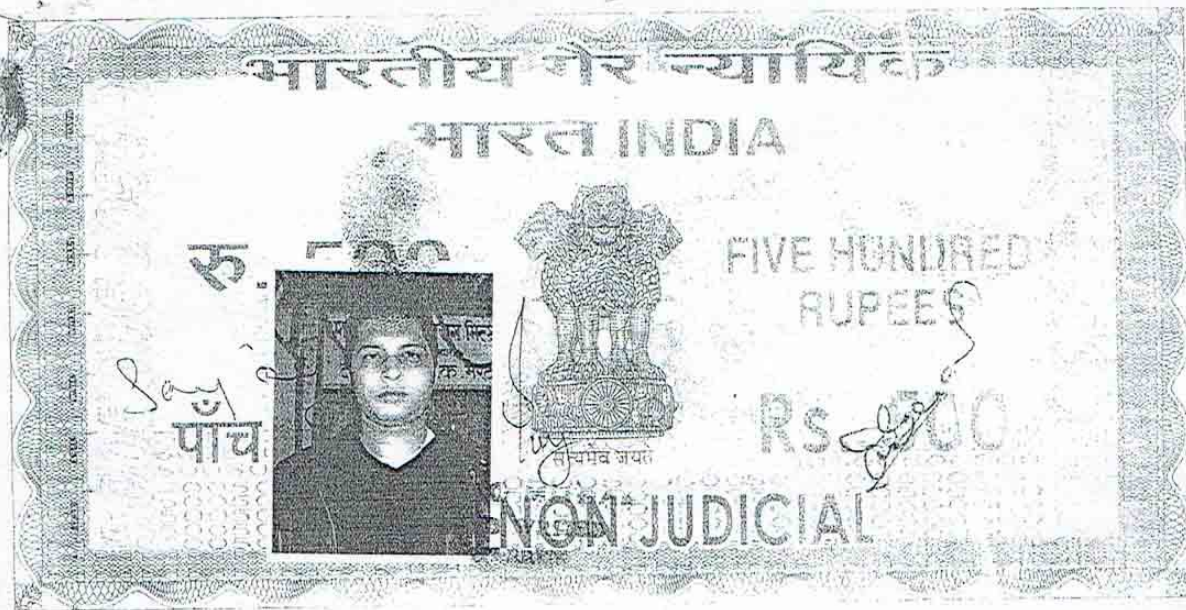


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उत्तर प्रदेश UTTAR PRADESH

651663

Trust Deed

Stamp Duty : Rs. 800/-

This Deed of Trust is made on this 26th day of Dec 2012 by

1. Randheer Singh S/o Shri Pirti Pal Singh Address Vill & Post Tarapur Saraye Farm No, Z5, Hastinapur, Meerut.
2. Pirti Pal Singh S/o Shri Sher Singh
3. Dajh Singh S/o Shri Kabal Singh, Tarapur Saraye Hastinapur.
4. Shri Sanjay Singh S/o Shri Yashveer Singh 628/8, Subhash Nagar, Meerut. (Secretary)
5. Smt. Meharban Kaur W/o Late Shri Satya Pal Singh 628/8, Subhash Nagar, Meerut
6. Shri Yashveer Singh Shri Satya Pal Singh 628/8, Subhash Nagar, Meerut.

Whereas the settlers of trust are desirous to establish in perpetuity a fund and created a trust for beneficial promotion and propagation of knowledge of literature, science and technology and for this they are desirous of establishing a trust known as Shri Guru Har Govind Sahab Ji

Sanjay



उत्तर प्रदेश UTTAR PRADESH

BF 694379

Charitable Trust And whereas for the aforesaid purpose the settlers Are desirous of dedicating Rs. 10,000/-

NOW THIS DEED WITNESS and we transfer, convey and entrust the amount stated above, to hold the same in trust, according to the terms hereinafter.

1. Name:

The Name of the trust shall be as Shri Guru Har Govind Sahab Ji Charitable Trust

2. Registered Office:-

The Registered Office of the trust shall be situated at 628/8, Subhash Nagar, Meerut. or at place as may be decided by the Board of Trustess.

3. Definition:

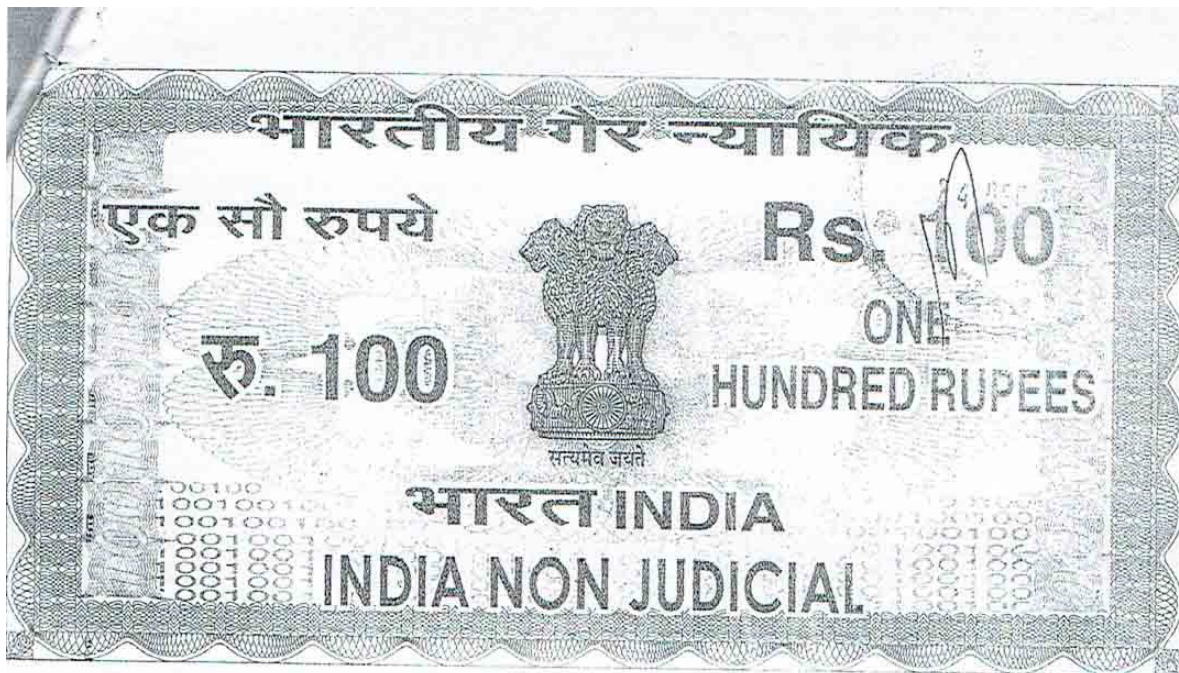
The foundation means as Shri Guru Har Govind Sahab Ji Charitable Trust

Objectives

(a) The main aims objects of the foundation are:

1. To promote, establish, run, develop and manage institution and organization in various fields beneficial to the community at large, engaged in the activities such as social welfare and advancement of education related to teachers education,

Barjay



उत्तर प्रदेश UTTAR PRADESH

BF 694380

physical education, engineering education, medical education medical hospital, University veterinary education, veterinary hospital, social, science, law, management, per-primary, primary and secondary education, agriculture, education, dairy development, Vedic science, yoga, naturopathy sports and technological education, job oriented training courses etc. Higher education and any other activities in the interest of social, economic, educational and cultural development in general.

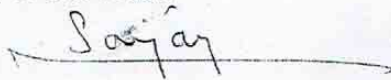
- 2.(a). To establish Medical Institutions or colleges, to promote, develop run and undertake and medical education in the rural areas in the State of U.P. in particular and in the country at large.
- (b). To establish Research Institutions to promote, run and undertake research in the field of medical science and technological advancement in the modern medical field.
- (c). To establish Engineering Institutions or college to promote and undertake engineering education in the State of Uttar Pradesh or at any place in the country.
- (d). To promote, run and undertake research and development in various fields of education particularly Engineering and Medical Science and sports.

(5)

7. To establish, promote, run, develop and manage institutions for promotion of science and scientific research in the applied science.
8. To establish provide, maintain and assist research laboratories and other experimental institutions for doing scientific research.
9. To render advice, give consultation, promote utilization of scientific research and enhance, develop, exchange scientific research programmes and establish co-operation between institutions engaged scientific research in various fields of modern education.
10. To undertake, carry on research, conduct experiments, tests, programmes and make available to the benefit of the community the techniques, new skills and material developed as a result of research carried out by the Trust.

B. OTHER OBJECTIVES:

1. To establish and maintain libraries, reading-rooms and information centers and services and to publish, sponsor and aid publication of scientific, engineering and medical literature of quality.
2. To render advice, guidance and consultation in the field of scientific education.
3. To start and international educational center for establishing facilities for engineering education for the benefit of students coming from different countries.
4. To issue appeals and application for money and funds, equipments and material in furtherance of the said objects and to accept gifts, donations, matching grants and subscription in cash and securities, loans, deposits and any other property either movable or immovable from any source, including Central and State Governments, Semi-Governmental organizations etc. situated in India or outside India.
5. To invest and deal with funds and money of the Trust and to vary. Alter or transpose such investments from time to time.
6. To purchase or otherwise acquire, obtain or take on lease or hire temporarily or permanently, any movable or immovable property for the purpose of trust.
7. To sell, mortgage, lease, exchange and otherwise, transfer or dispose off, or deal with all or any property, movable or immovable, of the Trust.



(6)

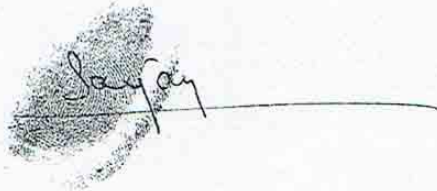
8. To construct, maintain, alter, improve or develop any building or work or facilities.
9. To do other work alone or in association with other person, Trust or body or persons, or otherwise to achieve the aims and objects of the Trust.
10. To offer prizes and incentives and to grant scholarships and stipends.
11. To do any other activity which will be in the interest of development of science education and educational research in general.
12. To alter, modify and adopt new aims and objects of the trust which shall be passed by two third majority of the trustees in a meeting duly convened for the purpose.

5. Board of Trustees

5.1 Composition

The number of trustees of the foundation shall be not less then Six not more than Eleven as may be decided by the Board of Trustees. The following are the first trustees of Foundation.

1. Randheer Singh S/o Shri Pirti Pal Singh Address Vill & Post Tarapur Sorui Farm No, Z5, Hastinapur, Meerut.
2. Pirti Pal Singh S/o Shri Sher Singh
3. Jajh Singh S/o Shri Kabal Singh, Tarapur Sahai Hastinapur.
4. Shri Sanjay Singh S/o Shri Yashveer Singh 628/8, Subhash Nagar, Meerut.(Secretary)
5. Smt. Meharban Kaur W/o Late Shri Satya Pal Singh 628/8, Subhash Nagar, Meerut
6. Shri Yashveer Singh Shri Satya Pal Singh 628/8, Subhash Nagar, Meerut.



(7)

5.2 Vacation of Office

5.21 On the death of any trustee of the Foundation: In case of death of any trustee, the vacancy shall be filled by the heir as per the Will of the said trustee in case will is made in favour of more than one person only one person in a representative capacity and in case there is no Will than as per law of succession, however right of succession shall be available to one person amongst the legal heirs with the consent of all the legal heirs. In absence of consent and consensus among the legal heirs of the deceased trustee the vacancy shall be filled by the majority of remaining members of Board of Trustees from amongst the legal heirs the deceased trustee.

5.22 Any member of the Board of Trustees desiring to resign may do so by sending a letter to that effect and same shall come in to effect subjects to the acceptance by the Board of Trustees.

5.23 Any member of the Board of Trustees shall cease to be a member on becoming insolvent.

All Vacancy of Board of Trustees Shall be filled by majority by the remaining members of Board of Trustees.

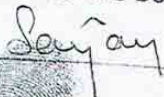

6. Finance

The profits, income and property of the Foundation will be applied solely for the promotion of the objects of the Foundation, as set forth above and no portion there of shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise howsoever any trustee or any person, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officer or servants or employees of the Foundation or other persons in return for any service rendered to the Foundation.

7. Management

The management and control of the affairs of the Foundation shall vest in the Board of Trustees of the Foundation.

8. Powers and duties of the Board of Trustees.

(8)

- 8.1 The Board of Trustees has powers to frame rules, by-laws and regulations as may be considered necessary in the interest and for the betterment smooth and effective working of the Foundation.
- 8.2 The Board of Trustees may alter, modify, rescind or add the rules, regulation and by-laws by two third majority in the meeting duly convened for this purpose.
- 8.3 The Board of Trustees shall have full powers and authorities to do acts, matters, things, and deeds which may be necessary or expedient for the purpose of management of the Foundation. In particular the Board of Trustees shall have following and authorities:
- (a) To do all things for the purpose of effectively carrying out the objects and activities of the Foundation.
 - (b) To constitute subcommittee consisting of the persons from outside and/or amongst trustees.
 - (c) To look after and supervise the management of the properties and activities of the Foundation and to expend money for the purpose.
 - (d) To fix fees or charges in respect of different activities of the Foundation and manner in which the same is to be received.
 - (e) To fix, increase or decrease the rent of the property of the Foundation.
 - (f) To keep any person in service or expel or terminate from services of foundation for misconduct for any act, which in the opinion of the Board of Trustees, is prejudicial to the interest of the Foundation.
 - (g) To invest funds in the banks or shares, debentures or bonds or elsewhere and to sell or transfer such investment from time to time for the benefit of foundation.
 - (h) To invest funds to acquire movable and immovable properties either by way of purchase, gifts, donation, mortgage, lease, grant or license.
 - (i) To invest funds to construct new buildings, to repair and renovate existing buildings making necessary improvement and alterations, to demolish building and to reconstruct the same.
 - (k) To give and raise loan in the interest of the Foundation.
 - (l) To accept to give, aid, from or to any, institution to propagate the objects of the Foundation.



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न्यास की राशि

फीस रजिस्ट्री

मकल व प्रति शुल्क

योग

शब्द लगभग

श्री संजय सिंह

पुत्र श्री यशवीर सिंह

Sanjay

व्यवसाय अन्य

निवासी स्थायी 628/8 सुभाष नगर मेरठ/ वोटर कार्ड 2224491

आस्थायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 27/12/2012 समय 12:08PM

वजे निबन्धन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(निर्मल सिंह)
उप निबन्धक प्रथम,
मेरठ (प्रथम)।
27/12/2012

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री संजय सिंह

पुत्र श्री यशवीर सिंह

पेशा अन्य

निवासी 628/8 सुभाष नगर मेरठ/ वोटर कार्ड 2224491

Sanjay

ने निष्पादन स्वीकार किया।

सिक्की पहचान श्री संजय गुप्ता

पुत्र श्री वी पी गुप्ता

पेशा अन्य

निवासी रोहटा रोड मेरठ

व श्री रवि

पुत्र श्री लक्ष्मण सिंह

पेशा अन्य

निवासी प्रगति नगर मेरठ

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(निर्मल सिंह)
उप निबन्धक प्रथम,
मेरठ (प्रथम)।
27/12/2012

(9)

- (m) To borrow or raise funds for the Foundation from bank or other financial institution or private persons, secured or unsecured through promotes or other obligations or securities of Foundation or by mortgage or creating charge on the properties of the Foundation.
- (n) To file, defend and conduct any civil or criminal proceeding and to compromise, withdraw, give up or abandon any claims on behalf of the Foundation and for such purpose, to incur necessary expenses from the fund of the Foundation.
- (o) To defend, institute or take any legal proceedings against any employee or any body during such legal action, for the interest of Foundation to compromise or abandon any such claims and incur necessary expenditure from the funds of Foundation.
- (p) To execute on behalf of the foundation contract conveyance or all sort of documents and to receive and accept the same.
- (q) To pass valid receipts or do delegate powers of passing receipts for money received by foundation.
- (r) To repair and sanction annual budgets and estimated income and expenditure of the Foundation.
- (s) To appoint auditors of the Foundation and fix their remuneration.
- (t) To disapprove, alter, modify, amend or rescind any resolution passed by the Board of trustees.
- (u) To appoint members of teaching staff, faculty legal advisors, engineers, architects, managers, accountants, clerks, agents, nursing staff and other employees which may be required for the management of the Foundation on such terms and conditions as the Board of Trustees may consider proper and may dismiss any such employee. The Board of Trustees may delegate this power to any sub committees.

9. Properties of the Foundation.

9.1 The properties of the foundation shall consist of movable and immovable properties, including subscription and donation in cash or kind.

9.2 The properties of Foundation shall vest in the name of Board of Trustees and shall be administered and managed by the Board of Trustees subject to and in conformity with the rules regulation and by laws of the Foundation.

10. Accounts

10.1 The accounts of the Foundation shall be kept and maintained at the registered office of the Foundation or at such other place as may be decided by the Board of Trustees.

Sagay



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Registration No.: 624

Year : 2,012

Book No. : 4

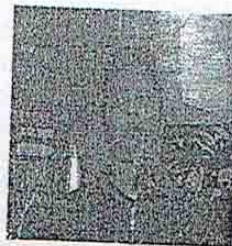
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628/8 सुभाष नगर मेरठ/ वोटर कार्ड 2224491

अन्य



(10)

10.2 Annual income and expenditure statement and balance sheet of the foundation shall contain true and fair picture of Foundation.

10.3 The financial year of the Foundation shall be ending 31st March every year.

(10)

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10.3 The financial year of the Foundation shall be ending 31st March every year.

11. Funds.

11.1 The funds of the Foundation shall consist of its own assets, receipts through grants, matching grants, donations, contributions, fees and subscriptions and by way of income and all payments of the Foundation shall be made therefrom.

11.2 The fund of foundation shall be expended and invested solely for the promotion of the aims and objects of the Foundation in accordance with law.

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11.2 The fund of foundation shall be expended and invested solely for the promotion of the aims and objects of the Foundation in accordance with law.

IN WITNESS WHERE OF the parties hereto have signed deed on
the day and year mentioned above.

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संलग्न गुणना. 3/0 ११/ व ० १० गुणना ४/- शिष्टो ४१५ ४८०

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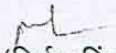
आज दिनांक 27/12/2012 को

वही सं. 4 जिल्द सं. 431

पृष्ठ सं. 365 से 384 पर कर्मांक 524

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रार अधिकारी के हस्ताक्षर


(निर्मल सिंह)

उप निबन्धक प्रथम,

मेरठ (प्रथम) ।

27/12/2012