

हरियाणा HARYANA

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### TRUST DEED

THIS INDENTURE OF TRUST executed on this 12th day of September, 2011 by S. Satpal Singh s/o Sh. Rajinder Kumar, aged about 38 years, residing at 603, Santpura, Model town, Yamuna Nagar (hereinafter referred to as the SETTLOR which term wherever the context so requires or admits shall mean and include his legal heirs, successors, executors, administrators and assigns).

AND WHEREAS the Settlor above named has settled the herein for creating and establishing a Trust for the purpose o Social Welfare and for undertaking other charitable activities public at targe, for the objects set out in this trust deed and for the terms and conditions are more particularly set out hereur loned ation, if the hich,

AND WHEREAS in order to run and supervise the working o ; the settlor wants to constitute a Board of Trustees which Board s ed as Executive Committee. He has selected the following persons as the most 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).

S. Kirpal Singh s/o S. Gurbaksh Singh aged about 57 years, resident of Village Namdar Pur, P.O. Mustafabad, Distt. Yamuna Nagar;

S. Karam Kaur Education & Charitable Trust # 603, Santpura Road, Model Town, Yamuna Nagar-135001

- Sardarni Surjeet Kaur w/o Sh. Rajinder Kumar, aged about 63 years, resident of 111, Santpura, Model town, Yamuna Nagar;
- Sardarni Maninder Kaur w/o S. Inder Pal Singh, aged about 36 years, resident of 111, Santpura, Model town, Yamuna Nagar;
- 4. Sardarni Balwinder Kaur w/o S. Sat Pal Singh, aged about 34 years, resident of 603, Santpura, Model town, Yamuna Nagar;
- 5. Sardarni Charanjeet Kaur w/o S. Kirpal Singh, aged about 45 years, resident of Village Namdar Pur, P.O. Mustafabad, Distt. Yamuna Nagar.
- 6. Sardarni Rupinder Kaur w/o S. Gurinder Pal Singh. Aged about 38 years, resident of 808, Sector-8, Panchkula, Haryana

The Settlor hereby conveys, transfers and assigns to the trust a sum of 11,000/-(Rupees Eleven Thousand only) as corpus of the trust.

#### THIS INDENTURE WITNESSETH AS FOLLOWS:

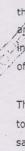
- The Settlor above named hereby establishes a Public Charitable Trust by the name of SARDARNI KARAM KAUR EDUCATIONAL & CHARITABLE TRUST for the purpose and upon the conditions set forth hereunder.
- The Trustees named above shall be the first trustees and have given their
   consent to be appointed as the trustees.

The Settlor of the Trust hereby conveys, transfers, assigns to the TRUST the aforesaid amount of Rs. 11,000/- (Rs. Eleven Thousand only), to be used by the Trustees to carry out and fulfill the objects of the Trust set forth herein, and the Settlor of the Trust hereby relinquishes for all time any claim to or interest in the said assets and properties or fund forming the subject matter of the Trust.

The office of the Trust for the time being shall be at 603, Santpura, Model town, Yamuna Nagar, with the power given to the Trustees to shift the same to any other place as they may mutually agree upon.

President

S. Karam Kaur Educational & Charltable Trust # 603, Santpura Road, Model Town Vanuna Nagar-135001



#### **OBJECTS:**

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The objects of the Trust are:

To establish, maintain, develop and run Educational Institutes to provide education in different fields of learning like Medical & Para Medical Education, Engineering & Technology, ITES, Management, Education, Law, Degree Level studies, Post Graduate, Under Graduate, Primary, High and Senior secondary level studies, Sports and Physical Education and all types of learning by establishing and running Institutions for imparting education in Medical Sciences viz. Allopathic, dentistry, Physiotherapy, Nursing, Physiotherapy, Pharmacy & Para Medical courses etc., Engineering, Technological & ITES Colleges, Teachers' Training/Education Colleges offering courses in Education, Elementary Education, Physical Education, Arts & Crafts, MBA/MCA/LLB/Degree Colleges, Schools & their branches and to generally promote Education, Sports activities, Cultural knowledge and related activities at all levels for the benefit and welfare of the students belonging to the Sikh Community. All the educational institutions to be run by the Trust shall be managed and administered by the members of Minority Religion i.e. Sikhs. The educational institutions to be established shall be mainly for the benefit of the Sikh minority community so as the children of this community should be brought up properly and be eligible for suitable professional & other education and go all over the world fully equipped with such intellectual attainments as it will make them fit for entering the public services and make them eligible for employment at all levels,

To establish institutions for education & promotion of Fine Arts, Performing Afts and Scientific knowledge in all fields of learning.

To establish libraries of printed books, journals, magazines, audio and visual aids, publishing facilities, E-Libraries etc. for promotion of educational knowledge.

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,

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- e) To institute and award scholarships & freeships for study, research and apprenticeship for all or any educational purposes. The fee to be charged from students shall be on no profiteering basis and no capitation fee shall be charged directly or indirectly.
- f) To encourage the development of healthy and critical attitude towards mental, physical and moral faculties of the students and those connected with the Trust so as to make them good and useful citizens of the country.
- g) To adopt any running educational institution(s) already working and giving education to the society at large for uplifting its standard and to help the management financially as well as academically.
- To carry on community development programs for the upliftment of educationally and economically weaker sections of the Society irrespective of caste, color or creed.
- To establish, maintain and run Hostels, Boarding houses, residential institutions, recreation centers, gymnasiums, health clinics and outdoor games facilities etc., for the students and others connected with the Trust.

To construct, maintain, alter, improve and develop any building or works necessary or convenient for the purpose of the Trust.

To invest and deal with the funds or money of the Trust howsoever derived keeping in conformity with the applicable laws and statutes in force.

To apply to the Central and State Governments for allotment of land or building required for the furtherance of the objects of the Trust and also 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.

m) To undertake and accept the management of any endowments or donations.

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n) To generally carry on all such activities, educational/charitable, as may be decided by the Managing Committee from time to time keeping in conformity with the applicable laws and statutes in force.

### II. DEFINITIONS:

In this deed unless the context otherwise requires;

- Managing Committee shall mean the Managing Committee constituted under these Rules & Regulations;
- II) President shall mean the President of the Managing Committee of the Trust;
- III) Vice President shall mean the Vice-President of the Managing Committee of the Trust;
- IV) Secretary shall mean the Secretary of the Managing Committee of the
   Trust;

Treasurer shall mean the Treasurer of the Managing Committee of the Trust;

Committee or Sub-Committee" shall mean any committee set up by the samaging Committee to assist in the furtherance of its objects.

Officers & staff shall mean every officer and staff member appointed by the Managing Committee to any office in the Trust.

- VIII) The term "Board of Trustees" shall be synonymous with the term "Managing Committee" and the later may also be referred as Board of Trustees.
- IX) The masculine gender used in relation to any physical person shall unless there is a specific provision to the contrary, be understood as including feminine gender.

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#### III. PROPERTIES:

The Trust properties shall consist of:

- The amount Transferred by the Settlor as mentioned above, towards the Corpus fund of the Trust.
- Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable.
- All additions and accretions to the Trust properties and the income there from.
- 4. All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

#### IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO ADMIT:

The Trust will be managed by a Board of Trustees consisting of not less than 3 trustees and not more than 11 trustees. The persons hereinabove mentioned shall be First Trustees and they shall automatically form the Board of Trustees.

The first President shall be the Settlor and he will hold office for five years. After the demise or relinquishment of office of the President or in the event of the first president failing to nominate his successor in office, the remaining trustees shall elections of the other Trustees as President.

The term of office of First Trustees shall be for five years. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein.

Any Trustee, including the President may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.

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Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation, voluntary retirement, insanity, insolvency, conviction of an offence involving moral turpitude, immigration from India or willful absence without seeking leave of absence for consecutively three Board Meetings of any of the Trustees, may be filled up by co-option by the Board of Trustees.

The Trustees who are not First President or First Trustees shall hold office for a period of five year from their date of appointment by the Trustees. At the end of this five year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

The President shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the President shall be final.

A person if wishes to become a member of the Trust shall apply to the Executive Committee through the secretary who shall forward the same to the President of the executive committee along with his recommendations. The President shall consider his application and if he thinks it proper; he shall recommend the same to the Executive Committee. Executive Committee shall consider the application in its next meeting and accept the application for membership if approved by 3/4th majority of the members of executive committee who shall be personally present in that Meeting of the Trust Committee.

This application for membership is approved he shall pay such membership fee as may be decided by the Executive Committee from time to time. He shall be dimitted as only an ordinary member of the Trust and shall not be eligible for percoming a member of Executive Committee by virtue of this membership. His application can be considered for membership if he is a major and believes in the teachings of Guru Nanak Dev Ji and the ten Great Gurus of Sikh Religion. He should be a person of sound mind and should be capable to enter into a contract as per the Indian Contract Act.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant.

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During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

### V. TRUST ADMINISTRATION AND POWER TO THE BOARD:

- A. The Board of Trustees shall have power to:
- To administer the Trust, its properties and affairs and do all the things
  which will fulfill the performance of the objects for which the Trust is
  established and for this purpose the Board can apply the whole or any part
  of the Trust property towards the payment of the expenses of the Trust.
- The income and the properties of the Trust will be solely utilized towards the objects of the Trust keeping in conformity with the provisions of Income Tax Act, 1961 as amended upto date and no portion of it will be utilized for payment to the Settlor, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc. for the services rendered to the Trust.
  - To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.

To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.

the properties of the Trust in its discretion for adequate consideration.

- 6. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
- 7. To borrow money from any Bank/FI/Trust/Society/Person with or without security and to repay the same.

8. To receive, collect and enforce recovery of all monies due or payable to the

Trust and grant receipts and discharges therefore.

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- 9. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
- 10. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
- To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
- 12. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
- 13. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
- 14. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.

15. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.

For the management and administration of the Trust, the Trustees shall elect one amongst themselves for each of the offices of Vice President, Secretary and Treasurer. The term of office for Vice President, Secretary and Treasurer shall be for a period of five year from their date of appointment and they may be reelected for further terms. No Trustee including the President shall hold more than one of the above offices at the same time. The persons holding these offices of Vice President, Secretary and Treasurer shall be under the administrative guidance and supervision of

the President and will report to him directly.

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Accordingly, the First Board of Trustees shall be as follows:

President S. Satpal Singh
Vice President S. Kirpal Singh

Secretary Sardarni Maninder Kaur
Treasurer Sardarni Balwinder Kaur
Trustee Sardarni Surjeet Kaur
Trustee Sardarni Charanjeet Kaur
Trustee Sardarni Rupinder Kaur

# B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the President may grant additional roles, responsibilities and powers to any of the Trustees.

#### PRESIDENT:

- 1. The President shall preside over the meetings of the Trust;
- The President shall be the Chief Executive of the Trust and shall be responsible for the general administration of the Trust. He shall see that the constitution and rules & regulations are strictly adhered to.
  - The President shall call meetings of the Managing Committee as and when deemed necessary and required by him.

The President shall be *ex-officio* President of all the Committees or sub committees and shall be fully competent to constitute any number of such committees or sub committees as may be conducive for the smooth functioning of the institutions being run by the Trust.

5. The President shall be fully competent to borrow money on such security as may be authorised by the managing committee from time to time and for that purpose sign, seal, deliver and execute such documents, deeds and writings and do such acts, deeds which may be deemed necessary.

#### VICE PRESIDENT:

 The Vice President shall assist the President in performing his duties and shall himself perform all the duties of the President in his absence.

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- The Vice President shall perform such duties including working as President of such committees as may be directed by the President from time to time.
- 3. The Vice President; in general shall perform his work for the maximum benefit of the Trust.

#### SECRETARY:

- The Secretary shall be responsible to the Managing Committee for all his actions;
- The Secretary shall 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 including maintenance of statutory records like minutes book etc.

The Secretary shall be competent to appoint, dismiss, transfer, promote, demote any employee(s) of the trust and also of all the branches and institutions being run by the trust and to get the same action rectified from the managing committee in its next meeting.

The Secretary in general shall perform his work for the maximum benefit of the Trust.

# TREASURER:

 The Treasurer shall be responsible for the maintenance of the accounts of the Trust, preparation of the annual Receipts and payments Account, Balance Sheet and other statements of accounts;

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- The Treasurer 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;
- The Treasurer 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 finances and funds of the Trust.

### VI. MEETING OF THE BOARD OF TRUSTEES:

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The Board of Trustees should meet at least once in every calendar quarter and may meet more often when required.

The meeting of Board of Trustees shall be convened by the President and he shall preside over the meetings. In his absence, the President may authorize the Vice President to be the President of such meetings. In the event the President or Vice President are not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the President of the meeting.

One half of the Board of Trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.

All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the President presiding over the meeting shall have a casting vote.

Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.

5) The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.

The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled to vote in the meetings of the Board.

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#### VII. BANK ACCOUNT:

The President and any other office bearer out of the Vice President, Secretary or Treasurer shall jointly operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and/or Banks in the name of the Trust.

# VIII. INVESTMENT OF TRUST FUNDS:

- The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- 2) The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

### IX. ACCOUNTS AND AUDIT:

- The financial year of the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March of the following year, unless otherwise decided by the Board of Trustees.
- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.

The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within six months of the close of the financial year.

## AMENDMENTS:

3)

While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First President and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.

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 If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds and these shall be read together with the main Trust deed.

#### XI. INDEMNITY:

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

# XII. SETTLOR AND THEIR RELATIVES:

Not withstanding the powers vested with the Trustees under the proceeding clause, no part of the income of the Trust shall benefit directly or indirectly the trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

- (a) SETTLOR, Managing Trustee, Trustees or any person who makes a substantial contribution to the Trust or of any relative of the SETTLOR, Managing Trustee, Trustees or the person who makes a substantial contribution.
- (b) Any "related concern" in which any of the above persons has substantial interest.
  - For the purpose of this clause, the word "relative" and the phrases "related concern", "substantial interest" and "substantial contribution" shall have the meanings assigned to them in the Income Tax Act, 1961.

## II. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act, 1882 shall apply to all matters not specifically mentioned in these presents.

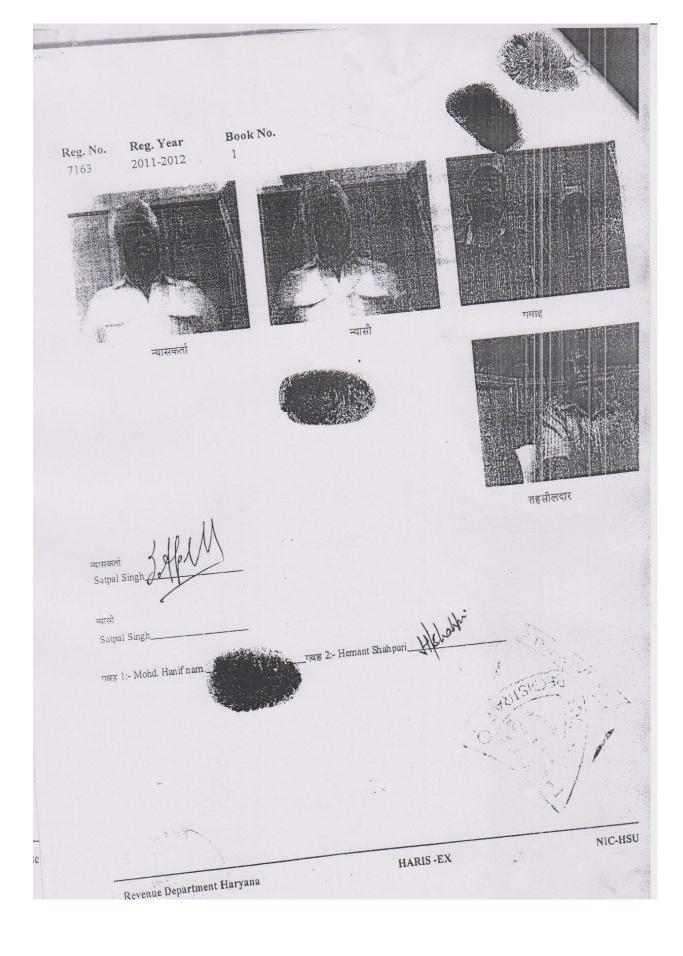
# XIV. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income

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Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

# XV. THIS TRUST IS DECLARED IRREVOCABLE.

# XVI. DISSOLUTION:

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If the Trust fails to carry out the objects or is found otherwise unfit for the purpose, or the affairs are found to be continuously mismanaged then  $2/3^{rd}$  of the members of the Managing Committee who shall be personally present in the Meeting of the Trust 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.

If upon the dissolution of the Trust there shall remain after the satisfaction of all 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 of the Managing committee who shall be 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 Yamuna Nagar District which shall make such order as it may deem fit in the matter.

IN WITNESS WHEREOF THE PARTIES TO DEED HAVE PUT THEIR HANDS ON THIS TRUST DEED ON THE DAY & DATE MENTIONED AT THE BEGINNING OF THIS INSTRUMENT.

WITNESS:

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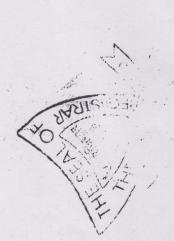
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Reg. No. Reg. Year Book No. 7163 2011-2012 1

## प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख कमांक 7,163 आज दिनोंक 16/09/2011 को बही नः । जिल्द नः 706 के पूछ नः 12 पर पेंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या । जिल्द नः 7,168 के पूछ सख्या 49 से 51 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुडा मेरे सामने किये हैं ।

दिनाँक 16/09/2011



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