

हरियाणा HARYANA

P 217163

#### Trust Deed

This deed of declaration of trust is made on 6th November, 2015 at V. Dhani Lehranwali (Rania) by Sardar Baldev Singh S/o Late Sh. Sardar Bachhan Singh, aged about 65 years resident of Village Dhani Lehranwali, Tehsil Rania, District Sirsa here in after called "The Author of the Trust", which expression shall, unless repugnant to the context or meaning thereof, includes his heirs, followers, executors and administrators.

WHEREAS, the author of the Trust is desirous of creating exclusively and wholly irrevocable, a Public Educational Trust here in after called "SARDAR BACHAN SINGH MEMORIAL EDUCATION TRUST" for the welfare of general public irrespective of cast and creed, to do all other acts and deeds, which are mentioned here under as "Objects and Purposes".

WHEREAS, the author of the trust, owns and possesses a sum of Rs. 5100/- (Rs. Five Thousand One Hundred Only) AND; the author of the trust has declared, created and established a Public Educational Trust of the said sum of Rs. 5100/- (Rs. Five Thousand One Hundred Only) under the name and style of "SARDAR BACHAN SINGH MEMORIAL EDUCATION TRUST" with the objects and details of administration as here in after mention in these presents.

WHEREAS, Trustees mentioned hereunder below, have at the request of the Author, agreed to act as the first trustees of these presents as testified by their being parties to and executing these presents.

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Principal
Saint Soldier Sr. Sec. School
Dhani Lehran Wali (Sirsa)

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प्रलेख न: 4308

डीड का नाम TRUST तहसील/सब-तहसील रानिया गांव/शहर रानिया डीड सबंधी विवरण दिन्द रिप्

धन सबंधी विवरण

राशि जिस पर स्टाम्प डयूटी लगाई 5,100.00 रुपये रजिस्ट्रेशन फीस की राशि 100.00 रुपये ेस्टाम्प डय्टी की राशि 100.00 रुपये पेस्टिंग शुरुक 2.00 रुपये

Drafted By: 00

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनाँक 22/12/2015 दिन मंगलवार समय 13:28:00 बजे श्री/श्रीमती/कृमारी baldev singh पुत्र/पुत्री/पत्नी श्री/श्रीमती/कृमारी bachan singh निवासी rania द्वारा पँजीकरण हेतु प्रस्तुत कियोँ गया।

Mary

हस्ताह्मर प्रस्तुतकर्ता रेड

उप/सर्युक्त पंजीयन अधिकारी रानिया

sh baldev singh, bikramject singh

उपरोक्त न्यासकतं व श्रो/श्रीमती/कृमारी Mandeep kaur न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर । तथा समझकर स्वीकार किया। योनों पक्षों की पहचान श्री/श्रीमती/कृमारी subhash lambardar पुत्र/पुत्री/पत्नी श्री निवासी rania व श्री/श्रीमती/कृमारी rajinder singh पुत्र/पुत्री/पत्नी श्री/श्रीमती/कृमारी निवासी rania ने की। साक्षी न: 1 को हम नम्बरदार/अधिवकता के रूप में जानते हैं तथा वह साक्षी न: 2 की पहचान करता है।

दिनोंक 22/12/2015

उप/सर्युंकत पंजीयन अधिकारी

रानिया

यह प्रमाणित किया जाता है कि पंजीकृत बसीका की स्कैन प्रति jamabandi.nic.in पर डाल दी गई है।

यह प्रमाणित किया जाना है वि Psalous स्ट्रह शिष्ट

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उप / सर्वेक वे पँजीयन अधिकारी

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Revenue Department Haryana

Principal
Saint Soldier Sr. Sec. School
Dhani Lehran Wali (Sirsa)

Line History (providence)

No. Reg. Year Book No.

4,308 2015-2016

#### प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 4,308 आज दिनोंक 22/12/2015 को बही जा: 1 जिल्द न: 1,757 के पृष्ठ नः 5 पर पैंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त वही संख्या 1 जिल्द नः 3,082 के पृष्ठ संख्या 81 से 95 पर चिपकाई गयो। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुड़ा मेरे सामने किये हैं ।

दिनाँक 22/12/2015

उप/सर्वेकत पँजीयन अधिकारी

रानिया

Saint Soldier Sr. Sec. School Dhani Lehran Wali (Sirsa)

Revenue Department Harvana

Manager Saint Soldier Sr. Sec. School Vill. Dhani Lehran Wali (Rania) HARIS-EX

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Manager Saint Soldier Sr. Sec. School Vill. Dhani Lehran Wali (Rania)

Saint Soldier Sr. Sec. School Dhani Lehran Wali (Sirsa)

Saint Soldier Sr. Sec. School Dhani Lehran Wali (Sirsa)

That, in order to effectuate the aforesaid desire, the Author has set apart and handed over to the trustees a sum of Rs. 5100/- (Rupees Five Thousand One Hundred Only) (hereinafter called the Trust Fund) (which expression shall include cash and any other property or investment of any kind, whatsoever into which the same or any part of thereof might be converted, invested or varied from time to time or which may be acquire by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise, howsoever in relation to these presents), and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declaration hereinafter contained

AND WHEREAS, it is necessary to declare the objects and terms of Public Educational Trust, being constituted under these presents.

NOW THIS INDENTURE IS WITNESSETH AS UNDER;

- 1) Name of the Trust: This trust is and shall always be known as "SARDAR BACHAN SINGH MEMORIAL EDUCATION TRUST".
- 2) Registered Office: The registered office of the trust shall be situated at Dhani Lehranwali, Tehsil Rania, District Sirsa - 125076 or at such other place(s) as the Board of Trustees may from time to time decide.
- 3) Objects of the Trust: The objects of the trust, to which its income and available funds shall be applied and utilized, all or any of the following:
  - 1. To provide state of art education to the students on Primary, Higher, Secondary and Senior Secondary levels and are also on a college/university level like Academic, Technical, Poly technical, Professional, Yogic, Vocational, Veterinary, Agricultural Education(s) and/or all types of education which are available in
  - 2. To construct, establish and run educational institution(s), school(s), college(s), center(s) and university(ies) to promote all types of the educational i.e. General, Medical, Non-Medical, Veterinary, Para-Medical, Vocational, Polytechnic, Technical, Professional, Ayurvedic, Homeopathic, Allopathic, Yogic, Physical Science, Electro Homeopathic and all other types of pathies, which are for the benefits of the humanity.
  - 3. To establish, run, acquire, give assistance, financial or otherwise, in establishing, managing and/or running Schools, Educational Institutions, Universities, Medical :Colleges, Sports Academy/Association/Institution, Hostels, Hospitals, Medical and Research Institution, Dispensaries, Ambulances and Nature cure clinics in India for providing education and medical relief to all human beings. irrespective of their caste, creed, color, religion and nationality.

4. To take up all formal and non-formal educational programs as per directives contained in the State/National Policy of education.

5. To trained the efficient faculty in the every field of Education.

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- 6. To give computer education to the students as per syllabus prescribed by the State Education Board and Universities along with social and moral education.
- 7. To provide physical education along with the computer education.
- 8. To give scholarship to the students.
- 9. To promote medical research centers for the advancement of ayruvedic medical and educational facilities in India and abroad.
- 10.To publish or cause to be published or make available useful literature, papers, magazines, books, audio/video cassettes etc. relating to Medical Sciences.
- 11.To construct, take on rent/lease, maintain, improve, develop & alter any land building, houses, flats and apartments necessary or convenient for the purpose of the trust.
- 12.To start, establish, run, takeover, manage and maintain schools with an object to provide sound pre-primary, middle, secondary, senior secondary and other higher education to children by seeking recognition.
- 13.To do all such activities of general charity for the physical social and economical growth for all the person(s) of either sex, irrespective of colour, cast and creed.
- 14.To do all other such things, acts, activities which are necessary and which may be incidental or conductive to the attainment of any of the object of the trust.
- 15.To provide always it is hereby declared that if any one or more of the objects specified above are held not to carry out such object or objects, as if the same are not incorporated in these present the validity of Trust as a Trust for public education purpose shall not be affected in any manner.
- 16.If any of the above objects is found to be inconsistent with the objects of a public educational institution under section 10(22) or any other section of the Incometax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available and applicable or applicable to this Trust as well so that this Institution will continue to retain its character as a public educational institution without profit motive with public character within the meaning of section 10(22) of the Income-tax Act, 1961 or any other analogous provisions under the Income-tax Act or any other law.
- 4) Ancillary Aims for attainment of Aims & Objects: To fulfill the aims and objects of the trust, the trust may, among other things, do the followings;
  - Accept donations, grant, presents, gifts and other offerings in the shape of movable and/or immovable properties or in cash or in kind from General Public, trust/societies, institution(s), local body(ies), State Government, Central Government or what-so-ever, for the promotion of the objects and purpose of the
  - Solicit or make other arrangements for collecting gift(s), donation(s) etc. by advertisement or distribution of pamphlets, leaflets or brochures or through any

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- Purchase/sell or acquire on lease or in exchange or by way of gift or otherwise any movable or immovable properties and any rights or privileges necessary, incidental or convenient for the purchase of the trust.
- The trust may accept or refuse, without assigning any reason any donation, grant or aid affected by any person, institution, trust or the state.
- 5. The trust can raise loan/loans from any scheduled bank(s) and/or any private bank(s) and/or from private party (ies) and/or from any financial institution(s) and/or from State Government and/or from anybody else on the terms and conditions mutually agreed to. The trust can authorize President and Secretary and/or any trustee of the board of trustees to negotiate with the bank(s)/financial institution(s) and or lending party(ies). The trust can authorize any of the trustee(s) to settle and negotiate the terms & conditions of the loan(s) and to sign such papers, which are generally required to be completed in case of such advances and can also pledge any of the fixed assets of the trust as collateral security in favour of the lending institution.
- 6. The trust can apply for issue of bank guarantee to any scheduled bank or financial institution in favour of state government and/or central government and/or any department of state government and/or central government. Board of Trustees can authorize any of the trustee or office bearers to apply for such bank guarantee.
- 7. The income and the property of the trust shall be applied solely towards the promotion of the objectives of the trust as put forth in this trust deed and or added or deleted from time to time. No portion of income and property of the trust shall be paid or transferred directly or indirectly, by way of profit to any office bearer/member of the trust.
- 8. No trustee of the trust shall be appointed to any salaried office of the trust or any office of the trust paid by fees that no remuneration shall be given by the trust to any trustee except repayment of out of pocket expenses and interest on money lent or rent for premises to the trust.
- The trust by its constitution is required to apply its property, if any or other income in promoting its objects.
- 10. If upon the winding up or dissolution of the trust, their remains after payments of all its debt and liabilities and property what so ever, the same shall not be paid to or distributed among with trustees of the trust, but, shall given or transferred to some other institution having objects similar to the objects of the trust, to be determined by the trustees of the trust, at or before the time of dissolution.
- 11. To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building of the above Trust, necessary or convenient for the purpose of the attainment of the Aims and Objects of the trust.
- To purchase/acquire the land and/or the building in the name of the trust for the upliftment and fulfillment of the Aims and Objects of the trust.

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Vill. Dhani Lehran Wali (Rania)

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- 1) Trust Corpus: The funds settled upon the Trust by the Author of the Trust by these presents would be the corpus of the Trust. Besides, movable and immovable properties and other assets, which the trust lay, here after acquire to time, would also constitute corpus of the Trust, if, desired by donors, by their confirmation letters to the said effect.
- 2) Trust Income: The income from the funds settled by the Author of the Trust and all other income from other assets of the trust, which the trust may here after acquire or vest in it minus all kinds of necessary expenses incurred for administration of the trust and the losses, if any, suffered by the trust, shall form the income of the trust.
- Board of Trustees: The administration, management and control of the trust and its properties in possession and to be acquired in future shall vest in and shall continue to vest in the Board of Trustees, here in after referred as "The Board". The Board of Trustees shall be constituted as under;
  - The total number of Trustees on The Board of Trustees shall not be more than (15) fifteen.
  - ii) There would be following types of trustee(s)

    1.Life time trustee(s)
    - 2. Ordinary trustee(s)
  - iii) All the trustee(s) of the first board of trustee(s) would be life time trustee(s)
  - iv) They shall not be removed till their lifetime and or they resign at their own.
  - v) After the death or resignation of life time trustee(s) his/her any other family member would be eligible to become lifetime trustee(s). Family is defined as spouse, father, mother, brothers and their wives, nephew and
  - vi) Lifetime trustee(s) can assign his/her succession to any person if he/she so desires. In such cases, such lifetime successors would be eligible to enjoy all the powers as was enjoyed by the person to whom he/she succeed.
  - vii) Ordinary trustee(s) can be inducted by the mutual consent of the trustee(s) or board of trustee(s)
  - viii) No duration is fixed for the ordinary trustee(s) till they will remain on the post or till they resign and or they are expelled by the board of trustee(s) by two third majority decision.
  - ix) More lifetime or ordinary trustee(s) can be inducted to the board of trustee(s) by two third majority decisions.
  - x) In case of any vacancy due to resignation/removal/death of the trustee, the same shall be filled by taking any person with the joint mutual consent of board of trustees.

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Vill. Dhani Lehran Wali (Rania)

- xi) Any sub-clause mentioned in Clause 3 under the head 'Board of Trustees)' can be added, deleted or modified simplify by passing resolution with 2/3rd majority decision.
- The Author of the Trust here by appoints following Trustees (First Board of Trustees);
  - Sh. Baldev Singh S/o Sh. Bachan Singh
     Address: Village- Dhani Lehranwali, Tehsil Rania, District Sirsa
     Age: 65 Years
  - Sh. Bikram Jeet Singh S/o Sh. Baldev Singh Address: Village Dhani Lehranwali, Tehsil Rania, District Sirsa Age: 35 Years
  - c) Smt. Satvinder Kaur W/o Sh. Baldev Singh Address: Village Dhani Lehranwali, Tehsil Rania, District Sirsa Age: 62 Years
  - d) Smt. Mandeep Kaur W/o Sh. Bikram Jeet Singh Address: Village Dhani Lehranwali, Tehsil Rania, District Sirsa Age: 32 Years
  - e) Sh. Mandeep Singh S/o Sh. Mohinder Singh Address:Village Dhani Lakhuwali, Tehsil Tohana, District Fathebad Age: 32 Years

As Trustees and Members of the Board of the Trustees of the said Trust. The appointees have agreed to act as such trustees and have taken possession of the property vested in and belonging to the trust presently consisting of Rs. 5100/- (Rs. Five Thousand One Hundred Only) settled in cash by the author of the trust.

5) Management Committee:

For better management of the administration of the Trust the Board of Trustees themselves will form a Management Committee. The President/Chairman and Secretary of the Board of Trustees will always remain President/Chairman and Secretary of Management Committee. President/Chairman and Secretary jointly will assign other status like Cashier/treasurer, executive member etc. to other trustees, however, they can change the status of such trustee at any time for the better management of the Trust.

In case of resignation/removal of any office bearer, a new office bearer will be appointed in hi/her place with the mutual consent of President/Chairman and Secretary jointly.

However, first management committee will be as under:

1. Sh. Baldev Singh S/o Sh. Bachan Singh

President/Chairman

2. Sh. Bikram Jeet Singh S/o Sh. Baldev Singh

Secretary

3. Smt. Mandeep Kaur W/o Sh. Bikram Jeet Singh

Cashier

4. Smt. Satvinder Kaur W/o Sh. Baldev Singh

Trustee

5. Sh. Mandeep Singh S/o Sh. Mohinder Singh

Trustee

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# 6) Duties of the Board of Trustees/Office bearers:

- i) President/Chairman:
  - a. To preside over all the meetings and see that the meeting is conducted properly.
  - To be responsible for the working of the trust /Board of trustees with all members.
  - c. To supervise and guide the overall activities of the trust.

### ii) Secretary:

- a. Secretary will call the meeting of the trust with the consent of the President/Chairman as and when required.
- b. To call meetings of the trustees with the consent of the President/Chairman.
- c. To keep minutes of all the meetings of trustees.
- d. To keep and preserve the records of the trust.
- e. To carry on correspondence on behalf of the trust.
- f. He/she will be overall in-charge of the administration and executions of all the programs of the trust/including financial affairs on behalf of the trust including creation of posts. Fixation of salaries/remunerations/ allowances etc., appointments, engagements of staff on work charge or daily basis, make purchase and do all other such things as may be necessary in the furtherance of the objects of the trust.
- g. To represent the trust in various government/semi-government departments for approval/sanction of education institutes and to sign all relevant paper(s) on behalf of the trust.

#### iii) Cashier:

- a. The Cashier will maintain the account books and get them checked by the Secretary or President/Chairman.
- b. Cashier will get the accounts audited annually.
- Cashier will present financial report and budget of the proceedings year in Annual General Body meetings.
- d. Cashier will prepare budget for the current year in consultation with the management committee of the trust.
- e. Records like proceedings register, stock register, cash book, Ledger etc shall be maintained. Financial year of the society shall be from 1st April to 31st March every year.
- f. The managing committee shall appoint a qualified auditor for checking of accounts, balance sheet utilization certificate or any other financial statement as may be needed.

## 7) Board of Governance:-

The President/Chairman can appoint/nominate members of Board of governance by taking trustees, eminent persons and educationist from outside. The President/Chairman reserves the rights to cancel such appointments at any time without assigning any reason. However, such appointment(s)/

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nomination(s) will be made for one year and such appointments will have to be renewed by the President/Chairman every year.

The Board of Governance will act as an advisory body and will advise the Board of Trustees for better management, day to day working and for solution of any other problems related to the trust. The Board of Trustees will consider such advised and will implement the same if it is accepted by the majority of the trustees present in the meeting of the Board of Trustees. Chairman/President of the Trust will also be Chairman/President of each meeting of the Board of Governance. However, in his absence he may appoint any person out of Board of Governance a President of the meeting of the Board of Governance.

Amendments in Trust Deeds Clause(s).

Amendments/alteration/addition in Clause(s) in this trust deed will be made only if they have been passed by the members of Board of the Trustee by 2/3 majority of present member.

# 9) Bank Account & Funds:

- The funds of trust will be kept in a Nationalized Bank/Cooperative Bank by opening an account in name of the trust. The Bank Account of the trust shall be operated by the Joint signatures of President/Chairman and any one out of Cashier and Secretary. Trust may seek loans/grants from Banks/Nationalized Banks Govt., and financial institution.
- ii) The power to pledge /mortgage the property of the trust for seeking loans/grants from Banks/Nationalized Banks Govt., and financial institution will be of the President/Chairman and Secretary.
- iii) The account of the trust shall be balanced every year on 31st day of March or on other day as may be fixed.
- iv) The account shall be audited annually in such a manner as may be prescribed and by a person who chartered within the meaning of the chartered Accountants Act 1949 (Act 38 of 1949) or by such person as may be authorized in this behalf by the State Govt.
- 10) POWERS & FUNCTIONS OF THE BOARD OF TRUSTEES: Without prejudice to the generality of the powers vested in Trustee as here in before mentioned, they shall have, in particulars, the following additional powers:
  - To manage the Trust properties and to do all acts and deeds necessary for the preservation, maintenance and management of the Trust properties and its affairs.
  - Invest funds of the Trust not immediately required in the modes prescribed under Income tax Act 1961 and as may be amended from time to time.
  - iii) To remunerate any person(s), engaged by the Trust for the work and management of the trust properties.
  - iv) For the trust and its name and on its behalf to ask, demand, recover and receive from any person(s), firm(s) or company(ies), any sum(s) or amount(s) or money, debts, dues, goods or any other properties,

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- whatsoever, due, owing, payable and belonging to trust, upon any account or in any manner, whatsoever.
- v) To appoint, engage or constitute any agent or agents, lawyer, pleader, barrister or advocate to institute, conduct, defend, compromise, refer to arbitration or abandon legal or other proceeding, claims and dispute in which Trust properties may be concerned.
- vi) To compromise, compound, abandon, submit to arbitration or to settle any debts, account, claims, and dispute arising in connection with the trust properties or any part thereof.
- vii) To appoint or employ, discharge or replace, clerk, manager, brokers or any other officers and servants with such power and duty and upon such terms as to, duration of office, remuneration or otherwise as they may think fit.
- viii) To let out any portion of the immovable properties forming part of the trust properties and to appoint agent for collection of rents.
- ix) To sell or otherwise dispose of any properties of the trust either absolutely or conditionally and in such manner and upon such terms and conditions and in all respects as they may think fit and to accepts payments or satisfaction for the same.
- x) To make sign, seal and deliver any contract, agreement, transfer, conveyance and other deals and whatever necessary to cause or get registered all deeds, agreement, contracts or any other documents.
- xi) To do all other acts and deeds, necessary for efficiently and successfully carrying on the management and working of the trust properly.
- xii) To frame or make rules and regulation consistent with the provision of this deed to carry out all or any of the provision of this deed or any of the objects and purpose(s) of this trust.
- xiii) To constitute, committees, advisory board, or governing body to exercise such power and performed such function as may be delegated to them by the board. It shall, however, be competent for the board to appoint person(s) other then trustee to any of the above bodies.
- xiv) To borrow or raise money on the security of the Trust fund, which may needed in time of emergency and to repay the same.
- xv) To invite non trustees to the meeting of the Trust for advice, information or direction as deemed fit at proper by the Trustees from time to time.
- xvi) To appoint sub-committee of trust in other cities for the management of projects to be carried out in other cities. Terms and conditions, powers and selection criteria will be decided by the board of trustees.
- 11) ADMINISTRATION OF THE TRUST: The management and administration of the Trust, shall vest in the Board of Trustees/Management Committee, who shall mange the affairs of the Trust in accordance with the following rules:-
  - The Trustees shall meet from time to time and regulate their meetings, as they think fit. However, the meeting of the Board of the trustees shall be

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- xii) The accounting year of the Trust shall be financial year that is from 1st April to 31st March every year.
- xiii) Suit(s) Instituted and taken in the name of the Trust by the Board of Trustee(s), the President/Chairman or any other Trustees so authorized by the Board shall be competent to sign and verify plaints, return statement, replications, complaints and all petitions and application of whatsoever nature and also engage a lawyer, advocate on the behalf of the Trust.
- xiv) Every Trustee shall be answerable and held liable for his own acts and defaults only and not for those of any of his co-Trustees or any agent, attorney or other person appointed under the Trustees power herein prescribed, nor for any other loss unless the same is caused by his own willful act, omission or default.
- xv) In execution of the functions of the Trust and exercise of the powers thereof, no trustee shall be liable for any loss to the Trust property arising by reason of any investment in deposits or loans made in good faith or arising of the negligence or fraud of any agent or servant employed by him.
- All contracts by the Trust shall be signed by the President/Chairman on behalf of the Board and shall be sealed by the common seal of the Trust.

# 12) SAVING CLAUSE:-

If the object or any of the powers or any provision in the Trust Deed is inconsistent with requirements of law relating to Public Trusts or Trusts eligible for exemption under the Income-tax Act, such object, power or provisions will stand modified to the extent that they should accord with such law so as to continue to be eligible to be treated as a Public Educational Trust or Institution.

# 13) MISCELLANEOUS:-

The Trust is hereby expressly declared to be public educational trust and all the provisions of this declaration are to be construed accordingly.

NOTHING contained in this declaration shall be deemed to authorize the trustees to do any act which may in any way be constructed as violation or contrary to the provisions of section 2(15), 11,12,12A, 12AA,13,35CCA, 35CC, 80-G or any other relevant provisions of the Income-tax Act, 1961 or any with a view to benefit the public at large without any profit motive for education purposes only as may be permissible under the provisions of the Income-Tax Act, 1961 or statutory modifications thereof.

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- held at least one in a year. It shall be the duty of the President/Chairman to fix the date for all such meetings.
- ii) Minimum 2/3<sup>rd</sup> trustees shall form a quorum for the meeting of the Board of Trustees/Management Committee. However, presence of President is compulsory irrespective of 2/3<sup>rd</sup> quorum.
- iii) The meeting may be held either in registered office of the Trust or at any other places, the Trustees may think fit.
- iv) There shall be kept a minute book of the proceedings, mentioning the names of the Trustees present and the business transacted there at. The minute book of the proceedings shall be signed by the Presiding Authority in token of the authentication.
- v) The decisions on all the matters, relating to function, management and other affairs, in which, the Trust properties are concerned or otherwise involved shall be taken strictly in consonance with the objects laid down herein, by majority of votes except where it is otherwise stated herein. Provided that in the case of equality of votes, the President/Chairman shall have a second or casting vote.
- vi) The President/Chairman of the Trust shall ordinarily preside over all meetings of the Board of Trustees or of its Committees, but in the absence of the President/Chairman, the Board of Trustees or any of its Committees, shall elect its President/Chairman for the particulars meeting, who shall exercise the powers vested in the President/Chairman.
- vii) The Board of Trustees shall arrange to maintain true and accurate accounts of all money, received or spent, assets and liabilities and effects
- sheet of the Trust shall be prepared and the accounts be got audited by a Chartered Accountants to be appointed by the Board, on such fees as may be agreed upon. Such accounts shall be examined and passed by the Trustees at their meeting within. All the account books of the Trust shall the Trustees may decide from time to time. Every Trustee shall have a records and documents of the Trust.
- ix) The Trustees shall not be entitle to receive any remuneration as Trustees, but would reimburse themselves for all the expenses incurred by them connection with the affairs of the Trust or their duties thereto.
- x) The Board of Trustees shall be competent to amend, vary and alter all or any of the provision of this Trust deed, as they may deem fit or necessary for the achievement of the object of the Trust with 2/3rd decision.
- xi) The Board shall be competent to delegate all or any of its power, duties and functions under the deed to any of its committees, President/Chairman or other Trustees all such terms and condition as the Board may deem fit.

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Principal
Saint Soldier Sr. Sec. School
Dhani Lehran Wali (Sirsa)

Reg. No. Reg. Year Book No.
4.308 2015-2016





च्यासकर्ग balder singh

व्यासकर्ग bikramjeet singh

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Mandeep kaur

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Principal

Revolution Fire Sec. School

Dhani Lehran Wali (Sirsa)

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#### 14) AMALGAMATION:

If at any time the members of Executive Committee or Board of Trustees are of the opinion that the Trust may be dissolved, an intimation that a resolution to this effect is to be moved must be given to the President/Chairman at least two month before the date of meeting in which such resolution is to be moved. The President/Chairman may if he so desires then form another Trust having similar aims and objects and the Trust would then dissolve itself and transfer its assets to the Trust so framed.

IN WITNESS whereof, I, the above named Author of the Trust, hereto have set my hands on this deed of declaration of tie Trust in the presence of the witnesses.

Drafted by: CHANDER SHEKHAR, ADVOCATE

WITNESSES:

EXECUTANT:

2 mld 450 + 1291C

(Sh. Baldev Singh)

2. fond for

Trustees in token of acceptance:

Satisfinder Kour 3. Mardeep Kour

(Sh. Bikram Jeet Singh)

(Sh. Mandeep Singh)

Baint Soldier Sr. Sec. School Dhani Lehran Wali (Sirsa)

Saint Soldier Sr. Sec. School Vill. Dhani Lenrar

Minutes of the meeting of Sardar Bachan Singh Memorial Education Trust, Village –Dhani Lehranwali, Tehsil Rania, District Sirsa held on 03.04.2018 at 11 a.m. at registered office of the trust.

Following trustees were present in the meeting;

- 1. Bikramjeet Singh
- 2. Mandeep Kaur
- 3. Satwinder Kaur
- 4. Mandeep Singh

Sh. Mandeep Singh informed the house about the sudden demise of S. Baldev Singh on 30.03.2018, who, served our trust as Chairman and further informed about the 'Rasam Pagdi' to be held tomorrow.

The information given by Sh. Mandeep Singh discussed in the meeting and the following resolution was passed unanimously;

"Resolved that the entire house is shocked to know about the sudden untimely demise of S. Baldev Singh and pray to God to give peace to the departed soul."

The entire house further resolved unanimously that

"Resolved that we appreciate and put on record the services rendered by S. Baldev Singh for establishment of the institution, Saint Soldier Public School and for providing a leadership to the management team for running this school. The services of Late S. Baldev Singh will be remembered by all of us concerned for years to come. It is resolved that his photograph may be fixed at appropriate place in the institution of the trust, so that we all may get inspiration from him and his life."

It was further resolved unanimously that entire house will attend 'Rasam Pagdi' of Late S. Baldev Singh to pay him due homage.

Next meeting of the Board of Trustees will be held on 05.04.2018 to elect a new Chairman of our trust.

Principal Draw Saint Soldier Sr. Sec. School Dhani Lehran Wali (Sirsa)

The members are informed accordingly and are requested to must attend the forthcoming meeting.

With a vote of thanks the meeting came to an end.

Signatures:

2. Wraw

3. Saturder Kows

4.

Manager Saint Soldier Sr. Sec. School Vill. Dhani Lehran Wali (Rania

Principal
Saint Soldier Sr. Sec. School
Dhani Lehran Wali (Sirsa)

Minutes of the meeting of Sardar Bachan Singh Memorial Education Trust, Village –Dhani Lehranwali, Tehsil Rania, District Sirsa held on 05.04.2018 at 10 a.m. at registered office of the trust.

Following trustees were present in the meeting;

- 1. Bikramjeet Singh
- 2. Mandeep Kaur
- 3. Satwinder Kaur
- 4. Mandeep Singh

Sh. Bikramjeet Singh was elected as Chairman of this meeting unanimously;

Smt. Mandeep Kaur, Cashier of the trust informed the house regarding holding and starting of election process for the Chairmanship of the trust.

Sh. Mandeep Singh proposed the name of Sh. Bikramjeet Singh to be appointed as Chairman of the trust.

The proposal was seconded by Smt. Satwinder Kaur.

After brief discussion Sh. Bikramjeet Singh was elected Chairman of the trust and entire house unanimously passed the following resolution;

"Resolved that Sh. Bikramjeet Singh S/o Late S. Baldev Singh hereby appointed President/Chairman of the trust and will enjoy all such powers which were being enjoyed by the deceased chairman and as are mentioned in our original Trust Deed."

After the appointment of Sh. Bikramjeet Singh as Chairman of the trust, it became necessary to appoint new Secretary and Cashier.

Sh. Mandeep Singh proposed the name of Smt. Mandeep Kaur as Secretary and Smt. Satwinder Kaur as Cashier of the trust.

The proposal was seconded by Sh. Bikramjeet Singh.

Principal
Saint Soldier Sr. Sec. School
Dhani Lehran Wali (Sirsa)

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After brief discussion the following resolution was passed unanimously;

"Resolved that Smt. Mandeep Kaur is hereby appointed as Secretary and Smt. Satwinder Kaur is hereby appointed as Cashier of the trust w.e.f. 05.04.2018. They will enjoy all such power and duties as are given in the Trust Deed."

All the office bearers elected in this meeting are supposed to takeover the charge of their respective post from just now i.e. today itself,

"Resolved that the information of the selection of new office bearers of the trust be sent to Bank and relevant departments."

With a vote of thanks meeting came to an end.

Signatures:

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3. Set winder Komz

4. Mujl

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Manager Saint Soldier Sr. Sec. School Vill. Dhani Lehran Wali (Rania

Principal
Saint Soldier Sr. Sec. School
Dhani Lehran Wali (Sirsa)