

21 FEB 2014



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INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

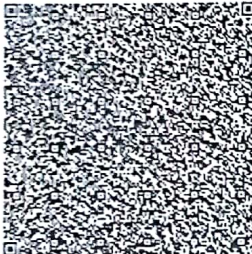
e-Stamp

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Certificate No. : IN-DL15129963673630M
Certificate Issued Date : 29-Jan-2014 11:21 AM
Account Reference : IMPACC (IV)/ dl729603/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL72960327735906300523M
Purchased by : JEEVAN AMRIT TRUST
Description of Document : Article 64 Trust
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : JEEVAN AMRIT TRUST
Second Party : Not Applicable
Stamp Duty Paid By : JEEVAN AMRIT TRUST
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



LOCKED

.....Please write or type below this line.....



Handwritten signature

Address - U632 48449845
PAN No - AYPP5108E

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.shcllestamp.com. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Deed Name TRUST		TRUST (MOVABLE)	
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar I		
Village/City	Kashmere Gate	Building Type	
Place (Segment)	Kashmere Gate		
Property Type	Residential		
Property Address	House No.: , Road No.: , Kashmere Gate		
Area of Property	0.00	0.00	0.00
Money Related Detail			
Consideration Value	1,100.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Rupees
Transfer Duty	0 Rupees	Government Duty	100 Rupees

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

Mahender Gupta

S/o, W/o
Om PRakash Gupta

R/o

67 Old Court Kashmere gate delhi

in the office of the Sub Registrar, Delhi this 21/02/2014 11:23:51 day Friday between the hours of

Signature of Presenter

Execution admitted by the said Shri / Ms.
Mahender Gupta

and Shri / Ms.

na

Who is/are identified by Shri/Smt/Km. Shyam Vir Singh S/o W/o D/o Adv. R/o Old COurt kashmere gate Delhi

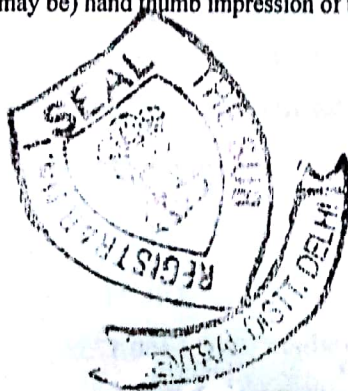
and Shri/Smt./Km A K Ranga S/o W/o D/o L N Ranga R/o 2471/I Vishal Nagar Sonipat Hr

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand/thumb impression of the executant has been affixed in my presence

Date 26/02/2014 17:41:32



Registrar/Sub Registrar

Sub Registrar I

Delhi/New Delhi

A.K. RANGA S/o SH. L.N. RANGA
R/O. No. 2471/I, Ward No. 2,
Vishal Nagar, SONIPAT (HR)
ADHAR No. 7997 1650 9302



14905311679

TRUST DEED

This deed of Trust of **JEEVAN AMRIT TRUST** is executed on this ^{21st} day of February, 2014 by MAHENDER GUPTA Son of MR. OM PRAKASH GUPTA RESIDENT OF 545, FIRST FLOOR, GALI NO-14, WEST GURU ANGAD NAGAR, LAXMI NAGAR, DELHI-110092, at present 67, Old Court Kashmere Gate, Delhi -110006. India hereinafter called the Settler / Author of the Trust which expression unless repugnant to the context or meaning thereof includes their heirs, executors and administrators etc., whereas Settler of the Trust are possessed of and otherwise well and sufficiently entitled to the sum of Rs.1100/- (Rupees One Thousand One Hundred only) hereinafter referred to as said property.

WHEREAS the Author of the Trust desire to irrevocably endowing the said funds upon trust for public, educational and scientific purposes in India in the beginning and the world over in the later stages, as hereinafter expressed and contained in this Trust Deed and in pursuance of such desire have already transferred paid and handed over the said property to the Trustees mentioned below.

WHEREAS it is the desire of the Author of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including moveable and immovable assets and any other kind by way of gifts or donations, acquisitions, allotments, grant exchange or otherwise.

WHEREAS the following persons are appointed to be Trustees for holding the said property in Trust for the purposes detailed in this Trust Deed:

1. **MAHENDER GUPTA** Son of MR. OM PRAKASH GUPTA RESIDENT OF 545, FIRST FLOOR, GALI NO-14, WEST GURU ANGAD NAGAR, LAXMI NAGAR, DELHI-110092. At present 67, Old Court Kashmere Gate, Delhi -110006 (Identity Proof as aadhar Card bearing number: 4632 4844 9845)
2. **MRS POOJA GUPTA** W/O MAHENDER GUPTA Resident of 545, FIRST FLOOR, GALI NO-14, WEST GURU ANGAD NAGAR, LAXMI NAGAR, DELHI-110092. (Identity Proof as aadhar Card bearing number: 8067 7256 4592)
3. **MR. DINESH KUMAR** Son of MR. SOHAN PAL RESIDENT OF 26/198A, BLOCK N, GALI NO-9, SADATPUR, DAYALPUR NORTH EAST DELHI-110094 . (Identity Proof as adhar Card bearing number: 2309 6250 1753)

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME : The Trust hereby established shall be named as:

JEEVAN AMRIT TRUST

2. PLACE : The Registered Head Office of the Trust shall presently be situated at 545, F/F, Gali No-14, Gurudwara West Guru Angad Nagar, Laxmi Nagar, Delhi-92, India which may be shifted time to time to such other place or places in India as the Trustees may deem fit and proper at their discretion. Administrative and branch offices can be opened anywhere in India wherever Board of Trustees may think fit and proper from time to time.

BRANCH OFFICE : Seat No. 67, Old Court Kashmere Gate, Delhi – 110006.

3. OBJECTS: The objects for which the Trust is founded are:

- 3.1 To promote formal education non-formal education for children, youth and adults at various levels like primary, secondary, higher, technical and professional levels by establishing and running schools/ colleges in various parts of the country.
- 3.2 To run, operate different types of education program/schools like formal, non-formal, pre-school for the education development of under privileged children of the community/society.
- 3.3 To open, start, found, establish, promote, set up, run, manage, maintain, assist, finance, support and / or aid to help in the setting up and / or maintaining schools with subject to provide sound pre-primary secondary and senior secondary education to children by seeking recognition affiliation for the education department concerned government authorities.
- 3.4 To make necessary change and widen the prevalent liberal school education system and to cater to the numerous new vocations those are being created increasingly with the explosion in the area of Science and Technology.
- 3.5 To open, start, promote, run, impart high quality education in Life Sciences / Biological Sciences, all branches / subjects / fields of sciences, Medical, Biomedical, Pharmaceutical Sciences / Pharmacology/ Pharmacognosy/ allied branches, Dental, Nursing, Para-Medical, Public Health, Homeopathic, Ayurveda, Traditional Medicine, Engineering and Technology, Bioengineering etc. to the Indian and International students without any discrimination of caste, creed, color, gender, religion, faith, race or any nationality.

- 3.6 To open, start, found, establish, promote, set up, run, maintain, assist, finance, support and / or aid to help in the setting up and / or maintaining Universities, Deemed Universities, Open Universities, Colleges / Institutes, Centres, Schools, Day Schools and / or Boarders (Both Boys and Girls) and to seek accreditation, affiliation and recognition from government at state or central level, universities from national and international organizations.
- 3.7 To run, start, conduct, organize, maintain, provide, offer quality education at Nursery, Primary, Middle, Secondary, Certificate, Diploma, Graduate, Post Graduate, PhD, DSc, Professional, Vocational and Management level amongst the downtrodden sector of the particular and general society.
- 3.8 To open, start, found, establish, promote, set up, run, maintain, assist, finance, support and / or aid to help in the setting up and / or maintaining Research Institutes/ Centres for carrying out high quality and grass-root research, study, analysis and survey for the betterment of all living entities.
- 3.9 To purchase/acquire land for University, Deemed University, Open University, Medical College, Dental College, Para-Medical College, Engineering and Technology College, Homeopathic / Ayurveda / Traditional Medicine College, Research Centre / Institute, Graduate and Post-Graduate College, School and other establishments and to construct building thereon for the cause of Trust.
- 3.10 To promote, nourish, assist, help the people for the innovation and discoveries for the betterment of people and all living entities.
- 3.11 To take-up, run, manage, operate the study centers of various Government and Non-Government Institutions, Universities and agencies like Indira Gandhi National Open University, National Institute of Open School, CBSE etc. for running study centers and give proper guidance to the students in their subject so that students and general public may help to turn over nation peacefully and smoothly, help in concerned government authorities.
- 3.12 To collaborate and work in close coordination with various Deemed, Private, Government, Non-Government, Domestic and Foreign Universities, Boards, Institutions for conducting different types of educational, academic, placement and administrative activities for providing facilities and information to students, parents and job seekers.

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- 3.13 To invite applications from capable and eligible organizations and individuals and approve on the basis of certain guidelines and terms and conditions for running / managing / operating study Centre, Information Centre, Counseling Centre, Franchise of Deemed University, Private, Government, Non-Government, Domestic and Foreign Universities, Boards, Institutions associated with the Trust or any other programmes run by the Trust.
- 3.14 To aid or establish/open/manage any institution technical or otherwise, to promote education of science or other related fields for the benefit of downtrodden and weaker sections of the society.
- 3.15 To encourage prodigy children by the way of organizing talent hunt competitions on various levels and providing scholarship, award and financial support for further education.
- 3.16 To provide education, training, love and care to street and working children.
- 3.17 To provide vocational training to youth and children.
- 3.18 To provide students with books, scientific instruments and other application and/or render financial assistance and monetary aid to them for the education purposes.
- 3.19 To publish books, magazines, charts, issue related IEC (Information, Education and Communication) materials and other periodical illustration for the benefits of the students and all sections of the society.
- 3.20 To undertake and promote the publication and translation of journals, research papers and books and to develop the audio-visual programmes to disseminate knowledge pertaining to the objectives of the Trust.
- 3.21 To train the downtrodden people in general for human resource development in view of the emerging needs such as database development, resource survey methodologies, computer, environmental, studies, health, education, and energy problems.
- 22 To arrange, establish and maintain centers of adult education, vocational education technical training, low cost education, formal and non-formal education.
- 23 To impart free education to the poor, helpless and needy children/students.
- 3.24 To open, start, found, establish, set up, run, maintain, support hostels and/or Boarding house for the purposes of and grants of free boarding lodging to poor and deserving students upon such term i.e. either free or at subsidized rates and for such period in such case as the Trustees may deem fit.

- 3.25 To grant the endowments at Universities, Research Institutions and other educational and Scientific Institutions (where now existing or hereafter established) for spread of education and knowledge in all or any branches of Science and Technology.
- 3.26 To grant pay or give fellowship/ scholarship, stipend, award, prize, allowance, loan, facilitation and recognition and other financial assistance or help in cash or kind to deserving students, scientists, educationists, academicians, clinicians, innovators, explorers or person(s) having contributed in any field or fields of science, technology / engineering and medicine with a view to help them in pursuing their studies or research or development in their respective fields. The fellowships, scholarships, grant, awards, prizes or any technical and financial assistance may be granted through legal selection procedures as the Trustees may think fit.
- 3.27 To award / provide scholarship, fellowship, assistance and cash awards to the persons and widows desirous of receiving primary, secondary and college education.
- 3.28 To promote, encourage and facilitate research programmes and trainings in the field of public health and education domain.
- 3.29 To implement Road safety programs and help the government agencies to make the road safe for human beings.
- 3.30 To find out, identify health problems, diseases and provide solutions / remedies.
- 3.31 To open, start, found, establish, promote, set up, run, construct, maintain, assist, finance, support and / or aid to help in the setting up and / or maintaining and for running hospitals, health centres, diagnostic centres to provide health care, counseling and referral services for all kinds of illness and diseases.
- 3.32 To open, start, establish, promote, set up, run, manage, maintain, assist, finance, support and or aid to help in the setting up and or maintaining out door dispensaries / mobile hospitals/ clinics or assistance thereof and also to run "mobile" medical / educational services.
- 3.33 To open, start, establish, promote, set up, run, manage, maintain, assist, finance, support and or aid to help in the setting up and or maintaining specialized facilities such as Blood Banks, Eye Banks, Burn Centres, Child and Maternity Care Centres, Burn Centres etc. for the benefit and service of all sections of the society.

- 3.34 To organize free health camps, screening camps, diagnosis camps , blood donation camps eye donation camps etc. in village and other rural areas for the benefit of the general public in all over India.
- 3.35 To provide various medical services such as organizing health and awareness camps of Immunization, Eye Care, Motherhood, Child Care, Communicable Diseases etc.
- 3.36 To provide quality health care services including basic medical facility, sanitation, general health care and other needful support which can be helpful for public to overcome sufferings and agony of any natural and man-made disaster and to facilitate them to rehabilitate.
- 3.37 To promote and protect the safety and well-being of patients who choose India for their healthcare needs by creating channels for communication between patients, healthcare providers, overseas Insurance and corporate referral groups, consultants and physicians from around the world
- 3.38 To serve as a strong voice of the medical travel industry to Indian and overseas media and raise awareness about the high level of quality healthcare and services available in India.
- 3.39 To educate its members on new technologies, marketing techniques and best practices that will help Indian medical travel industry participants to operate more efficiently in the global healthcare Industry.
- 3.40 To empower all the stakeholders in Indian medical travel industry and work together to make India the leading global healthcare destination.
- 3.41 To promote awareness about mental, social, physical and spiritual health.
- 3.42 To assist the needy in accessing the rehabilitation or habilitation facility for better quality of life.
- 3.43 To provide medical care to physically and mentally ill/challenged people.
- 3.44 To conduct various awareness camps and programmes to nullify myths related to illnesses and to promote awareness and access to medical facilities.
- 3.45 To promote all natural ways of obtaining health.
- 3.46 To prevent any epidemics and to advocate both permanent and temporary measures of family planning.
- 3.47 To provide medical, emotional, psychological, social support to senior citizens of our society by setting up various Drop-in-Centres, senior citizen homes, old-age homes, homes

for destitute women/ widows and other facilities/ development/ entertainment centers to these people.

- 3.48 To promote traditional therapies like Yoga, Naturopathy, Meditation, Acupressure, Acupuncture, Massage Therapy, Ayurveda, Homeopathy, Reiki etc.
- 3.49 To fight against HIV/AIDS and other communicable diseases.
- 3.50 To arrange and provide medical aid and other assistance necessary for living to the needy people who are incapable or handicapped or mentally/physically retarded and financially unfit.
- 3.51 To run the different types of health programmes to raise the health status of vulnerable groups, poor and needy.
- 3.52 To work for youth development through various ways of providing them proper employment, training and motivational orientation for mobilizing youth-power for the development of the country.
- 3.53 To develop and mobilize community and natural resources to give the right direction to people of the marginalized and economically weaker section of the society for their sustainable overall development.
- 3.54 To work among handicapped children and people for their welfare and upliftment.
- 3.55 To conduct research studies on the social and economic conditions of people with a view to involving ways and means for their development within their social historical frame works and to seek promotion of rural development such as provision of drinking water rural industrialization as well as public convenience for people.
- 3.56 To help senior citizen financially on monthly basis or a fixed amount after duly examined, that the senior citizens has not any source of income to maintain the livelihood.
- 3.57 To generate and promote awareness for prevention, mitigation and management of malnutrition in infants, to ensure mid day meal provisions to school going children. To help lactating and expected mothers through micro nutrients supplements and fortification of food stuffs, bringing the mortality and morbidity rate down and thereby ensuring proper development/ welfare of the child and mother.
- 3.58 To grant relief by way of giving to nations, contributions, subscriptions, monetary on financial assistance or aid to the dumb, blind, deaf, orphan, widows and poor or needy person or to any organization or institution established for such purposes and objects.

- 3.59 To establish, dig, construct, start, run, maintain or to provide ponds, wells, tube wells, tanks hand pumps, pools etc at any place or places in India for the use and benefit of the public general.
- 3.60 To provide the help to the public through the organizations such as NEPA, UNESCO, UNICEF, WHO, World Bank etc. and utilize the financial help in development of the poor and needy people.
- 3.61 To provide information and education/useful knowledge and medical advice to the general public regarding the services of the Trust (like smoking of cigarette, smoking of bidi, use of alcohol and AIDS) through holding awareness camps programs for dedications and also organize the lectures by expert team of doctors, journalists and other learned persons.
- 3.62 To provide monetary assistance and social services in case of natural calamities.
- 3.63 To encourage and promote family welfare activities among needy people.
- 3.64 To communicate and coordinate with the government, local and public authorities on various issues related to development welfare and public interest on different subjects.
- 3.65 To construct, maintain, alter, improve or develop any building belonging to the society or works necessary or convenient for purpose of the society.
- 3.66 To establish and manage networking of voluntary and non-governmental organizations.
- 3.67 To work for the empowerment and sensitization of women, adolescents and children.
- 3.68 To work for the welfare of animal and birds.
- 3.69 To work for the development of agriculture, fishery, goat farming, poultry farming, animal husbandry and organic farming to substantiate the rural economy.
- 3.70 To take-up, initiate or assist social development activities or welfare programmes for bringing positive change in the lives of the common people.
- 3.71 To work for the environmental protection and ecological balance by taking up various activities.
- 3.72 To make people aware about environmental issues like global warming, how to save earth, how to save trees, how to save paper, how to prevent soil erosion, how to Reduce Pollution of all kinds and also to take up various activities for environmental protection.
- 3.73 To work for Environmental Protection, Forestation, Plantation, Waste Land Management etc.
- 3.74 To undertake activities for sensitizing people to preserve the natural resources of our nation and to maintain the ecological balance of the area.

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- 3.75 To promote and protect natural herbs and plants by cultivation, preservation, storage, processing, demonstration, creating botanical garden and providing necessary training.
- 3.76 To work against the exploitation of Animals & Birds and make sincere efforts to protect them.
- 3.77 To raise funds through donation, grants, loans etc. from national and international Institutions / Organizations / Associations / Foundations / Societies / Trusts etc. for the fulfillment of aims and objects of the Trust as per law and government rules in force.
- 3.78 To take over, merge, amalgamate, participate, provide consultancy, join, manage directly or indirectly other Trust / Society, Public or Private Enterprise or any Association, Foundation, Centres, Organizations whose objects are same and similar with this Trust.
- 3.79 To issue appeals, raise funds and accept gifts, donations, subscriptions in cash or in kind and any property either movable or immovable assets for the achievement of the objectives of the Trust.
- 3.80 To acquire, purchase or otherwise own or undertake on loan or lease or hire temporality or permanently and movable or immovable property necessary or convenient for the furtherance of the objects of the Trust.
- 3.81 To open administrative branch and correspondence office anywhere in the India to run the Trust activities smoothly and in proper manner.
- 3.82 AND GENERALLY to do in all public, charitable purposes for public benefit without any discrimination of caste, creed, color, gender, religion, faith, race or any nationality. That in case any of the objects of the Trust are held to be non-charitable within the meaning of section 2 (15) of the Indian Trust Act, or any statutory modification (s) thereof, the Trustee (s) shall not carry out such objectives.

4. ACTIVITY:

If any one or more of the objects specified in clause (3) of these present shall not be objects of a Public Charitable nature, the Trustees shall not carry out such object as if the same are not incorporable in these presents but the validity of the Trust created by these presents as Trust or for Public Charitable purpose shall not be affected in any manner.

5. TRUST FUND :

- 5.1 The Trust and the Trust Funds shall be and irrevocable for all times.
- 5.2 The Trustees may accept any donation, grant or contribution or loan in cash or in kind from any person, firm, company, corporation, association, institution or Trust either government or private, national or international, the Settler or the Trustees or any of them for the further advancement of the objects of the Trust or any one of more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust.
- 5.3 The Trustees may also take over the management of any other Charitable or Public Trusts / Institutions / Organizations with the final consent of Settler on such terms as they think fit and may manage such institutions.

6. APPLICATION OF TRUST FUND :

- 6.1 The Trustees shall from time to time after meeting the expenses of any incidental to the management of the Trust properties and of Trust decide the particular objects or objects for which the income or Corpus of the Trust fund or properties for the time being be available shall be applied.
- 6.2 If the income of the Trust property in a particular year if not fully utilized the unexpected income subject to the applicable provisions of the Income Tax Act, 1961 shall carried over to the year or years and spent in such subsequent year or years for the advancement of any of the object of the Trust.
- 6.3 The Trustees may pay all charges and out goings payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against risks or damages by fire and may insure all other costs, damages and expenses incidental to the administration and management of the Trust Estate and properties for the time belonging to the Trust as they may in their absolute discretion think fit.
- 6.4 The Trustees may manage or supervise the management of any land, hereditament and premise for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, rebuilt, add to alter or repair or renovate the houses and other buildings,

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built drains and construct roads, fences, otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the lands / and hereditaments and premises and to insure houses and buildings against loss or damage by fire and or otherwise risks or to be make leases, make allowances and rearrangements with tenants, agriculturist and generally to deal with the said loans, hereditaments and premises as they may deem fit in their absolute discretion with the final consent of the Settler.

- 6.5 The Trustees may demise the immovable property for the time being and from time to time belonging to the Trust either from year to year of or for any fixed term or any term of years or on monthly tenancies at such rent and subject to such covenants accept surrenders of lease and tenancies and generally manage the same in such way as they think proper.
- 6.6 The Trustees shall be entitled at their discretion from time to time to start, discontinue, abolish any charity or charitable institution, to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust property or income for any particular object or objects with the final consent of the Settler.

7. ACCOUNTS :

- 7.1 The financial year of the Trust shall be from 1st April to 31st March.
- 7.2 The accounts of the Trust or Institution(s) or Programme(s) run by the Trust shall be audited yearly by a qualified Auditor or a Chartered Accountant to be appointed by the Board of Trustees and the fee for Auditor / Chartered Account, if paid, shall be a part of outgoing amounts from the Trust Funds.
- 7.3 The Trustees shall cause true and accurate accounts to be kept of all money received and spent and of all matters in respect thereof in course of management of Trust properties or in relation to the carrying out of the objects and purposes of the Trust as well as of all the assets, credits and effects of the Trust properties.
- 7.4 The Trustees shall keep an account or accounts with any bank or banks and shall give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and shall be authorized by appropriate resolution. The Trust account or



accounts can be operated by the Managing Trustee independently or jointly with other Trustees as per the resolution passed by the Board of Trustees.

- 7.5 Managing Trustee may open 'Sub-Bank Account' with its main bank account. The Trust may allow two Trustees from the Board of Trustees to operate the 'Sub-Bank Account' on behalf of Trust. For that, a resolution copy of Trust or a letter from Managing Trustee and a resolution from the Board of Trustees are needed.
- 7.6 The receipt granted by the Trustees or any one or more of them for any money, stocks, funds, share, securities or investments paid, delivered or transferred to them in exercise of the Trust or power thereof shall effectually release and discharge the person or persons paying delivering or transferring the same there from seeing or from being bound to seek the application there of being answerable for the loss or misapplication thereof.
- 7.7 The Trustees may reimburse themselves and pay discharge out of the Trust fund all expenses incurred by them in or about the execution of the Trust or any for their dues under these presents including travelling expenses but will not be entitled to any remuneration.

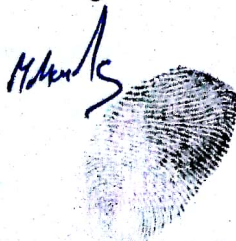
8. NUMBER OF TRUSTEES:

The number of Trustees including the Author of the Trust shall not be less than two and not more than twenty one persons. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper.

9. ADDITIONAL TRUSTEES:

The Managing Trustee for the time being will be at liberty to appoint "Additional Trustee" within in the number mentioned above for such period or on such terms as to retirement and reappointment as the Trustees for the time being consider proper.

10. TERM OF OFFICE OF THE TRUSTEES:



10.1 These Trustees shall hold office for such duration as may be specified by the Board of Trustees.

10.2 Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

11. PRESIDENT:

There shall be a President for the administration of this trust, nominated by the board of Trustees, who shall be one amongst trustees as specified in clause (8) above for such period, in such manner as may be specified in this behalf.

12. MANAGING TRUSTEE:

12.1 The Managing Trustee shall arrange for the maintenance of correct and proper accounts of receipts and disbursements, the liabilities incurred and assets acquired by the Trust.

12.2 The Managing Trustee shall have the custody and control of the documents of title to the properties of the Trust, accounts and all other documents related to the Trust. The same is to be opened to view by any Trustee on reasonable notice during office hours of the Trust Office.

12.3 Managing Trustee shall be the "Chief Executive Officer (CEO)" of the Board of Trustees and as such he shall have power and authority for and on behalf of the Board of Trustees.

12.4 To carry out the resolutions of the Board of Trustees.

12.5 To sign all papers, receipts and documents.

12.6 To pay money due by the Trust and demand and receive the receipts thereof.

12.7 To demand and receive money due to the Trust and issue receipt for the money so received.

12.8 To open and operate bank account or accounts in the name of the Trust and projects independently or jointly with other trustees as the Board of Trustees decide.

12.9 To make, draw, endorse, accept, sign, negotiate or transfer cheque, promissory notes, hundies, bills of exchange, bills of lading, railway receipts and other negotiable or transferable instruments, government securities or other securities.

12.10 With the approval of the Commissioner / Director of Income tax to lease out for a period not exceeding three years at a time, lands and properties of the Trust which are ordinarily



leased out if there is a statutory or government department requirement of a longer period of lease, the lease may be for a longer period as per such requirement and on specific resolution of the Board of Trustees.

- 12.11 To initiate, prosecute, defend, compromise, refer to arbitration and/or abandon legal proceedings or disputes and to sign all papers in connection therewith.
- 12.12 To appoint, employ, remunerate, remove, suspend, discharge, dismiss, re-employ, replace, transfer and accept resignations of staff and workers permanently or temporarily.
- 12.13 To call for the meeting or meetings of the Board and others.
- 12.14 To execute all document on behalf the Board of Trustees.

13. TREASURER:

- 13.1 The Treasurer will be responsible to maintain cash book and ledger and prepare annual budget, monthly and yearly statements of revenue and expenditure, vouchers for the payments made as well as the register of assets of the Trust and place them before the Board of Trustees for their approval.
- 13.2 The Treasurer will be responsible for safe custody of cash, bonds, securities etc. of the Trust.

14. VACANCIES:

Any vacancy among the Members of the Board of Trustees may be filled by the Trustees as specified in clause (8) above or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.

15. TERMINATION OF OFFICE OF THE TRUSTEES:

Trustee shall cease to hold office in the following circumstances:

- (i) if he / she dies.
- (ii) if he / she resigns.
- (iii) if he / she is adjudged insolvent or found guilty of an offence involving moral turpitude.

- (iv) if he / she is found to have acted against the interest of the Trust.
- (v) if it is unanimously decided by the Trustees specified in clause (8) above that his continuation in the Office is against the interest of the Trust.
- (vi) upon expiry of the period up to which the Board of trustees have nominated the trustee.
- (vii) if he / she without leave of absence does not attend three consecutive meetings of the Board of Trustees or for one calendar year, whichever is longer.
- (viii) if he / she is minor.
- (ix) if he / she is of unsound mind.

16. MEETING AND PROCEEDINGS OF THE TRUSTEES:

- 16.1 The Trustees shall ordinarily meet once in every calendar year or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.
- 16.2 Two Trustees at a meeting shall form a quorum for any meeting of the Trustees with the Settler.
- 16.3 All meeting of the Trust shall be held at such place and such time as the Chairperson and Managing Trustee of the Trust may decide from time to time.
- 16.4 A Trustee who is unable to be present at a meeting of the Trustees may send his / her views on the agenda in writing and such expression of opinion shall be taken to be top his / her vote on the matter concerned.
- 16.5 A Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of a majority of The Trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.
- 16.6 All proceedings and questions and matters arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes, the Chairperson shall have a second or casting vote provided however that notwithstanding anything herein stated no question dealing with, the disposal of the Corpus of any of the Trust properties and / or investment out of the Trust Corpus shall be decided except with the consent of the Chairperson and Managing Trustee of the Trust.
- 16.7 In case of difference of opinion between the Trustees, the opinion of the majority shall prevail.



- 16.8 The minutes of the proceedings at every meeting of the Trustees shall be entered in book to be kept for the purpose and signed by the Chairperson of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
- 16.9 The Board of Trustees may be a unanimous vote of all Trustees for the time being except the Trustees proposed to be removed and Trustees permanent or otherwise from Office after finding the Trustees proposed to be removed, guilty or serious misconduct in relation to or concerning the Trust Estate or Trust affairs and after arriving at a definite conclusion that for the reason to be recorded in writing, the continuance of the Trustees proposed to be removed as Trustees as those present was desirable keeping to the objects of the Trust in view and other related or connected matters provided however that no conclusion of such guilt shall be agreeable at without giving to the Trustees proposed to be removed a full and fair opportunity of explaining his / her removal and the decision of the charges leveled against his/her removal and the decision of the Board of Trustees shall be final and binding and shall not be called in question anywhere.
- 16.10 The Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustees.

17. NOTICE:

15 days notice shall ordinarily be given in writing for a meeting of Board of Trustees.

18. QUORUM:

The Quorum for the Meeting of the Board of Trustees shall be two third numbers quorum is required for a meeting adjourning for want of Quorum. A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new Trustee and of all proceedings of the meeting of the Board of Trustees shall be entered in the minute book and shall be signed by the Chairperson of the Meeting.

19. VOTING:

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The

important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The President of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

20. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

- 20.1 All property of the Trust i.e. movable or immovable or of any other kind, shall vest in Trust, the Trustees shall manage the whole property and affairs of the Trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the Trust.
- 20.2 In particular and without prejudice to the generality of the foregoing the Trustees shall for the purposes of this Trust have the following powers, duties and functions:
- 20.2.1 To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any Movable Property.
- 20.2.2 To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
- 20.2.3 To accept gifts, donations, endowments and contributions for the Trust and shall be treated as the income of the Trust.
- 20.2.4 (i) To raise loans, to receive money, securities or other movable property on behalf of the Trust.
- (ii) To accept any Trust, Trust Fund or endowment so long as the provisions of such Trust or endowments are in accordance with the objects of this Trust.
- 20.2.5 To award scholarship and make donations calculated to promote the objects of the Trust.
- 20.2.6 (i) To enter into contracts, or engagements on behalf of the Trust.
- (ii) To consider such proposals submitted by Sub-committee appointed by this Trust and allocate such funds if necessary as deemed necessary for the implementation of the programmes.
- 20.2.7 To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- 20.2.8 To invest such money and such funds of the Trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made

only upon immovable properties or upon securities as the Board of Trustees may deem fit, under section 20 of the Indian Trust Act, 1882.

- 20.2.9 To invest the Trust fund either in the purpose of mortgage of immovable property of in shares, stock of debentures of other securities and investment of in deposits with of loans to any Company, Bank and Firm of any other person and to alter, vary of transpose such investments from time to time at the discretion of the Trustees.
- 20.2.10 To let out, demise any immovable property comprised in the Trust fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- 20.2.11 To appoint Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- 20.2.12 To appoint Director(s), Executive Director(s), Deputy Director(s), Assistant Director (s), Regional Director(s), Coordinator(s), Consultant(s), Counselor(s), Faculties, Scientists, Doctors / Health Consultant(s), Nurses, Administrative staff, HR, Finance, Marketing, Operation related professionals and other employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the Trust and exercise control all such employees including the power of suspension, dismissal and removal.
- 20.2.13 To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
- 20.2.14 To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- 20.2.15 To appoint constituted Attorneys of Agents and to delegate to such Attorneys or Agents all or any of the powers vested on them under the presents and from time to time remove such Attorneys or Agents and to appoint other or others in his / her or their place.
- 20.2.16 To adjust, settle, compromise , compound and refer to Arbitration, all actions, suits, claims, demands and proceedings regarding the Trust fund.
- 20.2.17 To join, cooperate or amalgamate this Trust with other or others having kindred or allied objects upon such terms and conditions as the Trustees may in their discretion

received by them from the Trust property the balance that is the net income will be utilized for the objects of the Trust as decided by the board of Trustees.

21. APPLICATION OF THE PROPERTIES OF THE TRUST:

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any Trustee in connection with the work carried out by him/her for the purpose of the Trust.

22. DEFECTS OF PROCEDURE IMMATERIAL:

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

23. AMENDMENTS OF THE TRUST DEED:

- 23.1 While this Trust shall be irrevocable, the Managing Trustee may amend this Trust Deed at any time as they see fit provided each amendment is passed with a majority of the Board of Trustees.
- 23.2 If any alteration or amendment is necessary, the same shall be affected through supplementary Deed / Deeds with the prior approval of the Commissioner / Director of Income Tax and these shall be read together with the main Trust deed.
- 23.3 An amendment made to this Trust Deed will be carried out only with the prior approval of the Commissioner / Director of Income Tax or any other competent Income Tax Authorities as the case may be.

24. INDEMNITY:

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

24. DISSOLUTION:

➤ In the event of dissolution of winding up of the Trust, the assets of the Trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

WITNESS

Shyam Vir Singh
SHYAM VIR SINGH (Adv)
Old Court, Kashmere Gate, Delhi
E. N.-10419/03
Adhar - 661131584150

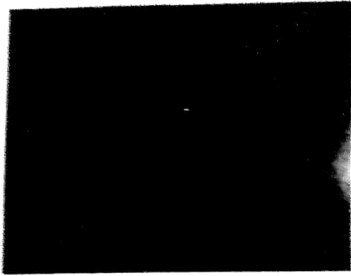
Mahender Gupta
SETTLER / AUTHOR OF THE TRUST
(MAHENDER GUPTA)

A.K. Ranga S/o Sh. L.N. Ranga
A.K. RANGA S/o SH. L.N. RANGA
R/O, H. No. 2471/1, Ward No.25
Vishal Nagar, SONIPAT (HR)
ADHAR No. 7507 1650 6302

Reg. No.
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Reg. Year
2014-2015

Book No.
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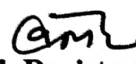
Shyam Vir Singh, A K Ranga

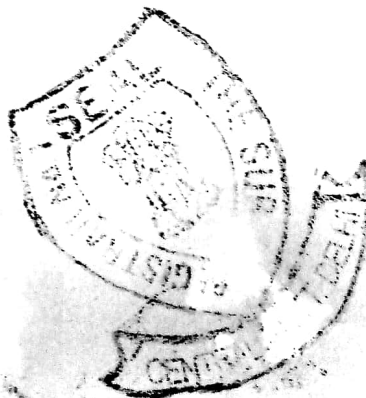
Certificate (Section 60)

Registration No.679 in Book No.4 Vol No 3,183
on page 162 to 184 on this date 26/02/2014 15:55
and left thumb impressions has/have been taken in my presence.

day Wednesday

Date 26/02/2014 17:42:08


Sub Registrar
Sub Registrar I
New Delhi/Delhi



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