



INDIA NON JUDICIAL
Government of Punjab

e-Stamp

Certificate No. : IN-PB08650274222430V
 Certificate Issued Date : 09-Jun-2023 05:17 PM
 Certificate Issued By : pbjastsiu
 Account Reference : NEWIMPACC (SV)/ pb7010904/ LUDHIANA/ PB-LD
 Unique Doc. Reference : SUBIN-PBPB701090418815841103378V
 Purchased by : RAJESH KUMAR
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Area of Property : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : ANIL GUPTA
 Second Party : Not Applicable
 Stamp Duty Paid By : ANIL GUPTA
 Stamp Duty Amount(Rs.) : 50
 (Fifty only)
 Social Infrastructure Cess(Rs.) : 0
 (Zero)
 Total Stamp Duty Amount(Rs.) : 50
 (Fifty only)



Please write or type below this line



IRID 0007803115



Caution Note

The validity of e-Stamp certificate should be verified at www.subicertsnp.com or using e-Stamp Mobile App of Stock Station
The validity of e-Stamp certificate and as available on the website / Mobile App renders it invalid
The user is advised to take necessary care while using the certificate

AFFIDAVIT

I Anil Gupta S/o. Sh. Roshan Lal Gupta, Settlor of the Swami Satyanand Charitable Trust running the Satyanand Public School as Settlor do hereby solemnly affirm and sincerely state as follows:

1. That Swami Satyanand Charitable Trust is a registered Trust under the Government of Punjab.
2. That the Swami Satyanand Charitable Trust is of Non-Proprietary Character.
3. That the school is being run as a community service not as a business and commercialization does not take place in the school in any manner whatsoever.
4. That no part of income from the institution is being and will be diverted to any individual in the Trust/Society/Company/School Management Committee or to any person/entity. The saving, if any, after meeting the recurring and non-recurring expenditure and contributions to developmental. Depreciation and contingency funds will be further utilized for promoting the school and extending the cause of education in the same school only.
5. The school is not paying any charges towards using name, motto, logo or any other non-academic activities to any other institution, organization or body.
6. That the Principal and Correspondent/Manager of the school have individually gone through the provisions contained in the affiliation and examination bye-laws and the circulars issued by the Board from time to time. The school undertakes to abide by the provisions contained in the affiliation & examination bye-laws, directions issued from time to time and the law of the land.
7. That the school will ensure compliance of all statutory requirements like EPF, ESI and labour Laws etc. to the school and staff of the school.
8. That the school will ensure that the Building Safety, Fire Safety, Water Safety, Health and Hygiene certificates are being issued or renewed by the concerned municipal or state authorities from time to time as per the prescribed term.
9. That the school will ensure that all required infrastructure is available with the school before starting classes.
10. That the school will ensure that sufficient number of qualified teachers as per the provisions contained in affiliation bye-laws are available with the school before starting classes.



Contd.2

11. That the school will follow the provisions related to fee contained in affiliation bye-laws and will disclosed the details of fee to the students/parents every year before start of session without resorting to any hidden charges in the head of fee.
12. That the school will not force any student/parent to buy books/stationery/uniform from any particular shop.
13. That the school shall strive to make efforts for conservation of environment.
14. That the school will ensure that the school fulfills all essential requirement before applying for affiliation and will fulfill all over conditions post affiliation and comply with all the general rules as given in the affiliation byelaws or noticed from time to time.
15. The school has complied with all the conditions imposed by CBSE and the post-affiliation conditions contained in affiliation byelaws along with general rules.

Jul C Gupta
Deponent

Verification:-

It is verified that the contents of this affidavit are true and correct to the best of my knowledge and belief.

Jul C Gupta
Deponent

Place :



Certified that the affidavit/S.P.A./G.P.A. has been readover & explained to the deponent executant who seemed directly to understand the same at the time making thereof

Attested as Identified 09 JUN 2023
NOTARY PUBLIC
LUDHIANA (Pb.) Indt

186 / 4 / 12



Government of Punjab
e-Registration Fee Receipt

Receipt No	PB12105B1808568
Issue Date	10-AUG-2018 13:01
ACG Reference	SHCIL/PD-SHCIL/PB NOD
Base Receipt No	PB1210041808820
Purchased By	ANIL GUPTA AND OTHER
Registration Fees Paid By	ANIL GUPTA AND OTHER
Property Description	AS PER TRUST DEED
Purpose	64 - Trust

Particulars	Amount (Rs.)
Registration Fees	₹ 0
Mutation Fees	₹ 0
Pasting Fees	₹ 100
PLRS Facilitation Charges	₹ 1500
Infrastructure Development Fees	₹ 0
Service Charges	₹ 20
Total Amount	₹ 1620

LOCKED

(Rupees One Thousand Six Hundred Twenty Only)

Statutory Alert : This is a receipt of fees collected and should not be treated as receipt of registration.
The authenticity of e-Registration Fee Receipt can be verified at website i.e.
<https://www.shcilstamp.com/Registration/>.



Mr Rajeev Sahotra
9872307272

[Signature]
08/26/2023

Principal,
Satya Naand Public School,
Gohana (Sonapat)



Government of Punjab
e-Registration Fee Receipt

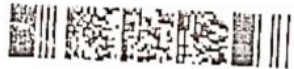
Receipt No PB1210041808820
 Issue Date 10 AUG 2018 12:21
 ACC Reference SHCIL/PB SHCIL/PB NOD
 Purchased By ANIL GUPTA AND OTHER
 Registration Fees Paid By ANIL GUPTA AND OTHER
 Property Description AS PER TRUST DEED
 Purpose 64 - Trust

Particulars	Amount (Rs.)
Registration Fees	₹ 200
Mutation Fees	₹ 0
Printing Fees	₹ 400
PLHS Facilitation Charges	₹ 500
Infrastructure Development Fees	₹ 0
Service Charges	₹ 20
Total Amount	₹ 820
(Rupees Eight Hundred Twenty Only)	

1500/-

LOCKED

Statutory Avert: This is a receipt of fees collected and should not be treated as receipt of Registration.
 The authenticity of e-Registration Fee Receipt can be verified at website i.e.
<http://www.shcilstamp.com/Registration/>



Signature
08/06/2023

Principal,
Satyanand Public School
Gohana (Sonapat)



ਪੰਜਾਬ ਪੰਜਾਬ PUNJAB

H 185488

TRUST DEED

Stamp Rs.1000/-
No.607 Dt.10/08/2018
Nitin Pathak Stamp Vendor, Gakhlan

THIS DEED OF TRUST IS executed on this 10th. day of August 2018, at Jalandhar by Sh. Anil Gupta s/o Sh. Roshan Lal Gupta r/o H.no. B-33, B.R.S.Nagar, P.A.U., Ludhiana-141004, Punjab (hereinafter called the "Settlor") to set up a Trust in the manner hereinafter declared for the purposes and set apart a sum of Rs. 10000/- in cash and has delivered the same to the trustees;

I. RECITALS

WHEREAS the Settlor is desirous of creating and establishing a charitable trust to [.] as hereinafter set forth;

WHEREAS the Settlor is executing this Deed to record the Objects and constitution and setting forth the terms and conditions and providing thereof for the proper, permanent and efficient control, regulation and administration of the Trust.

II. DEFINITIONS AND INTERPRETATIONS

1.1 DEFINITIONS

- 1.1.1 "Board of Trustees" means the trustees appointed for the administration of the Trust by the Settlor and includes the Settlor as Managing Trustee and other Trustees nominated/appointed by Managing Trustees.
- 1.1.2 "Deed" means this Trust Deed.
- 1.1.3 "Managing Trustees" means the Settlor who declared and constituted the Trust for charitable purposes and such other Trustees appointed as Managing Trustees by the surviving Managing Trustees.
- 1.1.4 "Object(s)" means the objects of the Trust as have been specified in clause 4 of this Deed.

 Anil Gupta



Principal,

Satyanand Public School
Gohana (Sonepat)

604
10/8/2018

Mul Gupta S/o Roshan Lal Gupta

Mo. Dr. J. Singh
Lidun

1000/-
Trust Deed

NITL
Siano Vendor
Lic. No. 265/2002
VII. Gakhian (Jal.)
Valid upto 31-3-2017

Jeeval
08/06/2023

Principal,

Satyanand Public School
Gohana (Sonapat)

- 1.1.5 "Trustees" means and includes the trustees for the time being of the Trust including the Managing Trustees and "Trustee" means any one of the Trustees.
- 1.1.6 "Trust" means the charitable trust declared and constituted by the Settlor Trustees under this Deed.
- 1.1.7 "Trust Fund" means the resources, property, donations, funds and investments received, acquired or obtained by the Managing Trustees / Board of Trustees and any money, investments or other property paid or given to or acquired by the Trustees after this Deed has been executed with the intention that it be held by the Board of Trustees/ Trustees in accordance with the Objects of the Trust and other provisions of this Deed.

1.2 INTERPRETATION

Except where the context requires otherwise, this Deed will be interpreted as follows:

- 1.2.1 Headings are for convenience only and shall not affect the construction or interpretation of any provision of this Deed;
- 1.2.2 Reference to Recitals and Clauses are to recitals and clauses of this Deed;
- 1.2.3 A reference to any document (including this Deed) is to that document as amended, consolidated, supplemented, novated or replaced from time to time;
- 1.2.4 Any reference in this Deed to a statutory provision includes that provision and any regulation made in pursuance thereof, as from time to time modified or re-enacted, whether before or after the date of this Agreement;
- 1.2.5 A reference to a statute or statutory provision includes, to the extent applicable at any relevant time that statute or statutory provision as may be consolidated, modified, re-enacted or replaced by any other statute or statutory provision; and any subordinate legislation or regulation made under the relevant statute or statutory provision;
- 1.2.6 All words (whether gender-specific or gender neutral) shall be deemed to include each of the masculine, feminine and neuter genders.
- 1.2.7 References to *Rupees* and *Rs* and *INR* are references to the lawful currency of India.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. NAME OF THE TRUST / TRUSTEES

1.1. The Trust hereby declared constituted and established by the Settlor under this Deed is as an irrevocable Public Charitable Trust and shall be named / known as "Swami Satyanand Charitable Trust".

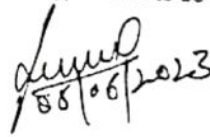
1.2. The trust shall have the following trustees including settlor:-

- | | |
|------------------------|---|
| 1. Sh. Anil Gupta | Settlor/Author |
| 2. Sh. Rajeev Sahdev | 2 nd Settlor cum Gen Secretary |
| 3. Sh. Bhupesh Dandona | Treasurer & Advisor |
| 4. Sh. Munish Kumar | Trustee |

2. CREATION OF THE TRUST

- 2.1. In pursuance of the intention of the Settlor to create the Trust, the Settlor has paid a sum of Rs 10,000 (Rupees Ten Thousand Only) in cash unto and in favour of the Trust as a membership fee for becoming the Trustee of the Trust.
- 2.2. The Settlor has set apart a sum of Rs 10,000 (Rupees Ten Thousand Only) in cash to be held in Trust as nucleus for the purpose of the Trust.

 Anil Gupta


08/06/2023

Principal,
Satyanand Public School
Gohana (Sonapat)



ਦਸਤਾਵੇਜ਼ ਦੀ ਤਸਦੀਕ

Token No :- 20180000167944

ਦਸਤਾਵੇਜ਼ ਦੀ ਕਿਸਮ :- ਦਰੱਸ਼ਟ, ਮਾਲੀਅਤ :- Rs.0/-, ਮਾਲੀਅਤ :- Rs.0/-
ਸਟੈਂਪ ਤਿਉਹੀ :- Rs. 1000, ਰਜਿਸਟਰੇਸ਼ਨ ਫੀਸ :- Rs. 200, ਪੀ. ਐਲ. ਆਰ. ਐਸ. ਟੈਸਟੀਮੋਨੀ ਚਾਰਜਿਜ਼ :- Rs. 500, ਪੇਸਟਿੰਗ ਫੀਸ ਪੰਜਾਬੀ :- Rs. 100,

ਸ੍ਰੀ/ਸ੍ਰੀਮਤੀ Rajeov Sahdev s/o/d/o/w/o Inderjit Sahdev ਨੇ ਇਸ ਦਫਤਰ ਵਿੱਚ ਦਸਤਾਵੇਜ਼ ਰਜਿਸਟਰੇਸ਼ਨ ਲਈ ਪੇਸ਼ ਕੀਤਾ।

ਅੱਜ ਮਿਤੀ - 10-Aug-2018 ਦਿਨ :- Friday ਸਮਾਂ :- 14:12:24 PM

ਪੇਸ਼ਕਰਤਾ ਦੇ ਦਸਤਖਤ/ਨਿਸ਼ਾਨ ਅਗੁੰਠਾ

Rajeov Sahdev

ਸਬ ਰਜਿਸਟਰਾਰ /ਜਾਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ



Rajeov Sahdev (ਵਿਅਕਤੀਗਤ)

ਸ੍ਰੀ/ਸ੍ਰੀਮਤੀ Rajeov Sahdev s/o/d/o/w/o Inderjit Sahdev ਨੇ ਦਸਤਾਵੇਜ਼ ਦੀ ਲਿਖਤ ਪੜਕੇ ਸੁਣਾਈ ਗਈ। ਜੋ ਉਸਨੇ ਠੀਕ ਮੰਨ ਕੇ ਪ੍ਰਵਾਨ ਕੀਤੀ। ਦਰੱਸ਼ਟ ਦੀ ਕੁੱਲ ਕੀਮਤ ਵਿੱਚੋਂ - ਰੁ. ਮੇਰੇ ਸਾਹਮਣੇ ਕੀਤੀ। ਬਾਕੀ ਰਾਸ਼ੀ ਨਕਦ/ਚੈਕ /ਡਰਾਫਟ/ਆਰ.ਟੀ.ਜੀ.ਐਸ ਰਾਹੀਂ ਪਹਿਲਾ ਵਸੂਲ ਕੀਤੇ। ਦੋਨਾਂ ਧਿਰਾਂ ਦੀ ਸਨਾਖਤ ਗਵਾਹ ਨੰਬਰ 1 Gobind Rai ਅਤੇ ਗਵਾਹ ਨੰਬਰ 2 Inderjit Sahdev . ਤਸਦੀਕ ਕਰਦੇ ਹਨ। ਮੈਂ ਪਹਿਲੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹਾਂ ਜੇ ਕਿ ਦੂਸਰੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹੈ ਅਤੇ/ਜਾਂ ਧਿਰਾਂ ਨੇ ਆਪਣੀ ਸਵੈ ਪਹਿਚਾਣ ਹੇਠ ਲਿਖੇ ਅਨੁਸਾਰ ਪੇਸ਼ ਕੀਤੀ।

ਧਿਰ ਦਾ ਨਾਮ	ਪਹਿਚਾਣ ਪੱਤਰ ਦੀ ਕਿਸਮ	ਪਹਿਚਾਣ ਪੱਤਰ ਦਾ ਨੰਬਰ	ਇਨਕਮ ਟੈਕਸ ਪੈਨ ਕਾਰਡ
Rajeov Sahdev			

ਲਿਹਾਜਾ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਕੀਤਾ ਜਾਵੇ।

ਮਿਤੀ:- 10-Aug-2018

ਗਵਾਹ

ਸਬ ਰਜਿਸਟਰਾਰ /ਜਾਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ

1. *Rajinder*

(ਪਹਿਲੀ ਧਿਰ ਦੇ ਦਸਤਖਤ/ਨਿਸ਼ਾਨ ਅਗੁੰਠਾ)

2. *Harinder*

(ਦੂਜੀ ਧਿਰ ਦੇ ਦਸਤਖਤ/ਨਿਸ਼ਾਨ ਅਗੁੰਠਾ)



Munish Kumar (ਵਿਅਕਤੀਗਤ)

ਉਪਰੋਕਤ ਦਸਤਾਵੇਜ਼ ਅਤੇ ਅਗੁੰਠੇ ਦੇ ਨਿਸ਼ਾਨ ਮੇਰੀ ਚਾਜ਼ਗੀ ਵਿੱਚ ਲਗਾਏ ਗਏ

Munish Kumar

ਮਿਤੀ:- 10-Aug-2018

ਦਸਤਾਵੇਜ਼ ਨੰਬਰ :- 2018-19/186/4/120

ਜਿਲਦ ਨੰਬਰ :-

ਪਰ ਰਜਿਸਟਰਡ ਦਸਤਾਵੇਜ਼ ਦਸਖਾ ਕੀਤਾ ਗਿਆ

ਸਬ ਰਜਿਸਟਰਾਰ /ਜਾਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ

ਬੁੱਕ ਨੰਬਰ :- 4

ਪੰਨਾ ਨੰਬਰ :-



ਸਬ ਰਜਿਸਟਰਾਰ /ਜਾਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ

Satyanand
08/06/2023
Principal

Satyanand Public School
Gohana (Sonapat)

3. OFFICE OF TRUST

- 3.1. The registered office of the Trust shall be as situated at present at 171 Link Road, Laipat Nagar, Jalandhar-144001, Punjab.
- 3.2. Offices of the Trust shall be situated at such other places as the Board of Trustees may from time to time think fit.

4. OBJECTS OF TRUST

- 4.1. The principal Objects of the Trust are
- 4.1.1. to carryout public charitable purposes in India
- 4.1.2. to promote and advance research in the field of cancer, the most terrifying diagnosis that a patient and his or her loved ones are faced with, causes of cancer and cancer treatment ultimately aimed at:
- 4.1.3. Education – to run, maintain or assist any educational or other institution for coaching, guidance, conselling or vocational training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education.
- 4.1.4. Relief of the poor – to give financial or other assistance in kind by way of distribution of books, notebooks, cloths, uniforms, medicines or meals for the poor and indigent and to the persons suffer due to natural calamities.
- 4.1.5. To manage and upkeep property moveable / immoveable, purchased or constructed by the Trust and gifted to it or entrusted to the trust for charitable use.
- 4.1.6. Medical Relief - to run, maintain or assist any medical institution, nursing home or clinics or to grant assistance to needy and indigent persons for meeting the cost of medical treatment.
- 4.1.7. To provide various medical services such as organizing health and awareness camps of immunization. Eye care, Motherhood, Child care and communicable diseases.
- 4.1.8. To provide basic medical facility, sanitation general health care and other needful support which can be helpful for public to overcome sufferings and agony of any natural and manmade disaster and to facilitate them to rehabilitate.
- 4.1.9. To give aid by way of donation out of the income or the corpus of the trust fund or otherwise to different charitable institutions, societies, organizations or trusts in India which may have been established or which may hereafter be established for the like charitable purposes.
- 4.1.10. To promote advance moral education charity and general welfare of the people. To render assistance to orphaned indigent and other less privileged children for their subsistence, shelter, education and medical care to establish social welfare institutions engaged in promoting these specific objectives.
- 4.1.11. To publish journals, newspapers, magazines and other periodicals for promotion of education and knowledge in the field of Medical Science.
- 4.1.12. To arrange discourses, Lectures for uplift of the society at large and Yoga Classes.
- 4.1.13. To do all such other things as are incidental and conducive to the attainment of the above objects or any one of them.
- 4.1.14. For advancement of any object of general public utility not involving any activity for profit.
- 4.2. Promote such other charitable purposes legally permissible and as may from time to time be determined by the Managing Trustees.
- 4.3. The Settlor declare that the Trust is a trust for charitable purposes for the benefit of the public at large irrespective of caste, religion, race, sex etc. and further declare and direct that the Trust Fund may be applied and used exclusively by the Trustees for the aforesaid Objects.

Amal Gupta



Amal
08/06/2023
Principal,
Satyanand Public School
Gohana (Sonapat)

5. BOARD OF TRUSTEES

- 5.1. The Board of Trustees shall consist of not less than [3] Trustees and not more than [7] Trustees including the Settlor as Managing Trustees and such other Trustees as may be nominated / appointed by the Managing Trustees from time to time on terms the Managing Trustees deem fit.
- 5.2. Subject to clause 5.4 herein below, the Trustees as nominated / appointed by the Managing Trustees shall hold office for the term of 1 (one) year from the date of nomination / appointment and upon expiry of such term shall be eligible for re-appointment subject to the discretion of Managing Trustees.
- 5.3. Notwithstanding anything contained herein above, the Managing Trustee(s) shall hold the office for life and shall cease to hold the office only in the event of:
- 5.3.1. his death; or
- 5.3.2. his resignation.
- 5.4. A member of Board of Trustees other than the Managing Trustees shall cease to hold office in the event of:
- 5.4.1. his death;
- 5.4.2. his resignation;
- 5.4.3. his refusal or inability to act in the capacity of member of Board of Trustee;
- 5.4.4. he is found guilty of an offence involving moral turpitude and / or misconduct;
- 5.4.5. his acting against the interest and Objects of the Trust;
- 5.4.6. expiry of the term of his office for which he was nominated;
- 5.4.7. unanimous decision by the Managing Trustees at their discretion for any of the reasons whatsoever.
- 5.5. Any member of Board of Trustee may, at any time resign from his office of trusteeship by giving 1 (one) month's prior notice in writing to the Managing Trustees and upon the expiry of the period such Trustee shall be deemed to have vacated his office.

6. VACANCIES

- 6.1. In case of death / resignation of/by any one of the Managing Trustees, the other Managing Trustees may appoint any person as Managing Trustee to fill the vacancy on such terms and conditions as may be agreed between the Managing Trustees.
- 6.2. The post of any of the Board of Trustee other than Managing Trustee falling vacant either by death or by resignation or expiry of office term or for any other reason mentioned herein above may be filled by nomination by the Managing Trustees by mutual consent.

7. PATRONS, LIFE MEMBERS, HONORARY ADVISORS AND ASSOCIATE MEMBERS

- 7.1. The Board of Trustee shall be entitled to receive donations in any lawful form [in cash (Rupees / foreign exchange with the approval of Ministry of Home Affairs under the Foreign Exchange Regulation Act) or kind], from any person/persons above the age of 18 years belonging to any religion, caste or creed, who accepts the Objects of the Trust and may admit, nominate or invite such person/persons as Patron, Life Members, Honorary Advisors and /or Associate members.

Handwritten signature


Handwritten signature
08/06/2023

Principal,
Satyanand Public School
Gohana (Sonapat)

- 7.2. Reputed thinkers, philosophers, social reformers, persons in politics and those who are eminent in public life and can contribute to the well being of the people and further the Objects of the Trust may be admitted by the Board of Trustees as Patrons and Honorary Advisors.
- 7.3. The Board of Trustees may, as and when required, seek the advise, consultation and guidance of the Patron, Honorary Advisors and Life members to pursue / in furtherance of the Objects of the Trust.

8. ADMINISTRATION OF THE TRUST

- 8.1. The management, supervision, control and administration of the Trust shall vest with the Managing Trustees.
- 8.2. **PRESIDENT:**
- 8.2.1. There shall be a President to head the overall administration of the Trust, nominated / appointed by the Managing Trustees, who shall be one amongst the Settlers.
- 8.2.2. The Settlor has nominated Shri Ranbir Kumar Vij, as First President of the Trust, who shall hold office for life.
- 8.2.3. Only the Managing Trustees shall be eligible and qualified for the post of the President.
- 8.3. **SECRETARY AND TREASURER:**
- 8.3.1. Managing Trustees may, if they so desire, elect/appoint from among the Board of Trustees, a Treasurer and Secretary or appoint any other person/persons as office bearers who shall hold the office for the term of 1 (one) year or more.
- 8.3.2. The Treasurer shall maintain proper record of the incomings and outgoings in or from the Trust Fund and shall perform all other such functions and discharge such duties as entrusted to him/her by the Board of Trustees.
- 8.3.3. The Secretary shall perform all functions and discharge such duties as provided in this Deed or as specifically entrusted to him/her in writing by the Board of Trustees

9. TRUST FUND

- 9.1. The Board of Trustees shall accept any property / assets / monies subject to the condition that it is not inconsistent with the achievement of the Objects of the Trust.
- 9.2. All property / assets / monies donated to Trust will form part of the Trust Fund

10. BUDGET ESTIMATES, APPLICATION OF INCOME AND TRUST FUND

- 10.1. The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the pursuing the Objects of the Trust provided that such investments shall be in accordance with the provision of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.
- 10.2. The Secretary shall, before the close of financial year, prepare an overall budget estimate for consideration and approval of the Board of Trustees.

Handwritten signature: Anil Gupta

Handwritten signature: Anil
08/06/2023
Principal

Satyanand Public School
Gohana (Sonepat)

11. PECUNIARY PROFITS AND BENEFITS AND ADVANTAGES

- 11.1. Subject to clause 11.2 the Trustees shall not be entitled to receive any remuneration and make any private pecuniary profit from the Trust, except that the Trustees may receive full reimbursement for all costs, charges, and expenses incurred by the Trustees in connection with the affairs of the Trust.
- 11.2. The Trustees may receive (and may also pay any person) reasonable and proper remuneration in return for professional services actually rendered to the Trust. In such an event, the Trustee and his firm shall be entitled to charge and to be paid all usual and professional or other charges for work done and/or services rendered.

12. POWER AND DISCRETIONS OF THE BOARD OF TRUSTEES

- 12.1. The Board of Trustees shall have the control and management of the Trust and for the purpose of carrying out the above Objects shall exercise the following powers:
- 12.1.1. To determine from time to time to commence and to take up the Objects and purposes for which the Trust Funds shall be used and allot and allocate to each of the objects such portion of the Trust Funds as they deem fit;
- 12.1.2. To purchase and acquire any immovable property of any kind for the Objects of the Trust or as a source of income for the Trust. Such purchase or acquisition shall take place only after a board resolution to that effect has been taken;
- 12.1.3. To sell, mortgage, or dispose of any property (ies) belonging to/acquired by the Trust and which are part of the Trust Fund. Such sale or transfer shall take place only after a board resolution to that effect has been taken;
- 12.1.4. To incur all expenditure necessary or incidental / ancillary or as is considered useful by the Board of Trustees for carrying out the Objects and administration of the trust;
- 12.1.5. To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts;
- 12.1.6. To borrow loan/funds for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both Central and State;
- 12.1.7. To employ staff of all kinds necessary and useful for carrying out the Objects of the trust;
- 12.1.8. To appoint persons, agents or committees with or without remuneration as per the terms and conditions that the Board of Trustees may deem necessary for carrying out the activities of the Trust and may invest them with the requisite powers to execute their responsibilities.
- 12.1.9. To raise funds by appealing for and inviting contributions from any person by way of donation, covenant, grant, loan, legacy or subscription and to accept donations on any special trusts in connection with the Trust provided that the Trustees shall not undertake any permanent trading activity in raising funds for the Objects of the Trust;
- 12.1.10. To incur such other items of expenditure as is necessary and incidental for carrying out the Objects of the Trust;
- 12.1.11. To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalats, pleadings, affidavits and other powers;

Principa



Principa
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- 12.1.12. To delegate all or any of the powers vested in the Trustees to any body to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee.
- 12.1.13. To establish as many adhoc committees for any purpose.
- 12.1.14. To advertise the Trust and its Objects.
- 12.1.15. To invest all the money, received by the Trust, on behalf of and in name of the Trust to be held exclusively for the purposes of the Trust for the time being in or upon any of the securities in the form of shares, debentures or any other instrument as legally permitted and authorized by the Income Tax Act, 1961 and any other applicable law in force from time to time for investment of Trust Funds or in deposits with any schedules bank or banks or central, provincial or district co-operative banks in India.
- 12.1.16. To carry on any business activity in so far as it is necessary and incidental to the attainments of the Objects of the Trust and in that event separate books shall be maintained.
- 12.1.17. To settle and determine, all matters of interpretation of these presents, as well as all matters of difficulty, doubt or dispute and all questions arising in the course of or incidental to the administration, management and execution of the Trust and powers of these presents.
- 12.1.18. To amend / modify the trust deed permissible in law in order to carry-out the charitable activities of the trust by passing resolution of Board of Trustees.
- 12.1.19. To do all such things / acts as are necessary for attainment of the above mentioned objectives.

12.2. All or any of the powers vested in or exercisable by the Board of Trustees as per this Deed shall be capable of being performed or exercised by a majority of the Board of Trustees present at the meeting of the Board of Trustees and any action or decision of such majority shall be valid and effective as it would have been if done by all the other Board of Trustees.

12.3. In addition to the powers vested in the Board of Trustees by law or by this Deed, but subject to any specific or general prohibitions or restrictions on investments or powers of Board of Trustees contained in this Deed or as agreed by a resolution of the Board of Trustees, the Trustees in giving effect to the Objects in their discretion may at all times and from time to time exercise the full possible powers and the authorities that may result in benefits for the public at large.

13. MEETINGS

13.1. TIME OF MEETING:

13.1.1. There shall be held, before the end of every financial year, a meeting of the Board of Trustees which shall be called the "Annual Meeting" to transact *inter alia* the following business:

13.1.1.1. to receive and adopt the annual report of the Board of Trustees, and the audited accounts of the Trust Fund;

13.1.1.2. to appoint auditors for the ensuing year.

13.1.2. The meetings of the Board Trustees may be convened by the Secretary whenever the Board of Trustees deem fit / necessary (Special Meeting) to transact such business as they may decide to place before the meeting.

13.1.3. The Board of Trustees shall meet atleast 2 times in a year to discuss the course of actions to achieve the Objects of the Trust and that may result in the betterment of the Trust and public.

Neil Gupta



Principal
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- 13.1.4. Approval of the Managing Trustees as and when required shall be obtained only by way of a regular meeting conducted as per the terms of this Deed.
- 13.2. NOTICE: 7 days notice of all meetings (stating the place, day and time of the meeting) of the Trust shall be given to all Board of Trustees either by registered post or in any other manner as decided by the Board of Trustees unless all the Board of Trustees agree to shorten or waive the notice period.
- 13.3. PRESIDING OFFICER: The meeting of the Board of Trustees shall be presided over by the President and in his absence by one of the Managing Trustees to be appointed by the Board of Trustees from among the present Managing Trustees.
- 13.4. QUORUM: The quorum of the meeting of the Board of Trustees shall not be less than Two (2) Trustees personally present. At least one Managing Trustee shall be present to complete the quorum. In case there is no quorum at the time fixed for the meeting, the meeting shall stand adjourned by an hour and in the event there is no quorum during the postponed meeting, the same shall be rescheduled by the Presiding Officer of the meeting for another working day. No notice will be necessary for the resumption of adjourned meetings except to the Trustees not present at the meeting adjourned.
- 13.5. MINUTE BOOK:
- 13.5.1. A minute book shall be kept and maintained by the Secretary or such other person appointed by the Board of Trustees.
- 13.5.2. Minutes of entry into the office of every new Board of Trustee and of all the proceedings of the meeting of the Board of the Trustees shall be entered into the minute book and shall be signed by the Presiding Officer.
- 13.5.3. Decisions recorded in the minutes shall be read in conjunction with the Deed and shall be binding on all Board of Trustees / members / persons interested in the Trust.
- 13.6. RESOLUTION BY CIRCULAR
- 13.6.1. The Secretary may circulate any proposal arising in the course of administration of the Trust of these presents for the opinion of the Board of Trustees giving atleast 7 days time for the receipt of the opinion from the date of dispatch of the proposal. If no decent to the proposal is received from a Board of Trustee within a stipulated period he will have deemed to have accented to the proposal and the proposal shall have been deemed to be passed provided atleast majority of the Board of Trustees have voted in favour of the proposal in writing and consented to by the President. All decisions taken by a circular shall be forthwith reported in writing to all the Board of Trustees and shall be placed at the following meeting of the Board of Trustees for information.

14. RESOLUTIONS/DECISIONS

- 14.1. Normal matters of routine nature may be decided by circulation of papers subject to the approval of the Settlor.
- 14.2. The important matters are to be decided / determined only by a majority of votes of the Board of Trustees present and voting on the question and the consent / approval of the President or in his absence any one of the other Managing Trustee shall be mandatory.

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08/06/2023

Principal,

Satyand Public School
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15. EXECUTION OF DOCUMENTS

15.1. Whenever the Board of Trustees need to sign or attest any agreement, instruments, contracts, deed, document etc. pursuant to the resolution of the Board of Trustees, it shall be sufficient for that deed, document etc. to be signed by President or Mr. Rajeev Sehdev, the Second Settlor herein, and shall be as effective and binding as if it were executed by all the Trustees.

16. ACCOUNTS AND AUDIT, ANNUAL REPORTS

16.1. Proper books of accounts will be maintained at the head office of trust and all receipts and payments will be accounted for in the books of accounts.

16.2. Donation receipts in any kind will be valued at nominal rate and will be accounted for in the books of accounts.

16.3. The books of accounts will be audited by auditors as per the requirement of the Trust Act, Income Tax Act or any Act applicable.

16.4. The Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in the course of management of Trust properties or in relation to the carrying out of the objects and purposes of the Trust as well as of all the assets, credits and effects of the Trust properties.

16.5. The Trustees may invest the Trust estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of section 13 of Income-tax Act, 1961, or any subsequent amendments as may be made from time to time.

16.6. If the income from the Trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961 as amended from time to time shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the Trust.

17. BANK ACCOUNTS

17.1. The Managing Trustees may from time to time open and maintain in the name of the Trust any banking account(s) with such scheduled bank(s) or central or provincial co-operative bank(s) as may from time to time be determined by the Managing Trustees and shall forthwith pay or cause to be paid the rents, income, profits, dividends and all other moneys forming part of the Trust Fund to the credit of any such account(s). Such account (s) shall be operated upon jointly by President /General Secretary/Treasurer herein, or any other person (s) as may from time to time be authorized by the Managing Trustees to do so by passing a board resolution.

18. AMALGAMATION WITH OTHER TRUST(S)

18.1. If for any reason, it is not possible to carry out the Objects of the Trust, the Managing Trustees may at any time by a resolution transfer any Trust Fund/ assets remaining in the Trust to any other trust or institution or society whose objects are same / similar to the Objects of the Trust.

18.2. The Managing Trustees shall be at liberty to allow and permit any other trust, institution or charity, whose objects are the same or similar to those of the Trust, to amalgamate with the Trust created by the Settlers to the intent and effect that such other trust, institution or charity shall be deemed to be part and parcel of the Trust.

Handwritten signature: Anil Gupta


Handwritten signature: Anil
08/06/2023
Principal,

Satyanand Public School
Gurgaon, Haryana