

11
 11/11/2001
 11/11/2001
 11/11/2001



STAMP Rs.5/-

RESOLUTION OF TRUST DEED

we, Brij Chandra, President of Maharaja Agrasain
 Charitable Trust, Sirsa, which Trust was constituted by
 virtue of Trust Deed dated 13.11.1929 and registered in the
 office of an Registrar, Sirsa on 12.11.1929 at S.No.343.

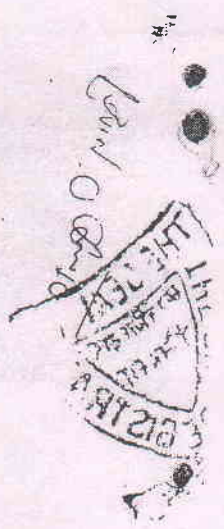
AND

Bajrang Mohan Bhusal, Secretary of Maharaja Agrasain
 Charitable Trust, Sirsa,
 execute as under:-

WHEREAS, it was deemed desirable to include
 purpose providing of sports facilities in the area of
 District Sirsa by the Trust in the aims and objects of
 the Trust and a decision to that effect was taken in
 General Body Meeting of the Trust, held on 21.11.2001.
 copy of resolution is attached as Annexure-A to this
 deed.

AND

WHEREAS, we Brij Chandra and Bajrang Mohan Bhusal
 aforesaid in pursuance of resolution Annexure-A, do
 hereby execute this DEED OF RESOLUTION and rectify
 aforesaid Trust deed of November 13, 1929 in the
 manner that clause 2(i) would be added and would be
 considered as part of the original Trust Deed, as under:-
 2(i) To promote sports in the area of Sirsa District



Witnessed by me

Japneet
 Principal

Maharaja Agrasain Girls Sr.
 Sec. School, Sirsa (Hry.)

Handwritten text in Hindi, possibly a header or title section, including the word "प्रमाण" (Proof) and "दिनांक" (Date).

Handwritten text in Hindi, likely a body paragraph or a list of items.

Handwritten signature or name in Hindi.

Handwritten text in Hindi, possibly a date or a reference number.



Handwritten text in Hindi, possibly a signature or a name.

Handwritten signature or name in Hindi.

Handwritten text in Hindi, possibly a title or a name.

Handwritten text in Hindi, possibly a signature or a name.

Handwritten signature or name in Hindi.

Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

1

- 2 -

by undertaking providing of sports facilities of every
nature including construction of stadium, gymnasium hall
etc. etc.

We have executed this deed of location of
the Trust Deed dated 13.11.1979 registered at S.No.343
on 12.11.1979 in the office of Sub Registrar, Sirsa, in
our full senses and in presence of witnesses named below
who have signed the same in our presence on this 11th
day of January, 2002 at Sirsa.

WITNESSES:

1. Mr. and Mrs. Goyal, Advocates,
Sirsa.

2. Deepak Goyal, Advocate,
Sirsa.

EXECUTANTS:

(Bhim Thunhara, President
Maharaja Agrasain Christ-
ian Trust, Sirsa).

(Bajrang Mohan Bansal,
Secretary, Maharaja
Agrasain Christian
Trust, Sirsa).

DRAFTED BY:

Mr. Bansal, Advocate,
Sirsa.

Japnawid

Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

[illegible]

Jagpreet/W
Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

of the trust.
held under the chairmanship of Sri Bala Thunthra, president
Body meeting of Mahatma Yashwantrao Chavan Trust, since
Abstract of resolution dated 21.11.2001 adopted in General

—\ ॥५५

॥ श्रीगणेशाय नमः ॥

[illegible]

Japnu W.
Principal

Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)



१२३४५६७८९१०
 १११२१३१४१५१६१७१८१९२०
 २१२२२३२४२५२६२७२८२९३०
 ३१३२३३३४३५३६३७३८३९४०
 ४१४२४३४४४५४६४७४८४९५०
 ५१५२५३५४५५५६५७५८५९६०
 ६१६२६३६४६५६६६७६८६९७०
 ७१७२७३७४७५७६७७७८७९८०
 ८१८२८३८४८५८६८७८८८९९०
 ९१९२९३९४९५९६९७९८९९१००
 १०१११२१३१४१५१६१७१८१९२०

Japnu
 Principal
 Maharaja Agrasen Girls Sec.
 Sec. School, Gurgaon

1

12/11/21 212 12/11/21 212 12/11/21 212

Statement of Trust

WHEREAS there is a need for the construction of
Agricultural Bazaar, People of Mahabaleshwar
Agricultural School and Hospital etc., as the following
Trustee of the said Trust had been appointed on
18th day of November, 1921:-

- 1) Shri Kalyan Lalchand Sankhwal
- 2) Shri Kalyan Lalchand Sankhwal (son of Shri Kalyan Lalchand Sankhwal)
- 3) Shri Kalyan Lalchand Sankhwal (son of Shri Kalyan Lalchand Sankhwal)

- 4) Shri Kalyan Lalchand Sankhwal (son of Shri Kalyan Lalchand Sankhwal)
- 5) Shri Kalyan Lalchand Sankhwal (son of Shri Kalyan Lalchand Sankhwal)
- 6) Shri Kalyan Lalchand Sankhwal (son of Shri Kalyan Lalchand Sankhwal)
- 7) Shri Kalyan Lalchand Sankhwal (son of Shri Kalyan Lalchand Sankhwal)
- 8) Shri Kalyan Lalchand Sankhwal (son of Shri Kalyan Lalchand Sankhwal)
- 9) Shri Kalyan Lalchand Sankhwal (son of Shri Kalyan Lalchand Sankhwal)
- 10) Shri Kalyan Lalchand Sankhwal (son of Shri Kalyan Lalchand Sankhwal)
- 11) Shri Kalyan Lalchand Sankhwal (son of Shri Kalyan Lalchand Sankhwal)

WHEREAS the above-named persons are desirous
to establish a Trust for carrying out charitable
purpose and as such, we, with our free will, create
and establish this Trust, in respect of an initial
sum of Rs. 50/- to be contributed by each of us,
Rs. 50/- each and hereby grant and declare the

Attest ()

For REGISTRAR SIGN

Jagmohan
Principal

Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

11/1/2007
 For Registrar
 C-7
 M. K. J.

operative work.

(c) To give sanction to other institutions holding educational or religious etc for the benefit of all persons.

(d) To start other institution of institutions for caste, creed or colour.

benefit of all the persons without distinction of any caste, creed or colour and to run the same for the benefit of the community as a whole and as any place.

(e) That after purchasing or taking land on long lease, the following rules and regulations shall be observed for the purpose of furtherance and promotion of the education of the community as well as to the benefit of the community by those maintaining the same by virtue of the trust and any other.

2/ That the trustees shall hold the property vested in them and shall not alienate the same in any way.

3/ That the trustees shall maintain the property as a trust and for the same and objects of the trust and shall not alienate the same in any way.

4/ That the trustees shall maintain the property as a trust and for the same and objects of the trust and shall not alienate the same in any way.

5/ That the trustees shall maintain the property as a trust and for the same and objects of the trust and shall not alienate the same in any way.

6/ That the trustees shall maintain the property as a trust and for the same and objects of the trust and shall not alienate the same in any way.

7/ That the trustees shall maintain the property as a trust and for the same and objects of the trust and shall not alienate the same in any way.

8/ That the trustees shall maintain the property as a trust and for the same and objects of the trust and shall not alienate the same in any way.

9/ That the trustees shall maintain the property as a trust and for the same and objects of the trust and shall not alienate the same in any way.

10/ That the trustees shall maintain the property as a trust and for the same and objects of the trust and shall not alienate the same in any way.

Japri
 Principal
 Maharaja Agrasain Girls Sr.
 Sec. School, Sirsa (Hry.)

(3)

ΣΥΕ
Ε
Ν
ΔΕ
ΠΟΙ
9/11-21
8/3/03
ΕΠΙΣΤΟΛΗ
ΟΤΗ



1. Α. Μ.
For REGISTRAR SIRSA
11/12/03

Japneet
Principal
Maharaja Agrasain Girls-Sr.
Sec. School, Sirsa (Hry)



to grant lump sum or periodical assistance to poor persons for their education or to the poor widows for their maintenance or to poor persons for medical relief, to grant recoverable loans for such purposes;

3) To do all other works for the advancement of the above purposes;

4- That the Trustees shall receive donations from the Government, Local bodies, state organs, public or private institutions and private persons and for the purposes of the advancement of the above objects;

5- That the Trustees shall have the powers to invest the funds of the Trust in such securities, institutions or Banks as may be approved from time to time under the provisions of the Income Tax Act or other Acts;

6- That the immovable property of the Trust shall, may be, sold, in the interest of the Trust, provided it is passed by the 3/4th number of the total trustees;

7- That the Chairman or the Secretary of the Trust, shall have the right to sue or to be sued on behalf of the Trust and also be entitled to prosecute and defend any legal action and or cases in accordance with the resolution or wishes of the Trustees. He shall be entitled to apply to Taxation authorities for any refund due to the Trust and to receive the same. He shall also be entitled to make any application to any court, office, Taxation Authority in respect of the matter

For REGISTRAR SIRSA

14/4/2007

Japnu
Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

-4-
relating to this Trust.

8- That the Executive body of the Trust shall have the absolute discretion in determining the nature, character, and structure of the Building necessary for carrying out the objects of the Trust, the manner and time of such construction and its furnishing equipment, fittings etc.

9- That the Executive Committee of the Trust, shall have the full power to enter into contracts, for carrying out the objects of the trust and to employ and terminate professional person, clerks, servants, etc. on such salary and terms deemed fit and proper by them and to do all other acts and things incidental consequential or necessary in that connection.

10- That the first Executive Committee shall consist of three persons as follows:-

- 1/ Shri Mahavir Parshad Gansivale, — Chairman.
- 2/ Shri Surtej Kumar Bindeshwar-sala, Secretary.
- 3/ Shri U. S. Garen Bansa — Cashier of the Trust.

The tenure of the first Executive Committee, of the Trust, shall be two years from the date of the registration of the Trust. Thereafter, after every two years, the Executive Committee and its office-bearers shall be elected by the Board of the then Trustees.

11/ That the Trustees shall not be liable for any loss not attributable to their own dishonesty or to the

Attested
For REGISTRAR SIRSA

11/4/2017

Japnu W
Principal

Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

(6)

negligence of any act known to them to be breach of the Trust and in particular any one Trustee shall be entitled to take proceedings against another Trustee.

12- The internal disputes between the Trustees, shall be decided by the three member-committee, as elected by the Board of Trustees and the decision of that committee shall be final whereof the civil court shall have no jurisdiction on the subject. The dispute with outside persons shall be dealt with under the provisions of Indian Trust Act.

13- That the meeting of the Trustees shall be held atleast once in a year. The Trust shall also hold such other meetings from time to time as may be necessary for the transaction of the business of the Trust or furtherance of its objects.

14- That the Trustees shall be entitled to frame rules for the management and administration of the Trust, for convening meeting of the Trust and for conduct of business therein. They may delegate any of the powers and duties to any one or more of the Trustees or sub-committee of the Trustees by a resolution passed in this respect for the purposes of doing such specific work or works or for attending day to day business of the Trust, and its institutions.

15- That in case of lack of unanimity amongst the trustees the decision shall be taken by majority.

Attest

[Signature]

For PRINCIPAL SIRSA

11/12/07

Japnu
Principal

Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

and vote of majority in exercise of the powers being given in the Trust Deed shall be valid as if they acted unanimously in that respect.

14- That a minute book shall be provided and kept by the Trustees. This shall contain the proceedings of the meetings of the Trustees and shall be signed by the Chairman of the meeting at the conclusion or at the subsequent meeting when they are fully confirmed.

15- That the Trustees shall maintain true and complete accounts of all moneys received or spent by the Trustees or of matters in respect of which, such receipts and expenditure takes place and of properties, credits and liabilities of the Trust. The account shall be made up at the end of the every year ending 31st March of any year or upon any other period; the Trustees may determine from time to time by special resolution passed in the meeting. such accounts and balance-sheets shall be examined and passed by the Trustees at their first meeting in the year following or at such other meeting as may be called for the purpose, if deemed necessary, may get their accounts audited. The account-book of the Trust can be checked by any member of the body of the Trust at proper office hours.

16- That such other properties or amounts may be donated by the founders of the Trust or by any other persons or institutions shall also form part of the Trust property and shall be held by the Trustees in

Attested
For REGISTRAR SIRSA
11/4/1927

Sapna
Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

Trust for furtherance of the objects of the Trust.

19- That Board of Trustees shall have the power to remove any member of the Executive Committee or office-bearer by the 2/3rd majority of the total number of the Trustees and a trustee can also be removed from the Trust by 3/4th majority of the total number of members of the Trust body for the act or conduct which is against the interest of the Trust.

20- That non-filing of any vacancy that may be caused, will not be invalidate the proceedings of the Trust, or any thing or act done by ^{the} trustees till such vacancy is filled. Similarly, the appointment of the Managing Committee, shall not divest the Board of Trust for their powers to act and administer the Trust.

21- That on death, retirement or termination of any Trustee, new Trustee shall be appointed by the 2/3rd majority of the total number of the Board of the Trust, within the 3 months from the date of such vacancy, occurs in existence.

22- That no trustee shall be appointed outside the limits of Aggarwal and no public servant can be appointed as Trustee of the Board of Trust.

23- That the trustees shall have the powers to invite non-trustees to the meeting of the Trust for advice, information or direction as deemed fit and proper by them from time to time.

Attest

[Signature]

11/5/57

Principal

Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

14- No person can be appointed as Trustee who is not the resident of Sirsa District.

15- That the Trustees shall not be entitled to charge any amount as a salary, commission or honorarium in any form for the personal services, rendered by them. They may, however, be reimbursed for the actual costs, incurred by them for carrying out the work of the Trust.

16- That no expenditure of the Trust shall be invalid for want of prior sanction and the said sanction may be granted even after the expenditure is made by the Trustees.

17- That the Trustees shall be competent to open accounts in any scheduled Bank in the name of the Trust and to operate the same. The withdrawal shall be made by the treasurer under his own signature and with countersignatures either of President or secretary.

18- That the provisions of the Indian Trust Act shall apply to this Trust to the extent that are not inconsistent with the above provisions.

In witnesses whereof, we, the above executants do hereby execute with our free will and in possession of our complete senses, without any coercion, duress, this Deed of Trust, and have put our signatures on the

execd- 19/-

Attest

[Signature]

11/4/2007

[Signature]
Principal

Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

-9-
have before the witnesses who have attested it in our
presence at our instance: Drafted by Appin dal
Date. 15.11.79

Executants:

Witnesses:

1- Kailash Chandra Jais
Address:-
Sirs

2- B.R. Goyal
Address:-
Sirs
15/11/79

- 1- Mahabir Lal Gauravala
- 2- Surinder Lal
- 3- Anwarun Bantel
- 4- Retish Mahan Bantel
- 5- Pooja Singh
- 6- Shri Kishan
- 7- Jitendra Singh
- 8- Jugal K. Singh
- 9- K.D. Singh
- 10- Parag Singh
- 11- Harish Chandra Singh

प्रमाणित किया जाता है कि निम्नलिखित
पुस्तकें विद्यालय में हैं।

11/9/2007

Japnu W
Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

Instrument of Trust

Whereas there is a need for the construction of Aggarwal Bhawan , temple of Maharaja Aggarsain, Aggarwal School and Hospital etc, we the following Trustees execute this Trust Deed today i.e. on 15th day of November, 1979.

1. S/Shri Mahabir Parshad Ganeriwala S/o Sh. Beni Gopal
2. Suresh Kumar Minchanabadwala (Goyal) S/o Sh. Lila Dhar
3. Om Sharan Bansal S/o Sh. Hanuman Das.
4. Ratish Mohan Bansal S/o Sh. Ram Sarup Bansal
5. Dr. B.D. Goyal s/o Sh. Gokal Chand Goyal
6. Siri Kishan Mameriwala s/o Sh. Sheo Parshad
7. Kunj Bihari Sarraf adopted s/o Sh. Bhagwan Das
8. Jugal Kishore Hissaria s/o Sh. Bhagirath Mal
9. Kulwant Rai Jindal s/o Sh. Mool Chand Jindal
10. Bhagirath Lal Gupta s/o Sh. Manohar Lal Gupta
11. Hari Chand Sankhuwala s/o Sh. Ganpat Rai.

WHEREAS the above named persons are desirous to establish a Trust for carrying out charitable purposes and as such, we with our free will create and establish the Trust in respect of an initial sum of Rs.5511/- to be contributed by each of us Rs. 501/-only and hereby grant and dedicate to the said sum in Trust to the Trustees hereinafter mentioned and they shall hold such sum and other sum/sums and property/properties that may be received from time to time in Trust for the purpose hereinafter mentioned and shall have no other interest in the property of the Trust except that of Trustees and for the administration of this Trust and for the aims and objects of this Trust.

1. That the Trust shall be known as "MAHARAJA AGGARSAIN CHARITABLE TRUST, SIRSA." The number of Trustees can be raised upto 51 and all will have equal rights.
2. That the Trustees shall hold the property vested in them by virtue of this Trust Deed and any other property that may be acquired by them hereinafter in Trust for the application of the corpus as well as income thereof for the advancement-furtherance and fulfilment of the following aims and objects :-
 - a) That after purchasing or taking land on long lease basic, to construct a Dharamshala Bhawan etc, any Place deemed fit by the trustees and to run the same for the benefit of all Persons without distinction of any caste/ creed or colour.
 - b) To start other institution or institutions for education or medical aid for the benefit of all persons.
 - c) To give donations to other institutions doing charitable works.
 - d) To grant lump sum or periodical assistance to poor students for their education or to the poor widows for their maintenance or to poor persons for medical relief, to grant recoverable loans for such purposes.
 - e) To do all other works for the advancement of the above purposes .
- 4) That the Trustees shall receive donations from the Govt. Local bodies, state organs, public or private institution and private persons for the purpose of the advancement of the above objects.

Japnu W
Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

- (2)
- 6) That the Trustees shall have the power to invest the funds of the Trust in such securities, institutions or banks as may be approved from time to time under the provisions of the income tax or other acts.
 - 7) That the immovable property of the Trust shall or may be sold in the interest of the Trust provided it is passed by the 3/4th members of the total Trustees.
 - 7) That the Chairman or the Secretary of the Trust shall have the right to sue or to be sued on behalf of the Trust and also be entitled to prosecute and defend any legal action or cases in accordance with the resolution or wishes of the Trustees. He shall be entitled to apply to taxation authorities for any refund due to the Trust and to receive the same. He shall also be entitled to make any application to any Court, Office, Taxation Authority in respect of the matter relating to this Trust.
 - 8) That the Executive Body of the Trust shall have the absolute discretion in determining the nature, character and structure of the building necessary for carrying out the objects of the Trust, the manner and time of such construction and its furnishing equipment fittings etc.
 - 9) That the Executive Committee of the Trust shall have the rule power to enter into contracts, for carrying out the objects of the Trust and to employ and terminate professional persons clerks, servants etc. on such salary and terms deemed fit and proper by them and to do all other acts things incidental, consequential or necessary in that connection.
 - 10) That the first Executive committee shall consists of three persons as follows :-
 1. Sh. Mahabir Parshad Ganeriwala Chairman
 2. Sh. Suresh Kumar Minchanabadwala Secretary
 3. Sh. Om Sharn Bansal Cashier of the Trust.

The tenure of the first Executive Committee of the Trust shall be two years from the date of the registration of the Trust. There after every two years. The Executive Committee and its Officer bearers shall be elected by the board of the then Trustees.

- 11.) That the Trustees shall not be liable for any loss not attributed to their own dishonesty or the wilful negligence of any act known to them to be breach of the Trust and in particular any one Trustee shall not be entitled to take proceeding against another Trustees.
- 12) That internal dispute between the Trustees shall be decided by the three member committee so elected by the Board of Trustees and the decision of that committee shall be final, whereas the Civil Court shall have no jurisdiction on the subject. The dispute with outside personss shall be dealt with under the provisions of Indian Trust Act.
- 13) That the meeting of the Trustees shall be held atleast once in a year. The Trust shall also hold such other meetings from time to time as may be necessary for the transaction of the business of the Trust or furtherence of its objects.
- 14) That the trustees shall be entitled to frame rules for the management and administration of the Trust, for convening meeting of the Trust and for conduct of business therein. They may delegate any of the powers and duties to the Trustee by a resolution passed in this respect for the purposes of doing such specific work of the Trust and its institution.

Japnu
Principal

Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

- In case of lac of unanimity amongst the Trustees the decision shall be taken by majority and acts of majority in execution of the powers being given in the Trust deed shall be valid as if they acted unanimously in that respect.
- 16) That a minute book shall be provided and kept by the Trustees. This shall contain the proceedings of the meetings of the trustees and shall be signed by the Chairman at the conclusion or at subsequent meeting when they are fully confirmed.
 - 17) That the Trustees shall maintain true and complete accounts of all moneys received or spent by the Trustees or of matters in respect of which such receipts and expenditure takes place and of properties, credits and liabilities of the Trust. The account shall be made up at the end of every year ending 31st march of any year or upon any other period, the Trustees may determine from time to time by special resolution passed in the meeting. Such accounts and balance sheets shall be examined and passed by the Trustees at their first meeting in the year following or at such other meeting as may be called for the purpose, if deemed necessary may get their accounts audited. The account books of the Trust can be checked by any other member of the body of the Trust at proper office hours.
 - 18) That such other properties or amounts as may be donated by the founders of the Trust or by any other persons or institutions shall also form part of the Trust property and shall be held by Trustees in Trust for furtherance of the objects of the Trust.
 - 19) That Board of Trustees shall have the power to remove any member of the Executive Committee or office bearer by the 2/3rd majority of the Total number of the Trustees and a Trustees can also be removed from the Trust by 3/4th majority of the total number of the members of the Trust body for the acts or conduct which is against the interest of the trust.
(Clause inserted as per rectification deed dt. 17.2..1982)
 - 19) If any act or conduct of a Trustee or of an office bearer is found against the interest of the Trust, the board of the Trustee shall have the power after his proper enquiry to remove him from the Trusteeship by the 2/3rd majority of the Trustees present in a meeting of Trust.
 - 20) That non filling of any vacancy that may be caused will not invalidate the proceedings of the Trust or any thing of act done by the Trustees till such vacancy is filled. Similarly the appointment of the Managing Committee shall not divest the Board of Trustees for their powers to act and administer the Trust.
 - 21) That on death, retirement or termination of any Trustee, new trustee shall be appointed by 2/3rd majority of the total number of the Board of the Trust within 3 months from the date of such vacancy comes in existence.
(Clause 21 inserted as per rectification deed dt. 17.2..1982)
 - 21) That on death, retirement or termination of any trustee, a new trustee shall be appointed by 2/3rd majority of the trustees present in a meeting only if the incoming trustee have paid the minimum donation fixed by the executive committee of this trust for his inclusion.
 - 22) That no Trust ee shall be appointed outside the caste of Aggarwal and no public Servant can be appointed as Trustee of the Board of Trust.
(This Clause stands deleted vide rectification deed dated 17.2..1982)

Japneet
Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

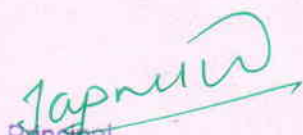
- Ge
- 23) That the Trustees shall have the power to invite non Trustees to the meeting of the Trust for advice and information and such invitation is deemed fit and proper by them from time to time. (Amended by resolution dated 17.2.1982) " But such non Trustees shall have no power of voting at the time of any decision."
 - 24) No person can be elected as Trustee who is not the resident of Sirsa distt.
 - 25) That the Trustees shall not be entitled to receive any amount as a salary, commission or honourarium in any form for the services rendered by them. They may, however be re-imbursed for the actual costs incurred by them for carrying out the work of the Trust.
 - 26) That no expenditure of the Trust shall be made for want of prior sanction and the said sanction may be granted by the Trustees. Expenditure is made by the Trustees.
 - 27) That the Trustees shall be compelled to open accounts in any Scheduled bank in the name of the Trust and to operate the same. The withdrawls shall be made by the Treasurer under his personal signature with counter signatures either of President or Secretary.
 - 28) That the provisions of the Sirsa District Board Act, 1922 shall apply to this Trust to the extent these are not in conflict with the provisions of this Trust.

IN WITNESS WHEREOF the Trustees have here by execute with our free will and without any coercion or duress, this deed of Trust and its contents on the same before the witnesses who have signed their names in the presence of the Trustees.

WITNESSES

1. Sd/- Kul Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
2. Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala
Sd/- Hari Chand Sankhuwala

Regd. vide No. 343 on 15.11.1979 at Sirsa


 Principal
 Maharaja Agrasain Girls Sr.
 Sec. School, Sirsa (Hry.)

(5)

Rectification made on 17th Feb 1

TRUST DEED OF RECTIFICATION

We, Suresh Kumar Goel son of Shri Lila Dhar Goel, resident of Sirsa, District Sirsa, a founder Trustee and Secretary of the Trust styled as MAHARAJA AGGARSAIN CHARITABLE TRUST, by virtue of Trust Deed dated 13th November, 1979 registered in the office of Sub-registrar, Sirsa on 15th November, 1979;

and

S. K. Bansal son of Shri Nand Ram Bansal resident of Sirsa, District Sirsa, a Trustee and Cashier of the Trust styled as MAHARAJA AGGARSAIN CHARITABLE TRUST.

Whereas it is deemed desirable that clause 22 of the aforesaid Trust Deed should be deleted and clauses 19, 21 and 23 be amended and substituted by clauses as hereinafter mentioned ; and

Whereas Shri Suresh Kumar Goel and Shri S. K. Bansal , aforesaid have been authorised in the said meeting to rectify the said Deed vide resolution No. 3 dated 7-2-1982, copy of which is attached as Annexure (2) to this Deed;

and

Whereas a decision to delete the clause 22 and to amend

.....2

Sapru
Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

the clauses 19, 21 and 23 of the aforesaid Deed has been taken in the meeting of the Trust dated 7-2-1982, a copy of which resolution is Annexure (1) of this Deed;

We, Suresh Kumar Goel and S. K. Bansal aforesaid in pursuance of the resolutions Annexure (1) and (2) do hereby execute this DEED OF RECTIFICATION and rectify the aforesaid Deed dated 13 th November, 1979 in the manner that hereinafter clause 22 of the said Deed shall stand deleted and clauses 19, 21 and 23 shall be substituted by the following clauses :-

19. If any act or conduct of a Trustee or of an Office Bearer is found against the interest of the Trust, the Board of the Trust shall have the power, after his proper enquiry, to remove him from the Trusteeship by the two-third majority of the Trustees present in a meeting of Trust.
21. That on death, retirement or termination of any Trustee, a new Trustee shall be appointed by the two-third majority of the trustees present in a meeting only if the in-coming Trustee have paid the minimum donation fixed by the Executive Committee of this Trust for his inclusion.
23. That the Trustees shall have the powers to invite non-trustees to the meeting of the Trust for advice, information or directions as deemed fit and proper by them from time to time, but such non-trustees shall have no powers of casting the vote at the time of any decision.

.....3


Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

We have executed this Deed of Rectification of the Trust dated 13-11-1979 registered on 15-11-1979 bearing No. 343, while in our full senses and in the presence of the witnesses mentioned below who have signed the same in our presence and have attested the same at our instance, this 17 th day of February, 1982.

Witnesses

1.

EXECUTANT
(Suresh Kumar Goel)

2.

EXECUTANT
(S. K. Bansal)

ANNEXTURE (1)

Copy of resolution No. 1 passed unanimously in the meeting of the Trust held on 7 th February, 1982.

As desired in the meeting held on 3-1-1982, Shri Prakash Aggarwal and Shri Sushil Kumar Bansal placed before the meeting the necessary amendments to be made in the Trust Deed. After long discussion it was unanimously resolved that the following amendments be made in the Trust Deed:-

.....4

Japnith
Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

(508)

-4-

Clause 19 of the Trust Deed shall be substituted by new clause 19 as under:-

If any act or conduct of a Trustee or of an Office Bearer is found against the interest of the Trust, the Board of the Trust shall have the power, after his proper enquiry, to remove him from the trusteeship by the two-third majority of the Trustees present in a meeting of Trust.

Clause 21 of the Trust Deed shall be substituted by new clause 21 as under:-

That on death, retirement or termination of any Trustee, a new Trustee shall be appointed by the two-third majority of the trustees present in a meeting only if the in-coming Trustee have paid the minimum donation fixed by the Executive Committee of this Trust for his inclusion.

Clause 22 of the Trust Deed shall stand deleted.

Clause 23 of the Trust Deed shall be substituted by new clause 23 as under:-

That the Trustees shall have powers to invite non-trustees to the meeting of the Trust for advice, information or directions as deemed fit and proper by them from time to time, but such non-trustees

..... 5

Japnu W
Principal
Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

- 5 -

shall have no powers of casting the vote at the time of any decision.

Attested to be true copy

ANNEXTURE (2)

Copy of resolution No. 3, passed unanimously in the meeting of the Trust held on 7 th February, 1982.

That it has been resolved unanimously that a rectification Deed in respect of the amendments mentioned at resolution No. 1 of to-day be executed and got registered on behalf of the trustees. Shri Suresh Kumar Goel and Shri S. K. Bansal have been authorised to execute and register such Rectification Deed.

Attested to be true copy

Japneet W

Principal

Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)



- 7 -

same before the witnesses who have attested it in
our presence at our instance. Drafting by R.D. Gindel
Adv.

Witnesses

1. Kulvant Rai Jindal Adv.
Sirsa

Address

84K:50751

2. B.R.Goyal Adv.

Address Sirsa

Executants.

1. Mahabir Prasad Ganeriwala
2. Suresh Kumar
3. Om Shearan Bansal
4. Ratish Mohan Bansal
5. B.D.Goyal
6. Shri Kishan
7. Kunjbihari Saraf
8. Jugal Kishore Hisaria
9. Kulwant Rai Jindal Adv.
10. Bhagirath Gupta
11. Hari Chand Saukhuwala

टिप्पणी 45/- श्री रजिस्टरी 82/50 वसा 1/50 कुल 84/- यह प्रवेश
दफ्तर की तारीख दिनांक 15/11/79 समय 2-3 बजे दिन महावीर प्रसाद पुत्र
श्री गोपाल शिवजी मिरसा ने रजिस्टरी के लिये कार्यालय सब रजिस्टार,
मिरसा में प्रस्तुत किया है श्री महावीर प्रसाद प्रस्तुत तर्ज 80 सब रजिस्टार,
मिरसा 15/11/79 दिनांक प्रवेश महावीर प्रसाद, सुरेश कुमार व श्रीमन्मन् लाल की
जन्म रजिस्ट्रार व महावीर प्रसाद की जन्म रजिस्ट्रार प्रवेश का निष्पत्ति रजि
स्ट्रार किया रजिस्ट्रार की प्रमाण शी कुलभूषण निन्दन एलमोडेट मिरसा व श्री
मन्मन् लाल गोपाल एलमोडेट मिरसा कर रहे हैं जिनके हम दूसरे पद के तर्ज
मन्मन् 15/11/79, 80 सुरेश कुमार रजिस्टार, मिरसा 80 श्री महावीर प्रसाद
मन्मन् सुरेश कुमार, श्री लालमन्मन् लाल 80 श्री कुलभूषण माक्षी 80 श्री
मन्मन् लाल गोपाल माक्षी मन्मन् लाल व महावीर प्रसाद के हस्ताक्षर का निः श्रेयता जन्म रजिस्ट्रार
मन्मन् एलमोडेट मिरसा 80 सब रजिस्टार, मिरसा 15/11/79 उपरि लिखित हस्ताक्षर

ੴ ਸਤਿਗੁਰੁ ॥

Principal

Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry.)

17/2/1982

प्रमाणित किया जाता है कि निम्नलिखित विवरणों के अनुसार छात्रों की परीक्षाएं सफलतापूर्वक आयोजित की गई हैं।
1. छात्रों की संख्या 104 है।
2. परीक्षाएं 17/2/82 को आयोजित की गईं।
3. परीक्षाएं सफलतापूर्वक आयोजित की गईं।

Comp
My
25/2/86

प्रमाणित किया जाता है कि निम्नलिखित विवरणों के अनुसार छात्रों की परीक्षाएं सफलतापूर्वक आयोजित की गई हैं।
1. छात्रों की संख्या 104 है।
2. परीक्षाएं 17/2/82 को आयोजित की गईं।
3. परीक्षाएं सफलतापूर्वक आयोजित की गईं।

Jagdeep
Principal

Maharaja Agrasain Girls Sr.
Sec. School, Sirsa (Hry)