



हरियाणा HARYANA

0051307205015/55000

SUB REGISTRAR 2447 MULLANA

**TRUST DEED**

THIS DEED OF TRUST executed this 10<sup>th</sup> day of July 2015 by USHA RANI SHARMA D/o Sh. Ranbir Nath Sharma aged about 65 resident of H.No.577 V & PO Mullana Distt Ambala (Hereinafter called as the Settler) *Athar no. 2261 5442 7891 AC*

AND WHEREAS the Settler is desirous of settling a TRUST for Public upliftment and Education purposes

AND WHEREAS THE SETTLER is pursuance of the said desire and carrying such desire into effect do hereby donate, transfer and assign unto the Trustees a sum of Rupees 11,000/- (Rupees Eleven Thousand Only), AND whereas the Trustees named below have accepted to become and continue as founder Trustees of this Trust and have accepted the said Donation for and behalf of the Trust.

*600*

**NOW THIS TRUST DEED WITNESSES AS FOLLOWS**

1. That the name of the trust shall be MA BHAWANI TRUST
2. That the Registered Office of the Trust shall be campus of RANBIR NATH PUSPHA DEVI PUBLIC SCHOOL, V& Post MULLANA (Ambala) Haryana

**FUNDS**

The original sum of Rs.11,000/- (Rupees Eleven Thousand Only) donated by the settler, other sums / money/ properties / moveable and immoveable coming to the possession of the Trustees under these presents shall form part of the TRUST FUNDS.

*Usha*

*Byg...*

Reg. No. *AR* Date  
Anil Kumar Sharma  
Deed Writer  
Tehsil-Barana (Ambala)

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हरियाणा HARYANA



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**TRUSTEES**

a. The settler do hereby nominate, constitute and appoint the following persons as the **FIRST AND FOUNDER TRUSTEES** of the trust

Smt.Usha Rani D/o Sh.Ranbir Nath Sharma aged about 65 years resident of H.No.577 Vill & PO Mullana Distt Ambala.

Sh.Rajiv Goel S/o Sh.Yoginder Pal Goel aged about 42 years resident of Vill and P.O. Mullana Distt Ambala Haryana

Sh.Harish Kumar Sharma S/o Sh.Charanjiv aged about 70 years resident of G-4, Mahesh Nagar, Ambala Cantt.

Sh.Naresh Kumar Goel S/o Sh.Madho Ram aged about 53 years resident of Sheetla Street Ward -6, Nalagarh (Solan) HP.

That Smt.Usha Rani Sharma d/o ShRanbir Nath Sharma shall be first Managing Trustee of her life time

b) It shall be competent for the Managing Trustee to invite a person those amongst the esteemed citizens to serve on the board of trustee's shall be known as Nominated Trustee's. A nominated trustee shall serve on the board of trustee's for a period of one year and shall there after retire automatically. Such Retired under may also be re-nominated to serve on the board of Trustee's.

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Reg. No. *[Signature]* Date  
 Anil Kumar Sharma  
 Deed Writer  
 Ambala-Barara (Ambala)

5. **QUALIFICATION OF TRUSTEES:** The founder Trustees or any of the additional trustees that may be appointed or inducted herein after, shall cease to be so, if at any time they suffer or incur from the following dis-qualifications:

- i) That he/she been found of unsound mind.
- ii) That he/she is an discharged Insolvent
- iii) That he/she application he applied to be adjudicated as an insolvent and his application is pending before a court of law.
- iv) That he/she has otherwise become incapable of carrying out the duties of a trustee.
- v) That he/she has been convicted of an offence involving moral turpitude by a competent court of law.

6. **OBJECTS OF THE TRUST**

The trust has been created for public upliftment and religious educational purposes and the objects of the Trust include the following:

- i) Relief to the poor and indigent.
- ii) To carry out educational work amongst the masses especially for the promotion of National and other India Languages.
- iii) To establish/ open maintain Educational Institutions, like schools, collages, Technical and Engineering Colleges, universities and any other institution for education and to award scholarships to the Students.
- iv) To help and assist schools, collages, technical and Engineering Collages monetarily or otherwise.
- v) To take-over the management of any School, collages, technical and engineering collages or any other educational institution
- vi) To establish orphanages and shelters for the needy persons, including medical centers and distribution of medicines and clothes.
- vii) To establish Old Age Homes for the needy persons.
- viii) To assist and carry out in the alleviation of misery to the masses due to any natural or other calamity and to provide succor to the needy persons without any distinction on account caste, creed, colour or religion or gender.
- ix) To establish home for aged persons.
- x) To carry out any other work of religious and charitable nature as may be expedient at the time including opening or helping institutions, Food Distribution and any other cause for the benefit of the public at large.
- xi) To give donations to any institutions having or carrying out similar objects, and activities, or furtherance to good to mankind.



*[Handwritten Signature]*  
Registered

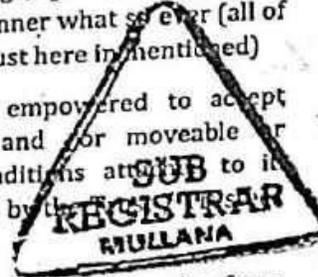
Reg. No. \_\_\_\_\_ Date \_\_\_\_\_  
Anil Kumar Sharma  
Deed Writer  
Tehsil-Barara (Amritsar)

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- xii) To receive donations including, donations of moveable and immoveable property/ies from Government, public and other institutions in order to carry out the objects of the Trust.  
PROVIDED always that while carrying on the objects of the Trust no discrimination shall be made on the basis of caste, creed, colour religion of sex.

7. POWERS, RULES AND REGULATION OF THE TRUST

- i) The Trust shall stand possessed of the funds, including corpus final and such other properties (both moveable and Immoveable) as may be acquired from time to time by the Trust by donations, exchange, grant, subscription, endowments, donations, contributions, or in any manner whatsoever (all of which shall be designated Trust Properties, of the Trust here in mentioned)
- ii) The Managing Trustee Smt.Usha Rani shall be empowered to accept donations, from any quarter whether in case and for moveable or immoveable properties with or without any conditions attached to it. Provided always that donation shall not be accepted by the Trust which are in contraventions of its objects.
- iii) It shall be competent for the Managing Trustee to frame, make and enforce rules for the proper transaction of the business of the Trust from time to time and for securing and facilitating the administration and management in detail of the various department relating to the activities and affairs of the Trust and for convening, conduction and regulating the meeting of the Trustees for appointing, committees, and sub-committees and generally for the management and administration of the Trust estate and also from time to time to repeal alter, amend, rescind or add to all such rules, regulation and bylaws and also to pass resolution in connection with all or any of the said matters at their meeting.
- iv) The Managing Trustee shall have the powers and authority to appoint or engage at his discretion, remove, dismiss or suspend accountants, clerks, chokidars, attendants, servant and other official or employees and persons in permanent or temporary or special services, in connection with the work of the trust, trust caste, funds and the properties as he may from time to time deem fit and expedient, and to determine the powers and duties and fix their salary, bonus, or emoluments and to require, security in such instance and such amounts as he may deem fit or expeditors. However he will get all such actions approved, ratified by the trustees in a regular meeting.
- v) Managing trustee shall have power in general to do all and any act necessary to carry out the objects of the trust.



*Ushama*  
Regd. Trust.

Reg. No. *11* Date  
Anil Kumar Sharma  
Deed Writer  
Tehsil-Barara (A. 227)

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- vi) Founder Trustee shall be entitled to reimburse themselves out of the Trust estate all expenses incurred in or about the execution of the trust or the powers here in or in carrying out the trust objects and affairs or the realization, preservation or benefits of the trust properties. The founder trustees shall be entitled to be indemnified by the Trust against consequence of all lawful acts done by the trustees in the course of and discharges of their duties as the trustee of the trust and costs charges and expenses thereof.
- vii) Trustees shall not be entitled to any remuneration and shall work in an honorary capacity. They shall however be entitled to reimburse out of pocket expenses incurred by them in the course or discharging the trust.
- viii) The trust shall governed by board of trustees. The board of trustees shall consist of all the Founder Trustees.
- ix) The founder trustee shall also have power to found and maintain provident funds, gratuity, funds personal and other funds for the employees and to make rule and regulation regarding the same.
- x) The Managing Trustee is hereby authorized and empowered to nominate any other person as Trustee as long as the Trustees do not exceed 20 in number and at any time the number of Trustees shall not be less than two.
- xi) The Trustees may at any time invite and receive or receive or without such invitation receive any voluntary contribution or either from the settler or from the Trustee or from any or more of them or from any other person or persons by way of donation legacy or otherwise. All such contribution shall be treated as forming part of the trust Fund being the subject matter of these presents provided that it shall always be for the Trustees in their absolute discretion to decide whether they should invite and or accept any such contribution, without giving any reasons for such refusal.
- xii) The Managing Trustee shall have powers to deposit the trust money or way portion three of in any Scheduled Bank or Bank either by way of Fixed Deposit or in the current account / saving account and further may authorized one or more trustee to operate the bank account(s).
- xiii) The Managing Trustee shall have powers to invest the trust money in Government Securities or in any other manner as followed under the law, as may be deemed expedient or decided by the board of Trustees and from time to time vary the investment in which the trust fund may be invested.
- xiv) The trust money shall not be involved with any private individual of firm or association persons of body of individual etc.



Regd Seal

Reg. No.   
Anil Kumar Sharma  
Deed Writer  
Rohit Barara (A. 10/11)

Date Contt...6

- xv) For the purposes of carrying out of the objects of the Trust, the Managing trustee shall have power to acquire by way of purchase or lease or otherwise any immovable property(ies) of any tenure and in case of vacant land the trustees shall be at liberty to erect building there on and to do all acts necessary and incidental there to.
  - xvi) It shall be lawful for the Managing Trustee to pull down, renovate, rebuild, alter, adapt, improve and to develop or repair any immovable property comprised in the Trust properties and to expend their on such moneys out of the trust funds or the income there to as they may think fit.
  - xvii) The Managing Trustee shall be entitled to enter in any agreements(s) or covenant(s) with the owner of or person entitled to do interested in any other properties and to raise funds by way of loans
  - xviii) The Managing Trustee may deposit for safe custody any document(s) held by them relating to any property belonging to the trust under their presents with any bank and may pay any such sum payable in respect of the same.
  - xix) It shall be lawful and competent for the Managing Trustee in his discretion to make donation from the Trust properties and or send the money of the Trust in his discretion in any manner to carry out the objects of the Trust as not contravening objects clause here in above.
  - xx) The entire control, regulation, management application, administration of the Trust properties whether capital or income, rent interest, or surplus of any kind shall be in the discretion to of the Managing Trustee.
  - xxi) Every Power authority or discretion conferred upon trustees shall be exercised or signified either by some instruments in writing to be signed by all the Trustees or such of them as may present thee and vote at any meeting of the trustee.
  - xxii) In case of difference of opinion arising amongst the trustees. The decision of the Managing Trustee will be final.
  - xxiii) The meeting of the Board of Trustees shall be held as often as is required or deemed necessary but it shall be held at least once in a year.
8. **MEETINGS**
- i) The Managing Trustee shall call and preside over the meeting of the Board of trustees. It shall be competent for the Managing Trustee to delegate such powers or any of the Trustees as may deemed expedient.

REGISTRAR  
MULLANA

*Sharma*  
*Registrar*

Reg. No. *4* Date  
Anil Kumar Sharma  
Deed Writer  
Tehsil-Barara

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- ii) The trustees may meet for the dispatch of the business, adjourn and otherwise regulate their meeting as may be deemed fit.
- iii) Save as otherwise expressly provided in these present question arising at any meeting of the trustees shall be decided by a majority of votes.
- iv) In case of an equality of votes, the Managing Trustee shall have a second or casting vote.
- v) The continuing trustees may at not withstanding any vacancy in the office of trustees, if an so long as their number is not reduced below the quorum fixed in these presents.

9. COMMITTEES, SUB-COMMITTEES

- i) It shall be lawful for the trustees to from committees / sub-committees to carry out any work or job of the trust. A member of the committee or the sub committee may or may not be a trustee.
- ii) It shall be competent for the committee members to make rule for the functioning of the committee for the proper transaction of the business from time to time, and facilitating the administration and activities and affairs of the such committee and for conveying conduction and regulating its meeting: It can also from time to time repeal, alter, amend, rescind or add to all such rules and regulations, However any such rules made by the committee shall have to be approved by the trust. No rule shall be formulated which may hinder or go against the objects of the Trust. The tenure of such trust shall be determined by the founder trustee.

10. VOTES OF TRUSTEES

Every trustee shall one vote.

No trustee shall be entitled to vote at any meeting unless all-sums payable by him to the Trust have been paid.

If within held an hour from the time appointed for the holding the meeting quorum is not present the meeting shall stand adjourned to the same day in the next week at the same time and place.

- 11. The minute book shall be maintained in which shall be recorded the minutes of business transacted at each meeting of the board of trustees. These meeting shall be signed by the Managing Trustee at the conclusion of the meeting and confirmed in the next meeting of the board of trustees.
- 12. Proper and regular books of accounts of all receipts and expenditure of the Trust shall be maintained by the Trust.
- 13. On the 31<sup>st</sup> Day of March every year a general account shall be taken of all assets and liabilities of the trust and income and expenditure account for the whole year and a balance sheet as on 31<sup>st</sup> March shall be prepared. It shall be presented to the Board of Trustees and adopted. Passed in the Board Meeting.

SUB  
REGISTRAR  
MUMBAI

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Reg. No. *[Signature]* Dat@Cont. B  
Anil Kumar Sharma  
-d Writer  
-ca/A-



Reg. No.

Reg. Year

Book No.

600

2015-2016

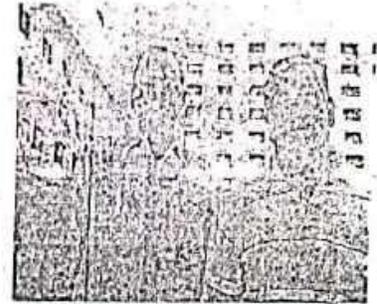
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न्यासकर्ता



न्यासी



गवाह



द्वय / सद्व्यक्त पंजीयन अधिकारी



न्यासकर्ता	Usha Rani Sharma		
न्यासी	Rajiv Goel		
गवाह	Vinod Kumar Nambardar		
गवाह	Madan Gopal		



प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 600 आज दिनांक 20/07/2015 को वही नः 1 जिल्द नः 40 के पृष्ठ नः 143 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बंधी सख्या 1 जिल्द नः 610 के पृष्ठ सख्या 73 से 74 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुला धरे सामने किये हैं।