



ਪੰਜਾਬ ਪੰਜਾਬ PUNJAB

L 222468

Declaration of Trust

Bhai Kanyanika Welfare & Research Trust.

This declaration of Trust made this day of 16th

April, 2018 at Ludhiana between:-

Digitally signed by ACER
Date: 2026.09.24 17:01:46 +05:30
Reason: reason
Location: location

Kamlesh Garg

Handwritten text at the top of the page, possibly a signature or date, including "14/5/18".

Serial No. 7057 Amount 500/- Date 14/5/18

TAJINDER PAUL STAMP VENDOR
Lic. No. 184, Valid 2019, Ludhiana

Handwritten marks or signatures below the printed text.



Declaration of Trust

Bhai Kanhaiya Welfare & Research Trust

This declaration of Trust made this day of **16th April, 2018** at Ludhiana between:-

- I. Smt. Kamlesh Garg W/o Sh. Pawan Garg, R/o B-1/979 Opposite Police Lines, Civil Lines, Ludhiana-141001 and **here-in-after called as the Settler**, which expression shall, unless repugnant to the context or meaning thereof, be deemed to include her heirs, executors and administrators and hereinafter also called as party of the First Part:-

AND

- I. Sh. Bhupinder Jain S/o Sh. Jiwan Parkash Jain R/o 4261-B, Durga Puri, Habowal Kalan, Ludhiana-141001
- II. Smt. Kamlesh Garg W/o Sh. Pawan Garg, R/o B-1/979 Opposite Police Lines, Civil Lines, Ludhiana-141001
- III. Sh. Surya Kant S/o of Sh. Sachida Nand, R/o 2315 Sector-32-A, Ward No. 10, Chandigarh Road, Ludhiana
- IV. Sh. Pankaj Jindal S/o Sh. Chaman Lal Jindal, R/o 333 Sector-A, Aggar Nagar, Ludhiana,
- V. Sh. Yash Giri S/o Sh. Devi Giri R/o 979/25, Champa Lal Street, Opp. Police Lines, Civil Lines, Ludhiana,
- VI. Smt. Neelam Goel W/o Sh. Sham Murari, R/o 597-B, Aggar Nagar, Ludhiana

Kamlesh Garg

Witness

Sh. Bhupinder Jain

- VII. Smt. Renu Aggarwal W/o Sh. Ramesh Aggarwal R/o 57-58 Sukhmani Enclave, Near South City, Ludhiana-141001
- VIII. Smt. Nerotma Sharma W/o Sh. Sanjay Modgil R/o 50-D, Kitchlu Nagar, Ludhiana
- IX. S. Jaspal Singh S/o S. Gurcharan Singh R/o 2045 Phase-7, S.A.S. nagar, Mohali
- X. Colonel Sanjiv Puri S/o Sh. Ramesh Puri, R/o KVM Public School, Civil Lines, Ludhiana
- XI. Sh. Raman Sharma S/o Sh. Devi Dayal Sharma, R/o 165-A, Tagore Nagar, Ludhiana
- XII. Sh. Parul Gupta S/o Sh. Ram Kumar Gupta, R/o 43-H Sarabha Nagar, Ludhiana
- XIII. Sh. Vinod Kumar Goel S/o Sh. Krishan Kumar Goel, R/o 127 Green Park, Civil Lines, Ludhiana
- XIV. Sh. Sunil Kumar S/o Sh. Harish Chander, R/o 108 Block-F, Rishi Nagar, Ludhiana
- XV. Sh. Munish Marwaha S/o Sh. Gulshan Kumar R/o B-34-5737, Street No. 5, Raghubir Park, Jassian Road, Habowal Kalan, Ludhiana-141001
- XVI. Sh. Sandeep Aggarwal S/o Sh. Subhash Chander R/o 49 Block-F, Rishi Nagar, Ludhiana
- XVII. Sh. Manoj Bhardwal S/o Sh. Gopal Dass Aggarwal R/o 184 Block-F, Rishi Nagar, Ludhiana of the Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh, Twelfth, Thirteenth, Fourteenth, Fifteenth, Sixteenth, Seventeenth and Eighteenth Part respectively and **here-in-after collectively called as "the Trustees"**, which expression shall include them and their survivors. The Trustee or the Trustees for the time being of these presents and their heirs, executors and administrators, whenever the context so require or admits, of the other part and whereas the Settler being desirous of establishing a charitable trust for the benefit of the general public and charitable objects of the type as here-in-after mentioned and

Whereas accordingly, in order to effectuate the said desire and for diverse other good causes and consideration in anticipation of this deed of Trust, the Settler has irrevocably settled an amount of **Rs. 100,000/- (Rs. One Lac only)** by handing over cheque no. 033609 dated 16.04.2018 for Rs. 90,000/- drawn on Indian Overseas Bank, Bhadaur House Branch, Ludhiana and cash of Rs. 10,000/- to the Trustees yesterday i.e. on **16.04.2018** and

Ramesh Garg
Ramesh Garg

TRUST

ਅੱਜ ਮਿਤੀ 14/5/2018 ਦਿਨ Monday ਵਕਤ 12:44:54 PM

ਹੂੰ ਸ੍ਰੀ ਕਮਲੇਸ਼ ਗਰਗ

ਨੇ ਵਸੀਕਾ ਇਸ ਦਫ਼ਤਰ ਵਿੱਚ ਰਜਿਸਟਰਡ ਕਰਨ ਲਈ ਪੇਸ਼ ਕੀਤਾ।

ਸ੍ਰੀ ਕਮਲੇਸ਼ ਗਰਗ

ਸਬ ਰਜਿਸਟਰਾਰ
ਸਬ ਰਜਿਸਟਰਾਰ (ਪੁਰਬੀ)
ਟਰਸਟੀ

ਨੂੰ ਵਸੀਕਾ ਦੀ ਲਿਖਤ ਪੜ੍ਹਕੇ ਸੁਣਾਈ ਗਈ, ਜਿਸਨੇ ਲਿਖਤ ਨੂੰ ਸੁਣਕੇ,
ਸਮਝਕੇ ਠੀਕ ਪੁਵਾਨ ਕੀਤਾ। ਟਰਸਟੀ
ਦੀ ਸੁਨਾਖਤ ਗਵਾਹ ਨੰ: 1 ਐਸ ਐਲ ਮਹੇ ਵਕੀਲ ਅਤੇ ਗਵਾਹ ਨੰ: 2

ਅਨਿਲ ਚਾਵਲਾ ਵਕੀਲ ਕਰਦੇ ਹਨ। ਮੈਂ ਪਹਿਲੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹਾਂ,
ਜੋ ਕਿ ਦੂਸਰੇ ਗਵਾਹ ਨੂੰ ਲਿਹਾਜ਼ਾ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਕੀਤਾ ਜਾਵੇ।

ਮਿਤੀ 14/5/2018

ਸਬ ਰਜਿਸਟਰਾਰ
ਸਬ ਰਜਿਸਟਰਾਰ (ਪੁਰਬੀ)

ਗਵਾਹ

ਗਵਾਹ

ਪਹਿਲੀ ਧਿਰ

ਦੂਜੀ ਧਿਰ

ਉਕਤ ਨਿਸ਼ਾਨ ਅਗੂਲਾ ਅਤੇ ਦਸਤਖਤ ਮੇਰੇ ਰੁਬਰੂ ਕੀਤੇ ਗਏ।

ਮਿਤੀ 14/5/2018

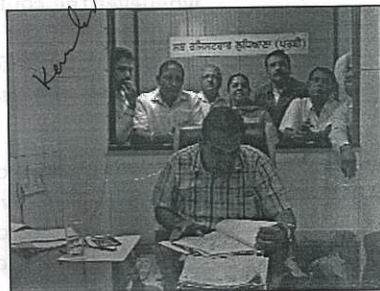
ਵਸੀਕਾ ਨੰ: 222 ਜਾਇਦ ਬਰੀ 4
ਜਿਲਦ ਨੰ: 0 ਦੇ ਸਫਾ ਨੰ: 0
ਪਰ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਚਸਪਾ ਕੀਤਾ ਗਿਆ।

ਸਬ ਰਜਿਸਟਰਾਰ
ਸਬ ਰਜਿਸਟਰਾਰ (ਪੁਰਬੀ)

ਸਬ ਰਜਿਸਟਰਾਰ
ਸਬ ਰਜਿਸਟਰਾਰ (ਪੁਰਬੀ)



ਕਮਲੇਸ਼ ਗਰਗ ਪੁਤੱਰ/ਪੁਤੱਰੀ/ਪਤਨੀ/ਵਿਧਵਾ ਪਵਨ ਗਰਗ
ਸਿਵਲ ਲਾਈਨਜ਼ ਲੁਧਿਆਣਾ



ਪੰਕਜ ਜਿੰਦਲ ਵਗੈਰਾ ਪੁਤੱਰ/ਪੁਤੱਰੀ/ਪਤਨੀ/ਵਿਧਵਾ ਚਮਨ ਲਾਲ
ਅੰਗਰ ਨਗਰ ਲੁਧਿਆਣਾ

Whereas it has been considered necessary and desirable that a formal declaration of Trust be executed and accordingly now this indenture witnesseth as follows:-

1. In these presents, the Trust fund shall be sum of Rs. 1,00,000/- (Rs. One Lac only) plus accretion thereto and shall, unless repugnant to the subject or context, also include any other property or investment of any kind whatsoever, into which the same or part thereof may be converted, invested or varied from time to time. To be more explicit, Trust funds shall include Rs. 1,00,000/-, which amount has been entrusted by the Settler to the Trustees irrevocably for the purpose of execution of the Trust and accretions thereto. It shall comprise of any further contribution/contributions which may be made by the Settler or for that matter by any Trustee or by any person of his/her own free will for the benefit of the general public and it shall also include any accretion to the Trust fund either on account of capital appreciation of the property, which may be held by the Trust or by earnings or any accumulations on account of any collections etc., subject however to the deductions, which unfortunately & notwithstanding the best administration of the Trust, the Trust fund may suffer, not by any reason of negligence of the Trustees but by any reason beyond their control.
2. That the Trustees hereby declare that they shall be holding the Trust funds for the benefit of the general public without any discretion of caste, colour, creed or sex, subject of course to the powers, provisions, agreements and declaration here-in-after contained.
3. Notwithstanding anything to the contrary aforesaid, the Trustees may, in their absolute discretion, accumulate the whole or such part or such residue/receipt as is unspent or unapplied in any years or years so that it may be possible for the Trustees to execute the objectives of the Trust in an uninterrupted and smooth manner and all such accumulations shall fall into and form the Trust fund and shall be deposited with and utilized accordingly.
4. The Trustees may at any time make such arrangements, draw up such a, scheme and frame such

Kanlesh Garg

min 28 & Anurag Singh

bye-laws and/or rules as they shall in their discretion think fit for the administration of the Trust hereby constituted and for the management of the property hereby conveyed or any part thereof or any other property for the time being, subject to the provisions of this deed or any part thereof or amended from time to time. The Trustees/The Trust may at any time amend, alter or repeal any of the said arrangements, scheme, bye-laws or rules as they think fit.

5. Name

Name of the Trust is **Bhai Kanhaiya Welfare & Research Trust, here in after also called "the Trust"**, which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include **Bhai Kanhaiya Welfare & Research Trust**.

6. Registered Office

Registered office of the Trust is situated at K-363 Phase-VIII, Focal Point, Ludhiana 141010 w.e.f **16.04.2018**

7. Aims and Objectives

- i. To establish, run, manage and maintain school(s), hostel(s), building(s) and institution/institutions of cultural, religious, physical and charitable nature for the purpose of imparting academic, technical, commercial, vocational, industrial and physical education including education of all other kinds.
- ii. To help, aid, assist educational institutions, and students by way of donation, grant, loan, stipend, scholarship, supply of books, study material, payment of fees, and other incentives including financial and/or non financial to pursue their objects, studies and to promote advancement of education, art, craft, science, health, Beti Bachao Beti Pado and any other scheme/project floated by the Central and/or the State Government and/or under their schemes.
- iii. To conduct, promote and patronize sports, adventurous, cultural, social, behavioral education and activities and all kind of national integration & nation building activities.

and activities and all kind of national integration & nation building activities.

- iv. To diffuse and impart useful knowledge, promote & propagate thoughts and publish literature consistent with heritage and sanskriti of Bharat and objectives of the Trust.
- v. To undertake all the activities and actions to impart education to the people at large on all matters of national importance and of public utility.
- vi. To establish, undertake and manage projects of Indian cow, agriculture and horticulture etc.
- vii. To establish charitable dispensaries, clinic, medical laboratories, rehabilitation centre, premises, shelter etc. for providing health, medical and other similar facilities to the general public, animal and birds and to give donation/grants to organizations/institutions working for these objects.
- viii. To help and render assistance of every kind to the poor, needy, sick, invalid, infirm, aged, orphans, widows, scheduled caste and scheduled tribes and those in distress.
- ix. To provide professional, technical and management services and assistance to various agencies engaged in urban and rural development and related action program.
- x. To achieve the above objects, the Trust can undertake following objects/actions apart from the routine actions:-
 - a) Own, form, establish and/or register any Society, Trust and/or association under their respective acts to run, govern and manage any and/or all the projects of the Trust. However the ownership and supervision/management of such projects shall remain absolutely with the Trust.
 - b) acquire or transfer, through purchase, lease, rent and/or through gift lands and buildings from or to Governments, Semi-Government, authorities, corporations, associations, trust, societies,

Kamlesh Gao

Signature

Signature

institutions, body of individuals, individuals, firms, companies and raise construction thereon, and

- c) sell, manage, exchange, mortgage, dispose off or otherwise deal with any kind of property whatsoever belonging to the Trust and/or others and
- d) raise, receive and/or pay loans, donations and grants in cash or kind from or to banks, authorities, corporations, associations, trust, N.G.O's, societies, institutions, body of individuals, individuals, firms, and companies within the country or from abroad for the purpose of carrying out objects of the Society.

The Trust shall undertake all the above objectives and any other work for the betterment of human beings irrespective of their caste, color, creed, age, sex and/or religion.

Following shall be the Bye-Laws of the Trust

8. Trustees

- I. There shall be maximum of thirty one Trustees. Presently following are the Trustees and initial office bearers of the Trust.

Srn.		Name		S/o	Designation
1	Smt.	Kamlesh Garg	Sh.	Pawan Garg	President
2	Sh.	Surya Kant	Sh.	Sachida Nand	
3	Sh.	Pankaj Jindal	Sh.	Chaman Lal Jindal	General Secretary
4	Sh.	Bhupinder Jain	Sh.	Jiwan Parkash Jain	Finance Secretary
5	Sh.	Yash Giri	Sh.		
6	Smt.	Neelam Goel	Sh.	Sham Murari	
7	Smt.	Renu Aggarwal	Sh.	Ramesh Aggarwal	
8	Smt.	Nerotama Sharma	Sh.	Sanjay Modgil	
9	S.	Jaspal Singh	S.	Gurcharan Singh	

Kamlesh Garg

mincha

Chaman Lal Jindal

10	Col.	Sanjiv Puri	Sh.	Ramesh Puri	
11	Sh.	Raman Sharma	Sh.	Devi Dayal Sharma	
12	Sh.	Parul Gupta	Sh.	Ram Kumar Gupta	
13	Sh.	Vinod Kumar Goel	Sh.	Krishan Kumar Goel	
14	Sh.	Sunil Kumar	Sh.	Harish Chander	
15	Sh.	Munish Marwaha	Sh.	Gulshan Kumar	
16	Sh.	Sandeep Aggarwal	Sh.	Gopal Dass Aggarwal	
17	Sh.	Manoj Bhardwaj			

II. Eligibility

A person is eligible for being appointed as a Trustee, if he/she meets following criteria:

- Should be at least twenty five years of age.
- Should be a citizen of India.
- Should be of sound mind
- Should not be more than seventy five years old at the time of his/her appointment.
- Should understand and abide by the aims & objectives and Bye-Laws of the Trust
- Should have paid his/her dues to the Trust up to date.

III. Retirement

A Trustee shall retire on attaining the age of eighty years. An office bearer, whether or not he is a Trustee, shall relinquish his office after he attains the age of seventy five years. However the Trustee, holding any office, may, during the currency of his tenure, continue to hold the office even after attaining the above said age, till the conclusion of his remaining period of tenure.

Kamlesh Garg

Minister

Sanjay Dutt

IV. Cessation

In the following cases, a person will cease to be the Trustee of the Trust,

- a. In case of his/her death.
- b. In case of his/her resignation.
- c. In case he/she is declared insane.
- d. In case he/she is held guilty of moral turpitude.
- e. In case he/she is found and held for embezzlement of funds and property of the Trust.
- f. In case he/she is declared bankrupt.
- g. In case he/she is convicted by a court of law.
- h. In case he/she is absent from meetings of the Trustees continuously for one year without valid reason and intimation.
- i. In case at least one third of the Trustees, having voting right, move a no-confidence motion against a Trustee, the said no-confidence motion shall required to be passed in the special meeting of the Trustees, after the specific agenda is circulated for the same, by at least three fourth members present in the meeting or fifty percent of the Trustees eligible to vote, whichever is higher.

9. Vacancy

In case a vacancy is caused due to any reason, the Trustees can elect a new Trustee subject to eligibility criteria as prescribed in these bye-laws. Such a Trustee appointed, will continue for the remaining tenure of the outgoing Trustee.

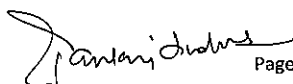
10. Invitees (Having No Voting Right)

Following persons may be invited as an invitee in the General Body Meetings or any other meetings of the Trust as the case may be:

- i. Any person or sympathizer identified by the Trust/Trustees in the interest of the Trust.
- ii. Former Trustees.

Kamlesh Garg

Minister



11. Organisational Structure

The organizational structure of the Trust, in descending order of powers will be as follows:

- I. **Board of Trustees** – It shall consist of all the Trustees
- II. **General House** – It shall consist of Trustees and invitees. Only Trustees shall be eligible to vote. However the other members can take part in the discussion on any subject.
- III. **Office Bearers** – It consists of the President, the Vice-President, General Secretary, Joint Secretary and Finance Secretary.

12. Meetings

To accomplish objectives of the Trust, following meetings shall be held from time to time.

I. General Body Meeting

General Body Meeting of the General House shall be called at least once in a year. Following business shall be transacted at the said meeting.

- a. Appointment/Election of new Trustees.
- b. Confirmation of all the minutes of Trustee Meetings held and conducted after the conclusion of last General Body Meeting including minutes of the last General Body Meeting.
- c. Report by the President/General Secretary of the Trust on the functioning and achievements of the Trust.
- d. Approval of the Audited Balance Sheet and Income & Expenditure Account of preceding year and Annual Budget for the next year.
- e. Appointment of Auditors.
- f. All other matters of general interest.

Kamlesh Garg

min
Panwari

II. Trustee Meeting

Meeting of the Trustees shall be held at least twice in a year. Following business shall be transacted in these meetings.

- a. Confirmation of minutes of all the meetings of Trustees held after the conclusion of last meeting of the Trustees including the minutes of last Trustees meeting.
- b. Formation, amendment, addition in the Bye-Laws, constitution and/or Trust Deed and decisions on policy matters relating to the working of the Trust.
- c. Report by the President/General Secretary of the Trust on the functioning and achievements of the Trust.
- d. Any other matter circulated in the agenda of the meeting.

III. Special/Emergency Meeting

- a. The President of the Trust can call a Special/Emergency meeting of the Trustees after giving appropriate notice to the members concerned. Agenda of the Special/Emergency Meeting shall be circulated with the notice calling such a meeting.
- b. Meeting may also be requisitioned by one third of the total Trustees with specific agenda. The President shall call the meeting on such a requisition within 15 days; failing which the Trustees may call the meeting themselves by giving appropriate notice.

13. Agenda

Agenda as approved by the President or by the Vice President of the Trust, shall be circulated along with the notice of every meeting convened by the General Secretary of the Trust. A copy of the same, initialed by any of them as a token of their approval and identification, shall be kept in the records of the Trust.

Kamlesh Garg

nishu

Dhananjay

14. Notice

Written Notice for every meeting, as approved by the President of the Trust, shall be circulated either by hand or by registered post to all the constituents of the meeting at their latest address available with the office of the Trust as per following periodicity.

- I. **General Body Meeting** -21 days clear notice
- II. **Trustees Meeting** -15 days clear notice
- III. **Special/Emergency Meeting** -07 days clear notice
- IV. **Adjourned Meeting**
 - a. For Meeting at 11(I&II) above -07 days clear notice
 - b. For Meeting at 11(III) above -03 days clear notice

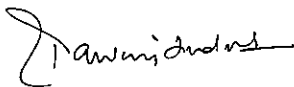
15. Chairman

The President of the Trust shall chair every meeting of the Trust. In case the President is not available, the Vice-President shall chair the meeting. In case both the President and the Vice-President are not available, then the General Secretary shall chair the meeting.

16. Voting Power

- I. All the Trustees shall be eligible to cast their vote on a resolution and/or decision placed in a meeting.
- II. In case of tie on a resolution/decision in a meeting, the Chairman will have casting vote to finalize the matter.
- III. None of the Invitees will have any voting power in any of the meetings.

Kamlesh Garg
Chairman



- IV. An absentee cannot cast his/her vote. However a Trustee can cast his vote by proxy only once in a year through existing Trustees. He has to deposit the proxy in writing with the President or the General Secretary 48 hours before the meeting.
- V. Special resolution to pass no confidence motion shall be through secret voting.

17. Quorum

I. For General Body Meeting, Trustees Meeting, and Special/Emergency Meeting

Minimum one third of Trustees eligible to vote and attend the meeting shall be the quorum of the meeting. In case the quorum is not present within one hour of the time fixed for the meeting, it shall be adjourned for such day and for such time as specified in the notice for calling an adjourned meeting.

II. Quorum for a Special/Emergency meeting of Trustees called to pass no confidence motion against an office bearer, Trustee including against the election of the office bearer and/or Trustee, shall be two third of the constituents of the meeting.

III. No quorum is required in the adjourned meetings.

18. Minutes

Minutes of every meeting shall be recorded by the General Secretary of the Trust. Record of all the minutes, as authenticated by the Chairman of the meeting shall be kept at the office of the Trust in safe custody and shall be open for inspection by the Trustees as provided in these rules here-in-after.

19. Resolutions

- I. All the resolutions and decisions at the meeting shall be taken by majority view or voting by the Trustees eligible to vote and present in the meeting.

Kamlesh Chaudhary

Minister

Pramod Chaudhary

- II. No-confidence motion against the office bearer(s), Trustee and/or against election of the office bearer(s) or Trustee(s) shall be passed by a special resolution affected by a minimum of three fourth majority of the voting power present in the meeting or fifty percent of the Trustees eligible to vote, whichever is higher.
- III. Any alteration, amendment, deletion and/or addition in the Constitution, Bye-Laws of the Trust and/or Trust Deed shall be effected by a special resolution passed in meeting of Trustees passed with a minimum of two third majority of the voting power present in the meeting or fifty percent of the Trustees eligible to vote, whichever is higher.

20. Powers and Responsibilities of The Trustees

- I. Management and control of day to day administration and control of finances of the Trust, shall vests with the Trustees elected in the manner prescribed in these rules. The Trustees shall have all the powers necessary for carrying out the objectives of the Trust.

In furtherance of and without prejudice to the general powers conferred by the law and/or implied in the preceding sub clause (I) and all other powers conferred by these bye-laws and subject as above, the Trustees shall also have the following powers and shall perform the same:

- II. To perform in the name and on behalf of the Trust, all rights, duties and functions falling within and in pursuance of Trust Deed and Bye-Laws amended from time to time by the Trust.
- III. To appoint committee and/or sub-committee and to delegate, subject to such conditions as they may deem it fit, any of their powers to sub-Committee except their voting right.
- IV. To collaborate with other N.G.O.s /institutions and carry on the work of the Trust in cooperation with or through them.
- V. To accept funds in the form of loans, grants or donations, in cash and/ or in kind on behalf of the

Kamlesh Garg

ministry

Danurichand

Trust from the Governments, Semi-Government, authorities, corporations, associations, trust, societies, institutions, body of individuals, individuals, firms, companies and/or industrial and business houses in India and/or abroad and to utilize these funds for the purpose of the Trust and to provide grants, donations and finances in any form to the persons, institutions and N.G.O.s needing assistance for their programs/projects related to the objectives of the Trust.

- VI. To Purchase, lease, hire, exchange or otherwise acquire all articles and/or properties, movable or immovable, anywhere in India and also to acquire existing institution suited for the objectives of the Trust for all or any of the objectives, for which the Trust is established.
- VII. To make such regulations and implement them in respect of the control of the funds and property of the Trust as it may deem proper. To invest, secure and deal with the monies and finances of the Trust as it may, from time to time be determined in pursuance of objectives of the Trust.
- VIII. To appoint any person(s) to carry on the routine work or business of the Trust, whether on remuneration or otherwise.
- IX. To pay remuneration to any person for services rendered or to be rendered in the interest of the Trust for the achievement of objectives of the Trust save as provided in these rules.
- X. To institute, conduct, defend, submit to arbitration and/or any court of law, compromise or abandon any legal proceedings by or against the Trust, its office bearers and staff in the affairs of the Trust.
- XI. To raise construction on premises acquired for the purpose of the Trust and building or buildings in furtherance to the objectives of the Trust and to alter, add to or improve building upon such premises, or to take any building on rent for the running of programs/projects and other affairs of the Trust.

Kamlesh Garg

[Signature]

[Signature]

- XII.** To interpret and implement the Bye-Laws prescribed herein.
- XIII.** To apply for registrations under various enactments of the Law.
- XIV.** To alter, amend, delete and/or add any amendment in Constitution, Bye-Laws and/or Trust deed of the Trust.

21. Elections of Office Bearers

Election of the President and General Secretary shall be held out of Trustees in the General Body Meeting after every four years and Vice-President, Joint Secretary and the Finance Secretary shall be held out of Trustees in the General Body Meeting after every three years. These office bearers can hold the office maximum for two consecutive terms. The Trustee being elected as President, Vice-President, General Secretary, Joint Secretary and the Finance Secretary should not be of more than 75 years of age. A person can again be elected as an office bearer after a gap of one term.

22. Powers and Responsibilities of Office Bearers

I. President

- a. Shall work for the objectives and in accordance with the directions of the Trust.
- b. Shall conduct, regulate and preside over all the meetings of the Trust. His rulings as to point of order shall be final and conclusive.
- c. In his absence, the Vice-President shall preside over the said meetings.
- d. Shall be the appointing authority for the employees of the Trust.
- e. Shall be responsible to maintain discipline and decorum in the meetings of the Trust.
- f. Shall coordinate activities of all the sub-committees setup by the Trust.

Kamlesh Garg

Nitin

Pranavindras

- g. Shall finalize and approve the notice and agenda of General Body Meeting, Trustees Meeting and Special/Emergency Meeting.
- h. Shall have power to incur expenditure up to Rs 5000/- in cash at one time for any project or for day to day expenses of the Trust. He should get the same approved in the next Trustees Meeting.

II. Vice-President

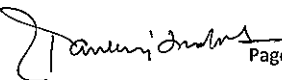
The Vice-President shall undertake all the powers and responsibilities of the President in his/her absence.

III. General Secretary

- a. Shall look after affairs of the Trust according to the directions of the Trust.
- b. Shall maintain minutes of the proceedings of meetings of the Trust. He shall report the Trust for actions taken on decisions made in the meetings of the Trust.
- c. Shall do all such acts and things which are necessary for proper implementation of the decisions and resolutions passed by the Trust.
- d. Shall issue notice with agenda for various meetings in consultation with the President or the Vice-President of the Trust.
- e. Shall have the power to incur expenditure up to Rs.2500/- in cash at one time for any project or for day to day expenses of the Trust and get the same approved in the next Meeting.
- f. Shall maintain record of all the correspondence, minutes and resolutions etc. in safe custody at office premises of the Trust.
- g. Shall keep a list of all the records maintained by the Trust.

Kamlesh Garg

min



IV. Joint Secretary

The Joint Secretary shall undertake all the powers and responsibilities of the General Secretary in his/her absence.

V. Finance Secretary

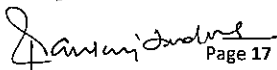
- a. Shall act as per directions of the Trust/President and maintain up to date account of all the Income & Expenditure and Assets & Liabilities of the Trust.
- b. Shall prepare Income & Expenditure Account and a Balance Sheet on the close of the year and get it audited from the Auditors appointed by the Trust, to be passed in the General Body Meeting. A copy of the same should be submitted with the authorities and departments as required by the law from time to time.
- c. Shall ensure timely filing of Income Tax Return as per the prevalent provisions of the Income Tax Act, 1961
- d. Shall have the power to incur expenditure up to Rs. 2000/- in cash at one time for any project or for day to day expenses of the Trust and get the same approved in next meeting. He can keep cash in hand up to Rs. 50000/- (Rs. Fifty thousand)

23. Bank Accounts

- I. The Trust can open and close a bank account in any bank at any place, as required, for the running and operations of the Trust. All such bank accounts shall be opened in the name of the Trust and the same shall be operated jointly by the Finance Secretary along with either of the President, Vice-President, General Secretary or the Joint Secretary of the Trust.
- II. Any alteration, amendment, deletion and/or addition in respect of operation of the bank accounts etc. can be made only after a resolution is passed in the meeting of the Trustees. Details of all such alterations shall be kept in the records of the Trust by the Secretary.

Kamlesh Gang

min



24. Financial Year

Financial Year of the Trust shall be from 1st day of April to 31st of March.

25. Annual Accounts

Income & Expenditure account and Balance Sheet of every Financial Year shall be prepared and got audited from the Chartered Accountant(s) appointed as auditor by the Trust from year to year. The Audited Balance Sheet and Income & Expenditure Account shall be approved in the General Body Meeting of the Trust.

26. Inspection of Records

Every Trustee shall have the right to inspect records of the Trust in the presence of the President or the General Secretary. A copy thereof can also be obtained on a request made in writing and with the consent of the President of the Trust.

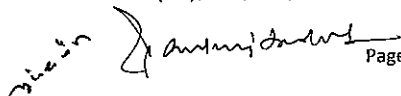
27. Registrations

The Trust shall be registered with the Sub-Registrar, U/s 12-A and 80-G of the Income Tax Act, 1961, under the FCRA and with other authorities/departments as required from time to time and as required by the law.

28. Alterations/Amendments

- I. Any alteration, amendment, deletion and/or addition in the Constitution, Bye-Laws of the Trust and/or Trust Deed shall be affected only by a special resolution passed in a meeting of Trustees with a minimum of two third majority of the present voting power or fifty percent of the Trustees eligible to vote, whichever is higher.
- II. Nothing shall be altered, amended and/or added contrary to the provisions of Section 12 of the Societies Registration Act 1860, the Trust Act and/or anything which is repugnant to the provisions of section 2(15), 11, 12, 13 and 80-G of

Kamlesh Garg



the Income Tax Act, 1961 or other provisions as amended from time to time.

(In case of amendments to these Acts, the present bye-laws shall deem to have been amended and adopted the amended provision as applicable to the Trust. However specific amendments shall be made, after following the laid down procedure)

29. Funds Management and Utilization

- I. All the Assets and funds, movable and/or immovable, of the Trust shall be in the name of the Trust and vest in the Trust, which shall have the power to administer the same.
- II. It is specifically provided that all the members of the Trust shall be rendering honorary services to the Trust. No portion of the income of the Trust shall be utilized for payment to the members of the Trust and/or to their relatives directly or indirectly by way of any profit, interest and/or dividend.

30. Investments

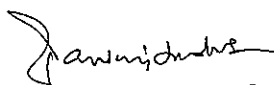
The funds of the Trust shall be invested in the modes specified under the provisions of Section 13 (ii) (d) read with Section 11(5) of the Income Tax Act, 1961 as applicable from time to time. It is hereby re-iterated that all the Trustees are rendering social and honorary services and have no personal motive or interest. The benefits of the Trust shall be open to all human beings irrespective of caste, colour, creed, sex or religion.

31. General

- I. The Trust shall work within the ambit of Trust Act, relevant provisions of the Societies Registration Act, 1860 and all other applicable laws.
- II. The funds of the Trust shall be spent for the objectives of the Trust and on such purposes, as have been defined as charitable under the Income Tax Act, 1961 or under any other law governing the charitable purpose.

Kamlesh Garg

Min



- III. In no case legal heirs of the Trustee shall be eligible for the Trusteeship on the basis of their heredity.
- IV. In no case an office bearer will be appointed, if he is above 75 years of age. However he may, during the currency of his tenure, continue to hold office even after attaining the above said age, till the conclusion of his remaining period of tenure.
- V. Meetings of the Trust have been listed according to their importance and powers from top to bottom.
- VI. In case of any contradiction between provisions of these bye-laws, succeeding provision will prevail over the preceding provisions.
- VII. The word "Trust" used at certain places in these rules also stands for Trustees together.
- VIII. Where ever the word "He", "his" has been used, it automatically stands for "she", "her".

32. Dissolution

In case of dissolution, operation of bank accounts and all the assets and liabilities will go to the like mined organization(s) as finalised jointly by the Kshetriye Parcharak, Kshetriye Karyawah and Prant Sanghchalak of Rashtriye Swayam Sewak Sangh.

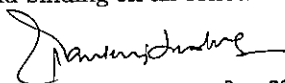
33. Settlement of Disputes

- I. All the disputes among the Trustees shall be decided by arbitration under the arbitration Act and nobody will have the right to go to Court of Law.
- II. The dispute shall be referred to the Arbitration committee comprising of the following persons from Rashtriye Swayam Sewak Sangh:
 - a. Kshetriye Parcharak
 - b. Kshetriye Karyawah
 - c. Prant Sanghchalak

The above said arbitration committee shall decide the dispute under the arbitration act and decision of the Arbitrators shall be final and binding on all concerned.

Kamlesh Garg

Min





Government of Punjab
e-Registration Fee Receipt

222
27

Receipt No PB1314031805975
Issue Date 14-MAY-2018 13:03
ACC Reference SHCIL/PB-SHCIL/PB-NOD
Purchased By BHAI KANHAIYA WELFARE AND RESEARCH TRUST
Registration Fees Paid By BHAI KANHAIYA WELFARE AND RESEARCH TRUST
Property Description PROPERTY
Purpose Trust Deed

Particulars	Amount (Rs.)
Registration Fees	₹1000
Mutation Fees	₹0
Pasting Fees	₹100
PLRS Facilitation Charges	₹500
Infrastructure Development Fees	₹0
Service Charges	₹20

Total Amount ₹1620
(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/>.

14-518



Signature

III. If any dispute arises in respect of assets and/ or operation of Bank Account/Accounts/FDRs of the Trust, no one will have the right to stop operation of the bank account(s) or go to the court of law to stop operation of the bank accounts. In such cases, all the Bank Account(s)/FDRs shall be operated by any two of the following three persons from Rashtriya Swayam Sewak Sangh:

- Kshetriye Parcharak
- Kshetriye Karyawah
- Prant Sanghchalak

8-365-90
S. L. MAHEY ADVOCATE
New Courts, Ludhiana.

All the Trustees have signed this Trust Deed in token of their assent to all the terms of this deed. English version shall prevail for any interpretation.

Srn.	Name		S/o	Designation	
1	Smt. Kamlesh Garg	Sh.	Pawan Garg	President	Kamlesh Garg
2	Sh. Surya Kant	Sh.	Sachida Nand		Sachida Nand
3	Sh. Pankaj Jindal	Sh.	Chaman Lal Jindal		Chaman Lal Jindal
4	Sh. Bhupinder Jain	Sh.	Jiwan Parkash Jain	Finance Secretary	Jiwan Parkash Jain
5	Sh. Yash Giri	Sh.	Devi Giri		Devi Giri
6	Smt. Neelam Goel	Sh.	Sham Murari		Neelam Goel
7	Smt. Renu Aggarwal	Sh.	Ramesh Aggarwal		Renu Gupta
8	Smt. Nerotama Sharma	Sh.	Sanjay Modgil		Sanjay Modgil
9	S. Jaspal Singh	S.	Gurcharan Singh		Gurcharan Singh
10	Col. Sanjiv Puri	Sh.	Ramesh Puri		Ramesh Puri
11	Sh. Raman Sharma	Sh.	Devi Dayal Sharma		Raman Sharma
12	Sh. Parul Gupta	Sh.	Ram Kumar Gupta		Parul Gupta
13	Sh. Vinod Kumar Goel	Sh.	Krishan Kumar Goel		Vinod Goel
14	Sh. Sunil Kumar	Sh.	Harish Chander		Sunil Kumar
15	Sh. Munish Marwaha	Sh.	Gulshan Kumar		Munish Marwaha
16	Sh. Sandeep Aggarwal	Sh.	Gopal Dass Aggarwal		Sandeep Aggarwal
17	Sh. Manoj Bhardwaj	Sh.	Subhash Chander		Manoj Bhardwaj

S. L. MAHEY ADVOCATE
New Courts, Ludhiana.

