



Indian-Non Judicial Stamp Haryana Government



Date : 18/02/2017

Certificate No. LCR2017B33



Stamp Duty Paid : ₹ 250

GRN No. 24329394



(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Shri Nidhi Educationaltrust

H.No/Floor : 278

Sector/Ward : 1

Landmark : Huda

City/Village : Shahabad

District : Kurukshetra

State : Haryana

Phone : 8607606700



Purpose : FOR DEED OF TRUST to be submitted at Shahabad

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Deed of Shree Nidhi Educational Trust

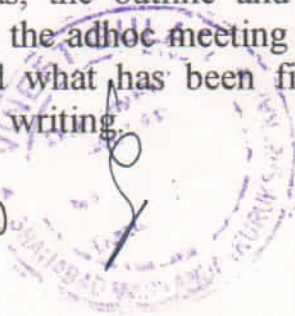
This deed of declaration of Trust is made on 20th day of February 2017 by:-

(01) CA Jitender Kumar S/o. Sh. Om Parkash aged 38 years, residing at House No. 278, Sector-1, HUDA, Shahabad(M)-136135, District- Kurukshetra.

Hereinafter called the "Author" of the Trust-

Whereas the Author is desirous of establishing a Trust with an object to establish and administer Schools, Colleges and other educational Institutions including Medical/Engineering courses, vocational courses, Training centre, job oriented courses and other value added service institutions and for carrying on charitable activities for the benefit of general public, weaker section of the societies and to rehabilitate them by establishing such coordinating centres and such other institutions for the benefit of down trodden and weaker sections of the society without any distinction to caste creed or religion.

And whereas, the outline and features of the proposed TRUST have been discussed in the adhoc meeting of the Author with the proposed trustees of the TRUST and what has been finally discussed and agreed is required to be reduced into writing.

174
3/3/17

Jitender Kumar

Ritika Bhatia

Om Parkash Naveen Bhatia

प्रलेख नः 2712

दिनांक 07/03/2017

डीड संबंधी विवरण

डीड का नाम TRUST
तहसील/सब-तहसील शाहाबाद
गांव/शहर ज़ामंडा शाहाबाद

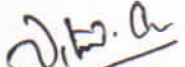
धन संबंधी विवरण

स्टाम्प ड्यूटी की राशि 250.00 रुपये
रजिस्ट्रेशन फीस की राशि 50.00 रुपये
पेस्टिंग शुल्क 3.00 रुपये

Drafted By: विनित

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 07/03/2017 दिन मंगलवार समय 2:31:00PM बजे श्री/श्रीमती/कुमारी जितेन्द्र कुमार पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी 0 निवासी शाहाबाद द्वारा पंजीकरण हेतु प्रस्तुत किया गया।


हस्ताक्षर प्रस्तुतकर्ता

उप/सर्वोक्त पंजीयन अधिकारी
शाहाबाद

श्री जितेन्द्र कुमार

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी रितेश बत्रा न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर

तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी साहब सिंह नम्बरदार पुत्र/पुत्री/पत्नी श्री निवासी शाहाबाद व श्री/श्रीमती/कुमारी रविगज पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी कुस्त्रे ने की।

साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 07/03/2017

उप/सर्वोक्त पंजीयन अधिकारी
शाहाबाद

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

उप / सर्वोक्त पंजीयन अधिकारी
शाहाबाद

Now, Therefore, This deed of Trust is executed by the Author of the Trust and witnesses as follows:-

A. NAME AND REGD. OFFICE OF THE TRUST:-

This TRUST herein formed shall be known and called by the name "**SHREE NIDHI EDUCATIONAL TRUST**". The Regd. Office of the shall be House No. 278, Sector 1, Part 1, Huda, Shahabad Markanda, Kurukshetra -136135, Haryana

Or such other place as the Board of Trustees referred herein may determine from time to time.

B. CORPUS OF THE TRUST:-

The founder and Author of the trust hereby irrevocably and permanently set part in favour of the TRUST a sum of Rs. 11,000 (Rupees Eleven Thousand only) to form the initial corpus of the said TRUST for the purpose herein after stated.

C. TRUSTEES OF THE TRUST:-


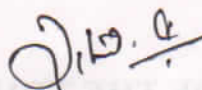

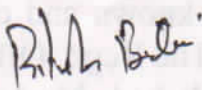



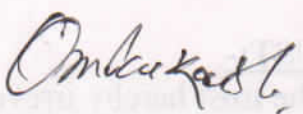

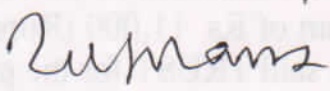

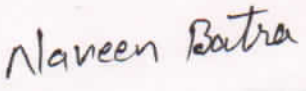

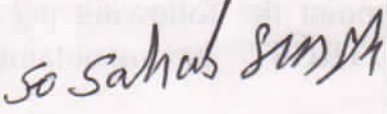

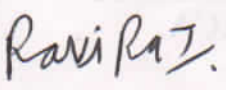
The Author desire to appoint the following persons as Trustees of "SHREE NIDHI EDUCATIONAL TRUST", having obtained their willingness.

<u>NAME/ADDRESS</u>	<u>QUALIFICATION</u>	<u>AGE</u>	<u>OCCUPATION</u>
CA Jitender Kumar House No. 278, Sector-1 HUDA, Shahabad-136135 District-Kurukshetra	B.Com, ACA	38 Years	Profession
Mr. Ritesh Batra House No. 145, Sector-1 HUDA, Shahabad-136135 District-Kurukshetra	B.Com	37 Years	Business
Mr. Gurdev Singh House No. 743, Sector-5 Kurukshetra-136118	M.A.	57 Years	Service
Mr. Om Parkash House No. 278, Sector-1 HUDA, Shahabad-136135	Metric	62 Years	Business

Jitender Kumar

Ritesh Batra

Om Parkash
Naveen Batra

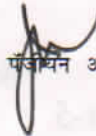
न्यासकर्ता	जितेन्द्र कुमार		
न्यासी	रितेश बत्रा		
न्यासी	गुरदेव सिंह		
न्यासी	ओम प्रकाश		
न्यासी	रूप राम सेनौ		
न्यासी	नवीन बत्रा		
गवाह	साहब सिंह नम्बरदार		
गवाह	रविराज		

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 2,712 आज दिनांक 07/03/2017 को बही न: 1 जिल्द न: 4 के पृष्ठ न: 43 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 102 के पृष्ठ सख्या 33 से 36 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये हैं।

दिनांक 07/03/2017

उप/सयुक्त पंजीयन अधिकारी
शाहाबाद



District-Kurukshetra

Mr. Rup Ram Saini
House No. 743, Sector-5
Kurukshetra-136118

M.A., LLB

80 Years

Retired

Mr. Naveen Batra
House No. 145, Sector-1
HUDA, Shahabad-136135
District-Kurukshetra

B.A.

38 Years

Business

Hereinafter called Trustees of the TRUST.

D. OBJECTIVES OF THE TRUST:-

(01) To undertake educational activities and for that purpose, establish, maintain and run schools, colleges and educational centres and institutions. To establish, run, support and grant aids and other financial assistance to schools, colleges, libraries, reading rooms, laboratories etc.

(02) To start research centres and institutions of the like nature in India or abroad for use of students and the staff and also for the development and advancement of education and diffusions of knowledge amongst the public in general within the framework of Govt. Guidelines.

(03) To improve quality education by preparation and usage of innovative learning material and adopting scientific teaching, techniques and technologies through remedial education classes. To create opportunities of imparting moral education for enculturation of the students, so as to make them active, responsible and faithful citizens of the nation.

(04) To establish, maintain and operate schemes for studentship, scholarship and render other type of aids to students including supply of books, stipends, grants and other incentives to study without any distinction as to caste, creed, colour, race or sex.

(05) To promote, support, establish, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for preservation of India culture and for the research and also for other institutions having similar objects for the benefits of the students and general public.

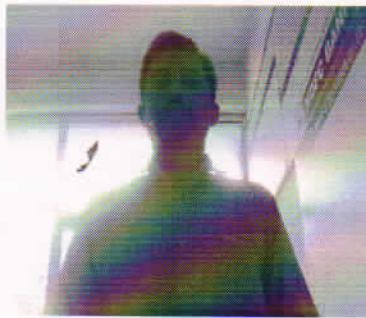
Rup Ram Saini

Rup Ram Saini

Rup Ram Saini

Naveen Batra

Naveen Batra



न्यासकर्ता



न्यासी



गवाह



न्यासी



उप / सयुक्त पंजीयन अधिकारी

(10) The main purpose of the present report is to provide a detailed account of the various activities carried out by the various departments of the Government of India during the year 2016-2017. The report is divided into two main parts, namely, the first part which deals with the general activities and the second part which deals with the specific activities of the various departments.

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(06) To establish and develop institutions for the physically handicapped and disabled persons and to provide them education, foods, clothing, medical and other help to make their life good.

(07) To establish and run shelter cum rehabilitation homes/centres for aged, widows, destitute, working girls and orphans coming from various segments of the society. Upliftment of economically and socially backward sections of the society.

(08) To organise and arrange exhibition, functions, seminars, cultural, entertainment events, competition, benefits show and similar other programmes such as training camps, field trips, lectures, conferences etc.

(09) To grant reliefs and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, non curable deadly diseases etc. and to give donations and other assistance to institutions, establishments or individuals engaged in such relief works.

(10) To manage social welfare schemes of the state as well as Centre Governments and other organisations with a view to help unemployed persons, handicapped persons, widows, children, members of the backward classes, schedule caste and tribes, minorities etc.

(11) To publish periodicals, magazines, news papers and bulletins as part of awareness programmes for all section of the society.

(12) The funds and Income of the TRUST shall be solely utilised /applied for the achievement of its objectives and no portion of it shall be utilised for payment to the Trustees by way of profit, interest or dividend etc.

E. DURATION OF THE TRUST AND BENEFICIARY:-

(01) The Trust formed shall be of permanent nature and shall be irrevocable.

(02) Beneficiaries of the TRUST shall be Public in General irrespective of caste, creed, religion, colour, race or sex.

F. FUNDS OF THE TRUST :-

(01) That the amount settled by the author of the TRUST amounting to Rs. 11,000 (Rupees Eleven Thousand only) will be the initial corpus of the trust. The trustees are empowered to contribute and collect donation, grants from Government, semi Governments, public and private undertakings, organisations, individuals, firms, companies, AOP, Autonomous institutions, public sectors & private sector institutions, foundations and other charitable

Dr. A.

Rishabh Bhatia

Chaitanya

Naveen Batia

organisations, banks and other financial institutions etc. in the manner they desire .

(02) Funds may be generated through exhibitions, functions, seminars, cultural entertainment events, benefits shows and similar other programmes arranged by the TRUST or authorities.

(03) The Trust may also raise loans from Banks, Public and Private financial Institutions.

(04) All moneys collected as member fee etc.

G. MANAGEMENT OF THE TRUST :-

(01) That the Trust shall be managed by the Board of Trustees. The maximum number of the trustees shall be 10 and not less than two at any time.

(02) That the Trustees shall meet periodically to conduct the affairs of the TRUST and to take decisions for the smooth functioning of the trust activities. A general meeting of the trustees shall be held once at least in every year in which the audited accounts of the trust shall be presented.

(03) That any person of the age of 21 years and having interest in the educational activities can be taken as a trustee by the remaining Trustees subject to approval in the Board meeting.

(04) That the trustees are empowered to fill the vacancy in the Board Meeting.

(05) That the trustees shall elect among themselves office bearers consisting of Chairman, Secretary and Treasurer etc as per the smooth functioning of the trust affairs. The trustees may induct new trustees and may change the office bearers as per majority decision.

(06) That the trustees who are found to work derogatory to the interest of the Trust may be removed by majority of the trustees on their meeting. However, the trustees are required to give notice to such trustee for the lapses on his part.

(07) The TRUST may open account(s) with any Bank or Banks in the name of the TRUST. Such accounts shall be operated jointly by the chairman and either by Secretary or Treasurer.

(08) The following shall be the first office bearers of the TRUST:-

(i) CA Jitender Kumar : Chairman cum Managing Trustee

Jitender Kumar

Rishabh Bhatnagar

Chandrasekhar

Subhanshu Naveen Batra

- (ii) Mr. Ritesh Batra : Secretary
(iii) Mr. Gurdev Singh : Treasurer

(09) That any trustee may resign from the trusteeship and the trustees in their meeting are empowered to accept the same.

(10) The trustees may at their discretion acquire, purchase, lease or sell immovable properties or movable properties in the cause of Managing the TRUST.

(11) The funds of the trust shall be invested in the modes specified under the provisions of section 11(5) of the Income tax Act, 1961 as amended from time to time.

However, it is agreed and declared that no part of the TRUST funds shall be utilised by the trustees for their own purposes.

H. MEETING OF THE TRUST :-

(01) The Board of the trustees shall meet as and when required for the smooth functioning of the Trust activities. The Managing trustee shall convene the meeting of the Board of Trustees by giving a notice of not less than 7 days to all the trustees.

(02) The Managing Trustee who is also the Chairman of Board of Trustees shall preside over the meeting of the Board of Trustees and in his/her absence, the other trustees present at the meeting may elect one among themselves to preside over the meeting. The chairman at the meeting shall have the right to exercise the casting vote in the case of equality of votes.

(03) The quorum for the meeting of the Board of the Trustees shall be three and in the absence of quorum, the meeting shall be adjourned. The meeting shall be re-convened on the adjourned date.

(04) The Managing Trustee shall on the requisition in writing by not less than three members of the Board of the Trustees, convene the meeting of the Board of Trustees within 30 days from the receipt of such requisition by giving notice of not less than seven days to all the trustees. If the Managing Trustee does not call such meeting after receipt of notice after 45 days, the requisitioners may convene the meeting at their own by giving a proper notice to all the trustees for the purpose of discussion/ consideration of subject matter mentioned in the requisition letter.

I. POWER AND DUTIES OF BOARD OF TRUSTEES :-

[Signature]
Ritesh Batra

[Signature]
Naveen Batra

(01) For the purpose of carrying out the objects of the trust , The Board of Trustees shall have the Power to acquire, purchase, lease or otherwise immovable properties and in case of vacant land, the Board shall the power to construct the Building thereon and to do all acts necessary and incidental thereto.

(02) The Board of Trustees shall be empowered to constitute a Governing council, advisory Body or executive committee of learned persons capable of guiding the Trust in effectively managing the affairs of the TRUST.

(03) The trustees may from time to time frame rules to conduct the affairs of the TRUST and regulating the meeting of the trustees.

(04) It shall be lawful for the Board of Trustees to pull down, remove, rebuilt, alter, adapt, improve, add to, put up additional floors, develop or repair any building and or immovable properties comprised in the TRUST properties or otherwise, add to or expand thereon.

(05) To take all necessary steps in order to fulfil the objectives of the TRUST. To make donations and contributions for the fulfilment the objectives of the TRUST.

(06) To receive any money or other assets in any shape or form of land or building when given by the author or any other person by way of gift or donation and to hold the same as part of the capital fund or corpus of the TRUST, or as income/asset of the TRUST.

(07) To collect funds by way of donations, subscriptions, grants, presents or contribution and other offerings of whatever nature.

(08) To honour in whatever manner possible, a person who donates or contributes substantial amount to the TRUST for fulfilment of the objectives of the TRUST.

(09) To appoint or terminate, teaching/non teaching staff , bankers, technicians, lawyers, accountants, Managers and such other staff required, on such remuneration as they think and to form their services rules and to fix up their duties and responsibilities.

(10) To appoint any person for any purpose, on such remuneration , as they think fit and to fix up power, duties and responsibilities. Provided, however that, if a trustee is appointed, no remuneration of what so ever nature shall be paid to him/her.

Dr. A.

Rishi Bala

Dr. Arshad

Naveen Batra

(11) The Managing Trustees shall have the power to enter into all contracts on behalf of the TRUST and also to rescind any contract at any time.

(12) The Managing Trustees shall have the power to represent the TRUST in any court, appellate, revision or before other authorities, tribunal etc, and to sign, verify all pleadings, papers, affidavits, to file suits, proceedings, appeals, revisions or other applications as may be necessary to engage advocates to appear for the TRUST. They shall have the power to compromise, abandon, withdraw any suit, claim, appeal, revision or any other dispute on being specifically authorised by the Board of Trustees in that behalf.

J. ACCOUNTS AND AUDIT OF THE TRUST :-

(01) The accounting year of the trust shall be from April to March every year and the accounts of the TRUST shall be closed on 31st March every year.

(02) That the TRUST shall maintain true and fair accounts of all receipts and expenditures/payments of the TRUST and the accounts so maintained shall remain at the office of the TRUST.

(03) The accounts so prepared shall be audited by the Chartered Accountant appointed for the purpose and shall be placed before the Board meeting and got approved along with the report of the Auditor.

K. AMENDMENT TO THE TRUST DEED:-

(01) That the TRUST deed can be amended by 2/3rd majority of the trustees in a meeting specially called for the purpose and the resolution passed by such majority as circulated with or without notification shall be final and binding for good for this deed. Further, no amendment to the TRUST rules and regulation shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12, 13 and 80-G of the Income Tax Act, 1961 as amended from time to time.

L. DISSOLUTION OF THE TRUST :-

In the event of winding up/dissolution of the TRUST, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Author/Managing Committee but the same shall be handed over to the another TRUST having same or similar objects and which enjoys recognition under section 80-G of the Income tax Act, 1961 as amended from time to time. That the Board of Trustees shall call an extra ordinary meeting of the trustees for the purpose and a resolution passed by 2/3rd majority of the trustees present shall be the requirement of the dissolution

[Handwritten signatures and names at the bottom of the page:]
Ritab Bhatia, Narveen Batha, and others.

M. TRUST ACT 1882 AND INCOME TAX ACT, 1961:-

The provisions of Trust Act, 1882 as amended from time to time and also the Income tax Act, 1961 as amended from time to time shall be carried out and apply to all matters not provided for in this deed.

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

WITNESS :-

01. *Sahab Singh*
02. *Ravi Pr.*

AUTHOR OF THE TRUST

[Signature]

TRUSTEES:-

01. *[Signature]*
02. *Rishu Batra*
03. *[Signature]*
04. *[Signature]*
05. *[Signature]*
06. *Naveen Batra*

