

हरियाणा HARYANA

322783

CONSTITUTION

RULES AND REGULATIONS

SARDAR KEWAL SINGH MEMORIAL EDUCATIONAL TRUST KURUKSHETRA

This deed of trust is executed at Kurukshetra on 31st August 2007 by Sh.Gurpreet Singh S/o Late S.Kewal Singh r/o Krishna Nagar Gamri, Kurukshetra and Sh.Gurvinder Singh S/o Late S.Kewal Singh r/o Krishna Nagar Gamri, Kurukshetra

Whereas the above said settlers are to setup a dealer and also desire to donate initially following sums as initial working capital of the said trust.

Sh.Gurpreet Singh

Rs.10,000/-

Sh.Gurvinder Singh

Rs.10,000/-

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Drafted By: Vijay Kumar Goel Slo Dio 3986 atish Kumar Saini (

प्रलेख नः

दिनॉक 31/08/2007

Court Complex, Kuruk डीड सबंधी विवरण

TRUST डीड का नाम तहसील/सब-तहसील थानेसर दर्शकला गांव/शहर

धन सबंधी विवरण

स्टाम्प डयूटी की राशि 50.00 रुपये

रजिस्ट्रेशन फीस की राशि 50.00 रुपये

पेस्टिंग शुल्क 3.00 रुपये

Drafted By: विजय गोयल वकील

यह प्रलेख आज दिनाँक 31/08/2007 दिन शुक्रवार समय बजे श्री/श्रीमती/कुमारी गुरप्रीत सिह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी केवल सिंह निवासी थानेसर द्वारा पँजीकरण हेतु प्रस्तुत किया गया। SARDAR KEWAL SINGH MEMORIAL EDUCATIONAL TRUST

हस्ताक्षर प्रस्तुतकर्ता

थानेसर कार्या

न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यो को दोनो उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी सरदार केवल सिंह मैमो. एजूकेश्वनल ट्रस्ट पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनो पक्षों की पहचान श्री/श्रीमती/कुमारी मालारामनम्बरदार पुत्र/पुत्री/पत्नी श्री निवासी थानेसर व श्री/श्रीमती/कुमारी रामपाल नम्बरदार पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी उमरी ने की। साक्षी न: 1 को हम नम्बरदार/अधिवक्ता के रूप मे जानते है तथा वह साक्षी न: 2 की पहचान करता है।

दिनाँक 31/08/2007

उप स्थिकत पंजीयन अधिकारी थानेसर

Drafted By : Vijay Kumur Goel

HARIS-EX

NIC-HSU

1. INTRODUCTION:

SARDAR KEWAL SINGH MEMORIAL EDUCATIONAL TRUST herein-after shall be referred as a trust with the sole aim of promotion of best quality Technical, Medical and other fields of Education and will open Hospital and manage Technical, Medical Training Institutions and other Educational Institutions.

a) NAME OF TRUST: SARDAR KEWAL SINGH MEMORIAL EDUCATIONAL TRUST KURUKSHETRA

b) ADDRESS OF THE TRUST:

- A) The Head office of the Trust shall be H.No.1899/8, Krishna Nagar Gamri, Kurukshetra it may be shifted to any other place as desired by the Board of Trustees from time to time.
- B) State Level Branch office, Distt. Office/Offices and Sub Branch office/offices may be opened to run the Trust any where with in the territory of India or out side India.

2. Aims, Objects and Scope of work:

- a) to set up and to run technical & medical educational and training institution for the benefit of youth with a motive to impart best quality education.
- b) To acquire, lease hold or freehold land and undertake construction of building or buildings or take buildings on rent in order to achieve the objects of the Trust.
- c) To establish and maintain colleges, Hospital(s) hostels, libraries, archieves, reading rooms, placement bureaus, museums, exhibition halls, conference rooms, theaters, canteens and research centers etc.

Gurpocet Singh
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- d) To arrange ultra modern academic and research facilities at the institution established by trust.
- e) To create and promote pool of experts/professionals to adequately meet the growing demand.
- f) To initiate legal proceedings or defend and take all necessary action for the protection of the legitimate rights, interests and work of the Trust.
- g) To establish and award research fellowship and to finance specific research projects
- h) To arrange best quality technical and medical diploma/degree courses for youth in rural, semi urban areas and urban areas.
- i) To promote the youth for competitive examination including technical and medical education and physical training, yoga training, computer education and soft skills etc.
- j) To promote Culture through education with special emphasis in mutual co-operation and universal brotherhood.
- k) To work for the removal of social evils such as untouchability, illiteracy and inferiority complexes amongst the rural students from their child-hood.
- To work for the betterment and welfare of students and staff of the institutions under trust and to manage scholarships and free educational schemes.
- m) To provide suitable accommodation to the educational institutions under control of trust and make necessary adjustments, constructions, alterations etc. in the buildings.
- n) To manage sufficient funds for the smooth running of institutions under its control.

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- To arrange indoor and outdoor games, picnics, educational tours etc. with a view to give practical education to the students.
- p) To promote culture and unity amongst all the students of India irrespective of community and religions and to celebrate important days and festivals and to inculcate among the students the spirit of Swadeshi ideals.
- q) To work for the national integration of the country to provide scholarships and all Prime necessities and assistance to finance to the deserving students as well as teachers.
- r) The income and property of the trust shall be applied solely towards the promotion of the objects of Trust as set forth in the Memorandum of association.
- s) To co-operate and affiliate with any other Trust, institution or organization including institutions of other countries, having similar objects
- t) The main aims of the Trust shall be to impart education in all fields of medical, paramedical, engineering and technical, commerce, science, arts including law, professional, information & technology, conventional and non-conventional education on regular and correspondence basis.
- To undertake any work related to academic field.
- v) To appoint or employ, temporarily or permanently, any person or persons and pay them, or other deputed, or seconded persons for services rendered to the Trust such salaries, wages, gratuities, provident funds and pensions and to introduce and implement welfare schemes including, but not limited to supernuation, housing schemes for the benefit of such persons as the Trust may, on its behalf, determine; and

Gurinder Sigh

w) To do all such other lawful things as the Trust may consider necessary, expedient, incidental or conducive to the attainment of the above objects

DECLARATION: -

- 1. The income and property of the Trust shall be applied solely towards the promotion of the objects of the Trust as set forth in the memorandum of association.
- Any Trustee can work as an officer of any institution with the approval of Board of Trustees and in that eventuality he or she (as the case may be) shall be entitled to draw salary.
- The Trust by its constitution is required to apply its profits, if any, or other income in promoting its objects.
- 4. The Trust shall have a succession and shall have common seal and shall sue and be sued by the said name.
- 5. All the Income of the Trust shall be utilized only for the betterment of the Trust and for realization of its aims and objectives

4. STRUCTURAL SET-UP

Sardar Kewal Singh Memorial Trust will be 'a' set up of two sub bodies as mentioned below:-

- (A) Board of Trustees
- (B) Advisory Board.

Board of Trustees

A four members team of trustees will constitute a body named Board of Trustees.

Functioning of Trust will be as under: -

- Chairman / Chairperson.
- Managing Director.

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- 3. Director
- 4. Managing Treasurer.

The settlers of the trust have appointed following individuals as founder trustees, who have acknowledged the acceptance to work as Trustees of this Trust.

| Sr.N | o. Name | Residential Address Signature | |
|------|-------------------|--|-----|
| 1. | Surinderjeet Kaur | Krishna Nagar Gamri, Kurukshetra Guruder Jed Krishna Nagar Gamri, Kurukshetra Gurudshingu | _ |
| 2. | Gurpreet Singh | Krishna Nagar Gamri, Kurukshetra Gupred Singu | W. |
| 3. | Sharanjit Kaur | Krishna Nagar Gamri, Kurukshetra | |
| 4. | Gurvinder Singh | Krishna Nagar Gamri, Kurukshetra | 1/4 |
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i) INTRODUCTION OF NEW TRUSTEE

New Trustee will be nominated unanimously. A person who will be nominated as trustee will be fully responsible for proper and smooth functioning of the Trust financially and physically without payment of any honorrainium, On nomination trustee will deposit Rs.10,000/- in trust account as Donation to trust. New Trustee shall be bound to give written undertaking that he will follow the rules and regularization of Trust whole heartedly

(iii) POWERS AND FUNCTIONS OF BOARD OF TRUSTEES: -

a) The Trust shall be executed by the Board of Trustees of the Trust by majority decision and every work, act of the Trust by the Trust or on behalf of Trust by any of the office bearer shall have to be approved by Board of Trustees in its next meeting by simple majority. Any office bear of the Trust can be removed by Board of Trustees by 3/4th majority of Board of Trustees only in a meeting specifically called for this purpose, after giving 7 days written notice to the said trustee who is to be removed.

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- The Trustees from amongst themselves shall elect the office b) bearers of the Board of Trustees for 3 years. A further period of 3 years can also be extended by Board of Trustees i.e. maximum up to 6 years by the majority of the Trustees. The election will be called only through written requisition of one half majority of the Trustees. In case, any vacancy arises because of death or resignation or of removal of an office bearer then election shall be held for filling of such a vacancy for the remaining term of the outgoing office bearer.
- The Office bearers shall be entitled to enjoy such privileges as c) honorarium as the Board of Trustees may decide from time to time.
- The meeting of the Trust shall be called by the Director with prior d) written approval of the Managing Director. An agenda to be issued in consultation and approval of the Managing Director. The notice of the meeting shall be duly served on the Trustees at least seven days prior to the meeting.
- In the meeting of the Trust if any trustee is not able to attend the e) meeting in person because of any reason, he can send his opinion on the agenda, which shall be his opinion for all purposes in the said meeting and it shall be considered as the said written opinion by him in person.

The Board of Trustees shall have power to iv)

make rules and necessary changes in the constitution as (a) and when required with 3/4th majority.

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- open institutions, raise funds for trust as well as for (b) institutions established by it and its institutions etc. for fulfillment of aims and objects of Trust.
- manage scholar-ships, stipends, and other grants for (c) promotion of education and other charitable work.
- collect funds through subscriptions, interests, public (d) donations etc.
- elect Chairman, Managing Director, Director and Managing (e) Treasurer with simple majority of the present trustees.

MEETING OF BOARD OF TRUSTEES: v)

Four in a calendar year and atleast one meeting in each quarter, Quorum of meeting will be minimum 3 members.

MANNER OF ELECTION: v)

Members of trust named as trustees will elect Chairman, Managing Director, Director and Managing Treasurer from them by showing hands with majority.

(a) Power & Duties of Chairman / Chairperson of Board of Trustees

- to Preside over all the meetings of trust. i)
- He / she can appoint further sub committees with approval of ii) Board of Trustees for proper functioning if required.
- To propose termination, new nomination of any trustee to the iii) trust, which will be finalized by remaining trustees with unanimous vote.

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(b) POWER & DUTIES OF MANAGING DIRECTOR OF BOARD OF TRUSTEES:

- i) He will be the Managing/Administrative authority of institutions run by trust.
- ii) He will be the appointing and dismissing authority for teaching and non-teaching staff in prior consultation and written concurrence with Managing Treasurer.
- iii) He will look after the properties of institutions and trust.
- iv) He will deal all the matters with Govt. and other educational authorities and institutions.
- v) He will finalise grants, donations from public, Govt. and other charitable institutions and other concessions and facilities from Govt.
- vi) He will incur expenditure taking the financial position into consideration and for fulfillment of genuine demands of the institutions.
- vii) He will be responsible for all financial and tax matters, jointly with Managing Treasurer.
- viii) He will operate bank accounts with joint signatures with Managing Treasurer.
- ix) He will represent the trust in all legal proceedings.

c) POWERS AND DUTIES OF THE DIRECTOR OF BOARD OF TRUST: -

 i) He will deal with all correspondence of trust for and on behalf of trust.

Gurpreet singh

Gorinder Singh

- ii) He will record the minutes of meetings of Board of Trustees as well as joint meeting of Board of Trustees and Advisory Board.
- iii) He will call the meetings of Board of Trust with prior written approval of the Managing Director on agenda issued by M.D.
- iv) To implement and execute the work of the Trust.
- V) To call meetings of the Trust with the prior written approval of the Managing Director and to issue agenda for the same with consultation and approval with the Managing Director and to keep the record of the proceedings of such meetings.
- To use such other power and to perform such other function vi) as may be necessary for the due discharge of his duties as Director of the Trust as duly entrusted by Board of Trustees.
- vii) He shall call meetings if a requisition of 3/4th trustees for a particular agenda is received by him without approval of the Managing Director.

d) POWER AND DUTIES OF MANAGING TREASURER OF BOARD OF TRUSTEES:

- He will maintain the account books and get them checked by i) Managing Director atleast two times in year.
- ii) He will be the appointing and dismissing authority for teaching and non-teaching staff in prior consultation and written concurrence with Managing Driectror.
- iii) He will receive payments and deposit the same in bank etc.
- iv) He will keep in touch with M.D. on financial matters.

Goodpreet singh Gowinder Singh

- He will prepare annual Budget in consultation with M.D.
- vi) He has to get the account audited annually.
- He will operate bank accounts with joint signatures of Managing Director.

FOUNDER BOARD OF TRUSTEES: -

Following is the Founder Board of Trustees: -

Chairman Smt.Surinderjeet Kaur 1.

Gurpreet Singh Managing Director 2.

Sharanjit Kaur Director 3.

Managing Treasurer Gurvinder Singh 4.

ADVISORY BOARD:

An Advisory Board will be constituted by trust, the members of which will be called as patrons. Patrons will be nominated from academic, social, political, legal, medical, technical personalities etc. All members will be added by nomination by trustees with 3/4th majority. Maximum number of members at any time shall not exceed 10 (Ten). The Advisory Board shall have no administrative or effective powers and will be only to suggest, advise the Board of Trustees for its better performance. Chairman of trust will propose the names of patrons for nominations and trustees will approve it on merits. A chief patron will be nominated by Board of trustees. Advisory Board will be formed after registration of the Trust.

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CHIEF PATRON:

He will be the honourary head of joint meetings of Board of Trustees and Advisory Baord and will convene all joint meetings. Board of Trustees will finalize proceeding of this joint meeting in separate meeting. S. Amarjit Singh Josan (Retd.) Civil Engineer is Founder Chief Patron.

TERMINATION OF PATRONSHIP: (ii)

- If he/she dies or resigns. (a)
- If he/she is found to be grossly deficient in working, (b) character and moral turpitude.
- If He/she is suspected to be guilty of such an offence which is harmful in (c) the estimation of 3/4th majority of members of Trust. Trustee will be removed with unanimous vote of remaining trust members and a notice of atleast 7 days will be served on trustee, who is to be served.

NOTICE OF MEETINGS:

- Notices of the meetings of Governing Board and Advisory Board 1) with agenda of business shall be circulated to all the members of respective Board at least a week before the meeting.
- The Quorum shall be at least 3/4th members of the strength of 2) respective Board.

Conduct of Business: -

The business of the meeting of Board of Trustees and Advisory Board shall be conducted under the Chairman and Chief Patron of the respective Board of the Society. If both these office bearers of the respective Boards are absent then members present in the meeting can unanimously elect a member of the meeting to conduct the meeting. All decisions shall be taken by majority of votes or in the case of equality of votes; the casting vote of the Chairman / Chair person or Chief Patron shall decide the issue.

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Auditor and Legal Advisor: -22.

Auditor and legal advisor can be nominated by the Board of Trustees. Auditor's duty is to audit the receipts and expenditures of the Trust and submission of audit report/s to the Board of Trust. Legal advisor's duty is to give legal opinion as and when the same is required by the Trust. Both auditor and legal advisor shall be paid monthly retainer-ship as approved by Board of Trustees from time to time. Other fees of auditor and legal advisor shall be as mutually agreed.

FUNDS

The Trust will raise funds through interest-based contributions, membership fees, donations, gifts etc. and fee realized from students, which will be utilized solely for fulfillment of aims and objects of Sardar Kewal Singh Memorial Educational Trust.

BANK ACCOUNTS:

Accounts will be opened in any Nationalized Bank with joint approval of M.D. and Managing Treasurer and will be jointly operatable by Managing Director and Managing Treasurer under their joint signatures.

AMENDMENTS:

Alternations and amendments of rules/regulations and other allied matters can be made with 3/4th majority of trustees.

Certified to be a True copy of the constitution of the Trust as

Chairman/Chairperson Managing Director

Curpocet Singh

Managing Treasurer Gowinder Singh

Drafted By: Vijay Kumar Goel

Advocate

Distt. Courts, Kuruksheim

Reg. No.

Reg. Year

Book No.

3,986

2007-2008



न्यासकर्ता



गवाद्र

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प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख कमांक 3,986 आज दिनाँक 31/08/2007 को बही नः 1 जिल्द नः 524 के पृष्ठ नः 193 पर पँजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द नः 550 के पृष्ठ सख्या 49 से 50 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये हैं।

दिनोंक 31/08/2007

उप / स्पृत्रिका पँजीयन अधिकारी थानेसर



Amendment to Trust Deed

This amendment trust deed is made on today the TST Feb 2008 by Shri Gurpreet Singh son of late S.Kewal Singh resident of Krishna Nagar Gamri Kurukshetra and Shri Gurvinder Singh son of late S.Kewal Singh resident of Krishna Nagar Gamri Kurukshetra (hereinafter called "settlers") .

Whereas the above said settlers created a Trust for educational / charitable purpose on 31.8.2007 and get it registered with the Sub-Registrar, Thanesar vide registration No. 3986 dated 31.8.2007 under the name and style as SARDAR KEWAL SINGH MEMORIAL EDUCATIONAL TRUST. for running of trust it was decided to raise loans from banks/ financial institutions to be utilised for trust objectives which requires to give specific borrowing powers to the officers of the trust. It was further decided to get the amended Trust deed registered with the Registrar/Sub Registrar afresh after incorporating the amendments.

And whereas the above said settlers had donated initially a sum of Rs. 20000/- for the initial working and running of the said Trust.

Now this amended trust deed witnessth as under:-

Drafted By:
Vijay Kumar Goel
Advocate
Distt. Courts. Kurukshetra

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Gent Sig 4

Grant Contd--- 2.

annous so secricina of Smiler signes प्रलेख नः डीड सबंधी विवरण TRUST डीड का नाम तहसील/सब-तहसील थानेसर दर्शकला गांव/शहर धन सबंधी विवरण स्टाम्प डयूटी की राशि 50.00 पेस्टिंग शुल्क 3.00 रुपये रजिस्ट्रेशन फीस की राशि 50.00 रुपये Amendment to Trust Deed Drafted By: विजय कुमार गोयल वकील यह प्रलेख आज दिनोंक 01/02/2008 दिन शुक्रवार समय बजे श्री/श्रीमती/कुमारी गुरंप्रीत सिहँ विकास कार्य पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी केवल सिंह निवासी कृष्ण नगर, गामडी, कुरूक्षेत्र द्वारा पॅजीकरण हेतु प्रस्तुत किया गया। हस्ताक्षर प्रस्तुतकर्ता 6 belan है थानेसर अंहर हुएली श्री गुरप्रीत सिहँ, गुरबिन्द्र सिहँ JAWEN SA AL EDUCATIONAL TRUST, for running of trust it was decided to raise loan उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी सरदारा केवल सिहँ मैमो एजुकेशनल ट्रस्ट न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यो को दोनो पक्षी ने सुनकर स्वीकार किया। दोनो पक्षो की पहचान श्री/श्रीमती/कुमारी माला राम नम्बरदार पुत्र/पुत्री/पत्नी श्री निवासी थानेसर व श्री/श्रीमती/कुमारी कश्मीर सिंहँ नम्बखार पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी धुराला ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप मे जानते है तथा वह साक्षी नः 2 की पहचान करता है। दिनाँक 01/02/2008 मॅनीयन अधिकारी थानेसर Dished By: Vijay Kuran God NIC-HSU HARIS-EX Revenue Department Haryana Disit. Courts, Kurnicsheim Contol ---

Borrowing Powers

The Chairman/Chairperson or Managing Director or Managing Treasurer of the trust in compliance of the duly passed resolution by the trustees with a majority of 2/3rd shall have the powers from time to time to borrow, raise or secure the payment of any sum of money for the purpose of the Trust in such manner and upon such terms and conditions in all respect as they think fit and in particular he shall be competent to raise loan from Nationalised Bank, Corporate Bodies, Private Persons, Limited companies or any other purpose which is in the interest and for the benefit of the trust and in furtherance thereto he shall have right and authority to mortgage, charge, pledge or create any kind of lien upon all or any of the properties owned by the Trust, or its sub-trust or constituent, constituted at any later state during the continuance of the Trust and in furtherance thereto he shall execute the registered mortgage deed wherever and whenever required or create equitable mortgage of the property of the trust by depositing the original title deeds or by other legal means as and when so required in the interest or for the benefit of the Trust, shall present the said mortgage deed in the office of Sub Registrar or any other Authority as and when it is legally required get the said documents registered in accordance with law and statutory provisions inforce; by creating charge in favour of the Nationalised Bank, corporate Bodies, Private Ltd. Companies, Private Persons or any other Financial Institution as the case may be and as the Trustees of the Trust by passing resolution with a majority of Two Third decides under the particular facts from time to time and deems fit in the interest and for the benefit of the trust.

Book No.

In witness whereof the settlers have hereunto set and subscribed their hands on the day and year mentioned above.

WITNESS: 14 SECTION TO BOOK ON TO BEING MITTER

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Sh. Gurpreet Singh (Settlor)

Gurvinder Singh (Settlor)

Vijay Kumar Goel

Advocate

Counsel Use Constitution Haryana

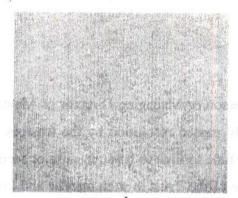
न्यासकर्ता

कश्मीर सिहँ नम्बरदार

Book No.

7,541

2007-2008







गवाह

न्यासकर्ता गुर्रावन्द्र सिहँ
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-यासी सरदारा केवल सिहँ मैमो एजुकेशनल

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख कमांक 7,541 आज दिनाँक 01/02/2008 को बही न: 1 जिल्द न: 529 के पृष्ठ न: 79 पर पँजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 549 के पृष्ठ सख्या 73 से 74 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुडा मेरे सामने किये है ।

दिनाँक 01/02/2008

गवाह

उप) प्रमुंकत पंजीयन अधिकारी

थानेसर



हरियौणा HARYANA

A 662203

Amendment to Trust Deed Stamp paper of Rs.50/-only, Kitta 1 + 1 white paper, words 400, Stamp Serial No.26224, dated 20-01-2009, Purchased from Satish Kumar Kurdi, Stamp Vendor, District Courts, Kurukshetra.

This amendment trust deed is made on today the 20th Day of January 2009 by Gurpreet Singh son of Late Sh. Kewal Singh resident of Krishna Nagar Gamri, Kurukshetra, hereinafter called the "THE SETTER".

Whereas the above said settler created a Trust for educational purpose on 31.8.2007 and get it registered with the Joint Registrar, Thanear, vide registration No.3986 under the name and style as SARDAR KEWAL SINGH MEMORIAL EDUCATIONAL TRUST KURUKSHETRA.

Whereas in the original trust deed an express clause on winding up of trust was not correct and it has been decided by the trustees to amend the trust deed and adopt the following winding up clause which shall be for al legal purposes be a part of original trust deed.

S. Gurpreet Singh (Settlor)

Comprectsingu

condt..2...

Serial No. 7321 प्रलेख नः TRUST डीड का नाम तहसील/सब-तहसील थानेसर दर्शकला Satish Kumar Kurdi गांव/शहर Distt. (धरा संबंधी(। मिनरण स्टाम्प डयूटी की राशि 50.00 रुपये पेस्टिंग शुल्क 3.00 रुपये रजिस्द्रेशन फीस की राशि 50.00 रुपये रूपये Starnp paper of Rs.50/-only, kitta 1 + 1 white paper Drafted By: मिहाँ सिह Stamp Senal No.26224, dated 20-01-2009 यह प्रलेख आज दिनॉक 20/01/2009 दिन मंगलवार समय बजे श्री/श्रीमती/कुमारी गुरप्रीत सिंह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी केवल सिंह निवासी कृष्णा नगर गामडी, कुरूक्षेत्र द्वारा पँजीकरण हेतु प्रस्तुत किया गया। This prendment trust deed is made on loday the 2011 Day of January हस्ताक्षर प्रस्तुतकर्ता single to ineplace rights is well all easy to ray सयुक्त पंजीयन अधिकारी एक Garmi, Kurukshetra, heर्ममाथील called the "THE SETTER"

Whereas the above said settler created a Trust for educational purpose or subfiltrulk

उपरोक्त न्यासकतां व श्री/श्रीमती/कुमारी Sardar Kewal Singh Memorial Edu. Trust, KKR न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सनकर तथा समझकर स्वाकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी गृरबन्सराय नम्बरदार पुत्र/पुत्री/पत्नी श्री निवासी बीड पिपली ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनाँक 20/01/2009

उप / सर्युंक्त पंजीयन अधिकारी

थानेसर

Condt.2

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Now this amended trust deed witnessth as under:-

23. That on wining up of trust no part of the trust property shall be distributed amongst the trustees, donors or their relatives and all the properties of the trust shall be handed over to a trust, society, institution or organization having similar objects or the present trust may amalgamate with some other trust/society/ organization having similar objects and all assets and liabilities of the present trust having will be passed on to the successor trust, society, institution ore organization as the case may be.

In witness whereof the settler have hereunto set and subscribed his hands on the day and year mentioned above.

WITNESS: Cousaci

 Gurbans Rai Namberdar Village Sirsama, Tehsil Thanesar, Distt. KKR Corpored sing L

S. GURPREET SINGH (SETTLOR)

Tarsem Kumar Namberdar village Bir Pipli Patti Kishanpura, Tehsil Thanesar.

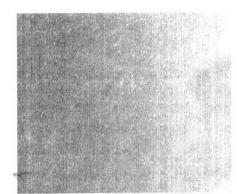


7,321

2008-2009



न्यासकर्ता



न्यासी



गवाह

| न्यासकर्ता | गुरप्रीत सिंहँ | | Comprect singu |
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प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख कमांक 7,321 आज दिनाँक 20/01/2009 को बही नः 1 जिल्द नः 5,508 के पृष्ठ नः 31 पर पँजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द नः 5,703 के पृष्ठ सख्या 87 से 89 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये हैं।

दिनाँक 20/01/2009

उप / सर्युंक्त यंजीयन अधिकार्र

थानेसर



हरियाणा HARYANA

C. 006996

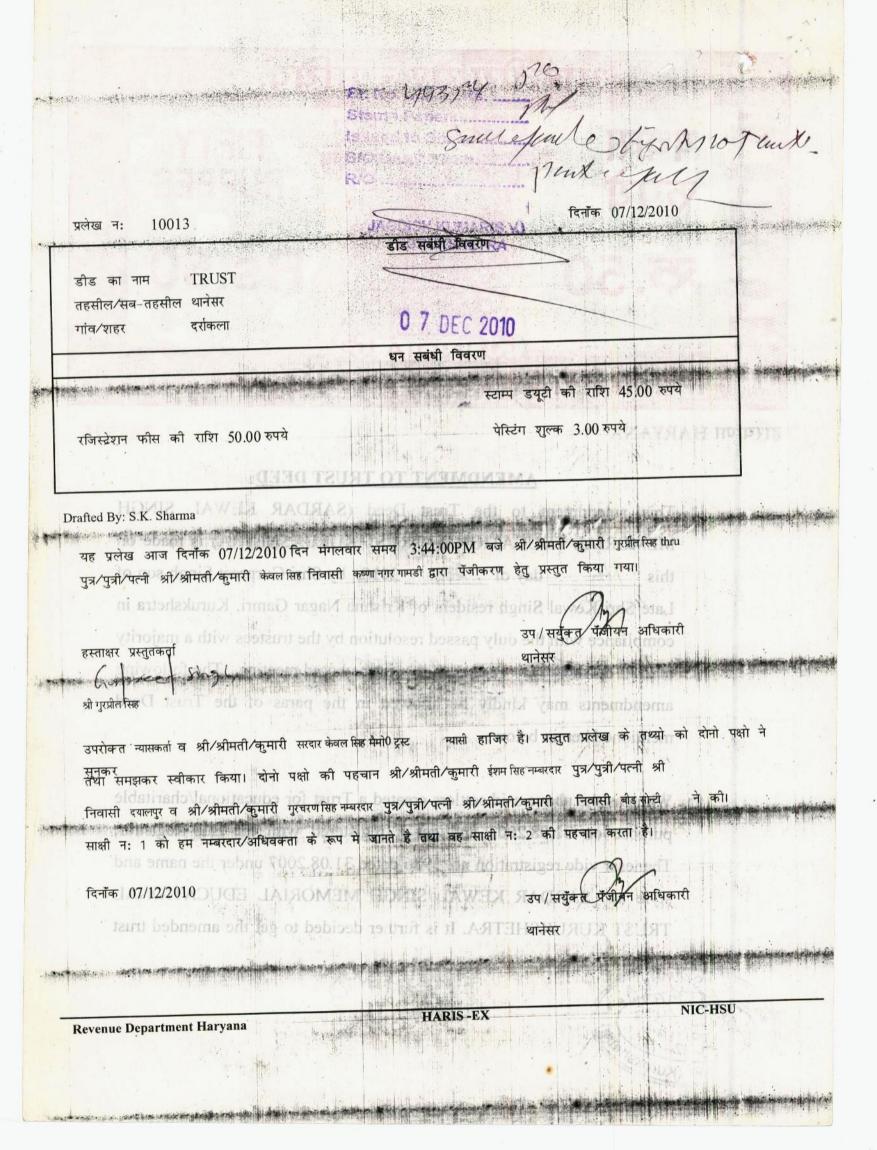
AMENDMENT TO TRUST DEED

This amendment to the Trust Deed (SARDAR KEWAL SINGH MEMORIAL EDUCATIONAL TRUST KURUKSHETRA) is made on this 744 day of 2010, by Shri Gurpreet Singh son of Late Shri Kewal Singh resident of Krishna Nagar Gamri, Kurukshetra in compliance with the duly passed resolution by the trustees with a majority of 2/3rd dated Posalution No17 dt. 15-12-20-8 in the board meeting. The following amendments may kindly be allowed in the paras of the Trust Deed mentioned herein below:-

Whereas the above said settlers created a Trust for educational/charitable purpose on 31.08.2007 and get it registered with the Sub-Registrar, Thanesar vide registration no. 3986 dated 31.08.2007 under the name and style as SARDAR KEWAL SINGH MEMORIAL EDUCATIONAL TRUST KURUKSHETRA. It is further decided to get the amended trust



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deed registered with the Registrar/Sub-Registrar afresh after incorporation the amendments as per the resolution in the Board meeting.

It is resolved in the Board of meeting that the contents of Para Nos. a, g and j may kindly be deleted and the following averments mentioned herein below may kindly be incorporated in its place.

- a) To set up and to run technical and medical education and training institutions for the benefit of youth and students of Sikh Community Specifically.
- g) To establish and award research fellowship to the students of Sikh Community in particular and to finance specific research projects.
- j) To work for the betterment and welfare of students of Sikh Community in particular and students in general, staff of the institution under Trust and to manage scholarships and free educational schemes particularly to the students of Sikh Community.

It is also resolved in the Board of meeting that the contents of Board of Trustees have been changed due to the untimely death of managing Treasurer Gurvinder Singh on 21.11.2008 and the settler of the trust have also been changed in this para and founder Board of Trustees have also been changed in para of founder Board of Trustees. And the Amendment of this paras are as under:



(wheel sing)

A three members team of trustees will constitute a body named Board of Trustees.

Functing of Trust will be as under:-

- Chairman 1.
- Managing Director & Treasurer 2.
- Director 3.

The Settlers of the trust have appointed following individuals as founder trustees, who have acknowledged the acceptance to work as Trustees of this Trust.

| | WOIR as Traster | |
|-------|-------------------|--|
| Sr.No | . Name | Residential Address Krishna Nagar Gamri, Kurukshetra Gamri, Kurukshet |
| 1. | Gurpreet Singh | Krishna Nagar Gamri, Kurukshetra Guy |
| | Surinderjeet Kaur | |
| | Sharanjit Kaur | Krishna Nagar Gamri, Kurukshetra |

Founder Board of Trustees:-

Following are the founder Board of Trustees:-

Chairman 1.

Gurpreet Singh

Managing Director& Treasurer

Smt. Surinderjeet Kaur

Smt. Sharanjit Kaur

In witness whereof the settlers have hereunto set and subscribed their hands on the day and year mentioned above.

1. ETHER (Sh. Gurpreet Singh Settler)

2. In Resolution (Sh. Gurpreet Singh Settler)

2. Confrect Singh

2.

