

9557

SMT SUSHMA RANI TANEJA MEMORIAL TRUST

1. Valuation : 1,000/-
2. Stamp Duty : 750/-
3. Stamp Sheet. : 24
4. Name of Trust : Smt Sushma Rani Taneja Memorial Trust
5. Area of Trust : India and abroad.

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M. H. H. H.

S. Singh
PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE
Manager
G. D. Goenka School
Roorkee (U.K.)

DECLARATION OF TRUST

OF

"SMT SUSHMA RANI TANEJA MEMORIAL TRUST"

This indenture of Trust is made on this 26th Day of Aug 2023 at Roorkee, between Shri Anil Kumar Singh S/o Shri Shamsheer Bahadur Singh R/o C-1/28, Vineet Khand, Gomtinagar, Lucknow-226010.

Herein after called the "AUTHOR OR SETTLOR OF THE ONE PART"

AND

1. Shri Anil Kumar Singh S/o Shri Shamsheer Bahadur Singh R/o C-1/28, Vineet Khand, Gomtinagar, Lucknow-226010.
Adhar No.3506 9625 9277 & Mob. No.9839313999.
2. Shri Gulshan Kumar S/o Shri Girdhari Lal Taneja R/o H.No.636/1-A, Sainik Colony, Roorkee, Tehsil Roorkee, Distt-Haridwar, Uttarakhand.
Adhar No.7900 7674 0478 & Mob. No.9837651527.
3. Shri Manish Arora S/o Sh. Bhagwan Dass Arora R/o H.No.08, Bank enclave, Laxmi Nagar, Shakarpur, Gandhi Nagar, East Delhi-110092.
Adhar No.4455 8246 5574 & Mob. No.9811169053.

Herein after called the "FOUNDER / MAIN TRUSTEE" of the Trust of the Other Part

(The expression shall unless inconsistent or repugnant to subject or content include their legal heirs, successors, assignees, nominee, executors, administrators and legal representatives thereof)

- A. Whereas the founder has for long time felt the need for providing better economically viable but professionally uncompromised education in all fields along with technical, medical, social economic facility to the needy people of the society.
- B. To further carry out the noble work for the needy people of the society & to promote the activities of the charitable, religious, spiritual & cultural nature in any type or shape, the founder is establishing a trust i.e. **SMT SUSHMA RANI TANEJA MEMORIAL TRUST** for charitable & religious purposes and Whereas to efficiently conduct and carry on the trust, the trustees of the trust are to faithfully discharge the confidence reposed in them.

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S. Singh
PRINCIPAL
G.D. GOENKA PUBLIC SCHOOL, ROORKEE
Manager
G.D. Goenka School
Roorkee (U.K.)

बही संख्या 4 रजिस्ट्रीकरण संख्या 396 वर्ष 2023

Trust (Movable)
Trust (Movable)

रजिस्ट्रेशन शुल्क	प्रतिलिपि शुल्क	इलेक्ट्रानिक प्रोसेसिंग शुल्क	कुल योग	शब्द लगभग
₹ 200.00	₹ 100.00	₹ 480.00	₹ 780.00	2,000

श्री श्रीमती सुषमा रानी तनेजा मेमोरियल ट्रस्ट द्वारा संस्थापक ट्रस्टी अनिल कुमार सिंह पुत्र श्री शमशेर बहादुर सिंह निवासी सी-१/२८ विनीत खण्ड गोमती नगर लखनऊ उत्तर प्रदेश-२२६०१० ने आज दिनांक 26 Aug 2023 समय मध्य 4PM व 5PM को कार्यालय उपनिबन्धक रुड़की, प्रथम मे प्रस्तुत किया।



Anil Singh

श्रीमती सुषमा रानी तनेजा मेमोरियल ट्रस्ट
द्वारा संस्थापक ट्रस्टी अनिल कुमार सिंह

[Signature]
उपनिबन्धक
रुड़की, प्रथम
26-Aug-2023

इस लेख पत्र का निष्पादन विलेख मे लिखित तथ्यों को सुन व समझकर श्री श्रीमती सुषमा रानी तनेजा मेमोरियल ट्रस्ट द्वारा संस्थापक ट्रस्टी अनिल कुमार सिंह पुत्र श्री शमशेर बहादुर सिंह निवासी सी-१/२८ विनीत खण्ड गोमती नगर लखनऊ उत्तर प्रदेश-२२६०१० । श्री श्रीमती सुषमा रानी तनेजा मेमोरियल ट्रस्ट द्वारा संस्थापक ट्रस्टी गुलशन कुमार पुत्र श्री गिरधारी लाल तनेजा निवासी ६३६/१-ए सैनिक कॉलोनी रुड़की परगना व तहसील रुड़की जिला हरिद्वार उत्तराखण्ड । श्री श्रीमती सुषमा रानी तनेजा मेमोरियल ट्रस्ट द्वारा संस्थापक ट्रस्टी मनीष अरोरा पुत्र श्री भगवान दास अरोरा निवासी ०८ बैंक एन्क्लेव लक्ष्मी नगर शकरपुर गांधी नगर पूर्वी दिल्ली-११००९२ । ने प्रलेखानुसार निष्पादन स्वीकार किया। इस लेखपत्र का निष्पादन प्रलेखानुसार श्री 0 पुत्र श्री 0 निवासी 0 । ने भी स्वीकार किया।

जिनकी पहचान श्री यतिन तनेजा पुत्र श्री गुलशन कुमार निवासी ६३६/१-ए सैनिक कॉलोनी रुड़की परगना व तहसील रुड़की जिला हरिद्वार उत्तराखण्ड तथा श्री सुरेश शर्मा पुत्र श्री कुलदीप शर्मा निवासी हाल निवासी कृष्णा नगर रुड़की जिला हरिद्वार ने की।



[Signature]
उपनिबन्धक
रुड़की, प्रथम
26-Aug-2023

S.S.P.
PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE

[Signature]
Manager
G. D. Goenka School
Roorkee (U.K.)

NOW THIS DEED OF TRUST WITNESSED AS UNDER:

1. That the trust shall be known as **SMT SUSHMA RANI TANEJA MEMORIAL TRUST** The founder of the trust named above, hereby, conveys and transfers a sum of Rs.1000/- (Rupees One Thousand only) in favour of "SMT SUSHMA RANI TANEJA MEMORIAL TRUST" for the objectives herein after mentioned and hereby relinquishes all claims or rights in the above said sum.
2. That the trustees named above have accepted the said sum of Rs.1000 (Rupees One Thousand Only) for achieving the objects of the trust herein after mentioned.
3. That the trust fund shall be the said amount donated by the author named above to be managed by and administered by the trustees on the terms & conditions and in accordance with the rules and regulations hereinafter set-out.
4. And whereas the trustees have accepted the said trust and agreed to manage and administer the same on the terms & conditions and in accordance with the rules & regulations hereinafter set out.

5. REGISTERED OFFICE OF THE TRUST:

The registered & administrative office of the trust shall be Situated at **Hotel Pride-Inn Basement, Opp. Sub-Jail, Azad Nagar Chowk, Roorkee, Distt-Haridwar, Uttarakhand**, The same can be shifted to any other premises or land acquired for the purpose of the trust in any other part of India with the consent of the board of trustees hereinafter defined.

6. AREA OF OPERATION:

The area of operation of the trust shall be whole of India.

7. AIMS AND OBJECTS OF THE TRUST:

This trust is created for carrying out all the objects including the following objects for charitable & religious purposes within India or outside India and in general for the benefit of the society.

- a) To promote, perform, organize, convene and initiate any charitable, religious, cultural, spiritual and any other similar activities for the relief of poor, benefit of the public at large irrespective of any religion or caste.
- b) To establish, acquire, purchase, construct, run, maintain & support all type of educational Schools, Colleges, Universities, Vidhalayas, Study Circles, etc. for the benefit of general public of all caste and religion.
- c) To provide, promote and restructuring higher educational facilities in all fields including Engineering, Management, Computer Science, Architecture, technology & all Technical subjects, Commerce, Medical, arts, all type of

Dr. Seegh
Dr. Seegh

S. S. Gupta
PRINCIPAL
W.D. GOENKA PUBLIC SCHOOL, ROORKEE
Manager
C. D. Goenka School
Rooree (U.K.)

बही संख्या 4 रजिस्ट्रीकरण संख्या 396 वर्ष 2023



Signature

Signature

Signature

Signature

श्रीमती सुषमा रानी
तनेजा मेमोरियल ट्रस्ट
द्वारा संस्थापक ट्रस्टी

श्रीमती सुषमा रानी
तनेजा मेमोरियल ट्रस्ट
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द्वारा संस्थापक ट्रस्टी

यतिन तनेजा



Signature

सुरेश शर्मा



प्रतिज्ञ एवं साक्षीगण भद्र प्रतीत होते हैं। सभी के अंगुष्ठ चिन्ह नियमानुसार लिये गये हैं।

रजिस्ट्रीकर्ता अधिकारी /
उप-निबंधक, रुड़की, प्रथम
26 Aug 2023

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PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE

Signature
Manager
B. D. Goenka School
Roorkee (U.K.)

Professional & Vocational Courses, at all levels including Nursery, Primary, Middle, Higher, Higher Secondary Education, graduate & post graduate, for the needy students, intellectuals and other persons of the society and for this purpose construct school colleges and other places of learning (by whatever name called) and also run/administer such institutions.

- d) To establish, acquire, purchase, construct, maintain hospitals, Health Care Centers, Recreational Centers, Diagnostic Centers, Nursing School, Nursing Homes, Clinics, Old age Homes and Convalescent Homes with up to date facilities, Maternity Homes, Working Women's Hostels, Child welfare Centers and Dispensaries for the benefit of the public in general.
- e) To establish, acquire, purchase, construct, maintain and run Auditorium, Sports Complex, Play Grounds for the furtherance of skills of sports, athletes, etc.
- f) To establish, acquire, purchase, construct, maintain and run Creches, Boarding Houses, Boarding Schools and residential accommodations.
- g) To form and assist, support, establish, maintain Libraries, including Medical Library, other educational facilities like internet, reading room, etc.
- h) Helping & setting up Yoga & Meditation Centers in India and organize camp for such motives.
- i) To run, maintain Gaushala, Shelter homes for stray animals.
- j) Rendering help or assistance to public for religious & charitable purpose and national cause.
- k) To do all such acts & activities for the upliftment of poor & needy people.
- l) To establish, maintain & improve and extend all kinds / types of facilities for the benefit of the students.
- m) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the trust.
- n) To charge moderates, tuition fees or other fees, by whatever name called, and otherwise recoups themselves for the outlay and expenses incurred in the upkeep and maintainance of the institution and / or establishment established or about to be established by this trust.
- o) To bring out, encourage and develop the inventive and research work in medical Science, Art Science, Industrial and Information Technology and other allied areas of these types.
- p) To cater and contribute to the marriage of the poor people.
- q) To become a member of any organization, which in the opinion of the trustees in conducive to the interest of the trust.
- r) To donate or contribute in cash or in kind, to poor, other charitable trust / organization having similar objects or to any other person for fulfillment of the trust objectives.
- s) To do all things & activities for the fulfillment of the above said objectives.
- t) To do all such acts & activities leading to social welfare for the public at large, irrespective of caste or religion.

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G.D. Goenka School
Roorkee (U.K.)
PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE

- u) That the trust may hereby add any other objects of lawful nature which are in line with the objects mentioned above.
- v) That amendment to the trust deed shall be carried out only with the prior approval of the concerned authorities like Commissioner of Income Tax, etc.

8. The above said objects shall be independent of each other and the Board of Trustees as hereinafter constituted may from time to time, apply the funds of the trust in carrying out all or any of the aforesaid objects of the trusts as it may in its absolute discretion deem fit.

9. **QUALIFICATION FOR TRUSTEESHIP:**

No person shall hold or contribute to hold office or be appointed as a trustee and the office to the trustee shall become vacant if:

- a. He (she) is found to become a person of unsound mind.
- b. He (she) is convicted of an offence involving moral turpitude.
- c. He (she) is adjudged insolvent.
- d. He (she) has become physically handicapped of a permanent nature which renders him unfit for the active work.
- e. He (she) is found to be guilty (as decided by the board of trustees herein after set) of breach of trust, gross negligence or dereliction of duty.
- f. On his (her) death.
- g. He (she) is become otherwise disqualified to act as the trustee according to the law for the time being in force governing the trust hereby declared and created.

10. **FOUNDER TRUSTEE**

Trustees (3 in number) named above (parties of the second part) shall be the founder trustees. Founder trustee shall hold office for their life until either disqualified as above or retire by own.

11. **ELECTED / CO-OPTED TRUSTEES**

Member of the board of trustees as constituted hereinafter other than founder trustees shall be the elected trustees. Elected trustees shall be appointed by the chairman with the mutual consent of the board. Person nominated in the vacancy of founder / elected trustee shall be the Co-opted trustee.

12. **BOARD OF TRUSTEES:**

- a. There shall be constituted "Board of Trustees" for the administration of the trust consisting of the author, founder trustees and the elected/ co-opted trustees. The Board of Trustees may also be referred as "Board" and the term shall include all members of the Board of Trustees.
- b. The number of trustees in the board shall neither be less than three nor more than ten inclusive of author, founder & elected/ co-opted trustees.

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Manager
G.D. Goenka School
Roorkee (U.K.)
S. Singh
PRINCIPAL
GOENKA PUBLIC SCHOOL, ROORKEE

- c. The Administration of the Trust shall be vested in the Board of Trustees, all decisions of whatsoever nature pertaining to Trust shall actively be taken by the principal of simple majority among the board.
- d. The number of trustees in the board may be increased / reduced, at the discretion of existing trustees of the Trust at any point of time but not exceeding ten.

13. OFFICE BEARERS OF THE TRUST:

The Office bearers of the Trust shall be appointed by the trustees either by selection or by nomination or by mutual agreement either from the existing or public. The following will be the first office bearers of the Trust.

- a. Chairman: The post of Chairman shall be occupied by Shri Anil Kumar Singh S/o Shri Shamsher Bahadur Singh R/o C-1/28, Vineet Khand, Gomtinagar, Lucknow-226010.
- b. Secretary: The post of Secretary shall be occupied by Shri Gulshan Kumar S/o Shri Girdhari Lal Taneja R/o H.No.636/1-A, Sainik Colony, Roorkee, Tehsil Roorkee, Distt-Haridwar, Uttarakhand.
- c. Treasurer: The post of Treasurer shall be occupied by Shri Manish Arora S/o Sh. Bhagwan Dass Arora R/o H.No.08, Bank enclave, Laxmi Nagar, Shakarpur, Gandhi Nagar, East Delhi-110092.
- d. Director: As appointed by the trustees from time to time
- e. Chief Coordinator: As appointed by the trustees from time to time.
- f. Such other posts as may be deemed necessary for the functioning of the trust or for all or of any institution run by the Trust for a specified period of time in writing during such appointment.

14. TERM OF OFFICE OF THE BOARD & FILLING OF VACANCY

The Chairman, Treasurer & the Secretary of the trust will hold the office for the period as per the resolution passed by majority of trustees in the trust meeting. The bearers of the other posts will hold the office for the period for which they are appointed or if appointed for unspecified period for their life time until and otherwise removed either by way of disqualification or by the trustees at their discretion.

The vacancy in the office of the board shall be filled as follows:

- a. Vacancy in the office of Chairman shall be succeeded by the person eligible for the post of Chairman as per the resolution passed by the majority of trustees in the general meeting.
- b. Vacancy in the office of Secretary shall be succeeded by the person eligible for the post of Secretary as per the resolution passed by the majority of trustees in the general meeting.
- c. Vacancy in the office of Treasurer shall be succeeded by the person eligible for the post of Treasurer as per the resolution passed by the majority of trustees in the general meeting.

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Manager
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Roorkee (U.K.)

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PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE

- d. Vacancy in the office of other founder trustee(s) shall be succeeded by the spouse of that trustee and in case of no spouse exists at that time than by the legal heir of that trustee or as per will and in case no body is nominated than by the Board of Trustees by passing a simple resolution. Trustees, during his tenure of office, may also nominate any other person, other than referred above, as succeeding trustee in his place. The succeeding / nominated trustee will hold office for their life time.
- e. Vacancy in the office of other elected / co-opted trustees shall be filled by the Board of Trustees by passing a simple resolution. These elected / co-opted trustees shall hold office for the period of two years and are eligible to be reappointed. The office of the other elected trustees shall remain vacant until filled by the board as specified above.

15. **POWER & FUNCTION OF THE CHAIRMAN OF THE TRUST**

- a. The chairman shall take all decisions only with the consent of the board of trustees by way of simple majority, however in the event of any of equal votes, the chairman shall have a casting vote. The chairman shall excise his discretionary powers wisely, only for the benefit of the trust and only when there is a equal votes among the board.
- b. The chairman will propose to appoint director, etc. in the meeting of the board. The decision of any appointment / removal of any trustee from any post shall be taken by the board of trustee by way of simple majority. All such appointed trustee shall also become part of Board of Trustees for all purposes. The power of removal of any trustee shall vest only with the board of trustee. The Chairman of the Trust shall be the link between the Executive Officers viz.-Chief Coordinator, Director etc. and the Board of Trustees will be having all powers which any Trustee or Trustees jointly or severally or any other Officer, called by whatever name can exercise in their powers for the interest of the trust and for fulfillment of any or all aims and objects of the Trust.

16. **DIRECTOR AND CHIEF COORDINATOR ETC. OF THE TRUST:**

The appointment of the Director and the Chief Coordinator etc. shall be governed by the services regulations as may be adopted by the Board of Trustees. Once appointed by the board of Trustees, the Director and the Chief Coordinator etc. shall work for the Trust or the institutions of the Trust until they cease to be in the employment the trust due to the following circumstances:-

- a. That either of them resign voluntarily in writing with specific reasons and it has been accepted by the Chairman, or
- b. They have been removed by the board, or
- c. As per terms of appointment.

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Manager
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 Roorkee (U.K.)

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PRINCIPAL
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17. **POWERS & FUNCTIONS OF THE DIRECTOR/CHIEF COORDINATOR:**

- a. The Director and the chief Coordinator shall be independently functioning under the Chairman and shall report directly to the Chairman of the Trust regarding their official responsibilities.
- b. The Director and the Chief Coordinator shall implement and execute all policy decisions taken by the Board of Trustees from time to time and as per the direction of Chairman or Board of Trustees.
- c. The Director shall be responsible for formulation and implementation of all scientific and technological projects as and when taken up in conformity with the aims and objects of the trust, the chief coordinator shall be responsible for the execution of all administrative decisions taken by the Chairman & Board of Trustees. The chief coordinator shall also be officially supervising the accounting & financial aspects of the Trust.
- d. In relation to the day-to-day administration of the Trust, Chief Coordinator shall be supervising authority-in disciplinary matters and shall act in consultation with the Chairman and shall also be answerable in respect of day-to-day affairs of the Trust.
- e. Beside the power and functions of the Director and the Chief Coordinator by these presents, or otherwise expressly conferred upon by the Chairman, they shall perform all such acts and duties which are not expressed otherwise for the interest and for achieving the goals of the Trust and as and when assigned by the Chairman.
- f. The Chairman of the Trust shall hold the authority to reallocate the duties and functions of the above as he may deem fit.

18. **POWERS AND FUNCTIONS OF THE SECRETARY:**

Secretary shall be responsible for calling a meeting with the approval of the Chairman and recording all minutes and resolutions passed or rejected in the house of meeting of the trust and to implement the decisions of the Board of Trustee. He will do the duties as are assigned by the Chairman / Manager/Board of Trustee.

19. **POWER AND FUNCTIONS OF THE TREASURER**

The Treasurer will be responsible to collect various funds, keep records of Accounts and keep balance of the account from time to time and perform such financial duties as and when directed by the Board of Trustee.

20. **POWERS AND FUNCTIONS OF OTHER MEMBERS OF THE BOARD:**

Any member of the board including Office Bearers may request the Chairman/ Secretary for calling emergency meeting of Board within one week's time. The Chairman / Secretary will assign duties to all members of the board with consent board of trustees.

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Manager
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Roorkee (U.K.)

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PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE

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21. **POWERS AND FUNCTIONS OF THE BOARD OF TRUSTEES:**

Conferred by these presents, it is hereby expressly declared that the Board shall have the following powers:

- a. To appoint or remove any trustee in any board meeting by way of simple majority.
- b. To pass accounts of the trust and consider any recommendations made in this regard at any general meeting.
- c. To pay the expenses incurred in carrying out the objectives of the trust and to make and give receipts, releases and other discharges on behalf of the trust.
- d. To acquire for the trust any land, property, rights or privileges on such terms and conditions as they deem fit.
- e. To invest in shares and stocks of companies, FDR's of Bank, Units etc. and deal with moneys of the trust in such a manner as they deem fit and from time to time to vary or release such investments in the interest of Trust, subject to the rules and regulations under Income Tax Act, 1961 or under any or all other Govt. Statutes.
- f. To enter into and secure the fulfillment of any contracts or engagements on behalf of the trust, compound or abandon any legal proceedings by or against the Trust and to refer any matters, claims or demands or to arbitrate, observe and perform the awards.
- g. To set up independently or in collaboration with Foreign Institution or University, constitute and organize local branches in India or abroad of the Trust in such a manner and on such terms as may be considered necessary in the interest of the trust and to constitute committees consisting of two or more persons not necessarily members of the trust and vary the same and delegate to them of such powers as may be considered for the purpose.
- h. To employ instructor and other personnel as may be considered necessary for the said purposes and to employ skilled workers and professionals, advisors to carry out the objectives of the Trust and to pay such remuneration as may be considered expedient.
- i. To accept, grants donations and contributions in cash or in kind from other public bodies, corporations, associations, institutions, companies or individuals within India or abroad for the purpose of the Trust on such conditions as may be agreed to by the Chairman or Board.
- j. To provide for funds for all or any objectives of the Trust in manner as may be considered expedient.
- k. To draw, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable instruments in the interest of trust.
- l. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and in particular any land, buildings, workshops connected with privileges necessary for or consistent with the purpose of the

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Manager
G.D. Goenka School
Roorkee (U.K.)

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GD GOENKA PUBLIC SCHOOL, ROORKEE

- Trust and to construct, erect, alter, improve and maintain any building and to manage, develop, sell, demise, let, mortgage, dispose off, turn to account or otherwise deal with the same and also to sell the undertaking to Trust for cash or any other consideration with a view to promote the objectives of the Trust.
- m. To pay all expenses, preliminary or incidental to the formation of the Trust and its registration.
 - n. To establish, support or aid in the establishment of trust, Institutions funds and Trusts, calculated to benefit employees of the Trust or the dependents or connections of such persons and to grant superannuation benefits and allowances and to make payments towards insurance of such persons.
 - o. To make rules and regulations and bye-laws for conducting smoothly and successfully the affairs of the Trust in a better and planned way and to amend or alter the same.
 - p. To appoint or make provision for the appointment of any person.
 - q. To borrow, raise loans from any bank, financial institutions or other person, either on the security of the trust funds and properties or unsecured, with or without interest.
 - r. To secure payments of money and also to lend money either with or without security in accordance with rules and regulations and all statues applicable to the Trust.
 - s. Generally, to do all such things as the Trustees may consider expedient for the purpose of carrying out the objectives of the Trust.
 - t. Trustees shall not do such things or acts which directly or indirectly accrue in any benefit/ bad effect, impliedly or expressly to the Founder Trustee of One part and to other Trustee (s)
 - u. The board may amend any rule / regulation specified in this deed only with the consent of simple majority among the Board. However, the objects of the trust can be modified only by the author of this deed and the board shall have no powers to amend the objects under any circumstances.

22. RULES OF THE TRUST

- a. Every meeting of the board of trustees shall be chaired by the chairman and in his absence the board of trustee shall choose any trustee present in that meeting to be chairman for that meeting only, who shall chair the meeting.
- b. Such a meeting shall be held within such period as decided by the board of trustees.
- c. Even three members of the board of trustees present in person shall constitute a quorum at any meeting of the Trust.
- d. Chairman / Secretary may call, by a requisition in writing, for a general meeting of the board at any time.
- e. For financial year of the trust shall be deemed to commence from 1st April and terminate on 31st March.

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Manager
G.D. Goenka School
Roorkee (U.K.)

S.Sph

PRINCIPAL

G.D. GOENKA PUBLIC SCHOOL, ROORKEE

[Signature]

- f. Each member of the Board of Trustees shall have one vote.
- g. Where there is a deadlock in regard to any particular issue, the Chairman of the meeting shall have casting vote and accordingly resolution shall be passed by way of simple majority.
- h. The Board of Trustees may by General or Special Order, direct that any Resolution to be placed before the meeting may be passed by circulation amongst all the trustees. Any resolution so circulated and approved by simple majority of the trustees, is binding to all.
- i. To take up any other activities as deemed appropriate towards public interest as and when decided by the Trustees.
- j. To receive and maintain in a fund or funds and to administer and apply the income and principal thereof for the furtherance of the objects of the Trust and to do all such acts and things which are incidental and conducive to the attainment of the above objects, specified herein above and promoting the general welfare, well being of the Society, uplifting the Social, educational, cultural, moral or economic conditions of the masses.
- k. Provided that if anyone or more of the purpose or objects specified herein above are held not to be the purpose or objects of a religious or charitable nature, the Trustees shall not carry out such purposes or objects by the validity of the trust created by these presents as a Trust for Charitable and Religious purposes shall not be affected in any manner.

23. RECORDINGS OF PROCEEDINGS

The secretary shall ensure minutes to be duly entered in the minutes books provided for the purpose and shall record.

- a. The names of the Trustees present at each meeting.
- b. All orders & resolutions passed by the Board of Trustees.
- c. All resolutions or proceedings of the meetings of the Board of Trustees. Such minutes shall be signed by the Chairman, Secretary and any one from remaining Trustee.

24. MEETING OF THE TRUSTEES:

I. ANNUAL GENERAL MEETING: The Trustees shall hold the Annual General Meeting of the Trustees once a year at such time not being more than 15 months after the last preceding Annual General Body Meeting at such place and time as may be prescribed by the Chairman of the Trust. A minimum of ten clear days' notice shall be given for every Annual General Meeting to every Trustee containing the Agenda for the meeting. Notices of meeting of the Board of Trustees shall be sent either by email or other electronic media or under postal certificate and shall be deemed to have, served if addressed to the Trustees at the address given for the purpose.

II. GENERAL MEETING: The meeting held generally by giving a clear ten days' notice shall be called as general meeting. The board shall call a general meeting at least

Dr. Singh

Dr. Singh

Manager

G. D. Goenka School
Roorkee (U.K.)

S.Sph

PRINCIPAL

GD GOENKA PUBLIC SCHOOL, ROORKEE

[Signature]

one in a year. The notice of the meeting must contain the agenda of the meeting. Notices of meeting of the Board of Trustees shall be sent either by email or other electronic media or under postal certificate and shall be deemed to have, served if addressed to the Trustees at the address given for the purpose

III. EXTRA ORDINARY GENERAL MEETING: All other meeting shall be called extra ordinary General Meeting. Clear two days' notice shall be given to call an extra ordinary general meeting. Notices of meeting of the Board of Trustees shall be sent either by email or other electronic media or under postal certificate and shall be deemed to have, served if addressed to the Trustees at the address given for the purpose.

25. **PROCEEDINGS OF ANNUAL GENERAL MEETING**

- a. The Business of an Annual General Meeting shall be
 - i) To place the accounts, Balance Sheet and the report of the auditors to the Board of Trustees.
 - ii) To elect such trustees whose terms have expired or have ceased to be trustees.
- b. At any meeting a declaration by the Chairman of the meeting that a resolution has been made unanimously or by a particular majority or lost or not carried out and an entry to that effect in the Minutes Book shall be conclusive evidence of the fact.
- c. 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 transected at such adjourned meeting unless and until any other issue brought on Agenda by the chairman or Board of Trustees during such a meeting.

26. **BORROWING**

To borrow funds from Government Financial Institutions, banks or from any body Corporate or otherwise on interest or without interest in fulfillment of the objectives of the Trust i.e. to purchase land, construct buildings, Projects, required for the fulfillment of the objectives of the Trust for which the Trustees are empowered to execute all necessary documents for borrowing the funds as mentioned above.

27. **BANKING & OPERATIONS**

The Board of Trustees shall open/ close / maintain account/ accounts with any Nationalized/ Scheduled/ Corporative Banks in the name of the Trust or in the name of any institution run by the Trust for fulfillment of all or any objects of the Trust and the same shall be operated upon jointly by the Chairman, secretary & treasurer where signature of any two trustee out of Chairman, secretary & treasurer shall be mandatory or as authorized by the Board of Trustees from time to time.

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Arasiegh

Manager
G.D. Goenka School
Roorkee (U.K.)

S. Singh
PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE

28. **FUNDS OF THE TRUST**

I. Following shall be the funds of the trust

- 1) Money donated by Founder
- 2) Donations from India and Abroad
- 3) Fees, donations etc. received from organizing function, programs for the objects of the trust.
- 4) Fees earned through an educational or other institutions, news papers and news agencies etc.
- 5) Money earned through community center.
- 6) Grants, Contributions, Gift, Donations in kind or in any or in any other mode other than cash from the Government, Autonomous organizations, Industrial and Business houses and Private bodies.
- 7) Income from various investments.
- 8) Contributions from other sources.
- 9) Any other receipts.

II. The Board of Trustees is authorized to raise loans to gain credit facilities from any bank or any other financial Institutions and to execute the necessary borrowing as per present or future needs of the trust.

III. Restriction for application of Trust Fund: it is expressly cleared that no part of the Trust property or the income of the trust shall be utilized or applied for any purpose which is not a charitable purpose under the Income Tax Act 1961 and all revisions thereof shall be constructed accordingly.

29. **POWER TO MAKE RULES AND REGULATIONS:**

It shall be lawful for the Board of Trustees & Executives from time to time to frame such rules and regulations for the management and administration of the trust and its charities as they shall think fit and to alter or vary the same from time to time provided that such rules shall not be inconsistent with the terms and conditions of these presents.

30. **ALTERATIONS/ AMENDMENTS:**

It shall be lawful to make amendments if agreed upon by the majority of Trustees for the time being in the provisions of these presents at their accord or at the directions of the Income Tax Authorities which the Trustees may be required to make to fulfill the conditions for seeking recognition or continuation and recognition of the Trust for the purposes of Section 80G of the Income Tax Act,1961 or any statutory modifications or reenactment thereof for the time being enforce but without prejudice to the main objects of the Trust.

The points where no express provisions have been made in these represents the provisions of the Indian Trust and the Statuary Modifications thereof shall apply.

Q. S. Singh

Q. S. Singh

Manager
G. D. Goenka School
Roorkee (U.K.)

S. S. Singh

PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE

[Signature]

Any money required to be invested by these presents in the name of the Trust, the trust or trustees shall have power from time to time to vary any securities and investments and application of the trust fund shall not be made in contravention of the provisions of the section 13 of the Income Tax Act, 1961, as amended from time to time. All money forming part of the Trust Fund and requiring investment shall be property or properties, forming part of the Trust for the time being of these presents.

31. **ACCOUNTS AND AUDIT:**

The trust shall maintain proper accounts and other relevant records, prepare an Annual report and Statement of Accounts in the form as may be prescribed as per the law prevailing in the society.

The accounts of the Trust and the statement shall be annually audited by a Chartered Account and any expenditure in connection with the Audit of Accounts of the Trustee shall be payable by the Trust.

32. **ANNUAL ACCOUNTS:**

A draft of the Annual Report, yearly accounts and its statement shall be prepared by the Secretary and presented to the Board of Trustees through Chief Coordinator and Director at least thirteen days in advance of the Annual General Meeting for information and consideration.

33. **INDEMNITY:**

The trustee shall be fully indemnified and harmless by the trust against any action and claim loss suffered or liability being against them on account of anything done by them in good faith in pursuant to the powers and authority conferred on them by these presents.

34. **WINDING UP**

In the event of the winding up of the trust, all assets & liabilities shall be transferred to some other Trust or Institutions or Society having the same or similar objects.

35. **GENERAL**

i) If the Board of Trustees desires to incorporate any objectives within the basic frame work of the Trust it shall be done at a special meeting called by the Chairman/ Secretary for this purpose by presents or by proxy.

The income and property of the trust shall be applied solely towards the promotion of the objectives of the trust and no portion / portions thereof shall be paid or transferred directly or indirectly by way of dividend gift, division, bonus or otherwise by way of profits to the Trustees of the trust.

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Principal
G.D. Goenka School
Roorkee (U.K.)

S. Singh
PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE

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WITNESS WHEREOF the Trustees / Founder of One part hereto has seen & subscribed their respective hands, at Roorkee

Hand fingers marks as per registration Act 1908 (Under Section 32A).

Founder Truste

Left hand's Finger marks

Thumb

Index

Middle

Ring

Little



Right hand's Finger marks

Thumb

Index

Middle

Ring

Little



Hand fingers marks as per registration Act 1908 (Under Section 32A).

Founder Truste

Left hand's Finger marks

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Middle

Ring

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Right hand's Finger marks

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Handwritten signatures

Tolu
Manager
G.D. Goenka School
Roorkee (U.K.)

S.S.gh
PRINCIPAL
G.D. GOENKA PUBLIC SCHOOL, ROORKEE



Online Public Data Entry Summary

UKPDE2023075222535

DISTRICT NAME :हरिद्वार SRO :रुड़की,प्रथम

उत्तराखण्ड शासन

UKPDE2023075222535 From 16 Feb 2023

26-Aug-2023

3:57:21PM

Appointment Date: 26 Aug 2023

Appointment Time:03:30 p.m to 04:30 p.m

Appointment TokenNo:8

Deed/Article Type :Trust (Movable)

Sub-Deed/Sub-Article :Trust (Movable)

Village/Location For Index :

Village/Location/Road Selected for Circle RateList :

Khewat : Khatoni :

Khasra :

House/Flat No:

Area :0.0000

Latitude - Longitude 0.0000000000

Land Value :0.00 Construction Value :0.00

Transaction Value :0.00 Market Value :0.00

Advance :0.00 Lease Period :0.00 Avg. Rent :0.00

Stamp Duty :750.00 Regn Fees :200.00

Pasting Fees :100 Page :48

क्र.सं	निर्माण का प्रकार	व्यवसायिक निर्माण का विवरण			
क्र.सं	निर्माण क्षेत्र	निर्माण का प्रकार	निर्माण तल	ह्रास वर्ष	रकबा
क्र.सं	भुगतान की विधि	धनराशि	संदर्भ क्रमांक		
1	Cash	200.00			
क्र.सं	भुगतान की विधि	धनराशि	संदर्भ क्रमांक	जारी दिनांक	स्टांप विक्रेता आईडी
1	e-Stamp	750.00	0	24-Aug-2023	

Handwritten signature

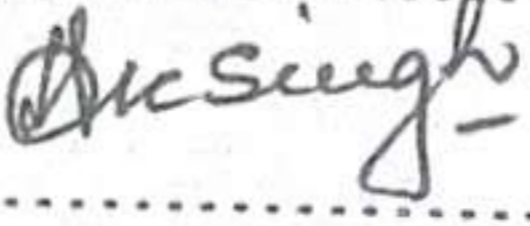

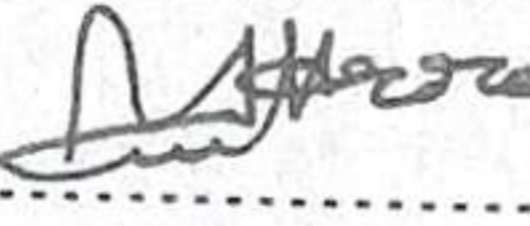

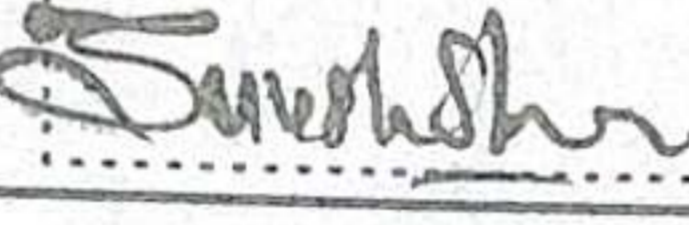
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Appointment Date:


Appointment Time:

Appointment TokenNo:

पक्षकारों का विवरण						
पक्षकार का प्रकार	पक्षकार का विवरण	हस्ताक्षर	व्यवसाय	पैन नं	मोबाइल नं	पहचान पत्र संख्या
विक्रेता / प्रथम पक्ष	श्री श्रीमती सुषमा रानी तनेजा मेमोरियल ट्रस्ट द्वारा संस्थापक ट्रस्टी अनिल कुमार सिंह पुत्र श्री शमशेर बहादुर सिंह निवासी सी-१/२८ विनीत खण्ड गोमती नगर लखनऊ उत्तर प्रदेश-२२६०१०		Self employed		9839313999	ADHAAR : 350696259277
विक्रेता / प्रथम पक्ष	श्री श्रीमती सुषमा रानी तनेजा मेमोरियल ट्रस्ट द्वारा संस्थापक ट्रस्टी गुलशन कुमार पुत्र श्री गिरधारी लाल तनेजा निवासी ६३६/१-ए सैनिक कॉलोनी रूडकी परगना व तहसील रूडकी जिला हरिद्वार उत्तराखण्ड		ADVOCATE		9837651527	ADHAAR : 790076740478
विक्रेता / प्रथम पक्ष	श्री श्रीमती सुषमा रानी तनेजा मेमोरियल ट्रस्ट द्वारा संस्थापक ट्रस्टी मनीष अरोरा पुत्र श्री भगवान दास अरोरा निवासी ०८ बैंक एन्क्लेव लक्ष्मी नगर शकरपुर गांधी नगर पूर्वी दिल्ली-११००९२		Self employed		9811169053	ADHAAR : 445582465574
क्रेता / द्वितीय पक्ष	श्री 0 पुत्र श्री 0 निवासी 0		Self employed		0000000000	--Select- : 0
गवाह	श्री यतिन तनेजा पुत्र श्री गुलशन कुमार निवासी ६३६/१-ए सैनिक कॉलोनी रूडकी परगना व तहसील रूडकी जिला हरिद्वार उत्तराखण्ड		Self employed		0000000000	ADHAAR : 628648551833
गवाह	श्री सुरेश शर्मा पुत्र श्री कुलदीप शर्मा निवासी हाल निवासी कृष्णा नगर रूडकी जिला हरिद्वार		Self employed		0000000000	ADHAAR : 639480567728

Deed Writer /Advocate Name :


Manager
G. D. Goenka School
Roorkee (U.K.)


PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE

Hand fingers marks as per registration Act 1908 (Under Section 32A).

Founder Truste

Left hand's Finger marks

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Right hand's Finger marks

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Index

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Arise Singh
Arise Singh

[Signature]

[Signature]

WITNESSES

No-1- Mr. Yatin Taneja S/o Sh. Gulshan Kumar
R/o H.No.636/1-A, Sainik Colony, Roorkee, Distt-Haridwar.
Adhar No.6286 4855 1833.

Suresh Sharma

No-2- Mr. Suresh Sharma S/o Sh. Kuldeep Sharma
Present resident of Krishna Nagar Roorkee
Tehsil Roorkee Distt-Haridwar, U.K.
Adhar No.6394 8056 7728.

Yatin Manager
G.D. Goenka School
Roorkee (U.K.)

S. Singh
PRINCIPAL
GD GOENKA PUBLIC SCHOOL, ROORKEE

Dated:- 26-08-2023

Drafted By:- Yatin Taneja Advocate, Roorkee.

