



हरियाणा HARYANA

TRUST DEED

27th Sept 2011 065237

Words = 25000000
Value = 11000000

This Deed of Trust made at Karnal on the 25th Day of September Two Thousand Seven by:-

1. Mr. Brij Mohan S/o Mr. Jagannath R/o 1057, Sector-13, Urban I state, Karnal
2. Ms. Shashi D/o Mr. Sardari La. R/o 102, Mecon Apartment, Sector-62, Noida
3. Ms. Krishna Rani D/o Mr. Kanshi Ram R/o D-6, West Patel Nagar, Delhi
4. Ms. Anju D/o Mr. Prem Chand R/o G-9, Sector-41, Noida
5. Ms. Alka D/o Mr. Brij Mohan R/o G-16/6, Sector-15, Rohini, Delhi

hereinafter referred to as THE AUTHOR OF THE TRUST

WHEREAS the Author is desirous of forming a Trust for the purpose of imparting education and has for this purpose contributed a sum of Rs. 11,00,00/- (Rupees Eleven Thousand only) towards the corpus of the Trust

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. The Name of the Trust shall be SHRI JAGANNATH MEMORIAL EDUCATIONAL TRUST
2. The Head Office of the Trust shall be situated at 1057, Sector-13, Urban I state, Karnal and the address may be changed by the Trustees when found necessary by the Trustees.
3. The area of operation of the Trust shall be the whole of India.

For STANFORD INTERNATIONAL SCHOOL

PRINCIPAL

For Shri Jagannath Memorial Educational Trust

Managing Director

Secretary
Shri Jagannath Memorial
Educational Trust



Indian-Non Judicial Stamp Haryana Government



Date : 29/09/2020

Certificate No. M0292020145



Stamp Duty Paid : ₹ 101

GRN No. 67823420



(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Shri jagannath Memorial educational Trust

H.No/Floor : Na

Sector/Ward : Na

Landmark : Na

City/Village : Karnal

District : Karnal

State : Haryana

Phone : 99*****39



Purpose : TRUST DEED to be submitted at Na

4160
7

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

AMENDMENT TO TRUST DEED



This amendment to Trust deed is made today the 8th October 2020 by Anju D/o Sh Prem Chand resident of 5054 , Parker Residency, NH-1 , Kundli, Sonapat , Haryana (hereinafter called "settler") Whereas the above trust was created by 25th Day of September 2007 for the educational /charitable purpose and get it registered with the sub – Registrar , Karnal , vide registration no 4552 dated 25/09/2007 & Amended and Registered Amendment with Sub Registrar karnal vide Registration no 1404 dated 02/06/2016 due to death of Founder Chairman Late Sh Brij Mohan . The Present & Second amendment of trust deed is executed due to Resignation of it trustee & Treasurer of trust Dr Alka w/o Dr Sachin dated 05/08/2020 due to her Personal reasons. A meeting of Trust was conducted on 10/08/2020 at Operational office of trust Stanford International School, Meerut-

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STANFORD INTERNATIONAL SCHOOL

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PRINCIPAL

[Signature]

[Signature]

President

Shri Jagan Nath Memorial
Education Trust

प्रलेख न:4160

दिनांक:08-10-2020

डीड संबंधी विवरण	
डीड का नाम	TRUST
तहसील/सब-तहसील	करनाल
गांव/शहर	करनाल

धन संबंधी विवरण	
राशि 100 रुपये	स्टाम्प ड्यूटी की राशि 100 रुपये
स्टाम्प नं : m0292020i45	स्टाम्प की राशि 101 रुपये
रजिस्ट्रेशन फीस की राशि 50 रुपये	EChallan:68132388
	पेस्टिंग शुल्क 3 रुपये
Drafted By: self	Service Charge:200

यह प्रलेख आज दिनांक 08-10-2020 दिन गुरुवार समय 4:21:00 PM बजे श्री/श्रीमती /कुमारी
Shri Jagannath Memorial Educational Trustthru अन्जु कोहली OTHER पुत्र . निवास द्वारा पंजीकरण हेतु प्रस्तुत किया गया

Angy

हस्ताक्षर प्रस्तुतकर्ता
Shri Jagannath Memorial Educational Trust

उप/संयुक्त पंजीयन अधिकारी (करनाल)

उपरोक्त पेशकर्ता व श्री/श्रीमती /कुमारी अल्का सेठी पत्नी सचिन सेठी हाजिर है। प्रतुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती /कुमारीप्रेम नम्बरदार पिता — निवासी करनाल व श्री/श्रीमती /कुमारी विनित कोहली पिता — निवासी करनाल ने की।

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

दिनांक 08-10-2020

उप/संयुक्त पंजीयन अधिकारी (करनाल)



STANFORD INTERNATIONAL SCHOOL

Angy
PRINCIPAL

Shri Jagannath
President
Shri Jagan Nath Memorial
Education Trust

Sonepat Road, Near Glaxo Company ,Palri , Sonepat (Haryana) Delhi (NCR) in view of resignation of Dr Alka. The following three matters were approved & resolved by all trustees present during this meeting. (1) No new member will be added in place of Dr Alka immediately and Dr Anju will be looking after duties of Treasurer along with it Secretary duties till further order (2) Minimum numbers of trustees will be 03(three) and maximum 12 (twelve) in future. (3) New Address of Head office of trust will be 309, Sector 06, Huda, Karnal. In said meeting it was further decided to get the amended trust deed registered with the Registrar afresh after incorporating the above 03 amendments. After including above three amendments Now therefore , this deed witness as under :

1. The Name of the Trust shall be SHRI JAGANNATH MEMORIAL EDUCATIONAL TRUST.
2. The Head office of the Trust shall be situated at 309, Sector-06, Urban Estate, Karnal and operational office of trust will remain same Stanford International School , Meerut – Sonepat Road, Near Glaxo Company , Palri Sonepat, Delhi (NCR) the addresses may be changed as and when found necessary by the Trustees..
3. The area of operation of the Trust shall be the whole of India.
4. The objects of the Trust shall be any or all the following:-
 - A) Advancement and propagation of education and learning including establishment maintenance and support of school and other educational institutions.
 - B) To make provision to advance the cause of and impart nursery, primary, secondary, higher, commercial, industrial, technical, physical and all or any other type or kind of education.

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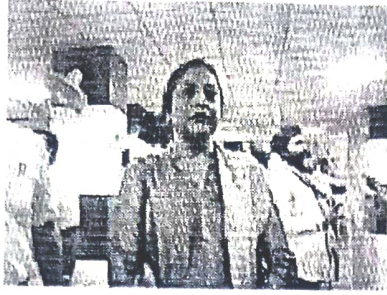
STANFORD INTERNATIONAL SCHOOL

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PRINCIPAL

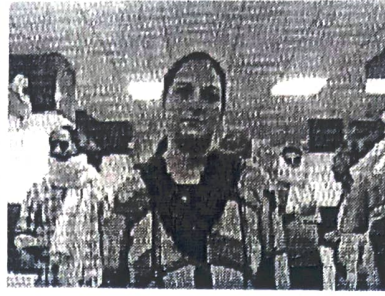
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President
Shri Jagan Nath Memorial
Education Trust



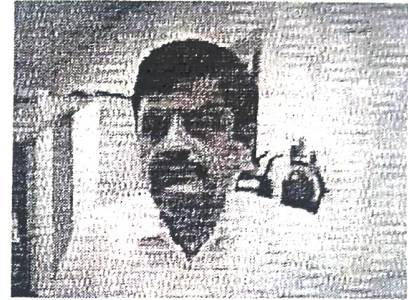
न्यासकर्ता



न्यासी



गवाह



उप/संयुक्त पंजीयन अधिकारी

न्यासकर्ता :- श्री अंजु कोहली OTHER Shri Jagannath Memorial Educational Trust

न्यासी :- अल्का सेठी

गवाह 1 :- प्रेम नम्बरदार

गवाह 2 :- विनित कोहली

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 4160 आज दिनांक 08-10-2020 को बही नं 1 जिल्द नं 616 के पृष्ठ नं 137.5 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 14743 के पृष्ठ संख्या 66 से 67 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 08-10-2020

उप/संयुक्त पंजीयन अधिकारी(करनाल)



STANFORD INTERNATIONAL SCHOOL

Principal

Shri Jagannath Memorial Education Trust

- C) To establish, maintain take over management, administer or run any institutions, College, University engaged in the imparting of education to students up to any level that may be found necessary and/or desirable.
- D) To generally impart education to children and for the purpose to do all acts that may be necessary.
- E) To establish, run, manage administer any institution or university or college or school to train persons to be teachers who will impart education to children and/or students in school, college, university and other similar institutions.
- F) To promote adult education.
- G) To hold, arrange and organize meeting, lectures, talks, discussions, seminars, symposia, conference, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, audio-visual programme, the artistic performances and other cultural activities, sports and game.
- H) Establishment, maintenance and support of libraries, museums and reading rooms and distribution of books etc, for advancement of education and knowledge in general.
- I) To provide and meet all expenses of the School, college, university and other education institution.
- J) Advancement and propagation of education and learning including establishment, maintenance and support of schools, Colleges, Universities, Pathashalas and other education institutions auditorium, professorship, lectureship, scholarship and prizes et.
- K) Advancement of any other object of general public utility and relief like conducting seminars on education advancement providing necessary assistance during natural calamities and such other assistance as may be required from time to time provided.

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STANFORD INTERNATIONAL SCHOOL

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PRINCIPAL

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President
Shri Jagan Nath Memorial
Education Trust

- i) That none of the objects of this Trust shall at any time involve carrying on of any activity for profits.
- ii) That be income or the assets of the Trust fund shall not be applied or transferred in whole or in part for any purpose other than charitable and/or educational purpose.
- iii) That the income or assets of the Trust fund shall not be applied or used for the benefit of the author of the Trust or any person who makes substantial contribution or donations to the trust or any trustee or manager of this Trust.
- iv) That in the event of dissolution of the Trust the trust fund or surplus of the funds shall not be transferred to the trustees in any manner. However the same shall be transferred to a likeminded trust duly, approved by not less than 2/3 of trustees present at the meeting.

5. TRUSTEES

A) The first Trustees shall be:

1. Mrs Shashi D/o Mr. Sardari Lal R/o 450 2nd Floor ,Sainik Vihar, Pitampura , Delhi .
2. Mrs Krishna Rani D/or. Kanshi Ram HNo 14 , Shiv Puri Colony,Kansapur Road, Yamuna Nagar, Haryana
3. Dr Anju D/o Mr. Prem Chand Flat No 5054, Parker Residency, NH -1 , kundli, Sonapat

B) The Trustees shall retire by rotation in one at time, the first to commence three years from the date of the trust deed. The retiring trustees will be eligible to be co-opted for further periods. The 2/3 of the trustees can sack any trustee if found having pursuing any activity detrimental to the interests and aims & objects of the trust.

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STANFORD SCHOOL

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PRINCIPAL

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President

Shri Jagan Nath Memorial
Education Trust

- C) The Trustees by 2/3 majority shall at their discretion co-opt any person/or persons who may be helpful in achieving the objects of the trust as a trustees
- D) The number of Trustees shall not at any time be less than three or more than twelve provided however that notwithstanding anything herein constrained any act done bona fide by the surviving or containing Trustees or Trustees in the usual course of the administration of the trust and which is otherwise authorized under these presents shall not be invalid by reason merely of not having requisite number of Trustees.
- E) A Trustee shall cease to hold office of the Trust on the Trustee becoming insane or lunatic.

4. MANAGEMENT

- A) The management control of the property and affairs of the Trust aforesaid shall be vested in the executive committee of the Trustees which shall be elected by the Trustees after every five years including office bearers positions i.e. Chairman. Vice Chairman, Secretary & Treasurer . The following shall be the members of First Executive Committee:-

Smt Shashi

Chairman

Mr. Krishna Rani

Vice Chairman

Dr Anju

Secretary & Treasurer

The executive committee shall be vested with full powers and authority to purchase or hold any land or hereditament and construct any building for the purchase or hold any land or hereditament and construct any building for the object of the Trust or any fund or any to other properties or investment at any time, subject to the Trust of these presents. It shall be lawful for the Trustees from time to time to frame such rules and regulation for the management and administration of the Trust and charities as they deem fit and to alter or vary the same from time to time



President

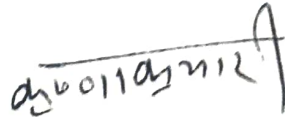
Shri Jagan Nath Memorial
Education Trust

STANFORD INTERNATIONAL SCHOOL

PRINCIPAL

to make new rules and regulation provided such rules and regulations shall not be inconsistent with the terms and intents of these presents and not inconsistent with the provisions of section 2(15), 11 to 13 and 80-G of the income Tax Act, 1961.

- B) The Executive Committee of Trustees shall meet as often as possible but not less than four times in a year and at least once in every calendar quarter for efficient management of the Trust, to consider the income and expenditure and for disposing of all such other matters as may arise in such meeting.
- C) At least two Trustees or one third of the total number of Trustees for the time being (fraction being omitted) whichever be greater present within half an hour of the time fixed for the meeting shall form quorum; if no quorum be present even after expiry of half an hour, the meeting shall stand adjourned to such date, hour and place as may be fixed. When meeting has been adjourned for want of quorum, notwithstanding anything stated above, the Trustees present at the adjourned meeting shall constitute quorum for the next meeting.
- D) The meeting of the Trustees shall be convened at such place in India and at such hour and on such date as may be agreed upon by the Trustees, or as fixed by the President.
- E) All proceeding of the meeting of the Executive Committee of the Trustees shall be recorded in a Minutes Book kept for the purpose.
- F) Trustees who fail to attend three consecutive meeting without prior intimation or information shall cease to be Trustees, unless otherwise majority of and other Trustees accord him exception on genuine and valid grounds.



STANFORD INTERNATIONAL SCHOOL



PRINCIPAL



President

Shri Jagan Nath Memorial
Education Trust