

All India



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Haryana Government



Date : 07/08/2025

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(Rs. Zero Only)

Deponent

Name : Sanjay

H.No/Floor : 0

City/Village : Rohtak

Phone : 89*****41

Sector/Ward : 0

District : Rohtak

Landmark : Sher vihar colony

State : Haryana



Purpose : NEW TRUST REGISTRATION Shuttlecock Association of India to be submitted at Any office

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

TRUST DEED

SHUTTLECOCK ASSOCIATION OF INDIA

REGD. ADDRESS:- 2557/1 SAINI ANANDPURA ROHTAK

This deed of trust is made and executed on this 7th of August, 2025 amongst:

1. Mr. Sanjay Saini S/o Mr Balwan, aged about 40 years R/o Rohtak Haryana India
(President)
Aadhar No. 6927 6481 4354
2. Mr. Sudesh Kumar S/ O Mr. Ramesh Kumar, aged about 43 years R/O W.No.6 , Pana
Chulyan V&PO Beri District Jhajjar Haryana India.. (General Secretary)
Aadhar No. 3348 4683 5827
3. Mr. Raj Kumar S/O Mr Raghuvir Saini Ananad Pura Rohtak Haryana India ,aged about 45
years (Treasurer)
AadharNo. 6414 9080 5096
.....

All India inhabitants, here in after called the Authors of the Trust,
The authors are desirous of establishing a trust for Developer Shuttlecock sport on behalf of charitable
objects in mind.

- a. The authors of the trust agreed to acts the first Trustees of this Charitable Trust.

Herein after referred to and called as AUTHORS/FOUNDERS OF THE TRUST, which expression
will unless repugnant to the context or meaning there of to be deemed to include their respective heirs,
executors, administrators of the FIRSTPART.

WHEREAS, the Authors of the Trust out of charitable consideration and desire of creating a public,
charitable trust to carry out charitable purpose more fully set out in the following clauses :

WHEREAS, in pursuance of the above desire, the Authors have donated a sum of Rs100/- (Rupees
one Hundred Only) each.

WHEREAS, the Board of Truste eshave agreed to accept the same for its purposes in the manner

प्रलेख नः5659

दिनांक:08-08-2025

डीड संबंधी विवरण	
डीड का नाम	TRUST
तहसील/सब-तहसील	रोहतक
गांव/शहर	रोहतक

धन संबंधी विवरण	
राशि 0 रुपये	स्टाम्प ड्यूटी की राशि 100 रुपये
स्टाम्प नं : R0G2025H169	स्टाम्प की राशि 101 रुपये
रजिस्ट्रेशन फीस की राशि 50 रुपये	EChallan:0138011840
	पेस्टिंग शुल्क 3 रुपये
Drafted By: Harbans Lal Gulati	Service Charge:200

यह प्रलेख आज दिनांक 08-08-2025 दिन शुक्रवार समय 4:15:00 PM बजे श्री/श्रीमती /कुमारी
SANJAY SAINI पुत्र BALWAN निवास ROHTAK द्वारा पंजीकरण हेतु प्रस्तुत किया गया ।



हस्ताक्षर प्रस्तुतकर्ता
SANJAY SAINI

उप/संयुक्त पंजीयन अधिकारी (रोहतक)

संयुक्त सब-रजिस्ट्रार
रोहतक

उपरोक्त पेशकर्ता व श्री/श्रीमती /कुमारी SHUTTLECOCK ASSOCIATION OF INIDA हाजिर है । प्रतुत प्रलेख के तथ्यों
को दोनों पक्षों

ने सुनकर तथा समझकर स्वीकार किया ।दोनों पक्षों की पहचान श्री/श्रीमती /कुमारी VINOD LAMBARDAR पिता ISHWAR
SINGH निवासी ROHTAK व श्री/श्रीमती /कुमारी BIR SINGH पिता MANPHOOL SINGH
निवासी ROHTAK ने की ।

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

दिनांक 08-08-2025

संयुक्त सब-रजिस्ट्रार
उप/संयुक्त पंजीयन अधिकारी (रोहतक)
रोहतक

08-08-2025

After appearing.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

01. NAME

The name of the trust shall be

SHUTTLECOCK ASSOCIATION OF INDIA

02. OFFICE

The registered office of the trust shall be at House No.2557, Ward No.1, saini anandpura rohtak, in the state of Haryana. The trustees by unanimous decision may change the place of the registered office of the trust.

03. DATE OF COMMENCEMENT

The date of commencement of the trust is 1st July 2025.

04. THAT THE MAIN AIMS & OBJECTS OF THE TRUST SHALL BE :

A. To increase Shuttlecock sport national is socialism, in all communities and to work for the development of Shuttlecock in society.

B. To promote, organize and regulate the sport of Shuttlecock (Jianzi) across India.

C. To prepare DISTRICT, STATE, National and International instructors and referees players of Shuttlecock.

D. To organize District, State-level, National, International-level Championship training camps, coaching sessions, and workshops.

E. To select and train the test of represent the country internationally.

F. To get the affiliation/recognition from the government of INDIA(Ministry of Youth Affairs and sports Govt. Of India) and Indian Olympic Association and other concerned department,

G. To affiliation District State Associations, Clubs Units, Boards for the promotion of the Shuttlecock in India.

H. To make the best efforts to create mutual harmony, cooperation love and affection amongst the members of the Trust.

I. To represent India International-level events and Association/federations.

J. To work for physical fitness, mental wellness, and youth development through **SHUTTLECOCK.**

K. To receive grants, donations, and financial assistance from government private bodies.

L. To establish training centers, academies, and infrastructure for the sport Shuttlecock.

M. To have full and complete jurisdiction over all matters pertaining to the participation DISTRICT / STATE / India in the Shuttlecock Games under the patronage of the NSF, SAF ISF and Indian Olympic Association to the International, Asian and world championships and Asian Games, Olympic Games with taking support from Ministry of sports Govt. of India. And Govt. of India and other bodies.

- a) In cooperation with IOA/OCA to guard and for the applicable rules
- b) To certify the eligibility of competitors from the states of India for such national, international competitions as require such certification.
- c) To act as the channel of communication between State Shuttlecock Associations and the Government of India for financial or other assistance to the Associations.
- d) To enforce all rules and regulations of the Indian Olympic associations, Olympic Council of Asia, the International Olympic Committee and not to indulge in or associate with any activity which is in contradiction with the Olympic charter.
- e) To follow, observe and uphold the primacy and domination of the Olympic charter in case of any contradiction between it and the rules, bye-laws and the constitution framed by the India Olympic Association.
- f) To assist in cooperation with International Federation the selection, training and coaching of the teams that will represent INDIA in the various championships or tournaments or competitions under the patronage of International Shuttlecock federation, IOA, OCA IOC. After



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Reg. No.

Reg. Year

Book No.

5659

2025-2026

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न्यासकर्ता



न्यासी



गवाह



उप/सयुक्त पंजीयन अधिकारी

न्यासकर्ता :- SANJAY SAINI _____

न्यासी :- SHUTTLECOCK ASSOCIATION OF
INDIA _____

गवाह 1 :- VINOD LAMBARDAR _____

गवाह 2 :- BIR SINGH _____



प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 5659 आज दिनांक 08-08-2025 को बही नं 1 जिल्द नं 8 के पृष्ठ नं 14.75 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 209 के पृष्ठ संख्या 5 से 8 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगूठा मेरे सामने किये हैं।

दिनांक 08-08-2025

उप/सयुक्त पंजीयन अधिकारी-रोहतक
रोहतक

the selection of the teams by the SAI, will supervise and control the participation of the team in the said competitions or tournaments.

- g) To undertake with the assistance of District associations the financing, management, transportation, maintenance and welfare of teams from India taking part in various tournaments under the patronage of the IOA, OCA, IOC and national federation.
- h) To take disciplinary action against any affiliated unit for misbehavior or any other undesirable activity bringing discredit to the nation and sport.
- i) To do all other things that may be necessary or expedient to promote the development of Shuttlecock sport in India and for conduct of its business.
- j) To collaborate and help state associations or other related bodies in the training of the said sport administrators for the effective dissemination of related sport information in India.
- k) To resist and oppose any form of discrimination on grounds of race, religion, legal, politics, gender or otherwise and to resist violence in sport.

N To follow the National Sports Code 2011 under Ministry of Sports, Government of India and also the Association will be bound to amend all the rules and regulations if it conflicts with National Sports Code 2011, regarding – Election of SAI, Central Public Information Officer and Appellate Authority, Measures against Age Fraud, Prevention of Sexual Harassment of Women in Sport, Compliance of WADA code and NADA rules. If any rules and regulations mentioned here will automatically follow up the National Sports Code 2011.

N. To have full and complete jurisdiction over all matters pertaining to the designation of the city this may apply to organize games in any District State , Club , Board and other department of India

05. **FOUNDER TRUSTEES**

The Authors of the foundation are the founder trustees who shall hold the office of the trust for life unless they resign their trusteeship and inform the other trustees in writing removed for indulging in anti- activities of the Trust.

06. **BOARD OF TRUSTEES**

Foundation shall be governed by the Board of Trustees consisting of not less than 3 (Three) but not more than 11 (Eleven) members.

07. **CO-OPTION**

The Authors of the Foundation may co-opt additional members to an extent of maximum three whose period of office shall be not less than two years.

08. **CONSTITUTIONS OF THE BOARD**

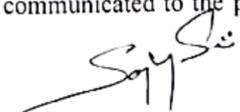
- (i) The Board of Trustees shall elect amongst theme selves.
- (ii) President, General Secretary, Treasurer, who shall hold the office for a period of Four (4) years or until such time the new officer bearers of the Board are elected.
- (iii) The president shall been title to preside over the meetings of the Board of Trustees.
- (iv) In the absence of the President the trustees present may elect among themselves a Trustee to chair the meeting.

09. **RULES & REGULATIONS OF THE BOARD**

A. NAME OF THE TRUST :- Name of the Trust shall be:-

“SHUTTLECOCK ASSOCIATION OF INDIA”

B. MEMBERSHIP :-The Membership of the association is open to any person who has attained the age of majority and fulfils the terms and conditions of the Trust but the subject. If the membership is not approved by the Governing Body of the Trust the reason of refusal shall be communicated to the person/



applicant concerned..

C. MEMBERSHIP FEES:-

- A. The membership fees for Admission are as follows—
- i) STATE—10000/-
 - ii) Academy -Rs.50,000/-
 - iii) Boards-Rs.1,00000/-
- B. The annual membership of Financial year applicable total affiliated-
- i) States—10,000/-
 - ii) Academy-50,000/-
 - iii) Boards-Rs.1,00000/-

D. TERMINATION OR CENCLATION OF MEMBERSHIP: The Governing Body (Executive Committee) of the association shall have the power terminate member or / and members, from the membership of the above association on the following Grounds.

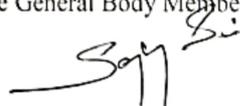
- a. On death.
- b. On written resignation.
- c. If found to be involved in any antisocial or Anti Association activities.
- d. If adjudged by my court of law to be a criminal of fender,
- e. If found guilty by mean so fanti propaganda of the aims and objects of the Trust.
- f. If fail stop pay the subscription of contribution for the three months and yearly Affiliation too.
- g. If has not attended three consecutive meetings.
- h. If disregards Rules & Regulations or disobey the decision of the Governing Body (Executive Committee).
- i. The decision of the Governing Body regarding the termination from the membership of the association shall be communicated to the member concerned.

E. To follow the Ministry of Youth affairs and sports AND **National Sports Code 2011 under Ministry of Sports, Govt. of India** and also the Association will be bound to amend all the rules and regulations if it conflicts with the National Sports Code 2011, regarding – Election of SAI, Central Public Information Officer and Appellate Authority, Measure against Age Fraud, Prevention of sexual Harassment of Women in Sport, Compliance of WADA and NADA rules et. Rules and regulations regarding mentioned herein above and others will automatically follow the **National Sports Code 2011, Olympic Charter and ISF/ SFA** and will be reviewed from time to time to match up with the mentioned auth orates.+

F. **GENERAL BODY DEFINED:-**All the State members affiliated by the SAI or obtained membership from SAI will constitute the General Body of the association.

G. GENERALBODY:-

- a. **Notice:-** Minimum 7 days notice shall be given to the members, before the date of General Body meetings, enclosing agenda specifying date, time, place, and issues to be discussed.
- b. **Meeting:-** General Body meeting shall be held once in every year regularly.
- c. **Quorum:-** The quorum of General Body meetings shall be 2/3rd (Two Third) of the total strength of the General Body Members of the association.



H. RIGHTS & PRIVILEGES OF MEMBERS:- All and every Affiliated State are member of the association:-

- a. Shall be titled to participate in meetings, cultural/educational functions and other lawful gathering, called/arranged by the association.
- b. Have right to collect the Identity card after depositing the required/prescribed (fixed by the Governing Body of the association from time to time).

I. DUTIES OF THE MEMBERS:- All and every member of the association shall:-

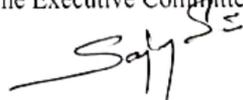
- a) Elect the Governing Body (Executive Committee) of the association.
- b) Attend the General Body meetings regularly.
- c) Give the necessary information to the association, pertaining to any matter, which is necessary to be known by the association.
- d) Not indulge in activities, which are prejudicial to the aims and objects and/or the Rules & Regulations of the association.

J. GOVERNING BODY (Executive Committee):-

- a. **STRENGTH:-** The Strength of Governing Body (including office bearers and executive member), shall not be less than 3/7 and not more than 21.
- b. **TERMS:-** Terms of every Governing Body (Executive Body) shall be 4 YEARS. The present governing body shall be taking care of the association till the new election takes place.
- c. **NOTICE:-** Minimum 7 days notice shall be required for every Governing Body meeting of the association but urgent Governing Body meetings can be called by 24 hours Notice
- d. **QUORUM:-** Quorum of every Governing Body meeting shall be 2/3rd of the total strength of the Governing Body (including office bearers and executive members).
- e. **MEETING:-** Governing body (Executive Committee) meeting shall be held once in three months regularly (or as and when the Governing Body (Executive Body) of the association may decide from time to time).
- f. **URGENT MEETING:-** The urgent Governing Body (Executive Committee) may be called by the 24 hour notice and Virtual meeting will also be treated as authentic and official maintaining all video for its be produced if the decision challenged

K. FUNCTION & POWERS OF GOVERNING BODY (EXECUTIVE COMMITTEE) :-

- a. Governing Body shall be responsible for the management and administration of all affairs of the association, and is also authorized to appoint any office bearers/ executive member to look after any particular activities. The Executive Committee



can also terminate any District State Association if found involved with any anti Association activities.

- b. All the decisions shall be taken by the majority votes.
- c. The Governing Body shall have the powers, as are the of the association and in these Rules & Regulations. The Governing Body shall have also the following power.
- d. To prepare plans, projects and programs.

GOVERNING BODY: The term Governing body will be changed to Executive Committee.

1. The Executive Committee will consist of:

- a. President :1 nos
- b. Sr. Vice president :2 nos.
- c. Vice president :1 nos.
- d. General Secretary :1 nos.
- e. Joint Secretary :1 nos.
- f. Treasurer :1 nos.
- f. Executive Member :4 nos.

2. A minimum. of 25% of the Executive Committee (EC) ought to be prominent Sportsperson of outstanding merit & 10% of representation will be given to women on tenure Basis with full voting rights. If this would not be achieved through Election then the **Athletes Commission** and the **Women Commission** would have the right to nominate Sportsperson / Women Sportsperson (Shuttlecock Athletes) for their inclusion in the Executive Committee. Such Athletes shall have voting rights.

Govt. servants may be allowed to hold Elective office for a period as per the guidelines issued by the Department. of Personal & Training/Department of Sports for which prior sanction (No Objection Certificate) would be required from the concerned Department / Govt. Authority etc.

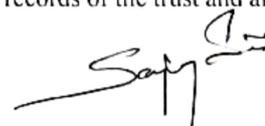
L. POWERS OF THE OFFICE BEARERS OF TRUST:

PRESIDENT :- Except or otherwise provide, President shall be the subject to control and supervision of Governing Body (Executive Committee) ,have the power of General Direction and management of the affairs relating to the association. The President shall also enjoy the following power

- (a) The President of the Trust shall preside over all the meetings of the General Bodies of Trustees.
- (b) The President shall direct the other officers to execute the resolution of the trust.

GENERALS SECRETARY :-

- (a) The Secretary is the person to execute the decisions of the Trust.
- (b) The Secretary to maintain correspondence with members as well as with other trustees or with the Government or any other body, on behalf of the Trust.
- (c) The Secretary in consultation with the President shall convene the meeting of the Trust.
- (d) The Secretary is to prepare and submit that annual report of the trust and also maintain correspondence.
- (e) The secretary is the officer of the Trust who will keep records of the trust and also maintain correspondence.



- (f) The membership list of the trust up to date shall be maintained by the Secretary.
- (g) Recording the minutes of the trustees as well as the executive/Sub-committee meetings.
- (h) The General Secretary will issue letters (Mails) to all Districts , Clubs , Boards and also other official correspondence
- (i) The General Secretary will prepare all the necessary documents and the registers (Membership Register, Proceeding Register, Cash Register etc.) as advice by Governing Body (Executive Body).
- (j) The General Secretary shall hold a cash of the amount which may be fixed by the Governing Body of the association from time to time its Governing Body Meeting called for this purpose to meet the emergent needs relating to the association.

TREASURER

- a) The treasurer is the person who is in charge of the funds of the trust and only the treasurer shall operate the Bank accounts along with the secretary or President in respect of the funds of the Trust.
- b) The Treasurer is the person authorized to receive and also make payments as per the rules and regulations of the Trust and according to the directive of the Trustees.
- c) The Treasurer has to prepare the statement of accounts and get it audited by the person authorized by the trustees and submit it annually to the Board of Trustees for approval

The Treasurer shall receive donations, any other amount on behalf of the trust and issue receipts and make payments

M. RE-ADMISSION:- In case, any member of the association is expelled by the Governing Body (Executive Body) on the reason of Non-Payment of the subscription (Yearly Membership Fees), he can be re-admitted, provided the member concerned pays all up to date dues with the permission of the Governing Body (Executive Body).

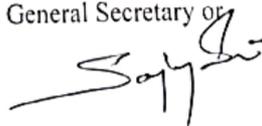
ELECTIONS:

- a. The tenure of the Executive Committee will be 4(Four) years, following the Sports Code 2011.
- b. The Election officer or Returning Officer (RO) shall be appointed by the President/General Secretary. The power and duties of the Election officer shall be attained by the President/General Secretary in consultation with Executive body.
- c. The election of the office-bearers of Shuttlecock Association of India will be conducted as per the provisions of Memorandum of Association and all provisions of Sports Code regarding Tenure, Age etc. or any other directives issued by the Ministry of Youth Affairs & Sports (MYAS) in future will be followed automatically.

In keeping with the spirit of the Sports Code, it is essential that elections be held in timely manner well in advance of the expiry of the tenure of the Executive Committee.

VOTINGS:

- a. The right of exercising vote in the Elections shall be vested to the Accredited representative(s) deputed by the State Association.
- b. Each State will have 2(Two) votes of President and General secretary of the Association provided they are not disabled/ barred by the SAI or the ISF regulations due to nonpayment of yearly membership fees etc.
- c. In case of any emergency absence of President or General Secretary from voting. A representative accredited by Shuttlecock Association of State with letter of his/ her to be present and vote, jointly signed by the President and General Secretary or



- Treasurer. The accredited person must be a regular member of the Association.
- d. The existing State shall secure at least 50% of their District Shuttlecock Association as affiliated members within six months failing which their membership may be reviewed.
 - e. The Election will be by Secret Ballot or by raising hand
 - f. The Election can be Online system too. The Election procedure of Online will be First by sending mails to all States of Voter list and nominations through E mail. The candidates will also send emails of it candidature to the Returning Officer (R.O). The Ballots papers after signing by the candidates will mail a scan copy to the RO email id and then send the original ballot paper to the RO. The and Observer can decide counting of ballot paper results based on email of ballot paper received by RO copy to Observer by seeing the acknowledgement receipt of registered post by SPEED-POST.

SAI declared is affiliation of its member from State/Unit if the election are not held once in 4 years or not informed about the election to SAI in advance or SAI observer's report regarding the election held, not report ed immediately

OR election done for any other parallel body other than to the District/State body affiliated to SAI. Other Departmental/ Educational/Industrial organization having all India character will be considered/admitted as Associate member without voting rights.

MEMBERSHIP/AFFILIATION:

It is essential, and in keeping with the spirit of the Sports Code that the existing member District State affiliated with SAI as well as the State District Shuttlecock Associations their District Shuttlecock Associations affiliated must comply with the statutory requirements of the (NSDC 2011) Sports Code in the same manner as the SAI, ISF If follows the same. Any new body seeking membership of SAI, conditional membership can be given with the recommendations of the Affiliation Committee, subject to 3 years audit report(s), Bank account(s). Sport(s) activity (ies) and ot her necessary statutory and business documents are submitted. No voting rights will be granted to the new body, without the satisfactory track record

For the last 3 years is examined to find the same in order.

10 FUNDS OF THE FOUNDATION:

The funds of the foundation shall comprise :

- (a) Donation received from any person or institution.
- (b) Endowments if favor of Foundation.
- (c) Grants from Central and State Governments, Corporations and other statutory bodies and Institutions.
- (d) Income from properties of the Trust.
- (e) Donations received from the general public can Institutions.
- (f) Any other income which may accrue in the working of any ot her institution controlled by the Trust.
- (g) Donations/Gifts received from individuals, Institutions and foundations.

11. THE TRUSTEES SHALL HAVE POWERS TO FRAME RULES FROM TIME TO TIME

- (a) For the conduct of their own meetings and business.



- (b) For facilitating and carrying out of the objects of the Trust.
- (c) To appoint sub-committees, advisory or Governing Bodies for all or any one of its managing Institutions and they may delegate their powers to such bodies or other sort of some of their members on such terms and conditions as they deem fit.
- (d) To employ the necessary staff, take disciplinary actions, to terminate their services, regulate their service conditions etc.

12. **THE TRUSTEES MAY AND ARE HERE BY EMOWERED TO**

- (a) Obtain and secure in the name of the Trust any moveable/immovable properties by Purchase, Gift, lease or grant and to own and possess the same to sell. Mortgage, or lease out the same, provided in case of purchase or sale of properties the consent of a majority of the trustees has been obtained.
- (b) Open any current or other account/s with any Nationalized Bank/s and arrange for operation thereon by the President along with any one of the Trustees for the time being.
- (c) Raise any funds by issue of Debentures, share certificates or otherwise on such security of such properties which the Trust may acquire and make the provision and arrange for the payment of the same including the interest thereon, provided however, that the Trustees shall not in any way be personally liable for any such debts.
- (d) Construct any building, improve, a lt or repair any building which may be acquired in the name of the Trust.
- (e) Raise funds and receive donations if necessary for carrying out the progress and objects of the Foundation.
- (f) In curnecessary expenses for carrying out the aims and objects of the Foundation.

13. **ACCOUNTS AND MINUTES**

The Trustees shall maintain true and correct accounts of all receipts and payments and dealings in regard to the foundation's property and shall also maintain the correct record of their meetings and deliberations. Accounts shall be audited every year by a qualified accountant appointed by the Board of Trustees. The accounting year shall be from 1st April to 31st March of every succeeding year.

14. **TRUST FUNDS**

The funds and the income of the trust shall be solely utilized for the achievement of the objectives of the trust and no portions shall be utilized for payment to the trustee's members by way of profit, interest, dividends etc.

15. **INVESTMENT CLAUSE**

The funds of the trust shall be invested in the modes specified under the provisions of the section 13(1) (d) read with section 11 (5) of the Income of any of the Trustees, Tax Act 1961 as amended from time to time.

16. **THE TRUST IS IRREVOCABLE.**

17. In case of death or retirement or resignation or termination of any one of the Trustees, the other trustees may co-opt the vacancy so caused.

18. The activities of the Trust will be only with in India.

19. **DISSOLUTION**

In the event of dissolution or winding up of the trust the assets remaining as of the date of dissolution shall under no circumstances be distributed among the trustees but the same shall be transferred to another charitable, religious, trust, society, association or institution whose objects and faiths are similar to those of the trust and which enjoys recognition u/s 12A & 80 G of the Income Tax Act 1961 as amended from time to time.



NOTICE OF MEETING

A clear notice of 5 days shall be given for the Board of Trustees unless it is an emergent meeting. Emergent meetings of the Trust shall be held with a notice of 24 hours.

21. **PROCEEDINGS OF MEETING**

No business shall be transacted at the ordinary meeting of the Board of Trustees other than those detailed in the Agenda except with permission of the Chairman of the meeting.

22. **QUORUM**

Three Trustees shall be deemed to be the quorum for a meeting of Trustees. If required quorum is not present, the meeting shall stand adjourned to the same day, hour and place of the next week to discuss the same agenda and the members present may transact the business for which the meeting is called for. In such an adjourned meeting, no quorum is required and no new subject shall be considered.

23. **INDEMNITY**

The Trustees shall be kept fully indemnified and harmless by the Foundation against any loss suffered or liability arising against them for anything done by them in good faith pursuant to the power and authority conferred on them by this Deed.

24. **CONSENT OF TRUSTEES**

The parties hereto declare that they have consented to act as trustees in the manner herein before stated and affixed their signature to this Deed.

25. **AMENDMENT**

No amendment to the Trust Deed/ Memorandum of Association/byelaws/rules & regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 80 G of the Income Tax Act 1961 as amended from time to time.

FURTHER, NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

IN WITNESS WHERE OF the parties here to have set and subscribed their respective hands and signature on the 1st of July 2025.

WITNESSES
1. Bis Singh S/o Shri Manphool Singh
V.P.O. Samral Distt Rohtak

2. Sachin S/o Jaibir
V.P.O. Sanghi Rohtak

TRUSTEES
1. Sanjay Saini
(Sanjay Saini)
2. Sudesh Kumar
(Sudesh Kumar)
3. Raj Kumar
(Raj Kumar)

HARBANS LAL GULATI
Documents Writer
Tehsil Compound, Rohtak
D-08-08-2025