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5.3 The Chairperson shall preside at all meetings of the Board of Trustees. In the event of his/her inability to attend, his/her expressly appointed nominee shall chair the meetings of the Board of Trustees.

5.4 All resolutions shall be passed by a majority of Trustees present and voting shall be under the attendance of Chairperson. The Chair person shall have a second and casting vote-in case of a tie.

5.4.1 The minutes of the proceedings of every meeting of the Trustee(s) shall be entered in a book to be kept for the purpose, and signed by the Chair person of such meeting or of the following meetings.

5.5 RESOLUTION BY CIRCULATION

Whenever it is not possible for the Trustees to meet, Resolutions by Circulation shall be considered as valid and affectual as a Resolution passed at a meeting of the Trustees.

5.6 QUORUM

5.6.1 The quorum for the meetings of the Board of Trustees, when the strength of the Board of Trustees is three, shall be three. Whenever the strength of the Board exceeds three, the Quorum shall be one-third the existing strength of the Board of Trustees (fractions being rounded up to whole.)

5.6.2 The presence of shall be necessary for constituting the Quorum, in all instances.

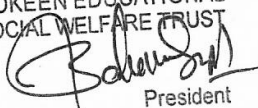
6 POWERS AND FUNCTIONS OF THE TRUSTEES

The general management and control of the Trust properties and its affairs shall be vested in the Trustees, and the Trustees shall have power to do all such acts as may be considered necessary for the benefit of the trust and/or management of its properties and affairs.

6.1 Without prejudice to any powers that the Trustee(s) may have under any law for the time being in force, or to their general powers of management, the trustees shall have the following powers :

6.1.1 To manage the Trust and the Trust Fund and to do all acts, deeds, and things necessary for the preservation, maintenance, and management thereof and the affairs relating thereto or connected therewith, including the making of procedures, rules and regulations from time to time in regard to the same. The procedures will include one for reviewing and approving projects/interventions of the Trust.


For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


President

For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


Secretary


For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST

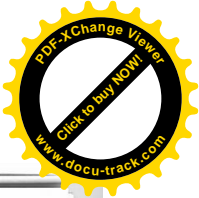
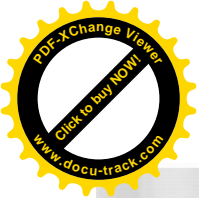

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6.1.2 To apply all income derived from the Trust Fund Solely and exclusively for the purposes/objects of this trust, only in India, and where it is not possible to apply wholly such income only in India, they shall observe such conditions as are laid down in Section 11 of the Income Tax Act, 1961 or any other Section thereof as may from time to time be enacted so as to ensure that the exemption from tax in respect of the income derived from the Trust Fund is not lost for any year.

6.1.3 To apply any part of the Trust Fund in acquiring movable or immovable properties and to sell, exchange, mortgage, alienate or otherwise dispose of the same as they may think fit and proper.


6.1.4 To purchase, construct, pull down, renovate, alter, improve add to, develop or repair any immovable properties forming part of the Trust Fund, as they may think fit, the Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Fund, either by public auction or any private contract, at such price and on such terms and conditions relating to title or otherwise in all respects, as they may, in their absolute discretion think fit to buy in, rescind or vary any contract for the sale thereof, to resell the same without being answerable for any loss occasional thereby and for that purpose, to execute all necessary conveyances, transfers or other assurance, and to pass valid and effectual receipt and discharges for all monies received by the Trustees, and sign and execute any sale deed or other assurances on behalf of the trust, and to get the same registered according to law.

6.1.5 To insure any premises comprised in the Trust against any losses by fire, lightening or civil commotion or any other risk or losses as the Trustees may think fit. It shall also be lawful for the Trustees to permit any immovable property forming part of the Trust Fund to be held, used and enjoyed for the purpose of any scheme of charity or other charitable purposes. The Trustees shall also be as liberty to allow the same or any part thereof to be occupied by any employee of the Trust on such terms as the Trustee may see fit.

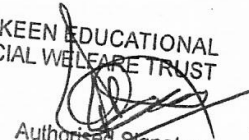
6.1.6 The Trustee may lease or let out on royalty any land or building or any part thereof belonging to the Trust or acquired or constructed for the purpose(s) of the Trust or any land or building vested in it, or sub-lease or give right to exploit any concessions or licences or such rent or royalty to any person, either from year to year or for a term of years, and the rent or royalty as received shall form part of the income of the Trust and be applied accordingly.

6.1.7 To acquire, purchase, vary, sell, exchange, convert, change, transfer, transpose or otherwise deal with all or any of the properties and investments, including equity shares, stocks and debentures of company or Companies, Government securities, belonging to the Trust or representing the Trust Fund and to sell and reinvest the same as the Trustees may deem fit and proper.

For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


Secretary

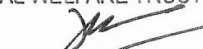
For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


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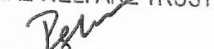
For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST

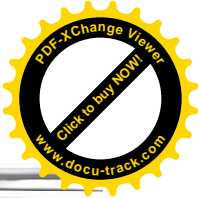
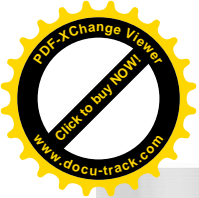

President

For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


Authorised Signatory

For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST



Authorised Signatory



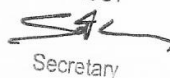
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- 6.1.8 The Trustees may utilise the help of any individual, firm company society, Corporation, institution association (whether incorporated or not), local authority, Government or Charitable institution, for the advancement and furtherance of all or any of the objects and purposes of the Trust. The Trustees may also take over the management of any charitable or public institutions on such terms as they think fit and may manage such institutions.
- 6.1.9 The Board of Trustees, in consultation with the other Trustee(s) shall have power to enter into contracts for carrying out the Objects of the Trust and to borrow Money for the purposes of the Trust and Management of its properties and assets, on any terms and on securities or otherwise, as the Trustees may consider proper.
- 6.1.10 That the bank account of the Trust shall be opened in any Nationalised/Scheduled Bank(s) and shall be operated by any two members of the board of Trustee.
- 6.1.11 To institute suits, actions, and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits wherever necessary and to defend or compared, compromise, abandon, submit to arbitration or otherwise settle any suits, actions, claims, legal proceedings, appeals regarding and toughing the Trust Estate and/or the Trust properties and to do all other acts and things as fully and effectually as if the Trustees are absolutely entitled to the Trust Estates and Trust properties, without being liable an answerable for any loss occasioned thereby.
- 6.1.12 That the Trustees shall be at liberty to contribute themselves and to receive any Donation from the other person(s) interested in any of the objects of the Trust. Any money or property thus received shall also be the part of the Trust Property.
- 6.1.13 To apply the whole or any part of the Trust Fund (corpus and/or income) or property for the objects and purposes of the Trust and to set the whole or part of the income of the corpus or part thereof for any of the objects of the Trust.
- 6.1.14 To amalgamate, appoint and constitute attorney(s) legal practitioners, agents, accountants, etc., and to delegate to them all or any of the duties and powers vested in the Trustees, with regard to the management of the Trust property and including starting or defending of legal proceedings, or for the opening or operating upon accounts with any Nationalised/Scheduled Bank(s).
- 6.1.15 To appoint paid or honorary Field Workers, Field Staff, Staff for Evaluation and Monitoring of Projects, activities related to discrimination of information, organizers, Secretaries, Managers, and other employees on such terms and conditions as the Trustees in their discretion think proper and necessary for carrying out the Management of the Trust and to pay their remuneration, to concern on secretary, managers and other employees, any powers of the Trustees for the general of specified purposes as may be deemed expedient and proper for the convenience of the administration and/or proper working of the Trust. The Secretary or Executive Director or other employees so appointed shall be responsible for keeping the Board of Trustees and its subcommittees concerned fully informed of the general working and administration of the Trust, subjects to the supervision and control of the Trustees and /or any Trustees and/or persons authorized by the Trustees for the purpose.

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President

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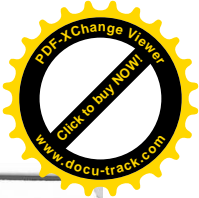
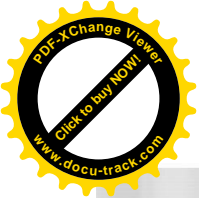

Secretary

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6.1.16 To appoint and nominate Patrons and other honorary positions and to give such other designations to various persons extending help for the running of the Trust or for the cause of the Trust.

6.1.17 And generally to do all acts, deeds, matters, and things as may be necessary for the administration of the Trust and/or the Trust Fund and all other matters incidental thereto or connected therewith.

6.1.18 The Board of Trustees shall make rules and regulations relating to the Trustees Meetings and the conduct of business at the said meetings and the conduct of business at the said meetings.

6.1.19 The Trustees may invest the Trust Fund in the manner prescribed under Section 11(5) of the Income Tax Act, 1961 as the Trustees may think fit.

6.1.20 The Trustees shall be responsible only for such property, money, shares, stocks and funds as shall actually come into their hands, and shall not be answerable or accountable for the neglect, default, acts of commission of the other members of the Board of Trustee(s), Nor of any banker or other persons with whom the trust properties or any securities may have been deposited or handed over, unless cause by their willful neglect or default.

6.1.21 The receipt of a person authorized by the Trustees through a resolution of the Board of Trustees for any money paid or any property transferred or delivery made to the Trustees in the execution of any of the objects of the trust or for the purchase money or any property authorized to be sold, shall effectually discharge any person(s) so paying or transferring or delivering.


6.1.22 The Trustees shall be entitled to reimburse themselves for all expenses incurred by them connected with the Trust or their duties relating thereto, but shall not be entitled to any remuneration.

6.1.23 The Trustees hereof, with the consent of three-fourths of the existing Board of Trustees, may, whenever deemed necessary and expedient, appoint any other person(s) as Trustees, and such appointments shall be in writing provided however, that the number of Trustees will not at any time exceed fifteen.

7 ACCOUNTS AND AUDIT

7.1 The Trustees shall cause true and accurate accounts to be kept of all monies received and spent and of all matters in respect thereof, in course of management of Trust properties or in relating to the carrying out of objects and purposes of the Trust, as well as all the assets, credits, effects of the Trust properties and the business of the Trust.


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AND SOCIAL WELFARE TRUST


Secretary

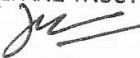
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AND SOCIAL WELFARE TRUST

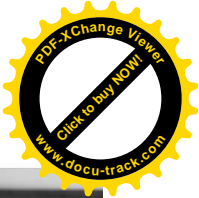
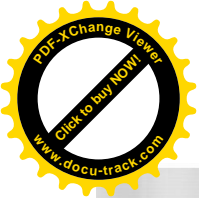

President

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7.2 If the income of the Trust is covered by the conditions laid down in Section 12A(B) of the Income Tax Act, the Trustees shall appoint a Chartered Accountants as the Auditor to conduct the audit of the accounts of the Trust and prepare the statutory report. Even otherwise, the Trustees may, in their discretion, appoint a Chartered Accountant for internal/yearly audit of accounts on such remuneration as they may decide.

7.3 That the accounts shall be examined and passed by the Trustees at their annual Meeting or such other meeting called particularly for that purpose.

7.4 All the main account books of the Trust shall be kept at the Head/Regd. Office of the Trust or at such other place as the Board of Trustee by resolution may decide.

7.5 The Trustees shall invest or deposit the Corpus Funds of the Trust and the income derived therefrom, strictly in accordance with the provisions relating to Public Charitable Trust in the Indian Income Tax Act, 1961.

7.6 The surplus funds of the Trust shall be invested, as provided in the Indian Income Tax Act, 1961.

7.7 If the income from the property of the Trust in a particular year is not fully utilized, the accumulated income shall be carried over to the next year(s) and spent in such subsequent year(s) for the advancement of any of the objects of the Trust, subjects to the relevant provisions of the Income Tax Act, 1961.

8 MISCELLANEOUS PROVISIONS

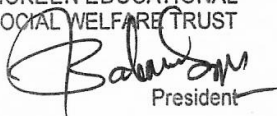
8.1 The closing of the accounts of the Trust shall follow the prescribed date of closing of Trusts as set out in law.

8.2 If any of the objects mentioned above, are found to be outside the scope of the Income Tax Act, 1961, or any Amendment thereof, as may be in force at the relevant time, or if they contravene the provisions of any other law relating of Charitable Trusts, the Boards of the Trustees may delete the same or any part thereof from the objects of the trust.

8.3 In case any of the objects are found to be absolutely impossible or invalid for any reason, including being vague, or for any other cause become invalid or impossible, subject to any subsequent legislation or otherwise, such object(s) shall be deemed not to have been included in the objects of the trust. This shall not effect the validity of the Trust, or the continuance of the Trust, for the fulfillment of the remaining objects, in any manner whatsoever.

8.4 In case of failure of the Trust for want of objects, the Board of Trustees or it's nominee or it's successors-in-office may move court for Amendment of any of the objects of trust, if found necessary.

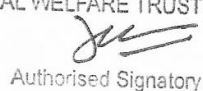
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AND SOCIAL WELFARE TRUST


President

For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


Secretary

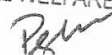
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AND SOCIAL WELFARE TRUST

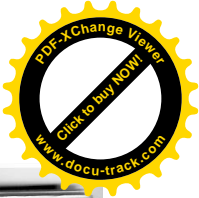
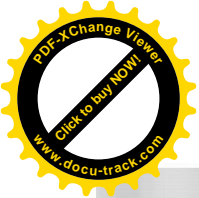

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8.5 No trustee shall be liable for any loss of the Trust's funds or properties, unless it has been caused due to his/her gross negligence or the Trustee him/herself is guilty of fraud misfeasance, embezzlement, breach of trust etc.

8.6 No part of the Trust's Funds or income therefrom shall be utilized for any other object than that of the trust hereby created.

8.7 The Board of Trustees may absorb any other Trust, Society, or institution having objects similar to the objects of the present trust or amalgamate the present Trust with any other Trust, Society or Institution having Similar objects.

8.8 In the event of the Trust being wound up, the corpus funds of the Trust, including its other assets, shall stand transferred to any other Trust, Society, or Institution or Public Organization, created for the promotion of objects similar to the present trust, subjects to the decision of the board of Trustees.

8.9 The income of the Trust shall be strictly applied to the objects enumerated above and no part of it shall be applied to any objects outside the present Trust, or beyond the Schedule as contained in the Indian Income Tax Act, 1961.

8.10 No portion of income, earning moveable or immovable property of the trust shall be paid or transferred directly or indirectly or by way of dividends, bonus, profit or any manner whatsoever to the present or past members of the trust or have any personal claim on any moveable or immovable property of the trust or make any profit by virtue of his/her membership.

8.11 The trust is irrevocable.

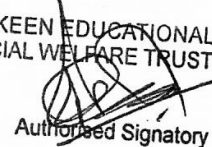
8.12 The income of the Trust shall not be accumulated except to the extent as may be permissible under the Income Tax Act, 1961.

8.13 The Board of Trustees shall have the power to amend the present Trust, so that the objects of the Trust may be more effectually attained.

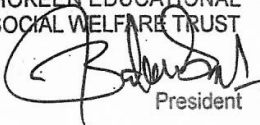
For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


Secretary

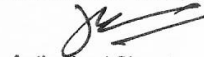
For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


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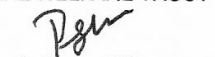
For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST

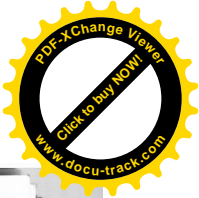
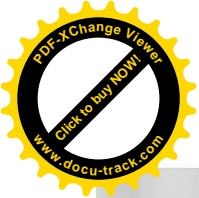

President

For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


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For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


Authorized Signatory



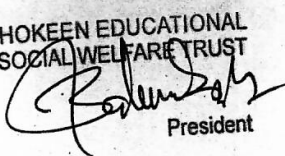
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Annexure 'A' : SUBSCRIBERS SHEET

We, the undersigned whose names and Address are subscribed below, are desirous of forming a Trust, namely 'SHOKEEN EDUCATIONAL & SOCIAL WELFARE TRUST' and have entered or agreed to enter into a Trust Deed in writing. We hereby given our consent to become trustee of the proposed Trust 'SHOKEEN EDUCATIONAL & SOCIAL WELFARE TRUST' pursuant to the provisions of the Indian Trust Act, 1882.

- 1) Mr. Balwan Shokeen, S/o Shri Sultan Singh, R/o A – 201, Shri Radha Krishna CGHS Ltd., Plot No. – 23, Sector – 7, Dwarka, Delhi;
- 2) Mr. Satish Kumar, S/o Shri Chandgi Ram, R/o H.No. – 178, Beech Wali Patti, R/o VPO Paprawat, Najafgarh, New Delhi – 110043;
- 3) Mr. Mukesh Kumar, Son of Shri Kartar Singh, Resident of H-428C, Palam Vihar, Gurgaon, Haryana-122017; and
- 4) Mr. Pramod Kumar, S/o Late Shri Sewa Ram, Resident of VPO Bharthal, New Delhi-110077;

For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


President

For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST


Secretary

For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST

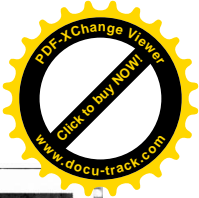
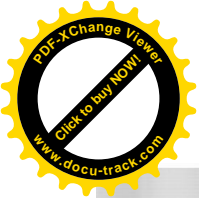

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AND SOCIAL WELFARE TRUST


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AND SOCIAL WELFARE TRUST


Authorised Signatory



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IN WITNESS WHEREOF, the parties have hereon set their respective names/signatures on the date, month and year first written herein above.

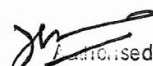
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President

(BALWAN SHOKEEN)
SETTLOR / FOUNDER


Secretary

(SATISH KUMAR)
TRUSTEE

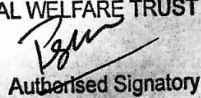

Authorized Signatory

(MUKESH KUMAR)
TRUSTEE


Authorized Signatory

(PRAMOD KUMAR)
TRUSTEE

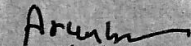
For SHOKEEN EDUCATIONAL
AND SOCIAL WELFARE TRUST

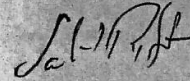

Authorized Signatory

(PARVEEN SHOKEEN)

EARLIER TRUSTEE HEREBY CONFIRMS HIS RESIGNATION DATED 28/09/2015

WITNESSES:-

1. 
Arun Kumar S/o Sh. Dewan Chand
VPO Pandwala Kalan, New Delhi
UID No.6326-9395-7098

2. 
Lalit Kumar S/o Sh. Nanak Chand
R/o RZ-16A/15B, Gali No.2, Main Sagarpur, New Delhi
En.No.D-3313/1999
ENR.No-