



DEED OF TRUST

This Deed of Trust is executed at the city of Delhi on 4th day of May, 2003
by Smt. Krishana Devi W/o Sh.Dilbag Singh aged 36 years resident of 149,
Sector 14, Sonepat herein called " Settlor " (which expression shall unless
excluded by or repugnant to the context be deemed to include his heirs; executors,
administrators and representatives) OF THE ONE PART AND

1. Sh. Dilbag Singh S/o Late Ch. Mange Ram aged 42 years R/o 149, Sector 14,
Sonepat as Managing Trustee.
2. Sh. Raj Singh S/o Late Sh. Mange Ram aged 50 years resident of DA 660,
Jatwara, Sonepat as Trustee.

Krishna

Chairman
Mange Ram Educational &
Administrative Trust

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Name _____
To _____
Through _____
Purpose _____
Stamp Agent P.O. BHUTAN

L. No. 228
B.M.L. Postage Due

Chitale Chitale Tis

Habibi Kheri

Smt Krishna Devi

W. Dr Dilbag Singh

Plot No. 149, Sec-14, Sonarpur Hl.

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9/5/03

Smt Krishna Devi

Bettla



9/5/03

Krihna

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3. Sh. Jagbir Singh S/o Late Sh. Mange Ram aged 48 years resident of DA 660, Jatwara, Sonepat as Trustee.
 4. Sh. Dharambir Singh S/o Late Sh. Mange Ram aged 44 years resident of 2052, Ist Floor, Outrem Lane, G.T.B. Nagar, Delhi as Trustee.
 5. Sh. Kanwar Singh S/o Late Sh. Mange Ram aged 36 years resident of 36 P, Sector 14, Sonepat as Trustee.
 6. Smt. Darshna Devi W/o Sh. Jagdish Hooda aged 38 years resident of 17, Chottu Ram Colony, Ward No. 31 Sonepat as Trustee.
 7. Sh. Ved Singh S/o Sh. Jage Ram aged 60 years resident of 8/369, New Mahabir Colony, Sonepat as Trustee.
 8. Sh. Dalel Singh S/o Sh. Mangat Ram aged 65 years resident of 450, Holambi Khurd, Delhi - 110082 as Trustee.
 9. Smt. Phoojo Devi W/o Late Sh. Mange Ram aged 70 years resident of DA 660 Jatwara, Sonepat as Trustee.
 10. Sh. Kuldeep Mann S/o Sh. Dalel Singh aged 23 years resident of 450, Holambi Khurd, Delhi - 110082 as Trustee.
 11. Sh. Rajesh Jindal S/o Sh. Rampat Jindal aged 36 years resident of GD - 205, Vishaka Enclave, Pitampura, Delhi as Trustee.
 12. Sh. Atul Jain S/o Late Sh. Mahabir Parsad Jain aged 35 years resident of 62, Sector 15, Sonepat as Trustee.

Hindu Adults, hereinafter called the "Trustees" or Honorary Trustee as the case may be (which expression shall unless excluded by or repugnant to the context be deemed to include the Trustees for the time or the survivor or survivors of them and/or nominees as provided hereinafter) of the other part.

Whereas the Settlor desires to settle a sum of Rs. 50000/- (Rupees Fifty Thousand only) upon the trust for the Public Charitable objects and purpose hereinafter expressed.

AND WHEREAS the Trustees have at the request of the Settlor agreed to

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AND WHEREAS the Settlor and Trustee have agreed to hold the said sum of Rs. 50000/- (Rupees Fifty Thousand only) and the investment for the time being representing the same and all other sum of properties, moveable and/or immovable, that may from time to time from part of the Trust Estate/corpus fund of the Trust hereinafter declared of and concerning the share.

NOW THIS DEED WITNESSES AS FOLLOWS:

1. In order to effectuate the said desire the Settlor does hereby irrevocable transfer, assign and make over upto the Trustee a sum of Rs. 50000/- (Rupees fifty Thousand only) TO HOLD the same together with all additions and accretions there to and all accumulated income thereof and other properties that may be acquired out of the same or are now or may hereinafter be subject to the Trust (hereinafter referred to as the Trust Estate) upon trust for the object and purposes hereinafter expressed with the powers and on the terms and subject to conditions hereinafter contained concerning the same.
2. That the name of the Trust shall be "MANGE RAM EDUCATIONAL & CHARITABLE TRUST". The Head Office of the Trust for the time being shall be at H.No. 450, Holambi Khurd, Delhi - 110082. It may be shifted to any other place as decided by the Trustees from time to time. State level branch office (s) and sub branch office (s) shall be open to some anywhere within the Territory of Indian Union and shall function in accordance with the instructions issued from Head Office from time to time.
3. The objects of the trust are:-
 - a) The area of activities of the Trust will be regarding education, public welfare and charitable activities.
 - b) To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, colleges, nursing institutions, dispensaries, maternity homes child welfare centers and for such other similar charitable institutions in India for the benefit and use of the general public.
 - c) To establish, run, support and grant aid or financial assistance to schools, colleges, libraries, reading rooms universities, vocational institutions, laboratories, research and other institutions of like nature in India, for use of students and the staff and also for the development and advancement of education

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- d) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study without any distinction as to caste, colour, creed or sex.
- e) To promote, establish, support, maintain or grant aid to institutions, for the promotion of science, literature, music, drama and fine arts for the preservation of historical monuments and for the research and other institutions in India, having similar objects for the benefit of the public in general.
- f) To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, dharamshalas and rest houses for the use by public in general.
- g) To establish maintain aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans widows and aged persons.
- h) To establish and develop institutions for the physically handicapped and disabled or mentally retired persons and to provide them food, education, clothing and other necessary help.
- i) To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire, pestilence etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
- j) To construct, repair and manage marghats and burial grounds.
- k) To engage teachers, professors, instructors and experts of good moral character and capable to impart efficiently and economically upto-date instructions to students in engineering, modern Sciences, Industrial avocation, Research Work, intellectual and other usual pursuit.
- l) To establish, maintain and run boarding houses and residential accommodation for students and those connected with the institution.
- m) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the Trust.
- n) To charge moderate tuition fees and otherwise recoup themselves

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o) To train and equip the pupils so as to be self supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.

p) To develop discretionary conduct and a habit to observe the rule of law and self-restraint.

q) To bring out, encourage and develop the inventive and research of the pupils and teachers and to afford opportunity for research work in engineering art, Science and industrial undertakings.

r) To establish, develop, maintain and grant aid in cash or in kind to institution for sports and cultural activities and for such other similar charitable institutions in India for the benefit and use of the general public.

4. The management and administration of the Trust shall vest in the Board of Trustee and Settlor.

5. All the decision of the Board of Trustees shall be taken either unanimously or by majority and if the board is equally divided, the Managing Trustee will have the casting Vote.

6. Without prejudice to the powers of the Board of Trustee, the Managing Trustee shall manage and administer the affairs of the trust and shall also exercise such powers and function as may be delegated to him by the board of trustees.

7. With prejudice to the generality of the provision contained above, the Board of Trustees may also empower the Managing Trustee to represent or act the Trust in the matter concerning the properties, funds, investment for any of these purposes.

8. The Trust shall maintain a bank account in a Schedule Bank and/or Cooperative Bank and the bank account (s) shall be operated by any two of three member i.e. Settlor, Managing Trustee and One Trustees duly authorised by Board of Trustees.

9. The Settlor and Managing Trustee shall hold office for life term. The Managing Trustee and the Settlor are empowered to co-opt, remaining trustees for the Trust and fix the terms of their appointment. The Managing

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and that of Chairman shall be filled up by the Settlor himself and in case of his death by the remaining Trustee or Trustees by mutual consent and/or majority vote.

10. That a Trustee may retire on giving one month's notice in writing to the other Trustees of his/her intention to do so.

11. That the Trustees shall cause true and accurate accounts to be kept of all money received and spent and of all other matters in respect thereof in course of the management of Trust as well as the assets, credits and effects of the Trust Estate.

12. The management of the trust shall be in the supreme control and supervision of the Governing Body of the Trust.

The Governing Body of the Trust shall consist of 4 or 7 members, with following office bearers:

President	1
Vice President	1 or 2
Secretary	1
Treasurer	1 or 2
Executive Members	1 to 5

The President or Settlor Trustee will be the Chairman of the Governing Body and in his/her absence any member as may be, decided by the members present in the Governing Body's meeting.

The quorum of the meeting will be 4. The added members will be known as co-opted member and shall not have the right to vote in the meetings of the Governing Body.

POWER & FUNCTION OF THE GOVERNING BODY :

a) To approve all expenditures incurred by the Institution decide upon the mode of financial operations.

b) To formulate Core body/committees/subcommittees for

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13. That the accounts of the Trust shall be prepared every year as on 31st March ending on such date as may be decided by the trustees from time to time in respect of all income and expenditure and list of assets and properties belonging to the Trust shall be audited by a qualified Chartered Accountant every year and shall be placed before the Board of Trustees in a meeting to be convened for the purpose.

14. Any Trustee of the Trust who may be employed in any profession or work and render any professional or special service relating to or in connection with the Trust or any property that may be comprised in the Trust shall be entitled to any be paid all usual and proper professional charges and remuneration for any work done or service rendered by him. Such costs and expenses shall be paid out of the Trust Estate.

15. No Trustee will be liable for any act of commission on the part of his/her co-trustee or any agent appointed by them or any of them, in course of the discharge of their duties.

16. No Trustee will be liable for any loss or damage to the Trust Estate unless caused by his/her own wilful neglect or default.

17. The number of Trustees shall not be more than Twenty One and not less than eleven any person of age more than 18 years and not disqualified as per Clause 25 and also donate Rs. 11000.00 can be taken as trustee with majority consent of Board of Trustees.

18. The Trustee may join, co-operate and amalgamate the Trust with any other Trust or Society or institution having allied or similar objects upon such terms as the Trustee may think fit and proper.

19. The Trustees shall be required to call at least one meeting in every year to discuss the affairs of the Trust to pass the income and expenditure account of the previous year, to consider the budget of the coming year and such other matters and things as they may think fit and proper.

20. In all meeting Four Trustees will form a quorum.

21. All questions arising at the meeting of Trustees shall be decided by a majority of votes, and in case of equality of votes, the Chairman shall have a second or casting vote provided, however, that no question touching the proposal of the corpus or part thereof or any immovable property will be decided off except

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22. The Trust may raise loan from Bank/Financial Institution or as permitted by Section 11 (5) of Income Tax Act.

23. A resolution in writing circulated amongst all the Trustees are passed by majority of the Trustees shall be valid and effectual as it. It has been passed at a meeting of the duly called and convened.

24. The meeting of the Trustees shall be held at its registered office or such place as the Trustees may, from time to time decide.

25. A Trustee shall cease to be a Trustee in any of the following events : -

- a) If he/she applies to be adjudicated as insolvent.
- b) If he/she is adjudged insolvent.
- c) If he/she is convicted of an offence involving moral turpitude.
- d) If he/she becomes lunatic or of unsound mind.
- e) If he/she voluntarily resigns his/her office.
- f) If he/she dies.
- g) A Trustee shall be liable to be removed in case he is found unfit to work for the purpose of the trust by a majority of the Trustees by resolution in a special meeting convened for this purpose only.
- h) The founder trustee who has donated not less than Rs. One Lacs Eleven shall not be removed by other trustees.

26. The principal Office of the Trust shall be in Delhi unless changed by the Trustees for the purpose of better and efficient management of the affairs of the Trust.

27. The Board of Trustee can sell, lease, mortgage, charge, surrender, let on hire, exchange, dispose off or otherwise transfer for consideration or by way of gift all or any portion of its property, rights, assets or any other liability to any other Trust/Society having similar objects.

28. The Trustees may from time to time frame, alter schemes and rules and regulations for carrying out the object of the Trust and the management and running of the institutions that can be established, run or aided and for regulating the Board of Trustees or otherwise amend or alter and/or vary the same from time to time as the Trustees may think, fit and proper.

29. The Trustees will not be entitled to receive any remuneration as

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connection with the Trust or other duties relating there to. This provision is made subject to provision in clause No. 16 above.

30. 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 if any provision hereof can be considered to authorised the Trustees to utilise the Trust assets or its income any known charitable purpose all the powers and provisions shall be construed on being subject to such institutions and limitations.

IN WITNESS WHEREOF the parties have subscribed their respective hands, the day, month and year mentioned above in the presence of the witnesses noted below.

Naveen
Sh. Naveen Jain

S/o Sh. P.C. Jain

R. 47-A/28, Jawahar Nagar
Sonepat (H.R.)

Q.No. 026571/5

Krishna Devi

(Settlor)

Krishna

DAVITA DAHIYAL
Advocate
Sub-Registrar Office
Pitam Pura, Delhi-34.

DAVITA DAHIYAL
Advocate
Sub-Registrar Offce
Pitam Pura, Delhi-34.

Chairman
Mange Ram Educational &
Charitable Trust