



TRUST DEED

This trust deed is made on the 24th day of April 2003 in between

Daljit Singh S/o S.Harbans Singh R/o 18 A/B Gandhi Nagar, Jammu,

Kanwaljeet Kour W/o S.Daljit Singh R/o 18A/B Gandhi Nagar, Jammu, and;

Harpreet Singh S/o S.Daljit Singh R/o 18 A/B Gandhi Nagar, Jammu.

hereinafter called the Settlers of the one part; and

The Trustees herein after called the "Board of Trustee" of the other part.

In this Trust Deed, unless the context otherwise requires:-

A) "Board of Trustees" means

The "Board of Trustees will comprise of the following :-

S.NO.	NAME	ADDRESS	OCCUPATION	DESIGNATION	SIGNATURE
1.	S.DALJIT SINGH S/O S.HARBANS SINGH	18 A/B GANDHI NAGAR JAMMU.	BUSINESS	FOUNDER MEMBER	
2.	SMT.KANWALJEET KOUR W/O S.DALJIT SINGH	18 A/B GANDHI NAGAR JAMMU	BUSINESS	FOUNDER MEMBER	
3.	S.HARPREET SINGH S/O S.DALJIT SINGH	18 A/B GANDHI NAGAR JAMMU	BUSINESS	FOUNDER MEMBER	

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Harpreet Singh

Kanwaljeet Kour

S. Daljit Singh

Jammu Sanskriti School
Jammu.

Signature
Chairman
Jammu Sanskriti School
Ismaelpur Kothey



Present: Sanyas Parthab Das Gupta with Judge
Jainam.

Deed of Trust executed by Jagjit Singh and
Lodh, 21st May 2003, Wednesday at 8:30 AM. In the
presence of Daljeet Singh of S. Hanraam Singh, in presence
of witnesses (1) Kanwal Kaur, Daljeet Singh (2)
Harpreet Singh of Daljeet Singh all vendors of
18/11/13 Ganderu Nagar Jammu.

The contents of deed have been read
over and explained to the court, who
admitted the contents and contents and
has required it in reference. They are
taken to file. Anand Singh of Jammu
Garment Singh of 145/2 Chakri Harmit
Jammu.

He reported one receipt 4.80 lakhs to
vide No 257/387. He said in
Friday afternoon. (Jainam)
Sub Registrar
City Judge, Jammu

Ean Court

1. Jagjit Singh
2. Kanwal Kaur

Identifying

Anand Singh
Chairman
Jammu Sanskriti School
Islamapur Kothey

Principal
Jammu Sanskriti School
Jammu.

2506
07/10



Harpreet

Kotwal Sir

Sit Singh

Whereas the founder members are desirous of endowing a fund by way of contributing Rs.10000/- each for the promotion of public charitable object more particularly for promotion of education and social objects among the minority community of sikhs in particulars and among the General Public also irrespective of caste creed or colour.

And whereas the First Board of Trustees have agreed to carry out the trust herein created.

Now it is hereby agreed as follows:-

- 1) **NAME:-**
The name of the trust is "TARAN EDUCATIONAL TRUST"
- 2) **REGISTERED OFFICE:-**
The registered office of the Trust will be at 18 A/B Gandhi Nagar, Jammu.
- 3) **AREA OF OPERATION:-**
The area of operation of the trust shall be J&K but the same can be extended to any part of the India and abroad.
- 4) **THE OBJECTS OF THE TRUST ARE:-**
 - a) To Promote & Preserve and apply the Sikh cultural, heritage and corenants as enshrined in the Holy Guru Granth Sahib for the upliftment of the society irrespective of caste, creed, or colour.
 - b) To help the poor deserving, meritorious students by providing them with scholarships, loans, books and other needs for their studies.
 - c) To provide incentives to brilliant students by honouring them irrespective of economic status and who distinguishes them in various examinations.
 - d) Organize/coaching for competitive examination of state and Central Govt. Services.
 - e) To establish schools colleges, Technical institutions and professional colleges.

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Jammu.

Chairman
Sanskriti School
Ismailpur Kothey

consistent with the objectives of promotion of education and social objectives.

h) The trust is a public charitable trust and its income and property shall be employed solely towards the promotion of its objectives and no portion of property shall be transferred directly or indirectly to any one by way of dividend or otherwise.

i) The aims and objectives of the trust will be applied for the benefit of entire community irrespective of caste creed or colour besides the sikh community.

5. BOARD OF TRUSTEES :-

a) The Board of Trustees shall comprise of of the founder members as mentioned in para A above.

b) Each of the founder members will contribute Rs 10,000/- (Rupees Ten Thousand) towards the corpus of the trust.

6. CHAIRMAN :-

"Chairman" of the first Board will be S. Daljit Singh S/o Harbans Singh the founder member and shall be in office for a period of 3 years. There after the chairman will be elected from amongst the founder members and the tenure of the subsequents chairmans will also be of 3 years each.

7. SECRETARY AND TREASURER :-

"Secretary and Treasurer" will also be amongst the founder members and the tenure will be the for the 3 years.

8. FOUNDER MEMBER :-

"Founder Member" The founder members will be Three signatories as named in paragraph A above.

9. MEMBER :-

"Member" Any person who donates Rs.1000/- or more towards the Trust Corpus and who believes in the objectives of the trust can become a member provided his name is sponsored by a founder member.

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Jammu.

Chairman
Jammu Sanskriti School
Ismailpur Kothey

Handwritten notes on the left margin: "to be", "Kunal Singh", and "M.S.P.M."

10. GENERAL BODY :-

"General body" The general body will comprise of all founder member's and members.

11. CESSATION OF MEMBERSHIP AND REFUND OF MEMBERSHIP :-

a) The membership shall cease on death or by resignation in writing.

b) Contribution made towards the corpus for membership is Non-refundable.

12. DISQUALIFICATION :-

No person being

- a) an undischarged insolvent, or
 - b) convicted of an offence involving moral turpitude, or
 - c) of unsound mind, or
 - d) a minor
- can become a member.

13. CESSATION OF FOUNDER MEMBERS :-

A person shall cease to be a founder member in any of the following events:-

- a) if he dies, or
- b) if he becomes insolvent, or
- c) if he becomes insane or otherwise become incapable to act, or
- d) if he resign his office.
- e) if he fails to deposit contribution of Rs 10000/-

14. FILLING OF VACANCY DUE TO CLAUSE (13) :-

In case of vacancy occurring under clause (13) the remaining trustees by majority vote may appoint a new trustee for the remaining period, from the legal heirs of the founder member so Ceased or if desired by the founder members in will or any other person as nominated by the remaining. The new founder member will be required to contribute at least Rs 10000/- at the time of appointment.

15. MANAGEMENT :-

The management of the trust shall vest in the Board of Trustees.

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Jammu.

Chairman
Jammu Sankriti School
Ismailpur Kothey.

Harpreet

Kanwaljit

W.D.S. Singh

16. MEETING OF THE BOARD OF TRUSTEES :-

The Board of Trustees shall ordinarily meet once in three months. Such meeting shall require 7 days notice with agenda. Special meeting of the trustees may be called by the chairman, on a shorter notice even.

The minutes of the meeting shall be recorded by secretary in the minute book and signed by the founder members present in the meeting.

All matters before the Board of Trustees shall be decided by majority votes.

The Board of Trustees shall exercise all powers of administration of the affairs of the trust.

17. QUORUM OF THE MEETING OF BOARD OF TRUSTEES :-

2/3 of the total members of the Board of Trustees shall be deemed to be quorum of the meeting of the Board of Trustees.

18. POWER OF THE BOARD OF TRUSTEES :-

Without prejudice to the generality of the powers conferred the trustees will have power to:-

- a) To purchase, take on lease or otherwise acquire and alter any immovable property.
- b) To purchase or otherwise acquire moveable property. Whether in its name or in the name of any founder member.
- c) To appoint necessary staff for the office of the trust and to pay such remuneration as may from time to time be found necessary.

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Jammu.

Chairman
Jammu Sanskriti School
Jammu
Ismaipur Kothey

d) To incur and pay all expenses necessary for carrying out the aims and objectives of the trust.

e) To collect and receive subscription, donations and endowments for the purpose of the trust and to deposit money as collected in scheduled banks.

f) To operate bank accounts, to invest money not required for day to day work of the trust and to borrow money on such security as it deem fit. The bank account will be operated by the Chariman along with either Secretary or Treasurer.

19. ACCOUNTS AND AUDIT :-

The board of trustees shall prepare the annual budget estimate of the trust and cause true and complete accounts of financial transactions of the trust to be kept and cause such accounts to be balanced as on 31st March every year and also a Statement of Affairs and Income and expenditure account to be prepared and to place before the same for adoption by General Body after getting the same audited by a Chartered Accountant.

20. GENERAL MEETING OF THE MEMBERS :-

There shall be held an ordinary/general meeting of the members of the trust which may be called annual general meeting at least three months prior to the close of the financial year i.e latest by 31 Dec every year to transact the following business:-

a) To receive consider and adopt annual report of governing body and statement of audited accounts of the Previous year ended on 31st March.

b) To transact any other business and to review the working of the year.

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Chairman
Jammu Sanskriti School
Ismailpur Kothey

Principal
Jammu Sanskriti School
Jammu.

21. QUORUM OF THE GENERAL BODY MEETING :-

At least 1/3rd of total members with at least 2 founder members shall form quorum for general, ordinary and special meeting of the General body.

22. EXTRAORDINARY GENERAL BODY MEETING :-

The board of trust shall convene a special meeting of members within one month of the receipt of written requisition signed by more than 2/3rd of the members of the trust for consideration of special business.

23. POWERS TO SUE :-

The trust can be sued and have powers to sue in its name.

24. AMENDMENTS IN CLAUSES :-

The General body may amend the clauses of the Trust Deed as it may consider fit, but no such change, amendment or modification in clauses shall be valid unless the proposed amendment is passed by a majority of 2/3rd of members and atleast 2 founder members are present in the meeting.

25. DISSOLUTION :-

In the unfortunate event of the aforesaid objects being incapable of carrying into effect, the trustees may divert the fund of the trust to any appropriate charitable purpose as per cy-prus doctrine.

WE CONFIRM THAT THE ABOVE DECISION IS IRREVOCABLE AND BINDING UPON US OR OUR HEIRS AND SUCCESSORS.

SETTLORS

S.NO.	NAME	ADDRESS	SIGNATURE
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- | | | | |
|----|--------------------------------------|-------------------------------|--------------------|
| 1. | DALJIT SINGH
S/O S.HARBANS SINGH | 18 A/B GANDHI
NAGAR, JAMMU | <i>Dalit Singh</i> |
| 2. | KAWALJEET KOUR
W/O S.DALJIT SINGH | 18 A/B GANDHI
NAGAR, JAMMU | <i>Kawaljit</i> |
| 3. | HARPREET SINGH
S/O S.DALJIT SINGH | 18 A/B GANDHI
NAGAR, JAMMU | <i>Harpreet</i> |

WITNESSES.

- Swarna Bar Singh*
4A B/A Gandhi Ngr. Jammu
- Amandeep Singh*
145/2 Chhokri
Himmat, Jammu

Karan Bir Singh

Drafted by Sh. Karan Bir Singh Bethi Chartered Accountant.

Principal
Jammu Sanskriti School
Jammu.

Rajesh
RAJESH
M. Sc, LL. B.
Advocate
High Court of J&K
JAMMU

Say
Chairman
Jammu Sanskriti School
Ismailpur Kothey



SUPPLEMENTARY DEED OF TRUST.

This Supplementary Deed of Trust is made on this 27th day of October, 2009 at Jammu by and between Smt Kanwaljeet Kour W/O S. Daljit Singh R/O 18 A/B Gandhi nagar, Jammu; S. Harpreet Singh S/O S. Daljit Singh R/O 18 A/B Gandhi Nagar, Jammu; as Settlers of Trust as ONE PART AND Smt Sunakshi Anand W/O S. Harpreet Singh Anand R/O 18 A/B Gandhi nagar, Jammu; Smt Arvinder Kour W/O Late S. Taranjit Singh R/O 18 A/B Gandhi Nagar, Jammu; and Miss Sarleen Anand D/O S. Taranjeet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu as the OTHER PART.

WHEREAS the Principal Deed of Trust was executed between the founder members of the trust namely, S. Daljit Singh S/O S. Harbans Singh R/O 18 A/B Gandhi Nagar, Jammu; Smt Kanwaljeet Kour W/O S. Daljit Singh R/O 18 A/B Gandhi Nagar, Jammu; S. Harpreet Singh S/O S. Daljit Singh R/O 18 A/B Gandhi Nagar, Jammu on 24th day of April, 2003 and the same was registered by the Court of Sub Registrar, City Judge, Jammu on 21st May, 2003;

WHEREAS S. Daljit Singh S/O S. Harbans Singh R/O 18 A/B Gandhi Nagar, Jammu on July 03, 2008, and as such, he is ceased to be the Member of the Trust and as per Clause 11 of the Trust Deed and his name stands automatically stands deleted.

WHEREAS parties to the Deed of Trust dated 24th of April, 2003 have unfettered powers to amend or modify any of the clauses as envisaged in Clause 24 of the Principal Deed of Trust which was executed on 24th of April, 2003 and registered by the Court of Sub Registrar, City Judge, Jammu on 21st of May, 2003;

WHEREAS parties to the Trust Deed intended to modify/ amend by virtue of Clause No. 24 of the Principal Deed of Trust and desirous to add three new members in the Board of Trustees as Trustees No. 3,4 & 5, namely, Smt Sunakshi Anand W/O S. Harpreet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu; Smt Arvinder Kour W/O Late S. Taranjit Singh R/O 18 A/B Gandhi Nagar, Jammu; and Miss Sarleen Anand D/O S. Taranjeet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu respectively, by virtue of a Resolution passed by the Board of Trustees. The new members of the Trust are sponsored by S. Harpreet Singh, pursuant to clause 9 of the principal Deed of Trust;

WHEREAS in view of the change of the Constitution of the Board of Trustees and other amendments already unanimously resolved it has become necessary to reduce it in writing in order to avoid any future confrontation and to

Sunakshi Anand
Anand
Kanwaljeet
Sarleen Anand

Principal
Jammu Sanskriti School
Jammu.

Jammu Sanskriti School
Israilpur Kothey

Stamp: Bader Taluk Jammu

26 OCT 2009

Office of the Sub-Registrar-IV
(2nd Addl. Munsiff) JAMMU

Present Rene Dogra
This deed of Supplementary Trust
has been presented before me by the
executant (s) as mentioned
in the deed

today the 28th day of Oct 2009
at 4.15 in my office
for registration and authentication.

Leadef
Sub - Registrar - IV
(2nd Addl. Munsiff)
JAMMU

The contents of the deed have been
read over and explained to the execu-
tant(s) who admitted the same to be
true and correct. He/She/They, is/are
identified by Sh. Lokesh Kojari
Sh. Jagdish Chand Kojari
deed is admitted to registration and
authenticated. The Registration &
Authentication Fee of Rs. 05/2
received vide G. Receipt No. 1741801
and the deed shall be returned to the
completion on 30-10-09.

Nagesh
Nagesh Kojari

28/10/09
28/10/09
28/10/09

Leadef
Sub-Registrar IV
(2nd Addl. Munsiff)
JAMMU

Chairman
Sanskriti School
Islamabad

Handwritten notes on the right margin, including a signature and the number 113.

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Handwritten mark: 3

Executant (s) Lokesh

Principal
Sanskriti School
Jammu

Handwritten signatures and names at the bottom, including 'Santosh' and 'Santosh'.



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expedite the working of the Trust. The Board of Trustees are agreed to bind themselves on the following terms and conditions with the following amendments in the Principal Trust Deed.

NOW THIS DEED WITNESSETH AS UNDER:-

- (i) The Board of Trustees will comprise of the following:-
- Smt Kanwaljeet Kour W/O S. Daljit Singh R/O 18 A/B Gandhi nagar, Jammu;
 - S. Harpreet Singh S/O S. Daljit Singh R/O 18 A/B Gandhi Nagar, Jammu;
 - Smt Sunakshi Anand W/O S. Harpreet Singh Anand R/O 18 A/B Gandhi nagar, Jammu;
 - Smt Arvinder Kour W/O Late S. Taranjit Singh R/O 18 A/B Gandhi Nagar, Jammu; and
 - Miss Sarleen Anand D/O S. Taranjeet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu

- (ii) **Clause 5:-** The Board Trustee shall comprise of the following:-
- The Board of Trustee shall comprise of all the members of the Trust;
 - Each of the Trustee will contribute Rs 10,000/- (Rupees Ten Thousand) towards the corpus of the Trust;

(iii) **Clause 6:-**

CHAIRPERSON OF THE BOARD OF TRUSTEES:

Any person from amongst the Trustees will be elected as Chairperson for a definite period which is agreed or resolved in the meeting of the Board of Trustees.

(iv) **Clause 7:-**

SECRETARY AND TREASURER:

Secretary and Treasurer will be elected amongst the Board of Trustees and the tenure will be for a period of Three years;

(v) **Clause 9:-**

MEMBER

Any person who donates Rs 10,000/- or more towards the Trust Corpus and who believes in the objectives of the Trust can become a member provided his name is sponsored by any member of the Board of Trustees;

Principal
Sanskriti School
Jammu

Chairman
Sanskriti School
Ishtapur Kothey

Sunakshi Anand
Anand

[Signature]

Kanwaljit
Sarleen Anand



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(vi) **Clause 10:-**

GENERAL BODY

The General Body will comprise of all the Members of the Board of Trustees.

(vii) **Clause 13:-**

Cessation of Membership of the Board of Trustees:

A person shall cease to be a member of Board of Trustees in any of the following eventuality:-

- if he dies; or
- if he becomes insolvent; or
- if he becomes insane or otherwise become incapable to act, or
- if he resigns from his office;
- If he is found misconducting himself in affairs of the Trust detrimental to the interest of the trust;
- if he fails to make contribution of Rs 10,000/-
- if he remains absent from the meeting of the Trustees for three consecutive meetings without prior permission in writing from the Chairman, such Trustee (s) shall be deemed to have vacated his office as a trustee irrespective of any excuse;

(viii) **Clause 14** shall be deleted;

(ix) **Clause 18:-** The following Sub Clauses (g) (h) and (i) to be added:

- The Trustees shall invest the properties and money of the Trust in such a manner as prescribed under Section 11 of the Income Tax Act, 1961 and other Statutes;
- Any Trustee duly appointed by the Board of Trustees shall have full power to file and defend any suit, petitions, application etc to declare, sign and verify all plaints, written statements, memos of appeals, cross objections, applications, affidavits etc and to accept summon. notices etc and to appear in the Union of India before any Court, Income Tax Office, Commissioner Income Tax, Income Tax Appellate Tribunal, Sales Tax Tribunal, Revenue Officers and Tribunals Customs Offices and Tribunals, Courts and before Registrar or Sub Registrar, Banking Authorities, insurance Companies or other financial

Principal
Jammu Sanskriti School

Chairman
Jammu Sanskriti School
Ismailpur Kothey

Surabhi Anand

Anand

[Signature]

Kamod Sir

Sarvendra Anand



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institutions at any place in Union of India and to present documents for registration and to admit the execution thereof and to compound all actions, suits and demands to Arbitration and to adjust approve and settle all accounts relating to the Trust Fund and to all other things relating thereto;

- (i) The first trustee will have the right to nominate their successors to act as Trustees and in such case the nominated person shall be co-opted as Trustees on the Board in his place. In case no nomination is made by any one of the Trustees then the Trustees for the time being shall appoint a Trust (s) under Rules. It is however, understood that the person so nominated is otherwise eligible to become a member/ trustee of this trust;

(x)

Clause 21:

QUORUM OF THE GENERAL BODY MEETINGS:

At least 2/3 of the total Board of Trustees shall form quorum for General, Ordinary and Special Meeting of the General Body.

(xi)

Clause 24:

AMENDMENT OF CLAUSES:

The General body may amend the clauses of the Trust Deed as it may consider fit, but no such change; amendment or modification in clauses shall be valid unless the proposed amendment is passed by a majority of 2/3 of the Trustees present in the meeting.

(xii)

Clause 25: shall be renamed as "Irrevocability and would read as under instead of Old Clause 25.

- (a) the decision taken and acts done by the Trustees in all matters arising under these presents and taken and done either in the exercise of the discretions vested in the Trustees and otherwise shall not be liable to be called into question or challenged in any manner in, any Court of Law, Tribunal or authorities:
- (b) It is declared that the Trust is irrevocable. If the Trust fails for any reasons, in the opinion of the Trustees, the net assets of the Trust both movable and immovable shall be handed over

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Jammu

Chairman
Jammu Sanskrit School
Ismailpur Kothey

Sarabjit Anand
Anand
Kamwal Sir
Sarabjit Anand



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to any other Trust having the same objects in any other manner decided by the majority of the Trustees;

- (xiii) That the New Trustees, namely, Smt Sunakshi Anand W/O S. Harpreet Singh Anand R/O 18 A/B Gandhi nagar, Jammu; Smt Arvinder Kour W/O Late S. Taranjit Singh R/O 18 A/B Gandhi Nagar, Jammu; and Miss Sarleen Anand D/O S. Taranjeet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu shall also be the Members of the Board of Trustees w.e.f. the date of registration of this Supplementary Deed;
- (xiv) That the Trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers or other employees for the Management and Supervision of the Trust;
- (xv) That the Supplementary Deed of Trust shall be a part of the principal deed of trust which was executed on 24th day of April, 2003 and registered on 21st of May, 2003 by the Court of Sub Registrar, City Judge, Jammu.

IN TOKEN OF ABOVE SAID TERMS AND CONDITIONS THE EXECUTANTS HAVE PUT THEIR HANDS ON THIS DEED ON THE DAY AND DATE ABOVE MENTIONED.

WITNESSES:

1. Lokesh
LOKESH KHATJURA
S/O SH. JAGDISH RAJ
R/O 294/A SUBSTR,
NAGAR JAMMU
2. Narsh
Narsh Kumar
S/O Sh. Mohar Lal
W. No. 58
Rasp Nagar
Digi

(Drawn and Drafted by)

Opinto
Ad/ho

EXECUTANTS

1. Kanwaljit
2. Sunakshi Anand
3. Anand
4. Sarleen Anand

Chairman
Jammu Sanskriti School
Ishwar Kothey S.

Principal
Jammu Sanskriti School

Sunakshi Anand
Anand

Kanwaljit
Sarleen Anand