

पेना घ पंजाब PUNJAB

M 382505

AMENDED DEED O MAA NAINA DEVI EDUCATIONAL TRUST VPO MEHLAN, TEHSIL SUNAM, DISTRICT SANGRUR (PUNJAB)

TRUST DEED

THIS DEED OF TRUST written by dated 23.04.2018 and registered document No. 4 dated 04/05/2018, due to resignation of the trustee Sh. Parveen Kumar Jindal (Secretary), Sh. Puneet Jindal (Managing Director) from the trusteeship and the designation w.e.f. 25.11.2019 and resignation of Sh. Rohit Garg (President), Sh. Vikas Garg (Trustee), Sh. Rattan Kumar (Cashier) from the trusteeship and the designation w.e.f. 27.11.2019 and inclusion of Smt. Rajni Gupta, Smt. Shikha Gupta, Sh. Parmod Kumar and Sh. Ashok Kumar as trustee of the trust w.e.f. 25.11.2019, is now being. amended today on 02.12.2019 between Sh. Deepak Gupta S/o Sh. Raj Kumar resident of Ram

Signature

Manager Stephen International School Mehlan (Sangrur) 148001

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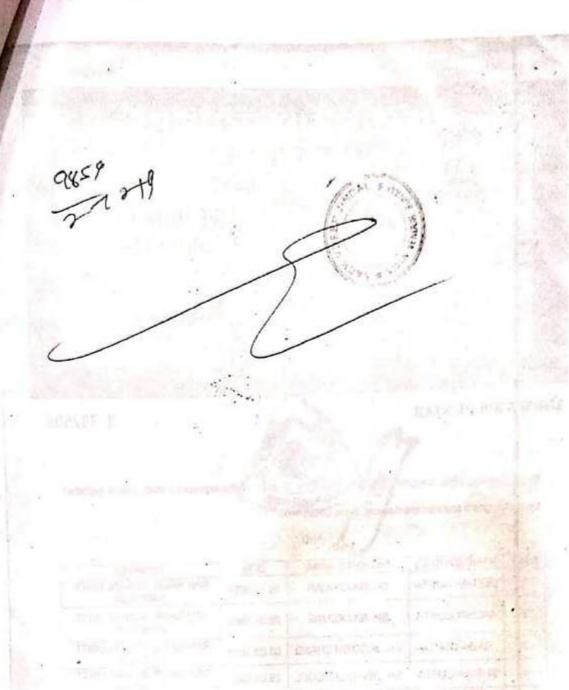
		DOB	ADDRESS
NAME (Sh./Smt)	FATHER'S NAME	THE STATE OF THE STATE OF	RAM NAGR, SUNAM, DISTT. SANGRUR
DEEPAK GUPTA	SH. RAJ KUMAR	19.12.1905	RAM NAGR, SUNAM, DISTT.
BACHIN CUPTA	SH. RAJ KUMAR	02.01,1988	SANGRUR
SACHIN GULTA	7.10	20 02 1085	RAM NAGR, SUNAM, DISTT.
RAJNI GUPTA	SH. JAGDISH CHAND	03.03.1905	SANGRUR RAM NAGR, SUNAM, DISTT.
CUIVUA CLIPTA	SH. JIWAN LAL GOEL	29.01.1987	SANGRUR
Massacratic Colors		11 03 1980	TULSI NAGAR PATRAN, DISTT, PATIALA
KUMAR	SH. JAGDISH CHAND		INDRA BASTI SUNAM, DISTT
	SH. FAKIR CHAND	08.12.1954	SANGRUR
	SACHIN GUPTA RAJNI GUPTA SHIKHA GUPTA PARMOD	SH. RAJ KUMAR SACHIN GUPTA SH. RAJ KUMAR RAJNI GUPTA SH. JAGDISH CHAND SHIKHA GUPTA SH. JIWAN LAL GOEL PARMOD KUMAR SH. JAGDISH CHAND	DEEPAK GUPTA SH. RAJ KUMAR 19.12.1985 SACHIN GUPTA SH. RAJ KUMAR 02.01.1988 RAJNI GUPTA SH. JAGDISH CHAND 03.03.1985 SHIKHA GUPTA SH. JIWAN LAL GOEL 29.01.1987 PARMOD KUMAR SH. JAGDISH CHAND 11.03.1980

Signature 4. Suiple

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Manager

Stephen International School Mehlan (Sangrur) 148001



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Stephen International School Mehlan (Sangrur) 148001

jointly referred to as "TRUSTEES" (which expression shall, unless excluded by or repugnant to the context, be deemed to include the Trustee or Trustees for the time being of these presents and their Successors in office) of the OTHER PART

The above named persons are jointly referred to as "TRUSTEES" (which expression shall unless excluded by or repugnant to the context, be deemed to include the Trustee or Trustees for the time being of these presents and their Successors in office) of the OTHER PART.

WHEREAS --

(a) The Settlor is desirous of establishing a fund for Public objects

(b) The TRUSTEES have at the request of the said Settlor arged to act as the Trustees.

NOW THIS INDENTURE WITNESSETH as follows:

1. In order to effectuate the said desire, the settler made over to the TRUSTEES a sum of Rupees 10,000/-(Rupees Ten Thousands Only) to hold the same together with all other properties that may be acquired out of the same subject to the Trust thereinafter called to as the Trust Fund) for the objects and purposes herein contained concerning the same.

2. The name of the Trust will be Maa Naina Devi Educational Trust, VPO Mehlan, Tehsil Sunam,

District Sangrur (Punjab). This Trust is created/ established as public charitable trust.

3. THE OBJECTS FOR WHICH THE TRUST IS ESTABLISHED ARE-

- a. That the main object of the Trust shall be to provide education at all levels, encourage to all classes of people at all levels irrespective of caste, creed & religion and other like objects at various places in the country and abroad and work for Secular tenets in the society
- b. To provide material and support to improve environment and to preserve historical monuments/places/historical artistic work/art etc. directly or indirectly irrespective of any religious belief associated with it/these in any manner whatsoever may be.
- c. To establish and form Self Help Groups and help them to gain their livelihood and to acquire. market, production of such self help groups and to provide necessary know-how and viability & feasibility analysis to Self Help Group's to establish any new project or venture.
- d. To acquire, construct and maintain buildings including land for Educational purpose (schools/colleges/university etc.) or any other and alter, extend, improve, repair or modify the same or any existing building and to equip the same with light, water, drainage, furniture, fitting, instruments, apparatus, appliances and all other necessaries for the use of the students, poor and other persons irrespective of the caste, creed, race or religion.
- e. To accept and receive in any manner any cash, cheques, drafts, movable or immovable property either unconditionally or subject to any special Trust created by any particular donor in furtherance of any one or more of the object of the Trust and to sell, manage, transfer, exchange, mortgage, demise, gift, dispose off or otherwise, deal with any property belonging to the Trust.
- f. To establish, provide, grant & distribute Awards, Scholarships and such other incentives to the talented in learning, sports and in fine arts and to conduct literacy programmes among the illiterate villagers and engage students in training and teaching the villagers about hygiene, cleanliness, common diseases & their preventives, childcare and civic conscience

Signature

Stephen International School Mehlan (Distt. Sangrur)

Manager Stephen International School Mehlan (Sangrur) 148001

- 9 That the object of the Trust shall be to propagate and encourage for Secial, charitable and other welfare works for all classes of people at all levels irrespective of caste, creed & refigion increase co-operation, welfare trust, religious feeling among the people working it all walks of tife.
- h. To help and look after the Handicaps, Orphans, Widows, Senior Citizens, Sick and other needy/poor people/students by providing them facility of free education, clothes/uniform and books, medicines, hospitalization, food, residence or by arrangement of manilages/ by giving donation on manages, hostels, homes, hospitals, dispensaries, and other facilities for their betterment and welfare of these parties.
- To collect funds through conditions donations subscriptions grants gifts devices bequests and trusts from any person to from its trustees and from public philanthropists. Government and non-Government observations of India or by conducting charity shows in India or abroad to undertake the accuracy.
- To organize health check-up carries by poor and needy people and to perform last rites of unclaimed bodies of human being or thist of animals and to work hard to remove social evils like dowry, drug addictions, drinking, gladling, female feticide etc. and to develop a health as well as critical attitude towards development of mental, physical and moral uplift of the people of the country.
- k. To negotiate with and to enter into any manner of arrangements with any Government or Authority whether Central, State, local or otherwise or any public or private body as may seem conclusive to the promotion and accomplishment of the objectives of the Trust or any of them, and to apply for obtain, collect or receive from any such government, authority or body such grants, allowances, concessions, rights or privileges as may seem from time to time, desirable, and to carry out, exercise, comply with and use the same.
- To raise loans, borrow money, purchase of vehicle/equipment/machinery and to mortgage trust property for the objects of the trust on such terms and conditions as they deem necessary to raise the funds.
- m To help or amalgamate other body or institution to carry out any public object (s) and to do all such other acts and things as are incidental or may be thought conductive to the attainment of the above objectives or any of them.

a) BOARD OF TRUSTEES:-

The affairs of the trust shall be managed /controlled by Board of Trustees (for convenience herein after called the governing body) comprising of following office bearers:

S.NO.	NAME (Sh./Smt)	FATHER'S NAME	Designation	ADDRESS
1	DEEPAK GUPTA	SH RAJ KUMAR	CHAIRMAN- CUM-CHIEF TRUSTEE	RAM NAGAR, SUNAM, DISTT, SANGRUR
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Manager Stephen International School Mehlan (Sangrur) 148001

2	SACHIN GUPTA	SH. RAJ KUMAR	PRESIDENT	RAM NAGAR, SUNAM, DISTT, SANGRUR
3	RAJNI GUPTA	SH. JAGDISH CHAND	SECRETARY	RAM NAGAR, SUNAM, DISTT. SANGRUR
4	SHIKHA GUPTA	SH. JIWAN LAL GOEL	TREASURER	RAM NAGAR, SUNAM, DISTT, SANGRUR
5	PARMOD KUMAR	SH. JAGDISH CHAND	EXECUTIVE MEMBER	TULSI NAGAR PATRAN DISTT. PATIALA
6	ASHOK KUMAR	SH. FAKIR CHAND	EXECUTIVE	INDRA BASTI SUNAM, DISTT. SANGRUR

- b) The Trustees shall be entitled to receive reasonable remuneration as for the work/services rendered to the trust or for any of its objects and its reasonableness shall be determined by the chief trustee himself or in consultation with other person and his decision is final and they shall also reimburse themselves of all expenses actually incurred by them in connection with the Trust or their duties relating thereto however these should be reasonable.
- c) The number of the Trustees shall riol be less than five and not more than fifty. If the number of the Trustees shall fall below five, the Trustee shall not, except for the purpose of filling any vacancy, act as long as the number is below the said minimum. In case of vacancy due to death or incapacity of trustee(s), the vacancy shall be filled by a new trustee appointed by chief trustee in case the death/ incapacity of the chief trustee at any point of time. The president shall assume the post and powers of chief trustee and new president shall be nominated from the existing trustees by 3/4 of existing trustees including chief trustee. In case of failure of trustees to select the new president, he shall be appointed by the incumbent chief trustee.
- d) A Person shall cease to be a trustee however Chief Trustee shall not be removed or stripped of his powers under any circumstances, a normal trustee can be removed on happening of following events:
 - i) On tendering his resignation in writing to the chief trustee of the Trust, or
 - ii) On his death; or
 - iii) If he is found to be of unsound mind, or
 - iv) If he has applied to be adjudicated insolvent or is an undischarged insolvent; or

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Stephen International School
Mehlan (Sangrur) 148001

- v) On his/her removal by the Chief Trustee if in his opinion the act or attitude of such trustee is harmful to the trust or any of its trustees.
- e) An annual general meeting (hereinafter referred to as AGM) of the trustees shall be held once in each financial year to transact the following business, namely -
 - To adopt the audited balance sheet and income and expenditure account of the trust.
 - ii) To appoint auditor(s) to hold office until the next AGM and to fix their remuneration;
 - iii) To consider amendments to the rules of the trust
 - iv) To consider any other matter that may be given notice of by any trustees or brought forward at the meeting with the permission of the Chair
 - f) The Board of Trustees under supervision and control of chief trustee shall have full powers to do all acts or things in relation to the management and administration of the affairs of the Trust and its assets and transactions as given to it by the chief trustee or owned by it and the chief trustee can implement, alter, change, modify any rule(s)/clause of this trust deed or
 - g) The bank account shall be opened in the name of dust or the institutions or organizations run by the trust and it shall be operated upon under the direction of chief trustee. In the absence of directions, it shall be opened and operated by the chief trustee only.
 - h) The Board of Trustees hoder Direction and control of chief trustee shall have full powers to appoint different governing bodies to administer different school/colleges or other organizations run by the trust.
 - i) Conduct of Extra General Meetings
 - i) All meetings of the General Body other than AGM shall be called extra ordinary General
 - ii) An extraordinary General Meeting may also be convened by the chief trustee to consider specific matters of urgency and importance any time.
 - The Trustees shall cause proper accounts to be kept of the Trust Fund and all transactions in relation thereto. The Trustees may check and sign the accounts books periodically. Such accounts books will be audited at least once in a year and final accounts to be prepared.
 - k) The Trustees shall be chargeable only for such money, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or commission or omission of the other Trustees, nor of any banker or other person with whom the Trust properties or any securities comprised in the Trust Fund have

Signature

Principal

Stephen International School Mehlan (Distt. Sangrur)

Manager Stephen International School Mehlan (Sangrur) 148001 Any Trustee will be at liberty to resign on giving one month's notice of his/her intention to do so. But his/her resignation shall be effective on its acceptance by the Board of Trustees.

5. NOTICE OF MEETING

At least fifteen days notice for all annual and extra ordinary General Meetings, which shall specify the place, day and hour of the meeting and the general nature of the business to be transacted, shall be communicated to trustees. The accidental omission to give notice of any meeting to any single one trustee entitled to receive a notice shall not invalidate anything done at such meeting.

6. PROCEDURE OF MEETINGS

- a) No business shall be transacted at any meeting unless the requisite quorum of trustees is
- b) If, within half an hour from the time appointed for holding the meeting a quorum is not present:-The meeting shall stand adjourned for two hours at the same place or to such other day and at such other time and place as the trustees present within half an hour of the time appointed for the meeting the trustees present shall be gliorum
- c) The Chief Trustee of the trust shall preside all every meeting of the Board of trustees. In his absence the person nominate by him, shall preside over the meeting.
- d) Every trustee shalltpave single nontransferable vote.
- e) In case there is difference of opinion among trustees in respect of any matter under consideration at a meeting of the Trust. The chief trustee shall decide the matter and his decision is final in all respects.
- f) The Secretary shall record the minutes of the meetings of the trust and board of trustees in Minutes Books to be maintained for the purpose and obtain the signature of the Chairman in token of its correctness as early as possible after the meeting.

7. MANAGEMENT

a) The management of the affairs of the trust shall vest in a Board of trustees (Governing Body) which shall act under the supervision and directions of the chief trustee and the decision of the chief trustee shall be final and the board of trustees shall be comprising of not less than three trustees, including the office bearers specified in earlier clauses and not more than Six persons as appointed for the tenure of 5 years by chief trustee.

Signature

Manager Stephen International School Mehlan (Sangrur) 148001

- b) Without prejudice to the generality of foregoing clause, the executive management of the affairs of the trust in respect to policy, property, relationship with Government, finance and staff shall vest in the chief trustee or on his direction with Board of trustees.
- c) The Board of Trustees shall meet at least once every quarter, 2/3rd present trustees constitute the board of trustee or three trustees which ever is more shall constitute the quorum.
- d) The Chairman of the trust or his nominee shall preside at every meeting of the Board of Trustees
- e) Any question which arises at a meeting of the Board of Trustees shall be decided by consensus, failing which the decision of chief trustee shall prevail.
- f) Removal of a trustee from the Board of Trustees shall be made after its approval by chief trustee but under no circumstances whatsoever may be no one has any power to remove/ disquality the chief trustee.
- g) Each trustee of the Board of Trustees shall be answerable only for his own neglects of delaylis and not for filter of others.
- h) The decision of the Board of Trustees shall be final and binding unless revised or modified by chief trustee. The Board of Trustees shall be final and binding unless revised or modified by chief trustee. The Board of Trustees shall be final and binding unless revised or modified by chief trustees. The Board of Trustees shall be final and binding unless revised or modified by chief trustees and determined such quorum as it may think necessary from time to time for meetings of the Council by a resolution passed by 2/3rd majority of present trustees.

8. A) GENERAL ADMINISTRATION RULES AND POWERS & DUTIES OF TRUSTEES UNDER CONTROL OF CHIEF TRUSTEE:

- To accept and receive in any manner any cash, cheques, drafts, movable or immovable property either unconditionally or subject to any special Trust created by any particular donor in furtherance of any one or more of the object of the Trust.
- ii) To solicit, obtain or accept subscription, donations, grants, gifts, devices, bequests and trusts from any person, firm, corporation or institution.
- To pay out of the funds belonging to the Trust or out of any particular part of such funds all expenses of or incidental to formation of the Trust, Management and Administration of any of the foregoing objects and also as specifically provided in expenditure clause of this trust
- To invest and deal in moneys of the Trust not immediately required for any of its objects in such manner as may be provided by the constitution of the Trust and as may from time to time be determined by the board of Trustees.

Signature

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Stephen International School Mehlan (Sangrur) 148001

- To draw, accept, endorse and discount cheques, notes or other negotiable instruments. For these purposes to sign, execute and deliver such assurances and deeds as may be necessary and to operate bank accounts in the name of trust or the institutions/ organizations run by the trust
- To sell, gift, license, give or take on lease or on hire, exchange otherwise with or without vi) any consideration, all or any property of trust to or from any other institution, person or persons for the benefit of Trust and for advancement and attainment of its objects
- To use, employ and invest moneys in securities and other permissible investment etc. vii)
- To execute such arrangements, conveyance, transfers, leases, licenses, mortgages and any other documents as may be considered necessary to carryout the objects of Trust. VIII)
- To amalgamate with any other trust, institution or association or Trust having objects wholly or in part similar to the thincts of the Trust however after its approval by the chief ix)
- To do within the frame work of the objects all such other things as may be directly or indirectly conducive or incidental to the attainment or advancement of the aforesaid objects or any one of them provided that the income and property of organizations shall be applied x)
- To raise funds for the purposes of the Trust by appeals for public subscription or by organizing charity shows, entertainment fairs, exhibitions or other activities. xi)
- The chief trustee has full right to appoint different governing bodies to control and administer different school/colleges or other organizations run by the trust xii)
- The Chief trustee has full right to appoint any No. of trustees by within total limit of fifty xiii)
- To borrow or raise or secure payment of money and also to lend money either with or without security by chief trustee or any person specifically authorized by him time to time; XIV)
- To let out or demise any immovable property comprised in the Trust Fund for such period and at such rent and on such terms and conditions as the board of Trustees in their xv)
- The Chief trustee or any trustee nominate by him shall authorized to open and operate bank accounts during his life time and in case of incapacity of any of named persons, the another person will be nominated by the chief trustee. All income by way of interest, XVI) dividend, rents, fees, subscription, issues or otherwise shall be deposited in the said account as per the convenience of the trustees time to time;

Signature

 Manager Stephen International School Mehlan (Sangrur) 148001

- To set apart or accumulate the whole or part of the income or the corpus of the Trust Fund xva) or part thereof for any subscription or donation made by them.
- To conduct and defend all judicial or other proceedings on behalf of the trust xVIII)
- xix) To appoint Constituted Attorneys or Agents and to delegate to such Attorneys or Agents ail or any of the powers vested in them under these presents and from time to time remove such Atterneys or Agents and appoint other or others in his/her or their place;
- To dissolve, amalgamate, co-operate or join this Trust with other or others having similar XX) objects upon such terms and conditions as the Trustees may in their discretion think fit particularly having regard to the object and nature of this Trust after the grant of approval by the chief trustee.
- Whereas if the Chief trustee is Avill of the opinion that it is not possible to carry on this trust he at his own discretion may transfer trust funds/Properties to any Charitable Trust/Institution or he may appoint any other person (s) to act as chief trustee in his place who is are authorized to same rights and duties, can do same acts which old chief trustee can do
- The chief trustee is authorized to amend any clause (s) of this deed at any time.

POWERS & DUTIES OF THE PRESIDENT:

- To approve the date for holding meeting and to postpone or adjourn them. i)
- To act on behalf of the board in the emergencies when a meeting cannot be called
- To invest upto Rs. 200000/- without the spior approval of the chief trustee/board of iii)
- To perform others that sentrusted to him by the Board of Trustees/ chief trustee. (v)

SECRETARY: C)

- To perform other duties exhibited to him by the board of trustees/President and or chief trustee
- To administer the properties of the trust in consultation or as directed by chief trustee.
- To maintain proper accounts and keep in custody minutes book of the trustees and Board of Trustees and common seal of the trust.
- To prepare and present Annual Report of the trust.
- To call Annual General Meeting or other meetings on direction of the chief trustee
- To administer and control the finance of the trust within the provisions of the Budget, subject to rules terms and conditions of sanction.

 Manager Stephen International School Mehlan (Sangrur) 148001

D) TREASURER:

- To look after public relation and media requirements of the Trust. i)
- To Act as Secretary in his absence 11)
- (m) To look after financial matters of the Trust and to advice the Board of Directors in financial
- iv) To keep proper accounts of all funds and money of the trust.
- V) To prepare jointly with the secretary all accounts registers, vouchers, receipts and other papers necessary for audit work as required by the Chief Trustee.
- VI) To submit for audit to the authorized auditors all accounts registers, vouchers and to keep in operation all accounts of the trust
- VII) To prepare annual statement of income and expenditure and to submit the same along with the audit report to the chief trustee.
- VIII) To exercise general supervision over the funds and to advise the council regarding the financial implication for its policies if
- (Xr To invest upto Rs. 10000/- without the priocaporoval of the chief trustee
- To perform other duties entrusted to him by the Board of Trustees/ chief trustee/ any other office bearer.

9. EXPENDITURE:

Payments shall ordinarily be made in connection with the following

- a) In discharge of various aims and objective incorporated in the trust deed
- b) Any other item as decided by the chief figstee and/ or Board of Trustees
- c) No portion of the income or assets of the trust shall be paid or transferred directly or indirectly by way or dividend, bonus profile or to any person claiming through any one or more of them.
- d) No trustees of the trust may make any profit or derive any pecuniary benefit by virtue of trusteeship of the trust. However a trustee may be entitling to remuneration and get reimbursed any out-of-pocket expenses incurred by him in connection with the work of the

In the absence of such regulations:

IN ABSENCE OF EXPRESS GUILDELINES:

 a) All matters will be decided by majority except any matter involving purchase/sale/mortgage/ lease of Immovable assets and any borrowing/introduction of new trustees /expulsion of existing trustees and these transactions/ acts shall be approved by chief trustee.

b) All the Trustees if the trustees are less than five and in other case 2/3rd of the present strength shall form a quorum for meeting of the Trustee

Signature

Principal

Stephen International School Mehlan (Distt. Sangrur)

Manager Stephen International School Mehlan (Sangrur) 148001

- c) Resolution bassed without any meeting of the Trustees but by circulation trend and evidenced in writing under the hands of 2/3° of the present Trustees shall be as valid and effectual as a Resolution duly passed at a meeting of the Trustees subject to conserted and
- 11. The Trust created hereby is irrevocable. The Accounting Year of the Trust shall be the Financial Year ending on 31st March of every year unless changed by the Trustees by two-thirds majorey and without generality of any of above provisions with authorization from chief trustee -To appoint or make provisions for the appointment of any person (including all or any of the Trustees) as Committee or sub committee comprising trustees only or otherwise for the purpose of Administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit, all the trustees can take any decision for the betterment of the trust even if it is not provided in this trust deed except for powers given/ to be exercised by the chief trustee .
 - That any thing not provided herein shall be governed by The Provisions of Indian Trust Act
- 13. In case of dispute regarding interpretation of any clause of this deed or any other matter relating to this deed/Trust property or any other matter concerning intent of this Trust or Trustees. The matter shall be referred to Arbitration under The Provisions of Arbitration Act. 1996 by an arbitrator appointed by chief trustee.
- The Jurisdiction shall lie with Sunam Court only. IN WITNESS where of all the parties have put their signature/hands today 02/12/2019 at Sunam

1. Balwinder Singh Numberdar R/o Sunam 2. Chiman Lal S/o Pawan Kumar R/o Sunam 2 Signature

Manager Stephen International School Mehlan (Sangrur) 148001