

500Rs



पाँच सौ रुपये FIVE HUNDRED RUPEES

Stamp Duty Rs. 1000

IR 3485

Trust Deed

This indenture is made and executed at Noida on this 1st day of April, 2015 between Shri Dameshwar Singh Rana son of late Shri Baleshwar Singh Rana, age 37 years resident of Chara Sadapur, Noida, Gautam Budh Nagar hereinafter called the "SETTLER" (which expression shall unless repugnant to or inconsistent with the subjects or context of meaning thereof include his heirs, executors and administrators) of the ONE PART

And

- 1. Purneshwar Singh Rana S/o Late Shri Dameshwar Singh Rana, age 33 years
- 2. Smt. Preeti Rana W/o Shri Dameshwar Singh Rana, age 30 years
- 3. Smt. Jyoti Rana W/o Shri Purneshwar Singh Rana age 30 Years

hereinafter called the "TRUSTEE" ( which expression shall unless repugnant to or inconsistent with it the context of meaning hereof include the survivor of them and the trustees for the time being of these presents and the heirs, executors and administrators of the last surviving Trustee ) of the OTHER PARTS.

Where as the settler Shri Dameshwar Singh Rana son of late Shri Baleshwar Singh Rana resident of Chara Sadapur, Noida, Gautam Budh Nagar is a pious and religious minded person eager to sponsor the cause of education, social welfare etc. is desirous of establishing a Educational Trust and of setting a sum of Rs. 10,000/- (Rs. Ten Thousand Only) on trust for the Educational purposes as herein after expressed as contained in these presents and had in pursuance of such desire and prior to the execution of these presents delivered the sum of Rs. 10,000/- to the Trustees.

Handwritten signature and stamp of the settler.

Jyoti RANA

Handwritten signature and stamp of a trustee.

पृष्ठ 37 तारीख 30/10/2018  
 प्रयोग का नाम का बतौर प्रयोग  
 प्रयोग के उद्देश्य का बतौर प्रयोग  
 प्रयोग के सामग्री का बतौर प्रयोग  
 प्रयोग के सिद्धांत का बतौर प्रयोग  
 प्रयोग के चरणों का बतौर प्रयोग  
 प्रयोग के निष्कर्ष का बतौर प्रयोग

Mr. [Name] English  
 Education & Social Welfare  
 Chandra Sadashiva Das  
 Mohan College

100g, 20g, 25g, 200g  
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प्रयोग का उद्देश्य का बतौर प्रयोग  
 प्रयोग के सामग्री का बतौर प्रयोग  
 प्रयोग के सिद्धांत का बतौर प्रयोग  
 प्रयोग के चरणों का बतौर प्रयोग  
 प्रयोग के निष्कर्ष का बतौर प्रयोग

प्रयोग



प्रयोग



प्रयोग

प्रयोग





NOW THIS INDENTURE WITNESSETH that for giving effect of the said deeds and in considerations of the premises it is hereby agreed and declared as under

1. The trust be name "DANESHWAR SINGH RANA EDUCATIONAL & SOCIAL WELFARE TRUST" (Herein after referred to as "THE TRUST") under Indian Registration Trust Act 1882.)
2. The registered office of the trust will be at Chaura Sadaspur, *Chaura Sadaspur, Gonda*  
Gonda Sadh Nagar U.P. or such other place as the trustees may agree from time to time.

**L FUNDS AND PROPERTIES OF THE TRUST**

The fund and properties of the trust shall consist of

- a) The sum of Rs 10,000/- (Rs. Ten Thousand) which has been settled by the settler
- b) Gifts / donations, contribution and legacies in cash or in kind, which may be made by members, any persons of public, firms, associations, trusts and corporate bodies for all or any of the purposes of the Trust including any donations made for any such specified purpose or subject.
- c) Property movable, immovable, which may be acquired by the Trust by purchase, exchange, lease, gift or otherwise
- d) Income and profits from the properties of the Trust
- e) Any fees, charges, etc. as may be collected in the source of any public or private performance by artist, etc.

*[Handwritten signatures and purple circular stamps are present at the bottom of the page. One signature is clearly legible as 'Jyoti Rana'.]*



## II. AIMS AND OBJECTIVES OF THE TRUST

The aims of the Trust shall be purely charitable which includes relief to poor, educational, social, medical relief and advancement of objects of public utility in such a manner as the trustees may think fit including

- 1) To provide general education to children of all communities irrespective of their race, religion, caste or creed.
- 2) Establishment, acquisition, maintenance of and support of schools, colleges, institutes, libraries, reading rooms, study centers and other institutions for imparting education and training to students.
- 3) Grant of medical help to the poor and grant of medical help to deserving persons during epidemic, famine, earthquake, or any unforeseen calamity of war or war operations and distributions of free clothing to the poor and needy persons, and poor widows.
- 4) To provide food, clothes, medical aid, stationary, play grounds and all other facilities to students.
- 5) To provide scholarship to deserving students.
- 6) To provide free, concessional education to the poor and needy children.
- 7) Establishment and acquisition of professional institutions imparting the training in fields of polytechnic for women, management, humanities, trade, commerce allied technology or any other faculties useful for developmental of intellectuals in the society or public at large and all to facilitate the research work development and other allied fields beneficial for the community.
- 8) Enter into collaboration with other institutions of higher learning inside and outside of National and International repute in any field, Academic and professional management applied science, medical, engineering, technology and research etc. on the terms and conditions suited to trust for preparing the trained young intellectuals beneficial for the community in contemporary global scenario.
- 9) Establishment and/or maintenance of the support of hostel and/or boarding houses and grant of fee boarding and lodging to poor and deserving students upon such terms and for such period in each case as the trustees may think fit.
- 10) Grant of endowments at universities, research institutions and other educational and scientific institutions (whether now existing or hereinafter established) for spread of educational and knowledge in or any branches of knowledge.



Pankaj Kaur



Jyoti Rana





*Phyllocolpa*



*Mythimina*



- 11) Acquiring subsidiary, following on lines on such terms and conditions as the trustees may think fit for the purposes of undertaking scientific and engineering education and in particular research work in any branch of engineering, technology, scientific theory, robotics and technology, medical science or any other branch or branches of modern applied science in its widest and non-comprehensive sense
- 12) To administer educational, social, economic, cultural and all round development programmes for the贫苦 and backward areas general
- 13) Setting up of hospital or other medical institutions and running them or granting of subscription and donations to hospitals, dispensaries, ayurved, nursing homes and other public institutions for administering medical relief to the poor and poor
- 14) Setting up of houses for working women work for the betterment of the society
- 15) To publish periodicals, journals, magazines etc. to educate and enlighten the Common folk
- 16) On the behalf of the trust for the development and constitution of trust school, college or other projects buildings to take loans, donations, gifts, shares, Grants from Govt. financial organizations (LIC, GSA), banks, companies and individuals to fulfill the aim of the trust. If any loan is taken by individual, government, or non-government financial organization, its repayment responsibility will be of the members of the trustee.
- 17) Money earned as a result of the trust sponsored activities will be utilized to develop and fulfill the aims and objects of the trust
- 18) Establishment of institutions and promoting or conducting programmes of educational social and economic development in rural or backward areas.
- 19) The surplus and unapplied portion of the said income arising in any or more year or year shall be accumulated by investing the same and the resulting income thereof from time to time in accordance with any statutory provisions of the income tax applicable to the trust and investments referred to in any other clause shall also be made in accordance with such provisions of income tax and in any of the investments in which the trust fund are hereunder directed or authorized to be invested
- 20) Subscription, contributions, and/or donations to any public charitable trust or Funds or institutions for promotion of any of the abovesaid objects.






### III. BOARD OF TRUSTEE AND THEIR POWERS

1. The management and control of the Trust and the Trust properties shall vest in the Board of Trustees.

(i) The Board of Trustees shall comprise of not less than (Three) and not more than (seven) Trustees, excluding CHAIRMAN, the following shall be first trustees -

<u>NAME OF TRUSTEES</u>	<u>DESIGNATION</u>
1. Shri Dhaneshwar Singh Rana	Trustee/Chairman
2. Shri Parneshwar Singh Rana	Secretary
3. Smt. Jyoti Rana	Treasurer
4. Smt. Pankaj Rana	Member

- (ii) (a) If and whenever the number of Trustees is reduced below 3 (three) the continuing trustee(s) shall appoint new trustee(s) so as to make the total number of trustees for the time being to Three.
- (b) The Board of trustees will have full and confirmed power to regulate and manage the affairs of the trust and of any of institutions established by the trust as it may establish pursuant to these presents.
- (c) The Board of trustees shall have a regular chairman and in his absence a Chairman will be elected at each meeting who shall be a member of the Board.
- (d) Shri Dhaneshwar Singh Rana shall be the first chairman of trust through his lifetime. As per decision of Board Chairman. It is provided that after death of any trustee new successor trustee will be appointed from his family.
- (e) The meeting of the Board of Trustees will be held as often as may be necessary from time to time in accordance with the requirements of business in this behalf provided a meeting of the board of trustees shall be held at least once in every six calendar months, reasonable advance notice in writing of each ordinary meeting shall be delivered or sent by post to each trustee at his usual address.
- (f) The Chairman may at any time shall, on receipt in writing of any Trustee specifying in such request the objects of the meeting, summon a special meeting.
- (g) There shall be a quorum when two trustees excluding chairman are present at any meeting pending any vacancy, the Trustees for the time being not less in number than a quorum may exercise all or any of any of the authorities, powers and discretion vested in the Board of Trustees.
- (h) Every matter shall be determined by majority of the Trustees present and voting. The chairman shall have a casting vote whether or not he shall have previously voted on the same question.



Raneshwar  


Jyoti Rana  



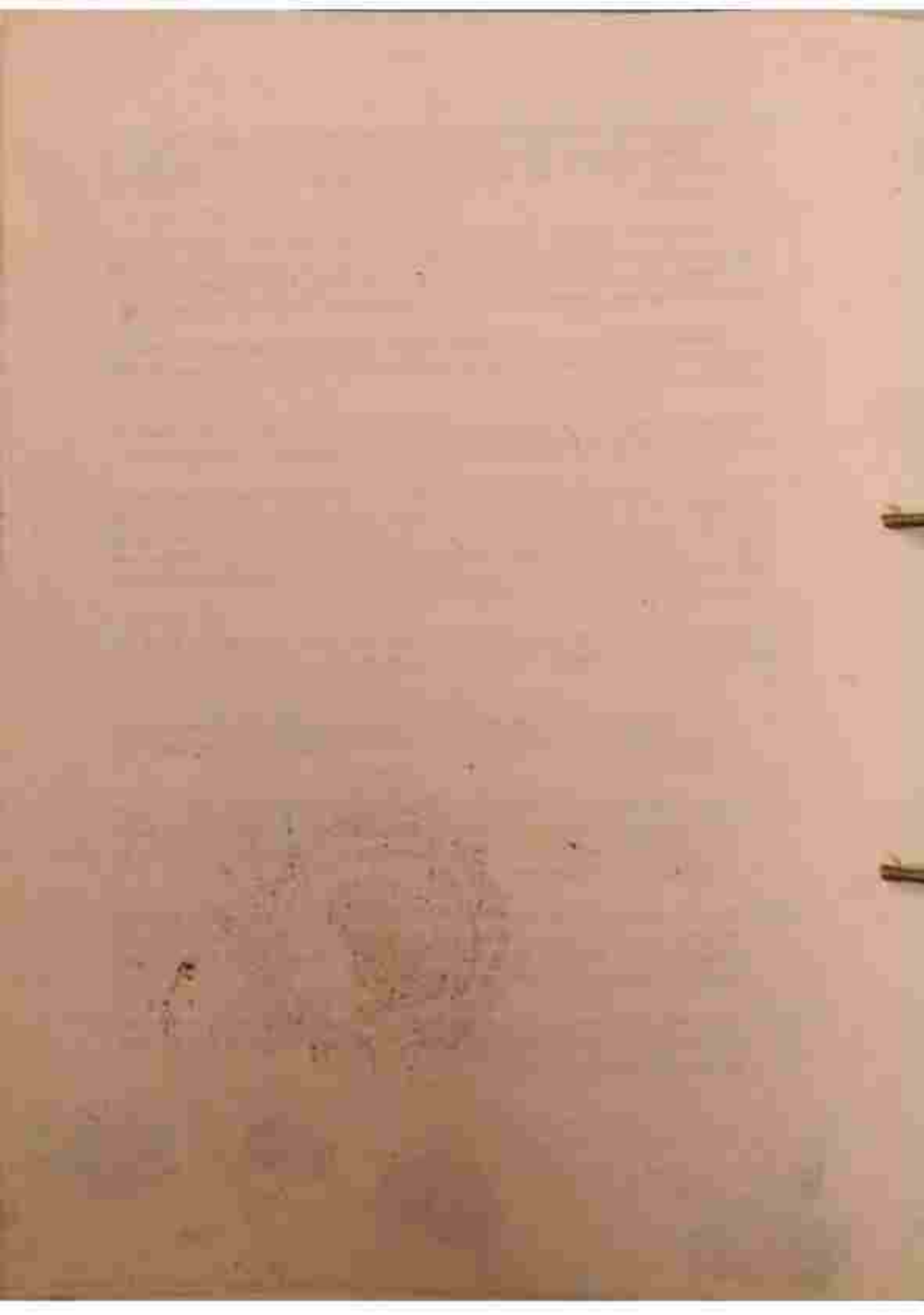

1. Any resolution of the Board of Trustees circulated to all the Trustees who may be in India and approved by at least 2/3 of them shall be as valid and effectual as if had been passed at any meeting of the Board of Trust they convened and constituted.
  2. The Trustees of Trustees at these presents for the time being may reimburse themselves himself and pay and discharged out of the funds or moneys in their hands all expenses incurred in or about the execution of the Trust. The Trustees may also be paid actual traveling expenses for attending meeting of the Trust or its sub-committee.
  3. The Trustees shall have powers to determine as to whether out of income or capital any expenses or out goings shall be ought to be paid or being and every determination shall be binding and conclusive.
- Provided that nothing herein contained shall be deemed to authorize the Trustee to spend the income of the Trust fund for any purpose not authorized by these presents.
4. The Board of Trustees may from time prescribe rules and bye-laws established for the government of the Trust and of the institution managed by the trust as it may deem fit and as to the trustees, the mode of conducting the same and the conduct of business there of and otherwise as it may think fit and may delegate any power and duties to any committee or committees consisting of such of the trustees and outsiders as they may appoint for such rules and bye-laws.
  5. In addition to all the powers conferred on them and with out detracting from the generality there of the Board of Trustees shall have the following powers:
    - (i) To appoint any one amongst them as managing trustee with such powers as may be delegated to him or her from time to time and Sri Dandeshwar Singh Rana will be chief trustee.
    - (ii) To permit any one or more trustees to operate on any banking accounts without any liabilities on the other trustees, in examining the said accounts or to be in all way responsible for the acts, debts or defaults of such trustees or trustee in connection with such accounts.
    - (iii) To purchase construct or the or hire of taken on lease any immovable or movable property for all or any or the purpose of the said trust at such price cost or retained with or without, on such terms and conditions and for such period and posture for removal as the trustee may think fit.
    - (iv) To let out, lease, mortgage, charge or license any property belonging to the trust for such rent or compensation and all such terms and conditions and for such period as the trustee may think fit.

- (v.) To delegate by power of attorney or otherwise to any trustee or trustees or any other person or persons implied by law conferred by statute or vested in the trustees by these presents by the trustees shall not be held liable or responsible for the acts or defaults of any such persons but only for their own acts and defaults.
- (vi.) To act according to the decision of the majority of the trustees when the trustees are not unanimous and such decision of the majority of the trustees when the trustees are not unanimous and such decision shall be binding on the minority as well as on those trustees who may not have voted. If the equality in opinion the matter shall be decided according to the casting vote of the chairman.
- (vii.) To reimburse themselves or pay and discharge out of the funds or any property and income thereof all expenses that may be incurred in or about the execution of the trust or powers of these presents including reasonable amount of travelling
- (viii.) expenditure incurred for attending any meeting of the trustees.
- (ix.) To compromise, compound, abandon, submit to arbitration or otherwise settle any actions suits proceedings, debts, claims or things whatsoever arising out of the administration of the trust fund or any institutions maintain and by any of these purposes may enter into, give, and execute and do such arrangements, instruments of composition or arrangements, releases and other things without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith as fully as if they were absolutely entitled to the trust fund and said institutions without being answerable for any loss occasioned thereby.
- (x.) To set up one or more managing committee for the routine and day-to-day management and administration of any institution under their ultimate supervision and control. Trustees may cancelled any time any type of managing committee of any particular activity.
- (xi.) To frame such rules and regulations for the management and administration of the trust and institution as they shall think fit and to alter or vary the same from time and make new rules and regulations provided that such rules and regulations shall not be inconsistent with the terms of these presents.
- (xii.) To permit the investments to stand so long as the trustees desire in the name of any managing trustee or trustees or other trustees or trusts or in joint name of trustees in names first.
- (xiii.) To borrow or raise any money that may be required by the trusts for the achievement of its object upon such terms as may be deemed advisable and in particular by the issue of bonds, debentures, bills of exchange, promissory notes or by mortgage or charge of any part of the trust.




Rishi Hans

Jyoti Rana





- (xiv.) To amalgamate the trust with any other trust society institution or body having objects similar to those of this trust.
- (xv.) To make any amendments in the provisions of these presents as the trustees may be required to make by the income tax authorities as a condition for recognizing that trust for the purposes of section 13-G and 11 of the Income Tax 1961 of any voluntary modification or rectifications thereof for the time being in force but without prejudice to the main objects of the trust (A) provided that no such amendment shall be valid unless approved by all the trustees for the time being by a unanimous resolution passed at their meeting (B) provided that the trustees may in their absolute discretion decide not to seek or avail of the benefit of the said actions and consequently they may not make any amendments suggested by the income tax authorities.
- (xvi.) To become member of any other bodies of persons, associations of persons, institutions, societies and bodies corporate including companies limited by guarantee of the benefit of the trust.
- (xvii.) None of the powers enumerated above will be deemed to authorize the carrying on of any activity for profit by the trustees and these powers shall be exercised by the trustees in such manner that the income of the Trust will be totally exempt from tax under sections 11, 12 and 13 of the Income Tax Act, 1961 and such other sections or clauses as amended from time to time.

6.1) Subject to the provision of any mandatory law for the time being in force and applicable to the trust, the trustees shall invest all moneys as per section 11(5) of The Income Tax Act, 1961 And without prejudice to the of the foregoing powers, the trustees may invest any moneys requiring investments (1) or the purchases of any immovable property situated in India or elsewhere and for the development thereof the trustees may borrow at such interest as they may think fit for the purpose without security of the trust fund or any property forming part of the trust fund (2) in the purchase of or subscriptions debentures stock, funds, shares, securities of any company or corporation whether incorporated in India or elsewhere as allowed under income Tax act, 1961 (3) in making loans upon the equity of any immovable property or movable property keeping in view the provisions of income Tax act, 1961. The intent that the trustees shall have the same full and restricted power of investment and transposing the investments in all respects as if they were absolutely there to beneficially (4) In the execution of the powers of the investment hereby or by law conferred upon the trustees, no trustee shall be liable for any loss to or in respect of the Trust Fund unless such loss shall be attributable to his own default or willful commission of an act known by him to be a breach of trust.

1. **RETIREMENT OF TRUSTEES:** Any trustee may retire on giving one-month notice in writing thereof to others. The trustee shall automatically ceased to be and shall vacate the office of trustee on happening of the following:
- By Death, resignation or retirement.
  - If he or she becomes of unsound mind.





- c) If he or she admitted insolvent or if he or she applies to be so adjudged.
- d) If he has been convicted of any offence for less than six months and
- e) If he or she is absent from India without permission of other trustees for a continuous period of more than six months.

2. **FILLING UP OF VACANCIES.** The vacancies of the trustee shall be filled up by other trustees by majority. The office of the Trustee falling vacant either by death or resignation may be filled up by nomination by the Chairman of the Trust.

9. **REMOVAL OF TRUSTEE.** The board of trustees may remove from office any trustee if in their opinion such trustee has ceased to represent the interest which he or she purports to represent on the board, provided that reasonable opportunity is given to such trustee to make any representation against the proposed action.

#### 10. BOOKS OF ACCOUNTS

The Trustees shall keep proper books of accounts with respect to:

- a) All sums of money received and expended by the Trust and the matters in respect of which the receipts and expenditure took place
- b) All the assets and liabilities of the Trust.

The books of accounts shall be kept at the Registered office of the Trust and at such other places as the Board may from time to time decide, the books of accounts shall always be opened for inspection by the Trustees.

The Balance Sheet and Income & Expenditure account shall be prepared by the management trustee Secretary and audited once at the end of each Financial year, the books of accounts shall be examined and audited by an Auditor being a Chartered Accountant, appointed by the Board of Trustees. The audited annual accounts shall be laid before the Board of Trustees at a meeting to be held not later than six months of the date up to which the said accounts have been made.

11. Any notice as be given to a trustee under these presents shall be sufficiently given if sent through post addressed to the Trustee at his/her usual or last known place of residence or business in India.

12. Subject to the aforesaid the Board of Trustees may from time to time make or alter such regulations and provisions with regards to the conduct of its affairs, activities and with regards to any matters in respect of which any powers or duties hereby vested in it as it may think proper.

13. It shall be lawful for the Trustees to construct, build or create building, houses, or renovate, rebuild, alter, improve and develop for all or any of the above purposes such moneys out of the Trust fund income there of as the Trustees may in their discretion think fit or proper. The Trustees shall also be entitled in their name or any co-operative society or other like institutions, for the protection, benefit and improvement of the trust or any property comprised therein or also to enter into such contracts and also take such other actions and proceedings as they may think proper for the purpose of any scheme of charity or other purpose these presents.



Jyoti Rana  




14. Grant, Agency or otherwise on such terms and conditions as the Trustees may think fit, the trustees are hereby authorized to invite or accept donations of money, movable or immovable property, bonds, debentures, securities, shares from the Agency or otherwise may think fit being inconsistent with the terms of these presents and such donations shall be held by the trustees as accretions to and augmentation of the Trust fund. Provided that the Trustees may refuse to accept such donation, consider unsuitable.

15. (a) The Trustees may meet together for the dispatch of the business and choose and otherwise regulate their meeting and proceedings, as they may think fit.

(b) A resolution passed without any meeting of the trustees and evidenced by writing under the hands of the majority of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees held in accordance with the provisions of these presents.

C. The quorum at a meeting of the trustees shall be 2/3<sup>rd</sup> of the total trustees.

(d) The trustees shall keep or cause to be kept proper books of accounts in which all receipts and expenditure relating to the trust fund and any other institutions mentioned shall be entered and such books shall be kept in the safe custody of managing trustee or with any one trustee as may be decided.

16. Where the Trustees in the purported exercise of the Trusts discretion and power hereby or by law conferred, act on the advice of any council, solicitor or other lawyer, engineer, surveyor or other agent, broker, draftsman or expert the trustees shall not be responsible for any loss that may result from acting on such advice but the act or commitment be deemed to be authorized in the like manner of if the act or commitment had authorized under an order being directed or authorized under an order of a court of competent jurisdiction.

#### 17. SPECIAL PROVISIONS

The Trust will follow the instructions of U.P Government order No. 2762/15-1391-44591 Dated 30.11.1991 and also in case of recognition affiliation from C.B.S.E.

- 1) The affiliation of the Trust with the Board will be renewed from time to time.
- 2) A member from the directorate of education will be included in the management committee of the school.
- 3) 10% admission will be reserved for the SC, ST and OBC like the selected students and the fee will be charged from them as per the orders issued by MADEYAMIK, GEORNA PARISHAD, BASIC SHIKSHA BARDHILAD.
- 4) Institution will never demand any aid from U.P Government and if the institution is already recognized with U.P Board, then these recognitions will be cancelled as the institution is recognized/affiliated with CBSE, New Delhi.
- 5) The institution will pay the salary of their staff as per the norms fixed by the concerned departments.



Sanjay Kaur  


Jyoti Rana  




- 6) The Institution will keep the records of the service conditions of appointment of the staff and also sanction retirement benefits to them as applicable under the rules.
- 7) The Institution will also follow the instructions of the U.P. Government.
- 8) The record will be maintained strictly as per the orders of the concerned authorities.
- 9) No amendments will be allowed in the above terms and conditions and registration without the permission of the concerned department.

### 18. RULES & REGULATION OF EDUCATIONAL & SOCIAL WELFARE TRUST

1. The Trust shall be called "DANESHWAR SINGH RANA EDUCATIONAL & SOCIAL WELFARE TRUST" under Indian Registration Trust Act, 1882.
2. The Registered Office of the Trust will be at N. Jyoti Sadayya, Sector-23, Noida, Gurgaon Road, Noida.

### 19. DEFINITIONS

In the interpretation of these rules and regulations, unless repugnant to the subject or context,

- a) "SETTLER" means the creator of the Trust "Mr. Dhaneshwar Singh Rana".
- b) "TRUSTEE" means the trustees of the Trust for the time being appointed by the Trust Deed or afterwards.
- c) "THE DEED" means the Trust Deed dated 01/04/2005 and executed between the Settler and the Trustees of the Trust.
- d) "FUND" means the Trust fund constituted by the Trust Deed and accretions thereof from time to time.
- e) "BOARD" means Board of Trustees for the time being.
- f) Provisions contained in these rules and regulations shall apply so far as they are not inconsistent with and are not reproduced in the DEED.

### 20. TRUSTEES AND THE MANAGEMENT TRUSTEES SECRETARY/MANAGER

1. The number of first Trustees and their name shall be appointed in the Trust Deed.
2. Only an individual shall be appointed in the Trust as Trustee.

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Handwritten signature "Jyoti Rana" and a purple circular stamp.



3. The managing trustee/secretary/manager of the Trust shall be appointed by the Board of Trustees from time to time on such terms and conditions as the Board may think fit.
4. The managing Trustee/ Secretary/ Manager shall be subject to the supervision of Board of Trustee having the following Powers.
  - a) To engage staff or dismiss them
  - b) To operate bank account on behalf of the Trust.
  - c) To invest the funds of the Trust in Govt. securities, post office or bank and in all the modes of investment as specified under the Income Tax Act, 1961
  - d) To deal all the matters in connection with the Trust with Income Tax Authority.
  - e) To accept and issue receipts for the money received by the Trust.
  - f) To execute power of attorney in favour of professionals such as Lawyers, Chartered Accountants, Solicitors etc. in connection with the Trust Fund and matters related thereto and pay them such remuneration as deemed to be fit.
  - g) To spend out of Trust fund money for day-to-day expenses, for running and obtaining objects of the Trust.
  - h) To spend money to pursue the objects of the Trust.
5. In case of dispute amongst the Trustees and in case the actions of the trustees are not accepted by other members of the Board, the dispute and the matter shall be referred to the Chairman of the Trust (if any) and in his absence to the Managing Trustee/ Secretary/ Manager of the Trust or with the prior approval of the Board to the auditors of the Trust, whose decision shall be final and shall be binding on all concerned.

## 21. POWERS & DUTIES OF THE TRUSTEES & PROCEEDINGS

1. The powers, duties and all responsibilities of the trustees shall be prescribed in the Trust Deed.
2. The chairman of the Board of Trustees shall when present preside all meeting of the Board.
3. If there is no such chairman or if he is not present within fifteen minutes after the time appointed for holding the meeting, or unwilling to act as chairman, of the meeting. The chairman will be nominated by the Trustees to preside the particular meeting.
4. At least one meeting of the Board shall be held within every six calendar months so however that the difference between two meeting shall not exceed the particular meeting.
5. The chairman shall call a meeting of the board on a requisition in writing signed by two trustees of the trust.





















6. Not less than ten days before notice of every meeting of the board shall be given to each member of the board who shall for the time being in India.
7. Each member of the board including the chairman shall have one vote and in case of tie the chairman shall, in addition to his own vote, have a casting vote.
8. The board may, subject to the provisions of the Trust Deed, delegate any of its powers to a committee consisting of its body, as it thinks fit.
9. Save as there was expressly provide in the Trust Deed, resolution in writing signed by two members of the board (including Chairman) or a committee thereof for the time being and entitled to receive notice of the board or a committee, shall be as valid and effectual as if had been passed at meeting of the board or committee, duly convened and held.
10. The Trustees shall cause minutes to be made in books provided to purpose:
  - a. Of all appointments of officers and made by the Trustees.
  - b. Of all resolutions and proceedings at all meetings of the Trust and of the Trustees and committee(s) of Trustees and every Trustee present at any meeting of Trustees or committee(s) of the Trustees shall sign his name in a book to be kept for this purpose.

**22. THE SEAL**

The Trust shall have a common seal and the board the Trustees shall provide for the safe custody thereof. The seal shall not be applied to any instrument except by the authority of a resolution of the board of Trustees and in the presence of at least two Trustees or the managing Trustee Secretary-Director and one of the other Trustees and they shall sign every instrument to which the seal be affixed in their presence. Such signature shall be conclusive evidence of the fact that seal has been properly affixed.

**23. INDEMNITY AND ACT DONE IN GOOD FAITH**

Subject to provisions of the Trust Deed, the office bearers of the Trust and members of the board of any committee shall be indemnified in respect of all the acts done by them for the benefit of Trust in good faith. The office bearer of the board shall be liable for any act done by any other office bearer member of the board.














#### 24. OPERATION OF BANK ACCOUNTS

The Chairman or Secretary shall have the power to open bank account (either individually or jointly), to sign cheques on behalf of the Trust, to operate the bank accounts of the Trust, to receive payments, to make endorsements, draw or issue negotiable instruments, funds, bills or to authorize any person / persons to exercise all such powers.

The Trust hereby established shall be irrevocable.

As on date the trust has not ~~any~~ *any* ~~overseas~~ *property*.

IN WITNESS THEREOF the parties here to have, set their respective hands and seal on the day and year first herein above written.


  
(Hardev Singh Rana)  
Secretary

Witnesses  
1. N. D. GARDHIA SINGH  
S/O. S/O. S/O. S/O. S/O.  
R/O. SINGH  
D-11, Sector-15  
Gurgaon



  
(N. D. Gardhia Singh)

  
(Gurbinder Kaur)

  
One Poo Singh  
S/O. S/O. S/O. S/O. S/O.  
R/O. SINGH  
D-11, Sector-15  
Gurgaon



(One Poo Singh)

  
(Smt. Jyoti Rana)

Drafted by Chakrapal Singh, Tax Advocate, Gurgaon

  
14/10/2024  
10/24/2024



ಶಿಬಿರ - IV 366 430  
ಶಿಬಿರ - III 976 454 348  
ಶಿಬಿರ - II 6549005

ಶಿಬಿರ - I



INDIA NON JUDICIAL  
Government of Uttar Pradesh

e-Stamp

ACC Name: VIJAY KUMAR  
Code: UP14043004, Lic No: 47/18  
Tehsil: Dabra, G.B. Nagar (S) 650463118

Certificate No	: IN-UP10326042022022U
Certificate Issued Date	: 09 Jun 2022 03:36 PM
Account Reference	: NEWIMPACC (SVY) UP14044004/ DABRA/ UP-GBN
Unique Doc. Reference	: SUBIN-UPUP14044004103050550521692U
Purchased by	: DANESHWAR SINGH RANA EDU AND SOCIAL WELFARE TRUST
Description of Document	: Article 64 (A) Trust - Declaration of
Property Description	: CHAUDA SADATPUR SEC-22 NOIDA DISTT-G.B.NAGAR
Consideration Price (Rs.:	:
First Party	: DANESHWAR SINGH RANA EDU AND SOCIAL WELFARE TRUST
Second Party	: Not Applicable
Stamp Duty Paid By	: DANESHWAR SINGH RANA EDU AND SOCIAL WELFARE TRUST
Stamp Duty Amount(Rs.)	: 750 (Seven Hundred And Fifty only)



10/6/2022

Sethal Singh



0002738148



N: 654  
10 JUN 2022



### अनपूरक डीड

विदित हो कि श्री दानेश्वर सिंह राणा पुत्र स्व० श्री गलेश्वर सिंह राणा निवासी एस एच - 21, सेक्टर 71, नोएडा, गौतम बुद्ध नगर, उ० प्र० ने एक ट्रस्ट डीड "दानेश्वर सिंह राणा एजुकेशनल एण्ड सोशल वेलफेयर ट्रस्ट, स्थित ग्राम घौडा सादतपुर, से० - 22, नोएडा, तहसील दादरी, जिला गौतमबुद्ध नगर उ० प्र० के नाम से पंजीकृत कराया था जो उपनिबंधक कार्यालय नोएडा में मुक नं० 1, जिल्द नं० 388, पृष्ठ सं. 439 - 454, में दस्तावेज नं० 348, दिनांक 06/04/2005 पर अंकित है।

इसका अनपूरक डीड जो कि उपनिबंधक कार्यालय नोएडा में मुक नं० - 1, जिल्द नं० - 428 पृष्ठ सं.- 405 - 418, के दस्तावेज नं० - 715 दिनांक 22/05/2009 पर अंकित है, भी दानेश्वर सिंह राणा एजुकेशनल एण्ड सोशल वेलफेयर ट्रस्ट का एक भाग है।

आज दिनांक 04/06/2022 को इसकी एक अन्य अनपूरक डीड न्यासियों के नियुक्ति व त्याग पत्र के संदर्भ में उल्लेखित है, जोकि दानेश्वर सिंह राणा एजुकेशनल एण्ड सोशल वेलफेयर ट्रस्ट घौडा सादतपुर, से० - 22, नोएडा, गौतमबुद्ध नगर उ० प्र० का एक भाग होगा।



10/06/2022



Satpal Singh







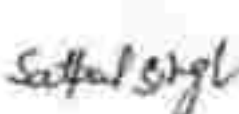

श्रीमद्देव सिंह राणा एम्प्लॉयमेंट एण्ड सोशल वेल्फेयर ट्रस्ट के निम्न तीन न्यासियों में अपने व्यक्तिगत अंशों से तथा ट्रस्ट व ट्रस्ट के कर्मचारियों से त्थाम पत्र दिया है।

क्र. सं.	न्यासी का नाम व पता	पद	अंश सं.	वि. सं.
01	श्री परमेश्वर सिंह राणा पुत्र स्व श्री परमेश्वर सिंह राणा, डी - 110 प्लॉट नं० - ई 11, प्रतीक फंडोश सेक्टर 81, नोएडा, गौतम बुद्ध नगर, उ० प्र०।	सचिव	657696482408	AFVPR9242R
02	श्रीमती ज्योति राणा पत्नी परमेश्वर सिंह राणा डी - 110, प्लॉट नं० - ई 11, प्रतीक फंडोश सेक्टर 81, नोएडा, गौतम बुद्ध नगर, उ० प्र०।	कोषाध्यक्ष	780083592574	AECPR9555D
03	श्रीमती पवित्रा राणा पत्नी श्री परमेश्वर सिंह राणा एस एच - 21, सेक्टर 21, नोएडा, उ० प्र०।	सदस्य	401439291631	AHOPR8927J

उक्त रिक्त पदों की नियुक्ति हेतु आवेदन की जानकारी समाचार पत्र (दैनिक जागरण - 07/04/2022) व व्यक्तिगत माध्यम से दी गयी। न्यासियों की सर्वसम्मति से रिक्त पदों का चयन दिनांक 14.04.2022 को किया गया। प्रपिनित न्यासियों का विवरण निम्नवत है-

1. श्री अशोक कुमार शर्मा पुत्र श्री लक्ष्मी चन्द शर्मा डी - 146, सेक्टर - 52, नोएडा, गौतमबुद्ध नगर, उ० प्र०।
2. श्री सतपाल सिंह चौहान पुत्र श्री तेजपाल सिंह गली नं० 5, मकान नं० - 01, सेक्टर - 66, नोएडा, गौतमबुद्ध नगर, उ० प्र०।
3. श्री हरदेव सिंह पुत्र श्री प्रहलाद सिंह छतेरा, सेक्टर 44, नोएडा गौतमबुद्ध नगर, उ० प्र०।

  
10/6/2022




न्याय दानेश्वर सिंह राणा एज्युकेशनल एण्ड सोशल वेलफेयर ट्रस्ट वीडा सादलपुर  
 सी० - 22, नोएडा, गीतमबुद्ध नगर ७७ प्र० को वर्तमान न्यायी व उनके पदों का निवृत्त  
 निम्नवात है-

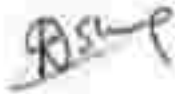
वर्तमान न्यायी

क्र० सं०	सादस्य का नाम व पता	पद	अधार न०	पिन न०
1.	श्री दानेश्वर सिंह राणा पुत्र स्व श्री दानेश्वर सिंह राणा ; एन एच - 21, सेक्टर 71, नोएडा, गीतम बुद्ध नगर, उ० प्र० ।	व्यवस्थापक / चेयरमैन	401439291631 761190055117	AFWPR8806E 
2.	श्री अशोक कुमार शर्मा पुत्र श्री लक्ष्मी चन्द शर्मा, सी - 146, सेक्टर - 52, नोएडा गीतमबुद्ध नगर उ०प्र०।	सचिव	343201397125	AUGP0351N AUGP0351N 
3.	श्री हनुमन्तर सिंह पुत्र श्री प्रहलाद सिंह धलेरा, सेक्टर 44, नोएडा गीतमबुद्ध नगर, उ० प्र०।	कोषाध्यक्ष	373244297045	AYWPS6346P 
4.	श्री सतापाल सिंह पुत्र श्री तेजपाल सिंह गली न० 5 मकान न० -01 सेक्टर - 66, नोएडा, गीतमबुद्ध नगर उ०प्र०।	सादस्य	337471124643	BGIP55921F 

ट्रस्ट के व्यवस्थापक/चेयरमैन श्री दानेश्वर सिंह राणा ने नव निर्वाचित सादस्यों को उनके  
 पद व उत्तरदायित्वों की शपथ दिलायी। उक्त न्यायी का कार्यकात दिनांक 15.04.2022 से  
 प्रारम्भ होगा। वर्तमान न्यायी, न्याय विलेख में घोषित न्याय के लक्ष्य, उद्देश्य, अधिकार व  
 कार्यान्वयन के लिए प्रतिबद्ध रहेंगे।

अतः यह अनपूर्वक डीड आज दिनांक 04/06/2022 को नोएडा में समस्त शुद्ध बुद्धि व  
 स्थिर चित्त की दशा में लिख दिया कि प्रमाण रहे और वक्त जकरत पर लागू जाते।

  
 10/6/2022



Satpal Singh







गवाह:

1. श्री परमेश्वर सिंह राणा पुत्र स्व श्री जलेश्वर सिंह राणा वी -110, प्लॉट नं० - ई 11, प्रतीक फंडारा संवत् 61, नोएडा, गौतम बुद्ध नगर, उ० प्र०।

2. श्रीमती ज्योति राणा पत्नी परमेश्वर सिंह राणा वी -110, प्लॉट नं० - ई 11, प्रतीक फंडारा संवत् 61, नोएडा, गौतम बुद्ध नगर, उ० प्र०।

Jyoti Rana

श्री दानेश्वर सिंह राणा  
(प्यारदापक / वंशज)

श्री अशोक कुमार शर्मा  
(साथि)

श्री सतपाल सिंह  
(सदस्य)

श्री हरविन्दर सिंह  
(कोषाध्यक्ष)



**ATTENDED**

**S. K. SHARMA**  
**NOTARY PUBLIC**  
**NOIDA U.P.**

10 JUN 2022