Affidavit



Indian-Non Judicial Stamp Harvana Government



Date: 11/09/2023

Certificate No.

NBK2023I11

(Rs. Hundred Only)

Stamp Duty Paid: ₹ 100

GRN No.

106933687

Penalty:

₹1

(Rs. One Only)

Deponent

Name:

Praduman singh

H.No/Floor: X

Sector/Ward: X

Landmark: X

City/Village: Kaithal

District: Kaithal

State: Haryana

Phone:

98*****36

Purpose: STAMP PAPER to be submitted at Other

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website https://egrashry.nic.in

AMENDED TRUST DEED

This Deed of Trust made at Kaithal on the 4th Day of March Two Thousand and Nineteen by Shri Husan Pal Singh S/o Sh. Mohinder Singh R/o House no 03, Lane 1, Aggarsain Colony, Gharaunda Distt. Karnal list of trustees is as under:

- Sh. Praduman Singh s/o Sh. Bishan Singh R/o 130/10, Gobind Colony, Kaithal. 1.
- Sh. Bhag Singh Arya s/o Sh. Soran Singh R/o VPO Kheri Matarwa, Distt. Kaithal. 2.
- Sh. Vivek Pratap s/o Sh. Praduman Singh R/o 130/10, Gobind Colony, Kaithal. 3.
- Dr. Ritu d/o Sh. Amar Pal R/o VPO Bawani Khera, Distt. Bhiwani. 4.

Mamta Devi w/o Sh. Ombir Singh R/o Sec-9, Karnal, Distt. Karnal.

Mrs. Anjali Rana w/o Abhimanyu Chouhan R/o Gobind Colony, Kaithal.

\$h.) \$hed Singh advocate R/o VPO Agond, Distt. Karnal

thereinafter called the "trustee" which expression shall include trustees or trustee for the time being hereof).

WHEREAS the Author is desirous of forming a Trust for the purpose of imparting education and has, for this purpose contributed a sum of Rs. 100000/- (one lakh) towards the corpus of the Trust:

प्रलेख न:5287

डीड सबंधी विवरण

डीड का नाम

TRUST

तहसील/सब-तहसील कैथल

गांव/शहर

कमेटी क्षेत्र कैथल

धन सबंधी विवरण

राशि 0 रुपये

स्टाम्प इयूटी की राशि 100 रुपये

स्टाम्प नं : NBK2023I11

स्टाम्प की राशि 100 रुपये

रजिस्ट्रेशन फीस की राशि 50 रुपये

EChallan:107429457

पेस्टिंग शुल्क 3 रुपये

Drafted By: .

Service Charge:200

यह प्रलेख आज दिनाक 21-09-2023 दिन गुरुवार समय 1:05:00 PM बजे श्री/श्रीमती /कुमारी
आर्य शिक्षा सिमिति टूब्ट मार्फत प्रदयुमन सिंह पुत्र विशन सिंह निवास कैथल द्वारा पंजीकरण हेतू प्रस्तृत किया गया ।

उप/सयुंक्त पंजीयन अधिकारी (कैथल)

हस्ताक्षर प्रस्तुतकर्ता

आर्य शिक्षा सिमिति ट्रष्ट मार्फत प्रद्युमन सिंह

उपरोक्त पेशकर्ता व श्री/श्रीमती /कुमारी अंजली राणा पत्नी अभिमन्यु चौहान ममता देवी पत्नी ओमबीर सिंह श्यो सिंह अधिवक्ता पुत्र लिप्टी सिंह हाजिर है । प्रतुत प्रलेख के तथ्यों को दोनों पक्षों

ने सुनकर तथा समझकर स्वीकार किया |दोनों पक्षो की पहचान श्री/श्रीमती /कुमारीसुरेश नम्बरदार पिता . निवासी कैथल व श्री/श्रीमती /कुमारी जसबीर पिता जगदीश सिंह

निवासी फरल ने की |

साक्षी नं:1 को हम नम्बरदार /अधिवक्ता के रूप मे जानते है तथा वह साक्षी नं:2 की पहचान करता है |

उप/सयुंक्त पंजीयन अधिकारी(कैथल)

ब्रिचांक २१-००-२०२२

MEMORANDUM OF REGISTRATION

A trust named Arya Siksha Samiti registration no. 9026 dated 05-03-2019 was registered by Sub Registrar, Kaithal. There were eight trustees including author of the trust Mr. Husan Pal Singh Ji. But 1. Mr. Husan Pal Singh 2. Mrs. Saroj Bala 3. Mr. Satish Kumar have resigned on 23-07-2023 & 22-08-2023 & Mr. Chander Pal Singh has died.

1. Mrs. Mamta Devi 2. Mrs Anjali Rana 3. Mr. Sheo Singh advocate all three were accepted as trustees on dated 25-06-2023. Therefore amended trust deed is presented for registration.

NEW TRUSTEES ACCEPTED

No. Name 1. Mrs. Anjali Rana 2. Mrs. Mamta Devi 3. Mr. Sheo Singh Advocate Sheosyl

TRUSTEES RESIGNED

No.	Name	Signature
1.	Mrs. Saroj Bala	Earon Bale
2.	Mr. Satish Kumar	1
3.	Mr. Husan Pal Sir	ngh
4	Mr. Chander Pal	`

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

- 1. The name of the trust shall be Arya Shiksha Samiti, Kaithal
- 2. The Head Office of the trust shall be situated at 130/10, Gobind Colony, Kaithal, Distt. Kaithal and the address may be changed as and when found necessary by the Trustees.
- 3. The area of operation of the trust shall be the whole of India.

4. THE OBJECTS OF THE TRUST SHALL BE ANY OR ALL OF THE FOLLOWING:

- To make provision to advance the cause of, and impart nursery, primary, secondary, Sr. Secondary, commercial, industrial, technical, physical and all or any other type or kind of education.
- 2. To establish, maintain, take over management, administer or run any institutions, colleges, university engaged in the imparting of education to students upto any level that may be found necessary and / or desirable.
- 3. To establish, run, manage administer any institution or university or college or school to train persons to be teachers who will impart education to children and / or students in school, colleges, university and other similar institutions.
- 4. To establish, maintain, support and/or promote the spread of Vedic knowledge and practices, prayer halls, Arya Samaj Mandir, Yagya Shalas or through other organisations working in the field for raising moral and ethical standards and welfare of humanity in general without any distinction on the basis of caste, creed or religion.
- 5. To hold, arrange and organize meeting, lectures, talks, discussions, seminars, symposia, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, audio-visual programme, the artistic performances etc for advancement of education and knowledge in general.
- 6. Establishment, maintenance and support of libraries, museums and reading rooms and distribution of books etc., for advancement of education and knowledge in general.
- 7. To provide and meet all expenses of the school, colleges, universities, and other educational institutions.
- 8. Advancement and propagation of education and learning including establishment, maintenance and support of Schools, Colleges, Universities, Pathashalas and other leducational institutions, auditorium, professorship, lecturership, scholarship and prizes

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- 9. Advancement of any other object of general public utility and relief like conducting seminars on educational advancement, providing necessary assistance during natural calamities and such other assistance as may be required from time to time.
- 10. To provide fees, books, equipments, freeships, and/or scholarships to deserving students.
- 11. To feed poor students and to start free student homes and free hostels.
- 12. To promote women education and to run programs for creating awareness amongst women and spread the cause of women empowerment.
- 13. To provide / assist in setting up laboratories.
- 14. To make donation to other public charitable Trusts/institutions recognized under Section 80G of the Income Tax Act, 1961 or Registered under CIT Exemption Chandigarh 12AA.
- 15. To set up and operate schools/colleges.
- 16. To conduct nutritional and health services.
- 17. To conduct/operate programmes for providing nutritional assistance.
- 18. To render assistance to poor patients by providing medicines etc., provision of health care, preventive medical services (including dental services).
- 19. Assistance to hospitals in setting up various facilities such as Blood Bank, Eye Bank, Burn Centers etc. for poor students.
- 20. Provision of outdoor dispensary or assistance thereof and also to run "Mobile" medical services.
- 21. Conduct education in health care or provide assistance in the provision of primary health care education.
- 22. To set up and run Hospital/Nursing Homes/Nature Cure Centers.
- 23. To render assistance to the handicapped.
- 24. To provide monetary assistance and social services in case of natural calamities.
- 25. To render financial assistance to the poor and the disadvantaged.
- 26. The trust will create sources for fund collection for charity & social working. Trust will also manage some profit making business for charitable/social welfare purposes.
- 27. To take over management of any school or college or any institute from any other Trust or Society for the furtherance of cause of education.
- 28. Establishment of spiritual healing centers in India and abroad.
 - That none of the objects of this trust shall at any time involve carrying on of any activity for profits.

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- b) That the income or the assets of the trust fund shall not be applied or transferred in whole or in part for any purpose other than charitable and / or educational purpose.
- That the income or assets of the trust shall not be applied or used for the benefit of the authors of the trust, or any person who makes substantial contribution or donations to the trust or any trustee or manager of this trust.
- d) That in the event of dissolution of the trust the trust fund or surplus of the funds shall not be transferred to the trustees in any manner. However the same shall be transferred to a likeminded trust duly approved by unanimous decision of the executive committee.

5. TRUSTEES:

- a) The number of trustees shall be seven however the same may be increased by 34 majority decision amongst the trustees.
- b) The trustees shall be the life trustees and shall hold the office of the trust during their lifetime.
- c) After the death or resignation of any trustee new member will be nominated according to the ¾ majority dicision of the trustees.

6. NAMES OF TRUSTEES:

d/o Sh. Amar Pal

No.	Name	Address	Signature
1.	Sh. Praduman Singh	130/10, Gobind Colony, Kaithal	
	s/o Sh. Bishan Singh		
2.	Sh. Bhag Singh Arya	VPO·Kheri Matarwa, Kaithal	
	s/o Sh. Soran Singh		
3.	Dr. Vivek Pratap	130/10, Gobind Colony,	\wedge
	s/o Sh. Praduman Singh	Kaithal	/ lali
4.	Mrs. Anjali Rana	130/10, Gobind Colony, Kaithal	(OM) -
	w/o Sh. Abhimanyu Chouha		
5.	Mrs. Mamta Rani	Sector-9, Karnal, Haryana	nauta
	w/o Ombir Singh		Clare 1
जें। हिं	Sh. Sheo Singh Advocate	VPO Agond, Distt. Karnal	Sheosingh
-	Payo Ch. Linti Singh		

VPO Bawani Khera, Distt. Bhiwani

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EXECUTIVE COMMITTEE:

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1. The management, control of the property and affairs of the trust aforesaid shall be vested in the executive committee of the trust which shall be elected by the trustees after every three years. It shall include seven office bearers i.e. President, Secretary, Treasurer and four executive members. The following shall be the members of first executive committee:

No.	Name	Designation	
1.	Sh. Praduman Singh	President	
	s/o Sh. Bishan Singh		
2.	Dr. Vivek Pratap	Secretary	
	s/o Sh. Praduman Singh		\wedge , α ,
3.	Mrs. Anjali	Treasurer	/ Jujals
	w/o Sh. Abhimanyu Chouhan		() (
4.	Mrs. Mamta Rani	Member	mouther
	w/o Sh. Ombir Singh		
5.	Sh. Bhag Singh Arya	Member	
	s/o Sh. Soran Singh		
6.	Sh. Sheo Singh Advocate	Member 👤	hearingh
	s/o Sh. Lipti Singh		
7.	Dr. Ritu	Member	
	d/o Sh. Amar Pal		

- 2. The word committee will be used for "Executive Committee".
- 3. The executive committee of trustees shall meet as often as possible but not less than four times in a year and at least once in every calendar quarter for efficient management of the trust, to consider the income and expenditure and for disposing of all such other matters as may arise in such meetings.
- 4. All proceedings of the meeting of the executive committee shall be recorded in a minutes book kept for the purpose.
- 5. It shall be lawful for committee to pass resolutions, postal or other communications.

9. POWERS, FUNCTIONS AND DUTIES OF THE EXECUTIVE COMMITTEE:

The Committee will be responsible for achieving the aims and objectives of the trust and shall work in the best interest of the trust, for which it shall be empowered to deploy the funds & assets of the trust for the stated objectives.

The Committee will be competent to raise funds and purchase property, movable and immovable, on free-hold or lease basis in its name or as decided by it.

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- To pass the expenditure incurred by the President and Secretary.
- To have full control over the finance of the trust. Expenditure beyond Rs. 100000/- will be incurred with approval of the committee.
- 5. To approve the annual audited statement of accounts.
- 6. To appoint sub-committee if necessary & to empower one or more persons to act, appear or sign on behalf of the trust.
- 7. The sub-committee etc may be dismissed at any time, to assign any reason or ground is not necessary.
- 8. To take decision regarding any legal claim or proceedings by or against the trust or regarding property of trust.
- 9. To avail unsecured loan, secured loan and working capital limit from any bank/ financial institutions, persons, firms or trusts etc. against movable or immovable properties of trust. Committee is hereby authorized to pledge, mortgage or hypothecate trust's movable or immovable properties in favour of banks, financial institutions, persons, firms or trusts etc. or by bonds, debentures, deposit receipts, promissory notes with or without security or in such other manner as they may consider proper.
 - 10. The committee has power to give financial aid or donation to the likeminded trust, society or company.
 - 12. The committee has power to take any decision for fulfillment of objectives for benefits of the trust as committee thinks fit.
 - 13. To create provision for engagement of regular or part-time employees of the trust to look after the secretarial, accounting and other functions in a seamless manner. To outsource certain functions e.g. cleaning, security and similar other maintenance activities of the premises of the trust.
 - 14. If any of the Trustees become unfit or incapable to act in duties and powers reposed in him or be declared insolvent or convicted of a criminal offence involving moral turpitude, he or she may be removed from the trusteeship. The removal of trustee from trusteeship can be done only by 3/4 majority of total trustees.
 - 15. The committee has power to appoint one or more person to do any specific duty. To receive money, make payment, sign, represent, appear, make statement or any other duty to meet present situation.
- 16. The committee at their discretion may sell any immovable property or properties which may for the time being the subject of the trust of these present, with power to buy and sell the same without being responsible for any loss that may thereby be incurred and in case of such sales, to execute and do all such deeds and act for the purpose of carrying such sales into effect as the trustees may think necessary and all monies accruing from any such sale shall be deemed to be part of the trust estate and shall be applied accordingly.

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- The committee may appoint regular, permanent, part time or honorary staff if necessary according to the requirement for the managing or working of the trust and use the trust funds for payment of their salaries, compensation or expenses etc.
- 18. Committee has the power to amend the bye laws of the trust through a resolution with three-fourth majority of the total trustees. Normal decision other than finance may be decided by simple majority of total members.
- 19. Committee has the power to accept donations from other institutions, firms, societies, trusts or individuals from India and / or Abroad for execution of aims and objectives of the trust.
- 20. The committee may takeover the management of school or college or any other institute from any other trust or society for the furtherance of cause of education.

10. QUORUM:

- 1. The quorum for the committee meeting will be minimum five members.
- 2. If any meeting is adjourned for want of quorum the President shall fix date, place and time of the adjourned meeting of the committee at some other convenient date, place and time with the consent of secretary.

11. THE PRESIDENT OF THE EXECUTIVE COMMITTEE SHALL:

- 1. To look after day to day working. Make applicable all decisions of executive committee and work for the aims and objects of trust.
- 2. Call & chair the executive meeting.
- 3. Pass the bills of expenses of works done according to executive decisions.
- 4. Shall sign all the documents that relate to regular day to day working and for any legal proceeding on behalf of trust and documents necessary for Govt. authorities.
- 5. Act as the overall in charge of the administration and execution of all the programs of the trust including financial affairs on behalf of the committee.
- 6. Announce the election & fix its date and place, prepare trustee's list and finalize with seal and signature.
- 7. Sign every new book as proceeding book, account ledger, stock registers etc.
- 8. Allow or disallow discussion on any matter which is not included in the agenda.
- 9. Be authorised to collect subscription and donations etc and to issue the receipts for the same.

12. SECRETARY:

1. To conduct, organize, supervise and manage all the affairs of the trust and do all such the limits and perform all such duties for the working of the trust as may be assigned by the President/Committee.

To convene meetings of the Committee with the consent of the President and serve proper notices as prescribed under bye laws.

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- To attend all the meetings of the Committee and assist the President in conducting the
- 4. To prepare annual report of the trust and place it before the committee along with audited annual accounts of the trust for approval. To place the same before the committee in the Annual General Meeting.
- 5. To ensure timely filing of all statutory returns/documents to the offices or authorities as may be prescribed under income tax act & other laws.
- 6. To be the custodian for safe custody of common seals of the trust and affix the same wherever required as per the authorisation of the committee.
- 7. To conduct correspondence on behalf of the Trust/committee and to sign letters and papers on its behalf and to ensure that all statutory registers, proceeding book and records are properly kept and maintained.

13. TREASURER:

- 1. To keep accounts of all financial transactions of the trust and of all the sums of money received and spent by the trust and maintain records of receipts and expenses relating to such matters, and of assets, credits and liabilities.
- 2. To get the accounts of the trust audited by the chartered accountant appointed by the committee at the close of the financial year, every year.
- 3. To submit to the committee through Secretary, the audited annual accounts of the trust, at least one month prior to the date of annual general meeting.
- 4. To act as the overall custodian of all the books of accounts of the trust, financial statements, receipt books, expense vouchers, bank pass books & cheque books, cash etc.

14. MANAGEMENT OF ASSETS AND FUNDS OF THE TRUST:

- 1. The sources of income of the trust will include receipts on account of membership fee, annual subscription, rent from property/ assets, interest, consultation fees, donations, gifts, grants, etc. The trust can also raise funds through interest-free short term loans from its members (unsecured loans) or from scheduled banks on interest.
- 2. The committee will prepare and approve an annual budget of the trust on the basis of its estimated income and the capital & revenue expenditure during the first quarter of the financial year and act further accordingly.
- 3. The Bank accounts of the trust shall be operated by two members as authorised by the

15% ACCOUNTS OF THE TRUST:

The Treasurer of the trust will be responsible for keeping and maintaining proper books of accounts i.e. cash book, ledger etc. as required under the Income Tax laws and/or any other authority including the Institute of Chartered Accountants of India, at its

July 18

Registered Office with respect to all sums of money received and expended by the trust

- The bank accounts of the trust will be signed and operated by any two office-bearers of the trust, authorised by the committee.
- 3. The committee will appoint a chartered accountant, who shall not be a member of the committee or family member of any member of the committee, for auditing the accounts and filing of income tax return of the trust for each financial year, at such remuneration as may be determined by the committee.

16. RIGHTS OF A TRUSTEE:

- 1. To receive the notices of all executive meeting.
- 2. To cast his vote in every executive committee and executive election meeting.
- 3. To express his views in executive meeting.
- 4. To receive the copy of trust deed and Laws and bye laws.
- 5. To receive account statement and balance sheet.
- 6. To resign from the trusteeship.

17. AMALGAMATION OF THE TRUST:

The trust may amalgamate itself with any other trust established with similar aim and objects or allow any other trust to amalgamate with itself by a Special Resolution.

18. DISSOLUTION OF THE TRUST:

- 1. The trust may resolve to dissolve itself in case it becomes difficult to carry on with the operations of the trust or it becomes insolvent or for any other pressing and unavoidable reasons.
- 2. In the event of dissolution of the trust, no assets of the trust shall devolve on or distributed amongst the members of the trust.
- 3. Its assets and properties shall be first used to liquidate its liabilities and the left-over properties/ assets, if any, shall be considered for transfer to any other trust established with similar aims and objects.

IN WITNESS WHEREOF the trustees to these presents have hereunto set and subscribed their respective hands on the day month and year first above written.

SIGNED AND DEL VERED by	y the Trustees
AND BILLIVERED B	yane musices
Shri	382121
atin the presence o	f:

July

Reg. Year

Book No.

5287

2023-2024

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न्यासकर्ता



गवाह



उप/सयुंक्त पंजीयन अधिकारी

न्यासकर्ता :- आर्य शिक्षा सिमिति ट्रष्ट मार्फत प्रद्युमन सिंह <u> 15107</u>

न्यासी :- अंजली राणाममृता, देवीश्यो सिंह

अधिवक्ता Month

गवाह 1 :- सुरेश नम्बरदार

गवाह 2 :- जसबीर

eccin 4 July

चे २ । की २ प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 5287 आज दिनांक 21-09-2023 को बही नं 1 जिल्द नं 120 के पृष्ठ नं 136.25 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 313 के पृष्ठ संख्या 65 से 66 पर चिपकाई गयी | यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगूठा मेरे सामने किये है |

दिनांक 21-09-2023

उप/सयुंक्त पंजीयन अधिकारी(कैथल)