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2018/10

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Certificate No.	: IN-UK73138927100118Q
Certificate Issued Date	: 06-Jul-2018 01:38 PM
Account Reference	: NONACC (SV) / uk1208504 / UDHAM SINGH NAGAR / UK-UN
Unique Doc. Reference	: SUBIN-UKUK120850447496533584355Q
Purchased by	: KISHAN LAL SEHGAL SON OF SHRI ARUR CHAND
Description of Document	: Article 64(A) Trust
Property Description	: N A
Consideration Price (Rs.)	: 0 (Zero)
First Party	: KISHAN LAL SEHGAL SON OF SHRI ARUR CHAND
Second Party	: GREENFIELD EDUCATIONAL WELFARE TRUST
Stamp Duty Paid By	: KISHAN LAL SEHGAL SON OF SHRI ARUR CHAND
Stamp Duty Amount(Rs.)	: 700 (Seven Hundred only)



Kishan Lal

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DEED OF TRUST
OF
GREENFIELD EDUCATIONAL WELFARE TRUST

THIS DEED OF TRUST EXECUTED on this day of 06 July, Year 2018 (Two Thousand Eighteen)

BY
SHRI KISHAN LAL SEHGAL (Party of the First Part) Son of Shri Arur Chand, aged adult, Resident of F-10, Adarsh Colony, Kashipur Bypass Road, Rudrapur, U.S.Nagar in the state of Uttarakhand, hereinafter referred to as the **"SETTLOR OF THE TRUST"**

IN FAVOR OF

1. **HARISH KATARIA**, aged adult, son of Shri Laxman Das Kataria, residing at M.L.G 71, Awas Vikas, Rudrapur, U.S.Nagar Uttarakhand.
2. **PINKY SEHGAL**, aged adult, w/o Shri Sumit Sehgal, residing at F-10, Adarsh Colony, Rudrapur, Udham Singh Nagar, Uttarakhand
3. **POOJA KATARIA**, aged adult, w/o Shri Harish Kataria, residing at M.L.G 71, Awas Vikas, Rudrapur, U.S.Nagar Uttarakhand
4. **VANDANA SEHGAL**, aged adult, w/o Shri Amit Sehgal, residing at F-10, Adarsh Colony, Rudrapur, Udham Singh Nagar, Uttarakhand

All by nationality Indian

Hereinafter jointly referred to as **"THE TRUSTEES OF THE TRUST"** which expression wherever the context so requires or admits shall mean and include their successors, executors, administrators and assigns of the **SECOND PART**.

WHEREAS THE SETTLOR above named is desirous of establishing/creating an Educational & Charitable Trust for the benefit of humanity at large.

AND WHEREAS THE SETTLOR above named, does hereby settle a sum of Rs. 5,000/- (Rupees Five Thousand only) hereinafter called the "Trust Fund" in favour of the **TRUSTEES** upon Trust with a view to give effect to his desire of creating and establishing an Educational Welfare Trust and the terms and conditions are more particularly set out hereunder.

Shri Kishan Lal Sehgal

Pinky Sehgal

Vandana Sehgal

AND WHEREAS THE TRUSTEES named are willing to accept the office of the Trustees for the purpose of carrying out the wishes (i.e. of establishing and creating an educational and charitable Trust) of the SETTLOR of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects. Each of the parties hereto of the 'Second Part' has individually and jointly agreed to act as Trustees of the Trust, proposed by the party of the 'First Part'.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSITH
As follows:

1) NAME AND OFFICE OF THE TRUST

a) The name of the Trust shall be

**GREENFIELD EDUCATIONAL
WELFARE TRUST**

b) The office of the Trust for the time being shall be located at: Plot No. 118, Near Hero Honda Showroom, Village Fulsungi, Rudrapur, U S Nagar, Uttarakhand, with the power given to the Trustees to shift the same to any other place in India upon the decision of the Board of Trustees.

2) INTERPRETATION

- a) 'Trust' means the Trust created by this Deed Viz.
- b) The Board shall mean the Board of Trustees created by this Deed.
- c) 'Trust Property' shall include every kind of property moveable and immovable owned by the Trust and mentioned in the account books and other documents in the custody and control of that ought to be in the custody and control of the Trust.

3) AIMS AND OBJECTS OF THE TRUST

a) The main aims and objects for which the Trust is established are:

1. To promote literacy and education and to lay emphasis on primary, secondary and technical education, especially for the weaker and underprivileged section of the society and to set up institutions and establishments for the same and for upliftment of the Community at large.
2. To promote female education and create awareness among girls and women and to establish schools, residential schools, colleges, hostels, coaching centre, technical institutions and vocational training centres for girls and women and also for boys.

Kishan Lal
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3. To promote and undertake integrated village development projects, employment generation programs, crafts and vocational training centres, cottage and agro-industries training centres, agricultural motivation and training schemes, earning and savings scheme, deposit and credit schemes especially in rural areas and in slums.
4. To work in conjunction of various projects with governmental and semi-governmental authorities and/or non-Governmental organisations in India or abroad for the upliftment of the people in general and underprivileged sections of the society in particular, especially in rural areas and in slums.
5. To run, maintain, establish, assist any kind of educational Organisations including special residential and non-residential schools, for orphanages & physically Challenged, Residential Schools from primary level to Higher Degree Colleges, Engineering Colleges, B.Ed Colleges, Higher Studies and Research Institutes, Open and Deemed University for economically deprived section of the society.
6. To run, maintain, establish the Schools/Academic Institutions under (name of the Trust) under the affiliation and recognition of CBSE, ICSE and / or other Central, State Board and non-governmental agencies within India. To run, maintain, establish academic school in the name of-
 - **Greenfield Global School**, for imparting primary education up to senior secondary level
 - Such schools and institutions from time to time, as the trust may, through its trustees deem fit to achieve, promote and carry on its objects
7. To run, maintain, establish, assist any kind of autonomous institutions, self help groups, money marketing, concept marketing, Thesis orientation camp, democratic survey, non-political thinking for education and any other not profitable educational concept system for the upliftment of the poor and society at large.
8. To engage teachers, professors, instructors and experts in various subject and disciplines and conduct to enable the trust to impart efficient coaching & teaching to pupils and students in various subject & discipline vocational interests research work intellectual and other useful pursuits.
9. To carry out any activities with the intention of service but not of any profit making.
10. To develop a healthy as well as excellent attitude towards the development of mental physical & moral uplift of the students and all those connected with the institution so as to make them good citizens
11. Without prejudice to the generally of the aforementioned objects:-

- a) The activities would be of purely charitable in nature and not motivated for Profit.
- b) The funds of the institution would be utilized only towards the objects and no portion of it would be distributed in any manner to the trustees or persons defined in Sec. 13(1) (c) of the Income Tax Act, 1961

Nishant *Jib* *Pinky* *Zoya* *Sodha*

b) The objects incidental or ancillary to the main objects

1. To promote the Educational, Social, Economic and General Welfare of the people in general and minorities, under privileged and backward section of the society in particular.
2. To organise, maintain, manage and run Education Movement, Social and Educational Caravan, Work-shop, Training Programs, Symposia, Meetings and such other programs for the promotion of education and literacy among people in general and minorities and backward section of the society in particular.
3. To take-over, acquire, establish, start, run, maintain and manage School, Colleges, Universities, Madrasah, Polytechnics, Libraries, Reading rooms, Study Centres, Hostels, Boarding Houses, Orphanages, Nursing and Midwifery Training Centres, Crafts Training and Production Centres for the promotion of education and vocational skill among the BOYS and GIRLS and WOMEN and MEN of the backward communities and underprivileged section to the society.
4. To award scholarships to the deserving students for technical, medical, professional, religious, general and higher studies and also to provide financial assistance and/or loans to deserving students and scholars.
5. Create assets and transport facilities to accommodate any of the above activities.
6. To conduct and organise Seminars, Symposia, Get-together, Public meetings to create and develop general awareness and Communal Harmony, Peace and eradicate and abolish communal hatred and ill-feeling among the people.
7. To receive loans from Banks, Financial Institutions and Government departments.
8. To affiliate with other organisations in India and abroad having objects and aims similar or akin to the objects of the Trust.
9. To encourage athletic activities of youth and students and to conduct tournaments, sports and games for them.
10. To create and accept donations, subscriptions, charges, fees, gifts, benefactions, bequests and grants in cash and in kind from Public, Banks, Financial Institutions and Governments for achieving the object of the Trust.
11. To publish and circulate study and research materials, books and book-lets and also such other media materials for disseminating information and knowledge and also for the propagation of the aims and objects of the Trust.
12. To accept and receive in any manner whatsoever an cash or immoveable or moveable property unconditionally by the donor in furtherance of any one or more of the objects of the Trust.

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- 13. To build, construct and maintain, houses or other buildings and alter, extend, improve, repair, enlarge and modify the same with light, water, drainage, furniture and fittings, instruments, apparatus and appliances and all other necessities for the use to which such building is to be put or held.
- 14. To construct or otherwise acquire, lay out repair, extend alter, enlarge, improve and use land for recreation or pleasure grounds, parks and or any other immoveable property belongings to or held by the trust.
- 15. To do all such things as may be deemed fit, necessary and incidental or conducive for the attainment of all or any of the objects of the Trust.
- 16. The incomes and properties of the Trust whatsoever derived or obtained shall be applied solely towards the promotion of the objects of the Trust and no portion thereof shall be paid to or divided amongst any of the member by way of profits.

The Trust is hereby expressly declared to be a public charitable Trust and all the Provisions of this declaration is to be construed accordingly.

If any of the objects, in whole or in part or any other provision of this declaration is found to be repugnant or inconsistent with any of the said provisions as are applicable on the relevant date, such objects or provisions shall be deemed to be honest to the extent of such repugnance or inconsistency and if any of the objects of the trust is found to be invalid on the ground of vagueness or any other reason by the competent authority it shall be deemed to have not been included in the objects of the trust so as to effect the validity of the trust.

Nothing containing in this declaration shall be deemed to authorize the trustees to do any act which may in any way be construed as volative or contrary to the provisions of various sections of Income Tax Act, 1961 or any other statutory modifications thereof and all activities of the trust shall be carried on with a view to benefit the public at large without any profit motive, and for charitable purposes only as may be permissible under the provisions of the Income Tax Act, 1961

- 4) The SETTLOR above named hereby establishes an Educational Trust by the name of "Greenfield Educational Welfare Trust" for the purpose and upon the conditions set forth hereunder.
- 5) The TRUSTEES named above shall be the **first trustees** and have given their consent to be appointed as the trustees and as taken thereof, they have set their hands to this instrument.
- 6) The SETTLOR hereby conveys, transfers and assigns to the TRUSTEES the above referred sum of Rs.5000/- (Rupees Five Thousand only) as a fund, as corpus to the TRUST, the receipt of which, the TRUSTEES do hereby admit and acknowledge.

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The TRUSTEES do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the TRUSTEES from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

7) BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit for the humanity at large and the class of people mentioned above without discrimination of caste, religion, creed or sex.

8) PROPERTIES:

The Trust properties shall consist of

1. The amount Transferred by the SETTLOR as mentioned above, towards the Corpus Fund of the Trust.
2. Any cash or kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable.
3. All additions and accretions to the Trust properties and the income there from.
4. All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.
5. Any immovable property acquired or to be acquired shall be the property of the Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

9. POWER OF THE TRUSTEES:

- i) Powers to control and management of the whole affairs of the trust as well as properties of the trust, shall be vested in a body which shall be called as the "Board of Trustees" and the members of which shall individually or collectively called as "Trustee(s)"
- ii) The BOARD of Trustees have full power to manage the affairs of the Trust and shall have unfettered discretion in applying the corpus or income of the Trust in furtherance of any of the objects of the Trust

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- iii) The Board of Trustees shall have the full powers to delegate any or all the powers of the management to any committee of Trustees or any individual trustee or any other person or persons or officer of the Trust and may revoke or modify any such power from time to time.
- iv) The Trustees may invest all moneys not required for immediate expenditure for the purposes of the Trust, in any manner. Without prejudice to the generality of the above, the trustees may make the following investments:
- i) investments in conformity with the requirement of Income Tax, Act, 1961 and any subsequent modifications made from time to time for the investment of Trust Funds.
 - ii) Investment moveable or immovable properties, which may be authorized at any time by the Board of Trustees.
 - iii) Deposits in any scheduled Bank from time to time.
- v) Unless otherwise determined by the trustees, all bank accounts and deposits shall be opened, kept and made in the name of the trust and shall be operated by any one or more of the trustees or any person to which the Board of Trustees may authorize from time to time.
- vi) The trustees shall maintain true and accurate accounts of the money received and spent and of all matters in respect there of course of management of the 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 and shall keep an account of accounts with any bank or banks operated by the trust.
- vii) The board of trustees shall have the powers to raise loans (with or without security), accept gifts and donations, receive moneys, securities, instruments or otherwise acquire any other moveable or immovable properties for and on behalf of the trust on such terms and conditions as the board may decide from time to time.
- viii) The trustees may hold the properties of the trust for and on behalf of the trust in the name of any one or some of them as may decided by the board or trustees from time to time. (i) To takeover and/or amalgamate any institution, and/or any place with identical aims and objects of the trust.
- ix) To adjust, settle, compromise compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the trust, fund and properties.
- x) To appoint constituted attorneys or agents or sub-committee and delegate to such attorneys or agents or sub-committees such powers as may be necessary for various works connected with the trust, to monitor and direct them from time to time and to remove such attorneys or agents or sub-committees in part or whole and appoint others in their place.

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- x(i) To make, vary, alter or modify schemes, rules and regulations for carrying out the aims and objects of the trust and for the management of the affairs thereof and of running any institution on in furtherance of the aims and objects of the trust and otherwise for giving effect to the aims and achieving the objects of the Trust.
- x(ii) The trustees shall be chargeable only for such moneys, stock, shares and funds as shall actually come into their hands and shall not be answerable or accountable for neglect, default, acts or omissions or commission of the other trustees or of any banker or other person with whom the trust properties or any securities may have been deposited or handed over unless caused by their wilful neglect or default.
- x(iii) To define and delegate administrative and financial powers functions to any or the office bearers not otherwise provided.
- x(iv) To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax.
- x(v) To consider and approve the budget, estimates, income & expenditure statements
- x(vi) To constitute sub-committees/ advisory committees for such powers as the board may think fit with powers to co-opt members provided that in special circumstances the chairman/vice-chairman/secretary shall have the powers to appoint such sub-committees/advisory committees, etc.
- x(vii) To review the work done by the committees/ advisory committees, etc. and to vary, amend, alter their decisions, recommendations if necessary.
- x(viii) Any act, deed or thing required to be done or executed by the trustees including endorsement of government securities shall be deemed to be done on behalf of all the trustees if, it is done or executed by any one or more of the trustees, in pursuance of a resolution of the Board of Trustees.
- x(ix) It is expressly declared that no part of the Trust property or its income shall be applied for any purpose which is not a public charitable purpose in law and nothing herein shall be construed to authorize the trustees to utilize the assets or income for any non-charitable purpose.
- xx) That this deed of trust is subject to amendment by majority votes of trustees.
- xx(i) That the trust created hereunder is **Irrevocable**.
- xx(ii) It is expressly provided that the trustees may, by a unanimous resolution amalgamate the trust with any other trust/institutions or society, having some of the common objects of this trust. The Trustees may also make into co-operation with any other trust, institution, and society having some common objects as that of the trust.

Kishanlal Jodi Pinky Raju Indana

10. OFFICE BEARERS OF THE BOARD OF TRUSTEES

There shall be election after every three years to elect one Chairman, Vice Chairman, Secretary and Treasurer of the Board of Trustees. The first office bearers of the Board of Trustees shall be as follows:

- Chairman : Mr. Harish Kataria
- Vice Chairman : Mrs. Pinky Sehgal
- Secretary : Mrs. Pooja Kataria
- Treasurer : Mrs. Vandana Sehgal

- a) Total number of trustees shall not be less than 4 and more than 11 including first five founder trustees.
- (b) Subject to the maximum set out above, the board of trustees may appoint new trustees, from time to time who shall hold office of such period as may be decided by the trustees from time to time by simple majority.
- (c) The Board of Trustees shall determine the term of the new trustees, from time to time the retiring trustee shall be eligible for reappointment on the expiry of his term.
- (d) The office of the trustees shall be in-factor vacated by reason of death, or by resignation or on becoming bankrupt or being found guilty by court of law for any offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than one year or when a resolution to the effect is passed by the board of trustees with 2/3rd majority.
- (e) The vacation of office of trustees shall be, in the case of death, the date of death; in the case resignation, the date of resignation acceptance or within 30 days whichever is earlier and in other cases from the date when resolution to the effect is passed by the Board of Trustees by 2/3rd majority of votes.
- (f) Any trustees nominated to fill up the seat vacated by any of the first five founders trustees, shall be treated as first founder trustee
- (g) In the eventuality of accidental death of all the trustees together, the legal heirs of the trustees so died, shall elect the new trustees.

11. MEETINGS OF THE TRUST

- (a) The trustees shall hold one meeting at any place in a year to called as the "Annual General Meeting" to transact the following businesses:
 - (i) To consider and adopt the annual report of the Board of Trustees.
 - (ii) To receive, consider and adopt the account of the trust.
 - (iii) To transact any other business or matter which the trustees may like to consider with or without prior notice

Kishore Lal *Sub* *Pinky* *Pooja* *Vandana*

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- (b) A meeting of the Board of Trustees may be held at anywhere, where any 2 trustees/ Chairman/Secretary may so desire, but at least two meetings shall be held each year.
- (c) The ordinary meeting of the Board of Trustees shall normally be convened on 7 clear days notice but an emergency meeting may be convened on a shorter notice by at least two Trustees/Chairman / Secretary.
- (d) Quorum of meetings shall be 1/3rd of total members of trustees.
- (e) The resolution of board of trustees shall be deemed to have passed by majority votes. A resolution by circulation shall be valid as resolution passed in the meeting of the Board agreed to by 2/3rd majority of the existing trustees.
- (f) The trustees are also entitled to appoint in their place any other trustees or any other person to represent them and for that written intimation on the prescribed form of proxy shall be used.
 - a. The Trust will be managed by a **Board of Trustees** consisting of not less than 3 trustees and not more than 11 trustees.
 - b. The parties of the Second Part will be the First Trustees and they shall automatically form the Board of Trustees.
 - c. The annual meeting of the Board shall be once in a calendar year. The Board may also meet on requisition by any Trustee. All decisions of the Board shall be by simple majority unless otherwise provided.
 - d. The trustees appointed shall hold office for a period of five years and are eligible for reappointment.
 - e. Any trustee may if he/she do desires, resign his / her trusteeship even before the expiry of term of trusteeship and the resignation would be effective only from the date of acceptable of such resignation by the Board of Trustees.
 - f. The office of a trustee will automatically become vacant on the occurring of any of the following events:
 - (1) Death of trustee (2) bankruptcy of the trustee (3) conviction of the trustee for a criminal offence under the Indian penal code.

12. TERM OF OFFICE OF TRUSTEES AND RESPONSIBILITIES

A. TERM OF OFFICE

- a. The term of office of First Trustees shall be for three years.
- b. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein.
- c. The Board of Trustees shall nominate a Managing Trustee at the beginning of every term.
- d. Harish Kataria shall be the **First Managing Trustee**.

Harish Kataria Jabe Pinky Doga Indana

- c. Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so to the Board of Trustees and after the expiry of the period of notice; the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.
- e. Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by the then Trustees by a 2/3rd majority of the existing members attending the meeting convened for the purpose.

The Trustees who are **NOT** the First Trustees shall hold office for a period of one year from their date of appointment by the Trustees. At the end of this one year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "**Full Board**", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

- f. The Trust can form a **School Executive Body (SEB)** with members from outside of trustees shall be for a period of three year from their date of formation of the council and they may be re-elected for further terms. The purpose of the SEB is to manage, run and administer the School established by the Trust.

School Executive Body (SEB):-

- a. The SEB is charged with managing the School of the Trust. The SEB can decide the operating procedure and rules and regulation for itself and they can set target for themselves and distribute the responsibilities among themselves to carry out the work of the Trust but they have to inform the same to the Trust in writing.
- b. Membership of SEB:- Every person inspired by or who is willing to be engaged in or who may help in furtherance of or contribute to attaining the aims/objects of the Trust may be invited by the Trust to become a member of SEB. SEB members are selected for their commitment to the School as well as the skills they can bring to the tasks of the SEB. Members of the SEB are volunteers and do not receive for their work on the SEB.
- h. The Trust may appoint sub-group(s) for specific tasks, with co-opted members. Currently this includes Building and Land Development group etc. Such group may keep its own financial records within existing framework and must report regularly to the Board of Trustees.

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B. ROLES AND RESPONSIBILITIES

The Roles, Responsibilities and Powers of all these office bearers are defined below. In addition to these, the Board of Trustee may grant additional roles, responsibilities and powers to any of the Trustees as and when required.

a) MANAGING TRUSTEE:

In addition to discharging normal duties of a trustee, the Managing Trustee will be authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, government institutions and other organizations on behalf of the Board of Trustees upon the decision of the Board for each and every case. Any document signed unilaterally by the Managing Trustee will stand null and void.

The Managing Trustee alongwith the Board of trustees is responsible for ensuring that the Trust pursues its objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

b) VICE PRESIDENT:

The Vice President shall discharge the duties of the Managing Trustee, in the absence of the Managing Trustee of the Trust and shall have the power and authority delegated and assigned to him/her by the Managing Trustee.

c) SECRETARY:

The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustees meeting.

The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Managing Trustee, Vice President and/or the Treasurer where necessary. He/she is responsible for the safe custody of all the assets and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

d) TREASURER:

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

Michael *Jade* *Pinky* *Daja* *Sandana*



The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the Managing Trustee and draw money from the bank, upto the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

13. QUORUM

Simple Majority of the member Trustees present shall be the Quorum for any meeting.

14. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees should meet at least once in every calendar year and may meet more often when required.

- 1) The meeting of Board of Trustees shall be convened by the Managing Trustee. In his absence, the Managing Trustee may authorize to any other Trust member to convene such meetings. Any member of the Board of the Trustees can call for a meeting.
- 2) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- 3) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
- 4) The meeting of the Board shall be convened after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- 5) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

15. BANK ACCOUNT:

- 1) The Managing Trustee and the Treasurer shall jointly operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust anywhere to carry out the objectives of the Trust.
- 2) The Managing Trustee and the Treasurer may open Sub-Bank Account with its main bank account. The trust may allow two members from School Executive Body (SEB) to operate the sub bank account on behalf of Trust for daily work of the school. For that a resolution copy of trust or a letter from Managing Trustee and a resolution from SEB members are needed.

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16. INVESTMENT OF TRUST FUNDS:

- 1) The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- 2) The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.
- 3) The receipt of the trustees for any moneys, stocks, funds, shares securities, or investments paid, delivered or transferred to them in execution of the trust of powers thereof, effectually release and discharge the person or persons, delivering or transferring the same, and from seeing or from being bound to see to the application or being answerable for any loss or misapplication thereof.
- 4) The trustees shall be respectively chargeable only for such moneys, stocks, shares, funds and securities as they shall actually receive notwithstanding their respectively signing a receipt jointly with others for the sake of conformity and shall be answerable and accountable for their own accounts receipts, neglects, and defaults respectively and shall not be answerable either one for the other or others of them or for any banker, broker or the person with whom or into whose hands any trust money or securities may come or be deposited or for the insufficiency or deficiency of any stocks, funds or other securities or for any other loss unless the same shall happen through their wilful default or negligence.

17. ACCOUNTS AND AUDIT:

- 1) The financial year of the Trust shall be from 01 April to 31 March of the following year, unless otherwise decided by the Board of Trustees.
- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.
- 3) The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in the course of the management of trust properties or in relation to carrying out the objects and purposes of the trust as well as of all the assets, liabilities, credits and effects of the trust properties.
- 4) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

18. AMENDMENTS:

- 1) While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust. The First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees. The amendments to the Trust Deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.

Yashwanth *Joshi* *Pinky* *Joshi* *Vandana*

(19)

2) If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

19. 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.

20. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

21. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

22. THIS TRUST IS DECLARED IRREVOCABLE.

23. DISSOLUTION:

The assets of the trust shall in no case be distributed to the Trustees. The funds and assets of the Trust, shall be transferred to a Trust registered u/s 12A of the Income Tax Act, 1961 after obtaining approval from the Commissioner of Income Tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns or to the settlor.

Kishorelal

Jat

Binky

Raja

Vandana

P

Raja

Vandana

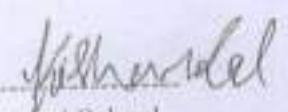
SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund, donated by the SETTLOR, as described in the Schedule below:

- 1. Cash contribution to the Corpus Fund of the Trust of Rs. 5000/- (Rupees Five Thousand only).

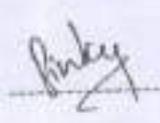
IN WITNESS WHEREOF THE SETTLOR AND THE FIRST TRUSTEES here to have set their hands on the day, month, and year first above written.

SIGNATURE OF SETTLOR

Signature: 
 Name: Kishan Lal Sehgal
 Address: F-10, Adarsh Colony, Rudrapur, U.S.Nagar, Uttarakhand 263153

SIGNATURE OF FIRST TRUSTEES

1. Signature: 
 Name: Harish Kataria
 Address: MG 71, Awasth Vikas, Rudrapur, U.S.Nagar, Uttarakhand

2. Signature: 
 Name: Pinky Sehgal
 Address: F-10, Adarsh Colony, Rudrapur, U.S.Nagar, Uttarakhand

3. Signature Pooja

Name: Pooja Kataria

Address: MIG 71, Awas Vikas,
Rudrapur, U S Nagar, Uttarakhand

4. Signature: Vandana

Name: Vandana Sehgal

Address: F-10, Adarsh Colony,
Rudrapur, U S Nagar, Uttarakhand

Witnesses:

1- Alok Chawla S/o Shri Ashok Chawla,
R/o-226, Adarsh Colony, Near Sahara Bank,
Rudrapur, Udham Singh Nagar.
Adhar No. 7771 1236 6774

2- Amit Sehgal S/o Shri Krishan Lal Sehgal,
R/o-SRA F-10, Adarsh Colony,
Rudrapur, Udham Singh Nagar.
Adhar No. 9368 3197 6527

Amit Sehgal

Drafted BY : Ashok Kumar Sagar (Deed Writer) Rudrapur.

अशोक कुमार सागर
दस्तावेज लेखक
रुद्रपुर (जन्म सं. 04/2016)
संख्या 60 दिनांक 06/07/19
P. Sagar

(2)

रजिस्ट्रेशन अधिनियम 1908 की धारा 32 ए के अनुपालन हेतु

पक्षकार का नाम - श्रीकृष्ण लाल सहगल पुत्र श्री अरुण चन्द

बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-



Shri Krishna Lal
पक्षकार के हस्ताक्षर

पक्षकार के हस्ताक्षर:- हरीश कटारिया पुत्र श्री लक्ष्मी दास कटारिया

बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-



Shri Krishna Lal
80 प्रथम पक्ष

Shri Hari Singh
80 द्वितीय पक्ष

Shri
पक्षकार के हस्ताक्षर
अरवि कुमार सागर
सहायक नोडल
दिल्ली (अनु.सं. 04/2016)
दिनांक 16/03/2018

रजिस्ट्रेशन अधिनियम 1908 की धारा 32 ए के अनुपालन हेतु

पक्षकार का नाम: - पिन्की सहगल पत्नी श्री सुमित सहगल

बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-



Pinky

पक्षकार के हस्ताक्षर

पक्षकार के हस्ताक्षर:- पूजा कटारिया पत्नी श्री हरीश कटारिया

बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-



Pooja

पक्षकार के हस्ताक्षर

P. Sahgal
EO प्रथम पक्ष

Pinky *Pooja*
EO द्वितीय पक्ष

अशोक कुमार सागर
दस्तावेज लेखक
कटारिया अनु सं-04/2016
दिनांक 16/07/2018

रजिस्ट्रेशन अधिनियम 1908 की धारा 32 ए के अनुपालन हेतु

पक्षकार का नाम: - श्रीमती वन्दना सहगल पत्नी श्री अभित सहगल
बायें हाथ के अंगुलियों के चिन्ह:-

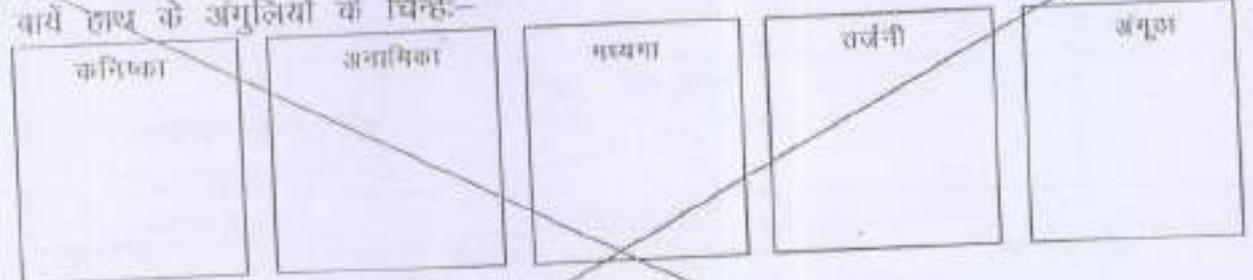


दाहिने हाथ के अंगुलियों के चिन्ह:-

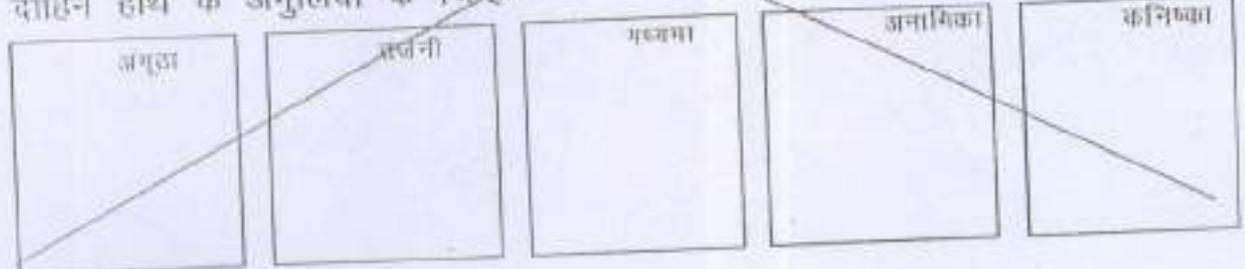


Vandana
पक्षकार के हस्ताक्षर

पक्षकार के हस्ताक्षर:-
बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-



Vishal
ह0 प्रथम पक्ष

Vandana
ह0 द्वितीय पक्ष

पक्षकार के हस्ताक्षर
अशोक कुमार सागर
हस्ताक्षर लेखक
रजपुर (अनु.सं.-04/2016)
दिनांक: 01/07/2018

