

हरियामा HARYANA

D 343319

DEED OF TRUST

DEEWAL FOUNDATION HEAD OFFICE H.NO.453 SECTOR-2, URBAN ESTATE KURUKSHETRA Stamp Rs.100/-Kitta-2 and plane paper-5 Stamp Sr.No. 2815Dated 10-4-2013

This indenture is made on this the 10th day of April, 2013 by Sh. Mela ram s/o Kehru Ram R/o H.No.453 sector-2 Urban Estate Kurukshetra herein after called the Executor Trustee/ Settler (which expression shall unless excluded b 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 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 regulations 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 thereto and all accumulated income thereof 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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यह प्रलेख आज दिनाँक 10/04/2013 दिन बुघवार समय 3:28:00PM बजे श्री/श्रीनती/कुमारी Deewal Foundation thru द्वारा पुंज्र/पुर्जी/पत्नी श्री/श्रीमती/कुमारी निवासी मन 453 सैक्टर 2 कुरुक्षेत्र द्वारा पँजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

टप स्वर्युक्त पँजीयन अधिकारी

श्री Deewal Foundation thru द्वारा मेला राम(OTHER)

उपरोक्त न्यासकर्ता च श्री/श्रीमती/कुमारी रमेश कुमारी राठी न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षों न सुनकर तथा समझकर स्वीकार किया। दोनो पक्षों की पहचान श्री/श्रीमती/कुमारी माला राग नागरत पुत्र/पुत्री/पत्नी श्री निवासी थानेसर व श्री/श्रीमती/कुमारी रणधीर सिंह नम्बरदार पुत्र/पुत्री/पत्नी श्री/श्रीमतो/कुमारी निवासी थानेसर ने की। साक्षी न: 1 यो हम नम्बरदार/अधिववन्ता के रूप में जानते हैं तथा वह साक्षी न: 2 की पहचान करता है।

दिनाँक 10/04/2013

अम्म सिर्वेक्त पॅजीयन अधिकारी

थान सर



हरियामा HARYANA

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 Name: The Trust shall be called "DEEWAL FOUNDATION" (Here-in-after referred to as the "Trust")

3- OFFICE:

1

- A) Head Office of the trust will be at House No.453 Sector-2, Kurukshetra it may be shifter to any other place as desired by the Board of Trustees from time to time.
- B) State level branch office(s) and sub-branch (s) shall be opened to run the trust any where within the territory of Indian Union.
- C) State level branch office, Distt. Office/Offices and Sub Branch Office/Offices shall function in accordance with the instructions issued from The Head Office from time to time.

4. AIMS AND OBJECTS:

Trust shall be public, charitable, literary and scientific and having for its object, inter alia:-

- To promote and spread all kind of education including science and technology education.
- II. To held the poor/needy and intelligent students for their welfare and to spread education in the society at large with special emphasis on women.
- III. To establish School(s), College (s), Institutions(s), University, Charitable Hospital(s), Technical/Professional/Medical and Other Institutions, Agriculture and allied Research including organic farming, Entrepreneurship Development Educational Organizations and opening Hospitals for the welfare of the society. The same can be opened in any state or union territory.
- IV. To promote education in theory and practice through meetings, discussions, lecture, research/field projects, seminars, conferences, programmers of studies dissemination and exchange of information experience and ideas, libraries, Publication of booklets, abstracts, journals and periodicals. Also to publish books on various themes.

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V. To collaborate and cooperate with other professional bodies, societies and with educational and research institutions having similar objects.

VI. To accept, purchase, receive, take on lease or hire or otherwise acquire any

movable or immovable property, rights or privileges.

VII. To arrange sport/ Cultural festivals and to give physical education to the students and particularly to the young students who have interest in the sports/cultural activities.

VIII. To adopt any running educational institution(s) already working and giving education to the society as a large to uplift the standard and to held the

management financially as well as educationally.

- IX. To apply the Central Government or State Government or other Institutions for allotment of land and building for the formation of educational institutions such as School, Public School, college Charitable Hospital etc and/or for various grants to fulfill the objectives of the trust and to arrange donation for running the same.
- X. To received accept subscription fees, gifts donations and grants, scholarships in cash or in kind and to acquires property of the every description in order to carry on the aims and the objectives of the trusts and to apply the corpus of income of such donation and property for such objects.
- XI. To establish and run old age homes, orphan home, hospitals, dispensaries, libraries and distribute free meals.
- XII. All the income of trust shall be utilized only for the betterment of the Trust and its aims and objectives.
- XIII. Trust shall have a succession and shall have common seal and shall sue and be sued by the said name.
- XIV. To do all such act and things as may be necessary to the attainment of the aforesaid objectives as may fall within the preview of the section 20 of the Societies Registration Act 1860.
- XV. To promote awareness in the society trust can operate T.V. Channels, News papers, Magazines etc.
- XVI. To promote the social economy trust can start economy activities in the society.

XVII. To promote environment just like plantation, waste management, cleanliness.

5-In furtherance of the above objects, The Trust may

- i)Purchase or acquire land, building and rebuild, renovate, remodel, preserve and maintain them.
 - Sell land/or building already acquired and to purchase other suitable sites in their place, if and when so deemed expedient.
 - iii) Purchase, take on lease or in exchange or otherwise acquire any movable or immovable properties and construct and maintain such building and to all acts and deeds which may be expedient or necessary for the said purpose.

iv)Cooperate and collaborate with other institutions, funds or trusts, with objects simian to those of the trust.

- v)Take over or to join hand and manage other trust, institutions, etc, with objects similar to those of the trust.
- vi)Engage or employ persons or grant contact for carrying out of the one or more of its activities.

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vii)Raise funds either on loan or by subscription, contributions and donation etc.

viii)Raise funds & Loans from Banks and financial institutions, for the purpose of buying the land and constructing the buildings for its educational institutions and for buying of vehicles for its institutions.

ix) Generally, do all other things, acts and deeds as may be directly or indirectly conducive or incidental to the attaining of the objects of the Trust or any object.

6- Financial Year

The financial years of the trust shall end on 31St March every Year.

7-Members

The membership of the trust shall consist of following

a) Founder Trustee

- i). Sh. Mela Ram Son of Sh. Kehru Ram Chiarman R/o.H.No. 453 sector-2 Urban Estate Kurukshetra
- ii). Smt. Ramesh Kumari Rathi wife of Sh. Mela Ram R/oH.No. 453 sector-2 Urban Estate Kurukshetra
- iii). Anil Kumar Rathi Son of Sh. Mela Ram R/o.H.No. 453 sector-2 Urban Estate Kurukshetra
- iv). Karnail Singh Son of Sh. Kehru Ram R/o. H.No.172 Sector-20 Kaithal The founder trustees will be four only for the time being. The number of founder trustees can be increased upto 7 as per decision taken by founder trustees. In case of any vacancy due to death, voluntarily, retirement, the vacancy will be filled by his legal heirs, if there is no legal heir or the legal heir is not fit to become trustee then the president is at liberity to co-opt any persons as trustee in his or her place, but in case of dispute among legal heir for the founder trust then the trustees can make any legal heir as founder trustee against the vacancy of the deceased by majority decision of trustees. In case of death of trustee his family member can send name of a trustee among themselves also which will be acceptable to trust.) Persons elected by the trustee to fill the vacancy caused in the place of any of the above or their successors.

Provided that the total number of the trust shall at no time be less than four.

8. Vacancies in Membership

All the vacancies in the membership of the trust whether caused by death, resignation, removal or otherwise shall be filled-up at the meeting of the trust by its founder trustee.

9. Managing committee:

The control, guidance and management of the affairs of the trust shall vest in, and be carried on by, the Managing Committee of the Trust which shall consist of all the founder members of the Trust including its office-bearers. The office bearers of the Trust shall consist of chairman, Vice-Chairman, Secretary and Cashier. The term of the managing committee 5 years which can be extended for further 5 years.

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

i) Chairman
 ii) Vice-Chairman
 iii) Secretary
 iv) Cashier
 Sh. Mela Ram
 Smt. Ramesh Kumari Rathi
 Sh. Anil Kumar Rathi
 Sh. Karnail Singh

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.

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The managing Committee is also empowered to raise any kind of loan from any individual, bank or any other financial institution for the purpose of purchase of land, construction of buildings and purchasing of vehicles and any other goods for achieving the object of the trust.

10- Office-Bearer

The Office-bearer of the Trust shall be elected from the amongst the member of the founder trustee. The office bearer shall hold office for a period of five years from the date of the election which can be extended for further five years or until the appointment of the successors and shall be eligible for reelections.

11- Delegation of Function

The Managing Committee shall have power to delegate any of its functions to a committee consisting of its members as it may think fit, or to office-bearers and members individually, any such committee, office bearer of member shall, in the exercise of the function so delegated, confirm to any directions that may be issued from time to time by the Managing Committee.

12- Provisions of Functions

The Managing Committee shall have power to make bye-laws for the conduct of the affairs of the trust, and such bye-laws, in so far as they are not repugnant to these rules and regulations, shall have the same force and validity as these Rules Regulations.

13- Powers and Duties of Chairman

- i). To preside over the meetings of the Trust.
- ii)-To see that this constitution, Rules and Regulations of the Trust deed are faithfully observed.
- iii)To be responsible for the better finances, management and progress of the Trust and will have full control over the smooth working and management of the institutions and the Trust.
- iv)The chairman of the trust shall be fully competent to constitute and dissolve any committee which is constituted later on later on after the constitution of the Trust.
- v)Chairman is fully empowered to sanction any amount against the approved budgetary provisions.
- vi) To appoint, dismiss, transfer, promote employee(s) or otherwise punish the employees(s) of the Trust and of all the branches and institution with the recommendations of the secretary or by simple majority of the Trustees. The president can appoint any employee if needed in emergency. He can revoke any action taken by any office bearer or authority of the institution or institutions. In case of any tie the Chairman shall have the casting vote.
- vii)He is fully empowered to enter into any contract agreement for furtherance of large interest and welfare of the trust.
- viii) To manage, supervise and control all the departments, institutions and activities of the trust.
- ix) To do all other function& perform all the duties as is given to him by managing committee.
- x)To represent the trust before all state or central Govt. officers educational institutions, recommending, approval& affiliation offices, councils, universities and other offices.

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14. Powers and duties of Vice-Chairman

The power and duties of the Vice-Chairman shall be:

- i) Vice-Chairman will have all the powers enjoyed upon the Managing Committee as will as general body in emergent situations.
- ii) In the absence of the Chairman, the Vice-Chairman shall carry on the duties of his office and he/she shall preside over meetings of the Trust.

15. Powers and Duties of Secretary

- i)He may enjoy such facilities as the Trust may deem fit.
- ii)To implement and execute the work of the trust.
- iii) To call meetings of the Trust with prior approval of the Chairman and to issue agenda for the same with consultation and approval by the Chairman and to keep the record the proceeding of such meetings.
- iv)To carry out all the official correspondence on behalf of the Trust.
- v)To use such other power and to perform such other functions as may be necessary for the due discharge of his duties as secretary of the Trust.

16-Power and duties of Cashier

- i) To realize subscription, donation, contributions, loans, fees etc. and issue official receipts with counter signatures of the Chairman and the same will be deposited by him in the bank account of the Trust.
- ii) He shall be responsible for regular and proper maintenance of the accounts of the Trust and all its branches and institutions.
- iii)To prepare and present the budget estimates, audited accounts to the Trust on the date . iv)The Cashier will be answerable to Chairman and Trust.

17-Audit

The Managing Committee of the Trust will appoint a Chartered Accountant as the Auditor of the Trust to conduct the audit of the accounts every year including its branches and all its institution(s). The Trust will maintain account of all its branches and institution(s) seperatly.

18- Bank Accounts

The Trust shall keep an account or accounts with any bank or bankers or in Post-Office. The Chairman, Secretary and Cashier will open and operate all these accounts jointly. At the time of withdrawals the signature of Chairman and Cashier or Secretary is compulsory.

19-Annual Meetings

There shall be held, in every year an annual meeting of the Trust, to be called the annual general meeting at which the following business shall be transacted.

- a) To receive and consider to the report of the affair of the Trust during the previous year.
- b) To consider and pass the audited account and balance-sheet of the proceeding year.
- c)To elect the office bearer and other member of the Managing Committee if and when necessary under the rule and regulations.
- d)To sanction the budget.
- e)To consider any other matter that may be placed before it by the chairman or the Secretary cum Cashier or with the permission of other members.

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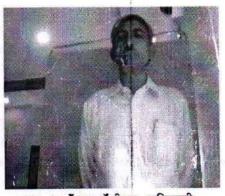
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20.Investment of Funds

The funds of the Trust may be deposited in such bank or banks or invested in such manner as may be decided from time to time by the Managing Committee. The Account with the bank shall be operated upon by Chairman, Secretary and Cashier of the Trust.

21. Vesting of property

All property, movable and immovable, belonging to the Trust shall vest in the Managing Committee of the Trust. All properties moveable by way of gift endowment, purchase or otherwise shall be acquired in the name of the Trust properties when so acquired shall vest in the Trust.

22.Execution of Deeds

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

23.Legal Proceedings

The Chairman shall be competent to institute legal proceedings/defend in his name for and on behalf of the Trust.

All the civil suits by or against the trust or its offices or institutions shall be filed only in the Civil Courts at Kurukshetra.

24. Prohibition of Profits

All income and property of the Trust shall be applied solely towards the maintenance of the Trust or the promotion of al or any of its object. Provided that the Managing Committee shall give honorarium to any Trustee for his services given to the Trust.

25. Dissolution of the Trust

Assets and Liabilities accrued by any authorized office bearer of the Trust, all its branches and institution will be the property of the Trust. If the Trust fails due to some or other grounds, it shall be merged some charitable organization purpose of the Trust is changed, the same will also be charitable in nature with the resolution of founder trustees.

26.Alternation in Rules and Regulations

The Trust may alter, amend, vary and rescind any of its Rules and Regulations by founder trustees of the trust 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.

27.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 and in 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 time being in force shall be adhered to.

In witness thereof, the executors trustees/settler do hereby set their perspective hands on this 10th Day of April 2013 in the presence of the witnesses:-

Witnesses:

1-Mala Ram Numberdar

Thanesar

2- Randhir Numberdar Thanesar

(Signature of Settler)

(Sh. Mela ram s/o Kehru Ram R/o H.No.453 sector-2 Urban Estate Kurukshetra)

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प्रमाण-पत्र

णित किया जता है कि यह प्रलेख कमांक 170 आज दिनाँक 10/04/2013 को बही नः 1 ज़िल्द नः 4 के जः 43 पर पँजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द नः 9 के उ सख्या 1 से 3 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावंज के प्रस्तुतकर्ता और ाहो ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनाँक 10/04/2013

उपा सयुँकत पँजीयन अधिकारी

थानेसर

Non Judicial



Indian-Non Judicial Stamp Haryana Government



Certificate No.

L0P2020E24

GRN No.

64615413



Stamp Duty Paid: ₹ 101

Penalty: (Rs. Zoro Only)

Seller / First Party Detail

Name:

Deewal Foundation Melaram

H.No/Floor:

453

Sector/Ward: Sec2

LandMark:

Huda

City/Village: Kurukshetra

District: Kurukshetra

State:

Phone:

81*****42

Haryana

Buyer / Second Party Detail

Name:

Dharamvir Singh

H.No/Floor: 563

Sector/Ward: 20

LandMark: Huda

City/Village:

Kaithal

District: Kaithal

State:

Haryana

Phone:

90*****11

Purpose:

Non Judicial stamp for Amendment in the trust deed

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

AMENDED TRUST DEED (w.e.f. 18.05.2020)

DEEWAL FOUNDATION HEAD OFFICE H.NO.453 SECTOR-2, URBAN ESTATE KURUKSHETRA Stamp Rs.100/- and plane paper-7 Stamp Sr.No. L0P2020E24 Dated 16-05-2020

This amended Trust Deed is executed today the May, 18th of 2020 by the trustees of Deewal Foundation Head Office H. No. 453 Sector 2 Urban Estate Kurukshetra, Haryana.

WHEREAS Sh. Mela Ram S/o Sh. Kehru Ram aged about 65 years, residents of H. No. 453 Sector 2 Urban Estate Kurukshetra, Haryana had settled a trust under the name and style of Deewal Foundation on 10th April 2013 registered with Sub Registrar Thanesar vide registration no. 170 dated 10.04.2013 and appointed a board of trustees to run the affairs of Trust.

Courts.Kurukshetra

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TRUST

तहसील/सब-तहसील थानेसर

गांव/शहर

दर्शकला

धन सबंधी विवरण

राशि 0 रुपये

स्टाम्प इयूटी की राशि 100 रुपये

स्टाम्प नं : 10p2020e24

स्टाम्प की राशि 101 रुपये

रजिस्ट्रेशन फीस की राशि 50 रुपये

EChallan:0064637759

पेस्टिंग शुल्क 3 रुपये

Drafted By: अमरीक सिंह वकील

Service Charge:200

यह प्रलेख आज दिनाक 18-05-2020 दिन सोमवार समय 4:11:00 PM बजे श्री/श्रीमती /कुमारी मेला राम पुत्र केहरु राम निवास 453 सै 2 हड़ा कुरुक्षेत्र द्वारा पंजीकरण हेतु प्रस्तुत किया गया |

उप/सयुक्त पंजीयन अधिकारी (थानेसर)

हस्ताक्षर प्रस्तुतकर्ता

मेला राम

उपरोक्त पेशकर्ता व श्री/श्रीमती /कुमारी धर्मवीर सिह पुत्र पुर्ण सिह हाजिर है । प्रतुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया |दोनों पक्षो की पहचान श्री/श्रीमती /कुमारीरणधीर नमब्रदार पिता --- निवासी यौनेसर व श्री/श्रीमती /कुमारी सतीश कुमार पिता दलेल सिंह

निवासी दिवाल जिला कैथल ने की।

साक्षी नं:1 को हम नम्बरदार /अधिवक्ता के रूप मे जानते है तथा वह साक्षी नं:2 की पहचान करता है ।

उप/सयुंक्त पंजीयन अधिकारी(थानेसर)

And now Sh. Mela Ram S/o Sh. Kehru Ram aged about 65 years, residents of H. No. 453 Sector 2 Urban Estate Kurukshetra, Haryana had resigned from his post of President/ Chairman through resolution no. 51 dated 11.05.2020 entered in proceeding book of Deewal Foundation and thereafter a new managing committee had been reconstituted, whereby Sh. Dharamvir Singh S/o Sh. Puran Singh R/o H. No. 563 Sector 20 HUDA Kaithal, Haryana has become President/Chairman of the Deewal Foundation Trust.

AND WHEREAS now a new board has taken over and in order to run the trust in democratic manner and to ensure just and equitable participation of all the trustees in the working of the trust and also to ensure that the every spirit under which the trust was established is secured. The board has unanimously decided to amend the trust deed in the manner appearing hereinafter.

Now, therefore this amended 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 thereto and all accumulated income thereof 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.

 Name: The Trust shall be called "DEEWAL FOUNDATION" (Here-in-after referred to as the "Trust")

3-OFFICE:

- A) Head Office of the trust will be at House No.453 Sector-2, Kurukshetra it may be shifted to any other place as desired by the Board of Trustees from time to time.
- B) State level branch office(s) and sub-branch (s) shall be opened to run the trust anywhere within the territory of Indian Union.
- C) State level branch office, Distt. Office/Offices and Sub Branch Office/Offices shallfunction in accordance with the instructions issued from The Head Office from timeto time.

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4. AIMS AND OBJECTS:

Trust shall be public, charitable, literary and scientific and having for its object, interalia:-

1. To promote and spread all kind of education including science and technologyeducation.

To help the poor/needy and intelligent students for their welfare and to spread education in the 11.

society at large with special emphasis on women.

To establish School(s), College (s), Institutions(s), University, CharitableHospital(s), III. Technical/Professional/Medical and Other Institutions, Agriculture and allied Research including organic farming, EntrepreneurshipDevelopment Educational Organizations and opening Hospitals for thewelfare of the society. The same can be opened in any state or union territory.

- To promote education in theory and practice through meetings, discussions, lecture, IV. research/field projects, seminars, conferences, programmers of studiesdissemination and exchange of information experience and ideas, libraries, Publication of booklets, abstracts, journals and periodicals. Also to publishbooks on various themes.
- To collaborate and cooperate with other professional bodies, societies, with educational and V research institutions having similar objects.
- To accept, purchase, receive, take on lease or hire or otherwise acquire anymovable or VI. immovable property, rights or privileges.
- To arrange sport/ Cultural festivals and to give physical education to thestudents and VII. particularly to the young students who have interest in the sports/cultural activities.
- To adopt any running educational institution(s) already working and giving education to the VIII. society as a large to uplift the standard and to held themanagement financially as well as educationally.
- Apply to the Central Government or State Government or other Institutionsfor allotment of land IX. and building for the formation of educational institutions such as School, Public School, college Charitable Hospital etc. and/or forvarious grants to fulfill the objectives of the trust and to arrange donation forrunning the same.
- X. To receive, accept subscription fees, gifts, donations and grants, scholarshipsin cash or in kind and to acquire property of the every description in order tocarry on the aims and the objectives of the trusts and to apply the corpus ofincome of such donation and property for such objects.
- To establish and run old age homes, orphan home, hospitals, dispensaries, libraries and XI. distribute free meals.
- All the income of trust shall be utilized only for the betterment of the Trustand its aims and XII. objectives.
- Trust shall have a succession and shall have common seal and shall sue and besued by the said XIII name.
- To do all such act and things as may be necessary to the attainment of theaforesaid objectives XIV. as may fall within the preview of the section 20 of the Societies Registration Act 1860.
- To promote awareness in the society, trust can operate T.V. Channels, Newspapers, Magazines XV. etc.
- XVI. To promote the social economy, trust can start economic activities in thesociety.
- To promote environment just like plantation, waste management, cleanliness. XVII.

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5-In furtherance of the above objects, The Trust may

- Purchase or acquire land, building and rebuild, renovate, remodel, preserve and maintain them.
- Sell land/or building already acquired and to purchase other suitable sites intheir place, if and when so deemed expedient.
- Purchase, take on lease or in exchange or otherwise acquire any movable orimmovable properties and construct and maintain such building and to all acts anddeeds which may be expedient or necessary for the said purpose.
- iv) Cooperate and collaborate with other institutions, funds or trusts, with objectssimilar to those of the trust.
- Take over or to join hand and manage other trust, institutions, etc., with objectssimilar to those
 of the trust.
- vi) Engage or employ persons or grant contract for carrying out of the one or moreof its activities.
- Vii) Raise funds either on loan or by subscription, contributions and donation etc.
- viii) Raise funds & Loans from Banks and financial institutions, forpurpose of buying the land and constructing the buildings for its educationalinstitutions and for buying of vehicles for its institutions.
- ix) Generally, do all other things, acts and deeds as may be directly or indirectlyconducive or incidental to the attaining of the objects of the Trust or any object.

6-Financial Year

The financial years of the trust shall end on 31 March every Year.

7-Members

The membership of the trust shall consist of following

a) Founder Trustee (Amended)

- As Sh. Mela Ram Son of Sh. Kehru Ram Chairman R/o.H.No. 453 sector-2 Urban Estate Kurukshetra has resigned from the trust therefore new founder trustee is Sh. Dharamvir Singh S/o Sh. PuranSingh due to the vacancy of Sh. Mela Ram.
- ii). Smt. Ramesh KumariRathi wife of Sh. Mela Ram R/oH.No. 453 sector-2 Urban Estate Kurukshetra
- iii). Anil Kumar Rathi Son of Sh. Mela Ram R/o.H.No. 453 sector-2 Urban Estate Kurukshetra
- iv). Karnail Singh Son of Sh. Kehru Ram R/o. H.No.172 Sector-20 Kaithal

The founder trustees will be four only for the time being. The number of foundertrustees can be increased upto 7 as per decision taken by founder trustees. In case of anyvacancy due to death, voluntarily, retirement, the vacancy will be filled by his legal heirs, if there is no legal heir or the legal heir is not fit to become trustee then the president is atliberity to co-opt any persons as trustee in his or her place, but in case of dispute amonglegal heir for the founder trustee then the trustees can make any legal heir as founder trusteeagainst the vacancy of the deceased by majority decision of trustees. In case of death oftrustee his family member can send name of a trustee among themselves also which willbe acceptable to trust. Persons elected by the trustee to fill the vacancy caused in theplace of any of the above or their successors.

Provided that the total number of the trust shall at no time be less than four.

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8. Vacancies in Membership

All the vacancies in the membership of the trust whether caused by death, resignation, removal or otherwise shall be filled-up at the meeting of the trust by its founder trustee.

9. Managing committee:

The control, guidance and management of the affairs of the trust shall vest in, and becarried on by, the Managing Committee of the Trust which shall consist of all the foundermembers of the Trust including its office-bearers. The office bearers of the Trust shallconsist of chairman, Vice-Chairman, Secretary and Cashier. The term of the managing committee 5 years which can be extended for further 5 years.

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

i) Chairman

Sh. Dharamvir Singh

ii) Vice-Chairman

Smt. Ramesh KumariRathi

iii) Secretary

Sh.Anil Kumar Rathi

iv) Cashier Sh. Karnail Singh

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

The managing Committee is also empowered to raise any kind of loan from anyindividual, bank or any other financial institution for the purpose of purchase of land, construction of buildings and purchasing of vehicles and any other goods for achieving the object of the trust.

10-Office-Bearer

The Office-bearer of the Trust shall be elected from the amongst the member of thefounder trustee. The office bearer shall hold office for a period of five years from the dateof the election which can be extended for further five years or until the appointment of the successors and shall be eligible for re-elections.

11-Delegation of Function

The Managing Committee shall have power to delegate any of its functions tocommittee consisting of its members as it may think fit, or to office-bearers and membersindividually, any such committee, office bearer of member shall, in the exercise of thefunction so delegated, confirm to any directions that may be issued from time to time bythe Managing Committee.

12-Provisions of Functions

The Managing Committee shall have power to make bye-laws for the conduct of theaffairs of the trust, and such bye-laws, in so far as they are not repugnant to these rulesand regulations, shall have the same force and validity as these Rules Regulations.

13-Powers and Duties of Chairman

- i). To preside over the meetings of the Trust.
- ii). To see that this constitution, Rules and Regulations of the Trust deed are faithfully observed.

ContinueP.No. 6

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- To be responsible for the better finances, management and progress of the Trust and will have full control over the smooth working and management of the institutions and the Trust.
- iv) The chairman of the trust shall be fully competent to constitute and dissolveany committee which is constituted later on after the constitution of the Trust.
- Chairman is fully empowered to sanction any amount against the approvedbudgetary provisions.
- vi) To appoint, dismiss, transfer, promote employee(s) or otherwise punish theemployees(s) of the Trust and of all the branches and institution with therecommendations of the secretary or by simple majority of the Trustees. The presidentcan appoint any employee if needed in emergency. He can revoke any action taken by any office bearer or authority of the institution or institutions. In case of any tie the Chairman shall have the casting vote.
- vii) He is fully empowered to enter into any contract agreement for furtherance oflarge interest and welfare of the trust.
- Viii) To manage, supervise and control all the departments, institutions and activities of the trust.
- ix) To do all other function& perform all the duties as is given to him bymanaging committee.
- x) To represent the trust before all state or central Govt. officers educationalinstitutions, recommending, approval& affiliation offices, councils, universities and otheroffices.

14. Powers and duties of Vice-Chairman

The power and duties of the Vice-Chairman shall be:

- Vice-Chairman will have all the powers enjoyed upon the Managing Committeeas will as general body in emergent situations.
- ii) In the absence of the Chairman, the Vice-Chairman shall carry on the duties of his office and he/she shall preside over meetings of the Trust.

15. Powers and Duties of Secretary

- i) He may enjoy such facilities as the Trust may deem fit.
- To implement and execute the work of the trust.
- To call meetings of the Trust with prior approval of the Chairman and to issueagenda for the same with consultation and approval by the Chairman and to keepthe record of the proceeding of such meetings.
- To carry out all the official correspondence on behalf of the Trust.
- V) To use such other power and to perform such other functions as may benecessary for the due discharge of his duties as secretary of the Trust.

16-Power and duties of Cashier

- To realize subscription, donation, contributions, loans, fees etc. and issue officialreceipts with counter signatures of the Chairman and the same will be deposited by himin the bank account of the Trust.
- He shall be responsible for regular and proper maintenance of the accounts of the Trust and all its branches and institutions.
- iii) To prepare and present the budget estimates, audited accounts to the Trust on the date .
- iv) The Cashier will be answerable to Chairman and Trust.

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17-Audit

The Managing Committee of the Trust will appoint a Chartered Accountant as the Auditor of the Trust to conduct the audit of the accounts every year including its branchesand all its institution(s). The Trust will maintain account of all its branches and institution(s) separately.

18-Bank Accounts

The Trust shall keep an account or accounts with any bank or bankers or in Post-Office. The Chairman. Secretary and Cashier will open and operate all these accounts jointly. At the time of withdrawals the signature of Chairman and Cashier or Secretary is compulsory.

19-Annual Meetings

There shall be held, in every year an annual meeting of the Trust, to be called the annualgeneral meeting at which the following business shall be transacted.

- a) To receive and consider to the report of the affair of the Trust during theprevious year.
- b) To consider and pass the audited account and balance-sheet of the proceedingyear.
- c) To elect the office bearer and other member of the Managing Committee if andwhen necessary under the rule and regulations.
- d) To sanction the budget.
- e) To consider any other matter that may be placed before it by the chairman or the Secretary cum Cashier or with the permission of other members.

20. Investment of Funds

The funds of the Trust may be deposited in such bank or banks or invested in such manner as may be decided from time to time by the Managing Committee. The AccountWith the bank shall be operated upon by Chairman, Secretary and Cashier of the Trust.

21. Vesting of property

All property, movable and immovable, belonging to the Trust shall vest in the Managing Committee of the Trust. All properties moveable by way of gift endowment, purchase or otherwise shall be acquired in the name of the Trust properties when so acquired shall vest in the Trust.

22.Execution of Deeds

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

23.Legal Proceedings

The Chairman shall be competent to institute legal proceedings/defend in hisname for and on behalf of the Trust.

All the civil suits by or against the trust or its offices or institutions shall be filed only in the Civil Courts at Kurukshetra.

24. Prohibition of Profits

All income and property of the Trust shall be applied solely towards themaintenance of the Trust or the promotion of all or any of its object. Provided that the Managing Committee shall give honorarium to any Trustee for his services given to the Trust.

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25. Dissolution of the Trust

Assets and Liabilities accrued by any authorized office bearer of the Trust, all itsbranches and institution will be the property of the Trust. If the Trust fails due to some orother grounds, it shall be merged with some charitable organization if purpose of the Trust ischanged, the same will also be charitable in nature with the resolution of founder trustees.

26.Alternation in Rules and Regulations

The Trust may alter, amend. vary and rescind any of its Rules and Regulations byfounder trustees of the trust at the meeting called for the purpose. A Copy of the amendedrules and regulations shall be sent to the registering authority of the trust immediatelyafter it has been made.

27.Indemnity for Acts done in good faith

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

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

In witness thereof, the executors trustees/settler do hereby set their perspectivehands on this 18h Day of May 2020 in the presence of the witnesses:-

Witnesses:

(Signature of settler)

1-

Pandhir Singh Nambardar Dara Kuhrd) Thanesar Aurukshetra (Sh. Dharamvir Singh S/o Sh. Puran Singh R/o H. No. 563 Sector 20 HUDA Kaithal, Haryana)

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Advocate

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2020-2021







न्यासकर्ता

न्यासी

गवाह

उप/सयंक्त प्रजीयन अधिकारी

न्यासकर्ता :- मेला राम_

न्यासी :- धर्मवीर सिह_

गवाह 1 :- रणधीर नमब्रदार

गवाह 2 :- सतीश कुमार

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 364 आज दिनांक 18-05-2020 को बही नं 1 जिल्द नं 0 के पृष्ठ नं 91 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 10 के पृष्ठ संख्या 70 से 72 पर चिपकाई गयी | यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगूठा मेरे सामने किये है |

दिनांक 18-05-2020

उप/सयुंक्त पंजीयन अधिकारी(थानेसर)