



हरियाणा HARYANA

F 086546



THIS DECLARATION MADE AT BAWANI-KHERA (BHIWANI) on this 3rd day of JULY, 2015 By ANAND YADAV S/O SHRI RAM GOPAL AGED ABOUT 45 YEARS PERMANENT & PRESENT RESIDENT OF VILLAGE & P.O. MILAKPUR-2 TEHSIL BAWANI-KHERA DISTT BHIWANI IN THE STATE OF HARYANA (hereinafter called as the AUTHOR of the trust) declares and witness as follows:-

WHEREAS the Author above named is absolute owner of a sum of Rs.1,00,000.00 (Rupees ONE LACS only).

AND WHEREAS the author voluntarily decided to set up a public charitable trust in the name of his FATHER & MOTHER for the objects specified hereinafter and has handed over the said sum of Rs.100,000.00 (Rupees One Lacs only) unto the hands of

*Anand*  
Principal  
Anand School for Excellence  
VPO Milkpur-II, Distt. Bhiwani (Hry.)

*Anand*  
Chairman  
Anand School for Excellence  
VPO Milkpur-II, Distt. Bhiwani (Hry.)



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हरियाणा HARYANA

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The Author absolutely and irrevocable makes over and has paid the said sum of Rs. 1,00,000.00 (Rupees One Lacs only) irrevocably and absolutely for the objects and purpose of the said public charitable trust, the delivery of which has been accepted by the trustees to carry out the object and purpose as specified hereinafter.

**NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-**

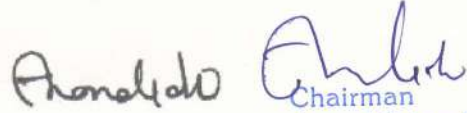
**1. NAME OF THE TRUST:**

The name of the Trust shall be "SHRI RAM GOPAL SHANTI DEVI VIKAS TRUST " with its registered and head office at VILLAGE & P.O MILAKPUR-2, Tehsil Bawani Khera Distt Bhiwani in the state of Haryana..

**2. BENEFICIARIES OF THE TRUST**

That the beneficiaries of said trusts shall comprise all persons, whether male or female and without any regard to the religion, caste or creed of the said beneficiaries.

  
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VPO Milkpur-II, Distt. Bhiwani (Hry.)

  
Chairman  
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Cont...3

### 3. TRUST PROPERTY

That the terms "**TRUST PROPERTY**" in this deed shall mean and include the said sum of Rs.1,00,000.00 (Rupees One lacs only), its income, additions and accretions, accretions moveable, which may hereinafter from time to time vest in or come from any source, including donation of cash or any moveable property in any form and immovable property given to the trust as gift in any form by any persons including the trustees.

### 4. AREA OF ACTIVITIES:

The Trust shall carry on its activities mainly in state of HARYANA at any place or places and throughout India if the trustees so desire.

### 5. THE AIMS AND OBJECTS OF THE TRUST ARE AS FOLLOWS:

- a) To acquire, establish, run, manage, give assistance, financial or otherwise, in establishing and/or running Schools, Educational Institutions, community centers, Stadium, Hostels, Hospitals, medical institutions, dispensaries, ambulances and nature cure clinics in India/abroad for providing Education and medical relief by the reception and treatment of persons suffering from illness or mental defectiveness or by the reception and treatment of persons during convalescence, or of persons requiring medical attention or rehabilitation, existing solely for philanthropic purpose and for purpose of profit.
- b) To help all human beings irrespective of their caste, creed, religion and nationality by providing food, cloth. Shelter and all other needed commodities to the needy persons.
- c) To start, maintain and assist in relief measures in those parts, which are or become subjected to natural calamities like famine, fire flood, earthquakes etc
- d) To establish any home, institution or society for religious worship and knowledge or for the welfare, maintenance and development or orphans of any community of society.
- e) To propagate, impart and adopt any audio-visual method for solving the problems of crimes, drugs abuses etc. and help in the inculcation of such behavior as would be happiness to the family of man or generally mankind without reservation of his status, caste and religion.
- f) To organize Blood Donation Camp, Eye Camp and other medical camps for Any particular or multiple disease, and to run and manage mobile Dispensaries anywhere in all over India for providing medical relief to needy persons irrespective of caste, color and creed.
- g) To generate employment opportunities for rural and urban by providing necessary training and managing the institutions in typing short-hand, computer, fine arts, Music, Yoga, Physical education, Animal Husbandry, Agriculture, Handloom and cottage industries, Knitting, weaving, nursing and other profession training subjects.

- h) To take up effective but reasonable and lawful steps for eradication of social evils such as Alchoholism, eating animal flesh and eggs, prostitution, smoking, dowry system, use of intoxicated drugs, child labour, and to provide for all activities for improving the moral standards of people, promoting respect of difference of caste, colour, creed or religion.
- i) To enter into any arrangement with the Government, Central or State, for securing grants-in-aid, benefits and entitlements for any Hospital/Institution belonging to the Trust De-addiction, AIDS awareness and control, tribal welfare, Integrated Rural Development projects, Waste Land Development, hygiene, and sanitation, moral education, CO2 mitigation plans etc.
- j) To purchase, take on lease, hire, accept as a gift or otherwise acquire moveable or immovable property or rights therein or privileges attached thereto which may be necessary for the attainment of the main objects of the Trust.
- k) To sell, transfer, give on lease, mortgage or hire any moveable or immovable property of the trust if necessary to attain the main object of the trust
- l) All the incomes, earning, movable or immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aim and objects only as set forth in the Trust deed and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonds, profit or in any manner whatsoever, to the present or past trustees of the trust or to any person claiming through any one or more of the present or past trustees. No trustee of the trust shall have any personal claim on any moveable or immovable property of the trust or make any profit, whatsoever, by virtue of his/her trusteeship.
- m) To raise subscriptions or receive helps both in India and from abroad from the trustees of the Trust or other persons, to invest the funds of the trust for providing income to the trust, on such terms and condition as may deem proper and necessary for the fulfillment of the aims and objects of the trust and to further its interest as enumerated above.
- n) To borrow or raise money from Individuals, Firms, Associations, Trust, BOI, Banks and other financial institutions in India or outside India with or without security and/ or on the security of equitable mortgage, registered mortgage, charge, lien, hypothecation or pledge of all or any of the moveable or immovable properties belonging to the Trust and others to achieve the objects of the Trust on such terms and conditions as may be approved by Executive Committee of the Trust.
- o) To do all such other lawful things as are incidental and relevant of otherwise helpful for the attainment of the above objects

- p) To add any one more like objects and amend or alter any of the above mentioned objects and make Rules and Regulations/ Constitutions for the administrative of the trust generally and to alter or rescind any such rules and regulations/ constitutions with prior approval by passing resolution of the Board of Trustees with 2/3<sup>rd</sup> majority.
- q) If upon the winding up or dissolution of the Trust, there shall remain after satisfaction of all its trust debts and liabilities, any property whatsoever, the same shall not to be paid to or distributed amongst the trustees of the trust but shall be given or transferred to some other institution having objects similar to the objects of the trust to be determined by the Board of trustees before the time of dissolution.

#### 7. BOARD OF TRUSTEES:

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 "**BOARD OF TRUSTEES**", members whereof shall be called "**TRUSTEES**" The number of such trustees shall not be less than 3 (Three) but there is no limit of maximum. First Trustees of the trust are as under who have given their consent to act as trusees of the Trust:-

#### 8. The first Trustees shall be following persons:-

| S. N O. | NAME                     | FATHER NAME   | ADDRESS                                                                 | DESIGNATION         |
|---------|--------------------------|---------------|-------------------------------------------------------------------------|---------------------|
| 1       | ANAND YADAV              | SH. RAM GOPAL | V & PO. MILAKPUR-2<br>TEHSIL BAWANI-KHERA<br>DISTT BHIWANI<br>(HARYANA) | FOUNDER/<br>TRUSTEE |
| 2       | SATYA PAL<br>SINGH YADAV | SH. RAM GOPAL | V & PO. MILAKPUR-2<br>TEHSIL BAWANI-KHERA<br>DISTT BHIWANI<br>(HARYANA) | TRUSTEE             |
| 3       | KULDEEP<br>SINGH         | SH. RAM GOPAL | V & PO. MILAKPUR-2<br>TEHSIL BAWANI-KHERA<br>DISTT BHIWANI<br>(HARYANA) | TRUSTEE             |

#### 9. TENURE OF TRUSTEES:

A trustee shall hold office during his lifetime unless he/she ceases to be a trustee earlier as provided hereafter.

- i) If the activities of any trustee are harmful to the interest of trust or he/she has become physically or mentally in capable or carrying on his duties he/she may be removed by a resolution passed in meeting of Board of Trustees by 2/3<sup>rd</sup> majority of votes..

- ii) Any Trustee may resign his trusteeship from the trust but he shall continue to be a trustee till the BOARD OF TRUSTEE accepts his resignation.

- iii) In case of their being any vacancy for any reason whatsoever the Board of Trustees of the Trust may nominate another person in his place by passing resolution with 2/3<sup>rd</sup> majority

# 10. QUORUM FOR BOARD OF TRUSTEES

Quorum for the Annual or General Meeting shall be one third (1/3) OR Two Trustee which ever is more and for special meeting two third (2/3) or three which ever is more..

# 11. EXECUTIVE COMMITTEE

The Trust shall have a governing body called Executive Committee of "SHRI RAM GOPAL SHANTI DEVI VIKAS TRUST" consisting of minimum 3 (Three ) and there is no limit of maximum, members which shall be nominated by Board of Trustees of the Trust from Board of Trustees or from outside.

# 12. TENURE OF MEMBERS OF EXECUTIVE COMMITTEE

- i) A member of the executive shall hold office during his lifetime unless he/she ceases to be a member earlier as provided hereafter.
- ii) If the activities of any Member Office bearer are harmful to the interest of trust or he has become physically or mentally incapable or carrying on his duties he/she may be removed by a resolution passed in meeting of Board of Trustees by majority of votes..
- iii) Any Member may resign his membership from the Committee but he shall continue to be a member till the Chairman/Secretary of the Executive Committee accepts his resignation.
- iv) In case of their being any vacancy for any reason whatsoever the MANAGING TRUSTEE of the Trust may nominate another person in his place.

# 13. OFFICE BEARERS OF EXECUTIVE COMMITTEE

i) The MANAGING TRUSTEE shall nominate Chairperson, Vice Chairperson, Secretary and Cashier or any other office bearer out of the members of the Executive Committee who shall hold office during his lifetime, unless he/she cease to be a member earlier as provided hereafter.

ii) The name and address of First Executive Committee shall be as under:-

| S. NO. | NAME                 | FATHER NAME   | ADDRESS                                                        | OCCUPATION    | DESIGNATION |
|--------|----------------------|---------------|----------------------------------------------------------------|---------------|-------------|
| 1      | ANAND YADAV          | SH. RAM GOPAL | V & PO. MILAKPUR-2 TEHSIL BAWANI-KHERA DISTT BHIWANI (HARYANA) | Industrialist | Chairman    |
| 2      | SATYAPAL SINGH YADAV | SH. RAM GOPAL | V & PO. MILAKPUR-2 TEHSIL BAWANI-KHERA DISTT BHIWANI (HARYANA) | Business      | Secretary   |
| 3      | KULDEEP SINGH        | SH. RAM GOPAL | V & PO. MILAKPUR-2 TEHSIL BAWANI-                              | Business      | Cashier     |

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Chairman  
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- (iii) The Board of Trustees may remove the Chairperson, Vice-chairperson, Secretary, Cashier and member of the executive committee by a resolution passed by 2/3<sup>rd</sup> majority of the Trustees present at a General meeting.
- (iv) In case of the death of any member of the Executive Committee or on his ceasing to be a member by resignation or otherwise, the Board of Trustees may nominate any person as member from Board of Trustees or from outside.

**14. QUORUM FOR EXECUTIVE COMMITTEE**

Quorum for the Meeting of the Executive Committee shall be one third (2/3) OR 3 whichever is less.

**15. POWERS AND FUNCTIONS OF EXECUTIVE COMMITTEE**

i) All properties, movable or immovable or of any other kind belonging to the Trust shall vest in the Executive Committee and in all proceedings, civil or criminal, may be described as the property of Executive Committee.

ii) The Executive Committee, subject to the rules and regulations of the Trust, shall have such powers and shall perform all such functions as are necessary or proper for the achievement or in furtherance of the objects of the Trust

iii) Without prejudice to the generally of the foregoing provisions, the Executive Committee shall have the following rights and power :-

a) To acquire by gift, donation, purchase, exchange, lease or otherwise, land, building and other immovable properties together with all rights pertaining thereto;

b) To construct and maintain building including rights to alter or improve them and to equip them suitably;

c) To sell, exchange, lease, Mortgages or otherwise dispose of any immovable property of the Trust with the permission of the Patron;

d) To gift any movable or immovable properties to any charitable Trust/ society/institution for medical relief/Education;

e) To accept the management of any hospital or institution for medical relief with prior approval of the Trust

f) To raise funds for the Trust by gifts, donations etc;

g) To maintain, manage, develop land, building and other immovable properties of the Trust;

h) To assign from time to time such functions and duties and delegate such

- i) To borrow or raise money from Individuals, Firms, Associations, Trust, BOI, Banks and other financial institutions in India or outside India with or without security and/ or on the security of equitable mortgage, registered mortgage, charge, lien, hypothecation or pledge of all or any of the moveable or immovable properties belonging to the Trust and others to achieve the objects of the Trust on such terms and conditions as may be approved by Executive Committee of the Trust.
- j) To perform all such acts and do such things as may be necessary for the proper management of the properties and affairs of the Trust.
- k) The Executive Committee shall submit annually a report about the activities of the Trust and also submit an account of its financial position together with annual statement of accounts to annual general meeting. The members may discuss the same in meeting and may give directions for the future guidance of the Executive Committee.
- l) To Amend the object clause when consider necessary.

**16. PROPERTY**

- i) The property movable and immovable belonging to the trust shall vest in the executive committee and in all proceedings civil and criminal may be treated as the property of the Executive Committee.
- ii) The Trust through its Executive Committee shall manage, possesses, acquire and dispose movable and immovable property belonging to the Trust. The Chairperson or any other member specially authorized by the Chairperson in this behalf may acquire property on behalf of the Trust.
- iii) The Trust through the Chairperson or any other person authorized by the Executive Committee shall have the right to accept all property moveable or immovable through gift etc.
- iv) No part of the assets of the Trust shall be used for purposes other than the objects of the trust. The Executive Committee may however with the permission of the BOARD OF TRUSTEES, dispose of any immovable property by sale or exchange or any manner.
- v) The expenses of legal proceedings of any kind in any court, Govt. Office or local body against the TRUSTEES or Chairman shall be borne by the Trust.
- vi) The sale deed or deed of transfer shall be executed on behalf of the Trust by the chairman or any member of the Executive Committee as may be authorized by the Chairman in this behalf.

- vii) The Executive Committee or Chairman or any person authorized by Chairman shall have the right to regulate and refuse to any person to its property elsewhere to turnout any undesirable person from the same.

17. **ACCOUNTS:**

- i) The Secretary shall keep accounts of the income and expenditure of the Trust and shall not be accountable to any person except the BOARD OF TRUSTEES or the Executive Committee who may call for accounts at any time from the Secretary. He shall submit a detailed statement of the same as soon as possible.
- ii) The Cash of the Trust ordinarily be kept in a scheduled Banks, Post Office Saving Bank in the name of the Trust which shall be operated upon by any member or members of Executive Committee as may be authorized in this behalf by **BOARD OF TRUSTEES**. Further Chairman, Secretary or Cashier as may be authorized by Committee from time to time may keep enough cash with him to meet day-to-day and other necessary expenses of the Trust with prior written permission of **BOARD OF TRUSTEES**.
- iii) Any member or members or any other person or persons as may be authorized in this behalf by Executive Committee shall have the power individually or jointly as may be decided to sign, endorse, negotiate and give effectual discharge on Govt. Securities, Post Office Cash Certificates, Negotiable and Other instruments as well as Banking accounts in the name of the Trust.
- iv) No member of the Board of Trustees or Executive Committee shall be paid any remuneration but actual travelling and out of pocket expenses may be paid, if so desired by him.
- v) The Executive Committee shall also annually submit a report about the activities of the trust and submit an account of its financial position duly audited by a Chartered Accountant together with annual statements of accounts to the Annual General Meeting. The Trustees may discuss the same in the meeting and may give direction for the future guidance of the Executive Committee.
- vi) A Copy of the Annual report and the Annual statement of Accounts of the Trust and the proceedings of any meeting of Executive Committee and Board of Trustees shall be sent by the Secretary to the concerned departments where it is necessary .
- vii) The Executive Committee will have the power to incur expenses in connection with the management of the properties and other affairs of the Trust may by its resolution delegate the power of incurring expenses.
- viii) The Chairman may keep paid officers and staff for purposes of managing the affairs of the Trust.
- ix) Unless otherwise provided the chairman may act on behalf of the Executive Committee in all routine matters.

18. **MISCELLANEOUS:-**

The Trust is hereby expressly declared to be public charitable trust and all the provisions of this declaration are to be construed accordingly.

NOTHING contained in this declaration shall be deemed to authorize the trustees to do any act which may in any way be construed as violative or contrary to the provisions of section 2(15), 11, 12, 12A, 12AA, 13, 35CCA, 35CC, 80-G or any other relevant provisions of the Income-tax Act, 1961 or any 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 for charitable purpose only as may be permissible under the provisions of the Income-Tax Act, 1961 or statutory modifications thereof.

19. **AMALGAMATION:**

If at any time the members of Executive Committee are of the Opinion that the Trust may be dissolved, an intimation that a resolution to this effect is to be moved must be given to the **BOARD OF TRUSTEES** at least Two Month before the date of Meeting in which such resolution is to be moved. The resolution for amalgamation/dissolution shall be passed unanimously by the board of trustees and on dissolution, the Assets and liabilities shall be transferred to the trust /society having the charitable object clause .

In token whereof I hereby set hands on this indenture as a declaration of trust this 3rd day of JULY 2015 in presence of witnesses.

Drafted by Girish Singh Chauhan Advocate Bhiwani

Advocate

*[Signature]*  
03/07/15

Witnesses:-

*Kuldeep Singh*

(Signature)

① SH. KULDEEP YADAV Numbadar (ANAND YADAV S/O SH. RAM GOPAL)  
MILK PUR

*[Signature]*

*[Signature]*

*[Signature]*  
Chairman

Anand School for Excellence  
VPO Milkpur-II, Distt. Bhiwani (Hry.)

*[Signature]*  
Principal  
Anand School for Excellence  
VPO Milkpur-II, Distt. Bhiwani (Hry.)

② SH. Bhagat Singh S/O SH. Dharamchand  
MILK PUR

Reg. No.

906

Reg. Year

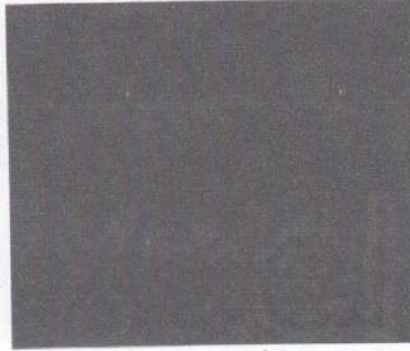
2015-2016

Book No.

1



न्यासकर्ता



न्यासी



गवाह

न्यासकर्ता

आनन्द यादव

*[Signature]*

न्यासी

श्री राम गोशाम देव वि०२०

गवाह 1:- कुलदीप यादव नम्बरदार

*[Signature]*

गवाह 2:- सरतोसह

*[Signature]*

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 906 आज दिनांक 03/07/2015 को बही न: 1 जिल्द न: 111 के पृष्ठ न: 0 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 1,418 के पृष्ठ सख्या 33 से 34 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुला मेरे सामने किये है।

दिनांक 03/07/2015

उप/संयुक्त पंजीयन अधिकारी  
बवानी खेड़ा

*[Signature]*  
रजिस्ट्रार  
बवानी खेड़ा



03/07/2015  
SATYAPAL SINGH &  
KULDEEP SINGH

*[Signature]*  
Principal

Anand School for Excellence  
VPO Milkpur-II, Distt. Bhiwani (Hry.)

*[Signature]*  
Chairman

Anand School for Excellence  
VPO Milkpur-II, Distt. Bhiwani (Hry.)

प्रलेख नः 906

दिनांक 03/07/2015

डीड संबंधी विवरण

डीड का नाम TRUST  
तहसील/सब-तहसील बवानी खेड़ा  
गांव/शहर बडसी

धन संबंधी विवरण

राशि जिस पर स्टाम्प ड्यूटी लगाई 100,000.00 रुपये  
स्टाम्प ड्यूटी की राशि 1,500.00 रुपये  
रजिस्ट्रेशन फीस की राशि 50.00 रुपये  
पेस्टिंग शुल्क 3.00 रुपये

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 03/07/2015 दिन ~~सुक्रवार~~ ~~समय~~ 1:04:00PM बजे श्री/श्रीमती/कुमारी आनन्द यादव पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी रामगोपाल निवासी मिल्कपुर द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

*Anand Yadav*

उप/संयुक्त न्यायिक अधिकारी  
सब रजिस्ट्रार  
बवानी खेड़ा

श्री आनन्द यादव

उपरोक्त न्यायिकता व श्री/श्रीमती/कुमारी श्री रामगोपाल निवासी मिल्कपुर हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी कल्याण यादव नम्बरदार पुत्र/पुत्री/पत्नी श्री निवासी मिल्कपुर व श्री/श्रीमती/कुमारी भरतसिंह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी धर्मचन्द निवासी मिल्कपुर ने की।  
साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 03/07/2015

*[Signature]*  
Principal  
Anand School for Excellence  
VPO Milkpur-II, Distt. Bhiwani (Hry.)

*[Signature]*  
Chairman  
Anand School for Excellence  
VPO Milkpur-II, Distt. Bhiwani (Hry.)

उप/संयुक्त न्यायिक अधिकारी  
सब रजिस्ट्रार  
बवानी खेड़ा