

पंजाब PUNJAB

14/7/14

TRUST DEED

N 019344

I, Ranjit Singh Gill S/o Sh. Naib Singh R/o 2169, Phase - 7, Mohali (Pb.) herein referred to as the founder and Author of One part and Ms. Paramjit Kaur w/o Sh. Ranjit Singh Gill R/o 2169, Phase - 7, Mohali (Pb.), hereinafter called the trustee of the other part.

WHEREAS the founder of trust desirous of creating a Public Charitable trust herein after called MATA HARCHARAN KAUR CHARITABLE TRUST.

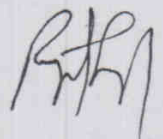
NOW THIS DEED OF DECLARATION WITNESS

The name of the Trust shall be MATA HARCHARAN KAUR CHARITABLE TRUST. The Trust office shall be at Gillco Valley, Chandigarh Kharar Road, Kharar (Pb.) or at such other place or places as the trustees may desire from time to time.

2. OBJECTS OF THE TRUST

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- a) To establish Hospital, Dispensaries, nursing homes, clinics, ambulance etc. for general public and to provide monetary aid / assistance to poor and needy child patients and others.
- b) To work for educational upliftment of poor, rag - lifter children, street children, rural and general public irrespective of caste, creed, sex & religion.
- c) To establish preparatory, primary, middle, secondary, senior secondary schools and colleges as decided from time to time, so as to impart quality education to general public.
- d) To undertake social work like providing medical aid to poor dwelling in nearby slums, to maintain surroundings and keep them clean and hygienic.
- e) To provide food, clothing, shelter, education and healthcare to poor, disabled, handicapped and orphans.

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- f) To arrange poor girls marriages, help windows / poor girls, by teaching them sewing, vocational courses, nursing training and art and craft training etc. to make them independent and raise their livelihood.
- g) To provide financial / legal assistance to poor, infirm, old and needy women and children.
- h) To arrange blood donation camps, health checkup camps, eye camps, women and child healthcare camps in consultation with health authorities.
- i) To help and assist riot affected children and families.
- j) To perform all such acts as may be necessary for achievement and accomplishment of the above mentioned aims and allied social activities and services for the upliftment of the poor, rural children and women and general public irrespective of caste, creed, sex or religion.
- k) To obtain recognition and financial assistance from the Government and other institutions for the implementation of the objectives of the trust.
- l) To erect, construct, purchase take on lease or hire or otherwise acquire and maintain land buildings of required kind and necessity for the association in order to carry on its aims and objectives.

3. PROPERTY VESTED IN THE TRUSTEES:

The founder hereby transfer a sum of Rs. 1000/- (Rs. one thousand only) in favour of the Trustees and onto the Trustees thereof. The trustees shall hold the said fund and other properties that may be endowed or conferred for the said Trust for the use and benefit of the Trust. The Trustees shall out of the income realised from the properties endowed, and such other endowments or donations which they may get, pay all taxes and rates and all expenditure connected with the Trust.

4. BOARD OF TRUSTEES:

- a) The Board of Trustees will ordinarily consist of not less than two and not more than eleven members. The Founder Author of the Trust, Ranjit Singh Gill, and Paramjit Kaur trustees shall be the first trustees. The first trustees shall hold office for Life. The Board of Trustees may, with a 2/3rds majority, co-opt to the Board of Trustees, if necessary, additional Trustees within the number mentioned above for such period or on such terms as the Trustees consider proper.
- b) The co-opted shall hold office only for three years and are liable for retirement. The trustees, whose term of office expires after the period of three years, are eligible to be co-opted as Trustees again by the existing Trustees. The Trustee may if he so desires resign his Trustee-ship even before the expiry of the term of his Trusteeship.
- c) If any trustee shall die or retire or become incapable or unfit to act, the continuing or surviving trustee or trustees shall be entitled to appoint a successor in the place of the trustee dying or retiring or becoming incapable or unfit to act.
- d) The Trustee with a 2/3rds majority shall appoint one among them as Managing Trustee of the Board of Trustees on such terms and conditions as the trustees consider proper. The Settler shall be the first Managing Trustee of the Trust.

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- e) The Managing Trustee shall act as Chairman and preside at all the meetings of the Trust.
- f) Without prejudice to the powers to the Board of Trustees, the Managing Trustee shall manage and administer the affairs of the trust and shall also exercise such power and function as may be delegated to him by the Board of trustees.
- g) The Trustees shall have powers to appoint constituted attorney or agents and to delegate to such attorneys of agents all or any of the powers vested in them under these presents.

5. POWERS AND DUTIES OF THE BOARD OF TRUSTEES

The trustees may in addition to the powers and authorities expressly conferred upon them exercise all such powers and do all such acts and things as may be exercised or done by the trust and especially they may:

- a) Issue appeals and applications for money and funds in furtherance of the said objects and to accept gifts, donations and subscriptions of cash and securities and of any property either movable or immovable. The money/fund/property/security so raised shall form part of the corpus of the trust.
- b) To invest and deal with funds and moneys (including the corpus) of the trust and to vary or to transpose such investments from time to time.
- c) The trustees shall invest the properties and money of the Trust in such manner as prescribed under sec. 11 of Income-tax Act, 1961 and other statutory laws. The services and benefits provided by the trust shall be available to the general public without discrimination on the basis of race, sex, religion, caste or creed.
- d) The Board of Trustees shall meet at least once a year, and may meet as often as necessary, and their proceedings shall be recorded regularly in the Minutes book to be retained for the purpose. Any resolution to be passed relating to the administration of the Trust, the opinion of the majority shall prevail. It shall be competent however for the Trustees to decide matters by circulation. In case there being equality of votes, the Chairman of the meeting has casting vote for the purpose of deciding the issue.
- e) To open bank accounts in the name of the Trust and/or institutions or programmes run/conducted by the Trust with a bank or banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
- f) The Board may resolve to extend the activities of the Trust to undertake any activity in furtherance of the main objects of the trust.
- g) Proper Books of accounts shall be maintained by the Trust and audited by a qualified practicing Chartered Accountant.
- h) To do such other lawful thing as are incidental in carrying out the administration and management of the Trust.

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Paramjit Kaur



- i) The Trustees shall maintain the Minutes Book in which the proceedings of all meetings of the Trustees shall be recorded by the Trustees and the same shall be signed by the Chairman of the Meeting.
- j) The Trustees may out of the corpus of the trust spend such money for rent of the building, for laying out erecting and furnishing any building, institute and for incurring any capital & revenue expenditure as may be decided upon by the trustees in this behalf.
- k) The Trustees shall have power to appoint personnel to organise and promote the objects of the Trust and to regulate their conduct of service, including motto of discipline.
- l) The Trustees may frame rules and regulations as to the duties and responsibilities of each Trustees, to appoint sub-committees mode of conducting any other matters connected with the administration of the Trust and its management.
- m) The Trustees may from time to time frame rules for the conduct and regulation of the meetings of the Board of Trustees. In the absence of such regulations,
 - i) Two Trustees shall form a quorum for a meeting of the Trustees.
 - ii) All matters relating to the administration of the trust will be decided by a simple majority.
 - iii) A resolution passed without any meeting of the Trustees but by circulation thereof and evidence in writing under the hands of a simple majority of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees.

6. CUSTODY OF DOCUMENTS

The Managing Trustee or his nominee or any other Trustee, if so authorised by the Board of Trustees, shall have the custody of all the documents, deed of title relating to the Trust properties and investments, and the books of accounts and other records relating to the Trust and shall be responsible for the preservation of the same.

7. ADVISORY BODY

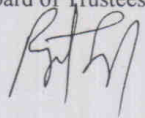
The Trustees may maintain a set of advisers for the purpose of utilising their services in furtherance of the objects of the Trust.

8. IRREVOCABILITY :-

It is declared that the trust is irrevocable.

9. DISSOLUTION CLAUSE:-

In the event of the dissolution of the trust, the assets and liabilities of the trust shall be transferred to any other institution, body or trust with similar objects. The resolution to dissolve the trust, and transfer the assets and liabilities of the trust, must be carried by at least 2/3rd majority of the current Board of Trustees.

 Paramjit Kaur



IN WITNESSES HOWEVER THE FOUNDER AND AUTHOR OF THE TRUST AND THE TRUSTEES have hereunto set their hand on this 8th day of February, 2012 between the hours 4 P.M.

Witness:

1. *Ms. Kaur*

2. *Tirth Singh*

Ranjit Gill
(Ranjit Singh Gill)
Managing Trustee

Paramjit Kaur
(Paramjit Kaur)
Trustee

