

500Rs.



Stamp Paper Page
500/-

Nowday Shamsi Moga 4643
17/7/08

TRUST DEED

Stamp Paper of Rs. 500/-

This trust deed is executed on July 17, 2008 by Amit Bansal S/O Ramesh Kumar Bansal S/O Sh. Sham Lal resident of 14/1162, Vedant Nagar, Moga, Punjab, India (the Settler).

Trust deed is as under: -

1. Name and Style of Trust :

- The trust hereby established should be called as "Kaushalya Devi Educational Trust" and its office will be at "14/1162, Agar Lane, Vedant Nagar, Moga, Punjab."
- The Settler of the Trust is Mr. Amit Bansal S/O Dr. Ramesh Kumar Bansal son of Sh. Sham Lal, resident of 14/1162, Agar Lane, Vedant Nagar, Tehsil and District Moga.
- Enforcement : This trust is effective from July 17, 2008.

2. Motto of the Trust

The slogan of Trust is "Education for all."

3. Aims and objectives of the Trust.

- To open, establish and run educational institutes, schools, colleges, university, industrial, technical, medical, vocational institutes.
- To open, establish and run service homes, and medical dispensaries/hospitals of its own.
- To help and render assistance to the poor, needy, sick, aged and to those in distress without distinction of caste, creed, sex or nationality.
- To help widows, orphans, lunatics and indigent persons.
- To provide relief in case of famines, floods and other natural calamities, and to give donations, subscriptions or contributions for such help.

Principal
Lala Lajpat Rai International
School, Moga

Manager
Lala Lajpat Rai International
School, Moga

4647

ਮਹਾਂ ਸਮੇਂ 2

17/7/08

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TRUST

ਅੱਜ ਮਿਤੀ 17/7/2008

ਦਿਨ Thursday

ਵਕਤ 5:39:23 PM

ਨੂੰ ਸ੍ਰੀ ਪਵਨ ਕੁਮਾਰ ਵਗੇਰਾ

ਨੇ ਵਸੀਕਾ ਇਸ ਦਫਤਰ ਵਿੱਚ ਰਜਿਸਟਰਡ ਕਰਨ ਲਈ ਪੇਸ਼ ਕੀਤਾ।

ਸਬ ਰਜਿਸਟਰਾਰ, ਮੋਗਾ।

ਹਰਸ਼ਰਨਜੀਤ ਸਿੰਘ/ਰੋਸ਼ਮ ਸਿੰਘ

[Signature]

ਸ੍ਰੀ ਪਵਨ ਕੁਮਾਰ ਵਗੇਰਾ

ਨੂੰ ਵਸੀਕੇ ਦੀ ਲਿਖਤ ਪੜਕੇ ਸੁਣਾਈ ਗਈ, ਜਿਸਨੇ ਲਿਖਤ ਨੂੰ ਸੁਣਕੇ,

ਮੁਝਕੇ ਠੀਕ ਪ੍ਰਵਾਨ ਕੀਤਾ।

ਦੀ ਕੁਲ ਰਕਮ ਵਿਚੋਂ

ਰੁ ਮੇਰੇ ਸਾਹਮਣੇ ਨਕਦ/ ਚੈਕ ਰਾਹੀਂ /ਡਰਾਫਟ ਰਾਹੀਂ ਵਸੂਲ ਕੀਤੇ। ਦੋਹਾਂ ਧਿਰਾਂ ਦੀ ਗਵਾਹ ਨੰ: 1

ਮਹਿੰਦਰ ਸਿੰਘ ਨੰਬਰਦਾਰ

ਅਤੇ ਗਵਾਹ ਨੰ: 2 ਰਜਿੰਦਰ ਕੁਮਾਰ

ਮਨਾਖਤ ਕਰਦੇ ਹਨ। ਮੈਂ ਪਹਿਲੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹਾਂ, ਜੋ ਕਿ ਦੂਸਰੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹੈ।

ਲਿਹਾਜ਼ਾ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਕੀਤਾ ਜਾਵੇ।



ਪਵਨ ਕੁਮਾਰ ਵਗੇਰਾ

ਮਿਤੀ 17/7/2008

ਸਬ ਰਜਿਸਟਰਾਰ, ਮੋਗਾ।

ਹਰਸ਼ਰਨਜੀਤ ਸਿੰਘ/ਰੋਸ਼ਮ ਸਿੰਘ

ਗਵਾਹ

[Signature]

ਗਵਾਹ

2. *[Signature]*

ਪਹਿਲੀ ਧਿਰ

[Signature]

ਦੂਜੀ ਧਿਰ

[Signature]

ਉਕਤ ਨਿਸ਼ਾਨ ਅੰਗੂਠਾ ਅਤੇ ਦਸਤਖਤ ਮੇਰੇ ਰੁਬਰੂ ਕੀਤੇ ਗਏ।

ਮਿਤੀ 17/7/2008

ਸਬ ਰਜਿਸਟਰਾਰ, ਮੋਗਾ।

ਹਰਸ਼ਰਨਜੀਤ ਸਿੰਘ/ਰੋਸ਼ਮ ਸਿੰਘ

ਵਸੀਕਾ ਨੰ:

245

ਜਾਇਦਾਦ ਬਰੀ ਨੰ:

4

ਮਿਲਦਾ ਨੰ:

0

ਦੇ ਸਫਾ ਨੰ:

0

ਪਰ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਹੋਸਕਾ ਕੀਤਾ ਗਿਆ।

ਸਬ ਰਜਿਸਟਰਾਰ, ਮੋਗਾ।

ਹਰਸ਼ਰਨਜੀਤ ਸਿੰਘ/ਰੋਸ਼ਮ ਸਿੰਘ

00

school, Moha

Property of the Trust

A cheque of Rs. 50,000/- (Rs. Fifty thousand only) bearing Ch. No. 552653 of HDFC Bank dated 17/07/08 has been gifted to the trust by the settler and cheque has been handed over to the trustees by the settler.

6. a) Office bearers of the Trust

Following will be officer bearers of the Trust :

- i) Chairman
- ii) Director
- iii) General Secretary.

a) Appointment of office bearers of the Trust :

Chairman of the trust will be settler till his lifetime and after him his descendent trustees, Sh. Pawan Kumar will be the director of the trust till his lifetime and after him his descendent trustees. Sh. Bhushan Bansal will be the General Secretary of the trust till his lifetime and after him his descendent trustees till his lifetime. Further, it is clarified that in no case the any of the office bearer shall be out of person other than lifetime trustees and their descendent trustees.

7. Power and duties of the office bearers of the Trust.

a) Chairman

The Chairman and Director shall have power to run the affairs of the trust, convene meetings, frame agenda of the meetings and run institutions held by the trust with the mutual consent and with the advice of all the members. The chairman or Director shall preside over the meeting. To open current, saving, fixed deposits or other accounts with Banks and to operate upon the same jointly with the Director of the trust.

b) Director

The Chairman and Director shall have power to run the affairs of the trust, convene meetings, frame agenda of the meetings and run institutions held by the trust with the mutual consent and with the advice of all the members. The chairman or Director shall preside over the meeting. To open current, saving, fixed deposits or other accounts with Banks and to operate upon the same jointly with the chairman of the trust.

c) General Secretary

- i) To convene meetings of the trust, frame agenda, maintain regular record of proceedings of the meetings of the trust.
- ii) To prepare the annual reports, conduct correspondence and perform all duties that are connected with such reports.
- iii) To do any other duties assigned by the board of trustees, and/or by the Chairman or Director.

Principal
Lala Lajpat Rai International
School, Moga

Manager
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School, Moga

8. Custodian of Property of the Trust :

All the moveable and immovable properties of the Trust and original documents of any kind, e.g., title deeds or property, FDR's and TDR's institutional documents, affiliation documents etc. of the trust/its institutes, shall be in possession of the office bearers of the trust.

9. Power and duties of the Board of Trustees of the Trust :

For accomplishment of the objectives of the trust, the following powers and authorities are hereby expressly conferred on the board of trustees :

- i) To purchase, construct, hire or take/give on lease any movable/immovable property for all or any of the purpose of the said trust on such terms and conditions and for such period and with or without option for renewal as the board of trustees may think fit. The chairman or director of the trust would sign these agreement deeds

- ii) To act according to the decision of the majority of the trustees. If the trustees are equally divided in opinion, the matter shall be decided according to the casting vote of the presiding chair (Chairman or Director).
- iii) To cast their vote on all major issues presented before the board of trustees.
- iv) To make regulations, rules for smooth functioning of the society.

10.

- a) Meeting of the board of trustees shall be held at least once in a period of six months.
- b) The Trustees may meet together for dispatch of the business and adjourn and otherwise regulate their meetings, proceedings as they may think fit.
- c) The quorum at a meeting of the Trustees shall be 50% of the total trustees. There is no need of any quorum of adjourned meeting due to non-quorum.

11. The balance sheet shall be drawn as on 31st March of every year.

12. Once at least in every year, the accounts of the Trust shall be audited by a Chartered Accountant duly appointed by the board of trustees.

13. Notes made in the Minutes book/proceedings book or any matter relating to the Trust shall be conclusive evidence of the facts and matters that duly therein. The appointment of other trustees should also be listed in the proceedings book with due date and signatures of the Chairman and Director of the trust.

14. Amendment :

No amendments to the Trust deed/Bye-Laws/Rules and Regulations shall be made which may prove to be repugnant to the provision of section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Subject to said conditions, This Trust can be amended by the consent of all the lifetime members.

15. Investment

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

16. Beneficiaries :

The benefits of the Trust shall be open to all persons irrespective of caste, creed or religion.

17. Dissolution :

In the event of dissolution of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/members of the managing committee but the same shall be transferred to another charitable trust/society whose objects are similar to those of this Trust and which enjoys recognition under section 80G of the Income Tax, 1961 as amended from time to time.

18. The Trust formed shall be irrevocable

19. The funds and the income of the Trust will be solely utilised for the achievement of its objects and no portion of it shall be utilised for payment to the Trustees/Members by way of profit, dividend etc.

20. If any ambiguity arises in the meaning of Punjabi and English versions of this Trust Deed, English version will be applicable and prevail


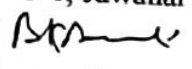
Principal

Lala Lajpat Rai International
School, Moga

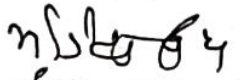

Manager

IN WITNESS where of the party here to have put his hand hereunder on this 17th day of July, 2008.


Lifetime trustees:

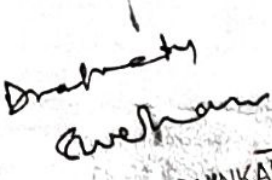
1. 
Pawan Kumar S/O Sh. Sham Lal
S/O Chunni Lal R/O Vedant Nagar, Moga.
2. 
Bhushan Kumar S/O Sh. Sham Lal
S/O Chunni Lal R/O 8, Jawahar Nagar, Moga.

Witness:

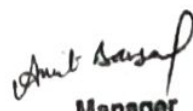
1. 
Namdev Singh
2. 
En. Rajinder Kumar S/O
Anand Chahal R/O
Daulat Singh Moga.

SETTLER


Mr. Amit Bansal S/O Dr. Ramesh
Kumar Bansal S/O Sh. Sham Lal
resident of 14/1162, Vedant Nagar,
Moga, Punjab.


SHIV SHANKAR RATHURIA
DEED WRITER
L. No. 11, (1967)
MOGA


Principal
Lala Lalpat Rai International
School, Moga


Manager
Lala Lalpat Rai International
School, Moga