

कार्यालय सहायक आयुक्त, देवस्थान विभाग, खण्ड हनुमानगढ़

राजस्थान सरकार



प्रमाण-पत्र

एतद्वारा यह प्रमाणित किया जाता है कि नीचे वर्णित सार्वजनिक प्रन्यास, राजस्थान सार्वजनिक प्रन्यास अधिनियम, 1959 (1959 का 42) के अधीन सहायक आयुक्त, देवस्थान विभाग, खण्ड हनुमानगढ़ के कार्यालय में आज के दिन रजिस्ट्रीकृत कर लिया गया है :-

सार्वजनिक प्रन्यास का नाम विजय नगर के देवस्थान के 36 बीघे की सार्वजनिक

तहसील की विजय नगर जिला - बी. जिला

सार्वजनिक प्रन्यास के रजिस्टर में संख्या : 22/2023 बी. जिला

प्रमाण-पत्र का प्रमाणित को जारी किया गया

मेरे हस्ताक्षर से आज दिनांक 21 माह जून सन् 2023 को दिया गया।



हस्ताक्षर

सहायक आयुक्त

दिनांक

देवस्थान विभाग
हनुमानगढ़



राजस्थान RAJASTHAN

TRUST DEED

BIJEYNAGAR WELFARE TRUST

This deed of public charitable trust executed in this 14 day of Dec 2022, between

1. Gaurav Bansal S/O Ravinder Kumar Bansal Aged 37 Year Resident of WARD NO 17, SURATGARH, GANGANAGAR, RAJASTHAN-335804
2. Nitin Chhabra S/O Pawan Chhabra Aged 26 Year Resident of WARD NO. 10, SRI VIJAYNAGAR, GANGANAGAR, RAJASTHAN-335704

hereinafter called the SETTLORS / Founders (which expression shall wherever the context so admits or require be deemed to include their survivors, heirs, executors, administrators, successors, legal representative and assignee) of the First part.

And

S.No.	Name	Age	Designation	Occupation
1	Ajay Gupta S/o Anand Dev Gupta R/o Ward No. 14, Uttam Nagar, Suratgarh Ganganagar-335804	42	Vice President	Businessman
2	Sardool Singh S/o Sukhjeet Singh R/o Ward No. 04, Sri Vijaynagar, Ganganagar, Rajasthan-335704	34	Treasurer	Teacher
3	Amit Kumar Gupta S/o Krishan Kumar Gupta R/o 60 LNP, Ganganagar, Ridsalsar, Rajasthan-335061	43	Member	Businessman
4	Pawan Kumar S/o Ganga Bishan R/O Ward No. 10, Near Singh Sabha Gurudawara, Sri Vijaynagar, Ganganagar, Rajasthan-335704	51	Member	Businessman
5	Sahil Chhabra S/o Pawan Kumar Chhabra R/O Ward No. 10, Near Singh Sabha Gurudawara, Sri Vijaynagar, Ganganagar, Rajasthan-335704	23	Member	Businessman

उप पंजीयक
 श्री विजयनगर



14/12/2022 100

विजयनगर वेल्फेयर ट्रस्ट
विजयनगर (राजस्थान)

धारा 3 का
धारा 10
धारा 12
धारा 13

प्रमाणित एन्डोर्समेंट
22/12/2022 को 05:19 PM को
श्री/श्रीमती/श्री Gaurav Bansal Thru By President
BIJEYNAGAR WELFARE TRUST गुणगुनी गाँव श्री RAVINDER KUMAR
BANSAL

उम्र 37 वर्ष, जाति O-AGGARWAL, व्यवसाय Farmer
निवासी निम्न No.: 0, पोस्ट SURATGARH, Area: SURATGARH, City:
SURATGARH, Pin code: 335804, District: Ganganagar, State:
RAJASTHAN

ने मेरे सम्पत्ति दस्तावेज संजोमन हेतु प्रस्तुत किया।
हस्ताक्षर प्रमाणित
202201117005499

हस्ताक्षर उप पंजीयक,
SHRI VIJANAGAR

Declaration of Trust - where there is disposition of property, - where the trust is made for a religious or charitable purpose

Fees Receipt Endorsement

आवेदन नं.	202201117005530
दिनांक	14-12-2022
पंजीयन शुल्क ₹	110
प्रतिनिधि शुल्क ₹	0
प्राप्ति शुल्क ₹	200
अन्य शुल्क ₹	0
कमी स्टाम्प शुल्क ₹	100
कमी सरकारी शुल्क ₹	30
कुल योग	440

202201117005499
उप पंजीयक, SHRI VIJANAGAR

Mode of Payment (Mode Number Amount ₹)	Mode Number Amount ₹
E-Gras Challan 69558544 ₹ 310 #	Stamp AZ545118 ₹ 130
Endorsement of Execution	
Member	
Member	



6	Gulshan Bansal S/o Rakesh Bansal R/o Near Harsh School Ward No. 13, Suratgarh, Ganganagar, Rajasthan-335804	31	Member Teacher
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of the Second part,

Indian National herein after called of referred to as Trustees (which expressions shall wherever the context so admits or requires be deemed to include their survivors, heirs, executors, administrators, successors, legal representative and assignee) of the Second Part.

Whereas The settlors are desirous of establishing a trust for public charitable object and whereas the trustees have at the request of Settlor, agreed to act as the First trustees of these presents as testified by their being parties to and executing these presents. And whereas it is necessary to declare the objects and terms of this public charitable trust, being constituted under these presents.

Now this indenture witnesses as follows that in order to effectuate their aforesaid desire, the Settlor has set a part and handed over to the Trustees a sum of Rs. 11,000/- (Eleven Thousand only) (hereinafter called the "Trust fund" which Expression shall include cash and any other property or investments of any kind whatsoever into which the same of any part thereof might be converted, invested or varied from time to time or which may be acquired by the Trustees or may come to their hands by the virtue of these presents or by operation of law or otherwise howsoever in relation to these presents) and the Trustees shall hold and stand possessed of the same upon the Trust objects to the powers, provision, agreements and declarations hereinafter contained.

1. **Name:** The name of the Trust shall be BUEYNAGAR WELFARE TRUST.
2. **Registered Office:** The Registered office of the trust shall be located in Sri Vijaynagar, Sri Ganganagar District and at present shall be placed at ICONIC PUBLIC SCHOOL, Village 36 GB, Sri Vijaynagar, District Sri Ganganagar, State Rajasthan, Pin-335704 and it can be changed at such other place as the Board of trustees may decide from time to time. The trustees may change the name of Trust if they mutually so decided in the future.
3. **Area of operation:** the operational area of the trust shall be whole India and may be reduced as the trustees may decide.
4. **Administrative office:** Branches or project office: Trust may have administrative office or branches or project offices in such place or places as decided by the President and Secretary of trust or Board of trustee's time to time within the Operational area of the Trust under the overall guidance and control of the registered office.
5. **Fund of the Trust:** The assets together with all further donations, contribution, grant and loan in any shape or form made to said trust from time to time, and rents, profits and income thereof and the stocks, funds and properties representing the same shall be held by the Trustees upon Trust for the object and purposes and subject to powers and provisions hereinafter set out it Should be the fund of the Trust that shall be in the name of the Trust namely "BUEYNAGAR WELFARE TRUST"

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]



उप पंजीयक
श्री विजयनगर



अनु क्र. पंजीयनों का क्रम व पता

क्र.सं.	छायाचित्र	अंगूठा	पंजीयनों का प्रकार
1 श्री/श्रीमती/शुची GAURAV BANSAL THRU BY PRESIDENT BIJEYNAGAR WELFARE TRUST, पुत्र/पुत्री/पति श्री RAVINDER KUMAR BANSAL, व्यवसाय Farmer/नरति 0-AGGARWAL House No.:0, Colony: SURATGARH, Area: SURATGARH, City: SURATGARH, Pin code: 335804, District: GANGANAGAR, State: RAJASTHAN			Presenter Age : 37 Signature :
2 श्री/श्रीमती/शुची NITIN CHHABRA THRU BY SECRETARY BIJEYNAGAR WELFARE TRUST, पुत्र/पुत्री/पति श्री PAWAN CHHABRA, व्यवसाय Business/नरति 0-AGGARWAL House No.:0, Colony: SRIVIJAYNAGAR, Area: SRIVIJAYNAGAR, City: SRIVIJAYNAGAR, Pin code: 335704, District: GANGANAGAR, State: RAJASTHAN			Executant Age : 26 Signature :
3 श्री/श्रीमती/शुची AJAY GUPTA THRU BY VICE PRESIDENT BIJEYNAGAR WELFARE TRUST, पुत्र/पुत्री/पति श्री ANAND DEV GUPTA, व्यवसाय Business/नरति 0-AGGARWAL House No.:0, Colony: SURATGARH, Area: SURATGARH, City: SURATGARH, Pin code: 335804, District: GANGANAGAR, State: RAJASTHAN			Claimant Age : 42 Signature :
4 श्री/श्रीमती/शुची SARDOOL SINGH THRU BY TREASURER BIJEYNAGAR WELFARE TRUST, पुत्र/पुत्री/पति श्री SUKHJEET SINGH, व्यवसाय Other/नरति 0-JATSIKH House No.:0, Colony: SRIVIJAYNAGAR, Area: SRIVIJAYNAGAR, City: SRIVIJAYNAGAR, Pin code: 335704, District: GANGANAGAR, State: RAJASTHAN			Claimant Age : 34 Signature :
5 श्री/श्रीमती/शुची AMIT KUMAR GUPTA THRU BY MEMBER BIJEYNAGAR WELFARE TRUST, पुत्र/पुत्री/पति श्री KRISHAN KUMAR GUPTA, व्यवसाय Other/नरति 0-AGGARWAL House No.:0, Colony: 60 LNP, Area: SRIGANGANGAR, City: RIDMALSAR, Pin code: 335704, District: GANGANAGAR, State: RAJASTHAN			Claimant Age : 43 Signature :
6 श्री/श्रीमती/शुची PAWAN KUMAR THRU BY MEMBER BIJEYNAGAR WELFARE TRUST, पुत्र/पुत्री/पति श्री GANGA BISHAN, व्यवसाय Business/नरति 0-ARORA House No.:0, Colony: SRIVIJAYNAGAR, Area: SRIVIJAYNAGAR, City: SRIVIJAYNAGAR, Pin code: 335704, District: GANGANAGAR, State: RAJASTHAN			Claimant Age : 51 Signature :
7 श्री/श्रीमती/शुची SAHIL CHHABRA THRU BY MEMBER BIJEYNAGAR WELFARE TRUST, पुत्र/पुत्री/पति श्री PAWAN KUMAR, व्यवसाय Business/नरति 0-ARORA House No.:0, Colony: SRIVIJAYNAGAR, Area: SRIVIJAYNAGAR, City: SRIVIJAYNAGAR, Pin code: 335704, District: GANGANAGAR, State: RAJASTHAN			Claimant Age : 23 Signature :



उप पंजीयक
श्री विजयनगर



6. **Objects of the trust:** Trust will extend its services without discriminating the ~~class, creed, race~~ and religion but special emphasis will be Poor, educationally backward in particular and weak sections in general. The objects of trust are to:

6.1 Establish, run, develop and management of Hospital, Medical schools and colleges, Pharmacy and Dental Colleges, Nursing Institutions, Paramedical, Health, Educational Institutions, Polytechnics Industrial Training Centre, Teacher's Training Colleges, Dispensaries, Maternity Homes, Technical or Non-Technical Institutions like Information Technology & Engineering Colleges, Management Institutes, Child or Women Welfare Centers and or such similar Institutes in India for the benefit of the general public.

6.2 Establish, run, develop and management, assist and Support of colleges, libraries, reading books, Laboratories, research and other Institutions of the like nature in India for the development and advancement of education and diffusion of knowledge amongst the public in general.

6.3 Establish, run, develop and management studentships, Scholarships and render other kind of aid to students including supply of books stipends, medals and other incentives to study without any distinction as to caste, color, race, creed or sex.

6.4 Promote, establish, run or manage higher education Institution for the promotion of science and technology. Management, literature, music, drama and fine arts in India. For the benefit of the public in general.

6.5 Establish, run, maintain or manage for the establishment and or maintenance of parks, garden, gymnasium, sports, club, Dharamshalas and rest houses for use by public in general.

6.6 Establish, run, maintain or manage shelter/homes, Orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows, aged Persons and helpless children.

6.7 Establish, run, maintain or manage institutions or centers for the physically handicapped and disabled or mentally Retarded persons and the poor to provide them education, food, clothing or other helps.

6.8 Extend relief work and assist to the needy victims during Natural calamities such as famine, earthquake, flood, fire, Pestilence etc. and to give assistance to institutions, Establishments or persons engaged in such relief work.

6.9 Organize or promote programs of training in social work as and when required and also to study and analyze Govt. Plan policies and social problems requiring urgent Intervention through surveys, research and evaluation in such manner as may be considered necessary.

6.10 Remote conducts undertake or participate in national and international events, exhibitions, museums, seminars, Conferences and conventions.

[Handwritten signatures and initials]

उप पंजीयक
श्री विजयनगर



दायाचित्र अंगूठा पक्षकारों का प्रकार Claimant Age : 31 Signature :	दायाचित्र अंगूठा	दायाचित्र अंगूठा
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गुल्शन बंसल थ्रु बी मेम्बर
 BIJEYNAGAR WELFARE TRUST, पुत्र/पुत्री/पति श्री RAKESH
 BANSAL, व्यवसाय Business/वृत्ति 0-AGGARWAL
 House No.:0, Colony: SURATGARH, Area: SURATGARH,
 City: SURATGARH, Pin code: 335804, District:
 GANGANAGAR, State: RAJASTHAN

ने निम्नलिखित Declaration of Trust - where there is disposition of property, - where the trust is made for a religious or charitable purpose को पढ़ चुन व समझकर निम्नलिखित करना स्वीकार किया।

प्रतिफल राशि रु 11000/- पूर्व में / मेरे समक्ष / में से रु 11000/- पूर्व में _____ ये मेरे समक्ष प्राप्त करना स्वीकार किया।
 उक्त निष्पादन कर्ता की पहचान निम्न व्यक्तियों ने की है, जिनके हस्ताक्षर एवं अंगूठा निम्नानुसार मेरे समक्ष लिए गए हैं।

अनु क्र.	गयाहों का नाम व पता	दायाचित्र	अंगूठा	हस्ताक्षर
1	Name: श्री/श्रीमती/पुत्री RAMESHWAR LAL, पुत्र/पुत्री/पति श्री LAL CHAND वृत्ति AGGARWAL Age: 68 Add: House No.:0, Colony: 60LNP, Area: SRIGANGANGAR, City: SRIGANGNAGAR, Pin code: 335001, District: GANGANAGAR, State: RAJASTHAN			Signature
2	Name: श्री/श्रीमती/पुत्री GURVINDER SINGH, पुत्र/पुत्री/पति श्री KULWANT SINGH वृत्ति KAMBOSIKH Age: 35 Add: House No.:0, Colony: 48 GB, Area: 48 GB, City: SRIVIJAYNAGAR, Pin code: 335704, District: GANGANAGAR, State: RAJASTHAN			Signature

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उप पंजीयक, SHRI VIJANAGAR

Declaration of Trust - where there is disposition of property, - where the trust is made for a religious or charitable purpose





6.11 Establish, maintain, manage institutions and research Centers or implement programs or centers for:

- Promotion of Indian system of Medicine & Homeopathy, Yoga, Sidha, Unani, Naturopathy and other system of medicine.
- Vocational Training in approved courses of National Council of Vocational Training and other govt. departments.
- Promotion of animal husbandry, agro Industry and other micro rural industries.
- Acceleration of food processing industries and Preservation of fruits and vegetables.
- Health and Family Welfare, Adolescent Health Care, HIV/AIDS, Leprosy, Tuberculosis and Cancer etc.
- Promotion and expansion of Handicrafts.
- Welfare and protection of consumer's right.
- Self-help Group of men and women for their Development and socioeconomic change.
- Check of atrocities against women and children.
- Eradication of child labour problem and Rehabilitation of bonded labour.
- Control of environment pollution.
- Irrigation of agriculture land, Co-operative, Marketing and processing and storage along with development of rural growth centers.
- Dramatic, film making, acting and performing art and audio-visual screening process technical.
- Rain water harvesting and watershed management.

6.12 Promote or organize or implement activities for the Promotion of cultivation of aromatic and medical plants. Horticulture, social forestry and forest expansion.

6.13 Make effort for Information dissemination & to expedite. The nonconventional source of energy.

6.14 Promote and execute activities like sanitation, water supply, and rural health, construction of roads, and other for rural Reconstruction whenever necessary.

6.15 Promote, produce, sale and advertise khadi products and Village industries as approved by Khadi & Village Industries Commission.

6.16 Promote, produce, sale and advertise audio visual software/film for furtherance of aforesaid objects.

6.17 Provide consultancy, placement and advisory services, undertake all acts, deeds and things connected with, incidental to a germane to the aforesaid objects.

6.18 To run for the upliftment of all kinds of women & men welfare programmes rural development programmes educational programmes (adult education/natural/formal education) consumer rights, formation and training of self-help group, Dalit Human rights, Nari Sashakit Karan, Pollution Control programme, Mahila Mandal Panchayati Raj and aware people in this field under the Scheme of rural development programme and help to the people. To run women and child labour and bonded labour welfare programme, minority school and provide rehabilitation and employment to those people.

[Signature]

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उप पंजीयक
श्री विजयनगर

[Signature]
[Signature]





Under 54 Endorsement

धारा 54 के तहत प्रमाण-पत्र प्रमाणित किया जाता है कि इस लेख पर की प्रतिपत्त रु 11000, मानते हुए इस पर देय कमी, मुद्रांक राशि रु 100 पर कमी पंजीयन शुल्क रु 110, सरपार्ज राशि 30 कुल रु 240, रसीद संख्या 20220117005530 दिनांक 14-12-2022 में जमा किये गये हैं।
अतः दस्तावेज को रु 100 के मुद्रांको पर निष्पादित माना जाता है।

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उप पंजीयक, SHRI VIJANAGAR

Declaration of Trust - where there is disposition of property - where the trust is made for a religious or charitable purpose

Registration Endorsement

आज दिनांक 19/12/2022 को

पुस्तक संख्या 4 जिल्द संख्या 7 में

पृष्ठ संख्या 95 वम संख्या 202203117400055 पर पंजीवद किया गया।

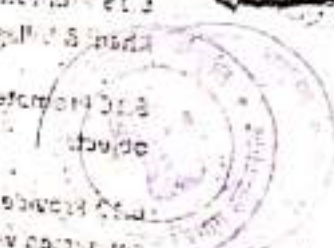
अतिरिक्त पुस्तक संख्या 4 जिल्द संख्या 24 के

पृष्ठ संख्या 797 से 805 पर चर्चा किया गया।

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उप पंजीयक, SHRI VIJANAGAR

Declaration of Trust - where there is disposition of property - where the trust is made for a religious or charitable purpose





-5-

6.19 To run environment & agricultural development programme. To hold seminar on promotion of indigenous system Agriculture farming and wormy compost for the development of agriculture under rural development programme, on non-conventional energy/ solar energy & its distribution. To run science & technology development programme and aware the farmer's youth & women in the field of technology & conduct the research activities through established centre (lab to field).

6.20 To educate people for proper sanitation especially in rural area provide drinking water, snanagar, tubewell, to dig well, water tank, road & culvert & drainage to plant trees around and scheme of Self-Help Group, Rural Development Scheme, Income Generation Scheme, Gramin Yojna, for benefit of poor people.

7.

Board of trustees: - The Trust shall be vested in a Board of Trustees (hereinafter called the board) which shall consist of Not less than five and not more than Fifteen trustees, the first Trustees constituting the Board are:-

S.No.	Name	Age	Designation
1	Gaurav Bansal S/o Ravinder Kumar Bansal	37	President
2	Ajay Gupta S/o Anand Dev Gupta	42	Vice President
3	Nitin Chhabra S/o Pawan Chhabra	26	Secretary
4	Sardool Singh S/o Sukhjeet Singh	34	Treasurer
5	Amit Kumar Gupta S/o Krishan Kumar Gupta	43	Member
6	Pawan kumar S/o Ganga Bishan	51	Member
7	Sahil Chhabra S/o Pawan Kumar Chhabra	23	Member
8	Gulshan Bansal S/o Rakesh Bansal	31	Member

7.1 There shall be following officers of the Trust:-

- (1) President
- (2) Vice President
- (3) Secretary
- (4) Treasurer

7.2 Ms. Gaurav Bansal and Mr. Nitin Chhabra settlers of the Trust shall be its President and Secretary respectively. The president shall preside over as Chairman in all the meeting of the Board of Trustees and Trust itself in absence of president or if he does not present within half an hour of the time fixed for the meeting the Secretary will act as Chairman of the meeting.

7.3 The President and Secretary jointly exercise overall control and supervision over all the management and affairs of the Trust and all its Institutions and shall be empowered and authorized jointly to incur an expenditure to the extent of Rs. 2500000/-or the limit whatsoever will be decided by the board of Trustees at a time for the benefits of carrying out any of the aims and abject of the Trust which a hall be reported in the next meeting of the Board of Trustee.

7.4 Mr. Nitin Chhabra shall be the first secretary of the Trust He will be responsible for keeping an accurate records of the proceedings of the board of Trustees of the Trust of

उप पंजीयक
श्री विजयनगर



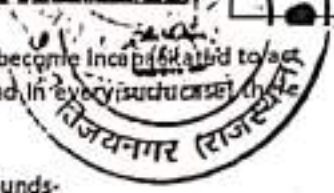
the Trust and caring on all correspondence on behalf of the Trust. The secretary shall be responsible for calling the meeting of the Trust as and when directed by the President or 51% strength of total number of the Trustees and circulate the notice with its Agendas to the members in time.

- 7.5 Mr. Sardool Singh will be the first Treasurer of the Trust. The Treasurer shall be responsible for keeping day to day accurate accounts of the Trust and for this purpose, he shall keep all the books of accounts such as cash book, general ledger, register of fixed assets and investments, receipt and payment voucher and all other papers required for the purpose he shall keep all the accounting & financial document of the Trust in safe custody either with himself or in accordance with the directions of the president / secretary from time to time in the discharge of his duties in the interest of the Trust.
- 7.6 All the respects and vouchers of income & expenditure shall be signed either by Treasurer or accordance with directions given by the President/ Secretary and he shall be responsible to do acts as directed by the President / Secretary from time to time in respect of the accounts handling of the funds of the Trust.
- 7.7 All the Settlers Trustees will continue at their will and shall Not liable to be removed.
- 7.8 Filling any vacancy or Introduction of new member in the board of Trustees may be decided either by nomination moved by the president/secretary of if they so desire by the consent of 51% members of board of Trustees present in the meeting for the purpose of calculation of voting power of members with references to any clause of this Trust Deed, if any functional part of said % is more than complete one it will be iterated as complete one.
- 7.9 A person shall be disqualifying for being appointed or for continuing a member of Board of the Trustee
 - a. If he is less, then eighteen year of age
 - b. If he is un discharged insolvent
 - c. If he is found to be a person of unsound mind
 - d. If he has been convicted of any offence involving moral turpitude.
 - e. If he has at any previous occasion been removed from the office of a member or has been remove by an order of competent court from any position of Trust either for mis-management or corruption.
- 7.10 The first trustees constituting the board shall have the Power to increase the strength of the board by appointing thereto one or more person on the recommendation of President/Secretary whether on the same occasion or on different Occasions, as trustees or trustees, but the total number of Persons constituting the board shall at no time exceed Fifteen.
- 7.11 In the event of vacancy in the office of President, the Vice President will act as President of the office and within 7 days the Secretary shall elect a new President from amongst themselves.



उप पंजीयक
श्री विजयनगर

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- 7.12 If any of the Trustees shall die, or desire to retire refuse or become incapacitated to act as a Trustee or take the benefit of Insolvency law, then and in every such case there shall be a vacancy in the Board.
- 7.13 A Trustee's may be removed from his office on following Grounds-
- a. If the Trustee becomes unfit or personally Incapable to Act in the Trust;
 - b. If found guilty of:
 - (1) misconduct or abuse of office
 - (2) acting dishonestly or fraudulently
 - (3) Misappropriation of Trust funds
 - (4) moral turpitude
 - (5) Application of trust property to private purposes etc.
 - c. A Trustee may be removed by a resolution adopted by two-third majority of the members of the Board present and voting at a meeting specially called for the purpose. The Trustees affected shall be given reasonable opportunity to Show cause against proposed action.
- 7.14 Vacancies in the Board may be filled by the remaining Trustees at the meeting called for the purpose. Casual Vacancies in the Board may be filled in the manner aforesaid for the unexpired part of the term of the Trustee causing the Vacancy. A retiring Trustee shall be eligible for re-election on the recommendation of President or Secretary.
- 7.15 The quorum for a meeting of the Board shall be 2:3rd of the Existing members. If the meeting shall be adjourned to One hour of the fixed time the meeting shall be adjourned to the same day and time at the same place for the next week. Adjourned meeting shall not require having a quorum.
- 7.16 Vacancies in the Board shall not Invalidate the any of the Proceedings of the Board.
- 7.17 The Board may meet as often as necessary and, in any Event, not less than twice in a calendar year.
- 7.18 Decision at the meeting of the Board shall be taken by the Majority of the Trustees present by unanimous decision or voting. In the case of equality of votes, the Secretary of the Board shall have a second casting vote in consent with President.
- 7.19 Notice shall be served personally or send by post to the Board of Trustees seven days prior for regular meetings and 24 hours before for emergency meeting.
- 7.20 There will be to begin with 8 members of the Trust known as TRUSTEES nominated by the Trustees or settlers who have first contributors in fund of the Trust and shall be one of the Trustees as nominated by themselves.

8. Power and Function of the Board of Trustees:

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- 8.1 To accept any donation, contribution, grant, loan or subscription in cash or kind from any person(s), body of Persons or Trust Govt. Semi Govt. Department or National or International donor, with or without conditions.
- 8.2 The Board of Trustees be competent to make rules take decisions and pass resolutions for the regulations Conduct of the business and working of the Trust and further to delegate its power to any committee for administrations and management of all affairs of Trust and its institutions and also to vary alter and amend the same from time to time as the Trustees may in their absolute discretion think fit However any alteration change amendment in the Trust deed will be made only with the consent of 80% members of Board of Trustees.
- 8.3 The Board of Trustees shall also be competent to nominate some other eminent person not being a member of the Trust in the committee if any constituted for the better management and administration of the Trust and its institutions.
- 8.4 To apply the whole or any part of the Income of the Trust, or the Trust fund or accumulations thereto anyone or more of the objects of the Trust, as the trustees may in their Discretion, deem fit from time to time.
- 8.5 To convert and deal with the Trust property and/or any investments for the time being.
- 8.6 To invest the Trust fund either in the purpose mortgage of Immovable property or in shares, stock or debentures or other securities and investments or in deposits with or loans to any company, bank, financial Institute, NBFC, firm or any other person and to alter, vary or transpose such investment from time to time at the discretion of the Trustees.
- 8.7 To borrow or raise or secure payments of money and also to Lend money either with or without security.
- 8.8 To sale, purchase, dispose of, alien at or otherwise deal with any property, any land & building comprising the Trust fund.
- 8.9 To let-out, demise any immovable property comprised in the Trust-fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- 8.10 To adjust, settle, compromise, compound refer to Arbitration, all actions, suits, claims, demands and Proceedings regarding the Trust fund.
- 8.11 To appoint or make provision for the appointment of any person for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the trustees may prescribe and also to appoint or provide for the appointment or separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustee may from time to time think fit.

45
उप पजीयक
श्री विजयनगर

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Sankar
Anurag
Sankar
Sankar
Sankar



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- 8.12 To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof for running any Institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- 8.13 To start, abolish, discontinue and restart any charity or Charitable Institution for the benefit of the general public and to impose any condition to subscription or donation made by them.
- 8.14 To set apart and/or allocate the whole or a part of the Income or the corpus of the Trust Fund or part hereof for any of the objects of the Trust.
- 8.15 To settle all accounts and to compromise, compound abandon or refer to arbitration any action or proceedings or Disputes, claim demand or things or deemed proper for such purpose without being responsible for any loss occasioned thereby.
- 8.16 To apply the government, public bodies, urban, local, Municipal, district and other bodies, corporation, companies or persons for and to accept grant of money and of aid, donations, gifts subscriptions and other assistance with a view to promotion the objects of the Trust and discuss and Negotiate with the Government department, public and other Bodies corporation, companies or persons, schemes and other work and matters within the objects of the Trust and to confirm to any proper conditions upon which such grants and other payment may be made.
- 8.17 To establish, regulate or discontinue branches, centers or projects offices within India or appointing representatives or agents or advisory committees.
- 8.18 To subscribe to become a member of or otherwise co-operate with any other Trust or its branch whether incorporated or not whose objects are either wholly or in part. Similar to those of Trust or which could promote the Interest of the Trust.
- 8.19 The trustees shall from and out of the Income realized from the properties, assets and funds of Trust, and from other Such endowments and from the Government grants and from any other sources which they may get, expend such sum or sums of money as they may deem proper towards the maintenance of the properties the Trust, pay all taxes pay such sums towards the repayments of any borrowing by the trustees and meet all expenses which the Trustees may in their discretion think necessary for the proper and efficient Management of the Trust. And in particular pay the salaries an allowance of all staff and servants, purchases of books, equipment and furniture's Pay management contribution for the provident fund of the Staff, gratuity, pension etc. awards, prizes or scholarships to Studentship to students and incur any other items of Expenditure relating to Institutions, if any, under the Management of the Trust not herein before specially Mentioned, it being understood that above enumeration gives not priority to any particular item or expense nor is the same exhaustive.



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43

उप पंजीयक
श्री विजयनगर



- 8.20 No part of the Trust property or its income or any accretion there to shall be applied for any purpose which is not a Charitable purpose in law and all provisions hereof shall be controlled accordingly.
- 8.21 The board of Trustees has management of the affair of the Trust and the overall supervision and superintendence of the Trust and all Institutions run by the Trust and all matters incidental thereto.
- 8.22 The president or the secretary may circulate the resolution to be passed amongst the members. In case the 80% of members agree to the resolutions it shall be considered to have been carried, after circulation and obtaining consensus of the opinion, it shall be recorded in the minutes Book. The consent obtained from each member shall be kept in another book which shall be kept specially for the purpose of resolution by circulation.

9. Accounts and Audit:

- 9.1 The account or accounts of the Trust shall be opened by the name of the Trust and / or branches project offices Centers or Institutions run or conducted by The Trust with a Nationalized or scheduled bank or other banks approved or permitted by Reserve Bank of India or in Post Office and it shall be operated by one or more of the Trustees or such person authorized by Board of Trustees time to time.
- 9.2 All accounts in the Bank with the bankers shall be operated in the follow manner or in any other manner decided in future by the Board of Trustee at its convenience. At present all the accounts will be operated by one of the President or Secretary and the signature of the treasurer.
- 9.3 The accounts of the Trust shall be audited every year by a Chartered Accountant or a firm of chartered Accountants that will be appointed by the Board of Trustees with the consultation of the President or Secretary.
- 9.4 The audited accounts the Trust shall be adopted at a meeting of the Board of Trustees called for the purpose and Remuneration of the Chartered Accountant of firm of Chartered Accountants shall be fixed by the Board of Trustees.

10. Power to amalgamate:

The Board of Trustees may allow and permit any other Trust, Institution or charity, in any local area or areas whose objects are either wholly or in part similar to those of these presents to the intent and effect that such other Trust Institution or charity shall be deemed to be a part and parcel of the Trust created by these presents, provided that no conditions are accepted which involves a change in the name of this Trust or inconsistent with or repugnant to the objects of this Trust.

11. Indemnity:

11.1 The Trustees shall be chargeable only for such money, Stocks, funds, deposits and securities as they shall actually receive notwithstanding their signing any receipt for the

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उप पंजीयक
श्री विजयनगर

[Handwritten signatures]
Ajay
Purvon
Amithas
Sankar-HARAA



sake or conformity and shall be answerable or accountable only for the consequences of deliberate or willful acts of omissions or commission.

11.2 No Trustees shall be liable for any breach of Trust committed by the co-trustee except in respect of his own act and in respect of any property in his custody.

11.3 Every Trustee may reimburse himself or pay discharge out of the property all expenses duly incurred in about the execution of the Trust or realization reservation or benefit of the Trust property or the protection and support of the beneficiary or any of their duties including reasonable travelling expenses not be entitling to any remuneration for his trouble skill and loss of executing the work of Trust.

11.4. Meetings of Board of Trustees shall be either ordinary or emergent

- a) An ordinary meeting can be held monthly, quarterly or at such time and place as the Board of Trustees or the President directs but the emergent meeting may be held when required by the President or requisitioned by at least 51% members of Board of Trustees. However, the board of Trustees must ensure to hold at least one meeting in three calendar months of every year.
- b) Seven days' notice of time and place for an ordinary meeting and 24 hours' notice for the emergent meeting would suffice, agenda prepared by the Secretary in consultation with the President, Vice president and Treasurer will be circulated amongst the members of the Trust along with the notice of the meeting at their registered address available in the record of the Trust through registered post or by any means that shows the delivery of notice at first instance.
- c) The quorum of meeting shall be two third members of the Trust (both ordinary and emergent meeting) or at least four members whichever is higher and in case of want of quorum at any meeting within half an hour, the meeting shall be adjourned to meet again after one hour at the same place when no quorum will be necessary if at least four members personally are present.
- d) All matters shall be decided by simple majority except the following matters which will require at least 80% majority of votes by shows of hands or through proper voting.
 - I. Any particular matter as specified in this Trust deed
 - II. Any matter relating to alteration /change in Trust deed or name of Trust
 - III. Any matter relating to sale /lease/ transfer or otherwise dispose of the whole or substantially the whole of the properties / any undertaking / any institutions or any part thereof.
 - IV. Any matter by which something special rights or preface is to be given to any member of the board of Trustee.
- e) The Secretary of the meeting having the right of a casting vote in consent of President in case of a tie.
- f) The ruling of the President/Secretary or any point or order shall be final and exclusive.
- g) Members can appoint proxy to attend the meeting on their but he is not entitled to take part in the discussion except a right to vote on behalf of the appointing member. In case of proxy the proxy letter duly signed by the member must reach before one hour from the time of the meeting to give effect on the proxy



उप पंजीयक
श्री विजयनगर



- h) The minutes of the proceeding of every meeting of Board of Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting even they are read over and shall when so entered and signed be conclusive of the business and other matter transacted the minutes book of Trust may be kept in computerized format on duly serial numbered loose paper sheets subjects to their binding in safe mode after a reasonable inferable and confirmation of said binding in the next meeting of Board of Trustees the president will be responsible for keeping the minutes record in their safe custody.

12.

Power to Re-Imburse:

The Trustees of these presents are entitled to be reimbursed and also to pay and discharge out of the Trust-Fund, all Expenses incurred by them or on their behalf in or about the Execution of the Trust and the powers of these presents.

13.

Allowances to Trustees & Office-bearers:

If at any time any Trustees acts as whole-time office bearer of the Trust or renders any special service, the Board of Trustees may in its discretion pay such remuneration or Allowances to such Trustee as it may think proper.

14.

Accounting year of the Trust:

The accounting year of the Trust shall be the financial year Ending on 31st March every year.

15.

Amendments:

The Trust, Trust-Fund and the provisions relating to the Appointment of the first President and Secretary of the Board are Irrevocable. Subject as aforesaid, the terms of this deed may be amended, altered or modified by a majority of 80% members of the Board present and voting in a meeting called for the purpose. Provided, however that no amendment contrary to the objects of the Trust hereinbefore set forth shall be valid and effective.

16.

Jurisdiction of courts:

The competent court in Sri Vijaynagar shall have exclusive Jurisdiction to decide any question regarding the Interpretation and construction of this Deed or administration of the Trust and the related matters. In the event of such Courts have concurrent Jurisdiction with any other Court or Courts in respect of any claim or dispute against or by the Trust or Trustee or any matter connected there with the competent courts of Sri Vijaynagar, shall have Jurisdiction to Entertain, try and determine such claim or dispute in exclusion for such other court or courts.

17.

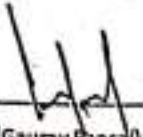
Dissolution of the Trust:

In the case of dissolution of the Trust, the remaining assets of the Trust shall be handed over to any other Trust for Application for similar objects in the witness where of the parties here unto seen and subscribe their respective hands on this 14 day of Dec, 2022.

[Signatures of Trustees and Office-bearers]
Ajay
Amithan
Sankar
Bhavya
Bhavya

ह
रप पंजीयक ।
श्री विजयनगर


Executed Trust deed, read over Full contents and found correct.


(Gaurav Bansal)


Settlor/ President


(Nitin Chhabra)

Settlor/Secretary


(Sardool Singh)

Treasurer


(Ajay Gupta)

Vice President

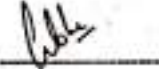
Witness:

1.



(Sahil Chhabra)

Member

2.


(Gulshan Bansal)

Member


(Pawan Kumar)

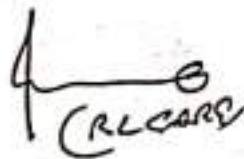
Member

4.


(Amit Kumar Gupta)

Member

जवाब :- श्री. राजेश कुमार
श्री. राजेश कुमार गुप्ता
H/o 60 LNP


(Rajesh Kumar)



श्री. राजेश कुमार
श्री. राजेश कुमार गुप्ता
H/o 60 LNP





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