

AMENDED TRUST DEED

Whereas Ram Shanti Educational and Charitable Trust, Pehowa, District Kurukshetra was founded on 26/04/2013 and a the Trust deed was executed vide Trust Deed no 294 dated 26/04/2013 registered in the office of Sub Registrar Pehowa and whereas the said Trust is still functioning but certain amendments have been carried out in the aims, objects, rules of the Trust and new trustees have been added and some trustees have resigned, so this amended Trust Deed is hereby executed as mentioned below:

1. Name of the Trust shall be Ram Shanti Educational and Charitable Trust, ea as Phote stat Cop.

The head Office of the Trust shall be at Pehowa, District Kurukshetra, Haryana.

Narender Kumar The Trustees are at liberty to shift the same to other place as may be decided by the ary Public, Pehorrastees from time to time. The trustees shall have power to open such offices, regional offices, branch offices through out India and abroad as may be determined from time to time.

दिनक 19/05/2017 प्रलेख नः 434 होह सबंधी विवरण डीड का नाम TRUST वहसील/सब-तहसील पिरोवा गांव/शहर धन सर्वधी विवरण स्टाम्प ह्रयूटी की राशि 101.00 रूपये पेहिटंग शुल्क 3.00 रूपये रिवस्टेशन फीस की राशि 50,00 रुपये Service Charge: 200.00 रुपये पह प्रलेख आज दिनोंक 19/05/2017 दिन शुक्रवार सम्भार 49:00PM वर्ज औ/श्रीमती/कृमारी रामशन्ति एकृ एवं चेटि ट्रस्ट हारा तिव Drafted By: अर्रावद कोशिक रुके पुंजी∕पत्नो और श्रीमती/कृमारी निवासी पेडल द्वारा हो रमाजनि एक् एवं चेरिः इस्ट इस्स जिन दर्शन मुस्स डपरोक्त रासकों व श्री/श्रीमती/कुमारी सुरशंनचुव व्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षों ने सुनकर तथा समझकर स्वीकार किया। येनो पक्षो की पहचान श्री/श्रीमती/कुमारी अस्तिककुमारवकील पुत्र/पुत्री/पत्नी श्री निवासी पेहब व श्री/श्रीमती/कुमारी हेमना नम्बरदार पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी पेहब साधी नः 1 को हम नम्बरदार/अधिवकता के रूप में जानते हैं तथा वह साधी नः 2 की पहचान पॅजीयन अधिकारी বিৰক 19/05/2017 पिंहोवा यह प्रमाणित किया जाता है कि पैजीकृत वसीका की स्कैन प्रति jamabandi.nic.in पर डाल दी गई, है। उप / सर्भे पॅजीयन अधिकारी पिहोवा NIC-HSU: HARIS-EX Revenue Department Haryana



i. To Open take over, organize, maintain and promote or run educational institutions, pre-schools, schools, colleges, universities, deemed universities, academies, laboratories, libraries, hospitals, dispensaries, labs, homes for old age persons, shelter houses for needs persons and the likes.

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- ii. To promote, and provide general, professional and job oriented education through Astrology, B.Ed. Nursing, Pharmacy, Ayurveda, Law, Medical Engineering Institute and the likes.
- iii. To promote research in arts, science, medicine, herbal, agriculturalist and other subjects of general public utility.
- iv. To hold seminars, arrange lectures, conferences, exhibitions, concerts or other meeting/events for dissemination of knowledge an advanced of culture, fine arts and sciences.
- v. To sponsor, open, takeover, establish, maintain, aid, promote or run Orphan homes, Sanskrit *Pathshala*/Schools, Ashrams, Hospitals, Clinics, Dispensaries, Sanitariums Laboratories, Urban, Rural, Tribal, Child, Women, Development, projects and the likes.
- vi. To print, publish, purchase, sell, circulate, distribute, or exhibit either free or for a price books, periodicals, journals, booklets, bulletins, calendars, message-cards, other literature, films, documentaries, records, paintings and photographs which will assist or promote the objects of the Trust.
- vii. To give financial help, aid, loans or grants to any person, trust, institution, organization, authority, for the relief, education, arrangement of ambulance medical treatment of the poor and to carry out any other work for their and advancement of general public activity.
- viii. To build, provide and maintain hostels, canteens, boarding/lodging and other conveyances i.e. transports for the use of institutions, students and for those employed by institutions, or as may be determined by the trust.
- ix. To enter into any agreement with any Government or authority Municipal, local or otherwise, to obtain from such government or such other authority any rights, privileges, concessions, financial or otherwise that the trust may deem desirable to obtain and carry out, exercise and comply with such arrangements, rights, privileges and concessions, so acquired in furtherance of the objects of the trust.

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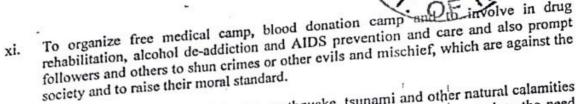
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- To help the victim of flood, famine, earthquake, tsunami and other natural calamities internal or external and will also help the state at the time of war and as the need
- xiii. To undertake and implement Rural Development programs of the Central and State Government and to promote and facilitate establishment of village committees, youth clubs and Mahila Samities in view of the enabling their active participation in planning and implementation of all the Rural Development Programme.
- xiv. To do all such other lawful acts and things either along or in conjunction with other organization or person as the Trust may consider necessary incidental or conductive to the attainment of the aforesaid objectives.

The trust is hereby expressly declared to be a PUBLIC CHARITABLE TRUST and all the provisions of this declaration are to be constructed accordingly.

If any of its objects, whole or in part of 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 cancelled to the extent of such repugnance or inconsistence and if any of the objects of the trust is found to be such repugnance or inconsistence and if any of the objects of the trust is found to be such repugnance or inconsistence and if any of the objects of the trust. It shall invalid on the ground of vagueness or any other reason by a competent authority. It shall be deemed not to have been indulged in the objects of the Trust. Nothing containing in this declaration shall be deemed to authorize the Trustees to do any act which may in any this declaration shall be deemed to authorize the provision of section 2 (15),11,12,12-way be constructed as violative or contrary to the provision of section 2 (15),11,12,12-way be constructed as violative or contrary to the provisions of the Income Tax Act,1961 or A,13,35 CCA,CC,OG 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 any statutory modifications thereof. Shiv Darshan Murar the founder of the Trust only as may be permissible thereof. Shiv Darshan Murar the founder of the Trust only as may be permissible thereof. Shiv Darshan Murar the founder of the trust hereby expressly authorized to add any other charitable objects in the objects of the trust provided, however it is a charitable objects with in the meaning of the Income Tax Act 1961.

- 5. With a view to attain the above objects or any or some of them the trustees may do all or any of the following acts and things:
- To solicit, obtain, accept, offerings, subscription, donations, grants, gifts, devices and bequests from founder or any person, firm, company, trust, Central Govt, State Govt or institution, interested in any of the objects of the trust.

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To acquire by gifts, purchase, exchange, lease or hire or otherwise howsoever any

To acquire by gifts, purchase, exchange, lease or hire or otherwise howsoever any

lands, building, easement, right of common playgrounds, parks and property

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- To accept and receive in any manner whatsoever any cash or immoveable or moveable property unconditionally by any donor in furtherance of any one or more of iii. the objects of the trust.
- To build, construct and maintain school buildings, houses or the other buildings and alter, extend ,improve ,repair, enlarge or modify the same with light, water, drainage, iv. furniture, fittings instruments, apparatus and appliances and all other necessities for the use to which shall buildings is to be put or held.
- To construct or otherwise acquire, lay out, repair extent, alter enlarge, improve and use land for recreation or pleasure grounds, parks or an other immoveable property belonging to or held by the trust.
- To sell, mortgage, let, lease, exchange, gift and otherwise transfer or dispose off or deal with all or any property moveable and immoveable of the trust for the furtherance of the objects of the trust.

'vii. To borrow and raise money with or without security or on the security of a mortgage, charge or hypothecation or pledge overall or any of the immoveable and moveable properties belonging to the trust or in any other manner whatsoever.

To pay out of the funds belongings to the trust or out of any particular part of such funds, all expenses of the incidental to the formation of the trust and management and administration of any of the foregoing objects including all rents, lease money, rates, taxes, outgoings and salaries of the employees.

To invest and deal with any moneys of the trust not immediately required for any of its objects in securities, moveable and immoveable properties in such manner as may be provided by the constitution of the trust and as may be determined from time to

- To draw, make, accept, endorse and discount cheque or things notes or other
- To do all such other lawful acts, deeds or things as are incidental or conductive to the xi.

# 6. POWER OF THE TRUSTEES:

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 the 'Board of Trustees' whose members whereof shall be called Trustees. However, the managing trustee shall have the power to conduct day to day affairs of the institution established by the trust. All the appointment of employees in the said institution would be made by the managing trustee as per rules. The Chairman of the trust shall be the Ex officio

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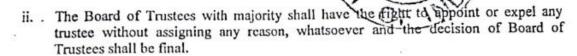
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- iii. The Board of Trustees shall have full powers to manage the affairs of the Trust and shall have unfettered discretion in applying the corpus or income of the trust in furtherance of any of the objects of the trust.
- iv. The Board of Trustees with majority shall have full powers to delegate any or all of the powers of the management to any committee of trustees or any individual trustee or any other person or officer of the trust and may revoke or modify any such power from time to time.
- v. All money not required for immediate expenditure for the purpose of the Trust may be invested in any manner by the trustees without prejudice to the generality of the above. The trustee may make the following investments:
  - a) Invest in conformity with the requirements of the Income Tax Act and any subsequent modifications made from time to time for the investment of the trust funds.
  - b) Investment in moveable and immovable properties, which may be authorized at any time by the Board of trustees.
  - c) Deposits in any scheduled Bank from time to time.
- vi. All bank accounts and deposits shall be opened, kept and made in the name of the trust and shall be operated by the managing trustee and the chairman of the trust or any other person appointed by the Board of Trustees.
- vii. The Board of Trustees shall have the powers to raise loans (with or without security), accept gifts and donations, receive money, securities instruments or otherwise acquire any other moveable and immoveable properties for and on behalf of the trust on such terms and conditions as the board may decided 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 be decided by the Board of trustees from time to time.
  - ix. To take over and/or amalgamate any institutions, and/or any place with identical aims and objects of the trust.
  - x. To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the trust fund and properties.

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from time to time and to remove such attorney or agents or sub committee in part or whole and to appoint other in their place.

- To do proper working of different interest, trustees may use other name for a particular aim, but will function under the control and supervision of this trust. xii.
- To make, vary, alter or modify scheme, rules and regulations for carrying out the aims and objects of the trust and for the management of the affairs, there of and of xiii. running any institution of 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.
- The Trustees shall be chargeable only for such moneys, stock, shares and funds as xiv. shall actually come into their hands and shall not be answerable for neglect, default, acts of omission or commission of the other trustee or of any Banker or of other person with whom the trust properties or any securities may have been deposited or handed over unless caused by their willful neglect or default.

To define and delegate administrative and financial powers, function to any of the XV. office bearers not otherwise provided.

To consider and approve the budget, estimates, income and expenditure statements.

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 subcommittee /advisory committees etc.

To review the work done by the committee/advisory committees etc and to vary, amend or alter their decision, recommendations, if necessary.

- Any act, deed or things required to be done or executed by the Trustees including xix. endorsement or Govt 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.
- It is expressly declared that no part of the trust property or its income shall be applied XX. for any purpose which is not a public charitable purpose in law and nothing here in shall be constructed to authorize the trustees to utilize the assets or income for any non-charitable purpose.
- This deed of trust is subject to amendment by the majority of Board of Trustees. xxi.
- That the trust created here under is irrevocable. xxii.

It is expressly provided that the trustees may, by a resolution amalgamate the trust xxiii. nested as Photo stawin my other trust/institution or trust having some of the common objects of this NF other trustees may also make agreement to work jointly into cooperation with any other trust/institution or trust having, some common objects as that of the trust.

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- xxiv. The trustees have the exclusive right to form, dis mental any committee at any time and trustees are free to accept or reject any outcome of any committee constituted for that purpose.
- It is expressly provided that the trustees may by majority of trustees pass resolution to XXV. register a charitable trust under the societies registration act or any other trust or trust with the objects of the trust, to which all /any of the assets and/or income of the trust may be transferred and regulations whereof shall be in conformity with the provisions of the trust with such modifications as may be agreed to by the trustees.
- The resolution in the meeting must be passed in the presence of majority of trustees xxvi. present in the meeting.
- The Board of trustees can also appoint Director on Salary basis for any institution xxvii. established by the trust and may delegate such powers to the said Director as feel necessary for smooth functioning of the said institut

#### 7. QUALIFICATION OF THE TRUSTEES:

The following persons shall be eligible to become the trustees.

- He/she must be above the age of 18 years. i.
- He/she must the having full faith in the objects of the Trust. ii.
- He/she must be of sound mind. iii.

The Board of Trustees may appoint new trustees, can frame rules and impose conditions for new Trustees membership, may refuse membership without assigning any reason. They reserve exclusive right to admit or reject any request without assigning any reason whatsoever and whose decision shall be final.

## 8. THE BOARD OF TRUSTEES IS AS UNDER:

Sr. No.	Name	Address	Occupation & Qualification	Signature
1.	Shiv Darshan Murar	S/o Ram Jawaya Murar, Keshav Vihar, Gurudwara Road, Pehowa	Advocate B.A., LL.B.	Drula
2. tat Cop	Dr. Sudarshan Chugh	S/o Desraj Chugh, Saraswati Mission Hospital, Pehowa	Surgeon M.B.B.S., M.S.	lhij!
nar O	Dharam Pal Dastoor	S/o Phalgu Datt, Near Kailash Dham,	Advocate	SP Due

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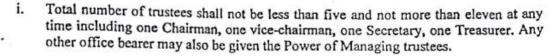
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1/			2.		
		-	Pehowa	M.A., LL.B.	
	4.	Hitesh Chawla	S/o Surinder Chawla, Tilak Colony, Pehowa	Teacher B.Tech, M.B.A.	Chault
	5.	Divyansh	S/o Shiv Darshan Murar, Keshav Vihar, Gurudwara Road, Pehowa	Advocate B.Tech, LL.M.	Divyansh
	6.	Jai Prakash Yadav	S/o Bharat Kumar, Parshuruff Nagar, Ambala City	Director, Vedanta School, Imbala City Senior Secondary	\Z\/
Narender Kums  Narender Kums  Notary Perhow  Notary Perhow  Regd. 8911	7.	Rajender Singh	S/o Darshan Singh, Near Railway Road, Kurukshetra	Advocate  B.A.  LL.B.(Honrs)	
G Notes as	SP. No.	EXECUTIVE BOARI	O OF TRUSTEES IS AS U	NDER: Designation	Signature
7.0	1.   5	Shiv Darshan Murar	S/o Ram Jawaya Murar Keshav Vihar, Gurudwara Road, Pehowa		Some
2.	. D	r. Sudarshan Chugh	S/o Desraj Chugh, Saraswati Mission Hospital, Pehowa	Vice-chairman	Imp
3.	Dh	aram Pal Dastoor	S/o Phalgu Datt, Near Kailash Dham, Pehowa	Secretary	SP-Dele
	Lite	esh Chawla	S/o Surinder Chawla,	Treasurer	
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- ii. Subject to the above maximum set out Board of trustees, the board may appoint new trustees from time to time who shall hold office for such period as may be decided by the trustees from time to time collectively.
- iii. The tenure of the office bearer of the Board of Trustees shall last for five years or earlier if so decided by the board of trustees.
- iv. The office of the Trustees shall be ipso facto vacated by reason of death or by resignation or on becoming bankrupt or becoming a person of unsound mind or convicted by court or whose activities are distractive to the aims of trust.

#### 11. MEETING OF THE TRUST:

- i. The Board of trustees shall meet as and when required for the smooth functioning of the Trust activities. The managing trustee shall convene the injecting of the Board of Trustees by giving of not less than 7 days to all the frustees but an urgent meeting may be convened on a shorter notice of one day:
- ii. 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.

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.

#### . MANAGING COMMITTEE

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- i. The board of trustees may constitute a managing committee and sub managing committee, any other penal committee for the day to day working of the trust and may delegate such power as may be decided by the Board of Trustees.
- ii. The said managing Committee, shall subject to superintendence, control and direction of the Board of trustees, have the power of the management of the whole affairs of the trust or the institution established by the trust in accordance with the provision herein contained.

iii. Board of trustees shall have sole power to nominate any person or persons as a sested as Photo stational vice Chairman, Secretary, Treasurer, Director, Manager and Advisors of to time.

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- Board of trustees shall have full power to terminate, suspend, dissolve, retire any member or whole of the managing committee without giving any reason at any time.
- The managing committee of the trust shall have the powers to collect funds and donations and offering for or on behalf of trust, if Board of trustees so decides in the meeting.
- Board of Trustees shall have power to nominate managing committee, sub-managing vi. committee for the management of any particular institution run by the trust delegating the power such as may be decided by the board of trustees from time to time.
- Board of trustees shall have power to suspend, dissolve, remove, terminate any or all vii. members of such sub managing committee, without giving any reason.
- viii. Board of trustees shall have the exclusive right to agree or disagree with any idea, outcome of any particular constituted committee.

## 13. MISCELLANEOUS

The income and property of the trust shall be applied solemnly towards the promotion of the objects of the trust and no proposition, shape thereof shall be paid or transferred directly by way of dividend bonus of otherwise by any of profits, to the members of

No relative of the trustees of board will appointed to any salaried post without prior approval of board of trustees.

The trust by its constitution is required to apply its profits, if any or other income in promoting its objects.

No individual can claim or any gifts, donations, property and funds of the trust.

### FINANCE POLICY:

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- a) The accounting year of the trust shall be the financial year ending 31st march of every year or on such other period as Board of Trustees may decide from time to
- b) Proper books of accounts shall be maintained or caused to be maintained by the board and when required under any law, entries of all receipts and payments shall be made therein and such accounts shall be got audited every years by a qualified Charted Accountant(s) for the purpose by the trust.

c) Every trustee shall have full power to access to the books or accounts and other nested as Phote stat Geords, information in any matters relating to the trust.

All decrees, the claim against the trust shall be from the assets and property of the Narender Kumar trust and no member of the trust shall be personally liable or incur any personal Norary Public Phawlability for any thing done in good faith in his capacity as under the trust.

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- vi. Modification in any clause of the trust may be made subject to signature with majority of trustees.
- vii. If any doubt arises as to the meaning of any clause of the constitution of this trust or its execution, the decision of the trustees in respect thereof shall be conclusive and binding.
- viii. The trustees may make such rules, regulations or bylaws as may be necessary for the purpose of carrying out the objects of trust,
- ix. The trust may sue or be sued.

In the event of any dispute, as arising out or touching the articles of the trust deed viz-aviz the trustees, the same shall be referred to arbitration and the decision of the Arbitrator so appointed shall be final and binding. The Arbitration will be appointed by the Board of Trustees.

x. The Chairman or the managing trustee of the Trust for the time being shall be the person authorized to represent the Trust in all cases and shall have the power of act on behalf of the Trust in all cases and law shits in the same trainners as if he himself was a plaintiffs or defendant except that he shall not abandon withdraw or compromise claims without the sanction of the Board of Trustees and shall not personally be liable in his capacity as Chairman or for any costs incurred by hirrin good faith or awarded against him in any litigation.

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debits and liabilities any property, wherever the same shall not be paid or distributed amount the trustees of the Trust, but shall be given or transferred to some other Trust/institution having objects similar to the objects of the Trust to be determined by the Trustees or Trust at or before the time of dissolution.

In case, the Trust is wound up or is placed under liquidation, the Trustees of the Trust shall have liability in equal share, in case the person is ceased to be a Trustees of the Trust, in case or its disqualification prior to two years, to such winding up or liquidation he will have to bear the same liability.

IN WITNESS WHEREOF the aforesaid declaration set and subscribed his hand this 19<sup>th</sup> day of May 2017 at Pehowa.

WITNESSES

Heman Nambadosi Penous

Anested as Photostat Copy

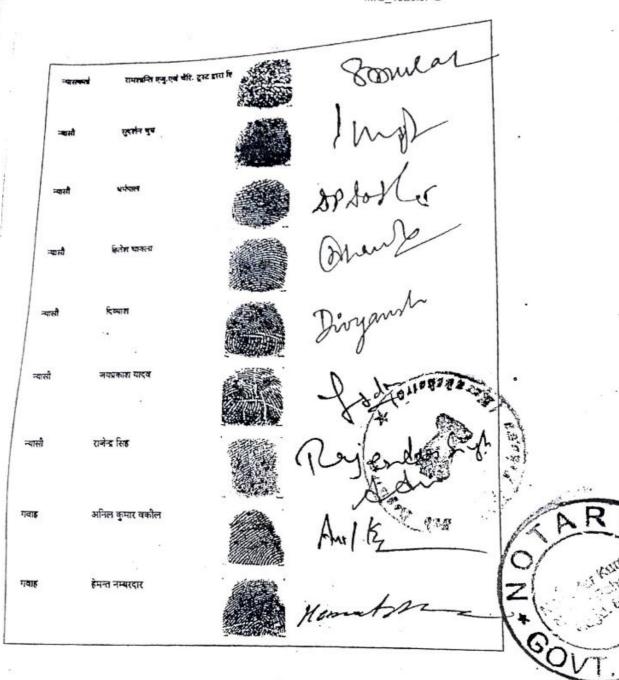
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प्रमाणित किया जाता है कि यह प्रलेख कमांक 434 आज दिनोंक 19/05/2017 को यही नः 1 जिल्द नः 0 के पृष्ठ नः 110 पर पेंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त यही सख्या 1 जिल्द नः 13 के पृष्ठ सख्या 64 से 66 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुद्ध मेरे सामने किये हैं।

दिनाँक 19/05/2017

FOR RAMSHANTI EDUCATIONAL AND CHAPITABLE TRUST

CHAIRMEN

Revenue Denartment Harvana

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FOR PALESE DEED IN FAVOUR OF RAM SHANTI
EDUCANTIONAL & CHERITABLE TRUST PEHOWA
TOTAL LAND = 22 KANAL - 00 MARLA
COMPRISED IN KHEWAT NO. 324, KHATONI NO. 587
RECT. NO. 139, KH I A NO. 20 (7-12), 21 (8-0).
RECT. NO. 142, KH I A NO. 1/2/2 (5-8), KHLI A NO.
10/1/2 (1-0) SITUATED AT VILLAGE SIANA SAIDAN
TEHSH, PEHOWA, DISTT, KURUKSHETRA, VIDE
JAMABANDI 2015-16 AND SHOWN IN RED COLOUR.
LAND OF THE OWNER SMT, USHA MURAR SHOWN
IN GREEN COLOUR.

UAND & HOUSE OF MAAN SINGH ETC. 7 K - 12 M KHAAL LAND OF OTHER LAND OF 8 K - 0 M OTHER 5 K - 8 M

57 25/6 in

FOR RAMSHANTI EDUCATIONAL AND CHARITABLE TRUST

CHAIRMEN

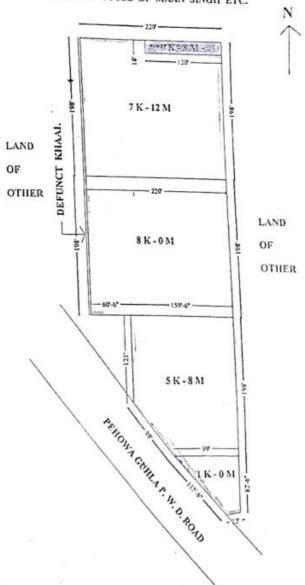
OR RAMSHANTI EDUCATIONAL AND CHARUTABLE TRUST

CHAIRMEN

DEEPAK SHARMA
DRAUGHT'S MAN (CIVIL
C. NO. F67014
BUILDING DESIGNER
TEHSIL ROAD,PEHOWA(I
(MOB.) 94163-10592

POSSESSED BY SMT. USHA MURAR W/O
SIL SHIVDARSHAN MURAR R/O PEHOWA
FOR LEASE DEED IN FAVOUR OF RAM SHANTI
EDUCANTIONAL & CHERITABLE TRUST PEHOWA
TOTAL LAND = 22 KANAL - 00 MARLA
COMPRISED IN KHEWAT NO. 324, KHATONI NO. 587
RECT. NO. 139, KILLA NO. 20 (7-12), 21 (8-0),
RECT. NO. 142, KILLA NO. 1/2/2 (5-8), KILLA NO.
10/1/2 (1-0) SITUATED AT VILLAGE SIANA SAIDAN
TEHSIL PEHOWA, DISTT. KURUKSHETRA. VIDE
JAMABANDI 2015-16 AND SHOWN IN RED COLOUR.
LAND OF THE OWNER SMT. USHA MURAR SHOWN
IN GREEN COLOUR.

LAND & HOUSE OF MAAN SINGH ETC.



FOR HAMISHANTI EDUCATIONAL AND CHAMTABLE TRUST

CHARMEN

1) Sherma 04/03/17

DEEPAK SHARMA
DRAUGHT'S MAN (CIVIL)
C. JO. F67014
BUILDING DESIGNER
TEHSIL ROAD, PEHOWA(KK
1MOB.) 94163-10592

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