

8206  
27/11/19

Affidavit



**Indian-Non Judicial Stamp  
Haryana Government**



Date : 26/11/2019

Certificate No. HEZ2019K9



Stamp Duty Paid : ₹ 101

(Rs. Only)

GRN No. 60212189



Penalty : ₹ 0

(Rs. Zero Only)

**Deponent**

Name : Kalyani hari Charitable trust

H.No/Floor : 1545

Sector/Ward : X

Landmark : Sector 16 and 17

City/Village : Hisar

District : Hisar

State : Haryana

Phone : 0



Purpose : TRUST DEED to be submitted at Hisar

The authenticity of this document can be verified by scanning this QRCode Through smart phone or on the website <https://egrashry.nic.in>

KALYANI HARI CHARITABLE "TRUST"

**TRUST DEED**



THIS TRUST CREATED AND DECLARED AT , HISAR  
DISTRICT, HISAR STATE ON THE HARYANA DAY OF 27 (NOVEMBER) 2019 AT  
HISAR

BY

SHRI SUSHIL KUMAR

S/o SHRI CHARANJIT LAL SHARMA

R/O H. NO. 1545, SECTOR 16-17, HISAR

Hereinafter be referred to as AUTHOR of the Trust

*Shri Sushil Kumar*

*Shri Charanjit Lal Sharma*

*Shri Sushil Kumar*

प्रलेख नं: 8206

दिनांक: 27-11-2019

डीड संबंधी विवरण

डीड का नाम TRUST

तहसील/सब-तहसील हिसार

गांव/शहर हिसार

धन संबंधी विवरण

राशि 1100 रुपये

स्टाम्प ड्यूटी की राशि 100 रुपये

स्टाम्प नं : hez2019k9

स्टाम्प की राशि 101 रुपये

रजिस्ट्रेशन फीस की राशि 50 रुपये

EChallan: 60212015

पेस्टिंग शुल्क 3 रुपये

Drafted By:

Service Charge: 200

यह प्रलेख आज दिनांक 27-11-2019 दिन बुधवार समय 2:18:00 PM बजे श्री/श्रीमती /कुमारी  
कल्याणी हरी चैरिटेबल ट्रस्ट द्वारा सुशील कुमार निवास हिसार द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

उप/संयुक्त पंजीयन अधिकारी (हिसार)

प्रमाणित

उपरोक्त प्रलेख व श्री/श्रीमती /कुमारी मनेन्द्र सिंह कुशवत सिंह पुत्र अमरसिंह हजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों  
ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती /कुमारी प्रवीण वकील पिता — निवासी हिसार व  
श्री/श्रीमती /कुमारी अनील कुमार पिता —  
निवासी हिसार ने की।  
साक्षी नं: 1 को हम नम्बरदार /अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नं: 2 की पहचान करता है।



(Which expression where the context so admits shall mean and include his heirs, executors, administrator's legal representatives and assigns) OF THE FIRST PART

WHERE AS the AUTHOR OF THE TRUST has several years of experience in the field of Social welfare with an envisage and endeavor to reach out and help the most needy and poor, the underprivileged and disadvantaged section of the society, irrespective of caste, creed, gender, community and religion.

PERSONS AS BODY OF TRUSTEES DO APPOINT AND CONSTITUTE THE FOLLOWING:-

1. SHRI MAHENDER SINGH

Aged about 61 years,

S/o SHRI BALWANT SINGH

R/O VILL. MIRKAN, TEH. & DISTT. HISAR

2. SHRI SARJIT SINGH

Aged about 51 years

S/O AMAR SINGH

R/O VILLAGE MIRKAN, TEH. & DISTT. HISAR

Hereinafter collectively referred to as **PERMANENT TRUSTEES** (which expression shall, where the context so admits mean and include the **TRUSTEE OR TRUSTEES** for the time being these presents the new and additional **TRUSTEES** whom the above mentioned persons may co-opt, induct, nominate and / or Survivor or Survivors of any of them and their successor (s) in Office **OF THE SECOND PART FOR THE PERMANENT AND FUTURE BENEFIT TO:**

Promote, encourage and provide opportunities for a qualitative and meaningful interaction amongst people all over the world, in every area of human endeavor, expertise, knowledge, information by actively promoting, arranging for, sponsoring, financing international exchange programs, tours, studies, both nationally and globally.

Hereinafter collectively called and referred to as to the **BENEFICIARIES** which expression where the context so admits, mean and include some of them or all of them and all those who are popularly considered to belong to them **OF THE OTHER PART**

WHEREAS the Author of the **TRUST** is desirous of creating a secular, non-profit endowment for public charitable objects and purposes herein expressed.

*[Signature]*

*[Signature]*

21/01/18

Reg. No.

Reg. Year

Book No.

8206

2019-2020

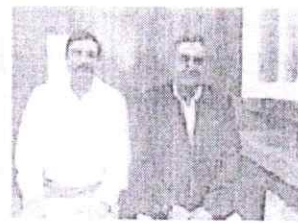
1



न्यासकर्ता



न्यासी



गवाह



*[Signature]*

उप/सयुक्त पंजीयन अधिकारी

न्यासकर्ता :- कल्याणी हरी चैरिटेबल ट्रस्ट द्वारा सुशील कुमार \_\_\_\_\_

न्यासी :- महेन्द्र सिंह - सुरजीत सिंह *[Signature]*

गवाह 1 :- प्रवीन वकील *[Signature]*

गवाह 2 :- अनील कुमार *[Signature]*

*[Signature]*

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 8206 आज दिनांक 27-11-2019 को बही नं 1 जिल्द नं 915 के पृष्ठ नं 116.5 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 9395 के पृष्ठ संख्या 52 से 53 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगूठा मेरे सामने किये हैं।

दिनांक 27-11-2019

उप/सयुक्त पंजीयन अधिकारी ( हिसार )

*[Signature]*  
सयुक्त न्याय रजिस्टार

हिसार

AND WHEREAS for achieving the aforesaid purposes the **AUTHOR** desires to entrust the corpus of the endowment to a body of **TRUSTEES** who will interalia manage the aforesaid **TRUST** and carryout the purpose and objects therewith.

AND WHEREAS the **TRUSTEES** have at the request of the **AUTHOR** agreed to act as **TRUSTEES** of these presents the terms and conditions herein after contained.

AND WHEREAS the Founder is absolutely seized and possessed of and otherwise well and sufficiently entitled to an amount of Rs 5,000/- (Rupees Five Thousand only).

AND WHEREAS the Founder is desirous of creating a Trust for charitable purpose on the terms and conditions hereinafter appearing with an initial endowment of Rs. 5,000/- (Rupees Five Thousand Only) settled on the second party by the Founder.

AND WHEREAS the permanent Trustees have agreed to become the first Trustees of these presents as testified by their being parties to and executing these presents:

**NOW THIS INDENTURE OF TRUST WITNESSETH AS FOLLOWS:**

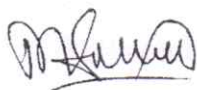
I For the purposes of this Deed:

- i) the term "**BOARD OF TRUSTEES**" and "**BOARD**" appearing herein shall mean the permanent Trustees and the co-opted Trustees for the time being appointed in accordance with these presents.
- ii) the singular shall include the plural.
- iii) All references to "him" shall include "her"

II.

- I The Author and Founder of this trust both hereby declare a sum of Rs. 5,000/- (Rupees Five Thousand Only) contributed by him as the Trust property and hereby transfer, assign, convey and deliver unto the Permanent Trustees above named said sum in cash, (the receipt of which sum the Trustees hereby acknowledge) to Have, Own, Hold and be stand possessed of the same in Trust as Trust Fund (which term shall









mean and include not only the said sum of Rs. 5,000/- (Rupees Five Thousand Only) declared as Trust property under these presents, but also legally permitted additions and accretions thereto and all investments for the time being representing the same) unto the Permanent Trustees absolutely and forever upon trust and with and subject to the powers, provisions and declarations hereinafter contained of and concerning the same and for the charitable objects specified herein.

- 2 The name of the Trust shall be **"KALYANI HARI CHARITABLE TRUST"**.

The Registered Office of the Trust shall be situated in the first instance at H. NO. 1545, SECTOR 16-17, HISAR. The Office of the Trust may be shifted to any other place / s as may be decided upon by the Board of Trustees. The Board of Trustees shall be entitled to establish, run, and maintain branch Office/s at such places as may be determined by them from time to time.

- 1 The Trust is hereby expressly declared to be a public charitable trust and all provisions of this Deed are to be construed accordingly.
- 2 The benefits of the Trust and its objects shall be open to all irrespective of caste, creed, color, sex or religion.
- 3 No alterations or amendments to this deed which shall prove to be repugnant to the provisions of section 2(15) 11, 12, 13 and 80G of the Income tax Act 1961 and any reenactment / amendment / modification / substitution thereof, shall be made carried out without prior sanction, approval and permission of the commissioner of Income Tax as statutorily required under the provisions of the Indian Income tax Act as may be in force from time to time.
- 4 The Trust formed herein by these presents is irrevocable.

### III. AIMS AND OBJECTIVES OF THE TRUST:

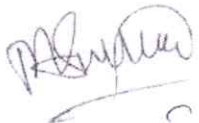
*[Signature]*

*[Signature]*

*[Signature]*

- 1 To promote and further the cause of education in its widest amplitude and, therefore, to acquire, promote, establish, commence, continue, assist, run, administer, operate, amalgamate, merge, takeover, manage, guide, organize, develop, maintain, extend, advise, collaborate, participate, or be involved, partially or fully, with:
- a) Kindergarten, Nursery, Primary, Elementary and High Schools, Colleges, Universities and any other educational or other institutions meant for dissemination and / or creation of knowledge and education in all subjects, both formal and non-formal, or offering professional courses like Medicine, Engineering, Architecture, Law, Computer Science, or for promoting, encouraging study of or research into any subject, branch of knowledge, skills expertise, either free of cost or otherwise;
  - b) Vocational institutes, child guidance centers, working homes, remand homes, rehabilitation centers, institutions, academic centers imparting training, instruction and education (including professional courses) in the fields of Industry, Technical subjects, physical education, medicine – both traditional and allopathic, sports, games, liberal arts, music, dance, sciences, humanities, art, craft, languages, both Indian and foreign or research into or study of any of them either free of cost or otherwise;
  - c) Schools, training institutes, development centers, remedial centers, rehabilitation centers, workshops, courses, instruction centers, guidance centers for the handicapped, (the definition of the word Handicapped, being inclusive of disabilities of any nature whatsoever) either free or otherwise;
  - d) Hostels, orphanages, shelters, guest houses for the benefit and use of such persons as may be in need of the same, either free of cost or otherwise;
  - e) Libraries, reading rooms, recreation centers, mobile libraries, centers or Institutes for promotion of any extra curricular activity, skills, talents, or for developing a scientific temper;
  - f) Institutions, institutes, colleges, academic center in and for physical education, sports, games;





26/11/17

- g) Centers, schools, colleges, institutes, universities for, formal and / or informal, academic education in all fields of study and research, leading to award of degrees, diplomas and certificates.
- 2 To organize, conduct, sponsor seminars, conferences, workshops study tours, on-line guidance, event and customized training in all areas of education, including corporate and teachers training.
- 3 To affiliate, take over, manage or assist in the management and / or enter into collaboration, partnerships and associate with, any institutions or organization to further the aims and objectives.
- 4 To establish, maintain, develop, improve, extend and to aid and assist in activities and projects related to agriculture, organic farming, micro-finance, training & development, animal welfare, disaster management, vocational training, age care, civic amenities, entrepreneurship development and women empowerment and such other disciplines of study, learning and research.
- 5 To undertake, design, develop, promote, assist preparation of study material, research in any Subject, development of teaching aids for purposes of dissemination of knowledge.
- 6 To establish, maintain, develop, improve, extend and to aid and assist in the establishment, maintenance, development, improvement and extension of educational institutions, study centers, Schools of Excellence, Centers of Excellence. Technical, Medical, Industrial and otherwise including Schools, Colleges, Polytechnics and research associates and institutions, workshops etc.
- 7 To establish, maintain, develop, improve, extend and to aid and assist in the establishment, maintenance, development, improvement and extension of private universities / deemed universities, in any part of India or abroad, in all Faculties of education and training and consultancy like Commerce, Business Management, Science, Arts, Technology, technical, Information Technology, Sports, law, Engineering, Medicine, Life Science, Vocational Courses, Fashion Designing. Foreign

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trade and such other Faculties, to facilitate rapid progress of education and in all other operational areas of the Society that exist now or that came into existence at a later date.

- 8 To set up processes needed to help students and professionals in India to go over to other countries for further education, research or employment.
- 9 To propagate, promote and encourage the study and practice of and research into all forms of ancient and contemporary classical music dance, drama and other creative activities, fine arts, with particular emphasis on Indian culture, heritage and its preservation and for that purpose to organize classes, programs, workshops, seminars, festivals, exchange programs, workshops, seminars, festivals, exchange and develop websites or such other medium.
- 10 To set up knowledge cities, special education zones, SEZs townships that are designed to cater to the educational needs of various people and to provide quality education at all levels of the education spectrum.
- 11 To encourage, promote, propagate, all forms of sports, games, athletics both indoor and outdoor, and for that purpose to construct sports arenas, stadiums, sports complexes, collaborate, partner, establish, maintain, run, take on lease, hire or license, facilities and equipment required for such sports, athletics and games, and to establish colleges, institutions to impart education and training in any of the aforesaid leading the awarding of degrees, certificates, diplomas or any similar qualification / recognition.
- 12 To promote, encourage and provide opportunities for a qualitative and meaningful interaction amongst people all over the world in every area of human endeavor, expertise, knowledge, information by activity promoting, arranging for sponsoring, financing international exchange programs tours, studies, both nationally and globally.
- 13 To organize, conduct, sponsor, participate in any activity in the fields of creative skills, oratory, public speaking, extra-curricular activities, films, and in pursuance thereof to organize, broadcast and promote programs, previews, primers, international

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*Signature*

exchange programs, seminars, cultural exchange programs, and similar programs or events.

- 14 To encourage, assist or support financially or in any other manner any person/s in the pursuit of his academic or professional career, interests or research project or culture interests or for and in the pursuit of education, study of any subject, course art, craft, skill, acquire knowledge, expertise, skill, qualification, inter alia, by paying, underwriting reimbursing any fees, charges, tuition fees, subscription, charges for boarding / lodging, hostel accommodation or similar expense and / or by facilitating the acquisition of or providing books, educational material, implements, equipment or by providing any or all of term and to establish a free and unrestricted access to knowledge, information, data, nationally and internationally.
- 15 To institute, award, create, establish or take over the administration of or support any existing or ongoing schemes, endowments, scholarships, freeships, fellowships, awards, grants, stipends, honorariums, prizes, medals, recognition citations for achievements in any human endeavor, particularly in relation to education, arts, science, research, fine arts, either on the basis of merit, proficiency excellence or economic need or financial status or both as may be determined from time to time by the Board under schemes, rules, and regulation that may be framed by them for such purpose.
- 16 To participate in or takeover, merge with or join or be associated with any other person, association of person, body, trust, institution, society, company, firm, association, registered or otherwise, industry, voluntary, social or community service organizations, co-operative societies or any other group of individuals, carrying or intending to carry on any activity similar to that of this Trust, with the manner and extent of such participation, taking over, merging, joining or association being decided by the Board, provided that such participation taking over, merging or joining or association does not adversely affect the interests of this Trust or alter the objects of this Trust to its disadvantage.
- 17 To disseminate knowledge, and impart education with intent to create a positive awareness amongst citizens in and related to civic sense, traditions, responsibilities.

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civil rights , liberties, human rights, environment and for that purpose to participate in or conduct, organize seminars, events, surveys, programs, conferences or enter upon public education through the use of media in any form.

- 18 To promote, propagate and provide opportunities, institutions, centers for the study of and research into languages, with particular emphasis on Sanskrit and to encourage the study of Indian philosophy, Vedas, Upanishads and similar traditional spiritual sciences and literature, to encourage study of and research into all forms of ancient Indian systems of thought, philosophies, medicine, yoga, intended to ensure spiritual advancement and propagate a commitment to values in life.
- 19 To provide medical, surgical and maternity relief in such manner as the Trustees may think fit, including
  - a Grant of medical relief and help to poor and deserving patients by providing money for medicines, medical treatment, operation or post operation treatment, blood transfusion, etc.
  - b Grants, endowments and donations to help and support funds, institutions, maternity homes, hospitals, dispensaries, providing medical relief to patients, convalescence homes, asylums, nursing homes, sanatoriums;
  - c Opening and running hospitals, nursing homes, medical centers, health care centers, diagnostic clinics, pathological laboratories, X-ray centers and research laboratories;
  - d Spreading necessary medical information and publishing literatures or pamphlets for general improvement of health conditions.
- 20 To establish, manage, run, amalgamate, merge, takeover, advise the management of or to assist in establishing, running, or managing medical colleges, inter alia, offering a course of studying allopathy, or any other form of ancient / alternate medicine holistic treatment hospitals, clinics, pharmacies, nursing homes medical dispensaries, diagnostic laboratories, centers, ambulances, research centers, chemists and druggists, and establishing, maintaining and running of homes for providing refuge and shelter to the aged, widows , decrepit, orphans, lunatics, lepers, handicapped persons and any other marginalized or deprived sections of society and to provide medical care, health

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and facilities to any person of the community, irrespective of sex, caste, community or creed, anywhere in India.

- 21 To aid, organize, establish, promote, participate, co-operate with any activity or project leading to and resulting in relief to or rehabilitation of the underprivileged, poor, sick, infirm, handicapped, destitute, orphans, victims of natural calamities and acts of God whatsoever and whosoever.
- 22 To construct building, complex, stadium, hostel, orphanage, or acquire, by sale, purchase, gift, exchange, lease, sublease, transfer, surrender, release mortgage or in any other lawful manner, any immovable property, building, vacant land, shed, houses, offices, shops, under such terms as may be necessary and to hold the same in the name of the Trust and to sell, lease, transfer, mortgage (equitable or otherwise), pledge as security, create a charge, lien, encumbrance on any or all of such property, building, vacant land, shed, houses, offices, shops, belonging to the Trust on such terms as may appear necessary purely for and in furtherance of the objects of the Trust, without resulting in or creating any personal liability against the Board jointly or singly.
- 23 To raise or acquire funds or property from Central Government, State Government, Gram Panchayat Non-government agencies, charitable trusts by way of donation of grants or contribution or by taking loan from public and private financial institutions. The finds, properties, assets and all other resources, present and future, of the Trust shall be utilized for any or all the purposes or objects of the Trust as stated above and also for all other similar activities in furtherance of ideals of truth and non-violence.
- 24 To approach D.D.A., M.C.D, HUDA, PUDA or any other concerned agency for allotment of land to open, run Nursery, pre-Primary, Middle, Senior Secondary Schools and college higher education for all, especially for the poor folk irrespective of Castes, Creed and Social Status and to attain any of the aims and Objectives.
- 25 To establish an International Network of like minded NGO with the ability to public activities that threatens world life support system.

*[Signature]*

*[Signature]*


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- 26 To commence, organize, further, establish, support, financially or otherwise donate or contribute in cash or kind, to any person, group of persons. Other organization established for promotion of public good and / or charitable cause and / or for any other deserving cause approved by the Board.
- 27 To establish construct, maintain or assist in establishing, constructing, maintaining and running of Dharma shales, Countries and supporting pilgrims, sanyasis, saints nuns, mystics and men who have renounced the world and are leading a life of seclusion in pursuit of the eternal truth.
- 28 To promote national integration, communal harmony and peaceful co-existence and thereby unity amongst all people in India, its citizens, youth and students so as to imbibe and preserve in them the pride and spirit of India, its culture and tradition and for that purpose to organize or support any program event or activity that may be relevant.
- 29 To do any other act that is considered charitable and of general public utility.
- 30 To carry on all or any of the activities aims, objects, hereinbefore referred to throughout the territory of India or any part thereof or in any state in India or any part thereof without hindrance or restriction.

Provided always that without prejudice to the generality of the foregoing, the help to be given under any of the foregoing heads wherever the case admits may be given either by way of pecuniary payments or supply of provisions, food or clothing or supply or distribution of medical relief or manner as the trustees may consider desirable.

#### IV. Trustees, Board of Trustees, their Constitution

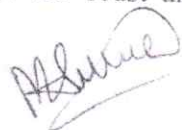
- 1 The Author and Founder of this Trust do hereby constitute nominate and appoint each of the parties of the Second Part i.e.



- I) SHRI MAHENDER SINGH
- II) SHRI SARJIT SINGH

As the first Trustees or the permanent Trustee of the **KALYANI HARI CHARITABLE TRUST**, they shall hold office during their respective lifetime unless they opt to resign as Trustees. Each of the aforesaid Trustees shall be entitled to nominate a person during his lifetime, who would succeed him as permanent Trustee. Such nomination shall be subject to the approval of the remaining Trustee/s. The same method shall continue for the appointment of all subsequent permanent Trustees.

- 2 The author of the **TRUST** shall serve as a **TRUSTEE** of the **TRUST** and shall continue in that capacity during his natural life or as long as he wishes to serve in that capacity and after his retirement or death his legal heirs shall serve in the similar capacity in order to facilitate, strengthen and to safeguard the aims and objects of the **TRUST**.
- 3 The **AUTHOR OF THE TRUST** shall have the power specially by this **TRUST DEED** to interfere in matters concerning the **TRUST** and its activities mainly when the **TRUSTEES** are found to deviate from the aims and objects for which it is established and shall have the power to veto the decision of the **BOARD OF TRUSTEES** if such situation arises.
- 4 No person being; (i) an undercharged insolvent or; (ii) convicted of any offences involving moral turpitude or; (iii) of unsound mind; (iv) a minor shall be eligible to be a **TRUSTEE**
- 5 The Permanent Trustees shall have power to co-opt a maximum number of 9 (Nine) persons as Trustees from time to time for such period as may be decided by the permanent Trustees. The Trustees so co-opted shall be hereinafter referred to as the "**Co-opted Trustees**". Such Co-opted Trustees shall automatically cease to be Trustees on expiry of the period specified as aforesaid.
- 6 The Board of Trustees may appoint one of the Permanent Trustees as **Managing Trustee**. Such Managing Trustee shall be vested with all powers relating to the conduct of the day-to-day affairs of the Trust and to do all things necessary for the efficient and proper



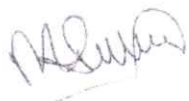



administration of the affairs and activities of the Trust. The Managing Trustee shall be responsible for the day today administration and management of the Trust. The provisions of the clause shall not be deemed to limit in any manner the powers exercisable by and vested in the Managing Trustee to act in protection of the interests of the Trust.

- 7 The number of Trustee shall not be less than two or more than eleven.
- 8 The Trustees for the time being shall subject to the maximum number mentioned in clause IV (4) hereinabove, be entitled to appoint any person as an additional Trustee or to fill in the vacancy caused in their number for any reason whatsoever if the number of trustees is reduced below the minimum number mentioned in clause IV (4), hereof the Trustee (s) for the time being shall first act to increase their number to the minimum.
- 9 The Board of trustees may co-opt any person as Trustee in case of death, retirement, removal, absence or any other unforeseen circumstances, during their term in office, of any office bearer, the vacancy shall be filled by the remaining **TRUSTEES**

**V. Powers and Duties of Trustees:**

- 1 The Board shall maintain or cause to be maintained regular and proper records of their meeting and decisions in the form of minutes. The Board shall also maintain or cause to be maintained proper, correct and regular books of account, entering therein details of income, receipts, expenditure, investments, properties, assets, disbursements etc. Such accounts shall be audited and certified each year by a Chartered Accountant to be appointed by the Board of Trustees.
- 2 To appeal, call for, request and receive donations, voluntary contributions, grants, presents, subscriptions and other offerings, in cash or in kind, from any person in pursuance and for the purposes of the activities of the Trust and to make, give, gift, contribute, donate to other charitable causes, institutions, trusts, organizations, societies or persons. The "person" shall be deemed to include companies, societies, trusts, firms, and association of persons, joint families, both in India and abroad.



22/04/2021

To borrow money, raise loans, advances by applying to Banks, Nationalized or otherwise , including Cooperative Banks, financial institutions, land banks or any other sources, body , trust, institution, society or association by securing loans by executing negotiable instruments, guarantee bonds or surety bonds or in any other manner within the provisions of law, and for that purpose to create a mortgage, charge, lien or encumber in any other manner any or all of the immovable or movable properties belonging to the Trust to secure such loans advances or deposits, without incurring any personal liability for the Trustees individually.

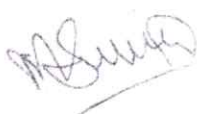
4 To apply for grants, benefits, donations, contributions, Governmental or quasi-governmental grants, sanctions, loans for the objects of the Trust and to execute such documents, deeds, undertakings, declarations as may be required.

5 Without prejudice and in addition to the generality of powers required by and arising out of the objects of the Trust and without restricting any power required for the administration of the Trust, the Board or Managing Trustee or any Trustee authorized under clause 6 herein shall, for the purpose of more fully and effectively achieving the objects of this Trust, have following specific power :

a) To appoint, continue, dispense with, terminate or conclude the services of any person as an employee of the Trust for the administration, business, activities of the Trust on such terms, conditions, remuneration, tenure as may be decided by them, from time to time;

b) To appoint, retain, utilize, terminate the services of any legal practitioner, firm of advocates, Solicitors, Accountants, Chartered Accountant, Tax Consultants, Managing Consultants, Education Consultants, or any other professional firm, association, company, organization or person whose services may be required for the administration and welfare of the Trust and / or for furthering the objectives of the Trust, on such terms and conditions as may be decided by them from time to time;

c) To open, authorize opening of and operate bank accounts, in any scheduled bank or any other bank of any nature, to invest vary, interpose, alter, withdraw money belonging to the Trust in bonds, shares of public companies, fixed deposits, term deposits, recurring



deposits or any other form of investment either with banks, financial institutions, companies, government bodies, or cooperative societies from time to time;

- d) To lay down, determine, postulate, procedures, issue directions, orders for managing the day today affairs and business of the Trust and adopt measures for implementation of the same;
- e) To apply for loans and raise money and for that purpose to commit the Trust to an obligation, debt, credit, charge and to further authorize execution of any negotiable instrument, bonds, deeds, agreements, documents in the name of the Trust including deeds of mortgages, pledges, hypothecation, securities, indemnities, guarantees, undertakings, sureties;
- f) To incur or authorise the incurrence of all legitimate expenditure in furtherance of the objects of the Trust, including expenses relating to rentals, license fees, deposits, advance, premiums, salaries, wages, provident fund, gratuity, telephones, office and travel expenses, meeting expenses connoted with the administration of the Trust or its objects;
- g) To enter into contract hire purchase agreements, agreements, reciprocal promises, obligations, commitments, either by themselves or by authorizing any one or more Trustees for the more effective administrative and fuller achievement of the objects of the Trust, including agreements to create a liability in the name of the Trust on its properties, both movable and immovable;
- h) To sue, commence, defend, prosecute, initiate any legal proceedings, including but not limited to criminal action, complaints, prosecutions to recover debts, monies or to enforce obligations, contracts either jointly or by authorising any one or more Trustees in that behalf and to compound, compromise, relinquish any right, dispute, suit, proceeding, debt, money, obligations, in the interest of the Trust;
- i) To acquire, hold, dispose, sell, lease, mortgage, transfer, exchange, lease, sublease any immovable property belonging to the Trust and to decide on all matters connected with

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or incidental thereto and further for that purpose to execute any document, agreement, indenture or deed, either by themselves or by authorization of one or more Trustees;

- j) To apply for and receive any tax relief's, benefits, exemptions, grants, refunds under the relevant law in force in the territory of India;
  - k) To determine and record, in writing details of the areas and extent of responsibilities, power and rights conveyed to each Trustee with particular reference to finance, drawing power, right to incur expenditure individually for and in name of the Trust;
  - l) The Trustees shall invest surplus funds after expending funds on any or all the objects of the Trust in the manner prescribed under the Income Tax Act, particularly Sections 13 (1) (d) and 11(5) thereof. In the event of it becoming necessary to accumulate funds for the purpose of expending the same at a future time, such accumulation shall be strictly in accordance with the provisions relating thereto in the Indian Income Tax Act as amended or in force, from time to time;
  - m) To appoint committees to further or implement any decision or project of the Trust as may be decided upon by the Trustees and to prescribe guidelines, limitations, restrictions, powers, duties, responsibilities and manner of operations, Committees and /or to grant to such Committees to determine their own procedures, induct persons as members of such Committees.
6. The Board of Trustees shall be entitled, by resolution in that behalf, to delegate all or any of the powers vested in them by these Presents, including those specified in Clause V (5) , to any individual Trustee/s or any other person/s for the purpose of conveniently managing and exercising such powers.
7. The office of the Trustees shall be honorary and Trustees shall not be entitled to any remuneration for services rendered by them as Trustees. However, they may be paid remuneration for any services rendered by them or for shouldering additional responsibilities or for time devoted in any other capacity. The Trustees shall also be entitled to be paid actual expenses connected with travel and other incidental charges

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incurred by them for attending meetings of the Trust or for attending to any work of the Trust specially entrusted to them.

- 8 The Trustees shall have power to do all lawful acts, deeds, matters and things, which may be necessary or proper for carrying out the objects of this trust or its administration.
- 9 All policy decisions regarding the administration and management of the Trust affairs and all matters relating to the amendment alteration, addition, extension, modification of one or more of the provisions of the Trust Deed shall be taken and made by the Permanent Trustees only by a unanimous vote provided however that the Permanent Trustees shall not have any power under this clause or by virtue of any other clause to reduce the total number of trustees below two nor shall they be entitled to amend the aims and objects of the Trust so that it ceases in its nature to be charitable, and further, shall not be entitled to delete either partially or otherwise any of the aims and objects as specified in this Deed, unless statutorily required. The Board shall be entitled by a unanimous decision, to amend any provision of this Deed so as to bring it in conformity with any Tax or other law in force.
- 10 The powers vested in the board of Trustees shall be exercised according to the decision of the majority of the members of the Board of Trustees and by way of resolution passed, either by circulation or at the meeting of the Board of Trustees.
- 11 The Trustees shall be chargeable only for such monies or securities as they shall actually receive and shall be answerable and accountable to the Trust for their own acts, receipts, neglects or defaults and not those of others, particularly of any banker, broker or auctioneer or any other person with whom or into whose hands any Trust moneys or securities may be deposited for inefficiency in title or deficiency in value of any investment or for any other loss unless the same shall happen through his / her own willful act or default.
- 12 The Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the lawful administration of the Trust and none of the Permanent Trustees or the other Trustees, as the case may be, shall in any way be personally liable or responsible for the same.

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- 13 The Board of Trustees shall meet as and when necessary to transact business of the Trust, provided that, at least two meetings shall be held in a financial year.
- 14 The quorum for any meeting of the Board of Trustees shall be any two Trustees, one of whom shall be one of the Permanent Trustee. The Trustees may hold their meeting at any place, whether in or outside (HISAR ), as may be agreed upon by the Trustees.
- 15 Normally notice of seven clear days of all meeting of the Trust shall be sent to every Trustee by post or courier, However in emergency situations or where any urgent matter pertaining to the affairs of the Trust require immediate and prompt action the aforesaid notice may be dispensed with and oral communication of such meeting shall be adequate.
- 16 In the event of it becoming impossible to continue the management or existence of this Trust, the Trustees shall first of all satisfy all the debts and liabilities of the Trust and meet the expenses of realisation out of the Trust funds and thereafter whatever Trust properties, assets, monies and the balance are left shall not be paid to or distributed amongst the Trustees but shall be Transferred, given, gifted, donated to any other Trust, Society, Organisation having similar objects and enjoying exemption under section 80-G of the Income Tax Act.
- 17 A TRUSTEE who is unable to be present at a meeting of the TRUSTEE may send his / her views on the agenda in writing and such expression of opinion shall be taken to be his / her vote on the matter concerned.
- 18 Any matter or business of a routine nature or formal or urgent nature may be decided by a circular to the effect without meeting of the TRUSTEES provided the same is agreed unanimously or by majority of the TRUSTEES.
- 19 A Minute Book shall be kept to record therein the report of the proceedings of each of the meeting of the TRUSTEES.
- 20 Whenever it shall appear to the BOARD OF TRUSTEES, that it is advisable in the interest of the TRUST to amalgamate the TRUST with any other Trust, Society, Organization

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20/04/15



having objects similar to this TRUST then the BOARD OF TRUSTEES shall convey a special meeting for this purpose, and if 75% of the TRUSTEES agree to the proposal then a resolution will be passed to this effect with the terms and conditions for such a amalgamation further in the event of amalgamation all or any rules applicable to a public TRUST concerning the relevant authorities shall be followed.

- 21 The Trustees shall be free from bias, distinction of caste, creed, sex, religion, nationality or race in the discharge of their duties in relation to this Trust.
- 22 Any member of the Board of Trustees may resign from the office by addressing a letter of resignation to the other Trustees, such resignation shall be effective upon the remaining Trustees or the Managing Trustee (as the case may be) accepting the same and intimating such acceptance to the Trustee concerned. Such communication of acceptance (or otherwise) of the resignation shall be sent within one month of the receipt of the resignation letter failing which it shall be deemed that the resignation has been accepted.

In WITNESS WHEREOF the Author and the TRUSTEES HAVE EXECUTED THESE PRESENTS on the day, month and year first above written in the presence of the following witnesses;

AUTHOR

MR. SUSHIL SHARMA

K. L. Keshav

Advocate

98121-20450

K. L. KESHAV

Advocate

Distt. Court, Coimbatore

We do hereby accept out appointment as Trustees:

1. Mr. MAHENDER SINGH

2. Mr. SARJIT SINGH

WITNESS:

1.

2.

Anil Kumar