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दिनांक 23/10/2007

प्रलेख नः 5071

डीड संबंधी विवरण

डीड का नाम TRUST  
 तहसील/सब-तहसील थानेसर  
 गांव/शहर दराखेडा

धन संबंधी विवरण

रजिस्ट्रेशन फीस की राशि 50.00 रुपये

स्टाम्प ड्यूटी की राशि 100.00 रुपये

पेस्टिंग शुल्क 3.00 रुपये

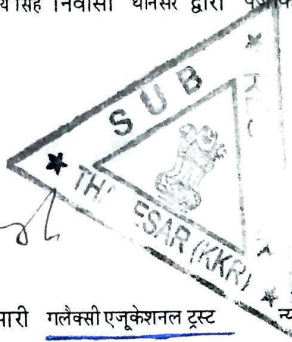
Drafted By: सुरेन्द्र शर्मा

यह प्रलेख आज दिनांक 23/10/2007 दिन मंगलवार समय बजे श्री/श्रीमती/कुमारी दिलराज सिंह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी जय सिंह निवासी थानेसर द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

श्री दिलराज सिंह

Dilraj Singh



उप/सयुक्त पंजीयन अधिकारी  
 थानेसर

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी गलैक्सी एजुकेशनल ट्रस्ट न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी रामकुमार नम्बरदार पुत्र/पुत्री/पत्नी श्री

निवासी मिर्जापुर व श्री/श्रीमती/कुमारी रामपाल नम्बरदार पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी उमरी ने की।

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

दिनांक 23/10/2007




उप/सयुक्त पंजीयन अधिकारी  
 थानेसर

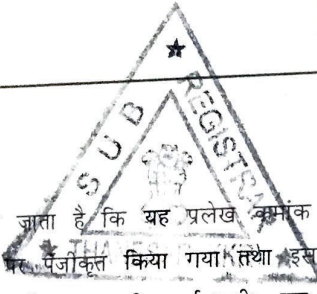


न्यासकर्ता



गवाह

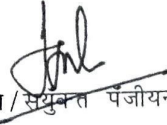
न्यासकर्ता	दिलराज सिंह		<i>Dilraj Singh</i>
न्यासी	गलेक्सी एजुकेशनल ट्रस्ट		
गवाह	रामकुमार नम्बरदार		<i>रामकुमार</i>
गवाह	रामपाल नम्बरदार		<i>Rampal</i>



प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 5,071 आज दिनांक 23/10/2007 को बही न: 1 जिल्द न: 526 के पृष्ठ न: 64 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 542 के पृष्ठ सख्या 51 से 52 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहो ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 23/10/2007

  
उप/संयुक्त पंजीयन अधिकारी  
थानेसर

Reg. No. Reg. Year Book No.




476 2008-2009 1



न्यासकर्ता



गवाह

न्यासकर्ता	दिलराज सिंह		<i>Dilraj Singh</i>
न्यासी	गलेक्सी एजुकेशनल ट्रस्ट		
गवाह	माला राम नम्बरदार		<i>Malra Ram Nambardar</i>
गवाह	विरेन्द्र कुमार		<i>Vinod Kumar</i>

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 476 आज दिनांक 24/04/2008 को बही न: 1 जिल्द न: 5,499 के पृष्ठ न: 120 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 5,512 के पृष्ठ सख्या 63 से 64 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 24/04/2008



उपरोक्त पंजीयन अधिकारी  
थानेसर

Reg. No.

Reg. Year

Book No.

493

2012-2013



न्यासकर्ता













न्यासी



गवाह



उप / सयुक्त पंचायत अधिकारी

न्यासकर्ता	द्वारा दिलराज सिंह		
न्यासी	सजय रहलान		
न्यासी	किरणबाला		
गवाह	ईशम सिंह नम्बरदार		
गवाह	गुरचरण नम्बरदार		

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हस्ताक्षर प्रस्तुतकर्ता  
थानेसर

दिनांक 18/04/2012

पत्रांक नः 493

डीड संबंधी विवरण

डीड का नाम TRUST  
तहसील/मब-तहसील थानेसर  
गांव/शहर दरांकला

धन संबंधी विवरण

रजिस्ट्रेशन फीस की राशि 50.00 रुपये  
स्टाम्प ड्यूटी की राशि 100.00 रुपये  
पेस्टिंग शुल्क 3.00 रुपये

Printed By: प्रशासन अफ़िसर

यह प्रलेख आज दिनांक 18/04/2012 दिन बुधवार समय 12:30:00PM बजे श्री/श्रीमती/कुमारी Galaxy  
निवासी कुरुक्षेत्र द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

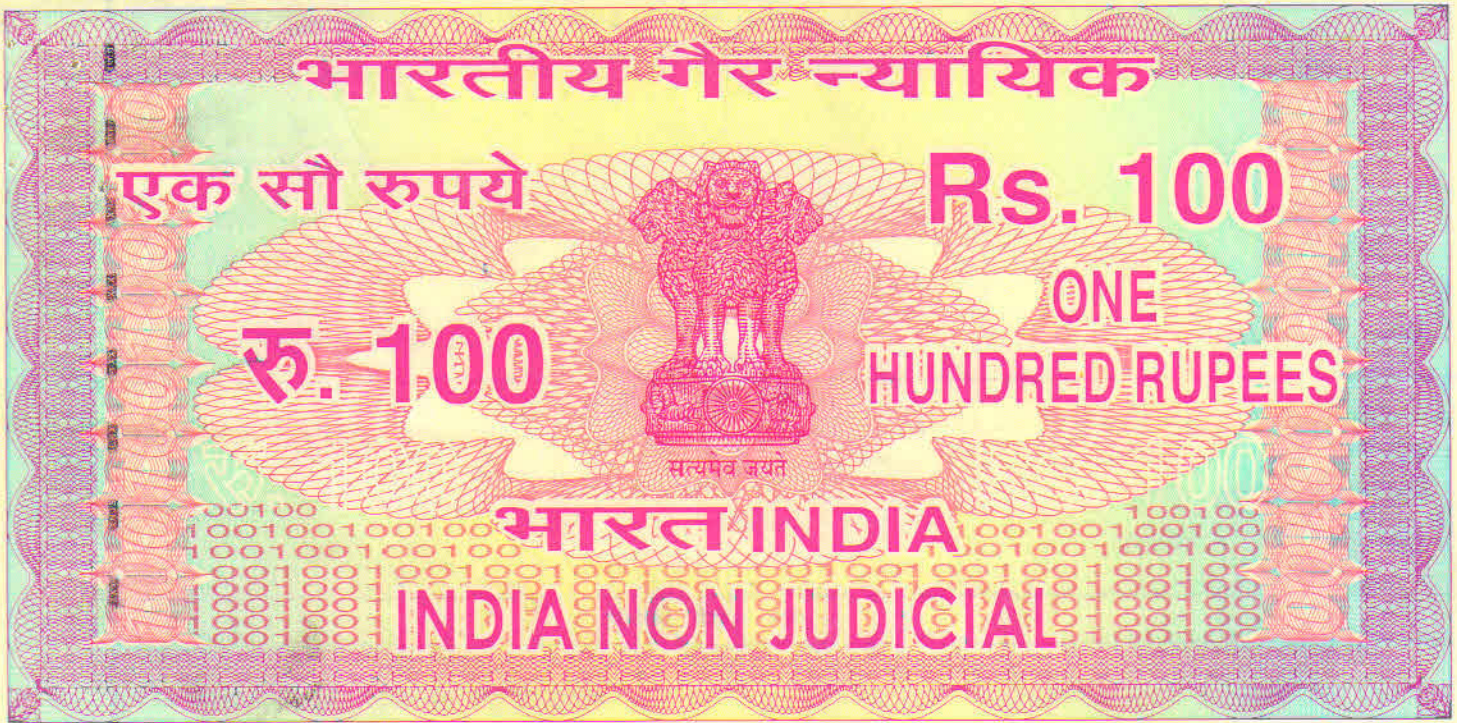
उप/सयुक्त पंजीयन अधिकारी  
थानेसर

श्री Galaxy Educational Trust thru दाम दिलगज सिंह (OTHER)

उपरोक्त व्यक्ति व श्री/श्रीमती/कुमारी संजय रत्नान न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर  
तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी इशम सिंह नम्बरादर पुत्र/पुत्री/पत्नी श्री  
निवासी दयानपुर व श्री/श्रीमती/कुमारी गुरुचरण नम्बरादर पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी बूड सोन्टी ने की।  
साक्षी नः 1 का हम नम्बरादर/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 18/04/2012

उप/सयुक्त पंजीयन अधिकारी  
थानेसर



हरियाणा HARYANA

K 237325

TRUST DEED

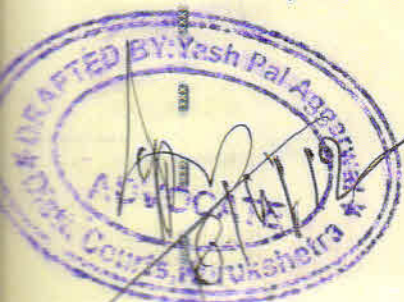
(As amended on 1st day of April, 2012)

This deed of Trust executed on this 20<sup>th</sup> day of October, 2007 by Dilraj Singh S/o Sh. Jai Singh, aged 41 years, resident of House No. 1558/12, Azad Nagar, Thanesar, Kurukshetra, Haryana; hereinafter called SETTLER. *on 23-10-07 Regd No. 5071 S.R. Thanesar.*

Whereas the Settler proposes to establish a Trust under the style of GALAXY EDUCATIONAL TRUST to be located at 888/12, Azad Nagar, Thanesar, Kurukshetra, Haryana for the purpose of spread of education, Social welfare and other objectives which are detailed hereinafter. In order to run and supervise the working of the above Trust he wants to constitute a Board of Trustees which Board shall also be termed as Executive Committee. He has selected the following persons as the first members of the Board of Trustees hereinafter called the trustees (which term shall mean and include the trustees for the time being in the Board of Trustees).

1. Sh. Jai Singh S/o Sh. Churia Ram aged about 75 years, resident of Village & Post office Shamgarh, Distt. Karnal (Haryana) and
2. Smt. Kiran Bala w/o Sh. Dilraj Singh, aged about 38 years, resident of H.NO. 1558/12, Azad Nagar, Thanesar.

And now w.e.f. 1<sup>st</sup> April 2012, the Board has replaced Sh. Jai Singh S/o Sh. Churia Ram, aged about 75 years, resident of Village & Post Office Shamgarh, Distt. Karnal (Haryana) by Sh.




— 2 —

Sanjay Relhan S/o Sh. Vasdev Relhan R/o Flat No. 89-C, Ayoudhya Enclave Sector 13, Rohini Delhi who has Joined the Trust.

To Start; the settler proposes to contribute a sum of Rs. 5,100/- (Rs. Five Thousand One Hundred only) towards the corpus fund of the trust.

**NOW THE DEED OF TRUST WITNESSTH AS UNDER:**

1. **NAME OF THE TRUST :** The name of the Trust shall be **Galaxy Educational Trust**.
2. **REGISTERED OFFICE :** The Registered office of the Trust Shall be situated at 1558/12, Azad Nagar, Thanesar, Kurukshetra-136119
3. **AREA OF OPERATION :** Whole of India
4. **AIMS & OBJECTES :** The main objects for which the Trust is Established are :
  - a) To establish, maintain, develop and run Educational Institutes to provided education in the different fields of learning like Medical Education of all types, Engineering & Technology, IT, IT Enabled Services, Management, College of Education, Law College, Arts & Crafts College, Degree Level Studies, Post Graduate, Under Graduate, Senior secondary and Secondary Level Studies, Sports and Physical Education and all types of learning by establishing and running a Medical college and other Institutions for imparting education in Medical Science viz. Allopathic, Dentistry, Physiotherapy, Nursing, Laboratory Technician, OT Technicians, Physiotherapy, Pharmacy etc., Engineering and Technological and IT and IT enabled services Education Colleges, MBA/MCA/B.ED/M.ED/LLB/SPORT/DEGREE COLLEGES etc. and their branches and to generally promote education, sports activities, Cultural Knowledge and related activities in the public irrespective of their caste, colour or creed.
  - b) To establish libraries of printed books, journals, magazines, audio and visual aids, publishing facilities etc. for promotion of educational knowledge.
  - c) To establish institutions for education and promotion of Fine Arts, Performing Arts and Scientific Knowledge in all fields of learning.
  - d) To encourage and develop in its all aspects the inventive and research faculties of students and to provide opportunities for research work in arts, Culture, Science, Medicine, Commerce, Technical, Industrial and environmental education.

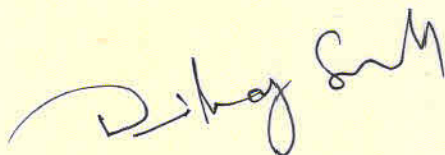


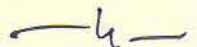
- e) To encourage the development of healthy and critical attitude towards mental, Physical and moral faculties of the students and those connected with the Trust to make them good and useful citizen of the country.
- f) To carry on community development programs for the upliftment of educationally and economically weaker sections of the Trust irrespective of caste, color or creed.
- g) To establish, construct and develop educational community enter and institutions for the achievements and furtherance of the objects of the Trust.
- h) To institute and award scholarship for study, research and apprenticeship for all or any educational purposes.
- i) To establish, maintain and run Hostels, Boarding houses, Residential Institutions, recreation centers, gymnasiums, health clinics and outdoor games facility etc., for the students and other connected with the Trust.
- j) To construct, maintain, alter, improve and develop any building or works necessary or convenient for the purpose of the Trust.
- k) To issue appeals and applications for money and funds for the furtherance of the objects of the Trust and to receive donations and grants. Aids in cash or kind, movable or immovable or freehold/ leasehold properties, to accept gifts, donations, subscriptions etc., from the public and/or Central/ State Governments and any other institution or organization for the purpose of the Trust.
- l) To invest and deal with the funds or money of the Trust.
- m) To undertake and accept the management of any endowments or donations.
- n) To generally carry on all such activities, educational/ charitable, as may be decided by the Managing Committee from time to time.

## 5. DEFINITIONS:

In this deed unless the context otherwise requires;

- I) Managing Committee shall mean the Managing Committee constituted under these Rules & Regulations;







- 6 —
- II) Chairman shall mean the chairman of the Managing Committee of the Trust;
  - III) Vice Chairman shall mean the Vice-Chairman of the Managing Committee of the Trust.
  - IV) Secretary shall mean the Secretary of the Managing Committee of the Trust;
  - V) "Committee or Sub-Committee" shall mean any committee set up by the Managing Committee to assist in the furtherance of its objects.
  - VI) Officers & Staff shall mean every officer and staff member appointed by the managing Committee to any office in the Trust.

## 6. MEMBERSHIP:

1. The number of members of the managing Committee shall not be less than 3 at any given time. The members of the Trust shall consist of:
  - a. First Members subscribing to this Trust at the time of its registration.
  - b. Members shall be admitted/nominated by the Chairman, Vice Chairman and Secretary unanimously.
2. A Person if wishes to become a member of the trust shall apply to the Chairman of the Trust for membership and he may forward such application to the managing committee. If the application is such forwarded; the managing committee shall consider the application in its next meeting and if his application for membership is approved he shall pay such membership fee as May be decided by the Managing Committee from time to time. His application can be considered for membership if:
  - He is a major and believes in Charity
  - He should be a person of sound mind and should be capable to enter into a contract as per the Indian Contract Act.
3. The membership shall terminate ipso-facto because of death, insanity, insolvency, resignation and voluntary retirement or removal by the managing Committee the Chairman/ Vice Chairman/ Secretary of his own for any valid reason.

— 5 —

D. K. Singh

## 7. MANAGING COMMITTEE: — 5 —

1. The Managing Committee shall consist of minimum 3 members but not more than 21 members.
2. The Settler of the trust shall nominate the first office bearers and members of the Managing Committee who shall work for Five Years. Thereafter the members of executive committee shall be elected after every five years at the General Body meeting. The settler hereby nominates and appoints the following persons as office bearers at the time of creation of this trust who shall work in accordance with the conditions mentioned herein above:

a) Chairman	Sh. Dilraj Singh
b) Vice Chairman	Sh. Sanjay Relhan
c) Secretary	Smt. Kiran Bala

The settler shall always be a member of Executive Committee whether an office bearer or not. After the Chairman; his wife and thereafter any of his legal heirs shall become the Chairman and enjoy all the powers of Settler. After the Vice Chairman; his wife and thereafter any of his legal heirs shall become the Vice Chairman after secretary, her husband and thereafter any of her legal heirs shall become the secretary.

3. The Managing Committee shall meet at least once in every 3- calendar months, for which a 10 days notice shall be issued by the Secretary along with the Agenda. Presence of all the three members is required to conduct the meeting and take joint decisions. The proceedings of every meeting shall be recorded and duly confirmed in the next meeting.
4. Managing Committee shall exercise the following powers:
  - (i) To Purchase, lease or otherwise acquire any immovable and movable property or properties.
  - (ii) To receive grants, donations, contributions and gifts, whether in cash or kind, admission & tuition fees etc.
  - (iii) To open bank account/accounts with such scheduled bank/banks and to operate such bank account/accounts.
  - (iv) To deposit all moneys belonging to the trust in such bank account or invest the same in specified securities as may be beneficial to the trust.

*Sanjay Relhan*

— 6 —

6-

- (v) To invest the Trust funds in any securities as authorized under the trust Act and the Income Tax Act & as may be decided by the Managing Committee from time to time.
- (vi) To utilize the whole of the Income of the Trust (how so ever derived) towards carrying out the objects of the Trust.
- (vii) To maintain proper accounts and other relevant records and prepare an annual statement of accounts including the receipts & payments account and the balance sheet as prescribed under the law and to get the same audited from an eligible Chartered Accountant.
- (viii) To fill any vacancies, how-so-ever created, in the Managing Committee or otherwise.
- (ix) To suspend or terminate membership of any member of the Trust because of valid reasons recorded by the managing Committee.
- (x) To appoint and constitute such body/ bodies, Committee/ Committees, Subcommittees, as may be deemed fit and found necessary, to delegate all or partial powers to the said governing body/ Bodies, Committees, Subcommittees or to the officers and / or any other officer as may be deemed fit and found necessary for the furtherance of the objects of the Trust.
- (xi) To raise loan from any Financial Institution/Bank/Person or Trust at such terms and conditions as may be decided and approved by the managing committee.
- (xii) To employ necessary staff, on such salaries and wages as may be determined and to take steps and measures for their welfare.
- (xiii) To give loan or deposit to any other Trust at the discretion of the committee.
- (xiv) To do all such lawful acts, deeds or things, either alone or in conjunction with other organization, as are incidental and conducive for the attainment of the objects of the Trust.
- (xv) To make bye-laws, Rules/regulation etc. for the conduct of the affairs of the Trust & to add, amend, vary or rescind the same, from time to time, as may be permitted under the law and as decided by the Managing Committee.
- (xvi) To purchase, sale, take on lease, hire, accept transfers or otherwise to acquire any movable or immovable property/properties as may expedients for the purpose of the Trust.
- (xvii) To appoint, suspend, dismiss or discharge the employees of the Trust and/or take disciplinary action as may be deemed fit and necessary.
- (xviii) To enter into, carry out, rescind, modify or cancel any cancel any contracts on behalf of the Trust.
- (xix) To institute, conduct, defend or abandon any legal proceeding by or against the Trust and also to compound any claims or demand by or against the Trust and to take all steps as required and deemed fit and necessary;

*Devi S M*

- 7
- (xx) To remove any member for conduct or behavior prejudicial or detrimental to the Aims and Objects of the Trust after due notice to such members;
  - (xxi) And generally to regulate the affairs of the Trust & look after the properties, funds and finances of the Trust.

### **CHAIRMAN:**

1. The Chairman shall preside over the meetings of the Trust.
2. The Chairman shall be the Chief Executive of the Trust and shall be responsible for the general administration of the Trust.
3. The Chairman shall call meetings of the Managing Committee as and when deemed necessary and required by him.
4. The Chairman shall also operate upon the Trust bank account jointly with Vice Chairman. (as per agreement).

### **VICE CHAIRMAN:**

1. The Vice Chairman shall perform all the duties of the Chairman in his absence.
2. The Vice Chairman in general shall perform his work for the maximum benefit of the Trust.

### **SECRETARY:**

1. The Secretary shall work under the control of the Chairman of the Trust and shall be responsible to the Chairman for all his actions.
2. The secretary shall on the instructions of the Chairman call the meetings of the Managing Committee and for that purpose circulate letters to the members, prepare agenda for the meetings, record the proceedings of the meetings, conduct correspondence on behalf of the Trust & look after the properties of the Trust.
3. The Secretary shall supervise the income & expenditure of the Trust, sanction the payment of the bills sign all papers on behalf of the Trust & generally to do all such things and acts which may be deemed necessary to carry out his duties.

*D. J. S. M.*

*[Signature]*

## TREASURER:

— 8 —

1. The Treasurer shall be responsible for the maintenance of the accounts of the Trust, Preparation of the annual receipts & payments accounts, Balance sheets and other statements of accounts.
2. The treasure shall prepare the annual budget of the Trust, get the same approved from the Managing Committee and he shall also be responsible for the payment of all approved bills and expenditures for and on behalf of the Trust.
3. The Treasure shall be responsible for receiving all income of the Trust, issue receipts for the same and generally to do all such things which are connected with the finance and funds of the Trust.

## GENERAL:

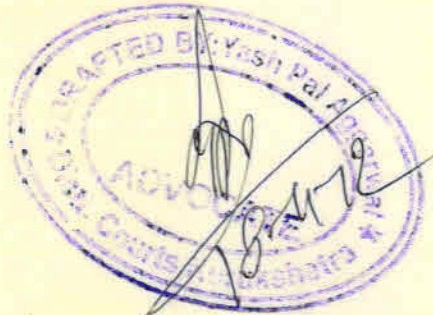
1. The funds of the Trust shall be deposited in any scheduled bank or banks, as approved by the managing committee. The said bank accounts shall be in the name of the Trust and shall be operated upon jointly by the Chairman and Vice Chairman.
2. The Trust shall accept donations of every kind of property including movable and immovable properties. All such donations shall vest in the Trust and shall be used for the objects of the Trust.
3. The accounts of the Trust shall be maintained on financial year basis that is from 1<sup>st</sup> April to 31<sup>st</sup> March every year.
4. No property vesting in the Trust shall be transferred in any way unless it is sanctioned by a resolution passed by all members of Managing Committee of Trust.
5. If the Trust fails to carry out the object or is found otherwise unfit for the purpose, or the affairs are found to be continuously mismanaged then 3/4<sup>th</sup> of the members of the Managing Committee may determine in a meeting convened for that purpose that the Trust shall be dissolved and there upon it shall stand dissolved forthwith or at the time then agreed upon, and all necessary steps shall be taken for the disposal and settlement of the property of the trust, its claims and liabilities as the managing committee shall find expedient.
6. If upon the dissolution of the Trust there shall remain after the satisfaction of its debts and liabilities and properties what-so-ever, the same shall not be paid to or distributed among the members of the Trust or any of them but shall be given to some other Trust having similar objects and determined by the votes of not less than three fourth of the members personally present in the meeting called for that purpose and in the event of no such decision by three fourth majority of such members the matter shall be referred to the Principal Court of Original Civil Jurisdiction of the District which shall make such order as it may deem fit in the matter.

— 9 —  
D. S. Singh

IN WITNESS WHEREOF THE PARTIES HERETO HAVE SET THEIR RESPECTIVE HANDS ON THE DAY & DAY FIRST HEREIN ABOVE MENTIONED.

WITNESSES:

- D. J. S. M.*
1. *Sh. Isham S. M. Nambdar* *D. J. S. M.*
  2. *Dajal Rana Thane* *Kiran Bala*
  - Sh. Gurucham S. M. Nambdar* *3. [Signature]*
  - Ben Souty Thane*



# Galaxy Educational Trust (Regd.)

Head Office : 888/12, Azad Nagar, Thanesar (KURUKSHETRA)  
Working Office : SCO No. 21, 1st Floor, Mughal Canal, KARNAL

Ref. No. \_\_\_\_\_

Dated 27.7.2019

सेवा में

उप/संयुक्त पंजीयन अधिकारी  
थानेसर

विषय :- सदस्यता रद्द करने बारे ।

श्री मान जी - उपरोक्त विषय के संदर्भ में आप को सूचित किया जाता है कि गैलेक्सी एजुकेशनल ट्रस्ट की मैनेजिंग कमेटी की बैठक दिनांक 21.7.2019 सुबह 11 बजे GATM कार्यालय भौली कला (करनाल) में हुई थी जिसमें संजय रलहन के बारे में विचार विमर्श किया गया क्योंकि संजय रलहन कंपनी समय से बैठकों में भाग नहीं ले रहा है। इस बारे में उसे दिनांक 21-1-2019 को तथा 12-5-2019 को डाक द्वारा सूचना दी गई थी। इसके उपरान्त अंतिम पत्र रजिस्ट्रूड डाक से भेजा गया था लेकिन वह उपरि चत नहीं हुआ। इसलिए ट्रस्ट के पैरा चार कलोज 20के अनुसार मैनेजिंग कमेटी ने संजय रलहन की सदस्यता समाप्त कर दी है। दिनांक 21.7.2019 की कार्यवाही की सहायित फोटोकापी सूचनार्थ एवं रिकार्ड हेतु भेजी जाती है।

संलग्न :- 01

Pran Bada  
सचिव प्रेमबाला  
गैलेक्सी एजुकेशनल ट्रस्ट

01-08-19  
(Sushil)

For Galaxy Educational Trust

Chairman

Secretary

Pran Bada