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भारतीय गैर न्यायिक
भारत INDIA



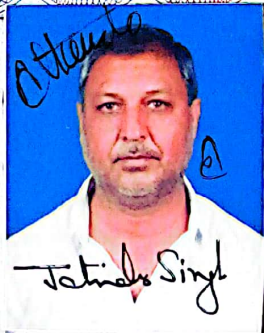
FIVE HUNDRED
RUPEES

Rs. 500

सत्यमेव जयते

INDIA NON JUDICIAL

उत्तर



RADESH



X 890951

TRUST DEED

THIS DEED OF DECLARATION OF CHARITABLE TRUST "MANDER EDUCATIONAL TRUST" is executed at PURANPUR on this 20th Day of July, 2016 by Shri Jatinder Singh aged about 48 years S/o Baldev Singh R/o Kiran Vihar, Vamanpuri, Tehsil Puranpur Dist. Pilibhit-262122 (UP) hereinafter called the Author/Settlor (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives) of the TRUST.

This INDENTURE made BETWEEN Jatinder Singh (The Author/ Settlor) of the one part

and

- (1) Maninder Mander, aged about 45 years D/o Bhagat Ram Kakkar R/o Kiran Vihar, Vamanpuri, Tehsil Puranpur Dist. Pilibhit-262122 (UP)
- (2) Mannraj Mander, aged about 22 years S/o Shri Jatinder Singh R/o Kiran Vihar, Vamanpuri, Tehsil Puranpur Dist. Pilibhit-262122 (UP)
- (3) Deepak Kakkar, aged about 41 years S/o Bhagat Ram kakkar R/o 72, Ram Mandir ke paas Punjabi Colony, Gola Gokarannath, Kheri-262802 (UP)

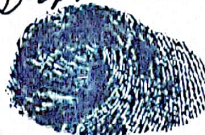
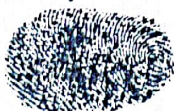
Jatinder Singh

Maninder Mander Mannraj Mander

Deepak

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Jatinder Singh



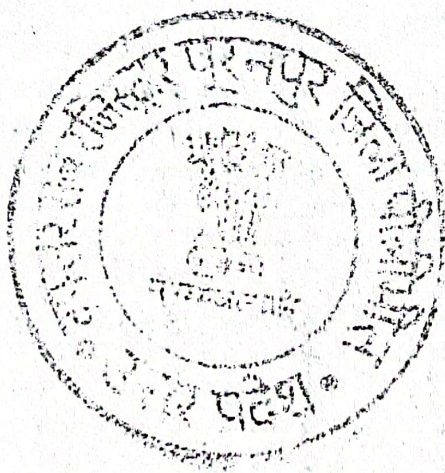
स्टाम्प विक्रेता कर्मचारी का पता
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स्टाम्प क्रम क्रमानुसार प्रकीर्ण का क्रम नं ५०

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पहचान नं 78 कागल मंडल का स्थिति
कगल का स्थान राष्ट्रीय उद्यान कागल मंडल 17

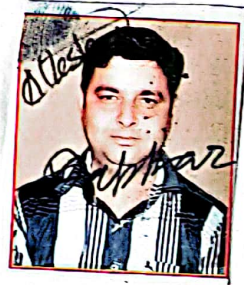
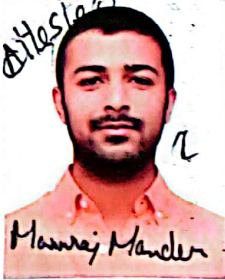
कगल यम





उत्तर प्रदेश UTTAR PRADESH

X 890953



-2-

4- Shri Jatinder Singh aged about 48 years S/o Baldev Singh R/o Kiran Vihar, Vamanpuri, Tehsil Puranpur Distt. Pilibhit-262122 (UP)

Hereinafter jointly referred to as First / Founder 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) on the other part.

"THE AUTHOR" of the TRUST, witnessed as under:

WHEREAS the Trustees as above are desirous of creating a Trust for charitable purposes and have set apart a sum of Rs. Twenty Thousand Four Hundred (Rs. 20400/-), for charitable purposes.

Contd.....3

Jatinder Singh Maninder Mander Manraj Mander Bakkar Jatinder Singh



उत्तर प्रदेश UTTAR PRADESH

CZ 268515

-3-

WHEREAS in pursuance of the premises and presents, the said AUTHOR / TRUSTEES of the TRUST as beneficial owner of a sum of Rs. Twenty Thousand Four Hundred (Rs. 20400/-), do hereby convey, transfer and handover the said sum of money to the Trustees mentioned above to hold the same in TRUST for the objects of the TRUSTS as described below, to be used and appropriated by the founder Trustees to carry on and fulfil the objects of the TRUST. The AUTHOR / Trustees intends to augment funds of the TRUST by further contribution from themselves, their relatives, friends and any other individual, firm, society, company or any other TRUST or institution interested in any of the objects of the TRUST.

WHEREAS the Trustees have, at the request of the settlor, agreed to act as the first Trustees of these presents as testified by their being parties to and executing these presents.

WHEREAS it is necessary to declare the objects and terms of the public charitable TRUST, being constituted under these presents.

AND WHEREAS it is necessary that the objects of the TRUST created by the above declaration thereof previously recorded in writing and therefore it is hereby declared asunder.

Jatinder Singh Mani Kaler Mander Manraj Mander Bappan Jatinder Singh
Contd.....4





उत्तर प्रदेश UTTAR PRADESH

CZ 268516

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1. NAME OF THE TRUST: The name of the TRUST shall be "MANDER EDUCATIONAL TRUST". The head office of the TRUST shall be at "Opp. Amol Banquet Hall, Madhotanda Road, Tehsil Puranpur, Distt. Pilibhit -262122 in the state of Uttar Pradesh, The Trustees shall be at liberty to shift the same to such other place, as may be decided by the Trustees and shall have the power to open such other offices branch offices throughout India and abroad as may be determined from time to time.

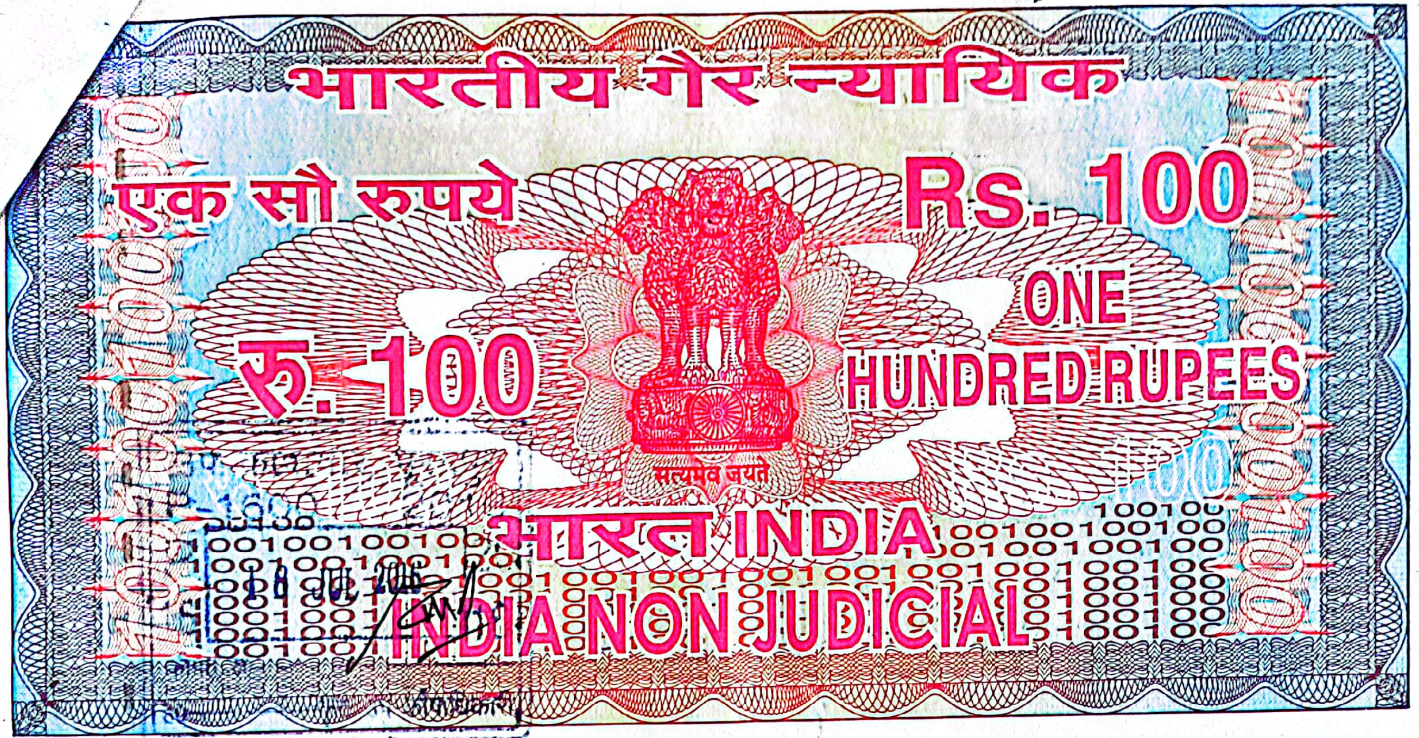
2. The PRIMARY OBJECTS of the TRUST shall be as follows:

(a) To promote and establish, run, continue and administer educational and vocational school or institutions or colleges or deemed university and to run the same for educational or vocational purpose, in various places throughout India as well as outside India, subject to various permissions as required, with a motive to render service to the public and especially to economically backward students. The Trust shall be entitled to establish more than one school, institution or college.

(b) To provide to the public and especially to economically backward students, 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 and in case of necessity anywhere in the county through the TRUST and in co-ordination with other NGOs.

Contd.....5

Jatinder Singh M. G. Winder Mander M. S. Mander Bappa Singh Jatinder Singh



उत्तर प्रदेश UTTAR PRADESH

CZ 268517

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(c) To takeover and administer an 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 an agreement or joint venture with any other institute, institution or college or university in India or in any other country 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

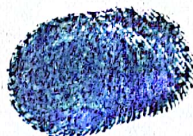
(g) To establish maintain & to run boarding houses & residential institutions for the students & to those connected with the institution.

(h) To co-operate with the Central & State Govt, and other authorities in extending aid for educational purposes.

Contd.....6

Jatinder Singh Mahinder Mahender Manraj Mander Bakkar

Jatinder Singh





उत्तर प्रदेश UTTAR PRADESH

CZ 268518

-6-

(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 form persons, association of persons, firms, companies, institutions, universities in India & abroad 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 up keep 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) Any other activity of charitable nature, which is not covered above, may be done by the TRUST if the Trustees so decide mutually.

Contd.....7

Jatinder Singh Maninder Mander Manraj Mander Bakkar Jatinder Singh

(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 particular 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 centre for training, research, documentation and consultancy for development through the TRUST.

(j) To conduct research and development programmes 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 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) To act as a linking agency between people and Government/Non-Government search institutions.

(n) To render assistance to seek and get remedies for the affected consumers, public through proper consumer redressed forum through the TRUST.

(o) To renovate or repair any temple, mosque, groupware, church or other places notified by the Central Government in official Gazette to be of historic archaeological or artistic importance or to be a place of public worship.


The TRUST is hereby expressly declared to be a public charitable TRUST and all the Provisions of this declaration are to be construed accordingly.

If any of the objects, in whole or in part or 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 honest to the extent of such repugnance or inconsistency and if any of the objects of the TRUST is found to be invalid on the ground of vagueness or any other reason by the competent authority it shall be deemed to have not been included in the objects of the TRUST so as to effect the validity of the TRUST.

Nothing containing in this declaration shall be deemed to authorize the Trustees to do any act which may in any way be construed as violates or contrary to the provisions of various sections of Income Tax Act.1961 or any other 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, and for charitable purposes only as may be permissible under the provisions of The Income Tax Act, 1961.

Contd.....9

Jatinder Singh Maninder Mander Manvir Mander Babbkar Jatinder Singh



4. 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 AUTHOR 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 on hire or otherwise, any land, buildings, easements, rights of common playgrounds, parks and any other moveable or immoveable 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 immoveable 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 necessities 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 immoveable property belongings to or held by the TRUST.

(f) To seil, mortgage, let lease, exchange, gift and other wise transfer or dispose of or deal with all or any property moveable or immoveable or 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 immoveable 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.

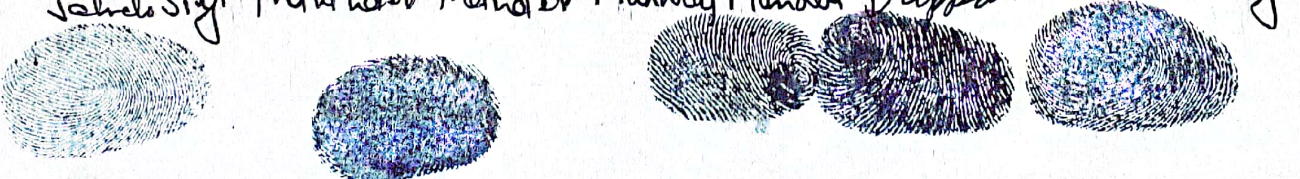
(k) To do all such other lawful acts, deeds or things as are incidental or conductive to the attainment of any of the objectives of the TRUST.

(l) To render assistance to seek and get remedies for the affected consumers, public through proper consumer redressal forum though the TRUST.

(m)To renovate or repair any Temple Mosque, Gurudwara, Church or other places notified by the Central Government in official Gazette to be of historic archaeological or artistic importance or to be a place of public worship.

Contd.....10

Jatinder Singh | Maninder Mander | Manraj Mander | Bappa | Jatinder Singh



The TRUST is hereby expressly declared to be a Public Charitable TRUST and all the provisions of this declaration are to be construed accordingly. If any of the object, in whole or in part or 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 honest to the extent of such repugnance or inconsistency and if any of the objects of the TRUST is found to be invalid on the ground of vagueness or any other reason by the TRUST so as to effect the validity of the TRUST Nothing containing in this declaration shall be deemed to authorize the Trustees to do any act which may in any way be constructed as contrary to the provisions of various sections of Income Tax Act, 1961 or any other 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, and for charitable purposes only as may be permissible under the provisions of The Income Tax Act, 1961.

5. 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. Without prejudice to the generally of the above, the Trustees may make the following investments –

(i) Investments in conformity with the requirement of The Income Tax Act, 1961 and any subsequent modifications made from time to time for the investment of TRUST Funds

(ii) Investment in moveable or immoveable properties, which may be authorized at any time by the Board of Trustees

(iii) Deposits in Schedule Bank from time to time.

(e) 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

(f) 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.

Contd.....11

Jatish Singh mani nola Mander Mannraj Mander Buphar



(g) 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 from time to time

h) 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

(i) To takeover and/or amalgamate any institution, and/or any place with identical aims and objects of the TRUST

(j) To adjust, settle, compromise compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the TRUST, fund and properties

(k) 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

(l) 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.

(m) 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 wilful neglect or default.

(n) To define and delegate administrative and financial powers functions to any or the office bearers not otherwise provided

(o) To consider and approve the budget estimates income & expenditure statements.

(p) 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.

(q) To review the work done by the committees/ advisory committees, etc. and to vary, amend, alter their decisions, recommendations if necessary

(r) To make rules regarding remuneration to Trustees for their professional services to the Trust.

(s) 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.

Contd.....12

Jatinder Singh Narinder Mander Manraj Mander Bakkar

Jatinder Singh



(t) 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

(u) That this deed of TRUST is subject to amendment by majority votes of Trustees

(v) That the TRUST created hereunder is irrevocable

(w) 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.

6. OFFICE BEARERS OF THE BOARD OF TRUSTEES:

(a) The office bearers of the Board of Trustees shall be appointed / elected by the founder Trustees themselves. The First office bearers shall be

- i. Chairman : Jatinder Singh
- ii. Secretary : Mannraj Mander
- iii. Manager : Maninder Mander

(b) Total number of Trustees shall not be less than 2 at any time.

(c) 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.

(d) 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.

(e) The office of the Trustees shall be ipso facto 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.

(f) The vacation of office of Trustees shall be, in the case of death, the date of death; in the case 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

(g) Any Trustees nominated to fill up the seat vacated by any of the FIRST Trustees, shall be treated as FIRST Trustee

(h) In the eventuality of accidental death of all the Trustees together, the legal heirs of the Trustees so died, shall elect the new Trustees.

Jatinder Singh Maninder Mander Mannraj Mander Babbbar
 Contd.....13
Jatinder Singh

7. MEETING OF TRUSTEES:

(a) The Trustees shall hold one meeting at any place in a year to 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 not less than Fifty Percent of the total number of Trustees may desire to do so, but at least two meetings shall be held each year.

(c) The ordinarily meeting of the Board of Trustees shall normally be convened on Seven clear day 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.

8. 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 "MANDER EDUCATIONAL TRUST MANAGING COMMITTEE."

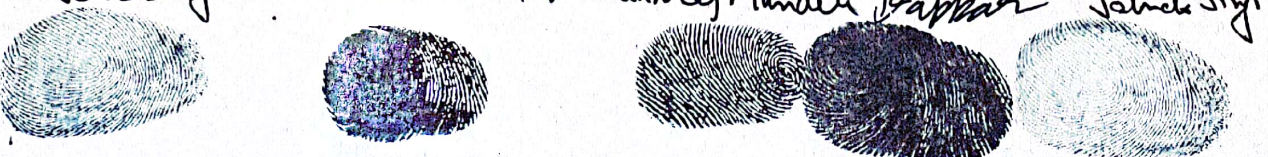
(c) The said managing committee shall, subject to superintendence, control and direction of the Board of Trustees, have the management of the whole affairs of the TRUST in accordance with the provisions herein contained

(d) Board of Trustees shall have sole power to nominate any person or persons as OFFICE BEARERS of management committee for a term, which the Board of Trustees may decide form 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

Contd.....14

Jatinder Singh *Manraj Mander* *Babbar* *Jatinder Singh*


(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.

(i) The Managing Committee of Trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorise the Trustees to spend the income on corpus of the TRUST for any purpose not authorised by these presents.

(j) The accounting year of the TRUST shall be the financial year ending on 31st March every year.

IN WITNESS WHEREOF the aforesaid declaration the Trustees set and subscribed their hands this Day the 20th Day of July, 2016 at PURANPUR.

EXECUTANTS

1. JATINDER SINGH
ON BEHALF OF THE TRUST

AUTHOR / SETTLOR

Jatinder Singh



2. MANINDER MANDER

TRUSTEE NO. 1

Maninder Mander



3. MANNRAJ MANDER

TRUSTEE NO. 2

Mannraj Mander



4. DEEPAK KAKKAR

TRUSTEE NO. 3

Babbar



5. JATINDER SINGH

TRUSTEE NO. 4

Jatinder Singh



WITNESS NO. 1

*Dev Sharma A.O.
Sh. H. L. Sharma A/o
Ganeshgaur East
Puranpur (P.B.T.)*

WITNESS NO. 2

*Omritabh Mishra Advocate
Puranpur Distt P.B.T.*

[Signature]

*मोबा- देवशर्मा एस. मुखर्जी 9411282420
दि. 27.07.16*

आज दिनांक 28/7/2016 को

वही सं. 4 वि. सं. 93

पृ. सं. 339 से 366 तक क्रमांक 100

जिस्ट्रीकृत किया गया

जिस्ट्रीकरण आवेदकी के हस्ताक्षर



~~काशीनाथ प्रभारी~~

उप निबन्धक

पूरनपुर

28/7/2016