

हरियाणा HARYANA



TRUST DEED

OF

TRINITY EDUCATIONAL TRUST



C 978943

This Deed of Trust is made at Faridabad on this 7th day of August, 2009 by Shri M.M.Kathuria Son of Shri Sukhdev Kathuria, Resident of House No. 2197, sector 2, Faridabad herein after called the SETTLER (which expression shall unless excluded by or repugnant to the context be deemed to include his successors, executors, administrators representatives)

WHEREAS The settler of the Trust are possessed of and otherwise well and sufficiently entitled to the sum of Rs. Rs.11,000/- (Rupees Eleven Thousand Only)

WHEREAS The settler is desirous of establishing a trust for public charitable purpose under the name & style Trinity Educational Trust.

FOR TRINITY EDUCATIONAL TRUST

[Signature]
Trustee

[Signature]
Trustee

For TRINITY EDUCATIONAL TRUST

[Signature]
Trustee

Principal

[Signature]
Trustee

Principal
Manav Rachna International School

Eros Garden, Charmwood Village,
Delhi-Surajkund Road, Faridabad (Hry)-121009

[Signature]
Principal

5874
06-8-09

1002

M. M. Kathuria SD, Fard

[Signature]

[Signature]

नेख नः 7358

दिनांक 07/08/2009

डीड संबंधी निवृत्त

ड का नाम TRUST
सोल/सब-तहसील फरीदाबाद
ध/शहर फरीदाबाद

Darshan Singh
Stamp Vendor
Faridabad

धन संबंधी विवरण

स्टाम्प ड्यूटी की राशि 50.00 रुपये
रजिस्ट्रेशन फीस की राशि 50.00 रुपये
पेस्टिंग शुल्क 3.00 रुपये
रूपये

ed By: self

प्रलेख आज दिनांक 07/08/2009 दिन शुक्रवार समय 11 बजे श्री/श्रीमती/कुमारी IRNITY
पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Sukhdev Kathuria निवासी 2197 sector 9, fbd द्वारा पंजीकरण हेतु प्रस्तुत किया

[Signature]

ताक्षर प्रस्तुतकर्ता

[Signature]
उप/संयुक्त/निर्वाहक अधिकारी
फरीदाबाद

IRNITY EDUCATIONAL TRUST thru M.M.Kathuria (TRER)

गणित आसक्तों व श्री/श्रीमती/कुमारी Virinder Singh Bhatta etc आसीं हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने
किस समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी Virender Singh adv. पुत्र/पुत्री/पत्नी श्री का
नामों Distt court fbd व श्री/श्रीमती/कुमारी Mahender पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Tek Chand निवासी fbd ने की
है। को हम नगरदार/अभिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

[Signature]

दिनांक 07/08/2009

[Signature]
उप/संयुक्त/निर्वाहक अधिकारी
फरीदाबाद 07/08/09

Department Haryana

HARIS-EX
Principal

Manav Rachna International School

[Signature]
Principal
Manav Rachna International School
Eros Garden, Charmwood Village,
Delhi-Surajkund Road, Faridabad (Hry)-121009

AND WHEREAS the following persons are appointed to be trustee for holding the trust property for the purpose detailed in this trust deed. Further the following persons have at the request of the settler agreed to act as the trustees and hereinafter jointly called the LIFE MEMBER TRUSTEES (which expression shall unless excluded by or repugnant to the context be deemed to include their successors in office)

1. Sh. Prashant Bhalla s/o of Dr. O.P.Bhalla, R/o 1074, Sector-15, Faridabad.
2. Sh. Amit Bhalla s/o of Dr. O.P.Bhalla, R/o 1073, Sector-15, Faridabad.
3. Sh. Rajinder Kumar Bansal s/o of Sh. Gorakh Nath Bansal, R/o H.No. 237, Sector-15, Faridabad.
4. Sh. Sunny Bansal s/o of Sh. Rajinder Kumar Bansal, R/o H.No. 237, Sector-15, Faridabad.

NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:

1. INITIAL CONTRIBUTION BY THE SETTLER

In order to effectuate the said desire, the settler has made over to the Life Member Trustees a sum of Rs.11,000/- (Rupees Eleven Thousand Only) vide Cheque No. 023672 dated 07/08/2009 drawn on Union Bank of India, Faridabad Main Branch, for the objects and purposes hereinafter contained concerning the same.

2. NAME OF THE TRUST

1. The name of the Trust shall be Trinity Educational Trust.

3. REGISTERED OFFICE OF THE TRUST

The Registered Office of the Trust shall be situated at S-518, Lower Ground Floor, Greater Kailash-I, New Delhi-110048 unless changed by the Life Member Trustees.

4. AIMS & OBJECTIVES OF THE TRUST

The aims & objectives for which the trust is established are as under :-

- (i) To establish, maintain and run educational institutions like schools, colleges, Universities etc. for the benefit of public and for the promotion of education.

FOR TRINITY EDUCATIONAL TRUST

FOR TRINITY EDUCATIONAL TRUST

Dr. J. S. Ram
Principal
Munay Bachna International School
Eros Garden, Chamwood Village
Delhi-Surajkund Road, Faridabad (Hry)-121009

- (ii) To undertake such activities in the process of achievement of the above main objective as are aimed at and also helping the poor and needy students of the educational institutions run by the Trust.
- (iii) To carry on all such activities as are ancillary incidental to the achievement of the above objectives.

5. NUMBER, TYPE, TERM AND NOMINATION / APPOINTMENT OF TRUSTEES

The Trustees appointed under this deed shall be for life and termed as Life Member Trustees. The Life Member Trustees shall have power to nominate / appoint other trustees in the following categories:-

- (i) Life Member Trustees
- (ii) Member Trustees

Only Life Member Trustees shall have the voting rights in the meeting of the Trust. Member Trustees shall be appointed by the Life Member Trustees through simple majority vote for specific purpose(s) and term as specified.

6. FORMATION AND POWER AND FUNCTIONS OF THE TRUST

The Trust will come in to existence with the registration of this deed with the competent authority and will consist of Life Member Trustees as voting members. The Trust shall have following powers and may perform following functions to fulfill its aims & objectives:-

- i. The income and property of the Trust shall be applied solely towards the promotion of the objects of the Trust as set forth in the Trust Deed and no portion thereof shall be paid or transferred directly or indirectly to the members of the Trust.
- ii. No member of the Trust shall be appointed to any salaried office of the Trust, or any office of the Trust paid by fees and that no remuneration shall be given by the Trust to any member except repayment of out of pocket expenses and interest on money lent or rent for premises to the Trust.
- iii. The Trust by its constitution is required to apply its profit if any, or other income to promotion of its objects.
- iv. If upon the winding up or dissolution of the Trust there remains after satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Trust but shall be given or transferred to some other institution having objects similar to those of the Trust.

For TRINITY EDUCATIONAL TRUST

For TRINITY EDUCATIONAL TRUST

Divyanshu Raw
Principal
Manav Rachna International School
Eros Garden, Chaunwood Village
Delhi-Surajkund Road, Faridabad (Hry)-121

similar to the objects of the Trust to be determined by the members of the Trust at or before the time of dissolution.

7. MEETINGS OF THE TRUST

The Trust shall generally meet once in a year but in special case, an emergent meeting may be called by the Secretary of Board of Trustees with the approval of the Chairman, when ever necessary, by giving a written notice of atleast 7 days to all Life Member Trustees through normal means of communication. However, atleast 15 days notice will be essential for Annual General Meeting of the Trust. Two fifth of the total Life Member Trustees or minimum four Life Member Trustees, which ever is higher, will be the quorum of the meeting. Secretary of the Board of Trustees shall be responsible for preparing minutes of the meetings of the Trust.

8. MANAGEMENT OF THE TRUST

All activities and functions of the trust shall be managed by the following:-

- (i) Chairman
- (ii) Board of Trustees

9. FORMATION, TERM AND POWER AND FUNCTIONS OF BOARD OF TRUSTEES

The Board of Trustees shall consist of the following:-

- (i) Chairman
- (ii) Pro-Chairman
- (iii) Secretary
- (iv) Treasurer

Chairman, Pro-chairman Secretary and Treasurer of the Board of Trustees shall be appointed by the Life Member Trustees from amongst themselves only. The term of the Chairman, Pro-chairman, Secretary and Treasurer shall be five years or as specified by the Life Member Trustees at the time of their appointment. However, Chairman, Pro-chairman, Secretary and Treasurer shall be eligible for reappointment for subsequent term(s). Board of Trustees shall continue to function beyond the terms of Chairman, Pro-chairman, Secretary and Treasurer till the new Board of Trustees is nominated / appointed.

The Board of Trustees shall have the following powers, duties and functions:-

- i. To see that the aims and objectives of the Trust are properly implemented.
- ii. To take necessary steps in the furtherance of the aims and objects of the Trust.
- iii. To take steps to raise funds and to meet the deficit, if any.
- iv. To implement decision and policies of the General Body.

Dr. J. K. Law
Principal

Maharaja Raghunath International School
Eros Garden, Charmwood Village, Eros, Gurgaon,
Delhi-Surajkund Road, Faridabad, (Hr) 121009
Sector-37, Faridabad, (Hr)

b. OPERATIONS OF THE ACCOUNTS

- i. The Funds received as referred to above or in any manner shall forthwith be deposited in a scheduled bank to be decided by the governing body from time to time.
- ii. The treasure can keep with him/her upto Rs. 20,000/- to meet day to day expenditure.
- iii. The funds of the Trust shall be jointly operated by the Chairman and the Treasurer however in the absence of the Treasurer by the General Secretary alongwith the chairman.
- iv. Students funds shall be operated by the Chairman and the head of the Institution concerned jointly.
- v. No one unless specifically authorized by the Governing Body will keep any cash in hand.
- vi. All payment above Rs. 20000/- will be made by cheque only.
- vii. No payment will be made unless a bill has been duly scrutinized/verified by the Director/Principal of the Institution and store and stock entries, duly made in the relevant register/record. The Chairman of the Trust will have the power to delegate the authority to any other officer of the institution concerned.
- viii. The accounts of the Trust should be got annually audited by Chartered Accountant and internally checked by the Treasurer every quarter.

18. FIANACIAL YEAR OF THE TRUST

Financial year of the Trust shall be from 1st April to 31st March of the succeeding year.

19. AMENDMENTS :

(Alteration, extension of abridgement) of purpose/aims and objects or change of name as required under the provisions of Indian Trust Act, 1982, as applicable. The amendment in the Trust Deed shall be made under provisions of Indian Trust Act, 1982.

20. DISSOLUTION :

If the Trust needs to be dissolved it shall be dissolved as per the provisions of Indian Trust Act, 1982.

For TRINITY EDUCATIONAL TRUST

For TRINITY EDUCATIONAL TRUST

Dr. Jit Kumar
Principal

Principal

Manav Rashmi International School
Wanay Rashtia International School
Charmwood Villa, Era Garden
Delhi-Surajkund Road, Faridabad (N.Y.)-121009

- v. To frame service/conduct rule for the employees, to select and appoint Director/Principal/Teachers and other employees of the Schools, colleges or other institutions
- vi. To sanction number of posts or create new posts.
- vii. To lay down procedure for recruitment.
- viii. To take disciplinary action against employees.
- ix. To propose annual budget and re-appropriation, if any.
- x. To decide the question of extending probation of employees and their confirmation.
- xi. To take decision regarding the acquisition, purchase of the property for the Institutions.
- xii. To take necessary steps to fulfill the conditions as laid down for affiliation and for grant of recognitions.
- xiii. To set up sub. Committees to assist the Governing Body in its various functions for recommendations on specific issues or tendering advice in any matter pertaining to the welfare of the Trust.
- xiv. To take such other steps as are essential or conducive to the better functioning of the Institution's and attainment of all or any of the objectives of the Trust.
- xv. To delegate such of its functions/power to its sub-committees or to any officer/officers of the Trust.
- xvi. To make rules any By-laws within the scope of the rules and regulations for the conduct of the affairs of the Trust and to add to, amend, vary or to rescind these from time to time.
- xvii. To regulate the recruitments, promotions, donations and discipline under the rules and regulations of the Trust.
- xviii. To lay down the procedure of recruitment for the post of Heads of Institutions and other teachers.
- xix. To delegate of such its function/powers as may be necessary as any employees appointed in the institutions for the administration of the affairs of the Trust.
- xx. Every meeting of the governing body shall be presided over by the Chairman & his absence by the Pro-Chairman.
- xxi. To meet the expenses of the Trust including expenditure in the exercise of its power and discharge of its functions.

The office bearers of the Board of Trustee shall be :-

- i. Chairman
- ii. Pro-Chairman
- iii. General Secretary
- iv. Treasurer

For TRINITY EDUCATIONAL TRUST

[Signature]
Trustee

For TRINITY EDUCATIONAL TRUST

[Signature]
Trustee

For Manav Rachna International School

[Signature]
Principal
Manav Rachna International School
Marros Garden, Charmwood Village
Delhi
Trustee

10. APPOINTMENT, TERM, POWER AND FUNCTIONS OF THE CHAIRMAN

The Chairman of the Trust shall be appointed by the Life Member Trustees from amongst themselves only for a period of five years or as specified at the time of his/her appointment. The Chairman shall have the following powers, duties and functions:-

- i. The Chairman shall execute all responsibilities, right, duties, obligation, as are attached to this office.
- ii. He shall preside over all the meeting of the Trust and declare the results of the voting on a particular item.
- iii. The chairman of the Board of trustees shall have a casting vote in the event of equality of votes, in addition to his own.
- iv. To exercise general supervision.
- v. To jointly operate all accounts.

11. MEETINGS OF THE BOARD OF TRUSTEES

The Board of Trustees shall ordinarily meet once in three months; provided that the Chairman may, where he / she may think appropriate or on the written request of not less than two members of the Board of Trustees, call an emergent meeting. A notice of atleast seven days shall be required for calling the meeting of Board of Trustees, however, in case of an emergent meeting, a notice of minimum three days will be sufficient. The quorum of the meeting of the Board of Trustees shall be minimum three. The meeting of the Board of Trustees shall be chaired by the Chairman, in whose absence, Pro-Chairman shall chair the meeting. In the absence of both Chairman and Pro-Chairman, the members of Board of Trustees present in the meeting shall elect a member amongst themselves to preside over the meeting.

12. POWERS, DUTIES AND FUNCTIONS OF THE PRO-CHAIRMAN

- i. To chair the meeting of Board of Trustees in the absence of the Chairman.
- ii. To perform any other duty and or function as specifically entrusted by the chairman/ Board of Trustees.
- iii. To exercise the General Powers of the Chairman in the absence of the Chairman.

13. POWERS, DUTIES AND FUNCTIONS OF THE SECRETARY

For TRINITY EDUCATIONAL TRUST


Principal
Mamav Rachna International School
Cherry Garden, Charmwood Village,
Delhi Suburban Road, Faridabad (Hry)-121009

- i. To sign on behalf of the Trust, conduct its correspondence and to record the proceeding of the meeting.
- ii. To summon and attend the meetings of the General Body.
- iii. To call ordinary General Special Meeting.

14. POWERS, DUTIES AND FUNCTIONS OF THE TREASURER

- (i) To keep accounts of all financial transactions of the Trust
- (ii) To get the accounts audited by a Chartered Accountant or a firm of Chartered Accountants appointed by the Board of Trustees at the close of the financial year, every year.
- (iii) To present the annual accounts including balance sheet, income & expenditure account, receipts & payments etc. to the Trust / Board of Trustees for approval / directions.

15. TERMINATION OF THE OFFICE OF THE TRUSTEES

Trustees shall cease to hold the office in the following eventuality(ies):-

- (i) If he/she dies or resigns from the office.
- (ii) If he/she is adjudged insolvent or found guilty of an offence involving moral turpitude by the Court(s) / Law of the land.
- (iii) If he/she is found to have acted against the interest of the Trust by the Board of Trustees / Trust.
- (iv) If it is unanimously decided by the Trust / Board of Trustees in their meeting that the continuation of the Trustee in the office is against the interest of the Trust.
- (v) If the term of appointment of the Trustee as specified by the Chairman / Board of Trustees / Trust, as the case may be, has expired.

16. THE PROCESS OF DECISION MAKING

The decisions of the Trust / Board of Trustees shall be made in the respective meeting through simple majority vote.

17. FUND OF THE TRUST/OPERATION OF ACCOUNTS :

a. FUND OF TRUST

The funds of the Trust shall consist of :

- i. Donation from private individual/firm/organization.
- ii. Grants from the Government or local bodies.
- iii. Subscriptions from members.
- iv. Tuitions fees and other fees, charges, funds etc. recoverable from the students.
- v. Arrangement of finance from banks, institutions, Individuals on reasonable terms & conditions the Trust shall be liable for its repayment.

[Handwritten Signature]
Principal

Manav Rachna International School
Main Campus, Garden, Chamunda Vihar
Charanwood, Village, E-10, Garden,
Chandigarh, Punjab, India. 160002

LEGAL PROCEEDINGS :

The Trust may sue or be sued in the name of the Chairman or as per provisions as laid down under Provisions of Indian Trust Act, 1982 as applicable.

In witness whereof the settler and the Trustees have got set their hands on this day, month and year first above written.

WITNESSES

1. Virender Singh (Adv.)

[Signature]

2. *Hin*
HARENDER SETHI
5/6 Sh. Tok Chand
R/o 1500/23A, F-27

SETTLOR

[Signature]

TRUSTEES

For TRINITY EDUCATIONAL TRUST

[Signature]
Trustee
PB

[Signature]
Trustee
AB

For TRINITY EDUCATIONAL TRUST

[Signature]
Trustee
RB

[Signature]
Trustee
SC

Self
[Signature]

Shree
Principal
Maa Reena International School
Cross Garden, Charmwood Village
Delhi-Surround Road, Faridabad (Haryana) 121009
Faridabad

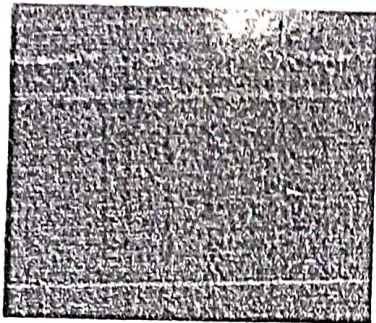
Reg. No. 7368 Reg. Year 2009-2010 Book No. 1



न्यासकर्ता

Signature

Al Kathora



न्यासी



गवाह

श्याम Bhatta etc

A mender singh ady

Signature

गवाह 2.- Mahender

Signature

प्रमाण पत्र

गोप्य हिंसा जात है कि यह प्रत्यक्ष कर्मांक 7368 आज दिनांक 07/08/2009 को बही नः 1 जिल्द नः 1 के पृष्ठ नः 131 पर पंजीकृत किया गया तथा इसको एक प्रति अतिरिक्त बही सख्तमन्वजित्द नः 40 के पृष्ठ नः 4 से 6 पर निबन्धित किया गया यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता जी के नाम पर इस दस्तावेज/प्रमाणपत्र में कल्पित किया है।

दिनांक 07/08/2009

Signature
 प्रमाणित प्रमुख अधिकारी
 FARIDABAD

Signature
 Principal
 Manav Rachna International School
 Eros Garden, Charmwood Village,
 Delhi-Surajkund Road, Fardabad (Hy)-121009