

SHREE HEMKUNT SAHIB EDUCATIONAL TRUST KOT-ISE-KHAN

This indenture of trust made this 1st day of April 2005 at Kot-Ise-Khan between.

- Kulwant Singh S/o Sh. Ganga Singh, resident of Kot-Ise-Khan, District Moga (hereinafter called the settler which expression shall include his heirs) of the one part. And
- Ranjit Kaur W/o Sh. Kulwant Singh, resident of Kot-Ise-Khan, District Moga, hereinafter called The Trustee (Which expression shall include their survivors of the other part.

Whereas the Settler is desirous of irrevocable settling the sum of Rupees Eleven Thousand upon the Trust for establishing educational institutions and promotion of education for Public Charitable Purpose.

Whereas it is the desire of the settler that all major decision of the trust such as purchase, sale, appointment and dismissal of employees etc. shall be done after resolution passed by the majority of the trustees present and voting.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

In pursuance of the said desire and for carrying out such desire into
effect the Settler do hereby grant transfer and assign to the trustee
the said sum of Rupees Eleven Thousand only (By way of Corpus).

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SPA Treusty Nima ਵਸੀਕਾ ਨੰਬਰ 99 ਦਿਨ 19/9/2005 ਅੱਜ ਮਿਤੀ 19/09/2005 ਦਿਨ Monday ਨੂੰ ਸ਼ੀ/ਕੁਲਵੰਤ ਸਿੰਘ ਨੇ ਵੇਸੀਕਾਇਸ ਦਫ਼ਤਰ ਵਿੱਚ ਰਜਿਸਟਰਡ ਕਰਨ ਲਈ भा बीजा। । खेरानवेंड ਜੁਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ ਵਸੀਅਤ ਕਰਤਾ/ਮੁਖਤਿਆਰ ਆਮ/ ਮੁਖਤਿਆਰ ਖਾਸ ਨੂੰ ਵਸੀਕੇ ਦੀ ਲਿਖਤ ਪੜਕੇ ਸੁਣਾਈ ਗਈ ,ਜਿਸਨੇ ਲਿਖਤ ਨੂੰ ਸਮਝਕੇ ਠੀਕ ਪ੍ਰਵਾਨ ਕੀਤਾ। ਵਸੀਅਤ ਕਰਤਾ/ਮੁਖਤਿਆਰ ਆਮ/ ਮੁਖਤਿਆਰ ਖਾਸ ਦੀ ਸ਼ਨਾਖਤ ਗਵਾਹ ਨੰ: । ਕੁਲਦੀਪ ਕੁਮਾਰ ਗਰੋਵਰ ਪੰਚ ਅਤੇ ਗਵਾਹ ਨੰ: 2 ਸੁਰਿੰਦਰ ਕੁਮਾਰ ਕਰਦੇ ਹਨ । ਮੈ ਪਹਿਲੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹਾਂ ਕੁਲਵੰਤ ਸਿੰਘ ਜੋ ਕਿ ਦੂਸਰੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹੈ । ਲਿਹਾਜਾ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਕੀਤਾ ਜਾਵੇ । ਰਣਜੀਤ ਕੌਰ ਮਿਤੀ 19/9/2005 ਧਰਮਕੋਟ ਜੁਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ ਪਹਿਲੀ ਧਿਰ ਦਜੀ ਧਿਰ ਉਕਤ ਨਿਸ਼ਾਨ ਅੰਗੂਠਾ ਅਤੇ ਦਸਤਖਤ ਮੇਰੇ ਰੁਬਰੂ ਕੀਤੇ ਗਏ। ਮਿਤੀ 19/9/2005 ਜੁਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ ਜਾਇਦ ਬਹੀ ਵਸੀਕਾ ਨੰ: ਜਿਲਦ ਨੰ: ਦੇ ਸਫਾ ਨੰ: ਪਰ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਚਸਪਾ ਕੀਤਾ ਗਿਆ। ਕੁਲਦੀਪ ਕੁਮਾਰ ਗਰੋਵਰ ਪੰਚ ਸੁਰਿੰਦਰ ਕੁਮਾਰ ਧਰਮਕੋਟ

ਜੁਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ



2. For the consideration aforesaid they the trustees do hereby covenant with the settler his heirs, executors and administrators that they the trustees will stand and be possessed of the said sum of Rs. Eleven Thousand.

NAME OF THE TRUST

 The Trust hereby established shall be called "SHREE HEMKUNT SAHIB EDUCATIONAL TRUST. The office of the Trust shall at present be at Kot-Ise-Khan, District Moga or such other place in India as the trustees may from time to time think fit.

POWER OF THE TRUSTEES

 To appoint any one or more from amongst them as a Managing Trustee(s) with such powers as may be delegated to him or her from time to time. The first Managing Trustees shall be Sh. Kulwant Singh and Smt. Ranjit Kaur.

1) NAME	ADDRESS	DESIGNATION
1. KULWANT SINGH 2. RANJIT KAUR	KOT-ISE-KHAN	CHAIRMAN

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- To maximum trustees can be five only and the new trustees can be introduced by resolution passed unanimously by existing trustees.
- That if a trustee is found acting against the interest, aims and purposes of the trust, then the membership of the same shall be terminated by a resolution passed by majority of trustees present and voting. This resolution shall be irrevocable and final and cannot be challenged in any court of law. In case of equal division of votes the Chairman shall have casting vote.
- 4. That in case of death, resignation insolvency on conviction, the son or daughter of the trustees shall be come trustee and in the absence of son or daughter any legal heir of the trustees shall become trustee.
- To permit any one or more trustee to open and operate any banking accounts.
- To purchase, construct or hire or take on lease any immovable or movable property for all or any of the purposes of the said trusts.
- 7. To let out, lease demises, mortgage, charge or license any property belonging to trusts for such rent or compensation and on such term and condition and for such period as the trustees may think fit.
- 8. To appoint and dismiss and reappoint executives, officials, clerks, care takers, attendants and other employees on such salaries and on such term as they may think fit.

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- 9. To delegate by power of attorney or otherwise to any trustees or any other person for discharging duties of the trust.
- 10. To decide all questions arising in the administrations of the trusts.
- 11. The Compromise, compound, abandon, submit to arbitration or otherwise settle any action, suits, proceedings, debts claims or thing whatsoever, arising out of the administration of the Trust Fund or any institutions maintained.
- To set out one or more Managing Committees for the routine and day-to-day management and administration of any such institutions, under their ultimate supervision and control. This Managing Committee shall be appointed for one year and after one year new managing committee shall be constituted.
- To frame such rules and regulations for the management and administrations of the Trust and institution as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations shall not be inconsistent with the terms of these presents.
- To deposit by way of safe custody the documents held by them 14. relating to any property belonging to the Trust with any bank and to pay sum payable in respect of such deposit.
- To borrow or raise any money that may be requested by the 15. Trust for the achievements of its object upon such terms as may be deemed advisable.

DUTIES OF TRUSTEES

Kulwant Singh Raight Kaux



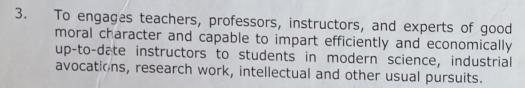
- Subject to the provisions of any mandatory law including section 1. 11 to 13 of the Income-Tax Act, 1961 for the time being in force and applicable to the trust, the trustees shall invest all money which shall require investment in any investments or properties of whatsoever nature and where so ever situated.
- That the trust can employ the trustees on salary befitting their 2. qualification and the trustees so employed shall be entitled to rent free accommodation.
- That the trust shall provide conveyance to the trustees to 3. discharge their duties as trustees and shall also reimburse other expenses incurred by the trustees in discharging their duties as trustees.
- The trust hereby established shall be public, charitable, 4. registered and irrevocable.
- The trustees shall have the power to add or alter the provision of the including its name, object, Registered Office etc. as may be prescribed.

AIMS AND OBJECTS

- To open, run, continue, educational and/or vocational institution whether by itself or in affiliation with other educational institution or universities promoted for this purpose.
- To establish or to acquire and maintain education Board 2. Universities or other educational, vocational and research institutions for imparting education and training to students.

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- To develop a healthy as well as critical attitude forwards the development of mental physical and moral uplift of the student and those connected with the institution so as to make them good citizen.
- 5. To accept donation, fees, funds, grants, presents and offering and to deal with the same for the purpose of the trust.
- To train and equip the pupils so as to self-supporting in an honorable and decent way of life so to develop into good, healthy, and progressive citizens.
- 7. No part of the trust fund either the corpus or the income there from shall be utilized for any object other than that of the trust hereby created.

Kulwant Singh (Settler)

The Trustees here to have set their hands as a token of acceptance of their appointment as Trustees to the Trust

1. Kulwant Singh Kulwant Singh 1. Kulwant Singh

2. Ranjit Kaur Rhythau 2. Raupt Kaur

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1. Witness 222 4 513 20 12 2. Witness 2000 pm 82 21



MANAGEMENT OF SRI HEMKUNT SAHIB EDUCATIONAL TRUST

KOT ISE KHAN

Sr. no. Name and address Designation 1. S. Kulwant Singh S/o Ganga Singh V.P.O Kot Ise Khan 2. Mr. Surinder Kumar S/o Sh Gardhari Lal Vice President

3. Mrs. Ranjit Kaur W/o S. Kulwant Singh

V.P.O Kot Ise Khan

Mr. Balieet Singh S/o Sh. Gurnal Singh

Vice Secretary

4. Mr. Baljeet Singh S/o Sh. Gurpal Singh Vice Secretary

5. Mr. Jagjeet Singh S/o Ranbeer Singh Treasurer

6. S. Jeet Singh S/o Sh. Ganga Singh Executive Member

V.P.O Bankhandi7. Gurwinder Singh S/o Harbans SinghExecutive Member

Village Tibbi Arian (Frz.)

For Hemkunt Sahib Educational Trust

Chairman/Secretary

V.P.O Kot Ise Khan

V.P.O Kot Ise Khan

V.P.O Manawan

For Hemkunt Sahib Educational Trust
Chairman/Secretary