

भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये
₹.1000

ONE THOUSAND RUPEES

Rs.1000

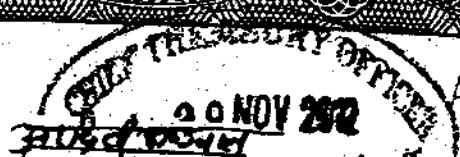
उत्तर प्रदेश UTTAR PRADESH



St. C. No. 39/S 968



Uc-No. 39/S SRE



44-8915 SAE

GLOBAL EDUCATIONAL TRUST

Sub-Registrar 3rd Saharanpur

Stamp Duty Rs. 100/-

This DEED OF TRUST executed on this 3rd day of December of 2012,
between Sh. Ashok Kumar Aggarwal, S/O Sh. Chetan Das R/O

3/1348/3, Bajoria Marg, Saharanpur (U.P.) Hereinafter called the
FOUNDER CHAIRMAN OF PART.

AND

1. Shri. Vikas Aggarwal S/O Shri Ashok Aggarwal R/O 3/1348/3, Bajoria Marg, Saharanpur (U.P.) hereinafter called the FOUNDER SECRETARY OF SECOND PART.
2. Smt. Aditi Aggarwal W/O Shri. Vikas Aggarwal R/O 3/1348/3, Bajoria Marg, Saharanpur (U.P.) Hereinafter called the FOUNDER TREASURER OF SECOND PART.
3. Smt. Mithlesh Aggarwal W/O Shri. Ashok Kumar Aggarwal R/O 3/1348/3, Bajoria Marg, Saharanpur (U.P.) Hereinafter called the FOUNDER MEMBER OF OTHER PART.

(expression shall unless inconsistent of repugnancy to subject of content include their legal heirs, successors, assign, nominees, executors, administrators and legal Representatives respectively)

Whereas the Founder has for long time felt the need for providing better Economically bearable but professionally uncompromised education alongwith Medical, social, economic, facility to the needy people of the society.

To further carry out the noble work for the society founder is establishing a Trust i. e. "GLOBAL. EDUCATIONAL TRUST" (Trust for development determination).

AND WHEREAS to efficiently conduct and carry on the Trust, the trustees have agreed to become the First Trustees of the trust and to faithful discharge the confidence reposed in them.

3/1348/3/2018

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श्री

पुत्र श्री

व्यक्तिगत अन्य

निवासी स्थायी बाजोरिया भार्ग स0पुर

आस्तादी पता

ने यह लेखपत्र इस कार्यालय ने

अशोक कुमार अग्रवाल फाउन्डर चेयरमैन
पुत्र श्री चेतन दास

वजे निवासन हेतु पेश किया।

यास पत्र

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श्री अशोक कुमार अग्रवाल फाउन्डर चेयरमैन

पुत्र श्री चेतन दास

पेशा अन्य

निवासी बाजोरिया भार्ग स0पुर

श्री विकास अग्रवाल

पुत्र श्री अशोक अग्रवाल

पेशा अन्य

निवासी बाजोरिया भार्ग स0पुर

श्रीमती अदीती अग्रवाल

पत्नी श्री विकास अग्रवाल

पेशा अन्य

निवासी बाजोरिया भार्ग स0पुर

श्रीमती मिथ्लेश अग्रवाल

पत्नी श्री अशोक कुमार अग्रवाल

पेशा अन्य

निवासी बाजोरिया भार्ग स0पुर

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

एस०प००८० सिंह (प्रभारी)

उप-निवासक (तृतीय)

सहारनपुर

3/12/2012



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NOW THIS DEED OF TRUST WITNESSETH AS UNDER:-

1. That the trust shall be known as "GLOBAL EDUCATIONAL TRUST".
2. The founder of the trust named above, hereby conveys and transfer a sum of Rs.11,000/- (Rupees eleven thousand only) in favour of GLOBAL EDUCATIONAL TRUST* and not any other property for the objectives herein after mentioned and hereby relinquish all claims or rights in the above said transferred sum.
3. That the donation towards corpus will not be treated as income that the trust shall have the inherent right to declare any donation as corpus fund to meet expenditure either of recurring in nature of otherwise, any income generated for corpus may be retained as part of the corpus fund or maybe used to meet the expenses of the trust as the need may be.

4. OFFICE OF THE TRUST;

The registered & Administrative office of the trust shall be R/O 3/1348/3, Bajoria Marg, Saharanpur (U.P.). The same can be shifted to any other premises or land acquired to be acquired for the purpose of the trust in any other part of India with the decision of the trustees of the other part.

5. JURISDICTION OF COURT;

If any dispute, differences and/or claims arising out of this or any breach thereof, including, without limitation, any claim that said rules, or any part thereof, is invalid, illegal or otherwise voidable or void, or the enforcement of any right or obligation which by its nature, survives the expiration or termination hereof, shall be settled by Arbitration, in accordance with the provisions of The Arbitration & Conciliation Act, 1996.

30/11/2018

Verka Ay.

Aditi Ay.

12/12/2018

ने निवादन स्वीकार किया ।

जिसकी पहचान श्री इन्द्रासन द०ल०

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पेशा दस्तावेज लेखक

निवासी

व श्री दीपक कुमार

पुत्र श्री वेदप्रकाश

पत्ना अन्य

निवासी शिव विहार स०पुर

Deepak Kumar

ने की ।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमनुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

एसपी प०० सिंह (प्रभारी)
उप-निवन्धक(तृतीय)

सहारनपुर

3/12/2012

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6. SCOPE OF THE TRUST.

The Trust for its purpose can be shifted or set up in any part/ all over India.

7. AIMS AND OBJECTS OF THE TRUST:

This trust created for carrying out all educational objects of the trust and subject matter of the trust is only Rs. 11,000/- and not any other property.

(a) To provide, promote and restricting education facilities in the field of commerce, medical, engineering, management, computer science, technical subject, professional and vocational courses nursery, primary, middle and high/ Sr. secondary education for the needy students, intellectuals and other persons of the society.

(b) To engage teachers, professor, instructors, professionals management personnel Technical advisor and expert of good moral character and having capability to impart Efficiently and economically up to date knowledge to student in medical, engineering, management, computer science, all vocational courses, nursery, primary, middle and higher /Sr. secondary education intellectual and other pursue for the benefit of general public.

(c) To establish, acquire, construct, maintain and run group of faculties university Different fields, colleges, institution, polytechnic for imparting all sorts of education in the field of medical, paramedical, engineering, management, vocational course and nursery, primary middle and higher/ Sr. secondary education in India or outside India to children, boys, girls, and to men and women.

(d) Helping and setting up yoga and meditation centers.

main office address *lakshmi*

Aditi Ay.

19/09/2011

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Registration No.: 171

Year: 2,012

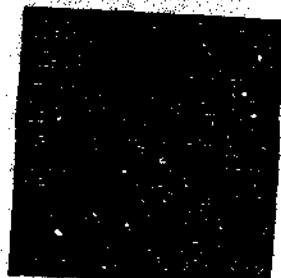
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चैतन दास

बाजोरिया मार्ग स0पुर

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अशोक अग्रवाल

बाजोरिया मार्ग स0पुर

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0103 अदीती अग्रवाल

विकास अग्रवाल

बाजोरिया मार्ग स0पुर

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0104 नितिलेश अग्रवाल

अशोक कुमार अग्रवाल

बाजोरिया मार्ग स0पुर

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(e) Rendering help or assistance for any public charitable purpose and national cause.

(f) To do all such acts and activities for the upliftment of schedule castes, schedule tribes and other backward and minority classes of people.

(g) To accept donation, grants, presents and other offerings and to deal with the same for the purpose of the trust.

(h) To charge moderate tuitions fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of the institutions established under this deed.

(i) To train equip pupils so as to be self supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.

(j) To develop discretionary conduct and a habit to observe the rule of law self resident.

(k) To bring out, encourage and develop the inventive research faculties of the pupils and teachers and to afford opportunity for research work in medical science, industrial and information technology and other allied areas of these types.

(l) in the event of the trustees intending to withdraw from the trust or submits his resignation the same may be allowed by the board of the trustees by simple majority decision and the prior approval of the chairman of the trust.

(m) Notwithstanding any thing contained in any other provision of this deed. Sh. Ashok Kumar Aggarwal continue as the chairman for the board during his pleasure and shall not be liable to be removed. Sh. Vikas Aggarwal Secretary and Mrs. Aditi Aggarwal Treasurer will hold the office of trustee for life long i.e. they will be the permanent trustees. The term of the other trustees will be for

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one year from the date these present. The term of the other trustees will be for 1 year from the date these present.

(n) To do all such acts and activities for the upliftment of poor children and weaker section of the Society.

8.. (a) The post of chairman shall be occupied by Shri Ashok Kumar Aggarwal, S/O Shri Chetan Das trustee of one part.

(b) The post of secretary shall be occupied by Shri. Vikas Aggarwal S/O Shri Ashok Aggarwal trustee of the other part.

(c) The post of treasurer shall be occupied by Smti. Aarti Aggarwal W/O Shri. Vikas Aggarwal trustee of other part.

9. POWER & FUNCTIONS OF THE CHAIRMAN OF THE TRUST;

(a) the director, chief coordinator and all other executives shall be appointed by the chairman of the trust to handle the objective of the trust or institution of the trust to the best of all respect. The chairman of the trust shall be the link between the executive officers viz. chief coordinator, director etc. and the board of trustees etc. and will be having all powers which any trustee or trustees jointly or severally or any officer called by whatever name can exercise in their power for interest of the trust and for fulfillment of any or all aims and objects of the trust.

(b) the investment of the said trust fund or the interest or income thereof any part thereof shall always be kept in the name of the trust. If it is not possible or permissible to do so then in the name of all or such number of trustees as may be decided by them from time to time and in case of account and deposit as aforesaid, the same shall be dealt with of operated upon in such manner as may be decided by the said trustees from time to time and if necessary they said trustees may give a power of attorney to any schedule bank to realize the income of the said trust fund and to collect the same on behalf of the said trustees.

Shri Ashok Kumar Aggarwal

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(c) Shri Ashok Kumar Aggarwal shall be the chairman of the trustees of this trust. He shall be the permanent chairman of the trust. The chairman shall have power to appoint majority of the trustees of the trust.

(d) all the investment of the trust shall be made with the consent of the chairman of the trustees. The trustees shall be entitled to frame such rule for the management and the administration of the trust as they think fit.

(e) on every appointment of the trustees they said trust fund shall if and so far as the natures of the property and other circumstances shall require of admit be transferred so that the same may be vested in the said trust or trustees or trustee for the time being.

(f) All the decisions of the trustees whether permanent or temporary has/have to be approved by the president. The president would be having powers to veto any of the decisions of the trustees whether permanent or temporary. The decision of the president would be final and can not be challenged.

10. POWER AND FUNCTIONS OF SECRETARY

(a) He can take decision regarding amount received/deposited by the Trust, source and amount and through property which is under supervision of Trust and all the important issues/ matters which are related to managing of Trust Fund.

(b) To accept all source of gifts, donation, contribution of any type.

(c) To direct routine work and manage complete income and expenditure, to hold records and original documents of moveable – immovable property of Trust, to correspond with Govt. or other committees/departments when required.

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11. POWER AND FUNCTIONS OF TREASURER;

To maintain record of property of Trust, arrange audit, to get the record approved in annual meeting to inform secretary about expenses.

• The account of Trust will be opened in any scheduled Bank, or Banks, Co-operative Bank or Banks and it will be operated by any two out of the signatures of President/ Chairman or Secretary or Treasurer or any two authorized by Chairman among the Founder Trustees.

12. POWER AND FUNCTION OF MEMBERS;

Any four members including office bearers may request chairman / secretary for calling board of trustee meeting within one week's time of emergency meeting. The chairman / secretary will participate in the discussion for resolving matters of interest of the trust.

13. POWER AND FUNCTION OF TI-FI BOARD OF TRUSTEES;

(1) All the policy decision shall be taken by the board of trustees and conveyed to the chairman for its implementation and final approval.

(2) The chairman shall act the decision of the board implementation through Director/ Chief coordinator or any other incumbent employed working in the trust. In case of any dispute arising out of any decision, the verdict of "chairman" shall be considered as full and final and binding to the board of trustees.

(3) Without prejudice to the General Power conferred by the last proceeding clause and other powers conferred by these present's it is hereby expressly declared that the Trustees shall have the following powers:

(a) To pass accounts of the Trust and consider any recommendation made in regard thereof at a General Meeting.

(b) To pay the expenses incurred in carrying out the objectives of the trust and to make and give receipts, releases and other discharges on behalf of the trust.

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- (c) To acquire for the trust and land, property, rights, or privileges on such terms and conditions as they deem fit.
- (d) To invest in shares and stocks of companies, FDR's of Bank, units etc. and deal with moneys or the trust in such a manner as they deem fit and from time to time to very or release such investments in the interest of Trust subject to the rules, and regulations under Income Tax Act, 1961 or under any or all other Govt statutes.
- (e) To enter into and secure the fulfillment of any contacts or engagements of behalf or the trust, compound abandon any legal proceedings by or against the Trust and to refer any matters, claims or demands or to arbitrates, observe and perform the awards.
- (f) To set up independently or in collaboration with the Foreign Institution or University, constitute and organize local branches in India or abroad of the Trust and such manner and on such terms as may be considered necessary in the interest of the Trust and to constitute committees consisting of two or more personnel not necessarily members of the Trust and vary the same and delegate to them of such powers as may be considered for the purpose.
- (g) To employ instructor, and personnel as may be considered necessary of the paid purpose and to employ skilled workers and professionals, advisors to carry out the objectives of the Trust to pay such remuneration as may be considered expedient.
- (h) To accept grants, donations and contributions in cash or in kind from other public bodies, corporation associations, institutions, companies or individuals within India or abroad for the purpose of the Trust in such conditions as may be agreed to by the Chairman or Board of Trustee.
- (i) To provide for funds for all or any objectives of the Trust in such manner as may be considered expedient.

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- (j) To draw, accept, endorse discount, execute and issue promissory notes, bills of exchange and other negotiable transferable instruments in the interest or trust.
- (k) To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property, and in particulars any land, buildings, workshops, motor car concerned with privileges necessary for or consistent with the purpose of the Trust and to construct, erect, alter, improve, and maintain any building and to manage, develop, sell demise, let mortgage, dispose or turn to account or otherwise deal with the same and also to sell the undertaking to Trust for cash or any other consideration with a view to promote the objectives of the Trust.
- (l) To pay all expenses, preliminary or incidental to the formation of the Trust and its registration.
- (m) To establish, support or aid in the establishment of trust Institutions, funds and Trust, calculated to benefit employees or employees of the Trust or the dependants or connections or connections of such persons and to grant superannuation benefits and allowances and to make payments towards insurance of such persons.
- (n) To make rules and regulations and bye-laws for conducting smoothly and successfully the affairs of the Trust in a better and planned way and to amend or alter the same.
- (o) To appoint or make provision for the appointment of any person.
- (p) To borrow or raise or secure payments of moneys and also to lend money either with or without security, in accordance with rules and regulations and all statutes application to the Trust.
- (q) Generally to do all such things as the Trustees may consider expedient for the purpose or carrying out the objectives or the Trust.

- (r) Trustees shall not do such things or acts which directly or indirectly accrue in any benefit had effect impliedly or expressly to the Founder Trustee of one part and to other trustees.
- (s) Trustees shall be empowered to do all such things and acts for public charitable purposes which are in the benefit and to provide all necessary relief and help to the needy and poor persons belonging to any caste, creed or religion.
- (t) Trustees are empowered to fulfill the objects of the Trust and to do all other things under the name and style of the Trust i.e. " GLOBAL EDUCATIONAL TRUST" or, to open separate institution independently or in collaboration with Foreign institution to be under any name and style to fulfill the aims and objects of the Trust.

14. RULES OF THE TRUST

- (a) Every meeting of the Board of Trustees shall be chaired by the Chairman and his absence Secretary shall chair the meeting.
- (b) Such a meeting shall be held once in three months or within a period as decided by the Board of Trustees.
- (c) Every two members of the Board of Trustees present in person shall constitute a quorum at any meeting of the Trust.
- (d) Chairman may call any requisition in writing a meeting of the Trust at any time.
- (e) For official purposes, each year, shall be deemed to commence from 1st April and terminate on 31st March.
- (f) (i) Each member of the Board of Trustees shall have one vote.
(ii) Where there is a deadlock in regard to any particular issue, the decision of the Chairman shall prevail and binding to all. Where there is a deadlock in regard to any particular issue, the decision of the Chairman shall prevail and binding to all.

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(g) The Board of Trustees may be General or Special Order, direct that any resolution to be placed before the meeting, may be passed by circulation amongst all the Trustees. Any resolution so circulated and approved by a majority of the Trustees signing the circular shall be effective and binding as if such resolutions had been passed by at a meeting of the Board of Trustees.

(h) (i) To establish and grant Scholarship prizes for the students and other persons shewing distinctive performance in education and other fields of operation.

(ii) To sponsor the deserving needy students for their education in India or outside India and to pay them tuition fee and all other expenses.

(i) To acquire on lease or by purchase or otherwise any moveable properties including pieces of land or built properties thereon of any kind under any name and style for the use of Trust and fulfillment of its objectives.

(j) To manage, sell, transfer, let out by way of Tenancy, lease, license or otherwise dispose of or deal with the assets/ properties of any kind both moveable or immoveable belonging to the trust.

(k) To enter into any agreement or arrangement with any other Society Foundation, or any other party having any legal entity or any individual for the smooth functioning and achievements of the objectives of the trust in a better way.

(l) To take up any other activities as deemed appropriate towards public interest as and when decided by the Trustees.

(m) To receive and maintain in a fund or funds and to administer and apply the income and principal thereof for the furtherance of the objects of the Trust and to do all such acts and things which are incidental and

2025-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-5510-5511-5512-5513-5514-5515-5516-5517-5518-5519-5520-5521-5522-5523-5524-5525-5526-5527-5528-5529-5530-5531-5532-5533-5534-5535-5536-5537-5538-5539-5540-5541-5542-5543-5544-5545-5546-5547-5548-5549-5550-5551-5552-5553-5554-5555-5556-5557-5558-5559-5560-5561-5562-5563-5564-5565-5566-5567-5568-5569-55610-55611-55612-55613-55614-55615-55616-55617-55618-55619-55620-55621-55622-55623-55624-55625-55626-55627-55628-55629-55630-55631-55632-55633-55634-55635-55636-55637-55638-55639-55640-55641-55642-55643-55644-55645-55646-55647-55648-55649-55650-55651-55652-55653-55654-55655-55656-55657-55658-55659-55660-55661-55662-55663-55664-55665-55666-55667-55668-55669-55670-55671-55672-55673-55674-55675-55676-55677-55678-55679-55680-55681-55682-55683-55684-55685-55686-55687-55688-55689-55690-55691-55692-55693-55694-55695-55696-55697-55698-55699-556100-556101-556102-556103-556104-556105-556106-556107-556108-556109-556110-556111-556112-556113-556114-556115-556116-556117-556118-556119-556120-556121-556122-556123-556124-556125-556126-556127-556128-556129-556130-556131-556132-556133-556134-556135-556136-556137-556138-556139-556140-556141-556142-556143-556144-556145-556146-556147-556148-556149-556150-556151-556152-556153-556154-556155-556156-556157-556158-556159-556160-556161-556162-556163-556164-556165-556166-556167-556168-556169-556170-556171-556172-556173-556174-556175-556176-556177-556178-556179-556180-556181-556182-556183-556184-556185-556186-556187-556188-556189-556190-556191-556192-556193-556194-556195-556196-556197-556198-556199-556200-556201-556202-556203-556204-556205-556206-556207-556208-556209-556210-556211-556212-556213-556214-556215-556216-556217-556218-556219-556220-556221-556222-556223-556224-556225-556226-556227-556228-556229-556230-556231-556232-556233-556234-556235-556236-556237-556238-556239-556240-556241-556242-556243-556244-556245-556246-556247-556248-556249-556250-556251-556252-556253-556254-556255-556256-556257-556258-556259-556260-556261-556262-556263-556264-556265-556266-556267-556268-556269-556270-556271-556272-556273-556274-556275-556276-556277-556278-556279-556280-556281-556282-556283-556284-556285-556286-556287-556288-556289-556290-556291-556292-556293-556294-556295-556296-556297-556298-556299-556300-556301-556302-556303-556304-556305-556306-556307-556308-556309-556310-556311-556312-556313-556314-556315-556316-556317-556318-556319-556320-556321-556322-556323-556324-556325-556326-556327-556328-556329-556330-556331-556332-556333-556334-556335-556336-556337-556338-556339-556340-556341-556342-556343-556344-556345-556346-556347-556348-556349-556350-556351-556352-556353-556354-556355-556356-556357-556358-556359-556360-556361-556362-556363-556364-556365-556366-556367-556368-556369-556370-556371-556372-556373-556374-556375-556376-556377-556378-556379-556380-556381-556382-556383-556384-556385-556386-556387-556388-556389-556390-556391-556392-556393-556394-556395-556396-556397-556398-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610089-55610090-55610091-55610092-55610093-55610094-55610095-55610096-55610097-55610098-55610099-556100100-556100101-556100102-556100103-556100104-556100105-556100106-556100107-556100108-556100109-556100110-556100111-556100112-556100113-556100114-556100115-556100116-556100117-556100118-556100119-556100120-556100121-556100122-556100123-556100124-556100125-556100126-556100127-556100128-556100129-556100130-556100131-556100132-556100133-556100134-556100135-556100136-556100137-556100138-556100139-556100140-556100141-556100142-556100143-556100144-556100145-556100146-556100147-556100148-556100149-556100150-556100151-556100152-556100153-556100154-556100155-556100156-556100157-556100158-556100159-556100160-556100161-556100162-55610

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conducive to the attainments of the above objects, specified herein above and promoting the general welfare and being of the Society and uplifting the social, educational, cultural, moral or economic condition of the masses.

Provided that if anyone or more of the purpose or objects specific herein above are held not to be the purpose or objects of a public charitable nature, the Trustees shall not carry out such purposes, or objects by the validity of the trust created by these presents as Trust for public Charitable Objects purpose shall not be effect in my manner.

15. TRUSTEES AND THEIR APPOINTMENTS:

5

1. Ashok Kumar Aggarwal, Chairman
2. Vikas Aggarwal, Secretary
3. Aditi Aggarwal, Treasurer
4. Mithlesh Aggarwal, Member

(a) The Trustees shall collectively be called "The Board of Trustees."

(b) Mr. Ashok Kumar Aggarwal will be the first and permanent Chairman of the Board.

(c) The total strength of the Trustees shall be at no time less than three or more than eleven.

(d) The persons for the time being constituting the Board shall have the power to increase the strength of the Board by appointing thereto one or more persons, whether on the same occasions, as Trustee or Trustees, but the total number of persons constituting the Board shall no time exceed Five.

(e) The board of trustees or chairman duly authorized by all the above trustees shall have power to appoint in writing a person as an additional trustee. However, in no case total number of trustees shall exceed eleven.

Witnessed and signed

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- (f) The above mentioned Trustees or Chairman Trustee duly authorized by all the above and the members of the board of trustees shall always be from the legal heirs and relatives of the Founder Trustee.
- (g) Founder trustee shall have power to appoint in writing a person as a Trustee in case of death, resignation or retirement or removal for any reason what so ever of any trustee from the trust.
- (h) The chairman or the board of trustees shall have power to accept the resignation of a person from the post of trustee if he communicates in writing not to continue as trustee of the trust.
- (i) A Trustee can be removed in a meeting of board of trustees from the post of trustees (without voting right) if he is found to be involved in unfair activities or working against the object & interests of the Trust.
- (j) The surviving or continuing Trustees shall have the right to act notwithstanding any vacancy in their board PROVIDED TO WEAVER that if the number of trustees shall fall below three (the minimum fixed by the presents), so long as the number is below the said minimum.
- (k) On a new Trustee being appointed and in signing the register to this effect, he shall there be subjected to all the duties of Trustees with effect from that date.

16. RECORDING OF PROCEEDINGS :

The chief coordinator shall ensure minutes to be duly entered in the book Provided for the purpose,

- a) Of the names of the Trustees present at each meeting.
- b) Of all orders made by the Board or trustees.
- c) Of all resolutions of the meetings of the Board of Trustees. Such Minutes shall be signed by the Chairman, Secretary and one from any Trustee.

notes of the meeting Vol. 4

Aditi

14/5/21, 23/11/21

17. MEETING OF THE TRUSTEES:

- (i) The Trustees shall hold the Annual General Meeting of the Trustees once every Year at such time not being more than 15 months after the last preceding Annual General Body meeting) at such place and time as may be prescribed by The Chairman or the Trust. In case of any dispute. The decision. Of Chairman Will be full and final and binding upon all.
- (ii) A minimum often clear days notice shall be given or every Annual General Meeting to every Trustee containing the Agenda for the meeting.
- (iii) All other meeting of the trustees shall be called extra ordinary meetings.
- (iv) Notice of meeting of the Board of Trustee shall be sent under postal certificate And shall be deemed to have been served if addressed to the Trustees at the Address given for the purpose.

18. PROCEEDING OF ANNUAL GENERAL MEETING :

a) The Business of an Annual General Meeting shall be :

- (i) To place the accounts balance sheet and the report of the auditors and of the Board of trustees.
- (ii) To elect such trustees whose terms have expired or have creased to be Trustees.
- (b) At any meeting, a declaration by the Chairman of the meeting that a resolution Has been made unanimously or by a particular majority or lost or not carried out And an entry to that effect in the minutes book shall be conclusive evidence of The fact.
- (C) The Chairman of the meeting may adjourn the same from time to time and from Place to place but no business other than the business of the meeting shall be Transacted at such adjourned meeting unless and

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until any other issue brought On Agenda by the Chairman or Board of Trustees during such a meeting.

19. BORROWING: To borrow funds from Govt. Financial, Institutions, banks or From any body corporate or otherwise on interest or without interest in Fulfillment of the objectives of the Trust i.e. to purchase land, construct Buildings, projects, equipments and all their movable or immovable properties, are required for the fulfillment of the objectives of the Trust for which The trustees are empowered to execute all necessary documents for borrowing The funds as mentioned above.

20. BANKERS AND OPERATIONS:

The Board of Trustees shall open/ close/ maintain account/ accounts, with any Nationalized/ Scheduled/ Corporate Bank (s) in the name of the Trust or in the Name of any Institution run by the trust for fulfillment of all or any object of The same shall be operated upon by the Chairman or Secretary either severally Or jointly as may be authorized by the Board of Trustees from time to time i.e. of the trustees.

21. FUNDS OF THE TRUST:

- (i) Money donated by founder.
- (ii) Donations from India and abroad.
- (iii) Educational Fees
- (iv) Fees, donations etc. received from organizing function, programs for the Object of the trust.
- (v) Fees earned through educational or other institutions, news papers and news Agencies.
- (vi) Money earned through community centre.
- (vii) Grants, Contributions, Gift, Donations in kind or in any other mode other than Cash from the Government, semi-Government,

not to mention (uncut)

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autonomous organizations. Industrial and Business houses and private bodies.

- (viii) Income from various investments.
- (ix) Contribution from other sources.
- (x) Any others receipt.

- a) The Board of Trustees are authorized to raise loans to gain credit facilities from Any bank or any other financial institution and to execute the necessary Borrowing documents or creates lien or the securities of the Trust to secure the Borrowing, as per present or future needs of the trust and in case disputes / Difference in this regard the decision of chairman shall be full and final.
- b) Restriction for application of trust funds : It is expressly cleared that no part of The Trust property , its income or trust and shall be utilized or applied for any Purpose which is not a public charitable purpose under the income Tax Act, 1961 and all revisions thereof shall be construed accordingly.

22. POWER TO MAKE RULES AND REGULATIONS:

It shall be lawful for the Board or trustees & Executive from time to time Frame such rules and regulations for the management and administration of the trust and its charities as they shall think fit and to alter or vary the same crum time to time provided that such rules shall not be inconsistent with the terms and consistent of these presents.

23. ALTERATIONS / AMENDMENTS

It shall be lawful to make amendments if unanimously agrees upon by the Trustee (all) for the time being in the provisions of these presents at their on accord or At the directions of the Income tax Authorities which the Trustee may be Required to make to fulfill the condition for seeking recognition or continuation And recognition of the Trust for the purposes of section 80-G of the Income Tax Act, 1961 or any statutory modifications of re-enactment there of for the time Being enforce but without prejudice to the main objects of the trust. The points where no

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express provisions has been made ill these represents the Provisions of the Indian Trust and the Statutory Modifications thereto shall Apply. Any money required to be invested by these presents in the same of the

Trust The Trust or trustees shall have power from time to time vary any securities And investments held by the trustees hereunder provided that no investments or Application of the trust fund shall be made in contravention or the provisions by The section 13 of the Income tax Act, 1961, as amended form time to time. All Money forming part of the Trust Fund. And requiring investment shall be Invested has the conveyance or other assurance in respect of any immovable Property or properties, forming part of the Trust for the time being of these presents

24. ACCOUNTS AND AUDIT :

The trust shall maintain proper accounts and other relevant records, prepare an Annual Report and Statement of Accounts in the form as may be prescribed as Per the law prevailing in the society. The accounts of the Trust and the statement shall be annually audited by a Chartered Account and any expenditure in connection with the audit of Accounts or the Trustee shall be payable by the Trust.

25. ANNUAL ACCOUNTS:

A draft of the Annual Report yearly accounts and its statement shall be Prepared by the Secretary and presented to the Board of Trustees through Chief coordinator and Director at least thirteen days in advance of the Annual General Meeting for information and consideration.

26. INDEMNITY :

The Trustee shall be fully indemnified and harmless by the trust against any action and claim, loss suffered, or liability being against them, on account of anything done by them in good with pursuant to the powers and, authority conferred on them by these presents.

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27. WINDING UP :

In the event or the winding up of the Trust the Corpus of the trust shall be transferred to some other charitable Trust or institutions of Society, having the same or similar objects or as mutually decided by all Trustees for charitable cause but the trustees and settler shall not be entitled to share in funds of the trust at any stage.

28. GENERAL :

(i) If the Bank or Trustees desire to incorporate any objective within the basic framework of the Trust, it shall be done at a special meeting called by the Chairman/ Secretary for this purpose by present or by party.

(ii) The Income and property of the Trust shall be applied for Society towards the promotion of the objective of the Trust and no portion/ portions thereof shall be paid or transferred directly or indirectly by way of dividend, gifts, division, bonus or otherwise by way of profits to the trustees of the trust.

(iii) IN WITNESS WHEREOF the trustees / founder Chairman on part here to has executed these presents at SAHARANPUR on the date month and year first above written Signed and delivered by the above.

Witnesses:

1. Deepak Kumar *not a member*
 870 Shri Reed Bazaar
 III- Shiv Vihar
 Saharanpur

2. *Signature of my A/c.*
 Chief Court S.R.

S. P. D. 19/10/2010

आज दिनांक 03/12/2012 को
वही सं 4 जिल्हा सं 46
पृष्ठ सं 139 से 176 पर क्रमांक 171
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

एस० बी० सिंह (प्रभारी)
उप-निवन्धक(तृतीय)
सहायनपुर
3/12/2012