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Regn. Form No. 2

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ਰਸੀਦ ਬੁੱਕ (ਓ) ਨੰ: 1 ਨੰ: ਸਫਾ

ਨਾਉਂ ਮਹਿਕਮਾ ਸਬ-ਰਜਿਸਟਰਾਰ

ਨੰਬਰ ਸ਼ੁਮਾਰ

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ਨਾਉਂ ਪੇਸ਼ ਕਰਨ ਵਾਲੇ ਦਾ

ਨਾਉਂ ਤਕਮੀਲ ਕਰਨ ਵਾਲੇ ਦਾ

ਅਤੇ ਤਾਰੀਖ ਤਕਮੀਲ ਵਸੀਕਾ

ਤਾਰੀਖ ਪੇਸ਼ ਹੋਣੇ ਵਸੀਕੇ ਦਾ

ਕਿਸਮ ਦਸਤਾਵੇਜ਼

ਮਾਲੀਅਤ ਵਸੀਕਾ

ਕੀਮਤ ਅਸ਼ਟਾਮ

ਫਰਦ

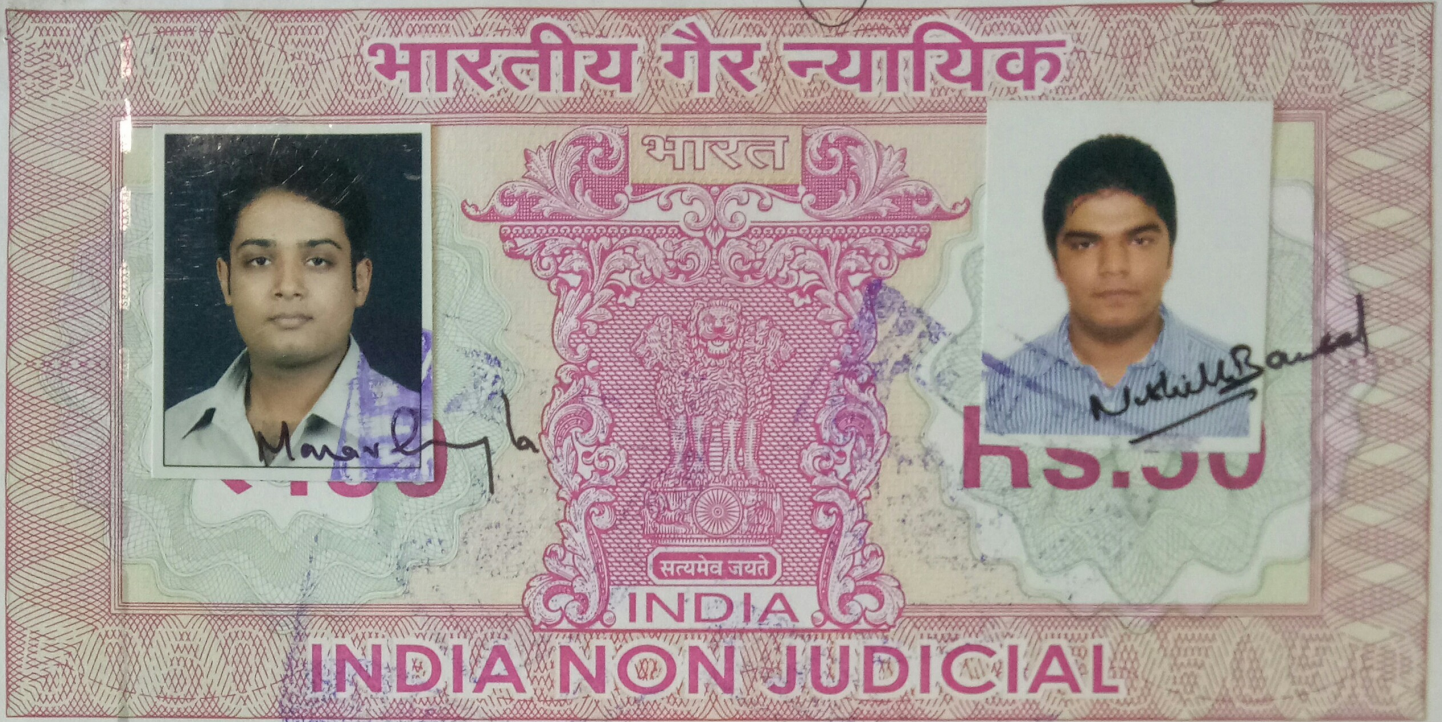
ਤਕਮੀਲ ਰਕਮ ਵਸੂਲ ਸ਼ੁਦਾ

ਫੀਸ ਰਜਿਸਟਰੀ ਉਜਰਤ ਨਕਲ ਮੀਜ਼ਾਨ ਤਾਦਾਦ

ਅਲਫਾਜ਼

ਫੀਸ ਹਿਫਾਜ਼ਤ

ਰ: ਐਗਜ਼ੀਕਿਊਟਿਵ ਰਜਿਸਟਰੀ



चंडीगढ़ (संघ राज्यक्षेत्र) CHANDIGARH (U.T.)

111201

(2) 23/11/12

TRUST DEED

THIS DEED OF TRUST made to-day the 23rd day of November of Two Thousand Ten at Chandigarh (U.T).

1. Sh. Manav Singla S/o Sh. Sukhdev Kumar Singla Aged 26 years R/o H.No 244, Sector 16, Chandigarh hereinafter called the Settler cum Trustee.
2. Sh. Nishith Bansal S/o Late Sh. Sadhu Ram Bansal R/o H.No 547, Sector 10, Chandigarh aged around 21 years hereinafter called as the Trustee.

THE CONSTITUTION OR INSTRUMENT OF THE TRUST SHALL BE AS UNDER:

1. NAME: Sh. Manav Singla the settler -cum-Trustee has decided to create a trust which shall be called as the **CHAMAN EDUCATIONAL & CHARITABLE TRUST**.
2. The Registered office of the trust shall be situated at House No. 244, Sector 16, Chandigarh. It may be shifted to any other place as decided by the trust from time to time.

Manav Singla

Nishith Bansal

AIMS AND OBJECTIVES:

3. The aims & objects of the trust, which shall be confined to India & abroad are the following:
- i) The activity of the trust shall be to establish , maintain , run , develop, improve , extend , undertake , promote , Educational Institutions in India for study , research , training , apprenticeship for all or any of the above said purposes and purposes.
 - ii) To assist in all kind of research & development work to promote assist or engage in setting up Educational Institutions, Universities, Hospitals, Dispensaries, Clinics, laboratories, technical, Medical, management and other Colleges in any other system/ discipline of Education for the welfare and upliftment of the general public, particularly the socially backward group and award scholarship in India for study, research, training, apprenticeship for all or any of the above said purposes.

4. OTHER OBJECTIVES

- a) To establish and maintain boarding houses/hostels for the students. Faculty and others.
- b) To arrange promotion of general health including sanitation and Environment.
- c) To organize seminars on promotion on music, Education and culture etc. in schools, educational institutions.
- d) To acquire by purchase, lease, gift, grant, donation or likewise from any (Indian, NRI, Foreign) person / persons, Company (Private Ltd., Public Ltd., or of any other form), Society, Trust (Private, Public, Charitable, Religious or of any other form), Government, or Organisations movable or immovable properties of all descriptions deemed necessary or useful for any purpose of the society and to administer the same.
- e) To alienate by the way of sale, lease, mortgage, pledge, exchange, gift, donate or Thereof including the giving of subscription, contributions, assistance, pecuniary or otherwise to charitable institutions, bodies or persons, Individual / Individuals, Society, Trust (Private, Public, Charitable, Religious or of any other form), company (Private Ltd., Public Ltd., or of any other form), organisations as from time to time seems necessary and appropriate.
- f) To educate and train students, faculty, administrators and to grant such diplomas/degrees or recognition as the Trust may prescribe or deem fit from time to time.
- g) To provide relief to poor students free of cost or at minimum possible charges to others, without any profit motive whatsoever.

Manav Singh

Kishore Bawa

- h) To organize and promote literacy programmes particularly in Urban, slums and backward rural areas.
- i) To set up Counseling Centers for providing counseling and guidance to the educated youth for career and job opportunities and seek coordination and cooperation of educational institutions for the purpose.
- j) To do all such other things as are incidental and conducive to the attainment of any of the above purposes. And it is hereby declared that benefits provided by the trust are for public at large without distinction of caste, colour, creed or religion and the trust shall be at liberty to expend any amounts, out of the corpus and capital of the trust on the objects of the trust.
- k) To set up and run or assist the setting up and running of Adult education centre's and coaching centers for moral upliftment, educational skills towards self reliance.
- l) To grant stipend, scholarships or any other assistance or otherwise to deserving students or scholars in the field of education with an undertaking from them that they would support a similar scholarship when able, after their settlement in life. The trustees reserve the right to grant stipends or scholarships in any field of Education that they deem fit in any part of India.
- m) To lift the poor from the curses of poverty, hunger, illiteracy and diseases by starting and carrying out concentrated and intensive programmes.
- n) To borrow, raise loans from any person or bank or financial institution in such a manner as the trustees shall think proper or convenient for the furtherance of objects of the trust and for this purpose the trustees may secure repayment of these loans. To reach this objective trustee will always try to have a balanced budget, so that revenues and expenses balance and expenses balance and not produce losses. The objective of the operations of the trust is not to create a losing operation, but to operate the minimum charges for the services rendered, so as not be forced to borrow from financial institutions.
- o) Trust shall not be involved in any activity which promotes violence, terrorism, fanaticism or political favoritism between the political party verses another. Trust's objective is strictly humanitarian with no political agenda of any sort whatsoever.
- p) To do all necessary things for and incidental or conducive for the attainment of the above objectives of the trust.
- q) The above objects shall be independent of each other.

Manav Singh

Nishith Bansal

RULES AND REGULATIONS:

5. The first named trustee, named Sh. Manav Singla shall be the Settler and Managing Trustee and shall hold office for life and shall hold the office of President on a permanent basis. In case of his voluntary resignation, death or disability (Legal / Physical), the Legal Heir or if no Legal Heir is present then his nominee shall automatically become the life member of the Trust and Managing Trustee and President of the trust in his place. The second named Trustee, named Sh. Nishith Bansal shall also hold office for life and hold office of the vice president of the trust. In case of his voluntary resignation, death or disability (Legal / Physical) the settler / president of the Trust shall have the right to nominate any other person in his place.
6. The minimum number of trustees shall be 2 and maximum shall be 20.
7. Subject to clause 6 the President shall have power to appoint such additional trustees as may desired from time to time and to remove any one of the other Trustees and to appoint others in his / her place. The Managing Trustee / president shall have the power to appoint one or more trustees as life members of the trust. All others trustees except life trustees shall hold office for a period of one year from the date of the appointment but shall be eligible for reappointment. The President shall also have the power to remove any trustee on the following grounds: 1) on not attending 3 consecutive meetings, 2) on becoming of unsound mind or on performing any activity which is detrimental to the interest of the trust in any way or on being convicted for any criminal offence.
8. The Board of Trustees shall have the power to invest the trust money for the time being in their hands and not immediately required for the purposes of the Trust, in Government, securities of the Central or State Government, in Fixed Deposits, Current or other accounts in scheduled banks, in shares, debentures, bonds of fixed deposits of any public company or corporation incorporated in India or invest the Trust funds in the purchase of any leasehold or freehold land or buildings and in the construction of any buildings on any land belonging to the Trust, as may be decided by the Board of Trustees, provided however, that no investment shall be made in violation of the relevant provisions of law.
9. The Board of Trustees shall also have power to turn into money any of the investment of the trust and also to convert it into other investments as they may deem advantageous to the trust.

Manav Singla

Nishith Bansal

10. All investment and properties belonging to the Trust shall be held in the name of the Trust and if for any reason it is inconvenient or impossible to hold any such investments or properties in the name of the Trust, such investments or properties shall be held in the name of President for the time being with approval of a resolution of the Board of Trustees in this behalf.
11. The Board of Trustees shall have the power to accept contributions, aid, gifts, donations, subscriptions in money or in property either by way of additions to the Trust Fund generally or for any one or more of the specified objects of the Trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.
12. The accounts of the trust shall be maintained with any Schedule Bank and shall be operated by the authorized trustee through a resolution of Trust. The Trustees may from time to time with the concurrence of the Managing Trustee decide to open and maintain accounts in other banks.
13. The Board of Trustees may borrow money from time to time from banks or other credit institution or individuals at such interest and for such period and on such terms with or without security of movable or immoveable properties of the Trust properties or by bond, promissory notes, bills and other negotiable securities or by issue of debentures.
14. The Board of Trustees for the time being shall have power and authority to execute all documents for and on behalf of the Trust provided the same has been approved by the Board of Trustees by a resolution passed at a meeting or by circulation.
15. The Board of Trustees shall meet as often as is necessary and the meeting of the same shall be convened by the Managing Trustee / President on his own or by the Managing Trustee on a request of any of the Trustees within two weeks of the receipt of such a request. The Quorum of the meeting of the Board of Trustees shall be Two and all decisions shall be by majority of the Trustees present and voting except in the case of resolution passed by circulation when the same shall be deemed to have been passed if they are approved by the majority of the Trustees for the time being. All the Trustees shall have one vote each but in the case of equality of votes on any occasion the President would have an additional casting vote.
16. The Board of the trustees shall have the power to form a Managing Committee for the smooth functioning of the affairs of the trust.
17. The accounts of the Trust shall be closed every year on the 31st March. The statement of accounts for each year duly audited by the auditors of

Manoj Singh

Nishith Bansal

the Trust, appointed by the Board of Trustees shall be placed before a meeting of the Board of Trustees.

18. The Managing Trustee, shall be responsible for the custody of all records and properties of the Trust and shall have the power and be responsible to do all acts, take actions, and execute documents and papers, pass orders, recruit staff, endorse, negotiate, draw and accept all negotiable documents, cheques, drafts, promotes, and all such for and on behalf of the Board of Trustees and for the benefit of the trust through himself or through attorney or through any other person or agency duly appointed by him. He shall have powers to receive and disburse monies of the trust, operate bank accounts, and deal with all such transactions which are necessary to run the trust smoothly through himself or through attorney duly appointed by him. The President would have the liberty to assign / de assign any power to any trustee.
19. Subject to the provisions hereof, the income and assets of the trust shall be used only for the charitable purposes mentioned herein and no part of the income shall ensure to or shall be used applied directly or indirectly for the benefit of any person referred to in Sec. 13(3) of the Income-tax Act, 1961 or any statutory modification thereof.
20. The Trustees may be reimbursed for all expenses properly incurred by them in or about the execution of the Trust objects and in discharge of the duties imposed on them under this Trust.
21. The Trustees may appoint such assistants or employees as they deem necessary from time to time to help them in the conduct of affairs of the Trust and shall pay them such salaries and allowances as it deemed fit out of the Trust Fund.
22. No act or resolution of the Board of Trustees shall be invalid merely by reasons of there being one or more vacancies in the Board of Trustees except an act or resolution appointing or electing a Trustee shall be valid if the strength of the Board of Trustees at any time is less than two.
23. No act or proceedings of the Board of Trustees or of any member of the Board of Trustees shall be deemed to invalid on the ground that any member of the Board of Trustees was not entitled to hold or continue in office by reasons of any disqualifications or by reasons of any irregularity in his / her appointment or by reasons of any disqualifications or by reasons of any irregularity in his / her appointment or by reasons of such act having been done or proceedings taken during the period of any vacancy in the office of the trustee.
24. The Board of Trustees may from time to time make and prescribe additional rules and bye laws regulating their carrying out of the objects of the Trust, the investment of the Trust of the Trust Fund and the realization thereof and all other matters incidental to the working of the Trust and may also from time to time modify alter or amend such rules

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Nikhil Bansal

and bye laws, provide that no such rules or bye-laws shall in any way alter or contravene the objectives of the Trust.

25. That the said Trust will be an irrevocable Trust.
26. A minute book shall be kept by the President. Minutes of the entry into office of every new trustee and of all proceedings of the meetings of the Board of Trustees and other acts shall be entered in the minute and shall be signed by the president of the meeting either at the conclusion thereof or at the next meeting.
27. All members who have subscribed to the trust deed and all persons have here after subscribed to the aims and objects of the trust shall be members of the trust.
28. If in the event of binding up or dissolution of the Trust there remains any excess of assets after satisfaction of its debts and liabilities, such excess of assets shall be transferred to an institution or Trust having objects of a charitable nature and as similar to the objects herein as possible.
29. The main trustees shall have the power to alter, change, amend or modify the above said rules & regulations or by laws by resolution passed by both of the majority votes of the trustees. The main trustees can also make new rules for the smooth running of the trust by majority of votes of the trustees.

IN WITNESS THEREOF, the Settler and the Trustees have hereto set their hands to this deed on the day and year first above written.

WITNESSES:

TRUSTEES'S

1. Bhupinder Singh
Bhupinder Singh
Advocate

1. Manav Singla
(MANAV SINGLA)
Settler -cum- Trustee

2. Balbir Singh Bist
(BALBIR SINGH BIST)

2. Nishith Bansal
(NISHITH BANSAL)
Trustee

S/o Sh. ANAND SINGH BIST,
R/o 2212, AMBLYKAR COLONY
ANANDS, CHANDIGARH

DRAFTED By
Bhupinder Singh
Bhupinder Singh
Advocate
Estate Office,
Chandigarh.

This deed of **TRUST** is presented before me
for the Registration in the office of Sub Registrar, Chandigarh by

MR. MANAV SINGLA S/D/o **SH. SUKHDEV KR. SINGLA**

Resident of **# 244, SEC 16, CHD**

This Date **23/11/2010** between the hours **12:50:55 PM**

Presenter

Manav Singla

Sub Registrar, Chandigarh

That the executant of this deed **MR. MANAV SINGLA** Admit its Due
Execution and content there in to be true and correct. The Executant is identified by
MR. BHUPINDER SINGH and **MR. BALBIR SINGH BIST** both
the witnesses are known to each other and the First witness are personally known to me

Manav Singla
Executant

Nishu Bansal

Witness No. 1

Bhupinder Singh
MR. BHUPINDER SINGH
ADV
EO, CHD

Witness No. 2

Balbir Singh Bist
MR. BALBIR SINGH BIST
SH. ANAND SINGH BIST
2212, AMBEDKAR COLONY, DHANAS, UT, CHD

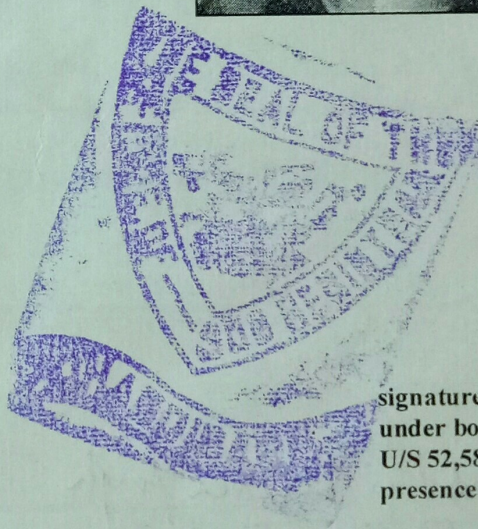
CERTIFICATE

Registered at Serial No **5,063**

Book No. **1** Volume No. **192**

Page No. **1** today **23 November, 2010**

Sub Registrar
Chandigarh



Sub Registrar
Chandigarh

signature L.T.I. of executant
under both the endorsement
U/S 52,58 were obtained in my
presence

Sub Registrar
Chandigarh