







**AJAY KUMAR**

Aadhar No.9199 0450 3271



**SANDHYA SRIVASTAVA**

Aadhar No.4228 4031 1813



**TRUST DEED**

THIS INDENTURE is made on this 21<sup>st</sup> day of May 2024, by:- Dr. Ajay Kumar, Director, Tecnia Institute of Advanced Studies and Mrs. Sandhya Srivastava, General Secretary of the society, Tecnia Institute of Advanced Studies, 3 PSP, Institutional Area Madhuban Chowk, Bhagwan Mahavir Marg, Sector 14, Rohini, New Delhi, Delhi 110085 hereinafter called 'THE FOUNDER TRUSTEE - which expression unless with or repugnant to the subject or context thereof include their heirs, executors and administrators. These two trustees have the power to further appoint as many trustees as possible according to the statutory provisions.

Cont'd on page..3

A handwritten signature in blue ink, appearing to read "Ajay Kumar".

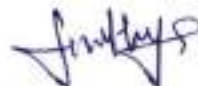
A handwritten signature in blue ink, appearing to read "Sandhya Srivastava".



Whereas in pursuance of pious wish, desire and in consideration of services and benefits for the people of all societies, castes and communities and for other good reasons and considerations, the FOUNDER has decided to establish a Public Charitable Trust for certain charitable purposes, initially with a contribution of Rs. 1000/- .by cash, on trust for charitable purposes as hereinafter expressed or contained in these presents and has in pursuance of each desires prior to the execution in these present delivered the sum of Rs.1000/- to the Management . Now this indenture witness each that for affectuating the said desire and in consideration it is hereby agreed and declared as follows:-

1. The Trust shall be named "Tecnia Alumni Association" and also as "टेक्निका  
संलग्नताई संसोधितोहन" in Hindi (Hereinafter referred to as the "TRUST").
2. The registered office of the trust shall be at 3 PSP, Institutional Area Madhuban Chowk, Bhagwan Mahavir Marg, Sector 14, Rohini, New Delhi, Delhi 110085 or such other places as the Trustee may from time to time determine.
3. The Trustee shall irrevocably hold and stand possessed of the said monies all of which are hereinafter referred to as "The Trust Fund or Corpus" which expression shall also include cash and other properties, movables and investments of any kind whatsoever into which the same or any part thereof may be converted, invested or varied from time to time or such as may be acquired by the trustee or come to his hands by virtues of these presents and as donations, requests, endowments or by operation of law or otherwise howsoever in relation to these presents, upon the trusts and with subject to the powers, provisions, agreements and declarations here in after declared and contained of any concerning the same. And it is here by declared that this is an irrevocable trust.
4. It shall be lawful for the Trustee and the Management to receive funds by way of gifts, requests, donations, contribution and legacies from any persons, firms associations, trusts created upon/or, subject to such special conditions as may be attached there to but not in any way at variance with the purposes or objects of this Trust, and to retain any investments or other properties so received as an addition to the Trust Corpus if so required as a condition and to apply the same upon or subject to such conditions but otherwise in accordance with the provisions here in contained.

Cont'd on page..4





### Deed Related Details

Deed Name :- Trust - 64(SUPPLEMENTARY TRUST)

### Money Related Details

Consideration Value :- Rs.0/- , Copying Fee :- Rs.100/- , Registration Fee :- Rs.1000/- , Stamp Duty :- Rs.500/-

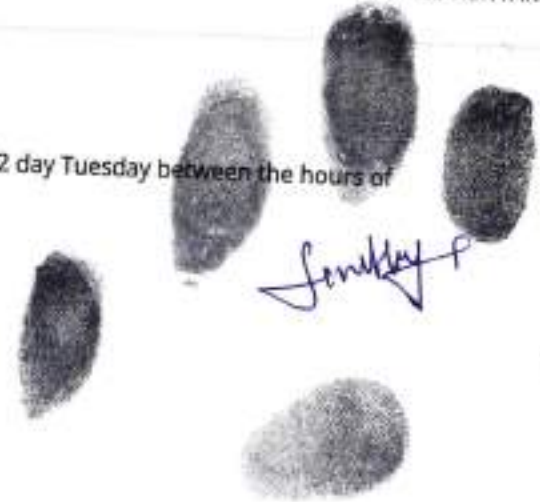
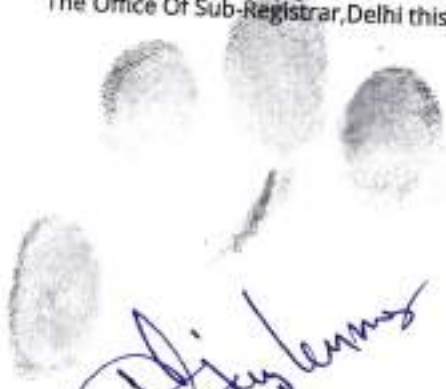
This Document Of :- Trust - 64

SUPPLEMENTARY TRUST

Presented by: SH/Smt

S/o,W/o R/o

The Office Of Sub-Registrar,Delhi this 21-05-2024 11:59:42 day Tuesday between the hours of



Registrar/SO Registrar  
North West Rohini

Execution admitted by the said Shri/Ms  
AJAY KUMAR ,SANDHYA SRIVASTAVA  
and Shri/Ms

Who is/are identified by Shri/Smt/Km ZILE SINGH S/o W/o D/o RATTAN SINGH R/o H No.10 GALI No.4 POOTH KALAN ROAD  
PRAHLAD PUR BANGUR NEW DELHI-110042 and DEEPAK GUPTA S/o W/o D/o CHANDER PRAKASH GUPTA R/o H.NO.60, SAMRAT  
ENCLAVE, PITAMPURA, NEW DELHI-110034

Content of the documents explained to the parties who understand the conditions and admit them as correct  
Certified that the left(or Right,as the case may be) hand thumb impression of the executant has been affixed in my presence

21/05/2024 12:03:48

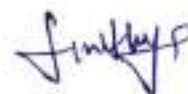


Registrar/SO Registrar  
North West Rohini

5. OBJECTS OF THE TRUST

- 1.1. To create a sense of brotherhood, co-operation, mutual harmony, love and affection amongst the member of the Society and also amongst the general public.
- 1.2. To organize and promote technical knowledge, service and social conditions of its members.
- 1.3. To organize seminars/meetings/and other technical or service conditions issues for its members from time to time.
- 1.4. To raise funds for the Society through subscriptions, donations, gifts, grants and loans from individuals, private organization and Government or by any other legitimate manner.
- 1.5. To acquire and hold moveable and immovable properties for the Society and dispose them, if required, as deemed necessary.
- 1.6. To do all such acts deeds and things as are incidental to or conducive for the attainment of the objectives of the Society.
- 1.7. To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the Society.
- 1.8. To receive financial and non-financial assistance from govt. non govt. organization, international agencies, banks and any other legal entity or individual.
- 1.9. To accept donations, grants, presents, gifts, loan, and other offerings in the shape of moveable and/or immovable properties for the attainment of the aims and objects of the Society.
- 1.10. To purchase/acquire the land/or the building in the name of the Society for the upliftment and fulfillment of the aims and objects of the Society.
- 1.11. To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the buildings of the above Society, necessary or convenient for the purpose of the attainment of the aims and objects of the Society.

Cont'd on page..5



## Document Registration Summary 2

Print Date :- 21-May-2024

Proofing Number : 2024/13/7230

Type Of Deed Trust - 64

Sr.NO	Party Name and Address	Party Type	Photo	FingerPrint	Signature
1	<b>SANDHYA SRIVASTAVA</b> B-5/208 SECTOR-11 ROHINI NEW DELHI-110085 ... Delhi, Aadhar Card- *****1813 ,Pan No: ,Age57	AUTHOR			
2	<b>AJAY KUMAR</b> F-12 JEEWAN PARK UTTAM NAGAR NEW DELHI-110059 ... Delhi, Aadhar Card- *****3271 ,Pan No: ,Age55	AUTHOR			

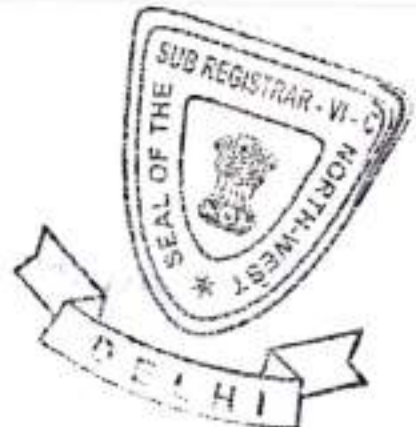
The Executants Have Admitted The Execution  
Stamp No. 3 at On Dated 21-May-2024 12:02:17 pm

Witness

Sr.NO	Witness Name	Witness Photo	Witness Thumb	Witness Signature
1	<b>ZILE SINGH</b> S/o/D/o :-RATTAN SINGH Address :-H No.10 GALI No.4 POOTH KALAN ROAD PRAHLAD PUR BANGUR NEW DELHI-110042			
2	<b>DEEPAK GUPTA</b> S/o/D/o :-CHANDER PRAKASH GUPTA Address :-H.NO.60, SAMRAT ENCLAVE, PITAMPURA, NEW DELHI-110034			

Stamp No. 4 at 21-May-2024 12:03:37 pm

North West Rohini



**e-Stamp Certificate No.IN-DL82777685015103W**

-:5:-

- 1.12. To publish book, charts, illustrations, journals, magazines, periodicals, news Letters/papers and other publications in the different languages and on the different subjects through print media and electronics media.

**PROVIDED HOWEVER**, that any contribution by the Trustees to any other Trust, society, institution, fund, schemes, or project having as its sole objects all or any of the aforesaid objects shall mean furtherance of the objects of the Trust.

**PROVIDED FURTHER** should any of the objects above mentioned fall outside the scope of exemption from Income-tax under the law for the time being in force in India, or of the provisions of any other tax law relating to Public Trust, the Founder in his life time and thereafter the Trustees may, by a Supplementary Deed, delete any of the objects or any part of them, from the objects of the Trust, so, however, that the nature of the Trust is not substantially altered.

This Trust is not created for the benefit of any particular religious community, caste or creed.

6) The management and control of the trust and the trust properties shall vest in the Board of Trustees.

7. The following shall be first 2 Management committee

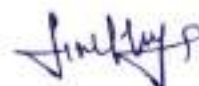
1. Dr. Ajay Kumar – Chairman Ex Officio
2. Mrs. Sandhya Srivastava - Secretary

8) The Board of Trustees will have the full powers to regulate and manage the affairs of the trust and of any other institutions as it may establish pursuant to these present.

9) The Board of Trustees shall have regular Chairman and in his absence a Chairman will be elected at each meeting who shall be member of the Board of Trustees.

10) Dr. Ajay Kumar shall be the first Chairman and shall continue for his life unless he voluntarily resigns or expresses his unwillingness to continue. After the death of FOUNDER his son/daughter will become trustee/s of this trust, as per his WILL.

Cont'd on page..6



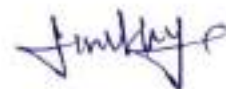


**e-Stamp Certificate No.IN-DL82777685015103W**

-:6:-

- 11) If and whenever, more trustees are required, only the Founder Trustee has vested powers to appoint new trustees.
- 12) That board of trust will elect/nominate a managing committee for day to day function, cultural programme, seminar etc. of the TECNIA ALUMNI ASSOCIATION that shall consist of Minimum 07 to 11 members/trustees including office bearers, as below:
- |                      |                            |
|----------------------|----------------------------|
| 1. President         | One                        |
| 2. Secretary         | One                        |
| 3. Treasurer         | One                        |
| 4. Executive Trustee | minimum 04 and maximum 08. |
- 13) The founder has paid in cash the aforesaid sum of Rs.1000/- to the Trust the Trustees TO HOLD the same unto and to the use of the Trustees upon the Trusts and with, under and subject to the powers, provisions and agreements hereinafter declared.
- 14) A trustee shall vacate his/her office if:
- He/she becomes of unsound mind.
  - He/she is judged an insolvent
  - He/she has an interest adverse to the Trust; or in the opinion of the majority of the other trustees expressed by a resolution passed in a formal meeting of the Board of continuance as a Trustee is considered otherwise undesirable.
- 15) The Trustees of these presents for the time being any reimburse themselves, herself or himself and pay and discharge out of the funds or moneys in their hands all the expenses incurred in or about the execution of the Trust or the powers of these presents. The Trustees may also be paid actual travelling expenses for attending meetings of the trust or its sub-committee.

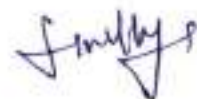
Cont'd on page..7





- 16) a) Except as otherwise, provided in this deed, all questions as to the execution of the Trust hereof or relating to the exercise of powers, authorities and descriptions herein contained or to any other matter arising out of or in relation to the Trust hereby declared shall be settled and disposed of in accordance with the opinion of the majority of the Trustees and in the event of the trustees being equally divided the Chairman of the Trustees shall have a casting vote in addition to his/her own. The opinion of the majority of the Trustees shall be final and conclusive and binding on all the trustees.
- b) The Board of Trustees shall be entitled to frame rules and regulations for the management of Trust properties, of fund, the administration of the Trust, the holding of meetings and the conduct of business and from time to time, to amend, add to or vary such rules and regulations as the Board may think fit consistently with the objects and express provisions hereof. Such rules and regulations and modifications thereof, if any, shall have force and validity as if incorporated in this Deed and shall form part thereof.
- 17) The Trustees shall be entitled to and are hereby expressly authorised to invest the Trust funds or any other monies subject to Trust of these presents in such shape, forms and upon such terms and conditions; and period as the Trustees may deem fit from time to time and in particulars to invest;
- i) in share, stock, debentures, or debenture stock or bonds of any company (private or public) or corporation or municipal supreme or local body or authority in India;
- ii) In deposit with any bank or banks, persons, firm or company with interest or on profit sharing basis;

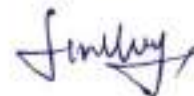
Cont'd on page..8





- iii) in purchase of or loans granted on the security of any immovable property;
- iv) in improvement or extension of any lands, houses, buildings, hereditants or other property forming part of the Trust;
- v) in any contract, business, venture or agency, either individually or in partnership with any person, company or institution;
- vi) in any securities, investments, business or profit producing ventures or projects not hereinafter specifically mentioned; and
- vii) in any business to be carried on by them under the terms of this Trust Deed and as the Trustees may, in their absolute and uncontrolled discretion consider suitable or advantageous; and for the purposes aforesaid they shall have power to enter into such contracts, covenants, and arrangements as may be considered necessary or proper from time to time and such investments may be made or contracts and arrangements may be entered into either in the name of the Trust or in the name of the Trustees or any one of them, as the Trustees may decide from time to time.
- 18) The Trustees shall be at liberty to sell and realise any part of the Trust Funds not consisting of moneys and invest the sale proceeds thereof and/or any other moneys forming part of the investments hereinbefore mentioned and to vary or transpose any such investments for or into others hereinbefore mentioned as they may, from time to time, think fit.
- 19) The Trustees may, from time to time, raise loans on behalf and for the purpose of the Trust either without security or on pledge or mortgage of any of the securities, deposits or other properties belonging to the Trust on such terms as they consider proper.

Cont'd on page..9





- 20) The Trustees shall, pay in the first instance, out of the income of the Trust Funds, all proper costs, charges and expenses of or incidental to the Management or administration of the Trust. Subject to the payments aforesaid and subject to any reserve fund, all the yearly income of the Trust shall be applied by the Trustees at their discretional and in such manner as they shall, from time to time, determine, for carrying out the objects of the Trust or one or more of such and for that purpose the Trustees shall have absolute discretion to apportion or allot, and to vary such allotment; from time to time, the available funds for any one or more of the various objects set out above.

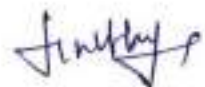
PROVIDED, however, subject to the provisions of section 11 of the Income Tax Act, 1961, that the Trustees shall have power to accumulate the net income of the Trust Funds or any part thereof for such period or periods as they may think fit and utilise the accumulations at any subsequent time or times for the objects or purposes aforesaid. PROVIDED, further, that the Trustees shall also have power by a resolution of a majority of three fourth of Trustees for the time being of the Trust to have to recourse and utilise the whole or any part or parts of the Corpus of the Trust funds for all or any of the charitable objects or object or purposes aforesaid in such manner and at such times in such proportion as the Trustees may in their discretion think it.

- 21) a) A Meeting of the Trustees, to be called Annual Meeting, shall be held once a year. The Trustees shall also hold such other meetings as may, from time to time, be necessary for the transaction of the business of the Trust and for furtherance and fulfilment of its objects.

Such meetings may be called by the Chairman at his/her own initiative and shall be called by him on the requisition of any two Trustees

- b) Notice of every meeting of the Trustees with the agenda of the business for the meeting shall be sent to all the Trustees at least five days before the date fixed for the meeting unless in case of emergency, shorter notice of twenty four hours will be sufficient. PROVIDED that the proceedings of any meeting shall be invalidated morely because of any irregularity in the serving of the notice.

Cont'd on page..10



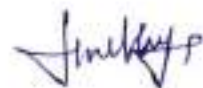


**e-Stamp Certificate No.IN-DL82777685015103W**

-:10:-

- c) Two (2) Trustees shall form a quorum at the meetings of the Trustees so long as the number of Trustees does not exceed five. The quorum shall be three, if the number of Trustees exceeds five.
- d) A resolution circulated amongst all the Trustees (except any Trustee who is out of India at the relevant time) and accepted and signed by a majority of the Trustees shall be as valid and effectual as if it were passed at a meeting of the Trustees duly called and held.
- e) Accounts and consolidated statements shall be examined and passed by the Trustees at their meeting of the following year or at such other meeting as may be called for the purpose.
- f) A minute book shall be provided and kept by the Trustees of Minutes every new trustee entering her office and retiring there from and all the proceedings, deliberations and decisions of the Board of Trustees shall be entered in the minute book and shall be signed by the Chairman either at the conclusion of the meeting or at the next meeting when they are duly confirmed.
- 22) a) The Trustees shall cause true accounts to be kept at the office of the Trust of the properties, assets and liabilities of the Trust and all sums of money or properly received and expended by the Trust and all matters in respect of which such receipts and expenditures take place.
- b) All accounts books, records, files, deeds and other documents shall remain in the custody of the Managing Trustees or of any other person appointed by her for such custody under her control and supervision.
- c) Once at least in every year, the accounts of the Trust shall be examined and the correctness of the same certified by a duly qualified Auditor to be appointed by the Board of Trustees annually on such remuneration as may be determined by the Board.

Cont'd on page..11





23) Without prejudice to the generality of the powers conferred, these presents, but in furtherance thereof, the Managing Trustee shall, subject to the supervision, discretion and control of the Board of Trustees, have the following powers;

- a) To pay cost, charges and expenses incidental to or in any manner connected with the said Trust;
- b) To appoint such employees and servants for the Trust and its business institutions for permanent or temporary or special services as he/she may from time to time, think fit and to determine their salaries, emoluments and to require securities in such instances and for such amounts as she may think fit, and at her discretion to suspend, dismiss or remove all or any of them.
- c) To institute, conduct, defend, compound, refer to arbitration's or abandon any legal proceedings by or against the Trust and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Trust and acct on behalf of the Trust in all matters, and to enter into any contacts or agreement for reference to arbitration and observe and perform the awards;
- d) To make and give receipts releases or other discharges for money payable to the Trust and for the claims and demands of the Trust.
- e) To deposit money in any bank or banks into an account opened in the name of the Trust a mentioned above to operate any such bank account or accounts with any bank or banks and to deposit or withdraw therefrom moneys from time to time for the purposes of the Trust or likewise to close any bank account as opened;
- f) To enter into all such negotiations and contracts and execute and do all such acts, deeds and things in the name and behalf of the Trust as he or they may consider proper or expedient for or in relation to any of the matters aforesaid.

Cont'd on page..12





**e-Stamp Certificate No.IN-DL82777685015103W**

-:12:-

g) To purchase otherwise acquire for the Trust any property rights or privileges beneficial to the Trust as and when so authorised to acquire, at such price and generally on such terms and conditions as may be thought fit.

h) To lease or sub-lease any Trust Property.

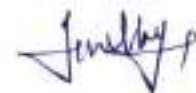
The Managing Trustees shall at all times during his continuance in office have the right to delegate her powers to any of the remaining Trustees or to other attorneys or agents.

24) All acts bonafide done by any person acting as Trustees shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of such Trustees or person acting as aforesaid or that she is disqualified, be as valid as if she had been duly appointed and was qualified to be a Trustee.

25) Every Trustee shall be indemnified by the Trust against all costs lease and expenses (including travelling expenses) which such Trustee may incur or become liable for any reason of any authorised contract entered into or act or thing done by him/her in the course of discharge of duty towards the Trust except such as may happen from her own wilful or wrongful act of default, and no Trustee shall be liable for any loss caused to the Trust by any such act or thing committed or done in good faith in course of discharge of her duty towards the Trust.

26) That Trust shall observe and be within the law of the land in respect of all the acts and Constitution of India.

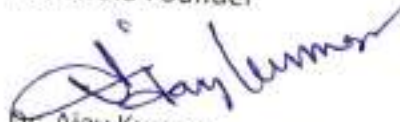
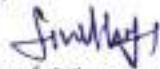
Cont'd on page...13






IN WITNESS WHEREOF, the parties have set their respective hands on the date once above written.


SIGNED AND DELIVERED by the  
Aforesaid Founder

  
Dr. Ajay Kumar,  
Director   
Tecnia Institute of Advanced Studies

Mrs. Sandhya Srivastava  
Secretary  
Health and Education Society

In the presence of following witnesses:-

Witness No.1   
**ZILE SINGH**  
S/o Shri Rattan Singh  
R/o H.No.10, Gali No.4, Pooth Kalan  
Road, Prahlad Pur, Bangur, Delhi-110042  
**AADHAR NO.8560 2872 7200**

Witness No.2   
**DEEPAK GUPTA**  
**S/O SHRI CHANDER PRAKASH GUPTA**  
R/o H.No. 60, Samsat Enclave  
Atam Pura, Delhi - 110034  
Aadhar No. 2997-0353-4172

Proofing Number: 2024/13/7230  
Presenter Name: AJAY KUMAR

## Certificate (Section 60)

### Office of the North West Rohini

Registration No: 2024/13/IV/781 in Book No : IV, Volume No : 2411,  
Page No. on page 93 to 118 on this date 21-May-2024 day Tuesday.

Date:- 21-May-2024

  
Registering Officer  
North West Rohini

