

Bond



Indian-Non Judicial Stamp  
Haryana Government



Date : 19/02/2022

Certificate No. G0S2022B559



Stamp Duty Paid : ₹ 1000

(Rs. Thousand Only)

GRN No. 87448349



Penalty : ₹ 0

(Rs. Zero Only)

**Deponent**

Name : Gurgaon city Lions Service trust gurgaon

H.No/Floor : Na

Sector/Ward : 10a

Landmark : Na

City/Village : Gurugram

District : Gurugram

State : Haryana

Phone : 98\*\*\*\*\*20



Purpose : TRUST DEED to be submitted at Concerned office

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



**DEED OF TRUST**

**Gurgaon City Lions Service Trust, Gurgaon, Registered office at Lions public School, Sector 10A, Gurgaon – 122001**

This Amendment Trust Deed executed on this the 23<sup>rd</sup> Day of February, 2022.  
WHEREAS the Original Trust Deed with the name Gurgaon City Lions Service Trust, Gurgaon was registered on 10<sup>th</sup> May, 1991. AND WHEREAS Late Lion V.K. Jain S/o Sh. M.G. Jain, Late Lion Rakesh Raman Khurana S/o Late Sh. B.D.

D.V. Jain

[Signature]

CS/Anand

प्रलेख सं:11338

दिनांक:23-02-2022

डीड संबंधी विवरण	
डीड का नाम	TRUST
तहसील/सब-तहसील	कादीपुर
गांव/मंडल	10A

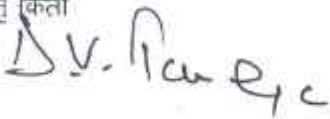
धन संबंधी विवरण	
राशि (रुपये)	स्टाम्प ड्यूटी की राशि 100 रुपये
स्टाम्प सं. : g0s2022b559	स्टाम्प की राशि 1000 रुपये
रजिस्ट्रेशन फीस की राशि 50 रुपये	EChallan:87511152
	पेस्टिंग शुल्क 3 रुपये
Drafting by: Anil Singla Adv	Service Charge:200

यह प्रलेख 23-02-2022 दिनांक 23-02-2022 दिन बुधवार समय 10:40:00 AM बजे श्री/श्रीमती /कुमारी D V Tanja द्वारा K R Taneja निवास L-98, New Colony, Ggm द्वारा पंजीकरण हेतु प्रस्तुत किया गया।



C. S. Pasricha

हस्ताक्षर प्रस्तुतकर्ता  
D V Tanja



उप/संयुक्त पंजीयन अधिकारी (कादीपुर)

उपरोक्त पंजीयन श्री/श्रीमती /कुमारी H L Dang पुत्र D D Dang C S Pasricha पुत्र Sardar Gyan Singh हाजिर है। प्रस्तुत प्रलेख के पंजीयन को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती /कुमारी Shiv Kumar पिता --- निवासी Adv Ggm व श्री/श्रीमती /कुमारी Rajiv Kumar पिता M R Kumar निवासी 5/8 Model Town, Ggm ने की। साक्षी नं:1 को हम नम्बरदार /अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नं:2 की पहचान करता है।

दिनांक 23-02-2022



उप/संयुक्त पंजीयन अधिकारी (कादीपुर)

Khurana and Late Lion K.C. Wadhwa S/o Sh. J.R. Wadhwa have expired and One Founder Trustee namely Lion Harish Gupta S/o Sh. N.P. Aggarwal has ceased to be Founder Trustee. Now the remaining three Founder Trustees are as under:

1. **Lion D. V. Taneja ( Aadhar No.236546349335) S/o Late Sh. K.R. Taneja R/O L-98, New Colony, Gurgaon at Present residing at Flat No. 301, Tower No. 2, FRESCO, Nirvana Country, Sector 50, Gurgaon.**
2. **Lion H. L Dang ( Aadhar No.924282124357) S/o Late Sh. D.D. Dang, R/O 569/7, Subhash Nagar, Gurgaon at present residing at H.No. 149, Sector 27, Gurgaon.**
3. **Lion Dr. C.S. Pasricha ( Aadhar No.425567662062) S/o Late Sardar Gyan Singh R/O R-71, New Colony, Gurgaon at present residing at H.No. 14, Sector - 14, Gurgaon.**

Now the certain amendments to the contents of Original Trust Deed have been approved in the General Body Meeting of the Trust held on 30<sup>th</sup> January, 2022.

Now it is decided that the amended Trust Deed containing the amendments approved in the Governing Body Meeting be got registered with the Registrar, Gurgaon.

THUS THIS AMENDED TRUST DEED IS WITNESTH AS UNDER:

1. The Trust hereby constituted shall always be named and known as Gurgaon City Lions Service Trust, Gurgaon and the said name shall not be changed or permitted to be changed.
2. In the interpretation of this Deed, unless the context otherwise requires following words and expressions shall have the following meanings respectively attached hereto:

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

Reg. No.

Reg. Year

Book No.

11338

2021-2022

1



सब रजिस्ट्रार



न्यासी



गवाह

उप/संयुक्त पंजीयन अधिकारी

न्यासवर्ती :- D V Taneja D.V. Taneja

न्यासी :- H L Dang C S Pasricha H L Dang C S Pasricha

गवाह :- Shiv Kumar Shiv Kumar

गवाह :- Rajiv Kumar Rajiv Kumar

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 11338 आज दिनांक 23-02-2022 को बही नं 1 जिल्द नं 245 के पृष्ठ नं 53-25 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 1329 के पृष्ठ संख्या 59 से 60 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/नेशन अंगूठा मेरे सामने किये हैं।

दिनांक 23-02-2022

उप/संयुक्त पंजीयन अधिकारी (कादीपुर)



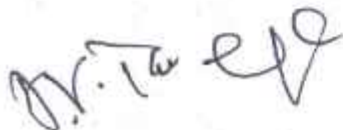
- a) The 'TRUST' means GURGAON CITY LIONS SERVICE TRUST, GURGAON
- b) 'CLUB' means Lions Club Gurgaon City, Gurgaon.
- c) 'OFFICE' means registered office of the Club.
- d) 'YEAR' means the period beginning from 1<sup>st</sup> day of April, of any year and ending with 31<sup>st</sup> March of succeeding year. However, first year shall commence from execution of this deed to 31<sup>st</sup> March, 1991.
- e) 'EXECUTIVE' BODY' means the body of the trust, constituted as herein after mentioned.
- f) 'TRUST' FUND ' means the said sum of Rs. Five Thousand one hundred/- contributed by Lions Club Gurgaon City and all donations/ contributions whether in money or in property moveable and/ or immovable of any /or all additional money which may from time to time be collected by the Trustees and all money and/ or properties of every kind given, donated or bequeathed for the purpose of the Trust, and all other additions thereto and the investments and property for the time being representing the same and all moneys, shares, stocks, funds, the securities and other properties movable and immovable which may under the Trust and provisions of these presents be substituted or added thereto for the time being subject to the Trusts or Deed'.
- g) 'SETTLER CLUB' means the Lions Club Gurgaon City, Gurgaon.
- h) Member or Trustees means Trustees of the Trust which shall include Founder, Fellow, Associate or Honorary Trustees.

3. MEMBERSHIP:

TRUST shall have following type of Trustees:

Founder Trustee:

- i) **Founder Trustee:** All Seven persons signed the original Trust Deed titled Gurgaon City Lions Service Trust, Gurgaon-122001, were deemed as Founder Trustees, out of which Three Founder Trustees namely Late Lion V.K. Jain S/O Sh. M.G. Jain, Late Lion Rakesh Raman Khurana S/O Late Sh. B.D. Khurana and Late Lion K.C. Wadhwa S/o Sh. J.R. Wadhwa have Expired and One Founder Trustee Namely





Lion Harish Gupta S/O Sh. N.P. Aggarwal has ceased to be Founder Trustee. Now the remaining three Founder Trustees are as under:

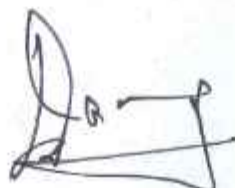
1. **Lion D. V. Taneja S/o Late Sh. K.R. Taneja R/O L-98, New Colony, Gurgaon at Present residing at Flat No. 301, Tower No. 2, FRESCO, Nirvana Country, Sector 50, Gurgaon.**
2. **Lion H. L Dang S/o Late Sh. D.D. Dang, R/O 569/7, Subhash Nagar, Gurgaon at present residing at H.No. 149, Sector 27, Gurgaon.**
3. **Lion Dr. C.S. Pasricha S/o Late Sardar Gyan Singh R/O R-71, New Colony, Gurgaon at present residing at H.No. 14, Sector – 14, Gurgaon.**

**II) Life Time Trustee:-**

- a) All the Trustees including Founder Trustees as on the date of approval by the Trust i.e. 30<sup>th</sup> Janaury, 2022 shall be the Life Time Trustee.
- b) Every new Trustee having fifteen years or more of continuous membership of Lions Club Gurgaon City shall become Life Time Trustee after completion of five years of continuous membership of the Trust.
- c) Every new Trustee who is chosen from the Special Associate Trustee shall become Life Time Trustee after completion of Two years of continuous membership of the Trust.
- d) That Clause 3(VII) of this Trust Deed shall not be applicable to Life Time Trustees.

**iii) Special Associate Trustee:**

- a) Any present Trustee who leaves for heavenly abode, while in the office, his kith or kin in the sequence thereof, can become Special Associate Trustee and





while becoming Trustee, he/she will be given preference over the Associate Trustees. The sequence of blood relation to become Special Associate Trustee shall be (Strictly in that order) Wife/Son/Daughter. No other relations shall be allowed to be given preferences. If Son wishes to become member, he has to obtain NOC from his mother & similarly for Daughter she has to obtain NOC from Mother & Brother. Any Trustee NOT HAVING KITH AND KIN can nominate any member of his family as a Special Associate Trustee. Every Special Associate Trustee has to become a member of Lions Club Gurgaon City. In case Lions Club Gurgaon City refuse to give the membership, such Special Associate Trustee is free to take the membership of any other Lions Club. There shall be no Fee for Special Associate Trustees or for the Trustees chosen from Special Associate Trustees.

- b) Any present trustee can sponsor his son or daughter to become the Special Associate Trustee. Such special Associate Trustee or the Trustees chosen from this category of Special Associate Trustees shall pay Rs. Two Lac only as fee.
- c) Associate Trustee or the Special Associate Trustee shall not be entitled for voting except in case he is taken in Executive Body.
- d) One Associate Trustee and one Special Associate Trustee shall be taken in the Executive Body. How ever in case there is no Associate Trustee, one Special Associate Trustee shall be taken in the Executive Body

IV) Associate Trustee:


- a) Must be the member of Lions Club, Gurgaon City with atleast continuous membership of more than five years.
- b) There should be No dues pending against him/her.

*Handwritten signature: V. Talwar*

*Handwritten signature in a rectangular box*

*Handwritten signature: Chhanna*

DDO Code: 0369		E - CHALLAN Government of Haryana		Candidate Copy	
Valid Upto: 28-02-2022 (Cash) 22-02-2022 (Chq./DD)					
GRN No.: 0087511152		Date: 21 Feb 2022 17:17:27			
Office Name: 0369-NIAB TEHSILDAR KADIPUR					
Treasury: Gurgaon					
Period: (2021-22) One Time					
Head of Account		Amount		₹	
0030-03-104-99-51 Fees for Registration		100			
0030-03-104-97-51 Pasting Fees		10			
PD AcNo 0					
Deduction Amount: ₹ 0					
Total/Net Amount: ₹ 110					
₹ One Hundred and Ten Rupees					
Tenderer's Detail					
GPF/PRAN/TIN/Actl. no./VehicleNo/TaxId:-					
PAN No:					
Tenderer's Name: Dharamvir Taneja					
Address: gurgaon Gurgaon- 122001					
Particulars: Registration and pasting fees					
Cheque-DD- Detail:					
Depositor's Signature					
FOR USE IN RECEIVING BANK					
Bank CIN/Ref No: 000150948498521022022					
Payment Date: 21/02/2022					
Bank: SBI Aggregator					
Status: Success					

DDO Code: 0369		E - CHALLAN Government of Haryana		AG/ Dept Copy	
Valid Upto: 28-02-2022 (Cash) 22-02-2022 (Chq./DD)					
GRN No.: 0087511152		Date: 21 Feb 2022 17:17:27			
Office Name: 0369-NIAB TEHSILDAR KADIPUR					
Treasury: Gurgaon					
Period: (2021-22) One Time					
Head of Account		Amount		₹	
0030-03-104-99-51 Fees for Registration		100			
0030-03-104-97-51 Pasting Fees		10			
PD AcNo 0					
Deduction Amount: ₹ 0					
Total/Net Amount: ₹ 110					
₹ One Hundred and Ten only					
Tenderer's Detail					
GPF/PRAN/TIN/Actl. no./VehicleNo/TaxId:-					
PAN No:					
Tenderer's Name: Dharamvir Taneja					
Address: gurgaon Gurgaon- 122001					
Particulars: Registration and pasting fees					
Cheque-DD- Detail:					
Depositor's Signature					
FOR USE IN RECEIVING BANK					
Bank CIN/Ref No: 000150948498521022022					
Payment Date: 21/02/2022					
Bank: SBI Aggregator					
Status: Success					



\* Note :-> Depositor should approach treasury for judicial stamps etc. after verifying successful/ Account Prepared status of this challan at 'Verify Challan' on e-Gras website. This status become available after 24 hrs of deposit of cash or clearance of cheque / DD.

c) Maximum no. of Associate Trustee shall be six who are to be chosen from the Lions Club Gurgaon City. And maximum no. of Special Associate Trustee shall be Twelve.

d) Fee for becoming Associate Trustee shall be Rs. Eleven Lakhs only

V) **Trustee:** There shall be a total of 21 (Twenty one) Trustees (including Life Time Trustee). Following are the guidelines to become Trustee:-

a) Fee for becoming Trustee from Associate Trustee will be Rs. Five Lakhs only.

b) Trustee will be chosen from the Special Associate Trustees and Associate Trustees. Criteria shall be seniority wise.

c) All Trustees shall have voting right.

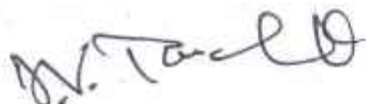
d) Trustee can only be chosen amongst the Associate Trustee and special Associate Trustees . List of Associate Trustee shall be maintained seniority wise. Priority shall be given to special Associate Trustees over the Associate Trustees.

e) All Trustees shall have voting right.

VI) **Honorary Trustee:** Any Senior member of Lions Club Gurgaon City who was a past President with good standing and more than twenty years of membership can be nominated as Honorary Trustee by the Executive Body for a period of two years.

VII) All kinds of Trustees must be the member of the Club and because of any eventuality if any Trustee ceases to be the member of Club, he shall automatically vacate the place of Trustee and cease to be Trustee. The vacancy caused shall be filled as per rules of the Trust.

4. The Trustees shall stand possessed of the Trust Fund and all income arising therefrom upon TRUST from time to time, to pay or apply such income of the Trust Fund in paying or discharging all costs, charges and expenses of the





trustees or incidental to the administration execution of the Trusts or powers hereof or the Management of the Trust hereby constituted and the properties movable or immovable thereof and SUBJECT THERETO shall pay or apply the net income or if and whenever such income shall in view of the Trustees be insufficient thereof, then out of the capital of the Trust Fund in perpetuity for one or more of the following subjects and purposes in accordance with the provisions hereinafter contained, that is to say:

- 4.1 Relief of poverty and distress including poor feeding, clothing and relief for those affected by floods, fire and other natural calamities etc. rehabilitation and reconstruction of flood affected areas.
- 4.2 Medical relief and aid, to those in need including opening, establishing and running of book banks, Cancer Detection Centre, Old age home, Dispensaries, Hospitals, Nursing Homes, Maternity Home, Sanitoriums, Medical and First-aid centres, Ambulances and Relief of physically handicapped, blind and mentally retarded people.
- 4.3 Advancement of education including the establishment, maintenance, control and management of schools, colleges and educational institutions and to start, establish, conduct, maintain and manage reading rooms, libraries, laboratories, workshops, hostels for the promotion of the objects of the Trust but not for profit.
- 4.4 To give scholarships, prizes and monetary assistance, freships to the poor students to help them in their studies.
- 4.5 To lend support, aid and education to orphans and the needy.
5. The Trustees shall have full discretion in the payment and application of the net income of the Trust Fund to the objects and purposes mentioned in clause 4 supra.

H.V. Patel

[Signature]

[Signature]



6. The Trustees shall, subject to the provisions of any law for the time being in force relating to Charitable Trusts from time to time invest any part of the Trust Fund in such investments (being the investment authorized by law and in particular the income tax act, 1961 for the Investment of Trust Funds) or in deposits in any Nationalized Banks/ and or, subject to the provisions of any law relating to investment of funds of Trusts which any person, company or firm and may sell, or realize any such investment and obtain payment of any moneys so deposited as aforesaid.
7. **EXECUTIVE BODY:** For smooth conduct of Management of Lions Public School an Executive Body shall be formed. Following will be the members of Executive Body:-
- i) Chairman (Elected) - One
  - ii) Vice-Chairmen (Elected) - Two
  - iii) Secretary (Elected) - One
  - iv) Treasurer (Elected) - One
  - v) Executive member – Four (Nominated by the Elected Office Bearer)
  - vi) President Lions Club Gurgaon City.
  - vii) Associate Trustee - One
  - viii) Special Associate Trustee – One
  - ix) Immediate Past Chairman.
8. The Executive Body may appoint such staff as they think necessary or desirable for the purpose of carrying out the objects of the Trust upon such terms and conditions, as they think proper and at any time discuss or discharge any person so appointed. They may also employ Accountants, Lawyers, Engineers and other professional persons or experts to advise them on any question arising in the said Trust and powers. All expenses, salaries, fees and remuneration of any persons so appointed or employed in pursuant to this clause shall be paid by the Executive Body out of capital or income of the Trust. All Appointments/ Extension/ Termination of employees of Class III & above (ranks) shall be done by the Selection Committee appointed by the Chairman and shall be

M. Patel

D. Singh

C. Sharma



approved by the Executive Body and all the Appointment/ Extension/ Termination of Sr. Principal/ Manager/ Principal/ Vice-Principal shall be done with prior approval from the Executive Body only.

9. The Trustees may at any time raise funds through fund raising programmes, receive any voluntary contributions of money or shares or securities and any other property movable and/ or immovable from any person either by way of donation or annual or other payment or legacy or otherwise for the benefit of the Trust hereby constituted and on such terms and conditions, if any, not being inconsistent with these presents and the Trustees hereby established or constituted as the Trustees may think fit.
10. The Trustees may make such arrangements, draw up such scheme or schemes and make and frame such by-laws as they in their discretion think fit for the administration of the Trust hereby constituted. The management of the Trust Fund or any other property for the time being subject to the Trusts of this Deed or any part thereof and may at any time amend, alter, or repeal any of the said arrangements and by-laws, as they shall think fit not inconsistent with section 2(15) and section 80G of the Income Tax Act.
11. i) The following provisions shall apply to meetings and proceedings of the Trust:
  - a) Executive Body Meetings shall be held after every three months. Total of Four Executive meetings must be held in a year. A minimum of One week notice to be given to members for the meeting.
  - b) Executive Body has to call atleast Two General Body Meetings in a year.
  - c) Notice for General Body Meetings giving the Date, Time, Place along with the detailed agenda must be circulated atleast 15 days in advance. However in case of Special General Meeting, notice must be sent seven days in advance.

*Dr. D. S. Rao*

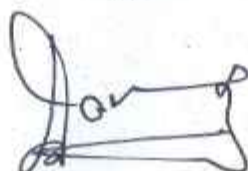
*[Signature]*

*Chasie*



- d) The quorum of Annual/ Special General Meeting of trustees shall be one-third of the total number of Trustees. No business shall be valid at any meeting unless the requisite quorum is present thereat. If within one hour from the time appointed for the meeting, a Quorum is not present the meeting shall be further adjourned for one hour at the same place but in the case of requisitioned meeting if the quorum is not present as provided above it shall stand dissolved. Provided further that no quorum will be necessary at the adjourned meeting.
- e) Every matter or subject at the General Body Meeting shall be determined by a majority of trustees present. In case of Constitutional Amendments or any other matter thereof, where consensus cannot be reached, a secret ballot may be held. In case of equality of votes, chairman shall have a casting vote. That decision will be considered final.
- ii) The Executive Body shall hold the Annual General Meeting of all the Trustees to discuss the following business:
- a) Report of the Chairman/ Secretary on the working of the previous year.
  - b) To consider and adopt the accounts for the year ended on 31<sup>st</sup> March of the same year.
  - c) To elect the Executive Body.
  - d) To appoint the auditors' for the ensuing year and to fix their remuneration.
  - e) To consider the programme of the ensuing year.
  - f) Any other matter.
- iii) A special meeting of the Trustees may be called at any time by the Executive Body and shall be called by the Secretary on receipt of requisition from 2/3rd trustees in writing.

D.V. Rao



C. S. Srinivas



In the absence/ inability of the Secretary the Chairman shall call such meeting.

- iv) Notice for Annual General Body Meeting giving the date, place and time of the General Body meeting along with the Agenda shall be delivered, or sent by post or e-mail at least fifteen days clearly in advance and in case of Special General Body meeting at least eleven days clearly in advance to all Trustees.
- v) The quorum of Annual/ Special General Meeting of Trustees shall be one-third of the total number of Trustees. No business shall be valid at any meeting unless the requisite quorum is present thereat. If within one hour from the time appointed for the meeting, a Quorum is not present the meeting shall be further adjourned for one hour at the same place but in the case of requisitioned meeting if the quorum is not present as provided above it shall stand dissolved. Provided further that no quorum will be necessary at the adjourned meeting.
- vi) Every matter or subject at the General Body Meeting shall be determined by a majority of Trustees present except in the case of Constitutional Amendments by show of hands of members unless a poll is demanded by atleast five members in which case it shall be held by secret ballot. In case of equality of votes, Chairman shall have a second or casting vote.

12.i) The Executive Body elected by trustee shall hold office for 2 years. The year shall be counted as starting from 1<sup>st</sup> April to 31<sup>st</sup> March of next year.

ii) Chairman cannot be elected more than 2 terms consecutively. However after a gap of 2 years, he/she will be eligible to recontest.

### 13. Election Process:

- a) The Executive Body has to ensure that election process is completed before 15<sup>th</sup> March of that respective year.





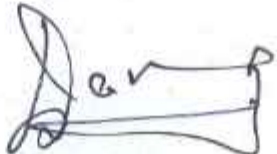
- b) Executive Body shall appoint a Chairman Nomination Committee cum Election Officer on or before 5<sup>th</sup> of Jan. The Chairman Nomination Committee cum Election Officer cannot contest elections for any post or cannot be nominated to the Executive Body. If no Election Officer is available, the Honorary Trustee shall conduct the elections. The Chairman of Nomination Committee after consulting with all the trustees shall nominate the Trustees for the post of Chairman, Vice Chairmen, Secretary and Treasurer and submit his report in the General Body meeting of the Trust on or before 31<sup>st</sup> Jan. In case the Report submitted by the Chairman Nomination Committee/Election officer is not adopted in the General Body Meeting, then the Election Process shall start.
- c) **Election officer** shall issue notice of election to all trustees in writing seeking elections for following posts only:-Chairman (One); Vice-Chairmen (Two); Secretary (One); Treasurer (One) Following is the schedule for election process:-

- i) Request for nominations by Elections Officer.....Before 5<sup>th</sup> Feb.  
ii) Last Date for Filling Nominations.....Before 12<sup>th</sup> Feb.  
iii) Withdrawal of Nomination..... upto 15<sup>th</sup> Feb.  
iv) Scrutiny of Nominations..... upto 17<sup>th</sup> Feb.  
v) Date of Elections & Declaration of results..... Last Sunday of Feb.

However in special circumstances the above dates can be changed by the Chairman with the consent of the Executive Body.

14. A member of the Executive Body shall cease to hold office if he:

- a) ceases to be Trustee as per clause 3(iv) of this Deed, or  
b) Absents himself from three consecutive meetings without prior intimation.  
c) Is removed from place of Trustees.

Mr. Tarlec  estanudo

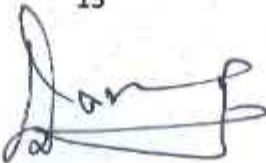


15. **REMOVAL PROCEDURE** : The General Body only by 2/3rd majority may remove any person from membership of the trust (including the Life Time Trustee), continuance of whom they consider objectionable, provided before such removal, such member be given an opportunity to furnish an explanation against the action within 15 days. If no explanation is furnished or on considering the explanation General Body decides to remove any member, they will give that member a notice of such intention and opportunity to resign within 15 days and failing such resignation, the name of the member shall be removed from list of trustees.

16. Subject to the provisions of any law relating to charities, the Executive Body shall cause accurate accounts to be kept of all receipts and payments made on account of the Trust hereby constituted and shall make up such accounts to the 31<sup>st</sup> day of March in each year or to any other date agreed upon by the Executive Body. The accounts shall be audited annually by a Chartered Accountant.

The books of accounts and records of the Trust hereby constituted shall be kept at the Registered Office for the time being of the Trust or at such other place or places as the Executive Body determine, in the sole custody of the Treasurer of the Trust.

17. The surplus and unapplied portion of the said income, if any, arising in any one or more year or years shall, subject to the provisions of those presents, be accumulated within the limits permissible under the income tax act by investing the same and the resulting income thereof from time to time in any of the investments in which the Trust Fund is hereby directed or authorized to be invested and to be credited to an account to be called 'Surplus Accounts' and the Executive Body shall have power in any subsequent year or years to expand and apply the same in the same manner and to same extent as if such accumulation of parts thereof had been part of the income of the year or years in which the same are or is sought to be expanded and applied as aforesaid. Such accumulation shall be in accordance with the limitation laid down under the Income Tax Act.

M. T. A. E.  C. S. K. S. S.



18. For the execution of carrying out the Trusts of these presents and without prejudice to the generality of any powers hereby or by-law conferred or implies or vested in the Executive body, the following powers and authorities are hereby expressly conferred on the Executive Body.

- (a) To open banking accounts in the name of the Trust.
- (b) To authorize the Treasurer to operate the Banking Account jointly with the Chairman or the Secretary of the Trust.
- (c) To raise funds through fund raising programmes, loans, overdrafts and cash credits and to receive money on deposits and to sell, let, exchange, surrender, give up, mortgage, charge, pledge, demise or dispose off any property-movable or immovable subject to any of these presents and upon any exchange as aforesaid to give or receive any money for equality of exchange.
- (d) To grant lease for such period and on such rent and on such terms and conditions (including an option to the lease to purchase) as the executive body may think fit and to accept surrender of any lease AND IT IS HEREBY DECLARED that any premia or fund on such grant or surrender of lease shall be treated as income or capital as the Executive Body may think fit.
- (e) To purchase, construct or hire or take on lease or hire purchase, any immovable or movable property for all or any of the purposes of the said trust at such rents and on such terms and conditions and for such period and with or without an option for renewal as the Executive Body may think fit, and to acquire in the name of the Trust any immovable property by purchase, gift or grant of lease for complying with the objects of the Trust.
- (f) To compromise or compound all actions, suits, appeals applications and other proceedings and all differences or disputes and to refer the same or any of them or any part thereof to arbitration and to carry out all decrees orders, awards and settlements.

*M. T. T. T.*      *D. J.*      *C. S. S.*



(g) To decide all questions arising in the administration of the Trust hereof including all questions relating to the interpretation of these presents or otherwise concerning or touching these presents or any clause or think therein contained or any matter connected with or arising out of these presents or the operations or carrying out thereof, the decision of the two third majority of the Executive Body attending the meeting on any such matters aforesaid, shall be final.

**(h) Financial Powers:** Limit of power to approve expenses is as under:-

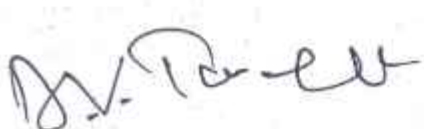
i) 10 Lakhs jointly by Chairman, Secretary and Treasurer.

ii) 20 Lakhs by the Executive Body.

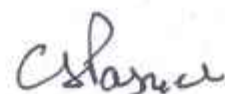
iii) Above 20 Lakhs by General Body .

iv) Annual Special increment or bonus to staff and salary structure of new staff shall be decided by the Executive Body.

19. That the accounts of the Trust shall be audited at least once a year by an Auditor appointed by the Trustees on a remuneration fixed by them in the Annual General Body Meeting. Provided the auditor's who is a Chartered Accountant within the meaning of the Chartered Accountant Act, 1949, shall be eligible for such appointment.
20. The Trustees may meet together for the dispatch of business, adjourn and otherwise regulate their meetings and proceedings as they think fit.
21. All receipts for any money or property received shall be passed by the Treasurer of the Trust.
22. That any amendment to the 'Trust Deed ' henceforth shall be made by two-third majority of Trustees in a Special General Body Meeting held for the purpose.









23. In the event of dissolutions of the Trust for any reason, assets of the Trust shall under no circumstances be distributed among the Trustees but the same shall be handed over to another Trust, Society or Institution whose objects are similar to those of this Trust as decided by the Settler Club i.e. Lions Club, Gurgaon City.

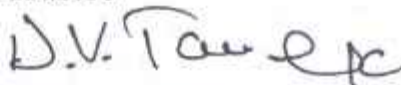
IN WITNESS where of the following persons have put their signatures to this Trust deed on the day, month and year above-mentioned.

WITNESS:

1.

  
SHIV KUMAR SINGH  
Advocate  
Distt. Courts, Gurgaon

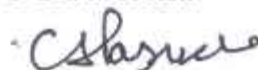
Trustee



Lion D.V. Taneja

Lion H.L. Dang - 

Lion Dr. C S Pasricha





2. Mr. Rajiv Kumar S/o Mr. M.R. Kumar  
R/o 52/8, Model Town, Gurgaon.

  
ANIL K. SINGLA  
Advocate  
GURGAON

22/02/2022

