सो रुपये ANONSUD L 16755 हरियाणा TRUST DEED day of March, 2014, by This past Deed is executed today on this 25 Dr. Uhesh Bhatia son of Late Shri Jaman Lal Bhatia, Resident of House No. 3E/25, B.P., NIT Faridabad, Distt. Faridabad, having its office at 3E/25, B.P., NIT Faridabad, Distt. Faridabad, and running the educational institution in the mame of NAVJIWAN PUBLIC SCHOOL at DLF, Sector-10, Block-J, Faridabad, Tehsil Ballabgarh, Distt. Faridabad, {hereinafter called the AUTHOR of the Trust} of the First Party. AND Occupation Sr.Nd. Name & Address Private Medical Dr. Umesh Bhatia, Practitioner. 3E/25, B.P., NIT Faridabad. Social Worker. Mrs. Neeru Bhatia, 3E/25, B.P., NIT Faridabad. Chairman Nav-Jiwan Educational Charitable Trust, DLF, Sector-10, Block-J, Faridabad (FR) PRINCIPAL NAV JIWAN PUBLIC SCHOOL Sector - 10, DLF, Faridabad.

3. Dr. Gautam Parvesh Bhatia, 3E/25, B.P., NIT Faridabad.

Practicing Doctor.

4. Dr. (Mrs.) Nancy Nagpal,

Practicing Doctor.

C-86. South Extn., Part-II, New Delhi

Hotel Business.

5. Mrs. M. Zakaria,

R/o 448 Sector-15-A, Faridabad.

SHEDULE-'A' TO THE MAIN TRUST DEED EXECUTED

ON THIS THE 1st DAY OF OVTOBER, 1994 AND AMENDED

TODAY ON MARCH, 2104,

THE BORD OF TRUSTEES AND THE WORKINGH OF THE TRUST

1. The Board of Trustee shall be consisting of all the trustees at a given time.

2. WORKING OF THE TRUST:

- For the day to day working of the trust affairs the board of trustees shall have the following office bearers, to be elected from amongst the trustees of the trust at a given time:
 - a) One President
 - b) One Vice President
 - c) One General Secretary
 - d) One Treasurer.

The quorum of for the meeting of the board of trustees shall be 75% Presence of trustees at the given time.

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Chairman

Nav-Jiwan Educational Charitable Trus DLF, Sector-10, Block-J, Faridabad (Hr.

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PRINCIPAL
NAV JIWAN PUBLIC SCHOOL
Sector - 10. DLF. Faridabad

- in his absence by the Vice President
- iv) The Board of trustees shall have atleast two meeting in a year.
- w) Every trustee shall have one vote and the decision shall be by majority. In case of equality of votes the President of the meeting will have a casting vote.
- vi) The Board of trustees shall have all the rights and liabilities as specified in the Deed of trust
- vii) The election for the office-bearers shall be within three months from the date of execution of the trust deed.
- viii) The term of the office bearers unless any post falling vacant by whatsoever reason, shall be for a period of three years from the date of such election.
- three months before the expiry of the term of the office-bearers.
- the office-bearers within (hereinafter called the TRUSTEES) of the Second Part.

WHEREAS the afore said trust has already been in existence since 16th December, 1991 in the name and style of NAV JIWAN EDUCATIONAL CHARITABLE TRUST and running the at DLF Area, sector-10, Block-'J', Faridabad, which was consisting of the previous trustees. Thereafter vide Trust Deed dated 01.10.1994, the said Trust constituted the following Trustees namely- Dr. Umesh Bhatia, Miss Mukesh Bhatia, Smt. Neeru Bhatia, Smt. Kamal Bhogra, Shri Tek Chand Dhingra and Shri T. Zakaria.

Whereas out of the above said previous trustees, Miss Mukesh Bhatia, Shri Tek Chand Dhingra and Shri T.Zakaria have expired and

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Nav-Jiwan Educational Charitable Trust, DLF, Sector-10, Block-J, Faridabad (Hr.) NAV JIWAN PUBLIC SCHOOL Sector - 10, DLF, Faridabad.