

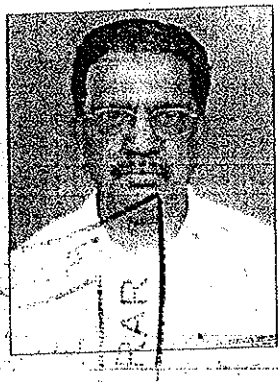
7293

एक सौ रुपये

Rs. 100

ONE

HUNDRED RUPEES



हरियाणा HARYANA

DEED OF A PUBLIC CHARITABLE TRUST

L 289096

This Deed of Public Charitable Trust "Children Welfare Trust" executed on this 2nd September, 2014 by Shri. Rakesh Kumar Gupta (Secretary of Children Welfare Society) s/o Sh. Bishan Lal Gupta Resident of Sham Villa, A-16, Nehru Ground NIT, Faridabad 121001 and Shri. C. Krishanan (President of Children Welfare Society) S/o Lt. Sh.A.K.Menon R/O A-68 South Ext. Part I New Delhi 110049 hereinafter called the 'Settlor' as well as 'Trustee' (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives) of the one part, and

- (1) Shri. C. Krishanan (2) Shri. Rakesh Kumar Gupta (3) Shri. I.S Bhatti
- (4) Shri Ranjan Mukherjee (5) Shri. Naresh Yadav (6) Shri. S.L Aggarwal
- (7) Smt. Parthmesh Brar (8) Smt. Savina Gulati

hereinafter jointly referred to as 'trustees' (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and their successors in office) of the other part.

Whereas the Settlers are desirous of establishing a trust for children Welfare and other public charitable objects.

And whereas the trustees have, at the request of the settlors, agreed to act as the first trustees of these presents as testified by their being parties to and executing these presents.

Whereas, in order to effectuate his aforesaid desire, the settlors has set apart and handed over to the trustees, two properties situated at 1.School Site and Building No.3 Sector-21D Faridabad measuring area of 4887.09 Sq Mtrs. 2. School site and Building at

For GITA BAL NIKETAN SR. SEC. SCHOOL

Authorized Signatory

Children self care Trust
Rd 3E East Area FBD

प्रलेख नः 7293

S. K. C. Krishnan etc 27-9-14 D. K. M.
दिनांक 02/09/2014

डीड का नाम	TRUST	डीड संबंधी विवरण
तहसील/सब-तहसील	फरीदाबाद	R.G. Sh- Rakesh Kumar Gupta etc 27-9-14 B.L.
गांव/शहर	फरीदाबाद	
धन संबंधी विवरण		
स्टाम्प ड्यूटी की राशि 100.00 रुपये		
रजिस्ट्रेशन फीस की राशि 50.00 रुपये		
पेस्टिंग शुल्क 6.00 रुपये		

Drafted By: Tara chand Adv

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 02/09/2014 दिन मंगलवार समय 12:21:00PM बजे श्री/श्रीमती/कुमारी Children self care Trust thru Rakesh Kumar Gupta श्री/श्रीमती/कुमारी निवासी fbd द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

उप/सर्वेकृत पंजीयन अधिकारी
फरीदाबाद

श्री Children self care Trust thru Rakesh kumar Gupta

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी C. Krishnan etc न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी S K Batra पुत्र/पुत्री/पत्नी श्री Adv निवासी fbd व श्री/श्रीमती/कुमारी Champa Laj Jain पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी uday chand jain निवासी fbd ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 02/09/2014

उप/सर्वेकृत पंजीयन अधिकारी
फरीदाबाद

Revenue Department Haryana

Session Court, FBD

For GITA BAL NIKETAN SR. SEC. CHCOL

HARIS EX

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Authorised Signatory

3E Park NIT Faridabad and a sum of Rs. 25000/- by each settor (hereinafter called the 'Trust Fund' which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations hereinafter contained.

And whereas it is necessary to declare the objects and terms of the "Children Welfare Trust" a public charitable trust, being constituted under these presents.

Now THIS INDENTURE WITNESSTH AS FOLLOWS :

1. NAME

The name of the Trust shall be "CHILDREN WELFARE TRUST".

2. PLACE

The principal office of the Trust shall be situated at GITA BAL NIKETAN SR. SEC. SCHOOL, 3E, NIT FARIDABAD or such other place as the Trustees may from time to time decide. The Trust may also carry on its work at any other place or places, as decided by the Trustees

3. OBJECTS

a. Educational - to run, maintain or assist any educational or other institution for coaching, guidance, counseling or vocational training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education. To provide educational facilities on modern lines for the students and to generally promote the cause of good education.

b. To develop the character and personality of its students on a sound basis.

c. To inculcate sound moral values, sense of discipline and spirit of selfless service among its students.

d. To encourage and help students acquire skills and abilities which may help them become socially useful citizens.

e. To pay proper emphasis on extracurricular activities such as sports, public speaking, dramatics, excursions, educational tours etc.

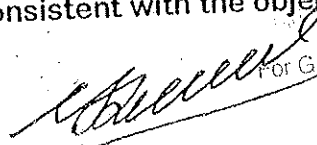

For GITA BAL NIKETAN SR. SEC. SCHOOL


Authorized Signatory

- (f) To organize inter school competitions, tournaments etc.
- (g) To encourage a spirit of competition among the students and to inculcate in them the spirit of true sportsmanship and fellowship.
- (h) To organise cultural programs, exhibition, film shows, fetes etc. for the purpose of raising funds for school activities and other social and charitable activities.
- (i) To provide as far as possible financial assistance/scholarship/free ships, etc to poor and deserving students.
- (j) To maintain a book bank in the school for the purpose of providing text books on loan to poor and needy students.
- (k) To organize educational seminars conferences etc and to sponsor candidates for participation in such seminars and conferences as to encourage a useful exchange of views.
- (l) To strive for excellence in all aspects of education and allied fields.
- (m) To provide technical/professional courses for students and public as and when feasible, and to provide in-house training facilities vocational guidance, placement service etc.
- (n) To appoint suitable teaching and other staff for the purpose of attaining the above aims and objects.
- (o) To help bringing about national integration.
- (p) To help the local administration, government etc. in terms of national calamities by organizing collections, relief camps etc.
- (q) To raise funds through loans , advances, contributions, donations for school building and other project purchase or acquire any property or construct or repair any building and maintain or let out or dispose off any property or manage the same in the manner deemed fit and proper , and
- (r) To do all such acts as may be necessary or incidental to the attainment of the above aims and objects.
- (s) Not to undertake any activity of business nature for profit making.

4. FUNDS

The Trustees may accept donations, grants, subscriptions, aids or contributions from any person, Government, Local authorities or any other charitable institutions, in cash or in kind including immovable property without any incumbrance, but the Trustees shall not accept any receipt with any condition or terms inconsistent with the objects of the Trusts. While applying such receipts to


For GITA BAL NIKETAN SR. SEC. SCHOOL


Authorised Signatory



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the objects, the Trustees shall respect the directions, if any, by the granter. Any receipt with specific direction to treat the same as part of the corpus of the Trust or separate fund shall be funded accordingly

5. **INVESTMENTS**

- i. All monies, which shall not immediately required for current needs shall be invested by the Trustees in eligible securities and investments, or in banks. Such investments shall be in the name of Trust or Trustees.
- ii. That the trustees shall invest the trust fund, carry on any business with the trust fund and/or enter into partnership on behalf of the trust, as they may deem fit.
- iii. That the trustees shall manage the trust fund and investments thereof as a prudent man would do the same. They shall recover all outstanding and meet all recurring and other expenses incurred in the upkeep or management thereof.
- iv. That the trustees shall receive and hold the income of the trust on behalf and for the benefit of the beneficiaries under the trust.

6. **POWER and Duties OF TRUSTEES**

7. That the trustees shall have the following powers :

(a) to manage all the assets and/or properties of the trust including the conduct of business;

- i. to appoint employees and to settle the terms of their service, remuneration and termination;
- ii. to look into the management of the trust;
- iii. to invest the funds of the trust, in bank or in the purchase of company shares or securities or other movable and immovable properties;
- iv. to sell, alter, vary, transpose or otherwise dispose or alienate the trust properties or any investment representing the same for consideration and to reinvest the same;
- v. to pledge or mortgage the trust properties for raising loans;
- vi. to open the bank accounts in the name and on behalf of the trust and to operate the same;
- vii To enter into a partnership on behalf of the trust with any other party or parties;
- viii To pay all charges, impositions and other outgoings payable in respect of the trust properties and also to pay all cost of the incidental to the administration and management of the trust properties;
- ix. To file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed;
- x. To accept any gift, donation or contribution in cash or in kind from anyone for the objects of the trust;
- xi. To seek legal opinion of lawyers and/or Chartered Accountants as and when required;
- xii. To nominate their representatives for any of the aforesaid purposes.

(b) To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.



(c) To convert and deal with the trust property and/or any investments for the time being.

(d) To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees.

(e) To borrow or raise or secure payments of moneys and also to lend money either with or without security.

(f) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.

(g) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.

(h) To open account in the name of the Trust, Trustees and/or Institutions run/ conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.

(i) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.

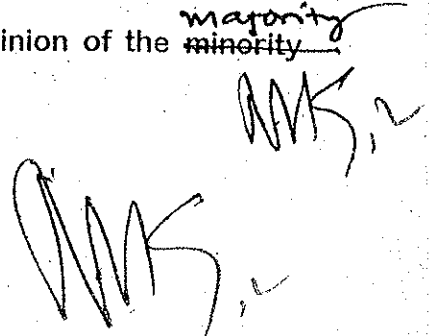
(j) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.

(k) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

(l) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the

8. The number of the trustees shall not be less than two but not more than twelve.

9. In case of any difference between the trustees, the opinion of the ^{majority} ~~minority~~ shall prevail.



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10. Every trustee will be at liberty to nominate or appoint attorneys or agents and to delegate all or any of the duties and powers vested in him to such attorney or agent, and to remove such attorney or agent and reappoint other or others in his place.
 11. No trustee shall be responsible or liable for any loss or any act of omission or commission by his constituted attorney or agent or employees or other trustees unless occasioned by his willful neglect or default.
 12. Any of the trustees may retire on giving one month's notice in writing to the other trustee(s).
 13. If any trustee dies or retires or becomes incapable or unfit to act, the continuing or surviving trustee or trustees shall appoint a successor in the place of such trustee.
 14. If at any time the number of the trustees is less than two, the existing trustee shall appoint one or more trustees.
 15. Upon the appointment of a new trustee the trust properties shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed.

BANK ACCOUNT

All income, subscription and pecuniary donations for the general purposes of the Trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a banking account with any scheduled bank for the purpose of the Trust. The bank accounts shall be operated by the Managing Trustee along with any one of the remaining Trustees.

16. ACCOUNTS AND AUDIT

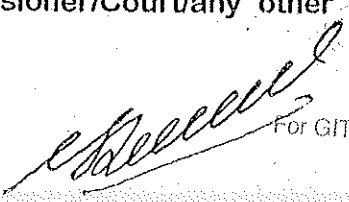
17. The Trustee shall keep proper books of account of all the assets, liabilities and income and expenditure of the Trust and shall prepare an Income and Expenditure Account and Balance Sheet for every year as on the last day of March.
18. i. The accounts of every year shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed for that purpose by the Trustees and the audited accounts shall be placed at a meeting of the Trustees, which shall be held before the end of the succeeding year.

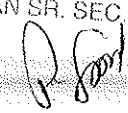
19. IRREVOCABLE

This Trust is irrevocable.

20. AMALGAMATION

The trustees may amalgamate the trust with another Charitable Trust or Institution having similar objects with prior permission of the Charity Commissioner/Court/any other law as may be applicable for the time being.


For GITA BAL NIKETAN SR. SEC. SCHOOL


Authorised Signatory



21. WINDING

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to some other similar Trust/Organization whose objects are similar to those of this Trust with the permission of the Charity Commissioner / Court / any other law as may be applicable for the time being.

22. The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the Trust and shall have a lien over the funds and properties of the Trust for such indemnity.

23. IN WITNESS WHEREOF, The Parties hereunto have signed and delivered the presents on the day and year first hereinabove written.

WITNESS:

1.

[Handwritten signature]

2.

[Handwritten signature]
Chand Lal Jain
9, 8th, 4th Choud Jain
P.O. No 90, Sec-TA, Jodhpur

1.

2.

3.

4.

5.

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8.

SETTLOR

1.

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2.

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1. TRUSTEE

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2. TRUSTEE

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3. TRUSTEE

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For GITA BAL NIKETAN SR. SEC. SCHOOL

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Authorised Signatory