Affidavit.



# Indian-Non Judicial Stamp Haryana Government



Date: 08/12/2017

Certificate No.

J0H2017L17

GRN No.

32008533

Deponent

Stamp Duty Paid: ₹ 101

(Rs. Only)

Penalty:

₹ 0

(Rs. Zero Only)

Name:

Manjeet singh

H.No/Floor: Na

City/Village: Barhana

Sector/Ward: Na

District: Jhajjar

Landmark: Na

State: Haryana

Phone:

7056225572

Purpose: FOR REGISTRATION OF FIRM to be submitted at Jhajjar

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

## TRUST DEED OF "DAYA KRISHNA EDUCATION TRUST"

Certificate No. J0H2017L17 GRN No. 32008533 Dt. 08.12.2017

This Deed of Trust is executed on the day of 22-12 - 2017 between Mr. Manjeet Singh having his residence at Barhana (15), Jhajiar, Haryana-124107 hereinafter called the 'SETTLER' (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and their successors in office) of the one part.

- 1. Mr. Dayanand
- 2. Mrs. Krishna Devi

Hereinafter jointly referred to as 'Trustees' (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and their successors in office) of the other part.

Whereas the Settler is desirous of establish the trust for increase provide education by establishing Schools, opening of Industrial Training Centers, Vocational Colleges, Professional Colleges and thus create employment opportunities to the disabled, orphans and economically backward class people Prominence will be a supply to the disabled, and the disabled of the disabled o orphans and economically backward class people. Prominence will be given ton Rural
Principal,
Barhana (Jhajjar)

Orphans and economically backward class people. Prominence will be given ton Rural
Chairman Education Trust
Daya Krishna Education
Daya Krishna (Jhajjar)

Orange County International School Barhana (Jhajjar)

Barhana (Jhajjar)

1579 प्रलेख नः

दिनाँक 22/12/2017

डीड सबंधी विवरण

डीड का नाम

TRUST

तहसील/सब-तहसील बेरी

गांव/शहर

बहराना 1

धन सबंधी विवरण

स्टाम्प डयूटी की राशि 101.00 रुपये

पेस्टिंग शुल्क 50.00 रुपये

रजिस्द्रेशन फीस की राशि 50.00 रुपये

Drafted By: गजानन्द ऐरण

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनोंक 22/12/2017 दिन शुक्रवार समय 1:07:00PM बजे श्री/श्रीमती/कुमारी मनजीतसिंह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी क्यानन्द निवासी बरहाना द्वारा पँजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

श्री मनजीत सिंह

उप / सयुँक्त पँजीयन अधिव

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी दयानद व्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनो पक्षो की पहचान श्री/श्रीमती/कुमारी भूपसिंह पुत्र/पुत्री/पत्नी श्री रिसालसिंह निवासी बरहाना व श्री/श्रीमती/कुमारी राजेश पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी टेकराम निवासी बरहाना ने की। साक्षी न: 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी न: 2 की पहचान करता है।

दिनाँक 22/12/2017

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

उप / सर्युंकत पँजीयन अधिकारी

Party of the Society, to provide a platform for all performing arts, to arrange training camps and workshops by famous Artists and Experts involved in the respective forms of performing Arts to create interest and motivate the younger generation at the request of the settler.

### NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

The Author has this day endowed a sum of Rs. 11,000/-(Rupees Eleven Thousand Only/-) contribution, which sum the trustees shall hold together with further accretions thereto and such other assets which the trust may acquire, from time to time, for the objects set out herein below.

### 1. NAME OF THETRUST

The name of the Trust shall be the," DAYA KRISHNA EDUCATION TRUST"

### 2. REGISTERED OFFICE

The Registered office of the Trust shall be in Distt. Jhajjar (Haryana) and or in any part of the Union of India as may be decided upon by the trustees from time to time. At present, the registered office of the Trust shall be located at the following address: VPO.-Barhana (15), Distt: Jhajjar, -124107Haryana(INDIA).

# 3. LOCATION / JURISDICTION

The Trusts hall function in Haryana Region and or in any part of the Union of India as may be decided upon by the trustees from time to time.

#### 4. AIMS AND OBJECTIVES

The aim and objectives of the Trust are as under: -

- 1. To establish, maintain and run Schools, Colleges, Social service centers, Industrial Training center.
- 2. To establish, Training Centre, and allied education institutions
- 3. To establish, Cultural, and Social Institutions,
- 4. To spread for promotion of education and learning in all branches more specifically in Science and Technology.
- 5. To advance Indian Culture and Literature, Service of this Country for the benefit of our Nation.
- 6. To train teachers and workers in ideals and practice of the true spirit of the education and learning.
- 7. To establish research and training center's for the furtherance of education/learning in its various fields and branches.

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8. To undertake propaganda, training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society

9. To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading

rooms for the promotion of the objects of the Trust.

10. To function as a Non-communal Trust and as a secular organization.

11. To establish center's for employment generation

12. To acquire and maintain the movables and immovable properties for achieving and said objects.

13. To advance any other objects of general public utility.

14. To establish the colleges to impart education in the area of higher education especially the emerging field like, Electronics, Bio-technology, and other allied fields.

#### 5. THE BOARD OF TRUSTEES

A Board of Trustees consisting of a minimum of 3 trustees but not less than 2 Trustees at any given time and shall manage the Trust.

### 6. POWERS OF THE TRUSTEES

The powers of the Board of Trustees are as under:-

1. To acquire, sell, either absolutely or under mortgage, lease, exchange, enter into a license arrangement or otherwise, any or all of the property of the Trust at any time, for such consideration or terms as the Trustees ma, from time to time, seem fit.

2. To execute all necessary documents required for exercising power vested in the Board of Trustees and to secure fulfillment thereof.

- 3. To invest Trust funds in any property, whether moveable or immovable, as the Trustees may, from time to time determine. The Trustees shall ensure that the Trust funds are always invested in the permitted forms and modes in accordance with, and not violate, the provisions of section 11(5) of the Income Tax Act, 1961.
- 4. To cancel, recall or vary all or any of the investments, as they deem fit.

5. To open, operate and close one or move the accounts with any one or more of the scheduled banks in any part of the Union of India.

6. To draw, accept, endorse, executed and issue promissory notes, bills of exchange and or any other negotiable or transferable instruments.

7. To borrow, raise money or accept any guarantee that may be required by the Trust up on such terms and conditions that the Trustees consider advisable.

8. To receive gifts, whether in cash or in kind requests, donations, contributions for individuals, charities, companies, societies or other trusts, on such terms and conditions as may be imposed by the donors and as the Trustees may consider fit in the best interests of the Trust.

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- 9. To apply and or accumulate funds as the Trustees deem fit. To donate such sums, in cash or kind, as they may seem fit, to any charitable trust, institution, association or government body, having regard to the best interest and objects of the Trust.
- 10. To retain skilled professional or technical advisers in connection with the objects of the Trust and to pay them fees or remuneration as may be considered fair and reasonable.
- 11. ToappointpersonnelforanyworkconnectedwiththeaffairsoftheTrustand to suspend, discharge or remove such personnel. To define the duties and responsibilities of such personnel as and when the occasion arises. To consider matters such as the remuneration; terms and conditions of engagement and or employment.
- 12. To cooperate with other institutions or associations having objects similar to the objects of this Trust.
- 13. To institute, defend or compromise a legal or other proceedings concerning the Trust. For this purpose the Trustees are empowered to appoint advisers, consultants, advocates, lawyers and attorneys and fix their remuneration in accordance with their skills and duties engaged. The Trustees are also empowered to grant power of attorney for any representation, which may from time to time be necessary.
- 14. To apply to the Government, public bodies, urban, local municipal, district and other bodies, corporations, companies or other persons for and to accept grants or money, equipment, land, buildings, donations, gifts, subscriptions and other assistance with a view to promoting the objects of the Trust and to conform to the conditions on which such grants or other payments were received.

#### 7. BOARD MEETINGS

- 1. The Board of Trustees shall meet regularly, at least once every 6 months to consider matters relating to the management of the Trust. The Managing Trustee shall be the chairperson at such meeting unless other circumstances, which prevent his attendance, prevail.
- 2. In the event that the Managing Trustee is unable to attend, the Trustees attending the meeting shall nominate one of their number to act as Chairperson for the meeting.
- 3. Minutes of all meetings shall be kept in the Minute Book and confirmed and signed by the Chairperson of the meeting that such minutes recorded are the true minutes of that meeting.

#### 8. NOTICE OF BOARD MEETINGS

The Board is to give all Trustees fifteen days' notice of meetings. Notice of meetings of Trustees can be given in writing or in any other verbal or electronic form. Such notice may be waived and or shortened, provided all Trustees entitled to be present and vote, so consider, and give approval to the Board of Trustees in writing, that due notice had been given of the meeting and all Trustees had an opportunity to attend the meeting. Meetings may be conducted by telephone, e- mail, Internet or other technical means including

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circulars, electronic media, and telephone or by other written or spoken media.

# 9. DURATION OF THE BOARD

1. All the trustees shall unless they voluntarily resign or otherwise decided to continue to be the trustees during the term of their lives.

2. The trustees shall be entitled at their discretion from time to time start, discontinue, abolish and restart any charity or charitable institution, to impose any condition or conditions to any subscriptions or donation made by them and to earmark any portion of the trust property or income for any particular object or objects.

3. Thetrusteesmayreimbursethemselvesandpayanddischargeoutofthetrust fund all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including reasonable traveling expenses, but will not be entitled for any remuneration.

4. Anytrusteesmayretireatanytimewithoutassigninganyreasonandwithout being responsible for any cost occasioned by retirement.

5. The surviving or continuing Trustees may notwithstanding any vacancy in their body act as Trustees PROVIDED HOWEVER that if the number of Trustees shall fall below three the minimum fixed by these presents the Trustees shall not (except for the purpose of filling any vacancy) act so long as the number is below the said minimum.

# 10. QUORUM OF BOARD MEETINGS

- 1. Minimum 2 Trustees shall form quorum for any General Body meeting of the trustees. Whereas two third members of the Board shall form the quorum for the meeting of the Executive.
- 2. Thenumberoftrusteesforthetimebeingshallelectamongstthemselvesone chairman and he/she shall hold the office for five years, unless he resigns or refuses to act as chairman or otherwise ceases to be Trustees.
- 3. In case of difference of opinion among the Trustees the opinion of the majorityshallprevailandifthetrusteesareequallydividedinanymatter,the Chairman shall have a casting vote.
- 4. All proceedings, 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 chairman shall have a casting vote PROVIDED HOWEVER that notwithstandinganythinghere-instatednoquestiondealingwiththedisposal of the corpus of any of the trust properties and/or no question regarding acquisition of any properties and/or investment out of the Trust Corpus shall be decided except with the consent of the Chairman of the Trust.

# 11. BANK ACCOUNTS

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The Bank Account of the Trust shall be opened and operated in any of the scheduled banks in Haryana and shall be operated by joint signature of Secretary General and Treasurer of the Board of Trust. However the Secretary General of the trust will be entitled to operate the account independently upto the amount not exceeding Rs 50,000(Rs. Fifty Thousand Only) in the interest of trust or for the paymentofthesalaryoftheemployeesofthetrustasdecidedand/orappointedby the Board of the trust from time to time.

### 12. DISCIPLINARY ACTION

Any Trustee whose actions, omissions, or behavior are found to be detrimental to the interest, objectives, goals, and vision of the Trust, or found contradictory to the Statements of this Trust, may be suspended or removed by the resolution approved by two-thirds majority of the board. Any Trustee who is divorced, morally failed, or caught in any financial embezzlement, is no longer worthy to be a trustee. A show cause notice shall be served on that Trustee under registered cover or courier. In the case of are ply not being received within two weeks from date of service on that Managing Trustee or Trustees, the Board will proceed in process in g the show cause notice without waiting fort here ply from that Managing Trustee or Trustees.

# 13. RULES & REGULATIONS

The Board of Trustees, by majority of two thirds if its members may amend or introduce new rules and regulations for the smooth and effective functioning, conducts, administration and overall management of the Trust. Such rules and regulations shall in no way conflict or be derogative to or tend to circumvent the objects and purposes of the Trust.

# 14. AUDITING

The Financial Statements of the Trust shall be prepared monthly by the Treasurer of the Board of Trustees. The annual financial Statements of the Trust shall be audited by a qualified auditor. Such auditor shall be Chartered Accountant or a member of a firm of Chartered Accountants appointed by the General Body. The first financial year will end on 31st March of every financial year.

# 15. FUNDS OF THETRUST

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The Trust Funds shall comprise of the initial contribution of Rs. 11,000/-(Rupees Eleven Thousand Only) endowed this day by the Author of the Trust, membership contributions of the trust, as well as all voluntary contributions the Trust may receive from time to time, the realization of its assets, accretions thereto, borrowings made from time to time, and other such receipts that may accrue to the Trust.

### 16. APPLICATION OF TRUST INCOME AND FUNDS

- 1. The income and funds of the Trust, however so derived, shall be applied solely towards the objects of the Trust, as set forth in this Deed. No portion thereof shall be utilized for payment to the Trustees in their individual capacity as remuneration, interest, salary, compensation or honorarium as a Trustee of this Trust. Nothing prevents the Trust from reimbursing

  a Trustee foranybonafideexpenditureincurredbytheTrusteeonbehalfoftheTrustin carrying out the objects of the Trust.
- 2. No trustee of the Trust shall have any personal claim on any movable or immovable property of the Trust or claim any profits, whatsoever, by virtue of his/her trusteeship.

# 17. IRREVOCABLE

The Trust constituted herein shall be irrevocable.

### 18. DISSOLUTION

In the event of the Board of Trustees resolving to dissolve the Trust, the assets and properties of the Trust shall be transferred to another Trust, Society or Institution having similar objects as that of this Trust.

### 19. PROCEEDING OF THE TRUST

Any defect in the constitution of the Trust shall not invalidate its proceedings

### 20. RESIDUARY

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#### 20. RESIDUARY

For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly.

### 21. OFFICE BEARERS

The following members hold the given positions in the Trust:

- A. Mr. Dayanand (Chairman)
- B. Mr. Manjeet Sing (Secretary)
- C. Mrs. Krishna Devi (Treasurer)
- D. Mrs. Renu (Auditor)

E. Mrs. Kavita (Trustee)

IN WITNESS WHEREOF the Settler has executed these presentsonthe \_\_\_\_\_\_day of November Month and Year 2017as mentionedabove.

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WITNESS:

Rishal At

(Mr. Manjeet Singh)

Bhoop Singh Namberdar S/o Rishal

(Secretary) Singh R/o village Barhana Distt. Jhajjar Aadhar no- 86745976838Aadhar no- 507555018735

941019

Rajesh S/oTek Ram

R/ovillage Barhana

(Mr. Dayanand) (CHAIRMAN)

Aadhar no- 239602739281Aadhar no- 370641277192

Trishmaen

(Mrs. Krishna Devi) (TREASURER) Aadhar no- 83518962012

Renu

(RENU) Auditor

Aadhar no- 711999296265

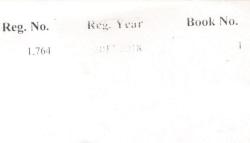
Kavita) ta

(KAVITA) (Trustee)

Aadhar no- 328223116901

लिक गामान्द्रप्रेंग विधाना नवास क्री राजेमें 899

> कर्णाक्यात (५०) क्योंका वार्यास

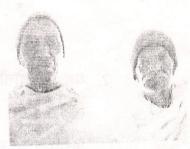




पटटा देन वाला



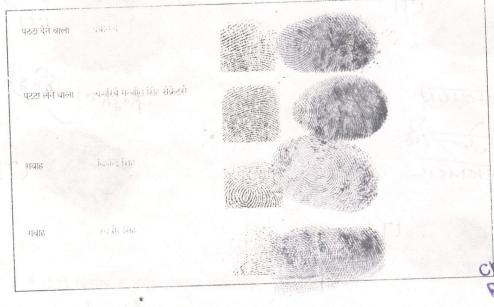
परदा लेने वाला



गवाह



उप / सर्युवारा पँजीवन अधिकारी



Chairman (Jhajjar)

Barhana (Jhajjar)

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख कमांक 1,764 आज दिनोंक 18/01/2018 को बही नः । जिल्द नः । कें पृष्ठ नः 158 पर पेंजीकृत किया गया तथा इसकी एक प्रति अतिस्कित बही सख्या । जिल्द नः 1,856 कें पृष्ठ सख्या 64 स 66 पर विपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावंज के प्रस्तुतिकार्ग और गवाहों ने अपने हरुताकार/विशान अंगुठा मेरे सामने किये हैं ।

दिनाँक 18/01/2018

अप्रसर्वेवत पंजीयन जोननीय वर्गे सयुक्त सब रजिस्ट्रा र देवी

Orange County International School
Barhana (Jhajjar)