



TRUST DEED

THIS DECLARATION OF TRUST is made at Sonapat (Haryana on this^{23rd}... day of June 2000 by Shri SUMER CHAND S/o Late Sh Mam Chand R/o Mam Chand House, Mam Chand Colony, Devru Road Sonapat - 131001 hereinafter called the 'Settlor' transferring to the corps of the Trust hereby declared to be known as MAM CHAND SAINI CHALTI DEVI CHARITABLE TRUST' to the ownership of the trustees appointed under this deed and in accordance with the terms and conditions set forth herein.

WHEREAS the Settlor possesses a sum of Rs 1,100/- (Rupees one thousand one hundred only) being the absolute owner thereof.

AND WHEREAS the Settlor is desirous of settling on Trust the said sum of Rs. 1,100/-, wholly for the charitable purposes for the benefit of the public; such purposes being education, medical relief to the poor, social welfare, rural development, Religious etc.

AND WHEREAS the Trustees appointed hereby have expressed their consent to be vested with the ownership of the subject matter of this trust for the purposes of carrying out the objects set out herein and have accordingly taken possession of and assumed the legal ownership over the said sum of Rs. 1,100/- (Rupees one thousand one hundred only).

AND WHEREAS with a view to secure proper and permanent administration of the Trust by the Trustees appointed hereby, it is considered advisable to execute a formal Deed of Trust specifying certain terms and conditions for such administration and also the powers of the trustees, which are mentioned as in below:-

1. TRUST FUND

The Trust Fund shall consist of Rs, 1,100/- (Rupees one thousand one hundred only) transferred by the Settlor and such other sum as may be donated to it by the descendants of Late Sh Mam Chand and by the members of the public voluntarily and the sums that accrue to the Trust Fund by interest /dividend /rent, etc.

TRUST PROPERTY

The Trust will be entitled to acquire property, both moveable and immoveable, for the furtherance of its aims and objectives and shall be known as Trust Property. The term 'Trust Property' shall also include all other property which may, from time to time, vest in, or may become due to the trust or be received by it from any source.

III Aims and objectives of the Trust

The various aims and objectives for which the Trust is established are as follows:-

1.
 - I. To establish or help in the establishment of sports and educational institutions and hostels for students.
 - II. To institute trophies, scholarships and prizes for deserving sports persons and students studying in schools, colleges and other educational institutions.
 - III. To institute chairs in Universities.
 - IV. To institute prizes for essays, papers, etc. in schools, colleges, Universities and other educational institutions.
 - V. To help the activities pertaining to art, music, painting, dramas, dancing, photography, sculpture, etc.
 - VI. To help the poor students studying in schools, colleges, etc. by paying their fee, providing books, etc.
2. To open dispensaries and to provide monetary help or otherwise to hospitals – Ayurvedic, Allopathic, Homeopathic, maternity homes, homes for blind, old people, deaf and dumb or other disabled persons, homes for lepers and other institutions for medical relief.
3. To construct, repair or maintain 'DHARAMSHALAS', Temples, community centers, parks or other constructions for public use, etc.
4. To support and propagate the cause of Sanskrit and Hindi language and Indian Culture and to honour and help the persons, the institutions, etc. working therefor. To encourage use of Hindi in government /private offices, trade, commerce, institutions, etc. and for that to arrange lectures, seminars and bring out necessary literature.
5. To organise, conduct or arrange seminars and symposium in different parts of India to impart education to the people against the evils of dowry and caste system prevailing in India and the evil habits of alcoholism and drugs of all sorts.
To establish journals/ newspapers and to publish books in furtherance of the above objects.
6. To give financial assistance or otherwise help the poor, indigents, handicapped or helpless persons.
7. To arrange cultural show, plays, debates etc. on social or economic problems.
8. To donate funds to needy, indignant or helpless persons on occasion of calamities like floods, earthquake, war, riots, famine, etc.
9. To give financial assistance to institutions or organisations having similar object or objects.
10. To do such acts of public charity or public utility as the Trustees may resolve from time to time, not covered by the other objects.

11. To help the needy descendants of Late Sh. Mam Chand. The degree, mode and scope of help will be decided by the Trustees on individual merits.

Management of the Trust

The management of the Trust will be vested in Board of Trustees, which initially will be constituted by:-

1. Sh. Sumer Chand S/o Late Sh. Mam Chand R/o Mam Chand House Mam Chand Colony Devru Road Sonapat- 131001 -HARYANA
2. Shri Mehar Singh S/o Late Sh. Mam Chand R/o Mam Chand House Mam Chand Colony, Devru Road Sonapat- 131001 -HARYANA
3. Shri Jai Chand S/o Late Sh. Mam Chand R/o Mam Chand House Mam Chand Colony, Devru Road Sonapat- 131001 -HARYANA
4. Shri Murari Lal S/o Late Sh. Mam Chand R/o Mam Chand House Mam Chand Colony, Devru Road Sonapat- 131001 -HARYANA

There shall not be less than four and not more than sixteen Trustees at any time, who, together, shall constitute the Board of Trustees.

1. There will be one Chairman and one Deputy Chairman of the Board of Trustees, who will be the two Trustees, senior most in age respectively. In the absence of the Chairman and deputy Chairman, the Trustee seniormost in age, present in the meeting, will preside over the meeting of the Board of Trustees.
2. One of the Trustees will be elected the Managing Trustee and another the Joint Managing Trustee.
3. The Trustees named herein shall hold office for life.
4. The Head Office of the Trust shall be at Devru Road, Mam Chand Colony Sonapat-131001 (HARYANA) for the time being but the trustees are at liberty to transfer the same to such other place as may be decided from time to time by the trustees.
5. The trustees may appoint paid or honorary secretary or manager and other officers and staff to manage and administer the Trust and to carry out correspondence and other business on behalf of the Trust.
6. Sh. Sumer Chand, Sh. Mehar Singh, Sh. Jai Chand & Sh. Murari Lal will be known as founder Trustees and in future there can be maximum four trustees from each founder trustees descendants proportionately.
7. The managing Trustee shall be entitled to open and maintain saving/current /Deposit /Loans account in any scheduled bank (s) as may be decided by the Board of Trustees and keep the money forming raise the money of the Trust Fund or income part of expenditure thereof to the credit/debit of any such account or accounts either by way of deposit or current account or an loan account etc. Any such account (s) shall be operated by Managing Trustee and Joint Managing Trustee jointly or as may be decided by the Board of Trustees from time to time.
8. (a) All the main account books of the Trust shall be kept at the Head Office of the Trust or at such other place as the Trustees may decide.
(b) The trustees shall cause to be kept true and correct accounts of all assets and liabilities and money received or expenses incurred by them in respect of the Trust and, once in every year such accounts together with a

- balance sheet shall be examined, audited and certified by such chartered accountant or chartered accountants, as may be appointed by the trustees from time to time on such remuneration or otherwise as they may decide, those annual statements or audited accounts shall be adopted and signed by the trustees as soon as the same are ready as stated herein.
9. The Board of Trustees will meet at least one time in every calendar year at a time and place to be decided by them for the purposes of transacting the business of the Trust, and the decision of the majority of the Trustees shall regulate such business provided always that it shall be open to the Trustees to make rules and regulations relating to such meetings and conduct of their business.
 10. The quorum for a meeting of the Board of Trustees unless otherwise determined shall be 1/3 rd of the total number of Trustees or five Trustees whichever is less.
 11. The Trustees shall maintain a minute book for recording the proceedings of the meetings which shall be kept at the Trust's office or such other place as may be decided upon by a resolution of the Board of Trustees.
 12. All decisions of the Board of Trustees will be taken on the basis of majority vote. The President in the meeting of the Board of Trustees shall have a casting vote in the event of a tie of votes amongst the trustees.
 13. In every meeting of the Board of Trustees the Managing Trustee will submit a report of the work done since the last meeting of the Board of Trustees and will secure instructions for the works to be carried out in future.
 14. Any resolution, signed by a majority of Trustees, on circulation to all the Trustees shall be as good as passed in a meeting of the Board of Trustees.
 15. Any Trustee may requisition a meeting of the Board of Trustees by giving notice in writing to the Chairman/Managing Trustee. On receiving such a notice, the Managing Trustee in consultation with the Chairman will fix a date of the meeting and give notice to the Trustees. The notice shall not be for less than a week. However, if the circumstances so require, an emergent meeting of the Board of Trustees may be called at a shorter notice. No notice of meeting need be sent to the Trustee who is not in India at the time such meeting is held.
 16. If any vacancy is created in the Board of Trustees by virtue of resignation/death or some other reasons, the same will be filled from amongst the Associate trustees named below, who are the descendants of Trustees mentioned earlier, by a decision of the Board of Trustees:
 - i) Sh. Krishan Kumar Saini S/o Sh. Sumer Chand R/o Mam Chand House Mam Chand Colony, Devru Road Sonapat- 131001 (HARYANA)
 - ii) Sh. Pawan Kumar Saini S/o Sh. Mehar Singh Saini R/o Mam Chand House Mam Chand Colony, Devru Road Sonapat- 131001 (HARYANA)
 - iii) Sh. Naveen Kumar Saini S/o Sh. Jai Chand R/o Mam Chand House Mam Chand Colony, Devru Road Sonapat- 131001 (HARYANA)

- iv) Sh. Vijay Kumar Saini S/o Sh Marari Lal R/o Mam Chand House Mam Chand Colony, Devru Road Sonapat- 131001 (HARYANA)
- v) Sh. Sanjay Kumar Saini S/o Sh Sumer Chand R/o Mam Chand House Mam Chand Colony, Devru Road Sonapat- 131001 (HARYANA)
- vi) Sh. Parshant Kumar Saini S/o Sh Sumer Chand R/o Mam Chand House Mam Chand Colony, Devru Road Sonapat- 131001 (HARYANA)
- vii) Sh. Ajay Kumar Saini S/o Sh. Murari Lal R/o Mam Chand House Mam Chand Colony, Devru Road Sonapat- 131001 (HARYANA)

The descendants of the present Associate Trustees will be the future Associate Trustees.

17. The Board of Trustees may coopt any person/persons not exceeding three, who directly or indirectly helps the Trust in collecting funds for the Trust or in its smooth functioning.

A coopted Trustee shall be appointed in the first instance for three years and shall be re-eligible for such trusteeship after expiry of 3 years.
18. The Trustees shall have a right to form a sub- committee consisting of one or more of them along with Associate Trustees. The Membership of the sub- committee shall not exceed 5 which shall include the Managing and Joint Managing Trustees.
19. Each Trustee shall contribute/collect from other sources a sum of Rs.1,100/- towards the corpus fund. Likewise, each major Associate Trustee, having a regular source of income, shall contribute or collect from other sources, a sum of Rs.1,100/- towards the said corpus fund.
20. The Trustees shall, in carrying out the fore said objects of the Trust, meet all the necessary expenses out of the Trust fund.
21. The Trust may accept donations and contributions from any person, corporation, institution, State or Central Government of any country or from any other Trust. The Trustees may decline to accept any such donations, or contributions at their discretion without assigning any reason therefor. All such contributions or donations including any property either movable and immovable as obtained by the Trust shall form part of the corpus of the Trust Fund or Trust Property being the subject matter of these presents or otherwise as per the intention of the donor.
22. The Board of Trustees shall have full powers to do everything in or for the furtherance of this Trust or which is considered beneficial or conducive thereto, subject to the conditions laid down in this Trust Deed.
23. The Board of Trustees may lease or let out on rent or on royalty any land or building or any part thereof belonging to the Trust or acquired or constructed for the purpose of the Trust or any land/building vested in it, from year to year or for a term of years and on such terms and conditions as it may think fit provided the Trustee are convinced that the premises so let out are not used for such purposes as are against the objectives of this Trust. The rent or royalty as received shall form part of the income of the Trust.

24. The Board of Trustees may accept on lease or let in on rent or on royalty any land or building or any part thereof belonging to a person / persons, required for the purpose of the trust, from year to year or for a term of years and on such terms and conditions as it may think fit, provided the trusters are convinced that the premises so let in are to be used for such purposes as are beneficial to the objectives of this trust. The rent or royalty as given shall form part of the expenses of the trust.
25. In the execution of the Trust and purposes thereof, no Trustee shall be liable for any loss to the Trust Fund/Trust Property for any reason except willful fraud or wrong done on the part of the Trustee.
26. The board & trustees may take a decision on the basis of minimum of 2/3 votes to sell any movable or immovable asset of the trust if required so in the interest of the trust but the amount so acquired will only be utilized for the benefit of trust.
27. The aims, objects, purposes, pursuits and other provisions of this Trust Deed have been framed and laid down in accordance with a law so that this Trust shall be never fail. But if at any time the Trustee (s) finds/find or comes/come to know that any provisions herein are invalid or contrary to law, it shall be his/their duty to bring it to the notice of the Board of Trustees so that appropriate steps called for can be taken.
28. In the event of dissolution of the Trust for any reason, the assets of the Trust shall be handed over to another Trust, Society or institution whose objects are similar to those of this Trust and shall in no circumstances be distributed amongst the Trustees.
29. The Trustees may within the basic structure and objectives of this Deed amend, Alter, add or substitute any clause in the interest of the Trust by 2/3 rd majority or ten whichever is less. The proposed amendments shall be circulated to the Trustees before the same are taken up for consideration in the meeting of the Board of Trustees.
30. As far as possible all work and correspondence etc. for and on behalf of the Trust should be done in Hindi in Devnagri script.

IN WITNESS WHEREOF the Settlor, hereto has hereunto set and subscribed his hand the day, month and year first above written.

Witness: Bhim Singh Lambardar 87.
 Gh. Harnadai U/o Kalu Singh.

Settlor
 (Sumer Chand)

Sumer Chand

Witness Gshwan Dugal D. Kadam Pith.
 West New Waza Script.

Mahar Singh.

Jate Chand.

Jate Chand

Murahi Lal.

M. S. P. Sini