



हरियाणा HARYANA

U 432705



AMENDMENT DEED

OF

SHRI ASHTVINAYAK EDUCATIONAL TRUST

This deed of trust executed on this 20th April of 2021 by Sh. Aman S/o Sh. Randhir Singh, Resident of Village-Kharkali, P.O.-Bakali via Ladwa, Distt.- Kurukshetra, Haryana hereinafter called the settler of the trust.

Whereas the above said settlers created a trust for educational / charitable purpose on 21/11/2007 and get it registered with the Sub-Tehsil Ladwa vide registration no. 1022 under the name and style as Shri Ashtvinayak Educational Trust for running of trust.

WHEREAS the settler and members of the trust now further feels that certain new clauses have to be incorporated in the Trust Deed.

NOW THIS AMENDMENT TO THE TRUST DEED WITNESSETH AS FOLLOWS:

Here In the meeting of the board member of the trust attended by required quorum as per bye laws, it has been resolved that the below changes in the board / council / managing committee have been decided.

Shri. Bajeta

दिनांक: 20-04-2021

उप/सयुक्त पंजीयन अधिकारी (लाडवा)
Sub Registrar
Ladwa Kurukshetra



हरियाणा HARYANA

09AA 639677



List of Outgoing/resigned members:

| S. No. | Name | Designation | Residential Address | Signature |
|--------|---------------------|-------------------|--|-----------------|
| 1 | SH. UDAY SINGH | GENERAL SECRETARY | H. No. 09, Village- Lohar Majra, Tehsil Pehowa, Distt- Kurukshetra, Haryana | Uday Singh |
| 2 | SH. BHUPINDER SINGH | JOINT SECRETARY | H. No. 10, Village- Lohar Majra, Tehsil Pehowa, Distt- Kurukshetra, Haryana | Bhupinder Singh |
| 3 | SH. KEHAR SINGH | MEMBER | H. No. 08, Village- Lohar Majra, Tehsil Pehowa, Distt- Kurukshetra, Haryana | Kehar Singh |
| 4 | SMT. KRISHNA DEVI | MEMBER | H. No. 08, Village- Lohar Majra, Tehsil Pehowa, Distt- Kurukshetra, Haryana | Krishna Devi |
| 5 | SH. SUKHBIR SINGH | MEMBER | H.NO. 30, Village-Kharkali, P.O., Bakali, Ladwa, Distt- Kurukshetra, Haryana | Sukhbir Singh |

Amr Singh

Reg. No.

Reg. Year

Book No.

235

2021-2022



पेशकर्ता

3987 13/11/2020
MUKHESH CHAND
Member Kurukshetra

दावेदार



गवाह



उप/संयुक्त पंजीयन अधिकारी

पेशकर्ता :- AMAN

Aman

दावेदार :- SHRI ASHTVINAYAK EDUCATIONAL TRUST

गवाह 1 :- राजपाल नम्बरदार

Rajpal

गवाह 2 :- शुभम

Shubam

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 235 आज दिनांक 20-04-2021 को बही नं 1 जिल्द नं 2114 के पृष्ठ नं 97 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 2118 के पृष्ठ संख्या 29 से 32 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 20-04-2021

उप/संयुक्त पंजीयन अधिकारी (लाइवा)

Kurukshetra



हरियाणा HARYANA

09AA 639680

Here SH. UDAY SINGH, SH. BHUPINDER SINGH, SH. KEHAR SINGH, SMT. KRISHNA DEVI and SH. SUKHBIR SINGH all have resigned from the trust.

List of new members appointed:

| S. No. | Name | Designation | Residential Address | Signature |
|--------|---------------|-------------------|--|-----------|
| 1 | RANDHIR SINGH | GENERAL SECRETARY | VILLAGE-KHARKALI, P.O.- BAKALI VIA LADWA, DISTT. KURUKSHETRA, HARYANA | |

Here SH. RANDHIR SINGH is appointed as GENERAL SECRETARY in place of SH. UDAY SINGH.

Present list of members of the trust:

| S. No. | Name | Designation | Residential Address | Signature |
|--------|-----------------------|----------------------|--|-----------|
| 1 | SH. AMAN | CHAIRMAN | VILLAGE-KHARKALI, OPPOSITE ASHTVINAYAK PUBLIC SCHOOL, P.O.-BAKALI VIA LADWA, DISTT. KURUKSHETRA, HARYANA | |
| 2 | SH. RANDHIR SINGH | GENERAL SECRETARY | VILLAGE-KHARKALI, P.O.-BAKALI VIA LADWA, DISTT. KURUKSHETRA, HARYANA | |
| 3 | SMT. ASHA CHOUDARY | CASHIER | VILLAGE-KHARKALI, OPPOSITE ASHTVINAYAK PUBLIC SCHOOL, P.O.-BAKALI VIA LADWA, DISTT. KURUKSHETRA, HARYANA | |

भारतीय गैर न्यायिक

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Rs.10

INDIA NON JUDICIAL

हरियाणा HARYANA

46AA 466689

| S. No. | Name | Designation | Residential Address | Signature |
|--------|------------------|-------------|--|-----------|
| 4 | SMT. URMILA | MEMBER | VILLAGE-KHARKALI, P.O.-BAKALI VIA LADWA, DISTT. KURUKSHETRA, HARYANA | उर्मिला |
| 5. | SH. RANBIR SINGH | MEMBER | VILLAGE-KHARKALI, P.O.-BAKALI VIA LADWA, DISTT. KURUKSHETRA, HARYANA | 24/10/12 |


Here, the new head office of the trust is permanently shifted to – "Ashtvinayak Public School, Village-Kharkali, P.O. Bakali via Ladwa, Distt. Kutukshetra, Haryana-136132".

| Old Head office Address of Trust | New Head office Address of Trust |
|--|---|
| KOTHI NO. 50-52 NEAR GOVT. SCHOOL VILLAGE KHARKALI, P.O. BAKALI VIA LADWA DISTT. KURUKSHETRA – 136132. | ASHTVINAYAK PUBLIC SCHOOL, VILLAGE-KHARKALI, P.O. BAKALI VIA LADWA, DISTT. KUTUKSHETRA, HARYANA-136132. |

Aman Parjita


It is also unanimously resolved that the trustees can withdraw the salaries from the trust if they holds full-time administrative or academics post in the schools or institutes of trust. It is also resolved to purchase, sale, lease, acquire any immovable and movable property and properties of trust to and from any trust, person and other organizations of any kind in the benefit of trust. It is also resolved that trustees can pass any resolution by 2/3rd majority of trustees in a meeting.

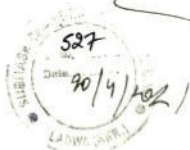
Above in witness thereof the settler does hereby set their perspective hands on this 20th April 2021 in the presence of the witnesses:


Signature of the settler

(Sh. Aman S/o Sh. Randhir Singh)

1. WITNESS: Rajpal
Raj Pal Numbdar
Vill. Mehra, Block Ladwa
Distt. Kurukshetra

2. WITNESS: Shubham Goyal
S/o Suresh Kumar Dharama Jethan






हरियाणा HARYANA

084908

**Deed of
SHRI ASHTVINAYAK EDUCATIONAL TRUST**

This deed of trust is made on this 27th day of November, 2007 by Sh. Aman son of Shri Randhir Singh, Resident of Kharkali, Distt. Kurukshetra, Haryana; presently resident at Sugar Mill colony, The Shahabad co-op Sugar Mills Ltd. Shahabad Markanda. Distt. Kurukshetra, Haryana, India, hereinafter called the Executor Trustee/Settler (which expression shall unless exclude by the repentant to the subject or context the deemed to include their higher, executors, administrator and representatives).

Whereas the settler is desirous of creating an endowment by the setting apart and establishing a fund for the charitable trust and purposes hereinafter expressed.

The trustees have at the request of settler agreed to act as trustees of these presents upon the terms and provisions herein after contained.

AND WHEREAS the settler deem it expedient to reduce the aims and objects as well as the rules and regulation to writing.

Now, therefore this deed witnessed as under:

1. In order to effectuate the said object of creating and establishing a charitable trust for public the settler has delivered to and made over to the trustees a sum of Rs. 11000/- (Rs. eleven thousand only) with intent to part with all the rights, title, interest and claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions there to and all accumulated income there of and all other property or properties that may be required out of the same or otherwise may hereafter be subject to the trust (hereinafter referred to as "The Trust Fund") for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of or concerning the same.

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Ranjeta



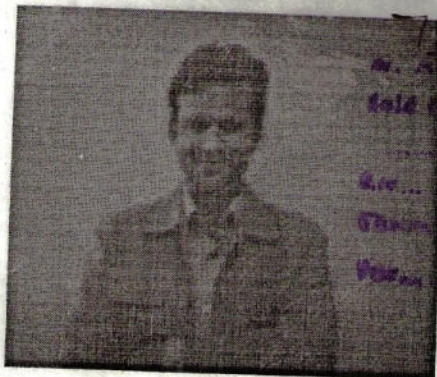
हरियाणा HARYANA

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2. That the name of the trust so established shall be "**SHRI ASHTVINAYAK EDUCATIONAL TRUST**" having its head office at Kothi No. 50-52, near Govt. school, village Kharkali, P.O. Bakali via Ladwa. Distt. Kurukshetra in the state of Haryana, unless changed by the trustees by two third majority
3. That the numbers of the trustees shall not be less than three or more than 11 inclusive of nominee trustee. :-
 - (1) Sh. Kehar Singh S/o Sh. Ami Lal R/o H.No. 8 Village Lohar Majra Tehsil Pehowa. Distt Kurukshetra
 - (2) Smt. Krishna Devi W/o Sh. Kehar Singh R/o H.No. 8 Village Lohar Majra Tehsil Pehowa. Distt Kurukshetra
 - (3) Sh. Randhir Singh S/o Sh. Ramji Lal R/o H.No. 17/3. Sugar Mill colony. The Shahabad co-op Sugar Mills Ltd. Shahabad Markanda. Distt. Kurukshetra
 - (4) Smt. Urmila W/o Sh. Randhir Singh R/o H.No. 17/3. Sugar Mill colony. The Shahabad co-op Sugar Mills Ltd. Shahabad Markanda. Distt. Kurukshetra
 - (5) Sh. Uday Singh S/o Sh. Kehar Singh R/o H.No. 9 Village Lohar Majra Tehsil Pehowa. Distt Kurukshetra
 - (6) Sh. Bhupinder Singh S/o Sh. Kehar Singh R/o H.No. 10 Village Lohar Majra Tehsil Pehowa. Distt Kurukshetra
 - (7) Sh. Ranbir Singh S/o Sh. Ramji Lal R/o 30, Village Kharkali P.O. Bakali via Ladwa Distt. Kurukshetra
 - (8) Sh. Sukhbir Singh S/o Sh. Ramji Lal R/o 30, Village Kharkali P.O. Bakali via Ladwa Distt. Kurukshetra
 - (9) Smt Asha Chaudhary W/o Sh. Aman R/o H.No. 17/3. Sugar Mill colony. The Shahabad co-op Sugar Mills Ltd. Shahabad Markanda. Distt. Kurukshetra
 - (10) Sh. Aman S/o Sh. Randhir Singh R/o H.No. 17/3. Sugar Mill colony. The Shahabad co-op Sugar Mills Ltd. Shahabad Markanda. Distt. Kurukshetra
4. The governing body of the trust shall be the board of trustees, which will consist all the ten founder trustees. The power to appoint new trustees shall vest to the governing body of the trust. The new trustee will be appointed by the unanimous vote of all the trustee of the governing body.

Aman Panjotra



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2. That the members of the trustees shall not be less than three or more than 11 inclusive of nominee trustee.

3. That the members of the trustees shall not be less than three or more than 11 inclusive of nominee trustee.

(1) Sh. Keshar Singh, Sh. Anil Lal, Sh. H.N. 8 Village, Lohar Majra, Tehsil Pehowa Distt. Kurukshetra.

(2) Smt. Krishna Devi, Sh. Keshar Singh, Sh. H.N. 8 Village, Lohar Majra, Tehsil Pehowa Distt. Kurukshetra.

(3) Sh. Ramchar Singh, Sh. Ramji Lal, Sh. H.N. 173, Sugar Mill colony, The Shikhar co-op Sugar Mills Ltd. Shikhar Majra, Distt. Kurukshetra.

(4) Smt. Laxmi Devi, Sh. Ramchar Singh, Sh. H.N. 173, Sugar Mill colony, The Shikhar co-op Sugar Mills Ltd. Shikhar Majra, Distt. Kurukshetra.

(5) Sh. Ravindra Singh, Sh. H.N. 173, Sugar Mill colony, The Shikhar co-op Sugar Mills Ltd. Shikhar Majra, Distt. Kurukshetra.

(6) Sh. Bindu Singh, Sh. H.N. 173, Sugar Mill colony, The Shikhar co-op Sugar Mills Ltd. Shikhar Majra, Distt. Kurukshetra.

(7) Sh. Rakesh Singh, Sh. H.N. 173, Sugar Mill colony, The Shikhar co-op Sugar Mills Ltd. Shikhar Majra, Distt. Kurukshetra.

(8) Sh. Sukhdev Singh, Sh. H.N. 173, Sugar Mill colony, The Shikhar co-op Sugar Mills Ltd. Shikhar Majra, Distt. Kurukshetra.

(9) Smt. Asha Singh, Sh. H.N. 173, Sugar Mill colony, The Shikhar co-op Sugar Mills Ltd. Shikhar Majra, Distt. Kurukshetra.

(10) Sh. Anil Lal, Sh. H.N. 173, Sugar Mill colony, The Shikhar co-op Sugar Mills Ltd. Shikhar Majra, Distt. Kurukshetra.

4. The governing body of the trust shall be constituted by the members of the trust.

Memorandum of association of Educational Trust

1. **Name of Trust:** SHRI ASHTVINAYAK EDUCATIONAL TRUST
2. **Head-office of Trust:** Kothi No. 50-52, near Govt. school, village Kharkali, P.O. Bakali via Ladwa Distt. Kurukshetra

3. **Aims & Objective:-**







The main objective for which the trust fund is established is to run the educational instruction, schools, colleges, Engineering colleges, medical colleges, hospitals, nursing homes, yoga & health center, hostel, polytechnics, professional management institutions etc. For the propose of imparting education and training to boys & girls in educative and vocational pursuits and to do any other acts for the advancement of general public utility not involving the caring of any business activity for profit without distinction of caste, colour an creed, as specified here under :-

- (i) To open establish, maintain, run an educational and vocational institutions in healthy surroundings, schools and colleges, medical college, nursing institution child welfare center, orphanages, windows home and/or such other similar charitable institutions for benefit and use for public in general.
- (ii) To establish maintain, run, acquire and/or grant aid in cash and/or kind to schools, college, libraries and other instruction of like nature at any place, and/or to grant scholarships , financial assistance and/or render other kind of aid to very bright and deserving students and also other incentives for higher studies and/or to do acts for advancement and development of education.
- (iii) To grant aid promote, establish, support and/or maintain institution for the promotion of science, literature, music, drama and art and for the diffusion of useful knowledge through school, college, laboratories, reading room libraries ,research and other institution having similar object for the benefit of the public in general
- (iv) To establish, support, acquire, run and/or grant aid and other assistance to institutions imparting various types of vocational training to boys and girls, men and women and the like for the benefit of the public in general.



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| न्यासी | सुखबीर सिंह  |  |
| गवाह | लालचन्द नम्बरदार  |  |
| गवाह | जगदीश चन्द  |  |

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 1,022 आज दिनांक 27/11/2007 को बही न: 1 जिल्द न: 2 के पृष्ठ न: 56 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 21 के पृष्ठ सख्या 55 से 56 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहो ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 27/11/2007

उप/संयुक्त पंजीयन अधिकारी

Taluk and Registrar
Ladwa (Haryana)

- (v) To establish and/or grant aid and/or assistance in any form the establishment and maintenance of wells and water works for supply of drinking water and for the constructions of and/or repairs of the same for the use of public in general.
- (vi) To establish, maintain, run and / or grant aid and other assistance to building of congregation and/or community halls for the benefit of the masses in general.
- (vii) To provide help to the destitute, the physically handicapped people and the poor without any distinction of caste, colour or creed.
- (viii) To grant relief during natural calamities such as earthquake, fire, pestilence and other occasions of calamities of similar nature and to give donations, subscriptions or contributions to institutions, establishments or person doing such relief work.
- (ix) To render assistance and/or grant aid to recognized public charitable trust or institutions, registered under Sec.12A and having Exemption Certificate under sec.80G of income tax Act.1961.
- (x) To provide help to sport and cultural activities and/or grant aid to recognized sports clubs and such other clubs doing cultural activity.













4.

Conditions

- i) For the furtherance of the objects of the Trust and in the accordance with the provisions of the Income-Tax Act,1961 the investment or use of trust funds for the time being in force, the Board of Trustees shall have the following power;
 - (a) To accept any donation-immovable or movable, contribution grant or subscription in case or kind from any person, body of persons or Trust for corpus or general fund of the Trust.
 - (b) To convert and deal with property of the Trust and/or to carry the investments for the time being.
 - (c) To acquire or purchase lease-hold or free-hold land from any person or Government bodies for the object of the Trust.

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Aman Singh

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| न्यासकर्ता | SHRI ASHVINAYAK Ec <i>Aman Singh</i> |  |
| न्यासी | अमन <i>Aman Singh</i> |  |
| न्यासी | उदय सिंह <i>Uday S.H.</i> |  |
| न्यासी | भूपिन्द्र सिंह <i>Bhupinder Singh</i> |  |
| न्यासी | आशा चौधरी <i>Asha choudhary</i> |  |
| न्यासी | केहर सिंह <i>Kehar Singh</i> |  |
| न्यासी | कृष्णा देवी <i>K.C. देवी</i> |  |
| न्यासी | रणधीर सिंह <i>Ranधीर</i> |  |
| न्यासी | उर्मिला <i>उर्मिला</i> |  |
| न्यासी | रणबीर सिंह <i>रणबीर</i> |  |

- (d) To apply the whole or part income of the Trust funds or accumulation thereof or whole or part of the corpus of the Trust Funds an any one or more of the objects of the Trust as then Trustees may think proper from time to time.
- (e) To invest and keep invented the Trust Fund as may be permitted under the Income-tax Act or any other Act and to after, very or transpose such investments from time to time as the Trustees may, in the interest of the Trust think proper for either of the same or of a like different nature, without violating the provisions of the Income-Tax Act or any other such Act.
- (f) To let out any immovable property comprised in the Trust Fund for such period and at such rent, on such terms and conditions as the Trustees may think fit and proper.
- (g) To sell, dispose of alienate or otherwise deal with any property comprising the Trust Fund.
- (h) To appoint Constituted attorneys or Agents and to delegate to such Attorneys or agents all or any of the powers vested in the Trustees under these presents and from time to time remove such Attorneys or Agents and to appoint others in his or their place.
- (i) To adjust, settle, compromise, compound, and refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- (j) To make, very, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and of running any institutions in furtherance of the objects of the Trust and other wise for giving effect to the objects of the Trust.
- (k) To join or amalgamate this Trust with other or others Trusts having similar or allied objects upon such terms and conditions as the Trustees may think fit and proper particularly having regarded to and in conformity with the objects and nature of the Trust.
- (l) To start, abolish, discontinue and restart any charity or charitable institution for the benefit of general public and to impose any subscription or donation made by them.

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- (m) To apply to the Government, public bodies, urban, local, Municipal Board, District Board and other bodies Corporations, Companies or persons for and to accept grant of moneys and of land donations, gifts, subscriptions and other assistance with a view to promoting the objects of the Trust.
- (n) To take over, acquire, manage control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- (o) To transfer all or any part of the property, asset, liabilities and management of this Trust to any one or more of the Trusts, Societies, Association or Institution with which this Trust is authorized to amalgamate.
- (p) The governing body shall have power and authority to appoint or engage and at their discretion remove, dismiss or suspend one or more accountants, clerks, chowkidars, attendants, servants and other officials or employees and persons in permanent, servants and other temporary or special service in connection with the work of the trust, trust estate, trust funds, and trust properties as they may from time to time think fit and to determine their powers and duties and fix their salaries, bonus or emoluments and to require security in such instance and such amounts as the trustees may think fit. The trustees shall also have power to found and maintain provident funds, gratuity funds, personal and other funds for any employee and made rules and regulations regarding the same.
- ii) That the Trustees at no time will be empowered to carry on any activities in the name of the Trust or for and on behalf of the Trust involving profit making activities or any activities which are not in conformity with the rules and regulations provided under the Trust Act or Income-Tax Act or any other Act and will not make any investment of the Trust Funds of whatever nature except as provided under the Trust Act or Income-Tax Act or any other Act. If any such activities are carried out by the Trustees it will be deemed as their personal activities and the status or the rights of the Trust will not be affected in any way.
- In case of winding up of the Trust, no part of the Trust Funds, will directly or indirectly, be transferred for the benefit of the settler or the Trustees and if any directly or indirectly, out of the funds of the Trust, it will be deemed breach of trust of the act of such trustee or trustees or the Settler, as the case may be, and the status of the Trust will not be affected in any circumstances.

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- iii) The Trustees shall have the power, if thought expedient to employ and pay any agent (including any bank), to transact any business or to do any act whatsoever in relation to the trust of these presents including the receipt and payment of moneys without being liable for loss and shall be entitled to be allowed and paid all charges and expenses incurred thereby subject, to the provisions of the Income-Tax Act, 1961.
- iv) The Trustees shall have the power to give loans or advances to any party for the purchase of land, equipments and for constructions or for any other purpose, as may be considered expedient, for fulfillment of the objects of the Trust.
- v) It shall be lawful for the Trustees to borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purpose of these presents and it shall be lawful for the Trustees to make such borrowings on payments of such interest and otherwise on such terms and conditions as they may think fit and proper in the interest of the working of the Trust.
- vi) The Trustees shall be chargeable only for such money, stocks, shares and funds as shall actually come into their hands and a Trustees shall not be answerable or account able for neglect, defaults, acts of omission of the other Trustees or of any banker or other person with whom the Trust/properties or any securities may have been deposited or kept.
- vii) The receipt of a person authorized by the Trustees or a resolution of the Board of delivered to the Trustees in execution of any of the power hereof or for purchase moneys or any property authorized to be sold shall effectually discharge any person or transferring or delivering.
- viii) The Trustees will not be entitled to receive any remuneration as Trustees but will be reimbursed for all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
- ix) In the event of winding up of the Trust the corpus of the Trust will be transferred to some other charitable Trust or institution or Society, having similar objects and nature. The Trustees and the Settler will not be entitled to share the funds of the Trust at any stage.

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5. Managing Committee

The name and designation of the present members of the managing committee are as under :

| <u>NAME</u> | <u>DESIGNATION</u> |
|------------------------|--------------------|
| a. Sh. Aman | Chairman |
| b. Sh. Uday Singh | General Secretary |
| c. Sh. Bhupinder singh | Joint Secretary |
| d. Smt. Asha Choudhary | Cashier |

The managing committee is empowered to appoint manager or any other person (s) for the purpose of carrying out the activities of the trust from the amongst the members of the trust or any outsider.

6. List of Officer Bearers

| <u>NAME</u> | <u>DESIGNATION</u> |
|------------------------|--------------------|
| a. Sh. Aman | Chairman |
| b. Sh. Uday Singh | General Secretary |
| c. Sh. Bhupinder singh | Joint Secretary |
| d. Smt. Asha Choudhary | Cashier |

7. We the several persons whose names and addresses are given below subscribed and desirous of being formed into a Trust in pursuance of this memorandum of association:

| Sr. No. | Name and Addresses | Occupation | Designation | Signature |
|---------|---|------------------------------|-------------------|-----------------|
| (1) | Sh. Aman S/o Sh. Randhir Singh R/o H.No. 17/3. Sugar Mill colony. The Shahabad co-op Sugar Mills Ltd. Shahabad Markanda. Distt. Kurukshetra | Lecturer in Engg. College | Chairman | Aman |
| (2) | Sh. Uday Singh S/o Sh. Kehar Singh R/o H.No. 9 Village Lohar Majra Tehsil Pehowa. Distt Kurukshetra | Businessman | General Secretary | Uday Singh |
| (3) | Sh. Bhupinder Singh S/o Sh. Kehar Singh R/o H.No. 10 Village Lohar Majra Tehsil Pehowa. Distt Kurukshetra | Businessman | Joint Secretary | Bhupinder Singh |
| (4) | Smt Asha Chaudhary W/o Sh. Aman R/o H.No. 17/3. Sugar Mill colony. The Shahabad co-op Sugar Mills Ltd. Shahabad Markanda. Distt. Kurukshetra | Self-Employed | Cashier | Asha Choudhary |
| (5) | Sh. Kehar Singh S/o Sh. Ami Lal R/o H.No. 8 Village Lohar Majra Tehsil Pehowa. Distt Kurukshetra | Farmer | Member | Kehar Singh |
| (6) | Smt. Krishna Devi W/o Sh. Kehar Singh R/o H.No. 8 Village Lohar Majra Tehsil Pehowa. Distt Kurukshetra | Self-Employed | Member | Krishna Devi |
| (7) | Sh. Randhir Singh S/o Sh. Ramji Lal R/o H.No. 17/3. Sugar Mill colony. The Shahabad co-op Sugar Mills Ltd. Shahabad Markanda. Distt. Kurukshetra | Serviceman | Member | Randhir Singh |
| (8) | Smt. Urmila W/o Sh. Randhir Singh R/o H.No. 17/3. Sugar Mill colony. The Shahabad co-op Sugar Mills Ltd. Shahabad Markanda. Distt. Kurukshetra | Self-Employed | Member | Urmila |
| (9) | Sh. Ranbir Singh S/o Sh. Ramji Lal R/o 30, Village Kharkali P.O. Bakali via Ladwa Distt. Kurukshetra | Farmer | Member | Ranbir Singh |
| (10) | Sh. Sukhbir Singh S/o Sh. Ramji Lal R/o 30, Village Kharkali P.O. Bakali via Ladwa Distt. Kurukshetra | Serviceman | Member | Sukhbir Singh |

Place.....

Dated.....

Witness:

I know the above persons personally and they have signed in my presence

Signature

Aman

8. **Duties and powers of office bearers**

a) **Chairman**

- i). He shall supervise the whole affairs of the trust and issue necessary instructions and guideline / guidance to the board of trustee from time to time. He shall be final authority in all matters concerning the functioning of the trust and disputes of any kind concerning members /trustees.
- ii) Sh. Aman being author shall be founder of the trust for life. In his discretion he may nominate any trustee. To succeed him as chairman of the trust of he may leave it to the board of the trustee to elect the chairman from among the trustees.
- iii) He shall preside over all the meetings of the said trust. He shall have overall control over the management and affair of the trust.
- iv) He shall be empowered and authorized to incur expenditure to any extent for the benefit of any carrying out the aims and objects of the trust which will be reported in the next meeting of the trustees.
- v) He will open account with any bank or banks to have the smooth running of the Trust and will operate the account either with individual signature or in joint signature of any other office bearer or as decided in the meeting of the trust from time to time

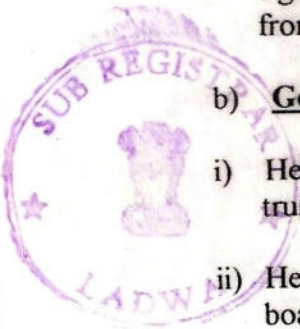
b) **General Secretary**

- i) He/She will be nominated by the founder chairman from amongst members / trustees for a period of Ten years.
- ii) He/She will be responsible for keeping an accurate record of the meetings of the board to trustee and carry on correspondence on behalf of the trust.
- iii) He/She will be responsible for calling the meetings of the trust and convey the agenda to the members in time. He shall also be responsible for maintaining the minute's book of the meetings.

c) **Joint Secretary**

- i) He/She will be nominated by the founder chairman from amongst members / trustees for a period of Ten years.
- ii) He/ She will keep all the documents of the trust in safe custody or with the president as directed by the president. He shall comply all the direction of the president.

Contd..10



Aman Panjwala

d) **Cashier**

- i) He/She shall be nominated by the founder chairman from amongst members trustees for a period of Ten years.
- ii) He/She will be responsible for keeping day to day accounts of the income and expenditure of the trust and make all entries in the books of accounts. He shall be responsible to carry and the direction of the president from time to time in respect of accounts. He will check that all the money belonging to the trust is utilized properly and balance is deposited in bank account of the trust.

9. **Rules and regulations**

- i) The designation of the above said trustee can be changed by the mutual consent of the all the member of the governing body.

- ii) That in the event of any trustee desiring to retire, He can do so by giving three months prior notice in writing to the board of trustees and in that case, the settler Sh. Aman will nominate any person as may be thought proper as trustee.

- iii) That the settler shall be at his liberty to nominate additional trustee or trustees within the number mentioned above for such period or on such terms as to retirement and re-appoint as the trustee for the time being considered proper. The trustee or trustees appointed by these presents shall be for life. If any trustee dies, retires, become unfit or incapable to act the settler shall be competent to appoint a trustee in place of the trustee so dying or becoming unfit or in capable to act, as aforesaid. A person shall also cease to be a trustee;

- (a) If he without leave of absence does not attend three consecutive meeting of the trustees, or for six month whichever is lesser, or

- (b) If he requested to resign by 2/3rd or as near thereto as possible of the remaining Trustees.

10. **Alteration in Rules and Regulations**

The Trust may alter, amend, vary and rescaled any of its Rules and Regulations by a 2/3rd of the members present at the meeting called for the purpose. A copy of the amended rules and regulations shall be sent to the registering authority of the trust immediately after it has been made but not without the consent of a majority of the members of the Trust.

11. **Reimbursement of Expenses**

The Trustees may reimburse themselves of all expenses of all expenses actually incurred by them in collection with the Trust or relating their duties.

12. **Time and Places of Meetings**

The time and places of the annual general meetings and other meetings of the Managing Committee shall be fixed by the Chairman, at least 10 days notice of all the meetings of the Trust will be given to the Trustee

13. **Execution of Deeds**

All deeds and documents on behalf of the Trust may be executed by the Chairman.

Contd... 11

Aman Raygata

14. The Trustees may from time to time frame rules for the conduct and regulations of the meeting of Trustees. In the absence of such regulations;-

- (a) Two-third majority of the Trustees shall form a quorum for a meeting of the Trustees;
- (b) all matters will be decided by majority and
- (c) Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two third of the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees. The Trust hereby created will be irrevocable.

15. Indemnity for Acts done in good faith

The Managing Committee, all office-bearers and members of the Trust shall be indemnified in respect of all acts done by them for the Trust in good faith the discharge of their duties.

Provided that whenever it shall be deemed advisable to alter, extend or abridge the objects for which the Trust is established, the provisions of the laws for the being in force shall be adhere to.

In witness thereof, the executors trustees/settler do hereby set their perspective hands on this 27th day of November 2007 in the presence of the witnesses :



Witnesses :

(Handwritten signatures of witnesses)

(Signature of Aman Singh)
Signature of Settler
(Er. Aman S/o Sh. Randhir Singh)



(Handwritten text in Hindi, including 'समस्त' and 'सदस्य')

(Signature of Rajesh Kumar Goel)
RAJESH KUMAR GOEL
Document Writer
Indri Chowk, Ladwa (KKR)
R.No. 231 Dt. 27/11/07