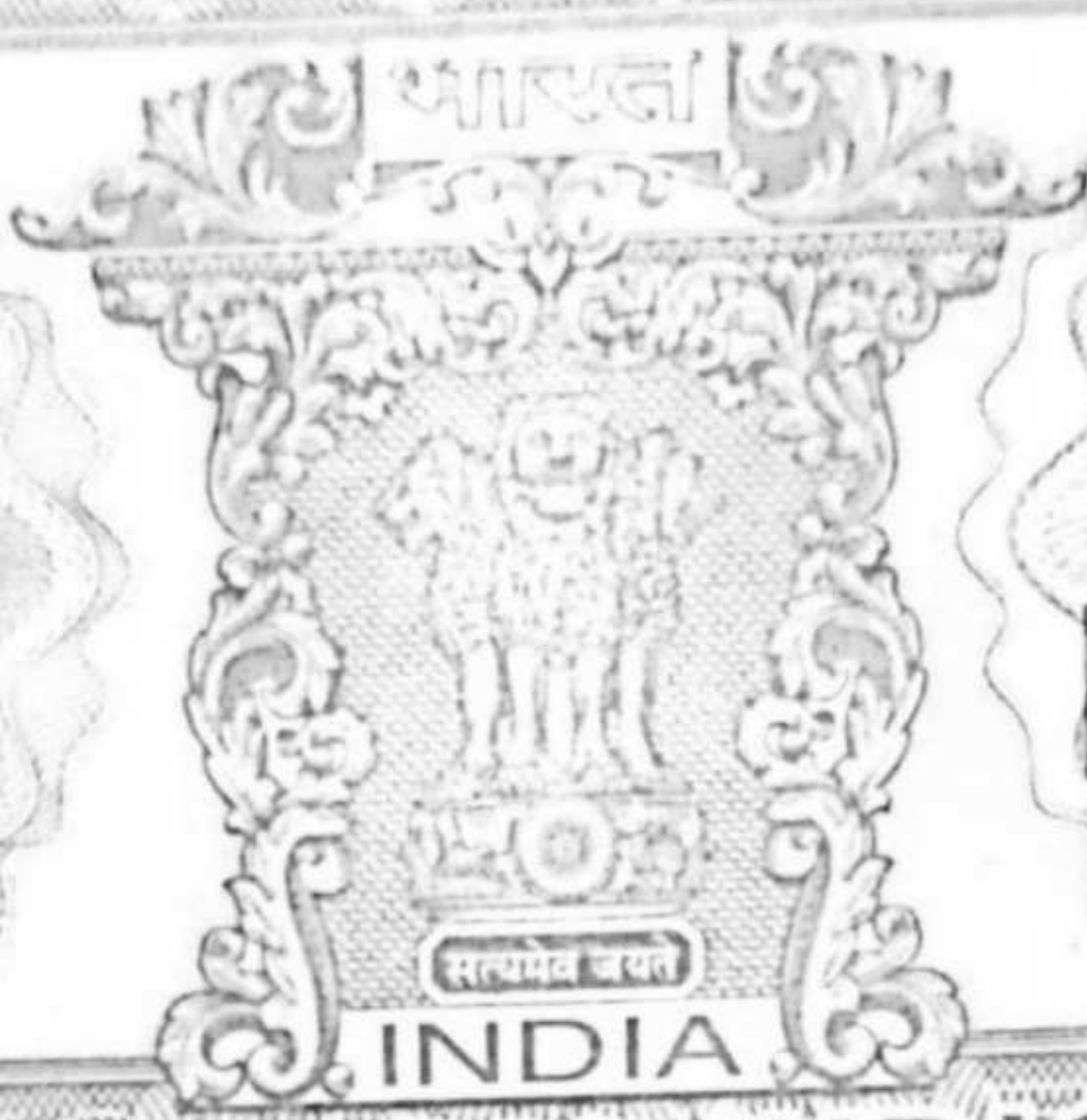


1368

17-9-07

भारतीय गैर न्यायिक

पचास
रुपये
रु. 50FIFTY
RUPEES
Rs. 50

INDIA NON JUDICIAL

TRUST DEED

383748

हरियाणा HARYANA

This trust deed is made today the 17 Day of September 2007 at Safidon Distt Jind by Sh. Jasbir Singh Deswal S/o Sh. Shankar Singh R/o H.No. 67 W.No. 9 Safidon, Distt. Jind (hereinafter called settler)

Whereas the above said settler is desirous to create a trust for educational and charitable purpose. The contents of this trust have been approved by all founder trustees, as per list given in this deed, in presence of settler in its meeting held on 17 August 2007. In the said meeting it was further decided to get trust deed registered with the Sub Registrar, Safidon, Distt Jind.



And whereas the above said settler is desirous to donate a sum of Rs, 11,000/- (Rupees Eleven thousand only) for the initial working and running of the said trust. However all the founder trustees, for achieving the objectives of the trust, will invest the required money in future.

17/9/07

10873
17/9/07

Adv. Education Trust
Safidon

11/11/07

प्रलेख नः 1368

दिनांक 17/09/2007

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

धन संबंधी विवरण	
राशि जिस पर स्टाम्प ड्यूटी लगाई 11,000.00 रुपये	स्टाम्प ड्यूटी की राशि 50.00 रुपये
रजिस्ट्रेशन फीस की राशि 50.00 रुपये	पेस्टिंग शुल्क 3.00 रुपये

Drafted By: कल्याणसिंह

यह प्रलेख आज दिनांक 17/09/2007 दिन सोमवार समय बजे श्री/श्रीमती/कुमारी जसबीरसिंह देशवाल पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी शंकरसिंह निवासी सफोदी द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

श्री जसबीरसिंह देशवाल

Jasbir Singh

उप/संयुक्त पंजीयन अधिकारी
Sub Registrar
सफोदी
SAFIDON

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी जसबीरसिंह देशवाल न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी श्री आर.डी.दलाल Adv.Sfd. पुत्र/पुत्री/पत्नी श्री निवासी सफोदी व श्री/श्रीमती/कुमारी भगवान नम्बरदार पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी हाट ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 17/09/2007



उप/संयुक्त पंजीयन अधिकारी
Sub Registrar
सफोदी
SAFIDON

LIST OF SETTLER TRUSTEES:

Sr. No.	SETTLER & TRUSTEES	ADDRESSES	AGE
1	Sh. Jasbir Singh S/o Shankar Singh	H.No. 67 W.No. 9 Safidon Distt Jind.	57
2	Mr. Paramjeet Singh S/o Sh. Ranbir Singh	New Anta Colony Safidon Distt. Jind.	37
3	Mr. Gaurav Deswal S/o Sh. Ombir Singh	Sita Shyam Colony Safidon Distt. Jind	24
4	Mr. Jitender Deswal S/o Sh. Jasbir Singh Deswal	H.No. 67 W.No. 9 Safidon Distt. Jind	30
5	Sh. Ranbir Singh S/o Shankar Singh	New Anta Colony Safidon Distt. Jind	59
6	Sh. Rajbir Singh S/o Sh. Shankar Singh	Shankar Bhawan Railway Road Safidon. Distt. Jind	50
7	Sh. Ombir Singh S/o Sh. Shankar Singh	Sita Shyam Colony Safidon Distt. Jind	55
8	Mr. Saurabh Deswal S/o Sh. Ombir Singh	Sita Shyam Colony Safidon Distt. Jind.	25
9	Mr. Mandeep Deswal S/o Sh. Ranbir Singh	H.No. 407 W.No. 9 New Anta Colony Safidon, Distt. Jind	19
10	Mr. Virender Deswal S/o Sh. Jasbir Singh	H.No. 67 W.No. 9 Safidon Distt. Jind.	27

Now this deed of trust witnessed as under:

1. Name of the Trust: The Trust shall be called (NORTHERN EDUCATION TRUST SAFIDON) (Hereinafter referred to as the TRUST)
2. REGISTERED OFFICE:

A) The head office of the trust shall be at Shankar Bhawan Railway Road Safidon. Distt Jind

It may be shifted to any other place as decided by the Managing Committee from time to time.

B) State level branch office(s) and Sub-branch office(s) shall be opened to run any where/within the territory of Indian Union.
3. AREA OF OPERATION:
Whole of India especially state of Haryana.



AIMS AND OBJECTS

- A) To work for up-liftment of Education i.e. Technical and Higher Education, Professional Education and Medical Health Education etc. and to promote and develop education employment, sciences and technology and prosperity of Humanity byway of establishment of different educational Research and Training Institution. The institutions can be opened in any part of India State under any name as per resolution passed by the founder trustee.
- B) To help the 'poor /needy and intelligent students and their welfare and to spread education in the society at large. Specially emphasis shall be given on the welfare of SC/ST , Backward Castes and women etc.
- C) To establish school(s/ Colleges /Institution(s) Technical/professional Entrepreneurship /scientific Development Organizations and opening Hospitals etc for the welfare of the society. The same can be opened in any state of union territory of India. Also to develop agriculture and Biotechnology related to education research work in all the emerging areas.
- D) To open charitable hospital to uplift the poor section of the society to give scholarship to the needy to arrange, marriages of poor girls to open old age homes and to maintain facilities for destitute deaf and dumb and to uplift the poor section of the society through lectures and demonstrations and advertisements etc.
- E) To establish construct and develop educational community centers and institutions for the achievements and furtherance of the objects of the trust
- F) To construct maintain alter improve and develop any building or works necessary or convenient for the purpose of the trust.
- G) To collaborate and cooperate with other professional bodies trust/society and with education and research institutions having similar objects.
- H) To conduct Entrepreneurship Development Centers and/or STEP and/or TBI and to conduct EDPs/MDPs etc. for the promotion of business and entrepreneurship in the country.
- I) To issue appeals and application for money and funds for the furtherance of the objects of the Trust and to receive donations or grants/aids in cash or kind, movable/immovable freehold/leasehold properties to accept/arrange donations. Subscriptions etc. etc. from the public and/or Central State Governments or any other institution or organization for the purpose of the Trust.
- J) To adopt any running educational Institution already working and giving education to the society as large to uplift the standard and to help management financially as well as educationally.
- K) To do all other such acts and things as may be necessary to the attainment of the aforesaid objects as may fall within the purview of the trust act and keeping in conformity with the laws of land.



To generally carry on all such activities such as educational/ charitable as may be decided by the Managing committee of the trust from time to time.

L) To give donations to authorized bodies for welfare of the needy –persons or to mitigate their hardships.

M) To Commence Distance Learning Courses Affiliated from the Universities in India and abroad.

5 The trust shall have a succession and shall have a common seal and shall sue and be sued by the said name.

6 All the in come of the Trust shall be utilized only for the betterment of the Trust and its aims and objectives.

7 **DEFINITIONS**

IN THIS DEED UNLESS THE CONTEXT OTHERWISE REQUIRES.

i) 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.

v) Finance Secretary shall mean the Finance Secretary of the Managing Committee of the Trust.

vi) Committee or Sub Committee shall mean any committee set up by the Managing committee to assist in the furtherance of its objects.

vii) Officer(s) and staff shall mean every officer and staff members appointed by the Managing committee to any office in the trust and institutions.



8

MEMBERSHIP

- i) Founder trustees.
- ii) Life members.
- iii) Honorary Members.

1) FOUNDER TRUSTEES: The founder trustees are 10 (Ten) including the settler at present and will remain 10 only. The names and address of all the founders trustees are mentioned on page 2 above. In case of any vacancy after due to death or voluntarily retirement,, the vacancy will be filled from his/her legal heirs or by his written consent or by his/her will be executed during his life time, but if there is no legal heirs or the legal heirs is or are unfit to become trustee of the trust or if there is no will of the deceased then Managing committee is at the liberty to co-opt any person from the families of the founder trustee in his or her place. But in case of dispute among legal heirs of the founder trustee then the trustee can make any legal heirs as trustee against the vacancy of the deceased by 2/3 majority.

ii) LIFE MEMBERSHIP:

Any individual not below the age of 18 years with sound mind and is in agreement with aims and objectives rules and regulations of the Trust shall be eligible to become life member of Trust subject to the approval of the Managing committee without the power of vote. The desirous persons shall have to apply to the General Secretary on the prescribed membership form with application fees of Rs. 100/- Rupees one Hundred only) not to be refunded or adjusted in any case. The Managing Committee shall have the full power to accept or reject the form with or without any reason. The decision of the Managing Committee shall be final. Subscription for membership will be decided by the Managing committee at that time/ time to time. The Managing committee can assign any type of work of the trust or institutions. Committee or sub committee to any life member and members.

iii) HONOURARY MEMBERS: Any person who is considered to prove beneficial to the Trust may be co-opted and honorary member by the Managing committee without the power to vote. He may be assigned any work to do by the Managing committee.

9 **MANAGING COMMITTEE**
OFFICE BEARERS OF THE TRUST

The following shall be office bearers of the trust.

- 1) President.
- 2) Vice President.
- 3) Secretary
- 4) Finance Secretary
- 5) Members-Remaining 6 members will be the founder Trustees.

9 (a) **LIST OF OFFICE BEARERS IS AS UNDER:**

Sr. No.	Name of the Office Bearer	Designation
1	Sh. Jasbir Singh S/o Shankar Singh	President
2	Mr. Paramjeet Singh S/o Sh. Ranbir Singh	Vice President
3	Mr. Gaurav Deswal S/o Sh. Ombir Singh	Secretary
4	Mr. Jitender Deswal S/o Sh. Jasbir Singh Deswal	Finance Secretary
5	Sh. Ranbir Singh S/o Shankar Singh	Member
6	Sh. Rajbir Singh S/o Sh. Shankar Singh	Member
7	Sh. Ombir Singh S/o Sh. Shankar Singh	Member
8	Mr. Saurabh Deswal S/o Sh. Ombir Singh	Member
9	Mr. Mandeep Deswal S/o Sh. Ranbir Singh	Member
10	Mr. Virender Deswal S/o Sh. Jasbir Singh	Member

- a) The President, Vice President, Secretary, Finance Secretary will be elected for 5 years terms and shall be eligible or re-elected by the founder Trustees. The election for the next terms will be by way of 2/3 majority of the total founder trustees. In case of tie, the present will be fully competent to decide the issue as the deems fit in the larger interest of the trust. As the total present founder trustee are 10 there shall be 4 office bearers and remaining in 6 founder trustees will be member of the Managing committee of the trust. In future the number of trustees shall remain 6 only. However if any office bearer wants to resign willingly before the term, the Managing committee can appoint another office bearer in his place by 2/3 majority.
- b) They shall be entitled to enjoy such privileges as honorarium as the Trustees/Managing Committee may decide from time to time.
- c) The meeting of the Trust will be called by the Secretary. The notice of the meeting will be served on the trustees with at least seven days time.
- d) The Managing Committee shall meet at least once in every 3 calender month two third members shall form quorum of the meeting.

10 PRESIDENT

Power and Duties of the President

1. To preside over the meeting of the Trust. The president shall be Chief executive of the Trust and shall be responsible for general administration.
2. To see that the constitutions rules and regulations are faithfully observed.
3. To be responsible for the better financial management progress of the Trust and the Institutions of the trust.
4. The President of the Trust shall be fully competent to constitute and dissolve committee, what so ever within the constitution with the consent of the Managing Committee.
5. The President shall be empowered to sanction the bills with the post facto approval of Managing Committee up to an amount of Rs. 1,00,000/- (Rupees One Lakh only) subject to total of Rs. 3,00,000/- (Rupees three lakhs only) in a month but the same shall be increased with the approval of Managing Committee.
6. The President is fully competent to borrow money on such security as shall be specified in the resolution of the trustees/Managing Committee and for that purpose sign, seal, deliver and execute such deeds, documents and writings and do such acts, deeds, matters and things as may be deemed necessary.
7. The President is fully competent to apply for establishing new Technical Institutions/Colleges or for applying for new courses in its existing Colleges or for establishment of University/Universities and to earmark Trust's land/building and funds required for the same with the consent of Managing Committee.
8. The President is fully competent to enter in to any agreement with any body society or trust under any act of parliament working in the field of education for establishment of any school institution or colleghe under the brand name of that particular society trust etc. with the consent of Managing Committee.
9. The President shall be ex-officio chairman of all the committees approved by the Managing Committee.
10. The President can appoint, dismiss, transfer, promote employee (s) or otherwise punish the employee (s) of the Trust and off all the branches and Institutions with the consent of the Secretary and the same is to be put up to Managing Committee next meeting.
11. The President shall also operate upon the Trust Bank Account jointly with either signatures of Secretary or Finance Secretary.

11 VICE PRESIDENT.

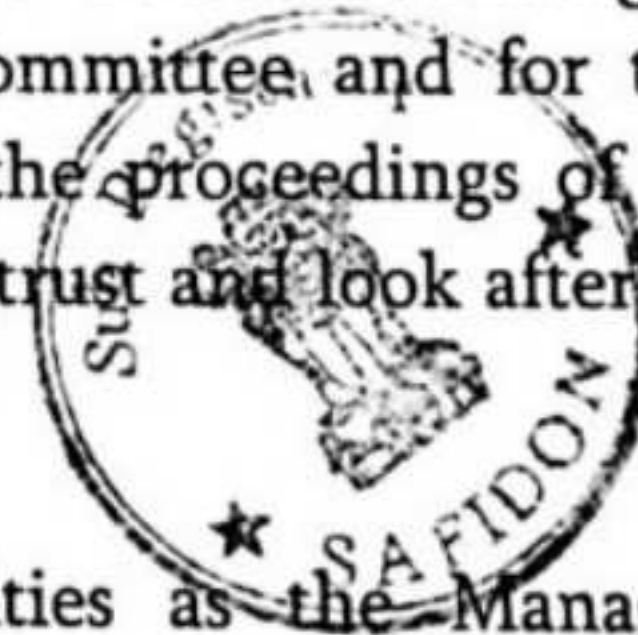
The power & duties of the Vice President shall be as under:

1. In the absence of President the Vice President shall carry on all his duties.
2. The Vice President in general performs his work for the maximum benefit of the trust.
3. The Vice President may get honourarium and enjoy such facilities as the Managing Committee deem fit.
4. The Vice President shall be empowered to sanction the bills, cash memos with the post facto approval of Managing Committee up to an amount of Rs. 50,000/- (Rupees Fifty thousand only) subject to total of Rs. 3,00,000/- (Rupees three lakhs only) in a month but the same shall be increased with the approval of Managing Committee.

12 SECRETARY

The power and duties of the Secretary shall be as under:

1. The Secretary shall work under the control of the Managing Committee of the trust and shall be responsible to the Managing Committee for all his actions.
2. The Secretary shall on the instructions of the President/Managing Committee call the meetings of the Managing Committee and for that purpose circulate letters to the members, record the proceedings of the meetings, conduct correspondence on behalf of the trust and look after the properties of the trust.
3. He may get honorarium and enjoy such facilities as the Managing Committee may deem fit.
4. The Secretary shall be empowered to sanction bills cash memos upto Rs. 50,000/- (Rupees Fifty thousand only) but such total will not exceed Rs. 3,00,000/- (Rupees Three Lakhs only) in a month with the post facto approval of Managing Committee. The above stated monetary limits may be increased by the Managing Committee considering the needs from time to time.
5. The Secretary shall supervise the income & expenditure of the trust, sanction the payment of the bills, sign papers on behalf of the trust and generally to do all such things and acts which may be deemed necessary to carry out his duties.



13 FINANCE SECRETARY

The power and duties of the Finance Secretary shall be as under:

- 1 The Finance Secretary shall be responsible for regular and proper maintenance of the accounts of the trust, preparation of annual Receipts and Payments account Balance sheets and other statement of accounts and to prepare budget estimates, audited accounts of the Trust on due dates.
2. The Finance Secretary shall be responsible for receipt and expenditure, for receiving all income of the trust issue receipts for the same and generally to do all such things which are connected with the finance and funds of the Trust.
3. He may get honorarium and enjoy such facilities as the Managing Committee may deem fit.
- 4 The Finance Secretary shall be empowered to sanction bills, cash memos up to Rs. 50,000/- (Fifty thousand only) but such total will no exceed Rs. 3,00,000/- (three lakhs only) in a month with the post facto approval of Managing Committee. The above stated monetary limits may be increased by the Managing Committee considering the needs from time to time.
- 5 To use such other power and to perform such other functions as may be necessary for the due discharge of his duties as Finance Secretary of the Trust.

- 14 REMOVAL FROM MEMBERSHIP : Subject to the mutual agreement by all the founder trustees any life member or honorary member of the trust shall be removed from the membership of any council or committee on any on of the following grounds:

- i. For acting in any way prejudicial to the interest of the Trust.
- ii Failing to pay the subscription to the interest of the Trust.
- iii Have failed to perform the duties entrusted to him.

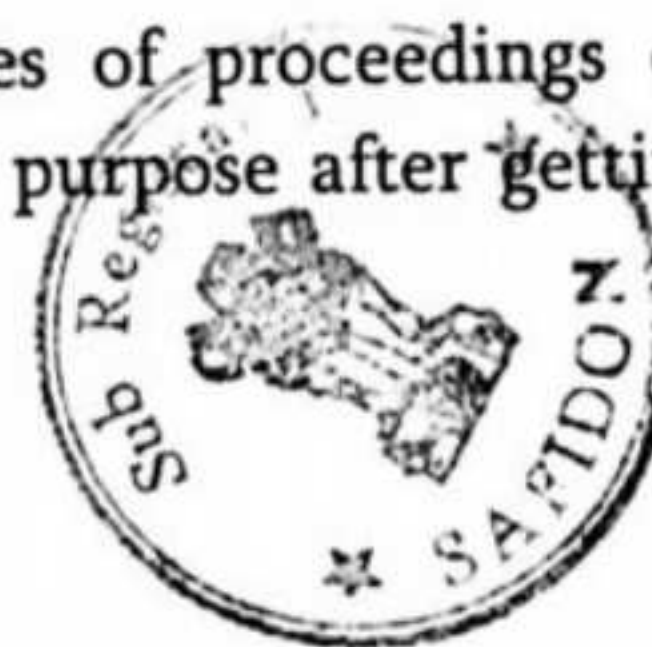
15 FORMATION OF MANAGING COMMITTEE.

The Ist Managing Committee will be comprised of the members as already listed at page No. 6 at Sr. No. 9, 9(a) of the Trust Deed.

The Governing body with the consent of the Managing Committee/President will formulate and implement programme for the promotion of the aims and objectives of the Trust. Governing body shall arrange funds, appoint the necessary staff, create infrastructure and it will also monitor the implementation of the projects run by the Trust.

16 PROCEEDINGS OF THE GOVERNING BODLY/EXECUTIVE COMMITTEE MEETING(S)

The Secretary shall record within thirty days minutes of proceedings of the Committee meetings in the Minutes Book kept for the purpose after getting the same approved by the President of the said meeting.



17 WINDING UP OR DISSOLUTION OF THE TRUST.

Assets and liabilities accrued by any authorized office bearer of the trust. All its branches and institutions will be property of the Trust. If the trust fails due to some or other grounds, it shall be merged with some other trust with similar objects and if purpose of the trust changed, the same will also be charitable in nature with the resolution of trustees passed by 2/3 majority.

The duties of all the official bearer and members shall be to work for the betterment and progress of the Trust.

18 SUPPLIMENTARY PROVISIONS

Auditing of accounts : The accounts of the Trust of all its branches and of all its institutions shall be kept separately and shall annually be audited by the chartered auditors appointed by the Managing Committee. Such audited accounts shall be placed at the annual meeting of the Trust for its approval.

19 INVESTMENT OF FUNDS/BANK ACCOUNT :

The Trust may open one or more Bank Account (s) President and Secretary/Finance Secretary to operate the same in the manner and to the extent that may be determined by it. All subscriptions, donations, grants and other monies of the Trust shall be deposited in the Bank Accounts of the Trust.

20. ALTERATION IN RULES:

These rules and regulation may be amended and altered by the Trust but the new rules and regulations shall not be inconsistent with or contrary to the aims and objects of these constitutions or the duties and powers reserved under these rules. Or shall be final.

If any question arises whether any person has been duly elected or appointed or is entitled to be member of any authorities or other body of the Trust, the matter shall be referred to the Governing Body of the Trust whose decision there on shall be final.

All the properties (moveable or immoveable) by way of gift endowment, purchase or otherwise shall be acquired in the name of the Trust or as resolved and all such properties when so acquired shall vest in the Trust.

The Trustees reserves the right to purchase/sale of land for its benefit or in the large interest of the Trust.

In case of any dispute with the Trust or concerning the functioning of the Trust for any kind of dispute, which pertains to the Trust would be referred for arbitration with the 2/3rd majority of the managing committee members.

All the Civil suits by or against the Trust or its District offices or institutions shall be filed only in the Civil Courts at Safidon/Jind

In witness whereof the founder settler there to have hereunto set and subscribed his hand the day and year above written.

1st Witnesses: *[Signature]*
(Sh. R. D. Dalal Secy. Saf.)



[Signature]

2nd witnesses

[Signature]
(*[Signature]*)

Reg. No.	Reg. Year	Book No.
1368	2007-2008	1



न्यासकर्ता



न्यासी



गवाह

न्यासकर्ता

जसबीर सिंह देशवाल

[Signature]

न्यासी

जसबीर सिंह देशवाल

[Signature]

गवाह 1:- श्री आर.डी.दलाल Adv.Sfd.

[Signature]

गवाह 2:- भगवाना नम्बरदार

[Signature]

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 1,368 आज दिनांक 17/09/2007 को बही न: 1 जिल्द न: 113 के पृष्ठ न: 71 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 941 के पृष्ठ सख्या 92 से 102 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है।

दिनांक 17/09/2007



उप / सयुक्त पंजीयन अधिकारी
सफिदों
Sub Registrar
SAFIDON