

Affidavit



Indian-Non Judicial Stamp
Haryana Government



Date : 02/05/2018

Certificate No. U0B2018E26



Stamp Duty Paid : ₹ 250

GRN No. 34983441



(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Shahid udham singh Memorial education trust Rania
H.No/Floor : 0 Sector/Ward : 11 Landmark : Street mla
City/Village : Rania District : Sirsa State : Haryana
Phone : 9812500089



Purpose : NON JUDICIAL STAMP FOR TRUST DEED to be submitted at Rania

15:42

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

TRUST- DEED

This deed of declaration is made on this 2nd day of May, 2018 at Shop No. 77, Anaj Mandi, Rania-125076, Tehsil Rania, District Sirsa, Haryana, India by Sh. Krishan Lal S/o Sh. Ram Chand, aged about 59 years, resident of H.No.35, Near V S School, Ward No. 11, Rania, District Sirsa here in after called "The Author of the trust", which expression shall, unless repugnant to the context or meaning thereof, includes his heirs, followers, executors and administrators.

WHEREAS, the author of trust is desirous of creating exclusively and wholly irrevocable, a public charitable educational trust here in after called "SHAHID UDHAM SINGH MEMORIAL EDUCATION TRUST" for doing various educational activities and to do all other acts and deeds, which are mentioned here under as "Objects and Purposes".

WHEREAS, the author of the trust, owns and possesses a sum of Rs. 5100/- (Rs. Five Thousand One Hundred Only) AND; the author of the trust has declared, created and established a public charitable trust of the said sum of Rs. 5100/- (Rs. Five Thousand One Hundred Only) under the name and style "SHAHID UDHAM SINGH MEMORIAL EDUCATION TRUST" with the objects and details of administration as here in after mention in these presents.

That, in order to effectuate the aforesaid desire, the Author has set apart and handed over to the trustees a sum of Rs. 5100/- (Rupees Five Thousand One Hundred Only) (hereinafter called the Trust Fund), which expression shall include cash and any other property or investment of any

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MEENU DALA

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[Signature]

[Signature]

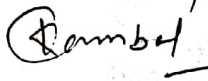
प्रलेख नः 370


दिनांक 07/05/2018

<u>डीड संबंधी विवरण</u>	
डीड का नाम	TRUST
तहसील/सब-तहसील	रानिया
गांव/शहर	रानिया
<u>धन संबंधी विवरण</u>	
रजिस्ट्रेशन फीस की राशि	100.00 रुपये
स्टाम्प ड्यूटी की राशि	250.00 रुपये
पेस्टिंग शुल्क	2.00 रुपये

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 07/05/2018 दिन सोमवार समय PM 3:37:00 बजे श्री/श्रीमती/कुमारी Krishan पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी द्वारा पंजीकरण हेतु प्रस्तुत किया गया।



हस्ताक्षर प्रस्तुतकर्ता


उप/संयुक्त पंजीयन अधिकारी
रानिया

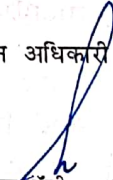
श्री Krishan, Meenu Bala, Surender kumar

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी Prince kumar न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी Mohan singh पुत्र/पुत्री/पत्नी श्री निवासी Bahia व श्री/श्रीमती/कुमारी Ranjit पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी Rania ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 07/05/2018


उप/संयुक्त पंजीयन अधिकारी
रानिया

यह प्रमाणित किया जाता है कि पंजीकृत वसीका की स्कैन प्रति jamabandi.nic.in पर डाल दी गई है।


उप / संयुक्त पंजीयन अधिकारी
रानिया

Revenue Department Haryana

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kind, whatsoever into which the same or any part of thereof might be converted, invested or varied from time to time or which may be acquire by the trustees or may come to their hands by virtue of these.

WHEREAS trustees mentioned hereunder below, have, at the request of the Author, agreed to act as the first trustees of these presents as testified by their being parties to and executing these presents.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

1. NAME OF THE TRUST:

The name of the Trust shall be "SHAHID UDHAM SINGH MEMORIAL EDUCATION TRUST" with its registered and head office at Shop No. 77, Anaj Mandi, Rania-125076, Tehsil Rania, District Sirsa, Haryana, India, Haryana with branch or branches at any place or places in India as may be decided by the trustees from time to time.

2. BENEFICIARIES OF THE TRUST:

That the beneficiary of said trust shall comprise off all persons, whether male or female and without any regard to the religion, caste or creed of the said beneficiaries.

3. TRUST FUND:

That the terms "TRUST FUND" in this deed shall mean and include the said sum of Rs. 5,100/- (Rupees Five Thousands One Hundred Only), its income, additions thereof in whatever form and all other property movable and immovable, which may hereinafter from time to time vest in or come from any source, including donation of cash or any movable property in any form and immovable property given to the trust as gift in any form by any persons including the trustees.

4. AREA OF ACTIVITIES:

The Trust may carry on its activities in any place or places of India.

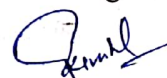
5. THE AIMS AND OBJECTS OF THE TRUST ARE AS FOLLOWS:

1. To start, establish, run, take over or manage and maintain schools, college and educational institution with an object to provide sound pre-primary, middle, secondary, senior secondary, higher education and technical education for students by seeking recognition or without recognition.
2. To open computer centers and skill development centers in rural and urban areas for providing skill education and training to the

MEENU BALA



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candidates below poverty lines irrespective of their color, cast, creed and gender.

3. To start, establish, run, take over or manage and maintain skill development training centre as per guidelines of State/Central Government for holding various types of skill development courses announced by various State/Central ministries to enhance skill in various trades.
4. To arrange and manage the training institutions in Typing, short hand, computer, fine arts, crafts, music, painting, modeling, dancing, yoga, physical education and in order professional training subjects.
5. To promote literacy, cultural and other social activities by awareness programmes, adult education classes, lectures, essay competitions, exhibitions, symposiums, cultural programmes, press conferences and seminars.
6. To provide foods, clothes, medical aid, stationery, transportation, libraries, laboratories, reading rooms, hostels, play grounds, swimming pool and other possible facilities to the students and also to the members of the trust.
7. To engage, employ or hire appropriate staff, workers, legal experts and other professionals, attorneys, managers and agents for the work and furtherance of the aims and objects of the trust and to pay their wages, salaries, stipends or fees.
8. To provide all types of help for providing education in any stream to the poor and deserving candidates and to distribute stationery, study material etc. to the poor and needy candidates.
9. To do such other things/acts/activities, which are necessary and which may be incidental or conducive to the attainment of any of the object of the trust
10. To do all other such activities, which are required to be done for providing education for the mankind irrespective of cast, color, creed and gender.

6. ANCILLARY OBJECTS TO FURTHERANCE THE MAIN AIMS & OBJECTS:

1. Accept donations, grant, presents, gifts and other offerings in the shape of movable and/or immovable properties or in cash or in kind from General Public, trust/trusts, institution(s), local body(ies), State Government, Central Government or what-so-ever, for the promotion of the objects and purpose of the trust.
2. The trust may accept or refuse, without assigning any reason any donation, grant or aid affected by any person, institution, trust or the state.
3. The trust can raise loan/loans from any scheduled bank(s) and/or any private bank(s) and/or from private party(ies) and/or from any financial institution(s) and/or from State Government and/or from anybody else on the terms and conditions mutually agreed

MEENU BAZA



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to. The trust can authorize President and Secretary and/or any trustee of the board of trustees to negotiate with the bank(s)/financial institution(s) and or lending party(ies). The trust can authorize any of the trustee(s) to settle and negotiate the terms & conditions of the loan(s) and to sign such papers, which are generally required to be completed in case of such advances and can also pledge any of the fixed assets of the trust as collateral security in favour of the lending institution.

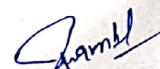
The trust can apply for issue of bank guarantee to any scheduled bank or financial institution in favour of state government and/or central government and/or any department of state government and/or central government. Board of Trustees can authorize any of the trustee or office bearers to apply for such bank guarantee.

4. The income and the property of the trust shall be applied solely towards the promotion of the objectives of the trust as put forth in this trust deed and or added or deleted from time to time. No portion of income and property of the trust shall be paid or transferred directly or indirectly, by way of profit to any office bearer/member of the trust.
5. To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building of the above Trust, necessary or convenient for the purpose of the attainment of the Aims and Objects of the trust.
6. To purchase/acquire on lease land and/or the building in the name of the trust and make construction thereon.
7. To do such other things/acts/activities, which are necessary and which may be incidental or conducive to the attainment of any of the object of the trust.
8. The Income and Property of the trust shall be applied solely towards the promotion of the objects of the trust as set for in object of the trust and no portion thereof shall be paid or transferred directly or indirectly, to the members of the trust.
9. No member of the trust shall be appointed to any salaried office of the trust and no remuneration shall be given by the trust to any member except repayment of out of pocket expenses and interest on money lent or rent for premises/demises to trust.
10. The trust by its Constitution is required to apply its profit, if any, or other income in promoting its objects.
11. All the incomes, earnings, movable/immovable properties of the trust shall be solely utilized and applied towards the promotion of its Aims and Objects only as set forth in the object of the trust and no profit thereof shall be paid or dividends, bonus, profits or in any one or more of the present or the past members. No member of the trust shall have any personal claim on any movable or immovable properties of the trust or make any profits, whatsoever, by virtue of this membership.

MEENU BALA



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12. In upon the winding up or dissolution of the trust there remains after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the trust, but shall be transferred to some other institution having objects similar to the objects of the trust to the determined by the members of the trust at or before the time of dissolution.

7. BOARD OF TRUSTEES:

The control and management of the whole affairs of the Trust as well as properties of the trust shall be vested in a body which shall be called "BOARD OF TRUSTEES", members, whereof shall be called "TRUSTEES". Author of the Trust will also act as a Trustee and can also be assigned any designation as office bearer of Board of Trustees.

8. THE FIRST TRUSTEES SHALL BE FOLLOWING PERSONS:

- a) Sh. Krishan Lal S/o Sh. Ram Chand
Address: H.No.35, Near V S School, Ward No.11,
Rania -125076
Tehsil Rania District Sirsa, Haryana
Age: 59 Years
- b) Smt. Meenu Bala W/o Sh. Ajay Kumar
Address: H.No.196, Ward No. 6,
Village- Maujdin - 125055
Tehsil & District Sirsa, Haryana
Age: 31 Years
- c) Sh. Surender Kumar S/o Sh. Mange Ram
Address: H.No. 189, Ward No.6,
Village- Maujdin - 125055
Tehsil & District Sirsa, Haryana
Age: 30 Years
- d) Sh. Prince Kumar S/o Sh. Hans Raj
Address: Khuiwala Mohalla, Near B.S.School,
Ward No.11, Rania - 125076
Tehsil & District Sirsa, Haryana
Age: 30 Years
- e) Sh. Sukhdayal S/o Sh. Ram Kishan
Address: H.No.155, Ward No.6
Village - Maujdin - 125055
Tehsil & District Sirsa , Haryana
Age: 53 Years

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- f) Smt. Raj Rani W/o Sh. Krishan Lal
Address: Ward No.11, Rani - 125076
Tehsil Rania District Sirsa, Haryana
Age: 47 Years

9. TENURE OF TRUSTEES:

All the trustees shall hold office during their lifetime unless he/she ceases to be a trustee earlier as provided hereafter.

- i) Maximum strength of the trustees will not exceed 10 (Ten).
- ii) Smt. Meenu Bala W/o Sh. Ajay Kumar is designated as first President/Chairman of the trust.
- iii) After her resignation another Chairman/President will be elected by the unanimous decision of Board of Trustees.
- iv) Such President/Chairman will also be appointed for the three year.
- v) If the activity of any trustee is found harmful to the interest of the trust or he/she has become physical or mentally incapable of carrying on his duties, he/she may be removed by a resolution passed in meeting of Board of Trustees by majority of votes.
- vi) Any Trustee may resign from his/her trusteeship from the trust but he/she shall continue to be a trustee till the Chairman/President of the Board of Trustees accepts his resignation.
- vii) In case of their being any vacancy for any reason whatsoever the Board of Trustees with majority decision can nominate another person in his place.
- viii) The Board of Trustees with majority decision can define their duration, powers and duties.

10. QUORUM FOR BOARD OF TRUSTEES:

Quorum for the Annual or General meeting shall be 2/3rd of Board of Trustees.

11. POWERS AND FUNCTIONS OF BOARD OF TRUSTEES:

- i) All properties, movable or immovable or of any other kind belonging to the Trust shall vest in the Board of Trustees and in all proceedings, civil or criminal, may be described as the property of the Board of Trustees.
- ii) The Board of Trustees, subject to be rules and regulations of the Trust, shall have such powers and shall perform all such functions as are necessary or proper for the achievement or in furtherance of the object of the Trust.

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iii) Without prejudice to the generality of the foregoing provisions, the Board of Trustees shall have the following rights and powers.

- a) To acquire any gift, donation, purchase, exchange, lease or otherwise, lands, buildings and other immovable properties together with all rights appertaining thereto;
- b) To construct and maintain buildings including rights to alter or improve them and to equip them suitably;
- c) To sell, exchange, lease, Mortgage or otherwise dispose of any immovable property of the Trust with the majority decision.
- d) To gift any movable or immovable properties to any charitable Trust/institution for medical relief/education with majority decision.
- e) To accept the management of any Educational Institution, Sports Institution and Medical Institution for Education and Medical relief,
- f) To raise funds for the Trust by gifts, donations, subscription and or through secured and unsecured loans etc.;
- g) To maintain, manage, develop land, buildings and other immovable properties of the Trust.
- h) To assign from time to time such functions and duties and delegate such powers as it may deem fit to the Chairman, Secretary or any Member of the Trust.
- i) To defray expenses of any legal proceedings against the Chairman or other office bearers or authorized persons and keep them indemnified ;
- j) To perform all such acts and do such things as may be necessary for the proper management of the properties and affairs of the Trust.
- k) No trustee will derive any financial benefit except reimbursement of actual expenses or interest on account of amount paid by him as a loan to the trust.
- l) The Board of Trustees shall submit annually a report about the activities of the Trust and also submit an account of its financial position together with annual statement of accounts to the annual general meeting of Board of Trustees. The members may discuss the same in the meeting and may give directions for the future guidance of the Board of Trustees.

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12. EXECUTIVE COMMITTEE.

The trust shall have a governing body called Executive Committee of "SHAHID UDHAM SINGH MEMORIAL EDUCATION TRUST" consisting of minimum 3 (Three) and maximum 10 (Ten) members. Members of the Executive committee shall be appointed/ nominated by the Chairman/President from the members of board of trustees.

13. TENURE OF MEMBERS OF EXECUTIVE COMMITTEE:

- i) Executive committee will be appointed/nominated for one year or till the time decided by the Chairman/President time to time. All the members shall be eligible for re-appointment. The chairman at the end of each financial year will reappoint/nominate the entire executive committee which will function for another one year.
- ii) If the activities of any Member/Office bearer are harmful to the interests of trust or he has become physically or mentally incapable of carrying on his/her duties he/she may be removed by the chairman at any time without assigning any reason.
- iii) Any Member may resign his membership from the Committee but he shall continue to be a member till the Chairman of the Board of Trustees accepts his resignation.
- iv) In case of their being any vacancy for any reason whatsoever the chairman of the Trust may nominate another person in his place.

14. OFFICE BEARERS OF EXECUTIVE COMMITTEE:

- a. The Chairman shall nominate Vice Chairman, Secretary and Cashier or any other office bearer out of the members of the Executive Committee who shall hold office for two year or till they are removed/resign.
- b. The Chairman can add any other designation and can appoint any member on such designation as he deem fit.
- c. The name and address of First Executive Committee shall be as under:

1. Krishan Lal S/o Sh. Ram Chand	Patron
2. Meenu Bala W/o Sh. Ajay Kumar	Chairman/President
3. Surender Kumar S/o Sh. Mange Ram	Secretary
4. Prince Kumar S/o Sh. Hans Raj	Cashier
5. Sukhdayal S/o Sh. Ram Kishan	Trustee
6. Raj Rani W/o Sh. Krishan Lal	Trustee

15. Duties and Powers of office bearers of executive committee will be defined from time to time by the Board of Trustees and Executive

MEENU BALA

Committee will work as per guidelines provided by the Board of Trustees.

16. The Board of Trustees can make any addition and alteration in the Executive Committee at any time during the currency period.

17. QUORUM FOR EXECUTIVE COMMITTEE:

Quorum for the Meeting of the Executive Committee will be at least three members whose name is appearing in this deed as member of Board of Trustees.

18. PROPERTY:

- a. The property movable and immovable belonging to the trust shall vest in the Board of Trustees and in all proceedings civil and criminal may be described as the property of the Trust.
- b. The Trust through its Executive Committee shall manage, possesses, acquire, mortgage, lease and dispose movable and immovable property belonging to the Trust. The Chairman/Secretary or any other member specially authorized by the Chairman/secretary in this behalf may acquire property on behalf of the Trust.
- c. The expenses of legal proceedings of any kind in any court, Govt. office or local body against the Chairman and Trustees shall be borne by the Trust.
- d. The sale deed or deed of transfer shall be executed on behalf of the Trust by the Chairman/Secretary or any member of the Committee as may be authorized by the Chairman in this behalf.

19. BOARD OF GOVERNANCE:

The Chairman can appoint/nominate members of Board of governance by taking trustees, eminent persons and educationist from outside. The Chairman reserves the rights to cancel such appointments at any time without assigning any reason. However, such appointment(s)/nomination(s) will be made for one year and such appointments will have to be renewed by the Chairman every year.

The Board of Governance will act as an advisory body and will advise the Board of Trustees for better management, day to day working and for solution of any other problems related to the trust. The Board of Trustees will consider such advised and will implement the same if it is accepted by the majority of the trustees present in the meeting of the Board of Trustees.

20. ACCOUNTS:

The Secretary and or Cashier shall keep accounts of the income and expenditure of the Trust.

MEENU BALA

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21. BANK ACCOUNTS:

- a. The Cash of the trust ordinarily be kept in a scheduled Bank, Post office, Saving Bank in the name of the Trust which shall be operated by Chairman/President along with Secretary or Cashier or any other person or persons as may be authorized in this behalf by Executive Committee. Further Chairman, Secretary or Cashier as may be authorized by Committee from time to time may keep enough cash with him to meet day-to-day expense and other necessary expenses of the Trust. Chairman, Secretary or Cashier will be authorized and shall have the power jointly or as may be decided to open Bank account(s) with any schedule or private bank and can also sign, endorse, negotiate and give effectual discharge on Govt. Securities, Post Office Cash Certificates, Negotiable and Other instruments as well as Banking accounts in the name of the Trust.
- b. The Chairman/President may keep paid officers and staff for purposes of managing the affairs of the Trust.
- c. Unless otherwise provided the Chairman/President may act on behalf of the Executive committee in all routine matters.

22. AMENDMENTS IN TRUST DEEDS CLAUSE(S):

Addition/Amendments/alteration/deletion in Clause(s) regarding rules and regulations and byelaws of this trust will be made only if they have been passed by the members of Board of the Trustee by 2/3rd majority of present member.

23. MISCELLANEOUS:

The Trust is hereby expressly declared to be public educational trust and all the provisions of this declaration are to be construed accordingly. NOTHING contained in this declaration shall be deemed to authorize the trustees to do any act which may in any way be constructed as violative or contrary to the provisions of section 2(15), 11, 12, 12A, 12AA, 13, 35CCA, 35CC, 80-G or any other relevant provisions of the Income-Tax Act, 1961 or any statutory modifications thereof, and all activities of the trust shall be carried on with a view to benefit the public at large without any profit motive for charitable purposes only as may be permissible under the provisions of the Income-Tax Act, 1961 or statutory modifications thereof.

24. AMALGAMATION:

If at any time the members of Executive Committee or Board of Trustees are of the opinion that the Trust may be dissolved, an intimation that a resolution to this effect is to be moved must be given to the Chairman at least Two Month before the date of Meeting in which such resolution is to be

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moved. The chairman may if he so desires then form another Trust having similar aims and objects and the Trust would then dissolve itself and transfer its assets to the Trust so framed.

In token, where of, I hereby set hands on this indenture as a declaration of trust on this 2nd day of May 2018.

Drafted By:

Shekhar Mahipal

Adv. Chander Shekhar Mahipal
Sirsa - 125055 (Haryana)

WITNESSES:

1. Ranjeet Kumar

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2. श्री एन लाल
Mu Han

EXECUTANT:

Qambar

(Krishan Lal S/o Sh. Ram Chand)

Trustees in token of acceptance:

1. MEENU BALA

(Meenu Bala W/o Sh. Ajay Kumar)

2. Surender

(Surender Kumar S/o Sh. Mange Ram)

3. Prince

(Prince Kumar S/o Sh. Hans Raj)

4. Sukh Dayal

(Sukh Dayal S/o Sh. Ram Kishan)

5. राज रानी

(Raj Rani W/o Sh. Krishan Lal)






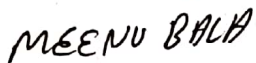

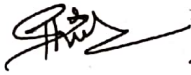

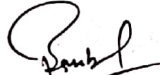






न्यासकर्ता



न्यासी



गवाह

न्यासकर्ता	Krishan		
न्यासकर्ता	Meenu Bala		
न्यासकर्ता	Surender kumar		
न्यासी	Prince kumar		
न्यासी	Sukhdayal		
गवाह	Mohan singh		
गवाह	Ranjit		

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 370 आज दिनांक 07/05/2018 को बही न: 1 जिल्द न: 1,771 के पृष्ठ न: 89 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 3,412 के पृष्ठ सख्या 97 से 98 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है।

दिनांक 07/05/2018

उप/संयुक्त पंजीयन अधिकारी
रानिया