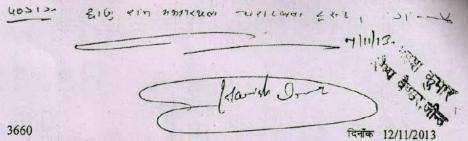
Trust Deed HUNDRED RUPEES AIRG INDIA INDIA NON JUDICIA ERUMBHARYANA is made at Jind on this day the Over C 994449 2013 between Raj Kishan S/o Sh. Chajju Ram R/o 615/25/neukmi Nagar, (Hereinafter referred to as the founder-cum-trustee.) which term shall where the context so admits include his legal heirs sucressors, legal representatives assigns and administrators etc. C 1. Parmod Kumar s/o Sh. Raj Kishan R/o 615/25, Luxmi Nagar, Jind. Sumitra W/o Sh. Suraj Bhan R/o 289, Singhmar Patti, VPO Gosai Khera, Distt. Jind. Nagender S/o Sh. Dulichand R/o # 1563, VPO Gudha, Tehsile Tej Singh S/o Sh. Ram Kishan R/o VPO Gosai Khera, Tehsile (mainafter called the trustees) which term shall where the context so admit include their respective legal-heirs, representatives, WHEREAS the founder-cum-trustee of trust are desirous of creating an Educational & Charitable trust herein after called CH. CHAJJE RAM LUMBERDAR MEMORIAL EDUCATION AND CHARITABLE TRUST.

Contd.....2.



प्रलेख न: 3660

डीड सबंधी विवरण

डीड का नाम TRUST तहसील/सब-तहसील जींद गांव/शहर जीन्द

धन सबंधी विवरण

राशि जिस पर स्वाप्प डयूटी लगाई 510,000.00 रुपये रिजस्ट्रेश्कान फीस की राशि 100.00 रुपये

स्टाम्प डयूटी की राशि 100.00 रुपये पेस्टिंग शुल्क 3.00 रुपये

Drafted By: अतुल बकील

Service Charge: 100.00 रुपये

यह प्रलेख आज दिनांक 12/11/2013 दिन मंगलवार समय 3:36:00PM वर्ज श्री/श्रीमती/कुमारी राजिकशन पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी छञ्जु राम निवासी जीन्द द्वारा पँजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

koka Parmed

उप/सर्युक्त पैजीयन अधिकारी

श्री राजकिशन, प्रमोद कुमार, सुमित्रा

उपरोक्त न्यासकर्त व श्री/श्रीमती/कुमारी नगेन्द्र न्यासे हाजिर हैं। प्रस्तुत प्रलेख के तथ्यो को दोनो पक्षो ने सुनकर तथा समझकर स्वीकार किया। दोनो पक्षो की पहचान श्री/श्रीमती/कुमारी सुधीर कौशिक पार्थद पुत्र/पुत्री/पत्नी श्री निवासी जीन्द व श्री/श्रीमती/कुमारी हरपाल पार्थद पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी जीन्द ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप मे जानते है तथा वह साक्षी नः 2 की पहचान करता है।

दिनाँक 12/11/2013

उप/सर्युक्त पॅजीयन अधिकारी

जींद

NOW THIS DEED WITHNESSETH AS UNDER:
The name of trust shall be CH. CHAJJU RAM LUMBERDAR MEMORIAL
EDUCATION AND CHARITABLE TRUST. The trust office shall be at
#615/25, Luxmi Nagar, Rohtak Road; Jind

1. AIMS & OBJECTS

 To work for upliftment of education i.e. School Education, Humanities, Social Sciences, Technical Education (Engineering & Vocational Courses), Medical Education, Physical Education, Business Management, B-Ed/JBT Courses, Computer Science and Applications and any other subjects in demand in the Trust.

 To work for General Welfare, General Awareness, Meditation, Yoga, De-adictation, Geeta Gyan , Social welfare, education

and any other subjects in demand in the Trust.

 To Purchase, take on lease, accept as gift or otherwise acquire any land or building which may be necessary or convenient for the purposes of the Trust.

. To Construct or alter any building, which may be necessary or

convenient for the purpose of the trust.

5. To Sell, lease, exchange and otherwise transfer for construction all or any other portion of the properties, assets and liabilities of the trust to any other Trust or person or persons.

To enter into any contract with Government for securing

grant-in-aid for the said institutions.

7. For the purpose of Trust to raise and borrow money upon such terms as the Trust shall think fit and to pay out of the funds of the Trust all expenses of or incidental to the raising of money for the Trust.

. To invest the money of the Trust in a manner as provided u/s 11(5) of Income Tax Act from time to time be determined and

from time to time transfer such investments.

9. To make such grants as the Trust may think fit for the

benefit of the employee or employees of the society.

10. To take legal or other desirable actions to achieve and promote the welfare of the Trust and prevent occurrence of events or conditions which are likely to affect them adversely.

adversely.

11. Initiate and take up educational programmes for the development of (a) sense of social responsibility (b) commitment to national cause (c) mutual co-operation and (d) developing skill and competence in the youth required to live a socially useful and productive life.

12. To take up research work in the interest of education, social

and economic development of people.

13. To do all such other things as may incidental or conductive to the attainment of the above subjects.

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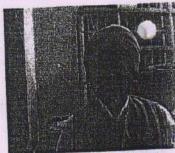
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न्यासी

गवाह



उप /सर्थुंक्त पॅजीयन अधिकारी



PROPERTY VESTED IN THE TRUSTEES.

The founder trustee hereby transfers a sum of Rs. 51,000/- in favour of the Trust and on to the Trustees thereof the Trustees shall hold the said fund and other properties that may be endowed or conferred for the said trust for the use and benefit of the Trust. The trustees shall out of the income realized from the properties endowed and such other endowments or donations which they may received, pay all taxes and rates and all expenditure connected with the Trust.

3 BOARD OF TRUSTEES

- than two and not more than 15 members, apart from Sh. Raj Kishan S/o Sh. Chajju Ram R/o 615/25, Luxmi Nagar, Jind who shall be Founder Trustee. The Founder Trustee shall be permanent. The Board of Trustees may, with a 2/3 majority, Co-Opt to the board of Trustees, if necessary two additional Trustees within the number mentioned above for such period or on such terms and the Trustees consider proper.
- The Co-opted trustees shall hold office only for three years and are liable for retirement. The trustees, whose term of office expires after the period of three years, are eligible to be co-opted as trustees again by the existing trustees. The trustees may if he so desires resign his trustee-ship even before the expiry of term of his trusteeship.
- k) A trustee can be removed from office as trustee by 2/3rd majority of Board of Trustees voting for this removal if he is found guilty of moral turpitude or is convicted by any court of law in India or is declared as insolvent or becomes of unsound mind or is found not abiding by the Rules and Regulations of the Trust after giving him adequate opportunity to be heard.
- If env trustee dies or retires or becomes incapable or unfit to act, the continuing or surviving trustees shall be dentitled to appoint a successor in the place of the trustees dying or retiring or becoming incapable or unfit to act.
- The Founder Trustees with a 2/3rd majority shall appoint one among them as Managing Trustee of the Board of Trustees on such terms and conditions as the founder trustees consider proper. The Founder cum-trustee shall be the first Managing Trustee of the Trust.

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Parmed Normal Classic

- The Managing Trustee shall act as Chairman and preside at all the meetings of the Trust.
- Without prejudice to the powers to the Board of Trustees the managing Trustee shall manage and administer the affairs of the trust and shall also exercise such power and functions as may be delegated to him by the Board of trustees.
- The Trustees shall have powers to appoint constituted attorney or agents and to delegate to such attorney or agents all or any of the powers vested in them under the provisions of the trust deed.

POWERS AND DUTIES OF THE BOARD OF THE TRUSTEES

The Trustees may in addition to the power and authorities expressly conferred upon them exercise all such power and do all such acts and things as may be exercised or done by the trust and especially they may:

a) Issue appeals and applications for money and funds in furtherance of the said objects and to accept gift, donations and subscriptions of cash and securities and of any property either movable or immovable. The Money/fund/property/security so raised shall form part of the corpus of the trust.

To invest and deal with funds and money (include the corpus) of the trust and to very or to transpose such investments

from time to time.

The trustees shall invest the properties and money of the Tract in such manner as prescribed under sec 11 of the Income Tax Act, 1961 and other statutory laws. The Services and Benefits provided by the trust shall be available to the general public without discrimination on the basis or race, sex, religion, caste or creed.

The board of Trustees shall meet at least twice a year, and d) may meet as often as necessary and their proceedings shall be recorded regularly in the Minutes book to be maintained for the purpose. Any resolution to be passed relating to the administration of the Trust, The opinion of the majority shall prevail. It shall be competent however for the Trustees to decide matters by circulation. In case there being equality of votes, the Chairman of the meeting has casting vote for the purpose of deciding the issue.

Contd.....

To open bank accounts in the name of the Trust with a bank or banks to operate such account and to give instructions to the bank and to provide for opening and operation of such accounts with signatures of founder trustee Sh. Raj Kishan S/o Sh. Chajju Ram and any one out of the remaining trustees.

The board may resolve to extend the activities of the trust to undertake any activity in furtherance of the main objects of the trust.

Proper Books of accounts shall be maintained by the trust and g) audited by a qualified practicing Chartered Accountant. h)

To do such other lawful thing as are incidental in carrying out the administration and management of the trust.

The trustee shall maintain the Minutes Book in which the proceedings of all meetings of the trustees shall be recorded by the trustees and the same shall be signed by the chairman of the meeting.

The Trustees may out of the corpus of the trust spend such 1) money for rent of the building, for laying out erecting and furnishing any building, institute and for incurring any capital and revenue expenditure as may decided upon by the trustees in this behalf.

The trustees shall have power to appoint personnel to organize and promote the objects of the Trust and to regulate Doll k) their conduct of service, including matter of discipline.

The trustees may frame rules and regulations as the duties 1) The trustees may frame rules and regulations as the duties and responsibilities of each trustee to appoint subcommittees made of conduction any other matter connected with the administration of trust and its management. The trustees may from dime to time frame rules for the conduct and regulation of one meetings of the board of trustees, In the absence of such regulations:

Three trustees shall form a quorum for a meeting of the trustees

1)

All matters relating to the administration of the trust will ii) be decided by a simple majority.

iii) A resolution passed without any meeting of the trustees but by circulation thereof and evidence in writing under the hands of a simple majority of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of the trustees.

CUSTODY OF DOCUMENTS

The Managing Trustee or his nominee or any other trustee, if so authorized by the Board of Trustees, shall have the custody of all

Contd.....6....

the documents, Deeds of titles relating to the Trust properties and investment, and the books of accounts and other records relating to the Trust and shall be responsible for the preservation of the same.

6. ADVISORY BODY

The trustees may maintain a set of advisers for the purpose of utilizing their services in furtherance of the objects of the trust.

7. IRREVOCABILITY

It is declared that the trust shall be irrevocable.

8. DISSOLUTION CLAUSE

In the event of the dissolution of the trust, the assets and liabilities of the trust shall be transferred to any other institution, body or trust with similar objects or the property of the trust shall revert back to the Founders-cum-Trustee of the trust after setting all liabilities, The resolution to dissolve the trust, and transfer the assets and liabilities of the trust or their reversion to the Founders-cum-Trustees, must be carried by at least $2/3^{\rm rd}$ majority of the current Board of Trustees.

IN WITNESSES WEREOF THE FOUNDER AND AUTHOR OF THE TRUST AND THE TRUSTEES have hereunto set their hand on this Deed of Trust at Jind on this day of 07^{th} day of November 2013.

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& farmer

FOUNDER-CUM-TRUSTEE

Witness No. 2

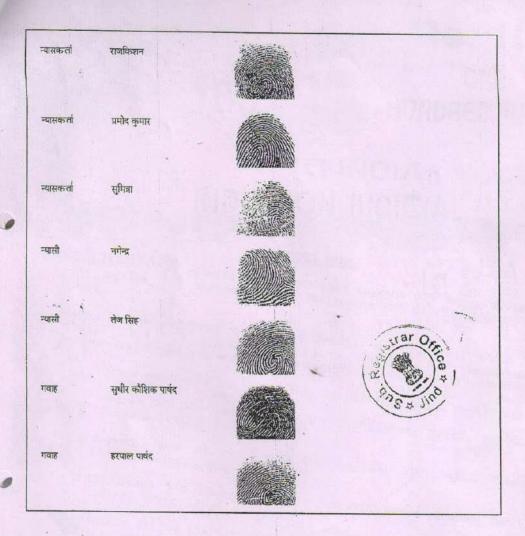


1. Paglaskan

2. FIA 211

3. Parmed Magneter

5. Capinals



प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख कर्मांक 3,660 आज दिनोंक 12/11/2013 को बही न: 1 जिल्द न: 392 के पृष्ट न: 115 पर पेंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 4,004 के पृष्ट सख्या 11 से 12 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये हैं।

दिनाँक 12/11/2013

उप/सयुँकत पँजीयन अधिकारी

र्जीद