



DEED OF TRUST

See
SM
7/12/04

This deed of Trust is declared in the city of Panipat on 7th day of December 2004, by Sh. Hari Om Tayal S/o Sh. Laxmi Narain Tayal resident of 1801, New Housing Board Colony, Panipat hereinafter called the "settlor" (which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives) OF THE ONE PART, AND

- R. Kumar*
front 100 Bhandari
U.S.
1. Sh. Rakesh Tayal S/o Sh. Hari Om Tayal aged 29, resident of 1801, New Housing Board Colony, Panipat as Trustee.
 2. Sh. Anil Bansal S/o Sh. T.R. Bansal aged 48, resident of 158/19, Vivekanand Nagar, Jind as Trustee.
 3. Smt. Usha Devi W/o Sh. Anil Kumar aged 42, resident of 158/19, Vivekanand Nagar, Jind as Trustee.
 4. Sh. Rajeev Tayal S/o Sh. Hari Om Tayal aged 35, resident of 1801, New Housing Board Colony, Panipat as Trustee.

Hindu Adults hereinafter called the "Trustees" or Honourary Trustee as the case may be (which expression shall unless excluded by or repugnant to the context be deemed to include the Trustee for the time or the survivor or survivors of them and / or nominees as provided hereinafter) of the other part.

Whereas the settlor desires to settle sum of Rs. 2,11,000/- (Two lacs and Eleven thousand only) upon the Trust for the public charitable objects and purpose hereinafter expressed.

AND WHEREAS the Trustees have at the request have at the request of the settlor agreed to act as Trustees.

AND WHEREAS, the settlor and Trustee have agreed to hold the said sum of Rs. 2,11,000/- (Two Lacs and Eleven thousand only) and the investment for the time being

7-12-04 53

616-22142

प्रलेख 6449

दिनांक 07/12/2004

डोड का नाम TRUST

तहसील/सब-तहसील पानीपत

गांव/शहर वांड नं० 15

डोड संबंधी विवरण

घन संबंधी विवरण

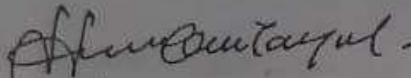
राशि जिस पर स्ट्याम्प ड्यूटी लगाई 211,000.00 रुपये

स्ट्याम्प ड्यूटी की राशि 50.00 रुपये

रजिस्ट्रेशन फीस की राशि 50.00 रुपये

पेस्टिंग शुल्क 3.00 रुपये

यह प्रलेख आज दिनांक 07/12/2004 दिन मंगलवार समय 3-4 बजे श्री/श्रीमती/कुमारी हरीगोमताफल पुत्र/पुत्री/पत्नी श्री तख्तेनाथन निवासी पन्नीषा द्वारा पंजीकरण हेतु प्रस्तुत किया गया।



हस्ताक्षर प्रस्तुतकर्ता

उप/सयुक्त पंजीयन अधिकारी
पानीपत

श्री हरीगोमताफल

उपरोक्त व्यासकर्ता व श्री राकेश लाल व्यास हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी पद्मलाल नगरवा पुत्र/पुत्री/पत्नी श्री निवासी पन्नीषा व श्री/श्रीमती/कुमारी खीश कुमार पुत्र/पुत्री/पत्नी श्री मुनशीराम निवासी पन्नीषा ने की। साक्षी नः 1 को हम नगरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 07/12/2004

उप/सयुक्त पंजीयन अधिकारी
पानीपत



representing the same and all other sum of properties, moveable and/or immovable, that may from time to time from part of the Trust Estate/ Corpus fund of the Trust hereinafter declared of and concerning the share.

NOW THIS DEED WITNESSES AS FOLLOWS:

1. In order to effectuate the said desire the settlor does hereby irrevocably transfer, assign and make over upto the Trustee a sum of Rs.2,11,000/- (Two Lacs and Eleven thousand only) TO HOLD the same together with all addition and accretions there to and all accumulated income thereof and other properties that may be acquired out of the same or are now or may hereinafter be subject to the Trust (hereinafter referred to as the Trust Estate) upon Trust for the objects and purpose hereinafter expressed with the powers and on the terms and subject to conditions hereinafter contained concerning the same.
2. That the name of the Trust shall be Vidhyapeeth Education Trust. The office of the Trust for the time being shall be at 1801, N.H.B.C Panipat.
3. The objects of the Trust are: -
 - a) To open, run continue an educational and vocational institution in healthy surroundings.
 - b) To engage teacher, Professor, instructors and experts of good moral character and capable to impart efficiency and economically up to date instruction to students in engineering, modern science, industrial avocation, research work, intelligent and other usual pursuit.
 - c) To establish, maintain and run a boarding house and residential accommodation for students and those connected with the institution.



- 19/11/22
- Ass. of the Trustees
- (1) The Trustees
- d) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution so as to make them citizens.
- e) To provide for the common place for the purpose of recreation, discussions, encouragement of thrift and advancement of social welfare.
- f) To provide all the modern amenities and facilities to the deprived members of the society.
- g) To cooperate with government agencies and voluntary organizations with similar objectives for promoting the general welfare of the children/students specially sparties.
- h) To take such steps for the fulfillment of the above objects as may be necessary from time to time in particular:-
- i) Sending representation, deputation's, memorandums etc. to the authorities of the state and central government and other organizations.
- ii) To accept donation, grants, presents and other offerings and to deal with the same for the purpose of the Trust.
- iii) To charges moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions establishment or about to be establishment under this deed.
- iv) To take any other steps which may be necessary for achieving objectives of the society.
- v) To do all such other things and acts as are incidental or conducive to or are deemed necessary for the attainment of the objects of the society subject to Income Tax Act-1961.
- 23

- 1) To train and equip the pupils so as to lead an honorable and decent way of life so as to develop into good, healthy and progressive citizens.
- 2) To develop disciplinary conduct and a habit to observe the rule of law and self-restraint.
- 3) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in engineering, art, science and industrial undertaking.
4. The management and administration of the Trust shall vest in the managing Trustees.
5. All decision of the board of Trustees shall be taken either unanimously or by majority and if the board is equally divided, the managing Trustee will have the casting vote.
6. Without prejudice to the powers of the Board of Trustees the managing Trustee shall manage and administer the affairs of the Trust and shall also exercise such powers and function as may be delegated to him by the board of Trustees.
7. Without prejudice to the generality of provision contained above the board of Trustees may also empower the managing Trustee to represent or act the Trust in any matter concerning the properties funds investment for any of these purposes?
8. The Board of Trustees managing Trustee may authorized any authorized any of act on his behalf and operate bank account act.
9. The Board of Trustees is empowered to co-opt¹ Trustees for the Trust and fix the terms of their appointment.
10. The board of Trustees may delegate to the Managing Trustee the power to administer the funds of the Trust and any power exercisable by the board of Trustee as may be delegated to the managing Trustee.
11. The board of Trustees shall have the power to elect the managing Trustee either unanimously or by majority and if the board is equally divided, the managing Trustee will have the casting vote. In selection of the first managing Trustee settlor will have the casting vote.
12. The managing Trustee shall hold office for one-year duration or until he resigns from therefrom.
13. The managing Trustee shall be the first chairman of the board of Trustees till his tenure. In case of his voluntary retirement or resignation the vacancy so caused in the Trust and that of chairman shall be filled up by the settlor himself and in case of his death by the remaining Trustees or Trustees by mutual consent and or majority vote.
14. That a Trustee may retire of giving one month's notice in writing to the other trustees of his her intention to do so.
15. That in case of retirement of a Trustee becoming incapable of performing his her duties on account of other inability the vacancy so cause shall be filled up by the settlor in his life time and after his death by the remaining Trustee or Trustees by mutual consent and or majority vote of the remaining Trustees.

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16. That the Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all other matters in respect thereof in course of the management of Trust as well as the assets credits and effects of the Trust Estate.

17. That the account of the Trust shall be prepared every year as on 31st March ending or such date as may be decided by the Trustees from time to time in respect of all income and expenditure and list of assets and properties belonging to the Trust shall be audited by a qualified chartered accountant every year and shall be placed before the board of Trustees in a meeting to be convened for the purpose.

18. Any Trustee of the Trust who may be employed in any profession or work and render any professional or special service relating to or in connection with the Trust or any property that may be comprised in the Trust shall be entitled to and be paid all usual and proper professional charges and remuneration for any work done or service rendered by him. Such costs and expenses shall be paid out of the Trust Estate.

19. No Trustee will be liable for any act of omission or commission on the part of his/her co-Trustee or any agent appointed by them or any of them, in course of the discharge of their duties.

20. A Trustee will not be liable for any loss or damage to the Trust estate unless caused by his/her own wilful neglect or default.

21. The number of the Trustees shall not be less than four and not more than ten.

22. The Trustee may join, cooperate and amalgamate the Trust with any other Trust, or Society or institution having allied or similar objects upon such terms as the Trustees may think fit and proper.

23. The Trustee shall be required to call at least one meeting in every year to discuss the affairs of the Trustee to pass the income and expenditure account of the previous year, to consider the budget of the coming year and such other matters and things as they may think fit and proper.

24. In all meetings, three Trustees will form a quorum.

25. All questions arising at the meeting of Trustees shall be decided by a majority of votes and in case of equality of votes, the chairman shall have a second or casting vote provided, however, that no question touching the disposal of the corpus or part thereof or any immovable property, will be decided off except in accordance with the votes or majority.

A resolution in writing circulated amongst all the Trustees and passes by majority of the Trustees shall be valid and effectual.

as if it has been passed at a meeting of the duly called and convened.

27. The meeting of the Trustees shall be held at its registered office or such place as the Trustees may from time to time decide.

28. A Trustee shall cease to be a Trustee in any of the following events:

- a) If he/she applies to be adjudicated as insolvent.
- b) If he/she is adjudged insolvent.
- c) If he/she is convicted of an offence involving moral turpitude.
- d) If he/she becomes lunatic or of unsound mind.
- e) If he/she voluntarily resigns his/her office.
- f) If he/she dies.

28. (I) If any Trustee shall die or retire or become incapable or unfit to act, the Trustee shall be entitled to appoint a successor in his/her place.

(II) Upon the appointment of a new Trustee, the Trustee Estate shall visit in the new, Trustee jointly with the contain or surviving Trustees or unfit to act, subject to provisions made in with the power and subject to the Trust hereby created

(III) If the entire Trustee die or retire or become incapable or unfit to act, the person or persons nominated by them in writing shall become the Trustees.

29. The principal office of the Trust shall be in Panipat unless changed by the Trustees for the purpose of better and efficient management of the affairs of the Trust.

30. The Trustees may from time to time frame schemes and rules and regulations for carrying out the objects of the Trust and for management and running of any institution that can be established run or aided and for regulating the Board of Trustees or otherwise amend/or alter and /or vary the same from time to time as the Trustees may think fit and proper.

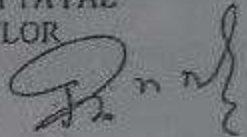
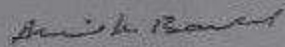
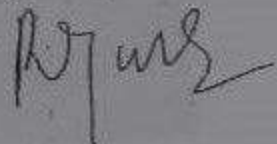
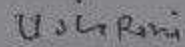
31. The Trustee will not be entitled to receive any remunerations as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with the Trust or other duties relating there to, this provisions is made subject to provision in clause No.18 above.


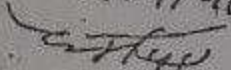
32. It is expressly declared that no part of the Trust property of its income shall be applied for any purpose which is not a public charitable purpose in law and if any provisions hereof can be construed to authorized the Trustees to utilize the Trust assets or its income any non-charitable purpose all the powers and

provisions shall be construed not being subject to restriction and limitation.

IN WITNESS WHEREOF the parties have subscribed their respective hands, the day, month and year mentioned above in the presence of the witnesses noted below:

SH. HARIOM TAYAL
SETTLOR

1. (RAJEEV TAYAL) 
2. (ANIL BANSAL) 
3. (RAKESH TAYAL) 
4. (SMT USHA DEVI) 


पंजीयत


सहस्र 57. सुशीराम
शिव काकोनी मकान नं.
जी० ६६ ११८५
१२

6449 2004-2005



न्यासमन्त्रः

ॐ नमो भगवते वासुदेवाय

अनुसूचित

न्यायप्रकाश :- हरीशोभादास

न्यायी :- राजेश भायल

अनिलबन्धुल

ਭਾਗ ਏਕਾਂ

राज्यीय साधन

गथाद्वयः ५. धर्मपाल नमोऽस्तु

सदीप कुमार

정대우·박진

प्रमाणित किया जाता है कि प्रीतिम
पवार के 14 वीं व 15 वीं दिनांक
पर 14 वीं व 15 वीं दिनांक पर
गये।

मध्य प्रदेश सरकार, रा. ३०४

प्रमाणित किया जाता है कि यह प्रलेख क्रमिक 6,449 आज दिनांक 02/12/2004 का नही है ।
जिल्द नं: 582 पृष्ठ नं: 40 पर नैकीकृत किया गया तथा इसकी एक प्रति अतिरिक्त नही सजा ।
जिल्द नं: 6,432 के प्रारंभ सख्या 22 से 27 पर निम्नार्थ, पंजी।

दिनांक 07/12/2004

उप/समुच्चय पञ्जीयन अधिकारी
पानीपत





Bye-Laws of Vidyapeeth Education Trust, Panipat.

These hereunder mentioned Bye-Laws- 3005 of Vidyapeeth Education Trust Panipat are presented for registration on this 21th day of December 2005 by S/m. Rakesh Taya s/o Sh. Hari Ch Taya and Shil Bansal s/o Sh. T.R. Bansal, both Trustees of Vidyapeeth Education Trust Panipat duly authorized by the Board of Trustees unanimously at its meeting held on 26th December 2005 at its office 1001, New Housing Board colony Panipat.

These Bye-Laws are framed by the Board of Trustees in meeting held on 12.9.2005 at 12.00 a.m. at its office 1001, New Housing Board colony Panipat 12103 as under:-

It is hereby resolved unanimously as to make the following rules-Bye-Laws of the Trust, as envisaged under article 10 of the Deed of Trust and remove any doubt about clause 11 of the said Deed of Trust.

1. Any of the two, including Chairman, Secretary and Vice-Chairman may open account in the name of the Trust in any nationalised bank and operate the same to manage the affairs of the Trust for achieving the objects and purpose herein enshrined in the Deed of Trust. The Trust through its authori-

red Trustees. Under its resolutions can borrow money's from the Bankers/Financial Institutions either against creation of Charges/Mortgages over the security of the properties owned by the Trust or otherwise for establishing and running the Educational Institutions and for all or any of the purposes enshrined in this Trust Deed and it shall be lawful for the Trustees to make such borrowing and to make repayment of loans alongwith interest thereon or otherwise on such terms & condition as they may in their absolute discretion think fit.

2. The Trust for it's convenience and in achieving the objects and purposes of the trust as enshrined in the Deed of Trust may change the place of principal office of the Trust from Panipat to any other place in India and execute the objects and purposes of the Trust as per Deed of Trust & including opening of sub offices and retaining the principal office at Panipat as per Deed of Trust under article 2 and 29 of the Deed of Trust.

3. The Trust may in it's discretion file it's Income Tax A/c's necessary Returns from any of it's office.

either at settled office at Panipat or from any other place of it's office of sub-office as the case may be, in accordance with the law of Income Tax Act."

Trustees.

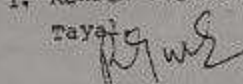
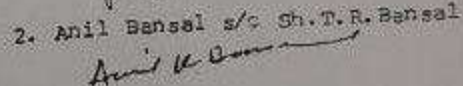
- | | |
|-----------------|----------------|
| sd/- | sd/- |
| 1. Suresh Tayal | 3. Anil Bansal |
| sd/- | sd/- |
| 2. Rakesh Tayal | 4. Usha Devi |
| | sd/- |
| | 5. Rani Tayal |

signed and executed at panipat on this day of 27 th December 2005, in the presence of witnesses.

Trustees.

witnesses:

1. 
2. 

1. Rakesh Tayal/o sh. Hari Om
Tayal 
2. Anil Bansal s/o Sh. T.R. Bansal


Indian Non-Judicial Stamp
Haryana Government

Date: 28/08/2019

Certificate No. Q0282019H205
GRN No. 66780828



Stamp Duty Paid : ₹ 500
Penalty : ₹ 0
(Rs. Five Only)

Seller / First Party Detail

Name: Vidya peeth Education Trust
H.No/Floor: 1801 Sector/Ward: X LandMark: New housing board colony
City/Village: Panipat District: Panipat State: Haryana
Phone: 0 Other: Hari Om Tayal

Buyer / Second Party Detail

Name: Suresh Tayal
H.No/Floor: 1325 Sector/Ward: 12 LandMark: Huda
City/Village: Panipat District: Panipat State: Haryana
Phone: 0

Purpose: Trust Deed

The authenticity of this document can be verified by scanning this QR Code Through smart phone or on the website <https://grahy.nra.in>

**SUPPLEMENTRY DEED OF TRUST OF VIDYA PEETH
EDUCATION TRUST**

Previously registered in the office of the registrar, panipat vide registration no. 6449 dated 07-12-2004

Word	Stamp	Certificate	GRN No.
5000	500	Q0282019H205	28-08-2019

This Deed of Trust is declared in the city of Panipat on 28th day of August, 2019 by Sh. Hari Om Tayal S/o Late Sh. Laxmi Narain Tayal resident of #1801, New Housing Board Colony, Panipat hereinafter called the "Settlor" (which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives) of the one part.

Vidya Peeth Education Trust

(Signature)
CHIEFMAN

(Signature)
SECRETARY

That necessity has arisen to amend the original Trust Deed dated 07-12-2004 as number of Trustees changed during this interregnum period and now new Trustees have joined the present Trust.

WHERE AS the trustee has been decided that in view of general objects of the trust it is required that to make the trust more effective some amendment are required to be made either by incorporating new clauses or by substituting the existing clauses with new one in the trust deed dated 07-12-2004. At Present the following are the Trustees who are managing the present Trust:-

1. Sh. Hari Om Tayal S/o Late Sh. Laxmi Narain Tayal, aged 74 yrs (Founder of the Trust and Trustee) resident of #1801, New Housing Board Colony, Panipat as Trustee.
2. Sh. Rakesh Tayal S/o Sh. Hari Om Tayal, aged 43 yrs resident of #1801, New Housing Board Colony, Panipat as Trustee.
3. Sh. Rajeev Tayal S/o Sh. Hari Om Tayal, aged 49 yrs resident of #1801, New Housing Board Colony, Panipat as Trustee.
4. Sh. Suresh Tayal S/o Sh. Thandi Ram Tayal, aged 55 yrs resident of #1325, Sector 12, HUDA, Panipat as Trustee.
5. Mrs. Raj Rani Tayal W/o Sh. Suresh Tayal, aged 51 yrs resident of #1325, Sector 12, HUDA, Panipat as Trustee.
6. Sh. Shubham Tayal S/o Sh. Suresh Tayal, aged 26 yrs resident of #1325, Sector 12, HUDA, Panipat as Trustee.

**Creation of
the Trust –**

WHEREAS Sh. Hari Om Tayal S/o Late Sh. Laxmi Narain Tayal, Settlor Vidya Peeth Education Trust, resident of #1801, New Housing Board Colony, Panipat created as Charitable Trust of moveable property in the name of Vidya Peeth Education Trust, for the specific purpose namely to open, run, continue an educational and vocational institution in healthy surroundings, alongwith some

Vidya Peeth Education Trust

[Signature]
Chairman

[Signature]
Secretary

allied purpose vide Trust deed registered in the office of the Sub-Registrar, Panipat under Sr.No. 6449 dated 07-12-2004 hereinafter called the original Trust Deed. Following persons were appointed as trustees to carry out the purpose of the Trust.

1. Sh. Rakesh Tayal S/o Sh. Hari Om Tayal, aged 29 yrs resident of #1801, New Housing board Colony, Panipat as Trustee
2. Sh. Anil Bansal S/o Sh. T.R. Bansal, aged 48 yrs resident of #158/19, Vivekanand Nagar, Jind as Trustee.
3. Smt. Usha Devi W/o Sh. Anil Kumar, aged 42 yrs resident of #159/19, Vivekanand Nagar, Jind as Trustee
4. Sh. Rajeev Tayal S/o Sh. Hari Om Tayal, aged 35 yrs resident of #1801, New Housing Board Colony, Panipat as Trustee

Appointment of New Trustees – WHEREAS the Board of Trustee in exercise of his Powers under Clause 14 of the Trust Deed Co-opted 2 Trustees w.e.f 13-12-2004, 20-12-2004 respectively:

1. Sh. Suresh Tayal S/o Sh. Thandi Ram Tayal, aged 55 yrs, resident of #1325, Sector 12, HUDA, Panipat as Trustee;
2. Smt. Raj Rani Tayal W/o Sh. Suresh Tayal, aged 51 yrs, resident of #1325, Sector 12, HUDA, Panipat as Trustee

Their names were updated in Bye-Laws of Vidya Peeth Education Trust, presented for registration on 27-12-2005 by registration No. 4686.

Voluntary Retirement of WHEREAS Trustees mentioned at Sr. No. 2 & 3 above namely Sh. Anil Bansal S/o Sh. T.R. Bansal and Smt. Usha Bansal W/o


Vidya Peeth Education Trust,

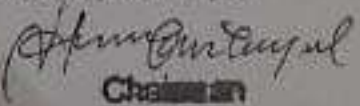
Signature of Chairman
Chairman

Signature of Secretary
Secretary

- Trustees –** Sh. Anil Bansal served upon a One month notice of their intention to retire voluntarily from Trust on 05-03-2006 under Clause-14 of the Trust Deed and subsequently retired from Trust.
- Appointment of New Trustees –** In the meanwhile Sh. Ravinder Mittal S/o Sh. Prem Parkash Mittal and Smt. Anita Mittal W/o Sh. Ravinder Kumar Mittal, resident of #83, Prem Nagar, Shakti Nagar, New Delhi were appointed new Trustee in the meeting of the Trust held on 23-12-2006.
- Inclusion of Settler –** Sh. Hari Om Tayal S/o Late Sh. Laxmi Narain Tayal resident of #1801, New Housing Board Colony, Panipat, the Settler in the functioning of the Trust and as per Clause- 9 and 13 has also been appointed as the Chairman Trustee of Trust.
- Voluntary Retirement of Trustee –** Both these Trustees Sh. Ravinder mittal and Anita Mittal have given a one month notice on 28th January, 2010 to renounce the Trust from 27-02-2010 which was effectively discharged and accepted by the Board of Trustee in its meeting held on 21-03-2010.
- Appointment of New Trustee –** WHEREAS Sh. Parteek Tayal S/o Sh. Suresh Tayal, aged 29 yrs, resident of #1325, Sector 12, HUDA, Panipat was inducted a new Trustee w.e.f. 27-02-2010 as per clause 9 of the Trust Deed by the Board of Trustee vide resolution of 21-03-2010 on the same terms and conditions as prescribed in the original Trust Deed since with the voluntary retirement of the above two members of the Trust required to be in the office under clause 9 of the Trust Deed.

Vidhya Baya Education Trust


Secretary


Chairman

Voluntary Retirement of Trustee – Now, Sh. Parteek Tayal S/o Sh. Suresh Tayal, served upon a One month notice of his intention to retire voluntarily from Trust on 17-06-2019 under Clause 14 of the original Trust Deed and subsequently retired from Trust.


Appointment of New Trustee – WHEREAS Sh. Shubham Tayal S/o Sh. Suresh Tayal, resident of #1325, Sector 12, HUDA, Panipat was inducted a new Trustee w.e.f. 17-07-2019 by the Board of Trust as per clause 9 vide resolution dated 17-07-2019 on the same terms and conditions as prescribed in the original Trust Deed since with the voluntary retirement of the above member.

Hindu Adults hereinafter called the "Trustees" or Honourary Trustee as the case may be (which expression shall unless excluded by or repugnant to the context be deemed to include the Trustee for the time or the survivor or survivors of them and/or nominees as provided hereinafter) of the other part.

Whereas the Settlor had already held a settled sum of Rs. 2,11,000/- (Two Lacs and Eleven Thousand Only) upon the Trust for the public charitable objects and purpose hereinafter expressed.

AND WHEREAS the Trustees have at the request of the Settlor agreed to act as Trustees.


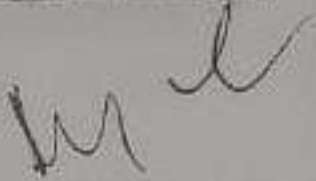

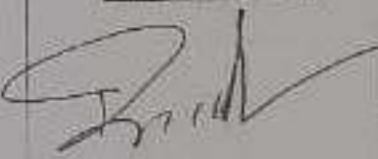


AND WHEREAS, the Settlor and Trustee have agreed to hold the said sum of Rs. 2,11,000/- (Two Lacs and Eleven Thousand Only) and the investment for the time being representing the same and all other sum of properties, moveable and/or immovable that may from time to time form part of the Trust Estate/Corpus fund of the Trust hereinafter declared of and concerning the share.

S. No.	Name & Address	Age (years)	Designation	Photo
1	Sh. Hari Om Tayal S/o Late Sh. Laxmi-Narain Tayal, resident of #1801, New Housing Board Colony, Panipat	74	Chairman	

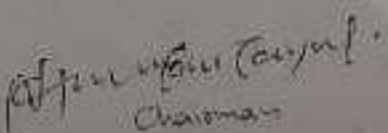
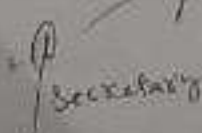
Vidya Bach Education Trust



Secretary

Chairman

2	Sh. Rakesh Tayal S/o Sh. Hari Om Tayal resident of #1801, New Housing Board Colony, Panipat	44	Vice Chairman	 
3	Sh. Rajeev Tayal S/o Sh. Hari Om Tayal resident of #1801, New Housing Board Colony, Panipat	49	Trustee	 
4	Sh. Suresh Tayal S/o Sh. Thandi Ram Tayal resident of #1325, Sector 12, HUDA, Panipat	55	Member Secretary	 

Vidhya Beeth Education Trust

 Chairman
  Secretary

5	Mrs. Raj Rani Tayal W/o Sh. Suresh Tayal resident of #1325, Sector 12, HUDA, Panipat	51	Trustee	 <i>Rani TAYAL</i>
6	Sh. Shubham Tayal S/o Sh. Suresh Tayal, resident of #1325, Sector 12, HUDA, Panipat	26	Treasurer	 <i>Shubham Tayal</i>

NOW THIS DEED WITNESSES AS FOLLOWS:

As per the Original Trust Deed there are (32) clauses of which Certain Clauses as part of clause (3),(5) and (11) have been amended and made part of this amended trust deed. The clause (24) which was the part of original deed has been amended and the changes duly incorporate in this supplementary deed. To ratify the clause (28) which was given number two times in the original trust deed may now be amended and read as 28(1) and 28(2) however the content will remain the same as in original. The clause (33) is hereby inserted as a new clause of the supplementary trust deed the clause (33) has 3 sub clauses as 33(1), 33(2) and 33(3) these clauses were part of the bye-laws already registered at the Registrar Office Panipat, Registered Document No. 4686 dated 27.12.2005.

Vidhya Peeth Education Trust

(Signature)
Secretary

(Signature)
Chairman

The clauses(34), (35) and (36) are hereby incorporated as part of this supplementary trust deed.

All the clauses the unchanged, modified and amended and newly inserted are as follows:

1. That the name of the Trust shall be Vidya Paeth Education Trust. The office of the Trust for the time being shall be at #1801, New Housing Board Colony, Panipat.

AND whereas the Trustees have at the request of the Settlor agreed to act as Trustees.

AND Whereas, the Settlor and Trustees have already held sum of Rs. 2,11,000/- (Two Lacs and Eleven Thousand Only) vide Trust Deed dated 07-12-2004 and the investment for the time being representing the same and all other sum of properties, movable and/or immovable, that may from time to time form part of the Trust Estate/Corpus Fund of the Trust hereinafter declared of and concerning the share.

2. In order to effectuate the said desire, the Settlor does hereby irrevocably transfer, assign and make over upto the Trustee a sum of Rs. 2,11,000/- (Two Lacs and Eleven Thousand Only) to hold the same together with all addition and accretion there to and all accumulated income thereof and other properties that may be acquired out of the same or are now or may hereinafter be subject to the Trust (Hereinafter referred to as the Trust Estate) upon Trust for the objects and purpose hereinafter expressed with the powers.
3. The objects of the Trust as per the original Trust Deed, new amendments made and newly inserted object are as under:-

- (a) Advancement and propagation of education and learning including establishment, maintenance and support of school and other educational institutions.

Vidhya Paeth Education Trust

(Signature)
Chairman

(Signature)
Secretary

- (b) To make provision to advance the cause of and impart nursery, primary, secondary, higher, commercial, industrial, technical, physical, skilled based, vocational and all or any other type or kind of education.
- (c) To establish, maintain, take over management, administer or run any institutions, colleges, university engaged in the imparting of education to students upto any level that may be found necessary and/or desirable.
- (d) To engage Teacher, Professor, Instructors and experts of good moral character and capable to impart efficiency and economically up to date instruction to students in Engineering, Modern science, Industrial avocation, Research work, Intelligent and other usual pursuit.
- (e) To establish, maintain and run a boarding house and residential accommodation for students and those connected with the Institution.
- (f) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students/adults and those connected with the Institution so as to make term citizens.
- (g) To provide for the common place for the purpose of recreation, discussions, encouragement of the thrift and advancement of social welfare.
- (h) To provide all the modern amenities and facilities to the deprived members of the society.
- (i) To cooperate with government agencies and voluntary organizations with similar objectives for promoting the general welfare of the children/students specially spastics.
- (j) To take such steps for the fulfillment of the above objects as may be necessary from time to time in particular:-
 - (i) Sending representation, deputation's memorandums etc. to the authorities of the state and central government and other organizations.
 - (ii) To accept donation, grants, presents and other offerings and to deals with the same for the purpose of the Trust.

Vidya Beeth Education Trust
 Chairman
 Secretary

- (iii) To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of Institutions establishment under this deed.
- (iv) To take any other steps which may be necessary for achieving objectives of the society.
- (v) To do all other such things and acts as are incidental or conducive to or are deemed necessary for the attainment of the objects of the society subject to Income Tax Act-1961.
- (k) To train and equip the pupils so as to be self supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.
- (l) To develop discretionary conduct and a habit to observe the rule of law and self-restraint.
- (m) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in engineering, art, Science and industrial undertaking.
- (n) To generally impart education to children/adults and for the purpose to do all acts that may be necessary.
- (o) To establish, run, manage administer any institution or university or college or school a Institute of training to train persons to be teachers who will impart education to children and/or students in school, colleges, university and other similar institutions/government bodies.
- (p) To hold, arrange and organize meeting, lectures, talks, discussions, seminars, symposia, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, audio-visual programme, the artistic performances knowledge outreach and other cultural activities, sports and games.
- (q) To provide and meet all expenses of the schools, colleges, university, and other educational institutions/bodies.
- (r) Contingent to the availability of funds and as approved by the Board of Trustee investments and financial support be provided for the purpose of

Vidhya Peeth Education Trust

(Signature) Chairman


(Signature) Secretary

entrepreneurship/ incubation/ startup and research & development (interest free loan).

Provided:

- (i) That none of the objects of this Trust shall at any time involve carrying on of any activity for profits.
 - (ii) That the 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 shall not be applied or used for the benefit of the authors 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 like-minded trust duly approved by not less than 2/3 or trustees present at the meeting.
4. The management and administration of the Trust shall vest in the managing Trustees.
 5. All decisions of the board of Trustees shall be taken either unanimously or by majority.
 6. Without prejudice to the powers of the Board of Trustees, the managing Trustee shall manage and administer the affairs of the Trust and shall also exercise such powers and functions as may be delegated to him by the Board of Trustees.
 7. Without prejudice to the generality of provision contained above, the Board of Trustees may also empower the Managing Trustee/Chairman to represent or act for the Trust in any matter concerning the properties funds investment for any of these purposes.

Vidhya Peeth Education Trust


Secretary


Chairman

8. The Board of Trustees managing the Trust may authorize any of Trustee on its behalf to operate bank account.
9. The Board of Trustees is empowered to Co-opt Trustees for the Trust and fix the terms of their appointment.
10. The Board of Trustees may delegate to the managing Trustee/Chairman the power of administering the funds of the Trust and any Power exercisable by the Board of Trustee as may be delegated to the Managing Trustee.
11. The Board of Trustees shall have the power to elect the Managing Trustee/Chairman either unanimously or by majority.
12. The Managing Trustee/Chairman shall hold office for one year duration or until he resigns there from.
13. The Managing Trustee/Chairman shall be the first Chairman of the Board of Trustees till his tenure. In case of his voluntary retirement or resignation the vacancy so caused in the Trust and that of Chairman shall be filled up by the Settlor himself and in case of his death by the remaining Trustees or Trustees by mutual consent and or majority vote.
14. That a Trustee may retire by giving one month's notice in writing to the other Trustees of his/her intention to do so.
15. That in case of retirement of a Trustee becoming incapable of performing his/her duties on account of other inability, the vacancy so caused shall be filled up by the Settlor in his life time and after his death by the remaining Trustee or Trustees by mutual consent and or majority vote of the remaining Trustees
16. That the Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all other matters in respect thereof in course of the management of Trust as well as the assets, credits and effects of the Trust Estate.

Vidhya Bhatt Education Trust

Secretary

Chairman

17. That the account of the Trust shall be prepared every year as on 31st March ending or such date as may be decided by the Trustees from time to time in respect of all income and expenditure and list of assets and properties belonging to the Trust shall be audited by a qualified Chartered Accountant every year and shall be placed before the Board of Trustees in a meeting to be convened for the purpose.
18. Any Trustee of the Trust who may be employed in any profession or work and render any professional or special service relating to or in connection with the Trust or any property that may be comprised in the Trust shall be entitled to and be paid all usual and proper professional charges and remuneration for any work done or service rendered by him -such costs and expenses shall be paid out of the Trust Estate.
19. No Trustee will be liable for any act of omission or commission on the part of his/her Co-Trustee or any agent appointed by them or any of them in course of the discharge of their duties.
20. A Trustee will not be liable for any loss or damage to the Trust estate unless caused by his/her own willful neglect or default.
21. The number of the Trustees shall not be less than four and not more than Eleven.
22. The Trustee may join, cooperate and amalgamate the Trust with any other Trust, or Society or institution having allied or similar objects upon such terms as the Trustees may think fit and proper.
23. The Trustee shall be required to call at least one meeting in every year to discuss the affairs of the Trust, to pass the income and expenditure account of the previous year, to consider the budget of the coming year and such other matters and things as they may think fit and proper.
24. In all meetings, four Trustees (or 2/3rd of the total strength of board) will form a quorum.
25. All questions arising at the meeting of Trustees shall be decided by a majority of votes and in case of equality of votes, the chairman shall have a second or casting vote provided, however, that no question touching the

Vidhya Beeth Education Trust

[Signature]
Chairman

[Signature]
Secretary

disposal of the corpus or part thereof or any immovable property, will be decided off except in accordance with the votes or majority.

26. A resolution in writing circulated amongst all the Trustees and passed by majority of the Trustees shall be valid and effectual as if it has been passed at a meeting of the duly called and convened meeting.
27. The meeting of the Trustees shall be held at its registered office or such place as the Trustees may from time to time decide.
28. (1) A Trustee shall cease to be a Trustee in any of the following events:-
- (a) If he/she applies to be adjudicated as insolvent.
 - (b) If he/she is adjudged insolvent.
 - (c) If he/she is convicted of an offence involving moral turpitude.
 - (d) If he/she becomes lunatic or of unsound mind.
 - (e) If he/she voluntarily resigns his/her office.
 - (f) If he/she dies.
- (2) (a) If any Trustee shall die or retire or become incapable or unfit to act, the Trustee shall be entitled to appoint a successor in his/her place.
- (b) Upon the appointment of a new Trustee, the Trust's Estate shall vest in the new, Trustee jointly with the contain or surviving Trustees or unfit to act, subject to provisions made in with the power and subject to the Trust hereby created.
- (c) If the entire Trustees die or retire or become incapable or unfit to act, the person or persons nominated by them in writing shall become the Trustees.
29. The Principal office of the Trust shall be in Panipat unless changed by the Trustees for the purpose of better and efficient management of the affairs of the Trust.
30. The Trustees may from time to time frame schemes and rules and regulation for carrying out the objects of the Trust and for management and

running of any institution that can be established run or aided and for regulating the Board of Trustees or otherwise amend/or alter and/or vary the same from time to time as the Trustees may think fit and proper.

31. The Trustee will not be entitled to receive any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with the Trust or other duties relating there to, this provisions is made subject to provision in clause No. 18 above.
32. It is expressly declared that no part of the Trust property or its income shall be applied for any purpose which is not a public charitable purpose in law and if any provisions hereof can be construed to authorise the Trustees to utilize the Trust assets or its income for any non charitable purpose all the powers and provisions shall be construed on being subject to restriction and limitation.

Insertion of New Clauses – 33(1), 33(2), 33(3), 34, 35 and 36

33. "It is hereby resolved unanimously so as to make the following rules-Bye-Laws of the Trust, as envisaged under article 30 of the Deed of Trust and remove any doubt about clause 18 of the said Deed of Trust.

1. Any of the two, including Chairman, Secretary and Vice-Chairman may open account in the name of the Trust in any nationalized bank and operate the same to manage the affairs of the Trust for achieving the objects and purpose, as enshrined in the Deed of Trust. The Trust through its authorized Trustee under its resolutions can borrow money's from the Bankers/ Financial Institutions either against creation of charges/mortgages over the security of the properties owned by the Trust or otherwise for establishing and running the Educational institutions and for all or any of the purpose enshrined in this Trust Deed and it shall be lawful for the Trustee's to make such borrowing and to make repayment of loans alongwith interest thereon or otherwise on such term & condition as they may in their absolute discretion think fit.
2. The Trust for its convenience and in achieving the objects and purposes of the Trust as enshrined in the Deed of Trust may change the place of

Vidya Peeth Education Trust

[Signature]
Chairman

[Signature]
Secretary

principal office of the Trust from Panipat to any other place in India and execute the objects and purposes of the Trust as per Deed of Trust including opening of sub offices and retaining the principal office at Panipat as per Deed of Trust under article 2 and 29 of the Deed of Trust.

3. The Trust may in its discretion file it's Income Tax A/c's necessary Returns from any of it's office either at settled office at Panipat or from any other place of it's office of sub-office as the case may be, in accordance with the law of Income Tax Act."

34. The Management of the Executive Committee (Trustees) and their roles, responsibility and powers are as follows:

1. CHAIRMAN

- (a) To preside over all the meetings and to sign and confirm the proceedings.
- (b) In the absence of the Chairman the meeting will be presided over by a member so elected to preside in that meeting.
- (c) Conduct correspondences on behalf of the Trust.
- (d) Look after the properties of the Trust.
- (e) Supervise the income and expenditure of the Trust.
- (f) Be authorized to collect subscription and donations etc., and to issue receipts for the same.
- (g) Sanction payments of the bills.
- (h) To incur expenses and make payments on behalf of the Trust.
- (i) Sign all papers on behalf of the Trust and in the name of the Trust.
- (j) Conduct legal proceedings, institute suits or other legal proceedings, defend legal proceedings on behalf of the Trust and shall be entitled to sign and verify the plaints, written statements,

Vidhya Peeth Education Trust
[Signature]
Chairman

[Signature]
Secretary

applications or other pleadings on behalf of the Trust and give instructions. He shall not be entitled to compromise, compound or withdraw any matter of proceedings without the previous sanction of the Executive Committee.

- (k) Arrange for, supervise and manage all functions discourses, performance and for that purpose give permission to others to use the premises of the Trust.
- (l) To manage the immovable properties belonging to the Trust to induct and eject the tenants, leases, etc., to receive rent or lease money from them.
- (m) And generally do all such things and acts which are necessary to carry out the objects of the Trust and which are in the interest of the Trust.

2. VICE-CHAIRMAN

- (a) Chair all the meetings in the absence of Chairman.
- (b) To perform all functions of Chairman in his absence.

3. MEMBER SECRETARY

- (a) To convene the meetings of the general body and the Managing Committee, to attend and record all proceeding of such meetings in the Minutes Book.
- (b) To carry on the correspondence of the Institution and to maintain its Books, Accounts and Registers.
- (c) To receive and distribute money on behalf of the Institution under orders of the Managing Committee.
- (d) To present yearly report of the working of the Institution in an annual meeting.
- (e) To produce records to the official/officers and members of the Board.
- (f) The secretary will send the certified true copies of all the proceedings to the Board for information.

Vidhya Peeth Education Trust

[Signature]
Chairman

[Signature]
Secretary

- (g) Any change in the office bearers, validly made according to the rules, shall be intimated to the Board from time to time.
- (h) To maintain accurate accounts of the cash and stock of the Institution.
- (i) All the maintenance of the Bank Account will be made by permission and signature of the Cashier.

4. TREASURER

- (a) To maintain accurate accounts of the cash and stock of the Institution.
- (b) All the maintenance of the Bank Account will be made by permission and signature of the Cashier.

POWER OF THE TRUSTEE

- (a) To manage Trust funds and collect and recover the interest, income and profits thereof and to pay there out the expenses of collection and other outgoing, if any.
- (b) The Trustees shall have all powers specifically conferred to do things as may be required for the power conduct of the Trust and in the interest of the Trust, whenever, such powers are not specifically conferred.

35. The Board of Trust can elect and assign any Trustee appointed by a resolution passed by a majority of the trustees present in the meeting shall be competent to initiate any legal action in favour of the Trust or defend any legal action taken against the Trust.

36. Subject to the provisions of The Indian Trust Act 1882, the Charitable and Religious Trusts Act 1920 Or any other law for the time being in force, Trustees may amend by way of addition, variation or repeal any clause of this Trust Deed except clause (32) by a resolution passed by a majority of the total trustees and by a majority of not less than two- third of the Trustees present and voting.

Vidhya Path Education Trust

Affirmed by
Chairman

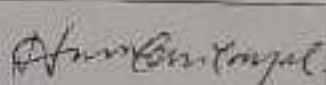
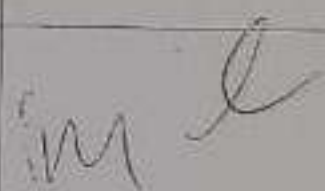
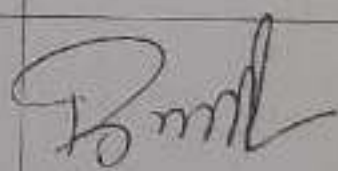
Secretary

Provided that such amendment shall not seek to make any change in basic character, nature and purpose of the Trust.

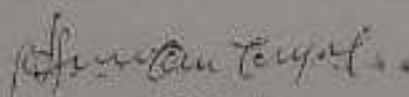
That in continuation of the Trust deed dated 07-12-2004 by the present Trust Deed dated 29-08-2019 and the members mentioned in the present Trust Deed would be treated as the Trustees of the Trust and aims, objects, rules & regulation mentioned in this deed. However, the members as mentioned in the Trust Deed dated 07-12-2004 will have no right or concern whatsoever with the Trust. All other addendums executed by the Trust would also be a nullity.



That in the case of winding up of the Trust or in the event of the Trust not being able to function on fulfilment of its objects the Trustee shall after discharging all liabilities, transfer the assets of the Trust to any other public charitable institution or institutions having similar objects.

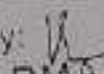
IN WITNESS WHERE OR the parties have subscribed their respective hands the day, month and year mentioned above in the presence of the witnesses noted below.

S. No.	Name & Address	Age (years)	Designation	Signature
1	Sh. Hari Om Tayal S/o Late Sh. Laxmi Narain Tayal, resident of #1801, New Housing Board Colony, Panipat	74	Chairman	
2	Sh. Rakesh Tayal S/o Sh. Hari Om Tayal resident of #1801, New Housing Board Colony, Panipat	44	Vice Chairman	
3	Sh. Rajeev Tayal S/o Sh. Hari Om Tayal resident of #1801, New Housing Board Colony,	49	Trustee	

Vidhya Peeth Education Trust


Chairman

	Panipat			
4	Sh. Suresh Tayal S/o Sh. Thandi Ram Tayal resident of #1325, Sector 12, HUDA, Panipat	55	Member Secretary	
5	Mrs. Raj Rani Tayal W/o Sh. Suresh Tayal resident of #1325, Sector 12, HUDA, Panipat	51	Trustee	Rani TAYAL
6	Sh. Subham Tayal S/o Sh. Suresh Tayal, resident of #1325, Sector 12, HUDA, Panipat	26	Treasurer	

Vidya Peeth Education Trust
 Drafted by: 
VIKAS SHARMA
 ADVOCATE
 Distt. Courts, Panipat

Vidya Peeth Education Trust
 Member Secretary

WITNESSES

1. Rishipal (CA & V)
2. Vikas S/o Rishipal

Reg. No.

Reg. Year

Book No.

6094

2019-2020

1



न्यासकर्ता



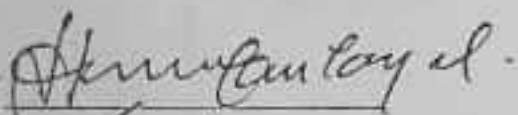
न्यासी





गवाह



उप/संयुक्त पंजीयन अधिकारी

न्यासकर्ता :- हरीओम तायल 

न्यासी :- सुरेश तायल 

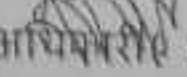
गवाह 1 :- रिशीपाल वकील 

गवाह 2 :- तिक्की 

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 6094 आज दिनांक 29-08-2019 को बही नं 1 जिल्द नं 752 के पृष्ठ नं 53.5 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 13088 के पृष्ठ संख्या 76 से 79 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 29-08-2019

उप/संयुक्त पंजीयन अधिकारी  पानीपत)



हरियाणा HARYANA

C 024003

ADDENDUM CLAUSE 33
OF TRUST DEED OF
VIDHYA PEETH EDUCATION TRUST

This Addendum of trust deed is executed on dated 28th Day of May, 2007 by Sh. Hari Om Tayal S/o Sh. Laxmi Narain Tayal resident of 1801, New Housing Board Colony, Panipat herein after called the "settler" (which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administration and representatives) of the one part, and

1. Sh. Rakesh Tayal S/o Sh. Hari Om Tayal aged 31, resident of 1801, New Housing Board Colony, Panipat as trustee.
2. Sh. Suresh Tayal S/o Sh. Thandi Ram Tayal, resident of 1131, New Housing Board Colony, Panipat as trustee.
3. Smt. Raj Rani Tayal W/o Sh. Suresh Tayal, resident of 1131, New Housing Board Colony, Panipat as trustee.
4. Sh. Rajeev Tayal S/o Sh. Hari Om Tayal, resident of 1801, New Housing Board Colony, Panipat as trustee.
5. Sh. Ravinder Kumar Mittal S/o Sh. Prem Prakash Mittal, resident of 83, Prem nagar, shakti nagar, New Delhi.
6. Smt. Anita Mittal W/o Sh. Ravinder mittal, resident of 83, Prem nagar, shakti nagar, New Delhi.

The above trustees have decided to make addendum clause 33 of the trust deed which will be read as under :

ADDENDUM CLAUSE 33

In the case of winding up of the trust or in the event of the trust not being able to function on fulfillment of its objects the trustee shall after discharging all liabilities

transfer the assets of the trust to any other public charitable institution or institutions having similar objects.

WITNESS

1. Shri. Tayal Hata 1714 NRBC
RNS

2. Shri. Tayal
Bans & Laxmi
Pratap

TRUSTEES

1. [Signature]
(Sh. Rakesh Tayal)

2. [Signature]
(Sh. Suresh Tayal)

3. Rani TAYAL
(Smt. Raj Rani Tayal)

4. [Signature]
(Sh. Rajeev Tayal)

5. [Signature]
(Sh. Ravinder Kumar Mittal)

6. Anita mittal
(Smt. Anita Mittal)