

8501

Non Judicial



Indian-Non Judicial Stamp
Haryana Government



Date : 18/11/2022

Certificate No. E0R2022K869



Stamp Duty Paid : ₹ 101
(Rs. Only)

GRN No. 96425787



Penalty : ₹ 0
(Rs. Zero Only)

Seller / First Party Detail

Name: Punit goyal

H.No/Floor : 0

Sector/Ward : 0

LandMark : Rajgarh road

City/Village : Azad nagar

District : Hisar

State : Haryana

Phone: 99*****88

Others : Punam



Buyer / Second Party Detail

Name : Bajrang dass chaudhary

H.No/Floor : 135

Sector/Ward : 0

LandMark : Mohalla chaudharian

City/Village: Katra ramlila

District : Hisar

State : Haryana

Phone : 99*****88

Others : Amita jain and ravi kanta etc

Purpose : stamp duty

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website <https://egrashry.nic.in>

Punit Goyal

Bajrang



प्रलेख न:8501

दिनांक:21-11-2022

डीड संबंधी विवरण

डीड का नाम TRUST
तहसील/सब-तहसील फरीदाबाद
गांव/शहर फरीदाबाद

धन संबंधी विवरण

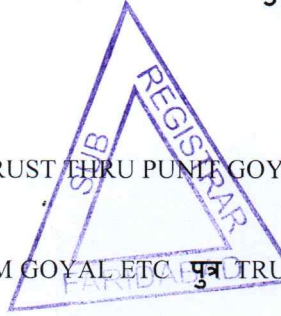
राशि 0 रुपये स्टाम्प ड्यूटी की राशि 100 रुपये
स्टाम्प नं : E0R2022K869 स्टाम्प की राशि 101 रुपये
रजिस्ट्रेशन फीस की राशि 50 रुपये EChallan:96467041 पेस्टिंग शुल्क 3 रुपये
Drafted By: kamal kishore adv Service Charge:200

यह प्रलेख आज दिनांक 21-11-2022 दिन सोमवार समय 4:14:00 PM बजे श्री/श्रीमती /कुमारी
SHRI BANKEY BIHARI EDUCATIONAL TRUST THRU PUNIT GOYAL निवास FBD द्वारा पंजीकरण हेतु प्रस्तुत
किया गया ।



उप/संयुक्त पंजीयन अधिकारी (फरीदाबाद)

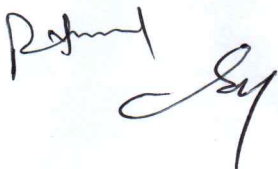
हस्ताक्षर प्रस्तुतकर्ता
SHRI BANKEY BIHARI EDUCATIONAL TRUST THRU PUNIT GOYAL



उपरोक्त पेशकर्ता व श्री/श्रीमती /कुमारी PUNAM GOYAL ETC पुत्र TRUSTEE हाजिर है । प्रतुत प्रलेख के तथ्यों को दोनों
पक्षों

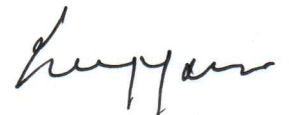
ने सुनकर तथा समझकर स्वीकार किया ।दोनों पक्षों की पहचान श्री/श्रीमती /कुमारी S K BATRA पिता ADV निवासी FBD व
श्री/श्रीमती /कुमारी ISH PUNYANI पिता SHRI BALWANT SINGH
निवासी FBD ने की ।

साक्षी नं:1 को हम नम्बरदार /अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नं:2 की पहचान करता है ।



उप/संयुक्त पंजीयन अधिकारी(फरीदाबाद)

S. K. BATRA
Advocate
Dist. & Session Court,
Sec.-12, Faridabad (Hr.)



SHRI BANKEY BIHARI EDUCATIONAL TRUST

“Amended Trust Deed”

(Original Deed Registered No. 14099 Dated 15.12.2005)

This amended Deed of Trust namely “Shri Bankey Bihari Educational Trust”, having registered office at 1st Floor, House. No. 496, Sector 21A, Faridabad - 121001 is executed on this 21st day of November 2022 by the Chairman, Sh. Punit Goyal S/o Late Shri Om Prakash, R/o City Hospital and X-Ray, Rajgarh Road, Azad Nagar, Hisar and the Secretary, Smt. Punam Goyal W/o Punit Goyal, R/o City Hospital and X-Ray, Rajgarh Road, Azad Nagar, Hisar in terms of powers vested in them by the Board of Trustees vide Resolution dated 18th May, 2022.

Whereas the original Trust Deed was executed by Late Shri Venay Gupta, the Founder/ Author, S/o Late Sh. Bhawani Prashad Gupta, R/o 969, Sector-16, Faridabad and got registered vide Registration No. 14099 Dated 15.12.2005 in the office of Sub-Registrar Faridabad, Haryana.

Further an amended Trust Deed was executed by Shri. Sanjeev Chandra, S/o Late Sh. Chander Gupta, R/o 790, Sector-15, Faridabad and got registered vide Registration No. 2520 Dated 11.08.2021 in the office of Sub-Registrar Faridabad, Haryana.

Further an amended Trust Deed was executed by Sh. Punit Goyal S/o Late Shri Om Prakash, R/o City Hospital and X-Ray, Rajgarh Road, Azad Nagar, Hisar, Faridabad and got registered vide Registration No. 1857 Dated 20th May 2022 in the office of Sub-Registrar Faridabad, Haryana.

Whereas with the passage of time, New Trustees have been added and following trustee have resigned from the trust with effect from 26th October, 2022 and their resignations have been accepted vide board resolution dated 26th October 2022.

Ish Punyani – Vice chairman
Rajiv Mangla – Treasurer
Sanjeev Chandra - Trustee
Tapesh Gupta – Trustee

Now the existing Trustees in the Trust are as under:

1. Punit Goyal S/o Late Shri Om Prakash, R/o City Hospital and X-Ray, Rajgarh Road, Azad Nagar, Hisar
2. Smt. Punam Goyal W/o Punit Goyal, R/o City Hospital and X-Ray, Rajgarh Road, Azad Nagar, Hisar
3. Bajrang Dass Chaudhary S/o Late Shri Kundan Lal Chaudhary R/o 135, Mohalla Chaudharian, Katra Ramlila, Hisar
4. Smt. Amita Jain W/o Pankaj Jain R/o Shajida Colony, Maler Kotla, Ludhiana
5. Mrs. Ravi Kanta D/o Sh. O.P Bansal, R/o 135, Mohalla Chaudharian, Katra Ramlila, Hisar



Whereas the aforesaid Trustees in existence felt that there is a necessity to review and make amendment in the provisions of the Trust for its smooth functioning and growth. Keeping in view the constitution and fundamentals, basics of the Trust recorded in the originally registered Trust Deed, now the Trustees have reached to an understanding which they wish to record in writing to avoid any confusion/ misunderstanding/ misinterpretation/ misconstruction in future.

Now this Deed of Trust witness as under:

1. **NAME OF THE TRUST**

The name of the Trust shall remain be “**Shri Bankey Bihari Educational Trust**”.

2. **REGISTERED OFFICE**

Previously the Registered Office of the Trust was 573, Sector 21A, Faridabad 121001 which has been agreed to change through a Board Resolution dated 26th Oct 2022 to 1st Floor, House No. 496, Sector 21 A, Faridabad - 121001. Trustees may change the registered office by passing a resolution with a consent of majority of trustees at any time as and when required to do so.

3. **AIMS AND OBJECTIVES OF THE TRUST:**

The main objects for which the Trust is established are:

- (1) To establish, acquire, construct, maintain and run Schools, Colleges & Institutions to provide all sorts of education in the fields of medical science, Engineering, Management, Pharmacy, Education, Law & Other Technical/Professional/Vocational Courses etc, Public & Primary Educational Institute affiliated either with Indian Universities/Boards or Foreign Universities/Boards.
- (2) To open/start educational institutions like schools, colleges, and polytechnic colleges and to start different coaching centre for competitive exams.
- (3) To establish, acquire, purchase, construct, maintain Hospitals, Diagnostic Centers, Nursing Homes and Dispensaries to provide medical facilities to all or any person of the society.
- (4) To start computer center, cyber cafes, NIT centers, different course of fashion designing, Textile Designing, Interior Design; Merchandising, web designing and other activities to promote personality of young boys and girls.
- (5) To start/run University, institutes of higher education, Research Center, Centre of Excellence, Engineering, Management, Pharmacy Medical,



Law, Architecture, vocational courses and any other Colleges to provide higher education facilities for needy students, intellectuals and other persons of the society belonging to any caste, creed and religion etc.

- (6) To engage Teachers, Professors, Instructors, Professionals, Management Personnel, Technical Advisors and Experts of good moral character and having capabilities to impart efficiently and economically up to-date knowledge to students in the courses being offered.
- (7) To establish, acquire, construct, maintain and run Auditorium, Sports complex for furtherance of skills of sports, cocurricular activities, etc.
- (8) To open Community Centre, Dharamshala place of worship/old age home for use of any member of the society belonging to any caste, creed or religion etc.
- (9) To establish, maintain and run boarding houses, boarding schools and residential accommodations for students.
- (10) To accept donations, grants, presents and other offerings including foreign contributions (subject to provisions of FEMA) and to deal with the same for the purpose of the Trust.
- (11) To give donations, grant aids to any other Trust/Society/Institutions having similar objects.
- (12) To charge moderate tuition fee and otherwise recoup themselves for the outlay and expenses incurred in the upkeep, maintenance and development of institution established or about to be established under this deed.
- (13) To inculcate disciplinary conduct and a habit to observe the rule of law.
- (14) To develop facilities in the campus to enable research work in Medical Science, Art, Science industrial and information Technology and other allied areas of these types.
- (15) To receive and maintain funds and to administer and apply the income and principal thereof for the furtherance of the objects of the Trust.
- (16) To acquire on lease or by purchase or otherwise any movable or immovable properties including pieces of land or built properties of any kind, under any name and style for the use of Trust and fulfillment of objectives.
- (17) To manage, sell, transfer, let out by way of lease, license or otherwise dispose of or deal with the assets/properties of any kind both movable or immovable belonging to the Trust.



- (18) To enter into any agreement to agreements with any other party having any legal entity or any individual for the smooth functioning and achievement of the objectives of the Trust in a better way.
- (19) To organize blood & eye donation, polio, HIV AIDS, cancer, hepatitis/covid vaccination camps and other similar camp(s).
- (20) To organize Social shelter/ food camps at such places of religious and/or social importance.
- (21) To distribute relief material, medicines, food, etc. in the places affected from flood, drought, famine, epidemics, war, etc.
- (22) To promote such Programme and scheme which may be necessary for the welfare of general society at a large.
- (23) To take up any other activities as deemed appropriate towards public interest as and when decided by the Trustees.
- (24) The Trust may at the recommendation of the Trustees pay out stipends and scholarship on such terms, as they may deem fit and as may be commensurate with the income of the Trust.
- (25) The Trust is a charitable institution and has not been stated with a view to earn any profits, all income of the Trust or institution run by the Trust shall be utilized towards promotion of aims and objects of the Trust only. No benefits will be derived directly or indirectly by the founder/Trustees. The Trust has been established to do all acts for the benefit of the general public, belonging to any caste, creed or religion.
- (26) In the event of winding up of the Trust at any point of time, the whole of the corpus fund and other fund, all movable and immovable properties belonging to the Trust or the institution run by the Trust shall only be transferred to any other charitable Trust or institution or society or company or not for profit organization/institution/company etc. having the same aims and objects for the public charitable purposes.

4. **TRUST PROPERTY:**

The term "Trust Property" shall mean and include all the funds deposits, valuables, grants, donations, contributions of money and/or property movable or immovable that may be built by the founders or others from time to time in the name of the Trust and/or its allied institutions.

5. **TRUST PROPERTY TO VEST WITH:**

- (1) The Trust shall be a non-profit seeking entity and shall abide by the provisions of the Indian Trust Act, 1882 in force or as amended from time to time.



- (2) The Trust property shall vest in the Board of Trustees who shall hold, manage and administer the Trust in accordance with the terms and condition hereof.
- (3) All the movable & immovable properties, funds, deposits, valuables etc. in the name of the Trust and/or its allied institutions shall be the "Trust Assets".

6. **BOARD OF TRUSTEES:**

- (1) The Trustees of the Trust shall be termed as "Board of Trustees"(in short "Board"). The Management and control of the Trust and its properties shall vest in the Board of Trustees.
- (2) The maximum and minimum number of Trustees to form Board of Trustees shall be 06 (Six) and 2 (two) respectively. New Trustee can be appointed with the consent of majority of Trustees.
- (3) The Board shall constitute "Managing Committee" consisting of minimum of 2 (Two) and maximum of 03 (Three) members of the Board i.e. Chairman, Secretary and Treasurer who shall be the "Office Bearers".
- (4) The following shall be the members of the "Board of Trustees" with their designation.

S.N.	Name	Father's/Husband's Name	Address	Designation
1.	Punit Goyal	Late Shri Om Prakash	City Hospital and X-Ray, Rajgarh Road, Azad Nagar, Hisar	Chairman
2.	Smt. Punam Goyal	Punit Goyal	City Hospital and X-Ray, Rajgarh Road, Azad Nagar, Hisar	Secretary
3.	Bajrang Dass Chaudhary	S/o Late Shri Kundan Lal Chaudhary	135, Mohalla Chaudharian, Katra Ramlila, Hisar	Treasurer
4.	Smt. Amita Jain	Pankaj Jain	Shajida Colony,	Trustee



			Maler Kotla, Ludhiana	
5.	Mrs. Ravi Kanta	D/o Sh. O.P Bansal	MOhalla Chaudharian , Hisar	Trustee

- (5) All the post shall be non-remunerative post.
- (6) All the Board Members shall be equally and jointly responsible for all acts/omissions under any law by the Trust, its colleges or institutions.
- (7) If any trustee or office bearer dies or becomes incapable or unfit to act, the continuing or surviving trustee or trustees shall appoint a successor who shall be a Legal heir from the family of deceased/outgoing trustee in place of such trustee or office bearer respectively.

7. **POWERS OF THE BOARD OF TRUSTEES:**

- (1) All the policy decision shall be taken by the Board of Trustees and conveyed to the Chairman for its implementation and final approval.
- (2) To manage the properties, assets and funds of the Trust, from time to time, such regulations (not being inconsistent with this deed) as they may think fit for and necessary for the purposes of such management and control or in connection with the execution of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.
- (3) To accept donations, contributions, grants, subscription in cash or in kind from any person, company, firm, association, organizations, government, non-government or semi government agencies, national or foreign funding agencies, family Trust, or corporate bodies for furtherance and achievement of the objectives of the Trust.
- (4) To give donations, grants, contributions to any other Trust, Society or institutions performing with similar aims and objects.
- (5) To acquire by purchase, lease, transfer, mortgage, will, gift, grant, legacy, bequest, exchange, right privilege or otherwise from any person, company, society, government institution, organization or anybody whatsoever, movable or immovable properties of all description deemed necessary or useful for any purpose of the Trust.
- (6) To appoint a managing Trustee, when necessary.
- (7) To review the affairs of the Trust as and when necessary.



- (8) To appoint officers and members of staff for the Trust and to prescribe their condition of service.
- (9) To open and to provide for operating banking accounts.
- (10) To raise loans with or without security or to invite donation and financial help.
- (11) To receive the honorarium or salary against his/her services or involvement in any of the project or programme run by the Trust, which must be decided by the Board of Trustees and approved by the Chairman / Chairperson.
- (12) To authorize person (s) to sign or execute documents on behalf of the Trust.
- (13) To grant receipts for aid or donation received.
- (14) To grant Special Power of Attorney to represent the Trustees in connection with any legal or other proceedings.
- (15) To acquire land or building on the lease or way of purchase.
- (16) To compromise, compound or refer to Arbitration all actions, proceedings and disputes relating to Trust property or properties.
- (17) To sell/mortgage or give on rent/lease or hire any immovable or moveable property of the Trust for some certain period (s) on such terms and conditions as the Trustees may think fit and proper from time to time.
- (18) To open or operate any type of existing bank account (s) whether saving account, current account, fixed or otherwise, in the name of the Trust or institution (s) or programme (s) run by the Trust with any scheduled banks (s) or post office (s) and to operate by the authorized signatory or signatories as Board of Trustees shall think fit and proper. Trustees may authorize any person or persons, unless and until determined otherwise the such bank account(s) shall be opened and operated jointly by signatures of any two out of Chairman , Secretary and Treasurer.
- (19) To appoint Auditor(s) or Chartered Accountant or a firm of Chartered Accountants to audit the annual accounts of the Trust to be appointed to be appointed by the Board of Trustees and the fee for auditor(s), if paid, shall be a part of outgoing amounts from the Trust Funds.

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- (20) To give guarantee of the assets and property of the Trust, including the bank guarantee on behalf of the Trust to corporate bodies, persons, firms, institutions, as Trustees may decide from time to time. The Trustees shall not be personally liable for such guarantees or the securities.
- (21) To gift, lease, and transfer the immovable and moveable properties of the Trust.
- (22) To appoint lawyer, pleaders, advocated to file and defend suit or suits filed for and against the Trust and or in the name of the Trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceedings(s) as required from time to time.
- (23) To appoint new Trustee or Trustees or Board of Trustees by a resolution with a majority of Trustees.
- (24) To discharge any of the Trustee, who become bankrupt or acts in any manner prejudicial to the interest or objects of the Trust or is convicted of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee, or is absent in two consecutive general Meetings of the trust or any other reason that majority of the trustees thinks fit by resolution passed with a consent of majority of the Trustees.
- (25) To appoint from time to time on such terms and conditions as they may determine a Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff for carrying out the activities of the Trust and to remove at any time any such Secretary, Manager, Executive Director, Director(s) and other officer(s) or members(s) of staff.
- (26) Negotiate with and enter into arrangements, with any Government, Authority, Corporation, Board University or other Public Bodies as may seem conducive to the promotion or accomplishment thereof and to obtain, collect, receive such grants, loans, allowances, rights, concessions and privileges as may seem to comply with the objects and utilize the same.

8. **POWERS AND FUNCTIONS OF OFFICE BEARERS:**

(1) CHAIRMAN:

- a) To preside over the meetings of the Trust and also be the Chairman of all the units established and run by the Trust.



- b) To ensure that these rules are enforced and resolutions of all the meetings are carried out.
- c) To appoint employees and to settle the terms of their service, remuneration and termination.
- d) To appoint /engage employees, agents, bankers, lawyers, accountants and others on such remuneration as he may think fit.
- e) To withdraw any power or revoke any appointment or termination of any employee or persons.
- f) To let any portion of any immovable property forming part of the Trust Fund, at such rent and for such period and on such terms and conditions as he may think fit and accept surrender of any lease.
- g) To convert, call in, sell or otherwise dispose of any of the investments comprised in the Trust property and reinvest or change the nature of any other investment contained therein;
- h) To invest trust money in fixed deposits with nationalized banks, scheduled banks, foreign banks, government securities and or any other investment as the Board of trustees may think fit.
- i) To raise loans on mortgage of the trust property either movable or immovable and to execute necessary documents in that behalf.
- j) To borrow funds with or without security of the property and for this purpose to mortgage, charge and encumber any assets of the trust either movable or immovable.
- k) To establish and/or run trusts and other institutions having objects of similar nature that of this trust.
- l) To delegate any powers as he can lawfully delegate to any other person and to execute such power as he may think fit for the purpose.

(2) SECRETARY:

- a) The Secretary shall be the Executive Officer of the Trust and shall work under the supervisions and control of the Chairman.
- b) To conduct all official correspondence under his signature and shall have supervisory power over all the institutions of the Trust and shall have the power of visiting the institutions as and when necessary in discharge of his duty, under the overall supervision of the Chairman of the Board of Trustees.
- c) To conduct and convey all meetings of the Trust with Chairman's written approval on due dates and give intimation thereof to the members in time.
- d) To prepare the agenda of the meeting under the direction of the Chairman.
- e) She shall be the official signatories of the Trust in all contracts entered into by the Trust.
- f) She shall be the custodian of records of the Trust.

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(4) TREASURER:

- a) Treasurer will be expected to oversee the financial functions under the supervision of the Chairman

9. **CESSATION OF TRUSTEE:**

- (1) A person admitted to the Trust shall cease to be a trustee in the following events:
- (a) upon submission and acceptance of his/her resignation; or
 - (b) Become an insolvent, bankrupt, or of unsound mind or convicted of criminal offence involving moral turpitude, punishable with imprisonment of one year or more.
 - (c) If a trustee absents himself without taking a leave of absence from two consecutive general meetings or meeting of Board of Trustees
- (2) Notwithstanding what has been stated in these clauses, any of the trustees may retire after giving a notice in writing of his/her intention to do so to the Board of Trustees.

10. **MEETING OF THE BOARD OF TRUSTEES / GENERAL MEETING OF TRUSTEES:**

- (1) The Board of Trustees shall hold its Annual General Meeting at least once in a year to consider and approve the annual accounts, auditors report, annual report, budget, proposal, future plans, appointment of auditors and matters brought before it by any trustee.
- (2) In addition to the annual general meeting, the Board may meet or call for general meeting of the Board of trustees or all trustees from time to time. The meeting shall be convened by the Board of Trustees.
- (3) The Board shall transact any business that may be specified in the AGENDA or otherwise agreed by the Board of Trustees.
- (4) Minimum 03 (three) members of the Trust shall constitute the QUORUM for Annual General Meeting and 02 (Two) Board Meeting or General meetings or Managing Committee Meeting of the trustees.
- (5) The Chairman shall preside over the Board Meeting/Annual general meeting/General meeting. If the Chairman is not present, the Secretary shall preside over the meeting.



- (6) A minimum of clear 3 days' notice shall be required for calling AGM and other Board/General meetings to be conveyed to the Trustees either by email or courier/registered post or phone or notice or circulation or by any other electronic modes.
- (7) Every decision taken by the Board of Trustees shall be passed with the consent of minimum three members.
- (8) Any resolution in writing signed by the entire trustees shall be binding on the Board as though, it has been passed at meeting of the Board of Trustees.
- (9) The minutes of meeting shall be recorded in the minutes book provided for the purpose and the same shall be signed by the Chairman and secretary.

11. **MEETING OF THE MANAGING COMMITTEE**

- (1) The Managing Committee of the Trust shall hold its meeting at least once in a quarter to transact any business, affairs and functions of the Trust that may be specified in the AGENDA.
- (2) Minimum 02 (Two) members of the Managing Committee of the Trust shall constitute the QUORUM.
- (3) The Chairman shall preside over the meeting and in his absence, the Secretary shall preside over the meeting.
- (4) A minimum of clear 03 days' notice shall be for calling Managing Committee meeting to be conveyed to the trustees either by email or speed/registered post or phone or notice or circulation or by any other electronic modes.
- (5) Every decision taken by the Managing Committee shall be passed by minimum two Members. Each member of the Board shall have one vote.
- (6) The minutes of meeting shall be recorded in the minutes book provided for the purpose and the same shall be signed by the Chairman and secretary.

12. **UTILIZATION OF FUNDS**

All the income, earnings, movable or immovable properties and funds of the Society shall be utilized/applied solely towards the promotion of the objects of the society as set forth in the Memorandum of Association and no portion thereof shall be utilized directly or indirectly for the benefit of the members by



way of Bonus, profits, dividend etc. No member of the society shall have any personal claim on any movable or immovable properties of the Trust or make profit, whatsoever, by virtue of his membership."

Though the Trust shall neither pass on nor transfer any portion of its funds directly or indirectly, by way of dividends, bonus, profits, or in any other form to any of its members but shall reimburse all the actual expenses incurred by them in fulfilment of their duties and may also pay such amount as may be fixed/ decided by the Board of Trustees for providing professional or other specific services which does not fall in their purview as per the deed of the Trust i.e. the services for which the Trust would have paid such amount to someone else in the open market. In any circumstances such amount or payment shall not be taken or deemed as the amount to be given or transferred as a bonus, profit or dividend, from the income/ earnings/ funds of the Trust.

13. **ACCOUNTS AND AUDIT**

- (1) The financial year of the Trust shall be from 1st April to 31st March of the following year.
- (2) The books of accounts shall be prepared as per the guidelines of Income Tax Department or any other competent authority in force.
- (3) A draft of annual report, yearly accounts and its statement shall be prepared by the Secretary and presented to the Board of Trustees at least 14 days in advance of the annual general meeting for information and consideration.
- (4) Regular and correct accounts of the Trust, its funds, receipts and expenditure shall be maintained. The trustees shall appoint a Chartered Accountant to audit accounts of the Trust and fix the auditor's remuneration from year to year.

14. **BANKERS AND OPERATIONS**

- (1) The Board of Trustees shall open/close account(s) with any nationalized/scheduled bank(s) in the name of the Trust or any institution or college for fulfillment of all or any objects of the Trust.
- (2) Trust and its allied organization/school/colleges/institutions can maintain separate bank accounts.
- (3) Bank accounts of the Trust and allied schools /colleges/organizations/institutions run and administered by the Trust shall jointly be operated as follows: - 'Jointly by any two out of Chairman , Secretary and Treasurer.

14. **FUND OF THE TRUST**

- (1) Money donated by founder.
- (2) Donations from India and abroad.
- (3) Educational fees.
- (4) Fees, donations etc received form organizing function, programs for the object of the Trust.
- (5) Fee earned through educational, medical of other institution, newspaper and news-agencies etc.
- (6) Receipts earned through running any activities to attain the objects of the Trust.
- (7) Grants, Contributions, gifts donations in kind or any other mode other than case from the government, semi-government, autonomous organization, industrial and business houses.
- (8) Income from various investments.
- (9) Contributions from other sources.
- (10) Any other Receipts.

The Board of Trustees are empowered/authorized to raise loans to obtain credit facilities from any bank or any other financial institution and to execute the necessary borrowing documents or to create line on the securities/properties of the Trust to secure the borrowing as per present or future needs of the Trust.

15. **INVESTMENTS**

- (1) All monies, which shall not immediately require for current needs shall be invested by the Trustees in in government securities, saving certificates, fixed deposits or in any other form of investment authorized under provisions of INDIAN TRUST ACT and INDIAN INCOME TAX ACT, 1961, as they shall deem expedient.
- (2) Such investments shall be in the name of Trust.
- (3) The trustees shall invest the trust fund, carry on any business with the trust fund, as they may deem fit.
- (4) The Trustees shall manage the trust fund and investments thereof as a prudent man would do the same. They shall recover all outstanding and meet all recurring and other expenses incurred in the upkeep or management thereof.
- (5) The Trustees shall receive and hold the income of the trust on behalf and for the benefit of the beneficiaries under the Trust.

16. **ALTERATION OR AMENDMENT**



The Board of Trustees, by a minimum of Three Consenting Members are empowered to alter or amend the 'TRUST DEED' as may be required from time to time in a manner not inconsistent with the objects of the Trust.

17. **AMALGAMATION**

The Trustees may amalgamate the trust with another Charitable Trust/society/company/ institution/not for profit organizations having similar objects in accordance with the provisions of law, as may be applicable for the time being.

18. **WINDING UP**

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to some other similar Trust /Society/Institutions/organization/company/not for profit organizations whose objects are similar to those of this Trust as per law as may be applicable for the time being.

19. **JURISDICTION**

The jurisdiction for all disputes pertaining to the Trust and its allied organizations shall be the "District Courts Faridabad, Haryana".

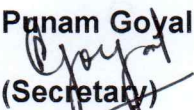
In witness whereof, the Chairman and the Secretary have signed this Deed on the day, month and year herein before written in presence of four witnesses mentioned herein below:



Punit Goyal
(Chairman)




Bajrrang Dass Chaudhary,
Amita Jain, Ravi Kanta,
through their authorized person
Ramanjeet Singh (Aadhar No.
7564-1563-9101) son of Shri Baljit
Singh Walia R/o #77, Dashmesh
Colony, Rajpura, Patiala, Punjab.

Punam Goyal

(Secretary)

Witnesses:

1.


S. K. BATRA
Advocate
Distt. & Session Court,
Sec. 15, Faridabad
S. K. Batra Advocate
Faridabad

2.


Ish Punyani

S/o Late Shri Balwant Singh

R/o - 667, Sector 15, Faridabad

3.


Sanjeev Chandra

S/o Late Shri Chander Gupta

R/o - 790, Sector 15, Faridabad

4.


Tapesn Gupta

S/o Late Shri Venay Gupta


R/o - 705/706, Sector -16, Faridabad

5.


Rajiv Mangla

S/o Late Shri Suresh Mangla

R/o - 277, Sector -15, Faridabad

D-By 
KAMAL KISHORE
ADVOCATE

Distt. Court. Faridabad

21/11/22

Reg. No.

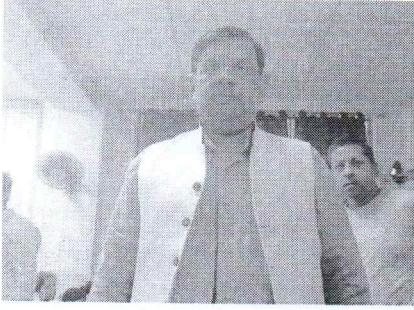
Reg. Year

Book No.

8501

2022-2023

1



न्यासकर्ता



न्यासी



गवाह

[Handwritten Signature]

उप/सयुक्त पंजीयन अधिकारी

न्यासकर्ता :- SHRI BANKEY BIHARI EDUCATIONAL TRUST THRU PUNIT GOYAL _____

न्यासी :- PUNAM GOYAL ETC _____

गवाह 1 :- S K BATRA _____

गवाह 2 :- ISH PUNYANI _____

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 8501 आज दिनांक 21-11-2022 को बही नं 1 जिल्द नं 10 के पृष्ठ नं 125.25 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 252 के पृष्ठ संख्या 19 से 21 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगूठा मेरे सामने किये हैं।

दिनांक 21-11-2022



उप/सयुक्त पंजीयन अधिकारी (फरीदाबाद)