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Kuldeep Kilmar Gupta Mullana (Ambala)

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Julasi upo Somfamuel mel Sunder Paf प्रलेख नः 384 डीड सबंधी विवरण / रिस्परि TRUST डीड का नाम तहसील/सब-तहसील मुलाना मुलाना गांव/शहर धन सबंधी विवरण स्टाम्प डयूटी की राशि 260.00 रुपये राशि जिस पर स्टाम्प डयूटी लगाई 5,100.00 रुपये पेस्टिंग शुल्क 3.00 रुपये रजिस्द्रेशन फीस की राशि 100.00 रुपये बजे श्री/श्रीमती/क्मारी Dulari यह प्रलेख आज दिनॉक 19/06/2014 11:30:00 PM दिन गुरूवार समय

पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Som Parkash Chauhan निवासी Mullana Dist Ambala द्वारा पिजीकरेण हेतु किया गया।

हस्ताक्षर प्रस्तुतकर्ता

औ Dulari

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी Through/Ramesh Chauhan न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षो BOEZOSH A ने सुनकर तथा समझकर स्वीकार किया। दोनो पक्षो की पहचान श्री/श्रीमती/कुमारी Vinod Kumar Namberdar पुत्र/पुत्री/पत्नी श्री निवासी Mullana Dist Amoala व श्री/श्रीमती/कुमारी Som Parkash पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Haweli Ram निवासी Mullana

Dist Ambala ने की। साक्षी न: 1 को हम नम्बरदार/अधिवकता के रूप में जानते हैं तथा वह साक्षी न: 2 की पहचान करता है। A SYNEH , Electric

Son Parkash Chudhan, V.P.O,

दिनोंक 19/06/2014

उप/सयुँकत पूँजीयन अधिकारी

उप/सर्युकत पूजीयन अधिकासी

# DEED OF TRUST

This Deed of Trust is made on this 2000 day of June. 2014 by Mrs. Dulari w/o Sh. Som Parkash Chauhan aged about 50 years R/o ,V.P.O. Mullana, Distt. Ambala, Haryana (Herein- after called the Settlor).

AND WHEREAS, the Settlor are desirous of settling a Trust for upliftment of poor and Charitable Purposes, which are hereinafter expressed or contained in these presents.

AND WHEREAS, the settlor in pursuance of the said desire and for carrying out such desires into effect do hereby donates, transfers and assigns unto the Trustees of the Trust, a sum of Rs. 5,100/- (Rupees Fifty One Hundred Only).

# NOW THIS DEED WITNESSETH AS UNDER:

- 1. NAME: This Trust's name shall be "MAVERICKS EDUCATIONAL & CHARITABLE TRUST".
- REGISTERED OFFICE: The Registered Office of the Trust will be situated at V.P.O Mullana, Distt. Ambala, Haryana. However, trustees shall be free to carry out their activities in any part of India or abroad.
- FUNDS: The original sum of Rs. 5,100/- donated by the Settlor and other sums/properties movable or immovable coming into possession of the trustees under these presents will from part of the Trust Funds.

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### 4. TRUSTEES:

a) The Settlor do hereby constitute, appoint and nominate the following as the first trustees and Board of Trustees of the trust: -

DESIGNATION	NAME & ADDRESS	
President	Smt. Dulari, V.P.O, Mullana, Distt. Ambala, Haryana	
Secretary	Sh. Ramesh Chauhan, V.P.O. Mullana, Distt. Ambala, Haryana	
Treasurer	Sh. Naresh Kumar, V.P.O, Mullana, Disti Ambala, Haryana	
Member	Sh. Mukesh Kumar, V.P.O, Mullana, Distt. Ambala, Haryana	
Member	Smt. Mithilesh Chauhan V.P.O, Mullana, Distt. Ambala, Haryana	

Trustees for the time being shall have power from time to time, whenever they consider necessary to appoint additional trustees. The power under this sub-clause will be exercised in the meeting of the trustees by way of resolution passed by at least (three trustees) 2/3 majority of Trustees and consent of the managing trustee. The new trustee will have to contribute Rs. 1100/- towards the corpus of the trust.

# 5. QUALIFICATION OF TRUSTEES:

That the first trustees or any additional trustee that may be appointed hereinafter will cease to be so, if at any time, they suffer from any of the following disqualification:-

- a) if he has been found to be of unsound mind by a Court of competent jurisdiction.
- b) if he is any un discharged insolvent.
- c) if he has applied to be adjudicated as an insolvent and his application is pending.
- d) if he has been convicted by a Court of an offence involving moral turpitude.
- e) Any activity which is not in commensuration with the aims and objectives of the trust.

# 6. OBJECTS OF THE TRUST:

The objects of the trust are as under:-

- To construct and develop orphanage and development centre for street children.
- To provide medical aids, medical consultancy, medical testing facilities, medical care of leprosy patients and other patients from economically weaker section of society at nil or nominal cost.
- (c) To raise and control funds of the Institutions.
- (d) To conduct programme for women welfare and upliftment.
- (e) To open and run educational and vocational institutions in healthy and salubrious surroundings for children.
- (e) To carry out such other activities as are incidental and conductive to the objects above specified.
- (f) To donate to other institutions being used for charitable and similar purposes.

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- (g) The advancement of any other objects of general public utility not involving the carrying on of any activity for profit.
- (h) To support old age home and old age clubs for the welfare of senior citizens.
- (i) To maintenance and support of Gurudwara, Mandir, Church, School, College, Hospital and other institutions established for the like purposes.

# 7. POWER, RULES & REGULATIONS OF THE TRUST

- The trustees shall stand possessed of the said amount of corpus and such other properties (both moveable and immovable) as may be acquired from time to time by the trust by purchase, exchange, grant, subscriptions, endowment, donation, contribution or in any manner whatsoever (all of which shall be designated as "the trust properties" on the trust herein mentioned) from other persons, commercial firms, institutions, organizations, State and Central Government and Local Bodies.
- The trustees shall have power to accept donations either in cash or moveable properties either with or without any special conditions attached to it provided it does not contravene Cl. 6 hereinabove.
- It shall be competent for the trustee from time to time to frame, make and enforce all such rules, regulations and/or by-laws, not inconsistent with the express provisions of this trust, as the trustees may deem proper for securing and facilitating the administration and management in details of the various departments relating to the activities and affairs of the trust, and for convening, conducting and regulating the meeting of the trustees and for appointing sub-committees for the management and administration of the trust estate and also from time to time to repeal, alter, amend, reschedule or add to all such rules, regulations and by-laws and also to pass resolutions in connection with all or any of the said matter at their meeting not superseding the express provisions of this trust.
- their discretion, remove, dismiss or suspend, officers, secretaries, treasures, supervisors, cashiers, accountants Clerks, Chowkidar, attendants, servants and other officials or employees and persons in permanent, temporary or special service in connection with the work of the trust, trust estate, trust funds, and trust properties as they may from time to time think fit and to determine their power, and duties and fix their salaries, bonus or emoluments and to require security in such instance and such amounts as the trustees may think fit. The trustees shall also have power to found and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same.

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- The trustees shall have power in general to acquire all things and do all acts necessary to carry out the objects of the trust. Further, the trustees may pay out such stipends and scholarships and on such terms, if any as they may deem fit as may be commensurate with the income of the subject matter of the trust.
- The trustees shall be entitled to reimburse themselves out of the trust estate all expenses incurred in or about the execution of the trust of the powers herein or in carrying out the trust, its objects and affairs or the realization preservation or benefit or the trust properties. The trustees shall be entitled to be indemnified by the trust properties, against the consequence of all lawful acts done by the trustees in the course of and all costs, charges and expenses thereof and discharge of their duties as the trustees of these trusts.
- 7) Trustees shall not be entitled to any remuneration and shall work in an honorary capacity. They shall, however, be entitled to receive the out-of-pocket expenses incurred by them in the course of discharging the trust.
- 8) The trust shall be governed by a Board of Trustees. The Board of Trustees shall consist of all the trustees the number of which shall always be not less than five and not more than twelve.
- President, Secretary, Joint Secretary, Treasurer and Coordinator. The terms of managing committee initially will be for a period of three years and extendable upto six years by the trustees and approval of the founder Chairman. The post of founder Chairman is forever and will not be subject to any elections. Whereas, managing trustee will be empowered to fix the terms of other trustees.
- 10). The Board of Trustees is hereby authorized and empowered to nominate any other person as life member to assist them in running of the trust, as long as the life member do not exceed three hundred and fifty one in number subject to the qualification imposed. The life member should not suffer from any disqualification as applicable to the trustee. Every life member shall donate at least Rs. 1100/- towards the corpus of the trust.



The trustees may at any time invite and receive or without such invitation receive any voluntary contribution or contributions either from the Settlor or from the trustees or from any one or more of them or from any other person or persons by way of donation, legacy or otherwise. All such contributions shall be treated as forming part of the trust fund being the subject matter of these presents provided that it shall always be for he trustees in their absolute discretion to decide whether to invite and/or accept any such contribution without giving any reason for such refusal.

The board of trustees are authorized and empowered to nominate two patron trustees. The tenure of the patron trustees shall be for three years and extendable subject to board of trustees approval. Patron shall not be having voting right.

- 12) The trustees shall have power to deposit the trust moneys or any portion thereof in any Nationalized Bank or Banks either by way of fixed deposit or in current account or saving account. The operation of bank account will be done by the Managing Trustee and President. The cheques shall be signed by either of Managing Trustee and President.
- 13) The trustees shall also have power to invest the trust money in Govt.

  Securities or in any other approved manner and also to invest in such manner as may be directed by the Board of the trustees, and from time to time vary the investment in which the trust funds may be invested.
- 14) The trust moneys shall not be invested with any private individuals or firms or association of persons or body of individuals. The Trust shall make all its investments in modes specified in section 11(5) of the Income Tax Act 1961, or as prescribed in amendments to the said Act.
- 15) For the purposes of carrying out of the objects of the trust, the trustees shall have power to acquire by purchase or on lease or otherwise immovable properties of any tenure and in case of vacant land the trustees shall be at liberty to erect buildings thereon and to do all acts necessary and incidental thereto.
- 16) It shall be lawful for the trustees to pull down, renovate, rebuild, alter, adopt, improve, add to develop or repair any immovable property comprised in the trust properties and to spend thereon such moneys out of the trust fund or the income thereof as they may think fit.



- 17) The trustees shall be entitled to enter in any agreements or covenants with the owners of or persons entitled to or interested in any other properties and to raise funds by way of loans.
- 18) 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 asign or grant lease or sub leases for any term however, long or otherwise dispose of all or any part of the trust properties including immoveable properties.
- 19) The trustees may deposit for safe custody any documents held by them relating to any property belonging to the trust under these presents with any Bank and may pay any sum payable in respect of the same.
- 20) It shall be lawful and competent for the Managing Trustee in his discretion to make donations from the trust properties and/or send the moneys of the trust in his discretion in any other manner to carry out the objects of the trust and not contravening object clause hereinabove. Provided however, that the Board of Trustees shall be informed of the same in the meeting held immediately thereafter.
- 21) The entire control, regulation, management, application and administration of the trust properties whether capital or income, rent, interest or profit of any kind shall be in the discretion of the trustees.
- Every power, authority or discretion conferred upon the trustees shall be exercised or signified either by some instrument in writing to be signed by all the trustees or such of them as may be present or by the resolution of the trustees or such of them as may be present there and vote at any meeting of the trustees.
- 23) In case of difference of opinion arising among the trustees and in all matters wherein the trustees shall have a discretionary power the opinion of the majority of the trustees present on voting shall prevail and be binding on the majority as well as on those trustees who may not have voted, and if the trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the chairman.
- 24) The meeting of the Board of Trustees shall be held at least once in three months but any number of other meetings may be held as and when considered necessary.

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25) Trustees are also empowered to take any decision in favour of and for the benefit of Trust.

#### 26) MEETING:

- The managing trustee will preside over the meeting and in his absence the President will preside.
- ii) The trustees may meet for the dispatch of business, adjourn and otherwise require their meetings as they deem fit.
- Save as otherwise expressly provided in these presents, question arising at any meeting of the trustees shall be decided by a majority of votes.
- iv) In case of an equality of votes, the Chairman shall have second or casting vote.
- v) The continuing trustees may act notwithstanding any vacancy in the office of trustees, if and so long as their number if reduced below the quorum fixed in these presents, the continuing trustees or trustee may act for the purpose of increasing the number of trustees to that fixed for the quorum but for no other purpose.

# 27) VOTES OF THE TRUSTEES:

- i) Every trustee shall have one vote.
- ii) No trustee shall be entitled to vote at any meeting unless all sums presently payable by him to the trust have been paid.

# 28) QUORUM:

- No business shall be transacted at any meeting unless a quorum of members is present at the time when the meeting proceeds to business.
- ii) Save as herein otherwise provided To Three of total trustees shall be quorum. One of whom must be the Settlor/Founder/ Chairman/Signatory trustee.
- iii) If within half an hour from the time appointed for holding the meeting a quorum is not present, the meeting shall stand adjourned to the same day in the next week, at the same time and place.
- iv) If at the adjourned meeting, a quorum is not present within half an hour from the time appointed for the meeting, the members present be quorum.

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- A minute book shall be kept by the trustees, Minutes of the entry into office of every new trustee and of all proceedings of the meeting of the Board of Trustees shall 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 when they shall have been fully comprised.
- Proper and regular books of accounts of all accounts of all receipts and expenditure of the trust shall be maintained by the trustee either in the Hindi language or in English or partly, Hindi and partly in English.
- On the 31st day of March every year a general account shall be taken of all the assets and liabilities of the trust and an income and expenditure account for the whole year and a balance sheet as on 31st March shall be prepared and shall be passed by the trustee. The account of the trust shall be audited annually by a firm of Chartered Accountants appointed by the trustees for the purpose.
- In case of death, the legal heir of the trustee will be appointed in his place provided the same agrees to be appointed as trustee. In case of inability, resignation or refusal on the part of any trustee to act as trustee, the Board of Trustees shall be entitled to nominate any other person as they may think fit and proper to act as trustee in place of the trustee so doing, refusing to act or being unable to act. Provided that the trustee so appointed will have the same powers and rights as if he was originally appointed the trustee under these presents.

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Principal

Mavericks International School MULLANA (Ambala) Secretary
Mavericks Educational
& Charitable Trust
MULLANA (Ambala)

#### 33) WINDING UP THE TRUST

In case the trustees unanimously decide to dissolve the trust, the trust funds should be donated to some other trust having objects similar to those of this trust.

The Settlor has invested the trustees jointly with the ownership and possession of the subject matter of the trust, who have agreed to accept the trust.

In witness whereof the parties hereto have set their respective hands the day and year first hereinabove written.

WITNESSES

SETTLOR

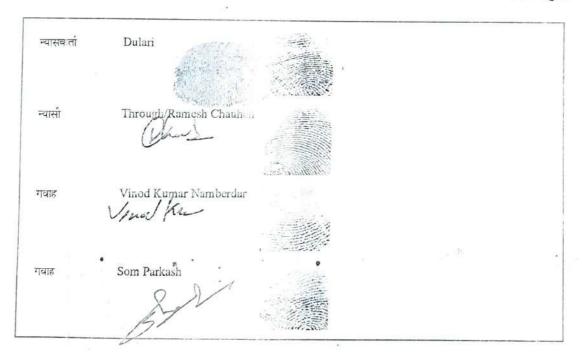
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उप / सथुँकत पँजीधन अधिकारी



#### प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख फमाक 384 आज दिनाँक 19/06/2014 को बही नः 1 जिल्द नः 38 के पृष्ट नः 52 पर पँजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द नः 571 के पृष्ट सख्या 43 से 44 पर चिपकाई गयो। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा भेरे सामने किये हैं।

दिनाँकः 19/06/2014

उप/सयुँकत पँजीयन अधिकारी मुलाना फार्क ग्राट विकि