

8669



हरियाणा HARYANA

Stamp. - 100/- S.No. 12836
20-10-2015
DEED OF TRUST

K 848439

I.D. Man Singh
S.N. Hooda

This declaration of Trust is made at Rohtak on this 20th day of October 2015 by:

Ram Karan Hooda

Shri Ram Karan Hooda S/o Shri Ram Gobind Hooda resident of House No. 1387, Sector-3, HUDA, Rohtak in the state of HARYANA, hereinafter referred and called the "SETTLER, FOUNDER AND AUTHOR" of the Trust

In favour of the following trustees:

Sushila Hooda

1. Smt. Sushila Hooda W/O Sh. Ram Karan Hooda, aged about 58 years resident of House No. 1387, Sector-3, HUDA, Rohtak in the state of HARYANA, hereinafter referred and called the "TRUSTEE" of the Trust,

Priyank Huda

2. Sh. Priyank Huda S/O Sh. Ram Karan Hooda, aged about 32 years resident of House No. 1387, Sector-3, HUDA, Rohtak in the state of HARYANA, hereinafter referred and called the "TRUSTEE" of the Trust, and

Deepika Huda

3. Smt. Deepika Huda W/O Sh. Priyank Huda, aged about 31 years resident of House No. 1387, Sector-3, HUDA, Rohtak in the state of HARYANA, hereinafter referred and called the "TRUSTEE" of the Trust,

WITNESSES as under:

WHEREAS the aforesaid founder and author of trust with a keen and earnest desire of founding a Trust for charitable purposes is desirous of donating for the present a sum of Rs.51000/- (Rupees One Thousand only) vide Cheque No. 099214 dated 20.10.2015 Drawn on Oriental Bank of Commerce, Palam Vihar, Gurgaon Branch .AND WHEREAS the said founder hereby declares that the said sum of money is set apart by him is being handed over to the trustees mentioned

12636 & Registered Memorial Trust - 108
20/10/15

प्रलेख नः 8669

दिनांक 21/10/2015

डीड संबंधी विवरण

डीड का नाम TRUST
तहसील/सब-तहसील रोहतक
गांव/शहर रोहतक

धन संबंधी विवरण

राशि जिस पर स्टाम्प ड्यूटी लगाई 51,000.00 रुपये
स्टाम्प ड्यूटी की राशि 100.00 रुपये
रजिस्ट्रेशन फीस की राशि 100.00 रुपये
पेस्टिंग शुल्क 3.00 रुपये

Drafted By: .

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 21/10/2015 दिन बुधवार समय 11:48:00AM बजे श्री/श्रीमती/कुमारी रामकण हुडा पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी राम गोविन्द निवासी 1387 सेक्टर 3 हुडा रोहतक द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

श्री रामकण हुडा

उप/संयोजन अधिकारी
रोहतक रोहतक

उपरोक्त प्रथम पक्ष व श्री/श्रीमती/कुमारी द्वितीय पक्ष हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी मुकेश कुमार नम्बरदार पुत्र/पुत्री/पत्नी श्री निवासी रोहतक व श्री/श्रीमती/कुमारी रविन्द्र सिंह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी ओम प्रकाश निवासी कन्हेली ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 21/10/2015

उप/संयोजन अधिकारी
रोहतक रोहतक

यह प्रमाणित किया जाता है कि पंजीकृत वसीका की स्कैन प्रति jamabandi.nic.in पर डाल दी गई है।

उप/संयोजन अधिकारी
रोहतक रोहतक

hereinabove for charitable purposes described here after and the founder intends to augment funds of the trust by further contribution from himself, his relatives, friends and any other individual, firm society company or any other trust or institution interested in any of the objects of the trust,

AND WHEREAS it is necessary that the objects of the trust created by the above declaration be recorded in writing and therefore it is hereby declared as under:

1. **NAME OF THE TRUST:**

The name of the trust shall be 'SHRI RAMJI LAL MEMORIAL TRUST' and in short it may be called SRL Memorial Trust.

2. **The HEAD OFFICE** of the trust shall be at House No. 1387, Sector-3, Rohtak in the state of Haryana. The trustees are at liberty to shift the same to such other place, as may be decided by the trustees shall have power to open such other offices branch offices throughout India.

3. **The PRIMARY OBJECTS of the trust shall be as follows:**

- (a) To promote and establish, run, continue and administer Educational, Sports, Fine Arts, Visual and Performing Arts, Arts and culture, and vocational school or institution or college or deemed university and to run the same for educational, sports or vocational purpose, in various places throughout India subject to various permissions as required, with a motive to render service to the public
- (b) To provide to the public, students all required extra-curricular activities for the furtherance of their faculty to enable them to excel in their studies, fine arts, to learn foreign languages, sports including indoor & outdoor games and to educate them in all possible manner for the furtherance of their basic human values and perform works of charity for those in need throughout India through the Trust and in co-ordination with other NGOs.
- (c) To takeover and administer in educational institute or institution or colleges from time to time as decided by the trustees and to run the same to achieve the objects of the trust mentioned above,
- (d) To enter into agreement or joint venture with any other institute, institution or college or university in India to achieve the objects of the trust mentioned above.
- (e) 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.
- (f) 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.
- (g) To establish maintain & to run boarding houses & residential institutions for the students & to those connected with the institution.
- (h) To co operate with the Central & State Govt. and other authorities in extending aid for educational purposes.



- (i) To admit students for various discipline and subjects and for courses offered by the institution run by this trust and to offer scholarships to the deserving and/or economically backward students.
- (j) To accept donations, grants, presents and offerings in cash or in kind from persons, association of persons, firms, companies, institutions, universities in India and to deal with the same for the purpose of achieving the objects of the trust mentioned above upon such terms and conditions as trustees may think fit and consistent with the objects of the trust.
- (k) To charge moderate charges, tuition fees, coaching fees, or any other fees called otherwise to recoup the minimum basic administrative and other occupation expenses incurred in the upkeep and the maintenance of the institutions established, takeover or about to be established under this deed for this trust.
- (l) To render social service activities, aimed at improving the living conditions and economic standard of the students, and their general welfare, in urban and the rural areas through the Trust and in co-ordination with other NGOs whenever required.
- (m) **Without prejudice to the generally of the aforementioned objects:-**

- (i) **The activities would be of purely charitable in nature and not motivated for Profit. No portion of the profits will be distributed among the trustees or their relatives.**
- (ii) **The benefit of the trust would be extended to the public at large irrespective of the cast, creed, religion or sex.**
- (iii) **No activities of the trust will be carried out outside India.**
- (iv) **The accounts of the trust will be properly maintained and audit by a qualified Chartered Accountant every year.**
- (v) **The trust is irrevocable.**
- (vi) **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 either during its subsistence or after its dissolution.**
- (vii) **Any amendments to the Trust Deed will be carried out only with the approval of competent Income Tax authority.**
- (viii) **In the event of the trust not being able to function in fulfillment of its objects, the trustees shall, after discharging all liabilities, transfer the entire assets of the trust to any other public charitable institutions or the institutions having similar objects.**

4. **The SECONDARY OBJECTS of the Trust would be:**

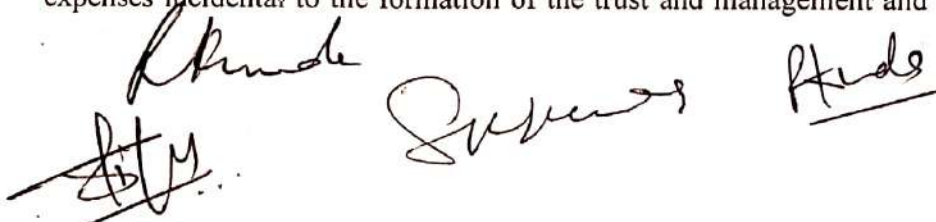
- (a) To establish and run, hospitals, diagnostic centers, Labs, etc. for human beings, birds, animals and the living creature, to organize camps for general awareness among the people regarding their health and other general public utility services.
- (b) To provide fellowship, literature, book, pamphlets, periodicals and newspapers for the spread and advancement of education and culture.
- (c) To provide fellowship, awards and title of honors to outstanding individuals in various fields to motivate them.

The block contains four handwritten signatures in black ink. The signatures are written in a cursive style. The first signature is on the left, the second is in the middle, and the third is on the right. There is a fourth signature below the first one, which appears to be a correction or a second signature.

- (d) To undertake joint actions and network projects for the welfare and development of depressed, downtrodden and disadvantaged group of communities.
- (e) To work as a National Forum on all matters concerning social welfare and social work.
- (f) To provide relief to the needy in areas affected by natural calamities and other emergencies through the trust.
- (g) To engage in programs of education in general and particularly crèches, primary, adult formal & non-formal technical education for development through the trust.
- (h) To use cultural activities in order to promote awareness among the public.
- (i) To act as resource center for training, research, documentation and consultancy for development through the trust.
- (j) To conduct research and development programmers for solving the problems faced by the weaker sections and down trodden of the society especially in the matter of education and vocational pursuits and any other appropriate Technology through the Trust.
- (k) To act as a linking agency between people and Government/non Government research institutions.
- (l) To render assistance to seek and get remedies for the affected consumers, public through proper consumer redressed forum through the trust.
- (m) To establish, run and maintain, Old Age Homes, Dharamshalla, Gaushalla, night shelters, Working Women Hostels, Sports Stadium, Golf Course, Swimming Pools, Clubs, Public Library, etc.

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:

- (a) To solicit, obtain, accept offerings, subscriptions donations, grants, gifts, devices and bequests from the founder or any other individual, firm, company, trust, society, Central Govt. or institutions interested in the objects of the trust.
- (b) To acquire, by gifts, purchase, exchange, lease or hire or otherwise, any land, buildings, easements, rights of common playgrounds, parks and any other moveable or immovable property for the furtherance of all or any of the objectives of the trust,
- (c) To accept and receive in any manner whatsoever any cash or immovable or moveable property unconditionally by the donor in furtherance of any one or more of the objects of the Trust.
- (d) 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 necessaries for the use to which such building is to be put or held,
- (e) 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 immovable property belongings to or held by the trust.
- (f) To sell, mortgage, let lease, exchange, gift and other wise transfer or dispose of or deal with all or any property moveable or immovable of the trust for the furtherance of the objects of the Trust.
- (g) To borrow and raise money with or without security or on the security of a mortgage, charge or hypothecation or pledge over all or any or the immovable or moveable properties belongings to the trust or in any other manner whatsoever.
- (h) To pay out of the funds/belongings of the trust or out of any particular part of such funds all expenses incidental to the formation of the trust and management and administration of any

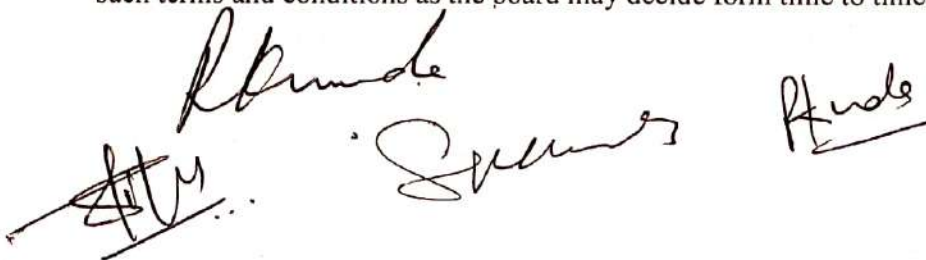


of the foregoing objects including all rents, rates, taxes, outgoings and salaries of the employees.

- (i) To draw, make, accept, endorse and discount cheque or things like notes or other negotiable instruments.
- (j) To invest or deal with any moneys of the trust not immediately required for any of its objects in such manner as may be provided by the constitution of the trust and as may be determined from time to time.
- (k) To do all such other lawful acts, deeds or things as are incidental or conducive to the attainment of any of the objectives of the Trust.
- (l) To render assistance to seek and get remedies for the affected consumers, public through proper consumer redressal forum through the trust

6. POWERS OF THE TRUSTEES:

- (a) 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 call as the "Board of Trustees" and the members of which shall individually or collectively called as "Trustee/(s)".
- (b) 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.
- (c) 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 .
- (d) The Trustees may invest all moneys not required for immediate expenditure for the purposes of the Trust, in any manner.
- (e) Without prejudice to the generally 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 immovable or immoveable properties, which may be authorized at any time by the Board of Trustees.
 - iii) Deposit in any scheduled Banks from time to time.
 - iv) 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.
 - v) 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.
 - vi) 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 immoveable properties for and on behalf of the trust on such terms and conditions as the board may decide form time to time.



- vii) 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 or trustees from time to time.
- viii) 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.
- xi) 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 there of 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.
- xii) 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 willful neglect or default.
- xiii) To define and delegate administrative and financial powers functions to any or the office bearers not otherwise provided.
- xiv) To consider and approve the budget estimates, income & expenditure statements.
- xv) 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.
- xvi) To review the work done by the committees/ advisory committees, etc. and to vary, amend, alter their decisions, recommendations if necessary.
- xvii) 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.
- xviii) 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.
- xix) That this deed of trust is subject to amendment by majority votes of trustees.
- xx) That the trust created hereunder is irrevocable.
- xxi) 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, society having, some common objects as that of the trust.

7. OFFICE BEARERS OF THE BOARD OF TRUSTEES:

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

R. R. R. *S. S. S.* *R. R. R.*
A. A. A.

Chairperson: Smt. Sushila Hooda,
President: Sh. Priyank Huda and
Treasurer: Smt. Deepika Huda

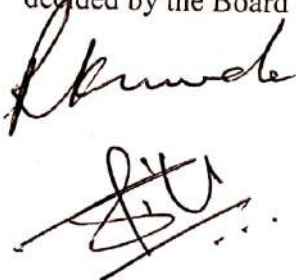
- (a) Total number of trustees shall not be less than 3 and more than 11.
- (b) Subject to the maximum set out above, the board of trustees may appoint new trustees, from time to time who shall hold office of such period as may be decided by the trustees from time to time by simple majority.
- (c) The 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 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 of 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 trustee nominated to fill up the seat vacated by any of the founder 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.

8. MEETINGS OF TRUST;

- (a) The trustees shall hold one meeting at any place in a year to be 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.
- (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 ordinarily 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.

9. MANAGING COMMITTEE:

- (a) The Board of Trustees may constitute a managing committee and sub managing committees for the day to day working of the trust and may delegate such powers as may be decided by the Board of Trustees by majority.







- (b) Such managing committee, if constituted will be known as "SRL Memorial Trust Managing Committee."
- (c) The said managing committee shall, subject to superintendence, control and direction of the Board of Trustees, have the management of the whole affairs of the Trust in accordance with the provisions herein contained.
- (d) Board of Trustees shall have sole power to nominate any person or persons as Chairman (one), Vice Chairman(Two), Secretary(One), Joint Secretary (One) and Treasurer (One) of the Managing Committee for a term, which the Board of Trustees may decide from time to time.
- (e) Board of Trustees shall nominate such number of person or persons in the Managing Committee as may be decided by the Board of Trustees from time to time.
- (f) Board of Trustees shall have full power to terminate, suspend, dissolve, retire any person or persons or the whole managing committee without giving any reason.
- (g) The Managing Committee of the Trust shall have power to collect funds and donations and offerings for and on behalf of the trust, if Board of Trustees so decides in the meeting.
- (h) In the event of any dispute, as arising out or touching the articles of Trust Deed vis-à-vis the Trustees the same shall be referred to Arbitration and the decision of the arbitrator so appointed shall be final and binding, The Arbitrator will be appointed by the Board of Trustees.

IN WITNESS WHERE OF the aforesaid declaration set and subscribed their hands this day of 20/10/2015.

Witnesses:

- Ravinder*
1. *Ravinder Singh Go*
Sh. Om Parkash V.P.O.
Kanuhli Chhatak
 2. *Ravinder Singh Go*
Sh. Baldev Singh Go
V.P.O. Chhatak, Rohau
 3. *Huda*

(Trustee) Sh. Priyank Huda

Executants

1. *Ravinder*
.....
(Settler) Sh. Ram Karan Hooda
2. *Sushila*
.....
(Trustee) Smt. Sushila Hooda
4. *Deepika*
.....
(Trustee) Smt. Deepika Huda

Reg. No. 8669 Reg. Year 2015-2016 Book No. 1



प्रथम पक्ष



गवाह



उप./सयुक्त पंजीयन अधिकारी

प्रथम पक्ष
रामकर्म हुडा

Ramkarn Hooda

द्वितीय पक्ष

गवाह 1:- मुकेश कुमार नम्बरदार

Mukesh Kumar Nambardar

गवाह 2:- रविन्द्र सिंह

Ravindra Singh

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 8,669 आज दिनांक 21/10/2015 को बहां नः 1 जिल्द नः 10 के पृष्ठ नः 184 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द नः 185 के पृष्ठ सख्या 59 से 60 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहो ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 21/10/2015

उप./सयुक्त पंजीयन अधिकारी
रोहतक
Rohatka