

हरियाणा HARYANA

F 802259

Deed of Trust

This Deed of declaration of Trust executed at Rohtak on 25th day of April 2013 by Sh. Navneet Ahlawat son of Sh. Rohtas Singh Ahlawat R/o H.No. 457, Sector-14, Rohtak hereafter scalled Founder Trustee/ Managing Trustee.

Whereas the Founder Trustee desirous of Establishment of Trust for Charitable and Education Purposes has contributed an initial sum of Rs. 11000/- (Rs. Eleven Thousand only) in cash as asset of the Trust which the Trustee hold on behalf of the Trust.

Whereas the Founder Trustee is interested to establish, run and manage, assist, control, look after and supervise educational/research Institutions like schools from Pre-Nursery Prep, LKG, UKG, Primary, Secondary, Senior Secondary levels in all streams, also colleges/institutions, for technical and non technical education and research e.g. Arts, Sciences,

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रिफर

Arvind Stamp Vender  
Rohtak

दिनांक 25/04/2013

प्रलेख नः 816

डीड संबंधी विवरण

डीड का नाम TRUST

तहसील/सब-तहसील रोहतक

गांव/शहर रोहतक

धन संबंधी विवरण

राशि जिस पर स्टाम्प ड्यूटी लगाई 11,000.00 रुपये

स्टाम्प ड्यूटी की राशि 100.00 रुपये

रजिस्ट्रेशन फीस की राशि 100.00 रुपये

पेस्टिंग शुल्क 3.00 रुपये

Drafted By: Self

यह प्रलेख आज दिनांक 25/04/2013 दिन गुरुवार समय 4:47:00PM बजे श्री/श्रीमती/कुमारी नवनीत अहलावत पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी रोहतास सिंह अहलावत निवासी म न 457 सेक्टर 14 रोहतक द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

श्री नवनीत अहलावत

उप/संयुक्त पंजीयक/अधिवक्ता  
रोहतक

उपरोक्त प्रथम पक्ष व श्री/श्रीमती/कुमारी द्वितीय पक्ष हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी राम सिंह नम्बरदार पुत्र/पुत्री/पत्नी श्री निवासी रोहतक व श्री/श्रीमती/कुमारी योगेन्द्र पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी रमेश कुमार निवासी रोहतक ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा यह साक्षी नः 2 की पहचान करता है।

दिनांक 25/04/2013

उप/संयुक्त पंजीयक/अधिवक्ता  
रोहतक



Engineering, Technology, Management, Computer Sciences, Bio-Tech, Pharmacy, Education, Fashion Technology, Para-Medical, Mass-media, Fine Arts, Law, Remote Sensing GIS and other professional and academic courses in allied subjects and other faculties etc, including Part time Coaching Educational Centres on Charitable basis for the welfare of the General Public and to uplift the poor and needy children, SC/ST Community and Weaker Sections of the society as per policy of Govt. of India, and to provide education and to impart training as per policy of Govt. of India, for advancement of education and to offer young men, women and children the ideal environment to pursue academic and professional courses etc. It is the good intention of the trust to train youth to become excellent professional people and exemplary citizens to serve the society in general and to establish, run and manage, control, look after and supervise Hospitals, Medical and Charitable Dispensaries, Widow Homes, Old Age Homes, Orphanages, Lunatic Asylums, Maternity homes, children welfare centres, handicapped Medical Care, Welfare Centre and to provide medical relief and aid to the suffering of human bodies.

Whereas the Founder Trustee is declaring the object and aim of the Trust and other matters connected with the Management and conduct of the Trust.

**NOW THIS DEED OF THE TRUST WITNESSETH AS FOLLOWS:**

- |                             |  |
|-----------------------------|--|
| <b>1. Name of the Trust</b> | <b>Kastoori Devi Memorial Educational Trust</b>  |
| <b>2. Office</b>            | The Registered Office of the Trust shall be at<br><b>H.No. 457, Sector-14, Rohtak Haryana.</b> All<br>correspondence shall be carried out in the name<br>of Chairman/Chairperson of the Trust at this very<br>address. |

**3. Objects and Aims of the Trust.**

**The Trust shall be Charitable Trust with following objects :-**

- a) The main object of the Trust is to render philanthropic and educational services to the public who are especially living in villages who suffering from social and economic backwardness.
- b) To establish, run, manage, assist, control, look after and supervise educational/ research Institutions like schools from pre-Nursery, LKG, UKG, Primary, Secondary, Senior Secondary levels in all steams, also colleges/Institutions



for technical and non technical education and research e.g. Arts, Science, Commerce, Engineering, Technology, Management, Computer Sciences, Bio-Tech, Pharmacy, Education, Fashion Technology, Para-Medical, Medical, Mass-Media, Fine Arts, Law, Remote Sensing - GIS and other professional and academic courses in allied subjects and other faculties etc., including Part-Time Coaching Educational Centres on charitable basis to General Public, poor and needy children, SC/ST Community/Weaker Section of the Society as per policy of the Govt. of India and to provide the education and to impart training as per policy of Govt. of India for advancement of education and to offer young men, women and children the ideal environment to pursue academic and professional courses etc. it is the good intention of the trust to train youth to become excellent professional people and exemplary citizens to serve the society in general.

- c) To establish, run and manage, control, look after and supervise Hospitals, Medical and Charitable Dispensaries, Widow Homes, Old Age Homes, Orphanages, Lunatic Asylums, Maternity homes, Children welfare centres, Handicapped Medical Care, Welfare Centre and to provide medical relief and aid to the suffering of human bodies.
- d) To establish, run and manage, assist, control, look after, supervise, educational and health research Institutions like Schools, Colleges, Institutes, Educational and Professional Research Institutes, Hospitals, Medical and Charitable Dispensaries, Widow Homes, Old Age Homes, Orphanages, Lunatic Asylums, Maternity homes, children welfare centres, Handicapped Medical Care, Welfare Centre exclusively and solely to train youth to become excellent professional people and to provide medical relief and aid to the suffering of human bodies respectively and not for purposes of profit.
- e) To arrange, establish and open libraries, reading rooms to the poor students/children/members of the society.
- f) To maintain health environment spreading out the necessary plantation to provide a scheme for doing forestry, works canal and embankments, alongside of Railway tracks, Road sides including plantation of all types of fruits, fodder and fuel trees.
- g) To establish environment preservation and pollution control centres to restrain the spread of pollution and to conduct such programs which aims at the





- prevention of the environment improvement and control and of pollution.
- h) To encourage small and marginal farmers to raise nurseries in their own space and to do training the raising of such nurseries.
  - i) To establish University/Deemed to be University for development of education and research in different field of education like Professiona, Non-professional, Technical, Medical, Law and other faculties.
  - j) To provide the means of development of sports and games and to construct and maintain playgrounds, stadium, swimming pools, gymnasium centre etc to carry out the aim.
  - k) To take over the existing educational Institutions on the request of the promoters for proper management/running and maintenance.
  - l) To take up effective steps to prevent the environment pollution from natural sources.
  - m) To encourage such persons, officers and employees of the Institutes managed by the Trust by granting them prizes and certificates for their social contribution in the containment of increasing pollution in water, seas, atmosphere air, earth, soil industrial areas and densely populated cities and to improvement of environment through the importance of plantation and trees or by other process.
  - n) To do the such other acts, deeds and things for promotion, protection and advancement of public health education and suitable environment as welfare of the society.
  - o) To organise, implement and extend education services in rural, urban and other backward area of the country.
  - p) To organise and implement educational programme for Rural and Urban masses including women and children.
  - q) To prepare educational programme for rural, urban and downtrodden peoples of the society.
  - r) To organise meetings, seminars, Workshop, Conferences, Group Discussions, in the field of educational affairs and rural development and to bring out books, documents, publications in furtherance of the aforesaid objects.
  - s) To provide all types of services and research in several fields of education, like technical education, general education, professional education, medical



- education and related areas of education.
- t) To help rural and urban talented students to achieve distinction in their chosen field of study and research.
  - u) To raise and collect funds by subscription, donations, gifts, grant of endowments for the fulfillments of objects of the trust.
4. The Trust is hereby expressly declared to be public charitable. Trust and all the provisions of this declaration are to be constructed accordingly. If any of its object in whole or in part on any other provisions of this declaration found to be repugnant or inconsistent with any of the said provisions are applicable to the relevant date, such object(s) or provision(s) shall be deemed to be not in existence to the extent of such repugnancy or inconsistency and if any of the objects of the Trust is found to be invalid on the ground of vagueness or any other persons by competent authority. It shall be deemed to have been included in the object of the Trust so as to effect the validity of the Trust.

Nothing contained in this declaration shall be deemed to authorize the Founder Trustee to do any act which may in any way be constructed as violative or contrary to the provisions of Section 2(15) 11, 12, 12-A 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 purpose only as may be permissible under the provisions of Income Tax Act, 1961. The Founder Trustee hereby expressly are authorized to add any other charitable objects of the Trust provided, however, it is charitable object within meaning of the Income tax Act, 1961.

**5. The Founder Trustee :**

The Founder Trustee shall be **Navneet Ahlawat S/o Sh. Rohtas Singh Ahlawat R/o H.No. 457, Sector-14 Rohtak-124001 (Haryana)**. The Founder Trustee/ Managing Trustee. **Navneet Ahlawat** shall hold office for life time. He is entitled to nominate his successor who shall hold office for life time with similar power and functions of further nomination. In case of Death of Founder Trustee and his/ her nominee also not being exist, the eldest successor of Founder Trustee with seniority shall become the Managing Trustee. The Founder Trustee nominates the following Trustees.





1. Dr. Neetu Ahlawat W/o Sh. Navneet Ahlawat R/o H.No. 457, Sector-14 Rohtak.
2. Sh. Rohtas Singh Ahlawat S/o Late Sh. Balbir Singh Ahlawat R/o VPO Gochhi Teh. & Distt. Jhajjar.
3. Sh. Azad Singh Kharb S/o Sh. Inder Singh R/o Rajiv Colony Near City Railway Station, Near Shiv Mandir Bhiwani.
4. Dr. Mayur Chhikara S/o Sh. Ramesh Chand Chhikara R/o Flat No. 402, Allure Tower, Omaxe Heights, Omaxe City, Sonapat.
5. Sh. Balwan Singh S/o Sh. Amir Singh R/o H.No. 195/22, Dev Colony Near Chhotu Ram Dharamshala Rohtak.
6. Mr. Yogender Rathee S/o Sh. Ramesh Kumar Rathee R/o H.No. 647/1, Shyam Colony, Hissar Road Rohtak.

These nominated Trustees will hold the office for five years from the date of execution of this declaration. The Founder Trustee shall have the power to re-nominate any of the Trustees or to nominate more Trustees from time to time for such period or periods as the nomination may provide and the Founder Trustee will also have the power to remove such Trustee(s) so nominated before the expiry of the period for which they were nominated.

**6. Board of Trustees :**

The Founder Trustee and Trustees all together will call as Board of Trustees. The total number of Trustees shall not be less than five and not more than fifteen including Founder Trustee(s).

Subject to maximum limit set out above, Founder Trustee may nominate more Trustee from time to time who will hold office for such period or periods as may be decided by Founder Trustee. The Founder Trustee shall also have the power to remove/nominate Trustee(s) before the expiry of period for which they are nominated..

**Navneet Ahlawat will be the Chairman/Chairperson of the Trust Dr. Neetu Ahlawat will be the Secretary of the Trust and Sh. Rohtas Singh Ahlawat will be the Treasurer of the Trust.**

They will hold the above said offices till they are the Trustee/Founder Trustee of the Trust. In case of vacancy of the office bearer, the Founder Trustee has the right to nominate any of the Trustees as the office bearer, the Founder Trustee has the right to nominate any of the Trustees as the office bearer against vacancy,



**7. Assets of the Trust :**

The assets and funds of the said Trust shall consist of :

- a) A sum of Rs. 11000/- (Rs. Eleven Thousand only) contributed to the said trust by the Founder trustees which is held by the Trustees for the purpose of the said trust.
- b) Such sums or assets as may be contributed : gifted, subscription, donated or bequeathed by the Trustees or by any other person or persons, Firms, company of any State or Union Government or other authorities to the said Trust either in cash or kind, or acquire by any other lawful ways and means and spend the same in fulfillment of all or any of the aims and objects of the Trust.
- c) All income and interest arising out of the said sums and assets.
- d) All sums and assets which have by any means become the property of the Trust.

**8. Responsibility of the Board :**

The Board may apply for the funds of the trust for any of the aforesaid objects either by Trust itself establishing or running any committee or institutions.

**9. Investments :**

All money which shall not immediately be required for current expenses, shall be invested by the trustees in investments and securities authorized by law, for the investment of the Trust Funds and in particular to the provisions of section 11(2) (b) of the Income Tax Act, 1961, or in fixed deposit or savings bank account in any bank or banks as defined in the Reserved Bank of India.

The Bank account shall be operated by Founder Trustee individually or any Trustee authorized by the Founder Trustee. The bank account of the institution run and manages by the Trust will be operated by the Founder Trustee/ Trustee or any person authorized by board.

**10. The Fund of the Trust shall be invested :**

1. In any of the securities authorised by section 20 of the Indian Trust Act 1882 or
2. In any authorised bank,





3. In the purchase of lands or buildings or in the construction of buildings provided that no such investment shall be made except with the previous sanction of the Board recorded by means of resolution.
4. In fixed deposits with, in shares whether ordinary or preferred or in debentures or debentures a stock, of any bank, company or corporation approved by means of a Resolution of the Board. Provided further that the funds, of the trust may be lent and, or advanced with the sanction of the Board recored by means of a Resolution specifying the amount that may be so lent and/or advanced on such term as security, the rate of interest period or payment as may be specified in the said Resolution to any Public Charitable Trust, or Institution established for the purpose, and/or engaged in imparting or causing to be imparted education in any part of the country.
5. To invest in the purchase the acquisition by lease or in any other manner of any kind considered by the Board to be useful for the objects of the trust or as a source of income for the trust. Any investment in any manner authorized hereunder shall not be improper, by reasons only of the fact that any one or more members of the Board of Trustees are interested in Directors, Managing Agents, Shareholders, or Partners in the Bank or Company or Institution in which part of the trust funds may be invested.

## II. Powers and Functions of the Board :

- a) All the properties, assets and funds of the trust shall vest and held in the name of Trust and shall be held in such manner as the Board shall direct or in the name of the one or more of the Trustees as the Board may deem fit.
- b) The Board may at its absolute discretion apply the funds to any of the objects of the Trust either by directly carrying out the same or in conjunction and co-operation with any other person or body or by way of contribution, subscription, endowments or other payments to any other trust, institution, or charity for carrying out any of the above objects and in particular by co-operation with any person, concern, institution or body for the establishment of any trust having as its object one or more of the above objects of the Trust.
- c) The Board shall have full control and mangement of all the affairs of the Trust and of the properties assets, investments and transactions of the Trust and without prejudice to the generality of the foregoing to exercise any and



all the following powers :

- I. To set up committees, Governing Bodies, or other institutions for running, administering or development of any organization to be managed or administered by the Trust if so needed.
- II. To determine from time to time, to commence, to take up to abandon to vary and to add to the charitable objects for which the funds of the trust shall be used and to allot and allocate to each of the objects such portion of the funds they deem fit.
- III. To open one or more bank accounts for the trust and in the name or the name of the Trustee with any bank or banks, as the Trustees may deem fit and deposit money of the Trust in such accounts and to give instructions to the bankers as to persons entitled to operate thereon whether the same be or become overdrawn or not or whether the person so operating is trustee or not.
- IV. To enter into contract with any persons or body for any purpose.
- V. To sell, lease or otherwise dispose of any moveable and immovable properties, assets and goods of the trust.
- VI. To employ staff of all kinds necessary of useful for the carrying out of the objects of the trust and determine their conditions of service.
- VII. To borrow any money from any person, firm, company or body for any of the purposes of the trust and on such terms as the Board may deem fit and with or without furnishing securities and in particular to mortgage or charge any property or asset, moveable or immovable of the trust or invested in the trust to secure repayment of any money so borrowed.
- VIII. To mortgage or charge any property or assets movable or immovable of the trust or vested in the Board in favour of government or any department thereof in pursuance of the rules of the Government for the purpose of obtaining grants, from the government or any department thereof.
- IX. To frame rules and by-laws for the conduct of the business of the trust and to its transactions and of the committees of the Board and determine who shall be entitled to operate on the bank account on accounts of the Trust and draw cheques thereon.
- X. To decide and act of all matters incidental and consequential to the operation





of the Trust.

#### 12. Contributions :

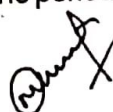
The Board shall have the power to accept contributions in money or property either by way of addition to the trust. Funds, generally or for any one or more of the specified objects of the trust, in so far as they are not inconsistent with any of the provisions of the trust and in either case such contributions shall be dealt with either as capital receipt or as income according to the directions of the donors but subject to the condition that in the opinion of the trustees it must be conducive to the beneficial administration of the Trust.

The affairs of the trust be administered by the trustees who shall conduct the affairs of the trust, in accordance with the rules contained herein,

- a) The trustees shall maintain true and correct accounts of cause to be maintained true of all the income and investments thereof and of all out going expenditures.
- b) The Trustees, shall each year prepare a statement of accounts showing the Income and Expenses thereof for the proceeding year not later than six months from the end of preceeding year of accounts, together with the list of the investments belonging to the fund at the cost price and interest and dividend accrued on the investments.
- c) The accounts shall be audited every year by a Chartered Accountant who may either be the Auditor of the company or any other person who may be appointed for the purpose by the Trustees.
- d) The Trustees shall not be entitled to any direct or indirect benefit out of income of the trust. However, the Trustees shall only be entitled to reimbursement of actual expenditure if any incurred in the administration and functioning of the Trust.

#### 13. Rules of Business :

- a) The Founder Trustee will work as Managing Trustee. The Managing Trustee shall be the Chairman/Chairperson of the Board of Trustees. In case there is no Managing Trustee, the Trustees may appoint one of them as Chairman of the Board for such period as they may decide.
- b) The Managing Trustee shall hold office for such period for which he may be appointed and shall continue to act as such until appointment of another Managing Trustee notwithstanding the expiry of the period of his appointment



as per direction.

**4) The Managing Trust shall have the following Powers :**

- i) To operate and prepare Bank accounts of the Trust or to nominate any Trustee or person for the purpose.
- ii) To invest/reinvest money of the fund in Government or other securities.
- iii) To sell, endorse, transfer, negotiate or otherwise deal in Government or in other securities on behalf of the Board of Trustees.
- (iv) Generally to perform any act he/she deems necessary for the purpose of carrying out the objects of the Trust.
- (v) The Managing Trustee shall have the power from time to time to alter deed of the trust or any of its clauses as he/she may think fit.
- (vi) The Managing Trustee shall have the power to make donation from the Trust's property to carry out the object of the Trust and not contravening clauses herein above.
- d) The meeting of the Trustees shall be held at such place and at such time as the Managing Trustee for the time being may decide from time to time.
- e) The fifty percent of the trustee will form a quorum and all matters arising at or dealt with at the meeting, shall be decided by a simple majority of votes and in case of any equality of votes the chairman/chairperson shall have a casting vote.
- f) If at any meeting, the Chairman/Chairperson is not present within fifteen minutes of the time appointed for the purpose of holding meetings, the Trustees present in the meeting shall elect one among themselves to act as the chairman of such meeting.
- g) A meeting of the trustees at which a quorum is present shall be competent to exercise all or any of the authorities and powers vested in them by or under these presents or otherwise exercised by them.
- h) A Resolution in writing circulated among all the trustees and signed by a majority of them present in India shall be valid and effectual, as if it had been duly passed at a meeting of the trustees duly called and convened.
- i) The notice of the meeting of the trustees and all communication shall be sent to the trustees at their address registered for the time being in the office of the trust.





- j) The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purpose and signed by the trustees present in the meeting. The Chairman/Chairperson will read out the minutes in the following meeting for the approval of the trustees.
- k) No trustees shall be liable for any loss not attributable to him own dishonesty or of omission by him of an act amounting to a breach of trust and in particular, he shall not be liable for failure to take any proceedings against co-trustees for any breach or alleged of trust committed by such co-trustees.
- l) The trust is hereby declared irrevocable.

In respect of matters not specially referred to above this fund shall be governed by the statutory requirement from time to time in particulars the Income Tax Act and the rules made there under.

However in the event of closure of the trust, the entire property/assets of the trust including cash & bank balances will be donated/transferred to some other trust/society having similar objective. The Chairman/Chairperson is authorized to take appropriate step as deemed fit.

IN WITNESS OF WHEREOF PARTIES HAVE SIGNED THIS DEED ON DATE  
THE MONTH AND YEAR FIRST ABOVE WRITTEN. *Rasvir deed writer Rohtak Reg No*

497

  
Navneet Ahlawat  
(Founder Trustee)

  
Witness-1

Yogender s/o Sh. Ramesh Kumar  
H.N-647/1, Shyam colony,  
Hisar Road, Rohtak.

  
रखीका नवीर  
रोहताक

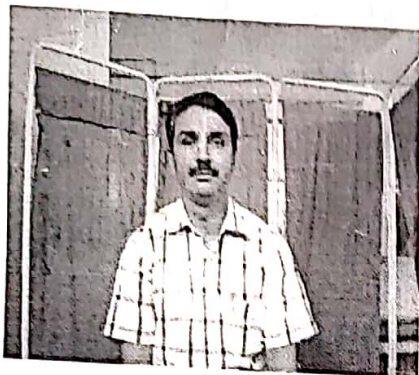
  
Witness-2

Sumit s/o Raghu Singh Bedi  
H.N 664/18 Arja Nagar Rohtak

Reg. No.  
816

Reg. Year  
2013-2014

Book No.  
1



प्रथम पक्ष

प्रथम पक्ष

नवनीत अहलावत



गवाह

द्वितीय पक्ष

गवाह 1:- राम सिंह नम्बरदार

गवाह 2:- योगेन्द्र

प्रमाण पत्र

अंशुवत अंब रजिस्ट्रार  
रोहतक

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 816 आज दिनांक 25/04/2013 को बही न: 1 जिल्द न: 1 के पृष्ठ न: 4 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 17 के पृष्ठ सख्या 15 से 16 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 25/04/2013

अंशुवत अंब रजिस्ट्रार  
रोहतक