

उत्तर प्रदेश UTTAR PRADESH

Sub Registrar IIIrd SRE



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Photo Attested By:-Sushil Kumar Sharma

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AMENDED DEED OF TRUST

ROOP RAM (R.R.) EDUCATIONAL AND CHARITABLE TRUST

Before this the deed of public charitable trust executed on this 25th day of September 2009 between Dr. Lal Singh Saini son of Late Roop Ram Saini and smt. Jayanti devi W/o of Dr. Lal Singh Saini both resident of Village Sona, Post Harora P.S. Gagalheri Distt. Saharanpur (U.P.) were settlers (which expression shall, unless excluded by a repugnant to the context, be deemed to include their nominees, successor, heirs, executors, administrators and representative) of one part but now by majority of Trust Board, Smt. Sadhna Saifii W/o Dr. Dharam Singh Saini R/o Vill. Sona, Post Harora Distt. Saharanpur (U.P.) became Settler because formerly Settler Dr. Lal Singh Saini and Jayanti Devi departed from the world. There were five trustee/office bearers in old registered trust namely Dr. Karan Pal Singh Saini, Mrs. Sadhna Saini, Mr. Charan Singh Saini, Mr. Amit Kumar Saini and Anshika Saini

स्टाम्य विकास एक भागः मार्थाः मार्थितः कामान जनुक्रीत एक अधिक स्वीय १ - क्रिक्ट में द्वाराम का विकास क स्टाम्य विकास स्थान कार्यस्ट कोट, संस्थलपुर

आवेदन सं॰: 201900702028892

ह्यास पत्र

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बही स०: 4

रजिस्ट्रेशन स॰: 150

वर: 2019

प्रतिफल- 51000 स्टाम्प शुक्क- 3700 बाजारी मूल्य - 0 पंजीकरण शुक्क - 1020 प्री लिपिकरण शुक्क - 140 योग : 1160

श्री 510 अमित कुमार सैनी . पुत्र श्री 510 धर्मसिंह सेनी

ट्यवसाय: अल्य

निवासी ग्राम सोना पोस्ट हरीडा लहसील व जिला सहारनपुर



ने यह लेखपत्र इस कार्यालय में दिनॉक 21/08/2019 एवं 03:26:21 PM बर्ज निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

दोषक गुप्ता (प्रभारी) उप मिबधक :सदर तृतीय सहारतपुर 21/08/2019

विश्वराज) शिब्द्यक स्थिपिक

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उत्तर प्रदेश UTTAR PRADESH

BK 733083

expect this two new trustees also including in the trust Mr. Lav Saini S/o Dr. Dharam Singh Saini R/o Village Sona Post Harora, P.S. Gagalheri Distt. Saharanpur and Dr. Kush Saini S/o Dr. Dharam Singh Saini R/o Village Sona Post Harora, P.S. Gagalheri Distt. Saharanpur and now Smt Sadhna Saini W/o Dr. Dharam Singh Saini. R/o Village Sona Post Harora, P.S. Gagalheri Distt. Saharanpur is Settler.

AND

- Dr. Karan Pal Singh Saini S/o Dr. Lal Singh Saini resident of Village Sona, Post Harora, P.S. Gagalheri Distt. Saharanpur.
- Dr. Amit Kumar Saini S/o Dr. Dharam Singh Saini R/o Village Sona,
 Post Harora P.S. Gagalheri Distt. Saharanpur.
- Mr. Charan Singh Saini S/o Dr. Lal Singh Saini resident of Village Sona, Post Harora, P.S. Gagalheri Distt. Saharanpur.
- Ms. Anshika Saini D/o Dr. Dharam Singh Saini, resident of Village Sons, Post-Harora, P.S.-Gagalhari, Distt. Saharanpur (U.P.)
- Mr. Lav Saini S/o Dr. Dharam Singh Saini R/o Village Sona Post Harora, P.S. Gagalheri Distt. Saharanpur.

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9 20/8/19 संख्या का अंगरि..... रदान्य विकेशा का नामः स्पेरिका के व्यक्त अनुवरित मिन्द्रत संभाजभागम् । स्थापन बटाम्य विकी का नयान फलबद्द कार्ट, सहारनपुर न्यास पत्र वर्ष: 2019 रजिस्ट्रेशन स॰: 150 बही स०: 4 प्रतिफल- 51000 स्टॉम्प शुल्क- 3700 बाजारी मुल्य - 0 पंजीकरण शुल्क - 1020 प्रतिलिपिकरण शुल्क - 140 योग : 1160 श्री डाः। अमित कुमार मेर्ज् , प्य श्री डार) धर्मसिंह सैनी व्यवसाय अस्य जिवासी. ग्राम सोना पोस्ट हर्रीडा तहसील क जिला सहारनपुर ने यह लेखपत्र इस कार्यालय में दिनोंक 21/08/2019 रेप् 03/26/21 PM बजे निबंधन हेतु पेश किया। रजिस्ट्रीकरण अधिकारी के हस्ताक्षर दीपक गुप्ता (प्रशारी) उप निबंधक :सदर तृतीय सहारजपुर 21/08/2019 (देशराज) जिबंधक तिपिक



उत्तर प्रदेश UTTAR PRADESH

BK 733084

Dr. Kush Saini S/o Dr. Dharam Singh Saini R/o Village Sona Post Harora, P.S. Gagalheri Distt. Saharanpur.

Hereinafter jointly referred to as trustees (expression shall, unless excluded by or repugnant to the context, be deemed to include their nominees, successors, heirs executors, administration and representatives) of the other part.

Whereas, the settler owns and possesses a sum of Rs. 51,000/- (Rupees Fifty One thousand only) which is absolute property and over which He has full disposing power and which is hereinafter referred to as "the said sum."

And whereas, the settlers desirous of establishing a trust for public charitable objects and purposes.

And whereas, the trustees mentioned above have, at the request of the settler, agreed to become the trustees of these presents as testified by their being parties to and executing these presents. And whereas, it is necessary to declare the objects and terms of the Public Charitable Trust, being constituted under these presents.

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स्टाम्य विक्रीता का नामः सोहित्य दशमास् बनुव्यक्ति संव ४,१७०० जन्मेर स्ट्रीमिटि केट-२००० वर्ण विविधानः स्टाम्य विक्री का स्थान क्षेत्रिम्ह काटे, सहरतनपुर्वजिस्ट्रेशन संव 150

母年2019

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि व प्रलेखानुसार उक्त

नेवासी: ।

भी डाउँ अमित बुजार सैनी, पुत्र भी डाउ धर्मसिंह सैनी निवासी. ग्रेम सोना पोस्ट हरौडा तहसील व जिला सहारनपुर व्यवसाय अन्ध्





∓वासी: 2

श्री डा0 कर्णपाल सिंह सेली, पुत्र श्री ह्व0 डा0 लाल सिंह सेली निवासी साम सोना पोस्ट ह्यांडा तहसील व जिला सहारनपुर व्यवसाय डाक्टर





ने निन्पादन स्वीकार किया। जिनकी पेह्यान

पहचानकतो : ।

बी दोपक कुमार, पुत्र श्री महेन्द्र पाल

निवासी: कस्या चिलकाना मोहल्ला हामिद हसन सहो सरपुर

टयवसाय गॉकरी



प्रचानकर्ता : 1

श्री प्रवीण कुमार, पुत्र श्री जगदीश

निवासी: रोहना खुदं जिला मुजफफरतगर

व्यवसाय: अन्य



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की । प्रत्यक्षतः भद्र साक्षियों के निशन अंग्ठें क्रियमानुसार लिए गए हैं । टिप्पणी

दीपक गुप्ता (प्रकारी) उप निबंधक : सदर तृतीय सहारमपुर

> (देशराज) निबंधक लिपिक



उत्तर प्रदेश UTTAR PRADESH

AE 683465

Now, therefore, this indenture witnesseth as follows:-

1. That in order to effectuate their aforesaid desire, the settler has set apart and handed over to the trustees "the said sum" of Rs. 51,000/-irrevocably and exclusively for charitable purposes and the trustees shall hold and shall stand possessed of the said sum together with such additions and accretions thereto as may be made by donation, grant, subscription, endowment, profit, gain or otherwise (the whole of which is hereinafter called "Trust Property", which expression shall include cash and any other movable or irremovable 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 present) upon the Trust subject to the powers, provisions, conditions, agreements and declaration hereinafter contained.

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BEAT OF SHIPLING

बढ़ी साम व

रिजिस्ट्रेशन सन्: | 50

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तिष्पादन श्रेखपण वाद सुनने व समझने मजसून व प्राप्त धनराशि र प्रशेखानुसार उत्रत

स्थाति ।

बी 310 अभित कुमार होती. पुत्र की 310 धर्मोसिंह मेली

विद्यासी: ग्राम सोता पोस्ट हरोंग सहस्तेल व लिल्ला सहारतपुर

ज्यासी: 1





भी इस कपीपाल सिंह सेमी. पूत्र श्री ल्या। डाए साल सिंह सेमी निकासी: ग्रास सीना भीरद हरींबा तहसील व जिला सक्षतनप्र व्यवसायः सम्हरः





हें जिल्लाहरू स्वीकार किया । जिल्ली पहचाल पहचानकर्ताः ।

श्री दीपम इपरार पुत्र श्री महेन्द्र पास

मिवासी करूबा चिसकाना औहारता हास्ट्रिट एसन सहारतरपुर

व्यवसाय नौकरी

पहचानकर्ताः 2

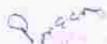


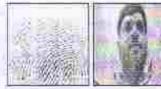


भी प्रजीपा कुमान, पुत्र श्री अगरीका

निवासी: रोहता शहे फिला मृजकफरतनर

व्यवसादः अस्य





रेजिर ट्रोकरण अधिकारी के हरुताकर

दीपक गुण्ता (प्रशास) उपनिवधक सदर स्तीव रजारमप्र

निवधार लिपक

में भी । प्रस्थकर मह साक्षियों के निधान अगृहे नियमानुसार THE IN FI

दिस्स्मी



उलार प्रदेश UTTAR PRADESH

EV 059204

- The trust will be known as "ROOP RAM (R.R.) EDUCATIONAL AND CHARTABLE TRUST "
- That the principal office of the Trust shall be situated at Village Sona,
 Post Harora, Distt. Saharanpur or at any other place as may be decided
 by the Trustees from time to time.
- The area of operation of the trust shall be whole of India.
- 5. In this Deed the following expressions have the following meanings:-
- "The Trustees" means the Trustees or the Survivor or the Survivors of them or other Trustee or the Trustees for the time being under these present.
- ii) "The Trust Fund" means and includes:-
- a) The sum of cash specified above
- All properties including, with prejudice to the generality thereof, all securities, shares, stocks, debentures, bonds, deposit, land, buildings of any type or types hereinafter paid or transferred to and accepted by the Trustees by way of contribution from any person or persons or addition or accretion to the said sum or otherwise upon the Trust hereof,

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क्टाम्य निकेता का नामः मोहित का माप अनुवर्गत में० 35/2011 अवस्थि के निकट के 107 तर स्थितिक क्टाम्य विकी का मधान कर्तकट्ट कार्ट, सक्षरनपुर





उलार प्रदेश UTTAR PRADESH

EV 059203

- c) The investments and properties from time to time representing the said sum and properties or any of them or any part or parts thereof respectively.
- d) All moneys paid to the Trust or to the Trustees on behalf of the Trust to be held on the Trust hereof and in particular all dividends and other periodical payments made to the Trust or to the Trustees on behalf of the Trust.
- e) All internal accruals, surplus, arising and/or accruing to the trust from charitable operations, or otherwise by way of appreciations, accruals, income etc. or otherwise by any other sources.
- f) Fees earned through educational or other institutions, maintained by the Trust.
- g) Grants, Contributions, Gifts, Donations in Cash or in kind or in any other mode received from the government, semi-government, autonomous organizations, industrial and business house, private bodies and individuals.
- h) Any other receipts.



लेखपत्र का प्रकार...... क्टाक्व विकेता का नानः मोहित कामाप् क्रुक्ति तं 35/201 अवधि 1-4/201 विकेट ४-५०२। तक विधियान्य क्टाक्व विकी का स्थान कत्व्यदेट कार्ट, सहारनपुर

6. Aims and Objects of the Trust:

I. Main Objects:-

That the Trustees shall hold the trust property for being applied to one or more of the following charitable objects within India, for the benefit of the trusties of general public without any distinction of casts, color, sect, creed or religion:-

- To impart education and training in all fields including Science, Management, Medicine, Engineering, Arts, Education, Humanities, Computers, Commerce, Law etc. and for discovery, development, absorption, dissemination of knowledge for social uplift of our society, raising of morale, intellectual, economic, social conditions in general and for development of adults and children of all ages without any distinction of caste, creed or religion and in the interest of mankind in general.
- b) To establish, promote, improve, control and /or take over run and manage schools, colleges, institutions, deemed university, university, hospitals and medical centers or such other centers anywhere in India, for research or education and manage their activities to promote the objects of the Trust.
- c) To study and undertake research in the field of Science, computers, engineering, technology, management, health and education and carry out dissemination of the results of research so undertaken.
- d) To collaborate with any Indian or Foreign University, Board, Society, Association, Government or non-government organization, State or Central Govt. Department, Research and Educational Institution, School, Company, firm or an individual, anywhere in India or aboard in above. Mentioned fields.
- e) To undertake the compilation, printing and publication of study papers, books or study material for the mentioned field including research papers and books and enter into Distribution rights for these, for the benefit of students and society and to contribute towards meeting the objectives of the trust. f) To award Diplomas, Degrees, Certificates, awards, stipend and scholarships to the students.

- g) To establish, run and maintain boarding, lodging and residential facilities for students and staff trusties of the institutes established under the trust. To enter into agreement with third parties, to run these, in the best possible manner
- To establish and maintain library and reading rooms for students, staff at the institute or anywhere else for general students.
- To establish and maintain cultural and recreational facilities for the benefit of students and staff trusties at the institute being managed and run by the trust.
- j) To organize conferences, seminars, exhibitions, workshops etc. to enable deliberations and dissemination of information, in the field of interest to trust, for research and education.
- k) To organize placement workshops, campus recruitment facilities, provide facilities for live project, on job training, teaching assistantship, research assistantship, working assistantship etc. and develop the students for employment.
- To educate, train & develop personnel for research and education and to afford facilities for such training in India or aboard. m) To depute staff or related personnel to attend or take part in India or aboard in meetings, seminars or conferences in connection with the research & education field of interest to trust.
- To embark upon any developmental, promotional or any other activity for bettering he life of the mankind in general.
- To provide subsidized education/scholarship to the girl child/ unprivileged for social uplift.

II Other Objects:-

- Upliftment of down trodden and economically weaker sections of the society.
- b) Distribution of free food, medicines, milk and clothing and other help in any shape to the poor and needy.
- Provision of drinking water facilities in areas, wherever necessary.
- d) To provide medical relief in such manner as the Trustees may think fit including setting up and running of hospitals, nursing homes, blood

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banks, holding of medical relief camps, running ambulance service and providing medical help such as wheel chairs, artificial limbs to handicapped, disabled and infirm persons.

- To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storms, accident, pestilence etc.
- f) Setting up or helping by endowments or otherwise orphanages or poor houses for the benefit of orphans and/or other descrying persons such as establishing help age centre for looking after old persons.
- g) Helping and setting up yoga and meditation centres and organizing camps for such purposes.
- h) If any one or more of the objects herein specified are held to be not objects of public charitable nature, the Trust shall be at liberty not to carry out such object or objects and confine the activities to the rest of the objects and the validity of this Trust as trust for public charitable or religious purposes shall not be affected in any manner.

Trustees and their appointments:

- a) A trustee shall hold his/her office for life and his/her office shall be vacated if:
 - He/she renders his/her resignation from such office in writing, or
 - II) He/she is found to be of unsound mind by a court of competent jurisdiction or
 - III) He/she dies, or
 - He/she is found guilty of an offence involving moral turpitude by a competent Court, or
 - V) He/she acts in any manner prejudicial to the interest of the trust or is otherwise guilty of breach of trust, as per the unanimous decision of the remaining trustees, or he/she is asked in writing to resign unanimously by the remaining trustees.



- b) The vacancy in the office on account of death of any of the Trustees shall be filled up by appointing the nominee/heir and/or one of the heirs of the Trustees in his/her place and in no case any other person not being the nominee/heir of the outgoing Trustees can be appointed in his/her place.
- Trust in his/her place for their respective lives after death. In case the number of descendants are more than one, the "Trustee" shall name the descendant who will inherit the chain in his/her place. In the event of non existence of the "Trustee" or his/her descendant, the nominee of the "Trustee" shall become be kept "Trustee" in his/her place. The nomination by will or otherwise shall be kept in total secrecy till death of the "Trustee" and shall be made know to the Board of Trustees in presence of all other Trustees.
- d) In the event of a Trustee intending, to withdraw from the Trust or submits his/her resignation the same may be allowed by the Board of Trustees by 2/3' majority.
- e) In case any of the Trustee is declared as insolvent by the competent court or the Trustee feel that any of the Trustee is not working in conformity with the aims and objectives of the Trust or otherwise fell that his working is not in the interest of the Trust, that particular Trustee in question may be removed from the Trusteeship by a decision of two third majority of the Trustees.
- f) Any vacancy of the Trustee shall be filled up by an approval of 3/4th majority of the existing Trustees.
- 8. Administration:- The Administrator to the Trust shall be vested in the Trustee, who shall not be less than two in number, inclusive of the Founder or trusties or the descendants of their family and shall be known collectively as the Board of Trustees and all decisions of whatsoever nature pertaining to trust shall actively be taken by the principal of simple majority in writing in case of dispute of whatsoever nature, the decision of the "Founder Trustee of the Trust" shall be final and binding in all respect. The Number of trustees may be increased/reduced at the discretion of chairman of the Trust at any point of

time but not exceeding ten. The working committed decides the all decision for function and administrative control of the trust.

- 9. Resignation of Trustee: In the exents of the trustees intending to withdraw from the trust or submits his resignation the same may be allowed by the Board of Trustees by simple majority decision and the prior, approval of the Chairman of the Trust.
- 10. Removal of Trustees: In case of the trustees found that any other trustee is not working in conformity with the aims and objectives of the trust or otherwise feel that his working is not in the interest of the trust, that particular trustee in question may be removed from the trusteeship by a decision of the Trust & shall be essential and binding to all for removal of any trustee. In any circumstances and eventualities the founder of the one part of the Trust cannot be removed or impeached by any resolution of the trustees either in individual or by collective decisions.
- 11. Officer Bearer of the Trust: The office bearer of the trust shall be appointed by the founder of one part either by selection or by nomination or May mutual agreement either from the existing or future.

The following will be the office bearer of the trust:

- (a) Chairman
- (b) Vice Chairman
- (c) Secretary
- (d) Treasurer
- (e) Such other posts as may be deemed necessary for the functioning of the trust or for all any instruction run by the Trust for a specified period of time in writing during such appointment.

12. The Following are in Trust Board at Present:

- a. The founder and Settler is at this time for Registration of Amended deed is Smt. Sadhna Saini wife of Dr. Dharam Singh Saini R/o Vill. Sona Post Harora Distt Saharanpur.
- b. Dr. Karan Pal Singh Saini son of Dr. Lal Singh Saini, resident of Village-Sona, Post- Harora, P.S.-Gagalhari, District-Saharanpur (U.P.) is Chairman/Trustee.

- c. Dr. Kush Saini son of Dr. Dharam Singh Saini R/o Village Sona Post Harora, P.S. Gagalheri Distt. Saharanpur Trustee cum Vice Chairman.
- d. Dr. Amit Kumar Saini son of Dr. Dharam Singh Saini, resident of Village-Sona, Post- Harora, P.S.-Gagalhari, District-Saharanpur (U.P.) is trustee cum Secretary
- e. Mr. Lav Saini son of Dr. Dharam Singh Saini, resident of Village-Sona, Post-Harare, P.S.-Gagalhari, District-Saharanpur (U.P.) Treasurer/Trustee.
- Mr. Charan Singh Saini son of Dr. Lal Singh Saini resident of Village Sona, Post Harora, P.S. Gagalheri Distt. Saharanpur Trustee.
- g. Ms. Anshika Saini D/o Dr. Dharam Singh Saini, resident of Village Sons, Post-Harora, P.S.-Gagalhari, Distt. Saharanpur Trustee.

13. Board of Trustees:-

- a) The administration of the Trust shall be vested in the Trustees, who shall not be less than two (2) and more than eleven (11) in numbers inclusive of the Chairman and shall collectively be known as the Board of Trustees. The number of Trustees may be increased/reduced to such number as may unanimously decided by the Board of Trustees from time to time.
- The trustees shall hold the trust property wholly for the aforesaid charitable objects and they shall have he power to apply the trust property including income and the corpus thereof for any one or more of the aforesaid objects, provided always that any part of the corpus of the Trust shall be applied only in conformity with the condition attached to the said part to the corpus by the donor thereof, if any or otherwise and only with the approval of the Board to Trustees for the time being.



- 14. Power & Function of the Chairman of the trust: The Director, Chief Coordinator and all other executive shall be appointed by the chairman of the Trust to handle the objectives of the trust or institution of the trust. The chairman of the trust shall be the link between the executive officer viz chief coordinator director etc. and the Board of trustee etc.
- 15. Power & Function of the Vice Chairman of the trust:- To act as chairman in absence of the chairman of the Trust and to do any jobs as assigned to him by the chairman.
- 16. Power & Function of the Treasurer: The Treasurer will be responsible to collect various funds keep records of accounts and keep balance of the accounts from time to time and perform such financial duties as and when directed by the founder trustee of the Board of Trustees.
- 17. Power & Function of the Secretary of the trust:- The Secretary shall be responsible for calling a meeting with the approval of the chairman & recording all the minutes and resolution passed. He will be responsible for maintaining the accounts, to get them audited and to do liasioning with the govt. authorities, bankers etc.
- 18. Power & Function of the Trusties: Any Four Trusties including office bearers may request the Chairman for calling emergency meeting of Boar of Trustees within one week's time. The Chairman will participate in the discussion for resolving matters of interest of the trust.
- 19. Meeting of the Board of Trustees:-

To carry out the operation of the trust and to achieve its objectives, the Board of Trustees shall meet once in three months or within such period as may be decided by the trustees from time to time. All major decisions about operation and business of the trust shall be taken by the Board in these meetings. Meeting of the Board of Trustees shall be held and the business there shall be conducted in accordance with the rules made by it from time to time.

a) Ordinarily, at least three clear days notice shall be given in writing to each trustee of the Board of Trustees, but an emergency meeting may be called at 24 hours notice.

- b) Emergency meeting can be called by any three trusties of the Board of trustees when required for early decision of the board.
- c) Any incidental omission to give notice to or non-receipt to the notice by any trustee, shall not invalidate the proceeding at any meeting of the Board of Trustees.
- Quorum for the meeting of Board of Trustees shall be 3/4th of the number of trustees at any time. Mostly all the decisions shall be taken with consent of all the trustees. In case of difference in opinion, the decision of 3/4th majority shall be binding on all trusties. Final decisions shall be taken by founder trustee.
- e) In case, in any meeting, the quorum is not present within half an hour the meeting shall stand adjourned to another date and time to be fixed by the Chairman of the meeting.
- f) The trustees shall keep a minute book. Minutes of all proceeding of the meeting of the Board of Trustees she be entered in the minute book and shall be signed by the Chairman of the meeting either at the conclusion thereof or at the next meeting or else as decided by the Board.
- g) All decision involving transfer of property, both sale and purchase, for Trust shall be with consensus • of all the trustees. A resolution regarding it authorizing at least 2 Trustees to make these transactions through their signatures is mandatory.
- 20. Powers and Functions of the Board of Trustees:In order to carry out the aims and objects of the Trust, the Board of Trustees shall, in general, have full power and authority to do all acts and deeds including in particular the following:
- To donate and contribute and/or to enter into working arrangement of any kind with other establishments, institutions, organizations, bodies or centres having objects (wholly or part) similar to those of the trust and which may be deemed to be activity conducted for the purpose of popularizing, implementing and practicing the aims and objects of the trust.

- II) To enter into the arrangement with the govt, local authorities, other quasi govt, bodies, organizations and/or institutions in order to promote and achieve any or all of the aims and objects of the trust.
- III) To invite and accept donations in cash or kind, gifts of movable or immovable properties, legacies, collect funds by appeal for carrying out the objects and activities of the trust.
- IV) To borrow or raise funds for fulfillment of the objective of the trust from Central/State Govt. Financial institutions, institutions, banks, anybody corporate, trust, society or otherwise either on interest or without interest and upon such terms as may be deemed expedient and in particular by the issue of bonds, debentures, bill of exchange, promissory notes or my mortgage, creating of charge on all or any part of the immovable or movable assets belonging to the Trust.
- V) To acquire land, purchase building, or enter in any agreement with the owners of or persons entitled to or having interest in, to construct or take on lease or exchange, hire any movable pr immovable properties of rights or privileges on such terms and conditions or they deem fit for the purpose of carrying out the object of the Trust or any of them or part of them.
- VI) To undertake and execute any work which may be directly or indirectly conducive to any of the objects of the Trust either gratuitously or otherwise.
- VII) To invest monies belonging to the Trust in such securities or otherwise in such manner as provide for in the statutes and/or stipulated by the appropriate authorities from time to time.
- VIII) To promote and establish branches of the Trust at such other place as may be decided by the Board of Trustees from time to time.
- IX) To appoint sub-committee, special committee from amongst themselves or from outside from time to time for specific purposes with specific powers.
- X) To set up one or more Managing Committees for the routine and day to day management and administration of any such Institution under their ultimate supervision and control. The Trustees shall be entitled to frame the constitution and regulate the procedure of such committees

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and to delegate to them such powers as they may consider proper and necessary. Any one or more of the Trustees may be the trustee of any such committee which may also, if deemed desirable, include any other person or persons.

- XI) To sale, exchange, surrender, give mortgage, charge, pledge, purchase properties movable or immovable out of the Trust fund or to invest Trust monies or all surplus money after making necessary expenses of the Trust in their absolute discretion in conformation with the law for the time being in force.
- XII) To let any land or immovable properties, if any, forming part of the Trust Property or any part thereof such period (even for perpetuity) and on such terms and conditions and on receipt of premises or otherwise, as they think fit, in accordance with the law for time being in force.
- XIII) To look after, manage and administer properties, funds, institutions and activities of the Trust and for the purpose to make rules and regulations and other arrangements for the day-to-day working and administration of such properties, offices, funds, institutions and activities.
- XIV) To institute, compromise or compound all action, suits, appeals, applications and other proceedings and all difference or disputes and to refer the same or any them or any part thereof to arbitration and to carry out all decrees, orders, awards and settlements.
- XV) To make, amend and repeal constitution, name and/or bye-laws of the trust for the conduct of business of the Board of Trustees or other committees, Sub-committees, etc, appointed by the Board, branches, centres, sub-centres, place of work etc. opened by the Trust, funds, etc., provided that they shall not be inconsistent with deed of the Trust.
- XVI) Generally to do all such things as the Trustees may consider expedient for the purpose of carrying out the objectives of the Trust.
- Recording of Proceedings:

The Trustees shall ensure maintenance of proper Minutes for each meeting of the Board of Trustees, comprising:-

a) names of the Trustees present at each such meeting.

b) of all orders made by the Board of Trustees,

c) of all resolutions considered by an the proceedings of such meeting. All such minutes shall be signed by the Chairman and one of the Trustees.

22, Bank Accounts & Operation:-

The Board of Trustees shall open/close/maintain the account/accounts with any nationalize/schedule/corporate bank in the name of the trust or in the name of any institution run by the trust for fulfillment of all or any object of the trust and the same shall be operated upon by the Chairman & Secretary jointly as may be authorized by the Board of Trustees from time i.e. the Trustees.

23. Accounts and Audit:

- a) The Trust shall maintain proper books of account and other relevant records, at the office of the Trust or the Institution maintained by the Trust, as the case may be, in respect of:-
- All sums of money received and spent by the Trust and any institution maintained by the Trust and the matters in respect of which the receipt and expenditure took place.
- Of all the assets and liabilities Of the Trust or such Institution.
- b) Prepare Annual Statement of Accounts and Annual Report there in such from as may prescribed by the Law prevailing in the country.
- C) A draft of the Annual Accounts and its statement and the Annual Report shall be prepared and presented for consideration to the Board of Trustees at least Fourteen days in advance of the Annual General Meeting.
- d) The Accounts of the Trust and institutions maintained by the Trust shall be annually audited by a Chartered Accountant and any expenditure incurred in connection with such audit of accounts shall be payable by the Trust.

24. Annual General Meeting of the Trustees:

a) The Trustees shall hold the Annual General Meeting of the Trustees once in every calendar year (within two months from the date of finalization of annual accounts) during Business hours on any working day at such time and place as may be prescribed by the Chairman. In case of any dispute, the decision of the 3/4th will be final and binding.

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- b) A minimum of ten clear days notice, for holding the Annual General Meeting, containing its Agenda and specifying the lime, Date and place of such Meeting shall be given to every Trustees of the Trust.
- c) The business of an Annual General Meeting shall be: I) To consider and pass the Annual Accounts, Balance Sheet and the report of the Board of Trustees and the Auditors thereon.
- To appoint Trustees in place of those whose terms have expired or have ceased to be Trustees.
- III) To appoint Auditors and fix their remuneration.
- d) At any meeting a declaration by the Chairman of the meeting, that a resolution has been passed unanimously or by a particular majority or lost or not carried out an entry to that effect in the Minutes Book shall be conclusive evidence of that fact.
- The Chairman of the meeting may adjourn the same from time to time and from place to place but no business other than the business of the meeting shall be transacted at such adjourned meeting unless and until any other issue has been brought on, the Agenda by the permission of the Chairman, during such meeting.
- f) All other meeting of the Trustees shall be called Extra Ordinary General Meeting.

25. Borrowing Powers:

The Trustees can borrow or raise funds for fulfillment of the objectives of the trust from Central/State Govt., Financial institutions, banks, and body corporate, trust, society, or otherwise either on interest or without interest and upon such terms as may be deemed expedient and in particular by the issue of bonds, debentures, bills of exchanges, promissory notes or by mortgage, creating of charge on all or any part of the immovable or movable assets belonging to the Trust.



26. General:

- The trustees may at any time invite and receive or without such a) invitation receive any voluntary contribution either from the trustees or from any trustee or trusties of the public or state and central government by way of donation, legacy or otherwise for all or any of the objects and charities mentioned here-in-above, provided that they are not inconsistent with the provisions of these presents. The trustees may allow any such donor to erect a building or buildings on any land belonging to the trust for being used for the purpose of the charities. Any such donation may be accepted either with or without any special conditions as may be agreed upon between the donor and the trustees provided that such conditions are not inconsistent with the intents and purpose of these presents. All such donations including building shall be treated as forming part of the corpus of trust fund and be used accordingly, provided further that it shall always be for the trustees in heir absolute discretion to decide whether they should invite or accept any such donation as aforesaid and they shall at all times be at liberty to refuse any donation without giving any reasons for such refusals.
- b) The trustees, for the time being of these presents, shall be entitled to be reimbursed from all sums of monies, costs, charges, damages, expenses and demands whatsoever, which they shall or may reasonably bear, sustain, in any manner howsoever by reasons of or on account of their acceptance of execution of the trust. The trustee or trustees who are involved/devote time in running institution/college/organization of the trust shall be entitled for such justified remuneration as the trustees may decide from time to time. The yearly incomes, gains and profits of the trust shall be applied for and/or shall be accumulated for being applied for the charitable objects as more particularly specified in clause 4 thereof.

- 27. The property of the Trust shall be vested in the Trustees and the investments belonging to the Trust shall be vested in the Trustees and they shall have the custody of all Deed and Documents of Title relating to the properties of the Trust. The Trust for the time being on behalf of the Trust, shall generally transact all business from time to time as may be determined by them in the meeting. The trustees and deposit any documents held by them relating to any property belonging to the trust under these presets with any bank or banker and may pay any charges payable in respect of such deposits.
- 28 Subject to the restrictions placed by section 13 of the Income-tax Act, 1961 or any subsequent modifications thereof, the trustees shall investthe trust fund and all monies in their hand which may require investment in or upon any investment as may be decided by the Board of Trustees from time to time at heir discretion to vary any investment held by the trustees from time to time at their discretion to vary and investment held by the trustees of the character hereby authorized without being responsible or accountable to any one for any loss or diminution in price caused thereby. Provided always that without prejudice to any other provision of the law, the trustees may sell to or purchase, take on leaser or hire from any trustee or trustees of these presents any properties of any kind at such terms and conditions as the Board of trust of Trustees may decide provided that such terms and conditions shall not be detrimental to the its objects as given in clause 4 above.
- 29. That trustees for the time being under these presents shall be respectively chargeable only for such Monies, stocks, funds, deposit and securities as they shall actually receive, notwithstanding their respectively signing any receipt for the same of conformity and shall be answerable and accountable only for their own acts, receipts.

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neglects and defaults and not for those of each other not for any banker's, auctioneer's or any other person's with whom or into whose hands any Trust monies or securities my be deposited or come in accordance with these presents, nor for the insufficiency or deficiency of any stocks funds, deposit or securities, nor for any defects or insufficiency of title, nor for any other losses unless the same happen through their own willful default respectively.

It shall be lawful for the trustees to pull down, renovate, rebuild, alter, 30. adapt, improve or add to develop or repair any immovable properties comprised in the trust fund and to spend thereon such monies out of the trust fund or the income thereof as hey may think fit. The trustees shall also have the power to insure any premises comprised in the trust fund against loss by fire, lightening, civil commotion or the risk of losses by any other accident on such terms, as the trustees may think proper from time to time but no liability shall attach on the trustees or any of them by them by reason of nay property meaning uninsured in any way. The trustees shall also have the power, after paying all rents and taxes from incomes of any immovable properties, to set aside out the balance thereof from time to time such sums of money as the trustees consider proper to meet the expenses of heavy repairs or by way of depreciation or sinking fund and to utilize the same and the income thereon for heavy repairs or for rebuilding or reinstating immovable properties or erecting new building and in the meantime to invest the same in securities as authorized by these presents. It shall also be lawful for the trustees to permit any immovable property forming part of the trust fund to be held, used and enjoyed for the purpose of any scheme of charity or other purpose of these. The trustees may also allow the same or part thereof to be occupied by any employee, worker or trustee to the trust on such terms, as the trustee may think fit.

- 31. It shall be lawful for the trustees, at such time or times as they may in their absolute discretion, think fit to sell by public auction or private contract or exchange or transfer or assign or grant lease or sub-lease for any term, however long, or otherwise dispose of all or any part of the trust property including the immovable property comprised therein and on such terms and conditions relating to title or otherwise in all respects as they may think proper and to buy in, rescind or vary and contract for sale, exchange, transfer, assignment, lease or other disposition and to resell the same or enter into the fresh contract for exchange, transfer, assignment, lease or other disposition without being answerable for any loss occasioned hereby and for such purpose to execute all necessary conveyance deeds of exchange, assignments, transfers, lease and sub-lease and counter parts and other assurances to pass, give and execute all necessary receipts, releases and discharges for the documents and assurances. All monies, arising from such transfer or other assurance, shall be deemed to be part of the trust fund and shall be applicable accordingly.
- 32. The receipt signed by any two or more of the trustees duly authorized by the board of trustees for any income of the trust funds or for any documents of title or securities papers or other document of for any other money paid, given or transferred to them shall be sufficient.
- 33. The trustees shall have powers from time to time and subject to the previous sanction, if need be, of the Commissioner of Income-tax having jurisdiction over the trust or any other relevant' authority to add to, vary or alter any of the provisions or this deed for the proper administration of the trust and/or for giving effect of the objects of the Trust.
- 34. The Trust may be dissolved by a resolution passed unanimously by the Board of Trustees. In the event of dissolution, the corpus of the Trust shall be donated to any other trust having identical objects.
- 35. All disputes arising in the administration of the Trust and all questions relating to interpretation of these present or to the exercise or nor-exercise of the power or vested in them by laws or otherwise

conferring or attaching these present shall be decided according to the decision in the board meeting of the Trustees.

In the meeting of the Trust Board some partibandh are being included in this deed which are compulsory for education are as follows:

Partibandh:-

- Vidhalaya has registered trust.
- There shall be a nominative member by educational director in the management body of the vidhalaya.
- Their shall be 10% reservation of scheduled east and 10% registration of scheduled tribe children in Vidhalaya Classes.
- 4. Institution shall not demand any grant of the state Govt, and if the Institution is recognized and in case of reorganization by Madhyamik Shiksha Parishad, Central board of Education Secondary Educational new Delhi, council for the Indian School certificate examination New Delhi is that condition from the date of reorganization. The reorganization of the Madhyamik Shiksha Parishad and grant by the State Govt, shall automatically shall be canceled.
- The salary of teaching staff and non teaching staff of Institution shall not be given fixed salary and TA/DA is comparison of govt. Aided Institutions.
- Their shall be preparation of the service books of the institution staff
 and Institution shall follow the order of the state govt, regarding added
 non-govt; secondary Institution.
- The Institution shall obey the order of state government from time to time.
- The Record of the Institution and mandatory documents indicated in Registers if yes please Amxe proposal of executive body of this fact that Institution accepts all Partibandh from one two eight 1 to 8 of the govt.

This Amended Deed Signed by Dr. Karan Pal Singh Saini Chairman and Dr. Amit Kumar Saini, Secretary of the Trust empowered to signature on Amended Trust Deed according to Trust Board Meeting Dt. 25.07.2019 & Produce for registration date 21.08.2019



मास्त सरकार GOVERNMENT OF INDIA



करन पाल सिह Karan Pal Singh जन्म तिथि/ DOB: 01/07/1971 पुरुष / MALE



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अप्रत्य-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O लाल सिंह सैनी, सोना, Scharmpur, सहारनपुर,

उत्तर प्रदेश - 247769

Uttar Practiceh - 247789

5437 4077 3062

Aadhaar-Aam Admi ka Adhikar



भारत सरकार GOVERNMENT OF INDIA



अमित कुमार सैनी Amit Kumar Saini जन्म तिथि / DOB : 15/01/1982 पुरुष / MALE

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ागा - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता

S/O वर्म सिंह सैनी, मकान न. 71 याम सोना, पोस्ट हरोडा, हरोरा बाहत., सहारनपुर, उत्तर प्रदेश, 247769

S/O Dharam Singh Saini, H.No 71 Village Sona, Post Harora, Harora Aht., Saharanpur, Uttar Pradesh, 247769





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भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार Unique Identification Authority of India Government of India

नामांकन क्रम/Enrolment No.: 2189/10221/69185

To दीपक कुमार Deepak Kumar S/O Mahendra Pal 2020 Mohalla Hamid Hasan Chilkana Dehat Saharanpur Chilkana Uttar Pradesh - 247231 9719066721

eneration Date: 17/06/201



आपका आधार क्रमांक / Your Aadhaar No. :

7153 4166 4764

मेरा आधार, मेरी पहचान



भारत सरकार Government of India



दीपक कुमार Deepak Kumar जन्म तिथि/ DOB: 15/12/1981 पुरुष / MALE



7153 4166 4764

मेरा आधार, मेरी पहचान





स्चना

- आधार प्रस्थान को प्रमाण है, नागरिकता का नहीं ।
- पहचान का प्रमाण ऑनलाइन ऑधेन्टिकेशन द्वारा प्राप्त करें ।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है ।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.
- साधार देश भर हो नाज्य है ।
- भाषार अधिस्य में सरकारी और गैर-सरकारी संवाओं
 का लाभ उठाने से उपयोगी होगा
- Aadhaar is valid throughout the country
- Aadhaar will be helpful in availing Government and Non-Government services in future



भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India

पताः

S/O महेंद्र पाल, 2020, मोहला हामिद हसन, चिलकाना देहात सहारनपुर, उत्तर प्रदेश - 247231 Address:

Address: S/O Mahendra Pal, 2020, Mohaila Hamid Hasan, Chilkana Dehat, Saharanpur, Uttar Pradesh - 247231

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नामांकन कम / Enrollment No.: 0660/00139/06225

प्रवीण कुमार Praveen Kumar S/O: Jagadish Rohana Khurd Rohana Khurd Muzaffarnagar Muzaffarnagar

Uttar Pradesh 251202 9536095431



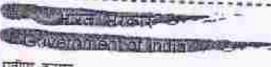


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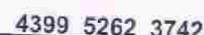
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मेरा आधार, मेरी पहचान





प्रवीण कुमार Praveen Kumar जन्म तिथि। DOB: 03/05/1987 पुरुष / Male



4399 5262 3742 मेरा आधार, मेरी पहचान (2004)





Note:- This amended deed amended of trust Roop Ram (R.R) Educational & Charitable Trust Village Sona, Post Harora Distr Saharanpur shall be part of former Registered Roop Ram (R.R) Educational & Charitable Trust, 3/1358. Lav Kush Vatika, New Bhagat Singh Colony, Phoosh Kothi, Bajoriya Road, -Saharanpur. The function and object of this amended deed are as former Registered deed dated 25,09,2009.

Witnesses

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Shara Deepak Kuamr

Sio Shri Mahendra Pal

Town Chilkana Mohallu Hamid Hasan

Distt. Saharanpur

Andhur No.: 715341664764

Mob.: 9627110009

Executors Amended Trusties

Dr. Karan Pal Singh Saini

Dr. Amit Kumar Sumi

Sushil Kumar Sharma **Advocato**

Red 140, UP 3375/82

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Prayeen Kumar S/o Shri Jagdish Ro Rohana Khurd Muzaffarnagar Aadhar No.: 439952623742 Mob.: 9536095431

Note:- This amended deed amended of trust Roop Ram (R.R) Educational & Charitable Trust Village Sona, Post Harora Distt Saharanpur shall be part of former Registered Roop Ram (R.R) Educational & Charitable Trust, 3/1358, Lav Kush Vatika, New Bhagat Singh Colony, Phoosh Kothi, Bajoriya Road, Saharanpur. The function and object of this amended deed are as former Registered deed dated 25.09.2009.

Witnesses:

Sushil Kumar

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S/o Shri Mahendra Pal

Town Chilkana Mohalla Hamid Hasan

Distt. Saharanpur

Aadhar No.: 715341664764

Mob.: 9627110009

Praveen Kumar

S/o Shri Jagdish

Muzaffarnagar

R/o Rohana Khurd

Mob.: 9536095431

Aadhar No.: 439952623742

Executors Amended Trusties

Dr. Karan Pal Singh Saini

Dr. Amit Kumar Saini

Type of by - Known

Draftedby

Sushii Kumar Sharma

Advocata

Reg. No.-UP 3375/82

Old Parkia Room No.-1, Near New Building Adversor's Charleton's Orall Court Saheren Mr. Advocan Cace No. 151, Mou-989/030999, 9068790004

आवेदन सं०: 201900702028892

बही संख्या 4 जिल्द संख्या 106 के पृष्ठ 271 से 326 तक क्रमांक 150 पर दिनोंक 21/08/2019 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण आधेकारी के हस्ताक्षर

द्वापक गुप्ता (प्रभारी) उप मिण्धक : सदर तृतीय

> सहारनपुर 21/08/2019

