्च 2017  
स्टाम्प प्रस्ताविका सुधीर कुमार श्रीपास्तन मुख्तार खाना इलाहाबाद  
हर०





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35

Witness No. 1

Shivakant S/o Sri Rajdev Yadav  
R/o 761/28B/118E, Ramanand Nagar, Allahabad  
Allahabad  
Aadhar Card No.2545 0838 1034



Witness No. 2

R.K. Umang @ Umang Srivastava  
S/o Late Surendra Kumar Sinha  
R/o Flat No. T-202, Harit Kunj Appartment,  
25, Panna Lal Road, Allahabad  
Aadhar Card No.8617 1004 5655







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INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

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Date : 08.12.2016 Place : Allahabad

Signature of Creators of Trust

- (1) Munni Lal Singh Yadav,  
S/O Late Shri Nath Yadav  
R/o. 1387 Kha, Kidwai Nagar Allahabad  
ALLAHABAD (U.P.) 211006, India



- (2) Yogesh Chandra Yadav,  
S/o Shri Munni Lal Singh Yadav  
R/o. 1387 Kha, Kidwai Nagar Allahapur,  
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Drafted By :


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By :



Vinod Kumar Vishwakarma




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अ/ज दिनांक 08/12/2016 को  
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 पृष्ठ नं 25 स 56 पृष्ठ क्रमांक 568  
 अधिकृत दिनांक 1

अधिकृत अधिकारी के आदेश



विजय प्रकाश  
 उप निबन्धांक (प्रथम)  
 इलाहाबाद  
 11-12-2016  




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