

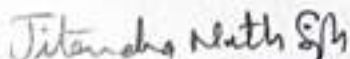
JPS EDUCATIONAL TRUST

Minutes of meetings:


In view of letter dated 18th September 2023 by Mr. Jitendra Nath Singh, Mr. Shashi Kant Singh, Mr. Rakesh Kumar Singh and Mr. Abhishek Singh this meeting has been called today on 18th October 2023 at the office of the trust and by consensus of parties the following has been resolved:

1. Present members offered their condolence over the death of late founder trustee Shri J.N. Singh S/o Anirudh Singh.
2. Mr. Vivek Shankar Singh S/o Jitendra Nath Singh has been appointed as new trustee. →
3. Mr. Vivek Shankar Singh is present here in person and has consented to act and take responsibility as Trustee of the JPS EDUCATIONAL TRUST.
4. That the office bearers of the Governing body shall be
Chairman - Mr. Vivek Shankar Singh S/o Jitendra Nath Singh
Managing Trustee - Smt. Suman Singh W/o Shri V.S. Singh
Member trustee - Ms. Akansha Singh D/o Vivek Shankar Singh
5. The office bearers shall take over their function with immediate effect.
6. The operation of the bank account shall be solely done by the chairman Mr. Vivek Shankar Singh.
7. Other financial and administrative functions shall be done by the trustees and other officials as per the directions of Chairman Mr. Vivek Shankar Singh.
8. That the office of the Trust for the time henceforth shall be at 56, Patel Nagar Colony, Ward- Sicrole, Varanasi.
9. In view of letter dated 18th September 2023 by Mr. Jitendra Nath Singh, Mr. Shashi Kant Singh, Mr. Rakesh Kumar Singh and Mr. Abhishek Singh, they shall be discharged from trusteeship of trust with effect from 19th October 2023.
10. Ms. Akansha Singh d/o Mr. Vivek Shankar Singh is not present here has telephonically consented to the present resolution.

Above resolution was made in presence of:-


Jitendra Nath Singh,

Mr. Abhishek Singh


Shashi Kant Singh,

Mr. Vivek Shankar Singh


Mr. Rakesh Kumar Singh

Smt. Suman Singh

J.P.S. Educational Trust

Vivek Shankar Singh
Authorised Signatory