

हरियाणा HARYANA

E 876900

AMENDED TRUST DEED

(Amended w.e.f.29.04.2016)

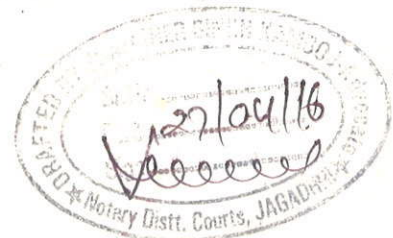
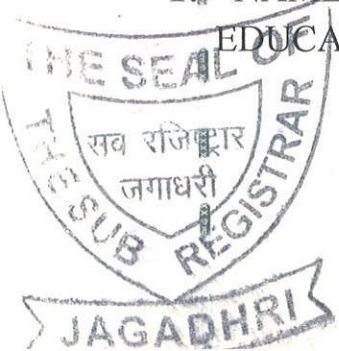
This Amended Deed of Trust executed on this 29th day of April, 2016 by the Shri Ravinder Singh son of Shri Naib Singh President of Gauri Shankar Educational Trust with its registered office at H.No.2076, Sector-17, HUDA, Jagadhri, District Yamuna Nagar, Haryana.

Whereas a Trust Deed under the name and style of Gauri Shankar Educational Trust was registered vide registration No.5506 dated 17-11-2006 and further supplementary deed was registered vide registration no. 6550 dated 03-03-2008 with the Sub Registrar, Jagadhri under the Indian Trusts Act, 1882 and appointed a Board of Trustees to run the affairs of the Trust.

AND WHEREAS now a new Board has taken over and in order to run the Trust in democratic manner and also to ensure justice and equitable participation of all the Trustees in the working of the Trust and also to ensure that the very spirit under which the trust was established is secured; the Board has unanimously decided to amend the trust deed in the manner appearing hereinafter:

NOW THIS AMENDED DEED OF TRUST WITNESSTH AS UNDER:

1. NAME OF THE TRUST: The name of the Trust is GAURI SHANKAR EDUCATIONAL TRUST, JAGADHRI



1344
27/4/16
प्रलेख नं. 965

Ravinder Singh & Anurag Singh
MNDH

RAVIKANT
Mandir
दिनांक 29/04/2016

डीड संबंधी विवरण

डीड का नाम TRUST
तहसील/सब-तहसील जगाधरी
गांव/शहर जगाधरी

धन संबंधी विवरण

रजिस्ट्रेशन फीस की राशि 50.00 रुपये

स्टाम्प ड्यूटी की राशि 50.00 रुपये

पेस्टिंग शुल्क 3.00 रुपये

Service Charge: 200.00 रुपये

Drafted By: शमशेर सिंह काम्बोज वकील

यह प्रलेख आज दिनांक 29/04/2016 दिन शुक्रवार समय 3:57:00PM बजे श्री/श्रीमती/कुमारी रविन्द्र सिंह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी नैब सिंह निवासी 2076 सेक्टर 17 हुड़ा जगाधरी द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

श्री रविन्द्र सिंह

उप/संयुक्त पंजीयन अधिकारी
जगाधरी

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी गौरी शंकर ऐजुकेशनल ट्रस्ट जगाधरी बजरिया रविन्द्र सिंह प्रधान न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षो ने सुनकर तथा समझकर स्वीकार किया। दोनो पक्षो की पहचान श्री/श्रीमती/कुमारी नरेन्द्र नम्बरदार पुत्र/पुत्री/पत्नी श्री

निवासी चनेटी व श्री/श्रीमती/कुमारी विक्रम सिंह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी सुमेर सिंह निवासी सेक्टर 17 जगाधरी ने की।

साक्षी न: 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी न: 2 की पहचान करता है।

दिनांक 29/04/2016

उप/संयुक्त पंजीयन अधिकारी
जगाधरी

यह प्रमाणित किया जाता है कि पंजीकृत वसीका की स्कैन प्रति jamabandi.nic.in पर डाल दी गई है।

उप/संयुक्त पंजीयन अधिकारी
जगाधरी

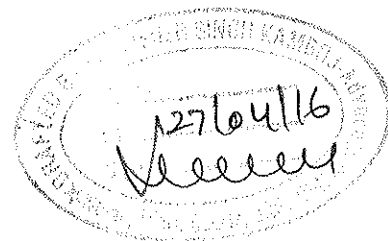
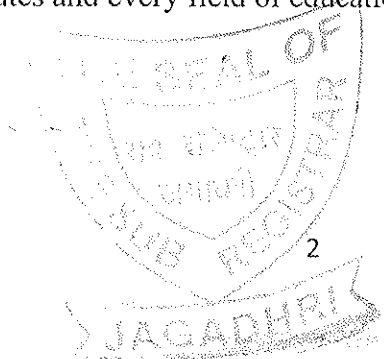
2. REGISTERED OFFICE:

- a) The Registered Office of the Trust shall be situated at House No.2076, Sector-17, HUDA, Jagadhri-135003, District Yamuna Nagar. The registered and administrative office can be shifted to any other place as may be decided by the Board of Trustees as and when required.
- b) State level branch office(s) and sub-branch office(s) shall be opened to run anywhere /within the territory of Indian union.
- c) State level branch(s),office(s) and District Sub-Office(s) shall function in accordance with the instructions issued from Head Office from time to time.

3. AREA OF OPERATION: Whole of India.

4. AIMS AND OBJECTS: The main object for which the Trust is being established are:-

- a) To work for the upliftment of Education i.e. Technical Education, Higher Education, Professional Education, Medical/Health education, Nursery to Higher level Education etc. and to promote and develop education, employment, science and technology and prosperity of Humanity by way of establishment of different education, Research & Training Institutions. The institutions can be open in any state under any name as decided by the Trustees from time to time.
- b) To establish, maintain, develop and run Education institutes to provide education in the different fields of learning like Schools for providing Kindergarten, Primary, Secondary and Senior Secondary level studies, Degree, Post Graduate, Under Graduate Level studies, Medical Education of all types, Engineering & Technology, IT, IT Enabled Services, Management, College of Education Law College, Arts & Crafts College, Sport and Physical Education and all types of learning by establishing and running a Medical College and other institutions for imparting education in Medical Sciences viz.Allopathic, Dentistry, Physiotherapy, Nursing, Laboratory Technician, OT Technician, Physiotherapy, Pharmacy etc., Engineering and Technological and IT and IT Enabled Services Education Colleges, MBA/MCA/B.Ed/D.Ed/M.Ed/LLB/Sport Degree, Diploma and Certificate Colleges/Institutes and every field of education/running of any type of Hospitals. and





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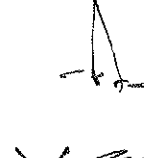
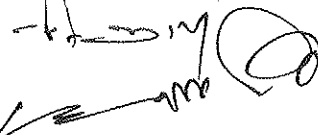

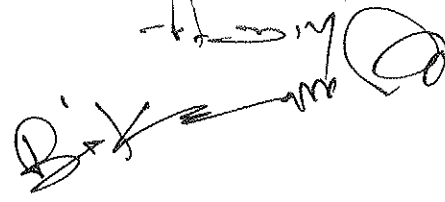
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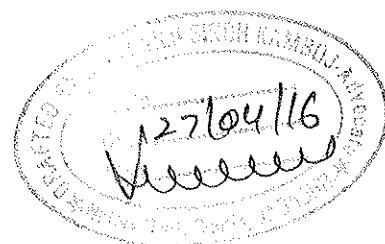
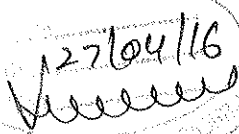


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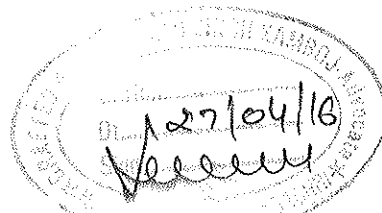
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गवाह	नरेन्द्र नमबरदार		
गवाह	विक्रम सिंह		

- c) their branches and to generally promote Education, Sports activities, Cultural knowledge and related activities in the public irrespective of their Caste, Color or Creed.
- d) To Established libraries of printed books, journals, magazines, audio and visual aids, publishing facilities etc. for promotion of educational knowledge.
- e) To encourage and develop in its all aspects the inventive and research work in Arts, Culture, Science, Medicine, Commerce, Technical, Industrial and environmental education.
- f) To encourage the development of healthy and critical attitude towards mental, physical
- g) and moral faculties of the students and those connected with the Trust so as to make them good and useful citizen of the country.
- h) To carry on community development programs for the upliftment of educationally and economically weaker sections of the Society irrespective of caste, color or creed.
- i) To establish, construct and develop educational community center and institutions for the achievements and furtherance of the objects of the Trust.
- j) To institute and award scholarship for study, research and apprenticeship for all or any educational, medical etc. purposes.
- k) To establish, maintain and run Hostels, Boarding houses, residential institutions, recreation centers, gymnasiums, health clinics and outdoor games facilities etc., for the students and other connected with the Trust.
- l) To adopt any running educational institution(s) already working and giving education to the society at large for uplifting its standard and to help the management financially as well as academically.


27/04/16


- m) To construct, maintain, alter, improve and develop any building or works necessary or convenient for the purpose of the Trust.
- n) To invest and deal with the funds or money of the Trust.
- o) To undertake and accept the management of any endowments or donations.
- p) To issue appeals land applications for money and funds for the furtherance of the objects of the Trust and to receive donations and grants/aids in case or kind, movable or immovable or freehold/leasehold properties, to accept gifts, donations, subscription etc. from the public and/or central/state governments and any other institution or organization for the purpose of the Trust and also to acquire on lease or by way of purchase/donations any movable or immovable property, rights or privileges etc.
- q) To generally carry on all such activities, educational/charitable, as may be decided by the Managing Committee from time to time.
- r) To open charitable hospital, to uplift the poor section of the Society, to given scholarships to the needy, to arrange Marriages of poor girls, to open old age homes and to maintain facilities for destitute deaf and dumb and to uplift the oppr section of the society through lectures and demonstrations and advertisements etc.
- s) To collaborate and cooperate with other professional bodies, trust/society and with education and research institutions having similar objects.
- t) To conduct Entrepreneurship Development Centre's and/or STEP and/or TBI and to conduct EDPs/MDPs etc. for the promotion of business and entrepreneurship in the country.
- u) To adopt any other similar objects running educational Institution(s)already working and giving education to the society as a large for uplift the standard and to help management financially as well as educationally .
- v) To do all other such acts and things as may be necessary to the attainment of the aforesaid objects as may fall within the purview of the Trust Act and keeping in conformity with the law of land.



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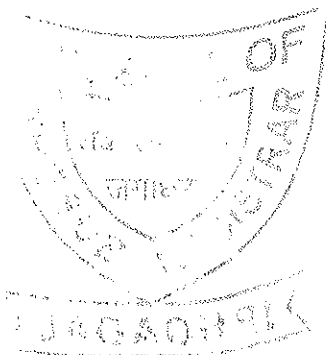
w) To generally carry on all such activities such as education/charitable as may be decided by the Managing Committee of the Trust from time to time.

5. The Trust shall have a succession and shall have a common seal and shall sue & sued by the said name.
6. All the income of the Trust shall be utilized only for the betterment of the Trust and its aims and objectives.

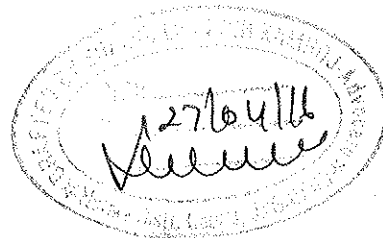
7. DEFINATIONS:

In this deed unless the context otherwise requires;

- I) Managing Committee shall mean the Managing Committee constituted under these Rules & Regulations;
- II) President shall mean the President of the Managing Committee of the Trust.
- III) Senior Vice President shall mean the Senior Vice-President of the Managing Committee of the Trust;
- IV) Vice President shall mean the Vice-President of the Managing Committee of the Trust;
- V) General Secretary shall mean the General Secretary of the Managing Committee of the Trust;
- VI) Finance Secretary(Treasure)shall mean the Finance Secretary(Treasure) of the Managing Committee;
- VII) Secretary shall mean the Secretary of the Managing Committee;
- VIII) Committee or Sub Committee shall mean any committee set up by the Managing Committee to any office in the Trust;
- IX) The Board of Trustees shall be synonymous with the term Managing Committee and the later may also be referred as Board of Trustees;



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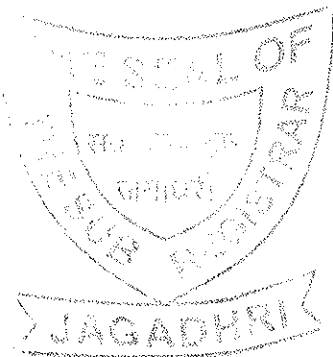


- X) Officer(s) and Staff shall mean every officer and staff members appointed by the Managing Committee to any office in the Trust and its Institutions.

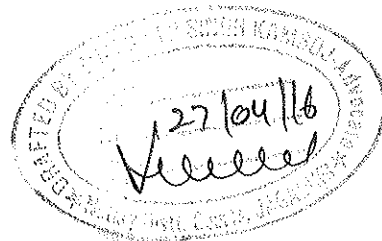
8. MEMBERSHIP:

- (i) The number of members of the Managing Committee shall be twelve(12) at present and the same can increase/decrease/alter as per the sole decision of the Trustees by 2/3rd majority of the Managing Committee, in future. The members of the Board i.e. Managing Committee of the Trust shall consist of:

- a) The members subscribing to this Amended Trust Deed at the time of its registration.
- b) Members admitted/nominated by the Managing Committee.
- c) . In case of any vacancy in the Managing Committee due to death, voluntarily retirement , resignation, insanity, insolvency, the vacancy so created shall be filled by the Managing Committee in a duly convened meeting inducting any of his designated legal heir or nominated member by 2/3rd majority of the Managing Committee. But If there is no legal heir or legal heirs is or are unfit to become trustee of the trust or if there is no will of the deceased then Managing Committee is at the liberty to co-opt any person as a trustee in his/her place by 2/3rd majority of the Managing Committee. But in case of dispute among legal heirs of the deceased trustee then the Managing Committee can make any legal heir as a trustee by 2/3rd majority against the vacancy of the deceased trustee.
- d) In case of conviction of an offence involving moral turpitude, conduct is not conducive to the trust norms and is creating hindrance in the smooth functioning of the trust, willful absence without seeking leave of absence for consecutively five Board Meeting by any trustee, the Managing Committee shall be empowered to suspend such member from the managing committee



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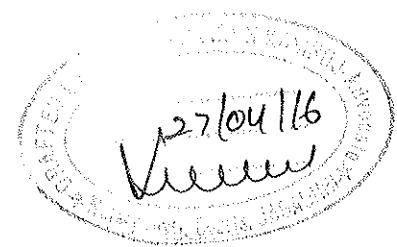
for a period upto six month in exceptional circumstances by 2/3 majority of the Managing Committee. If any trustee repeat the same for two times and also suspended twice then he again repeated the same for third time his membership/trusteeship can be terminated by 2/3rd majority of the Managing Committee without any notice.

(ii) **NOMINATED HONOURARY MEMBERS TO MANAGING COMMITTEE:**

A person who is considered beneficial to the Trust may be co-opt/nominated as Honorary member by the Managing Committee without the power to vote. They may be assigned any work to be done in the trust/Institutions. They will not enjoy any financial and administrative powers what so ever. They may be paid honorarium for the work done for the trust/institutions. They will be having a usual time as decided by the Managing Committee. Their nomination can be cancelled any time by the Managing Committee and is not compulsory to nominate any other person in his/her place.

9. Managing Committee:

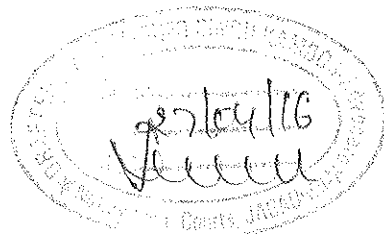
1. The Managing Committee shall consist of not more than 12(Twelve) members at present and the same can increase/decrease/alter as per the sole decision of the Trustees by 2/3rd majority of the Managing Committee, in future.
2. The present office bearers and members of the Managing Committee shall work for five years. Thereafter the members of the Managing Committee shall be elected after every five years by majority of the quoram which is 2/3rd of the trustees or at such interval which may be decided by the Managing Committee from time to time in the general body meeting.
3. In case if at any stage the quoram i.e. 2/3rd of the Trustees not completed in the meeting for election of the officer bearer in two continuous meeting then the election will be held by the majority of the total trustee ie. More than Fifty percent of the total trustees.



The present office bearers at the time of amendment of this trust deed are as follows and they shall work in accordance with the conditions mentioned above:-

Sr. No	Name of the Trustee	Address	Age	Designation
1.	Sh. Ravinder Singh	#2076, Sector-17, HUDA, Jagadhri, Distt. Yamuna Nagar	34	President
2	Sh. Ranbir Singh	Village- Kail, PO Jagadhri, Distt. Yamuna Nagar	50	Senior Vice President
3	Sh. Bikram Singh	#1546, Sector-17, HUDA, Jagadhri, Distt. Yamuna Nagar	64	Vice President
4	Kanwar Pal	VPO Jandheri, Tehsil Shahbad, Distt. Kurukshetra	40	General Secretary
5	Sat Pal	Vill. Sabilpur Jattan, POTalakaaur, Tehsil Jagadhri, Distt. Yamuna Nagar	59	Finance Secretary
6	Narender Singh	#2076, Sector-17, HUDA, Jagadhri, Distt. Yamuna Nagar	32	Secretary
7	Randeep Singh	Vill. Barondi, Tehsil Naraingarh, Distt. Ambala	59	Member
8	Smt. Surjeet Kaur	#1546, Sector-17, HUDA, Jagadhri, Distt. Yamuna Nagar	59	Member
9	Smt. Palo Devi	#2076, Sector-17, HUDA, Jagadhri, Distt. Yamuna Nagar	56	Member
10	Smt. Jitender Devi	#2076, Sector-17, HUDA, Jagadhri, Distt. Yamuna Nagar	34	Member
11	Naib Singh	#2076, Sector-17, HUDA, Jagadhri, Distt. Yamuna Nagar	58	Member
12	Sahil Chaudhary	Vill. Sabilpur Jattan, POTalakaaur, Tehsil Jagadhri, Distt. Yamuna Nagar	24	Member

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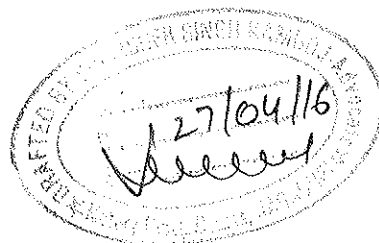
4. The Managing Committee shall meet at least once in every three calendar month for which notice shall be issued by the General Secretary on the direction of the President or the meeting can be called telephonically. 2/3rd members shall form quorum for the meeting. The proceeding of every meeting shall be recorded and duly confirmed by the present members/trustees.

10. Managing Committee shall exercise the following powers:

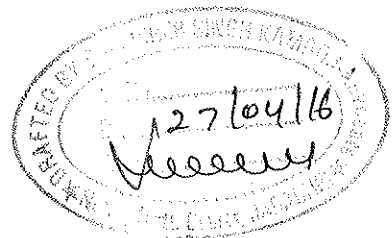
- I) To purchase, lease or otherwise acquire any immovable and movable property or properties
- II) To receive grants, donations, contributions and gifts, where in cash or kind, admission and tuition fees etc.
- III) To open bank account/accounts with such scheduled/private bank/banks and to operate such bank account/accounts.
- IV) To deposit all moneys belonging to the Trust in such bank accounts or invest the same in specified securities as may be beneficial to the Trust.
- V) To invest the Trust funds in any securities as authorized under the Trust Act and the Income Tax Act and as may be decided by the Managing Committee from time to time.
- VI) To utilize the whole of the income of the Trust (how so ever derived) towards arryng out the objects of the trust.
- VII) To maintain proper accounts and other relevant records and prepare an annual statement of accounts including receipt and payment account and the balance sheet as prescribed under the law and to get the same audited from an eligible Chartered Accountant.
- VIII) To fill any vacancies, how so ever create, in the Managing Committee meeting or otherwise.



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- IX) To appoint and constitute such Body/Bodies, Committee/Committees, Sub Committees, as may be deemed fit and found necessary, to delegate all or partial powers to the said Governing Body/Bodies, Committees, Sub Committees or to the officers and/or any other officer as may be deemed fit and found necessary for the furtherance of the objects of the trust.
- X) To suspend or terminate membership of any member of the Trust because of valid reasons recorded by the Managing Committee.
- XI) To raise loan from any Financial Institution/Bank/Person or Trust at such terms and conditions and against such securities which may be required by such lending institution and as may be decided and approved by the Managing Committee.
- XII) To employ necessary staff on such salaries and wages as may be determined and to take steps and measures for their welfare.
- XIII) To give loan, deposit or donations to any other Trust having similar objectives at the discretion of the Managing Committee.
- XIV) To do all such other lawful acts, deeds or things, either along or in conjunction with other organizations, as are incidental and conducive for the attainment of the objects of the Trust.
- XV) To make bye-laws, Rules/Regulations etc. for the conduct of the affairs of the Trust and to add, amend, vary or rescind the same from time to time, as may be permitted under the law and as decided by the Managing Committee.
- XVI) To purchase, sell, take on lease, hire accept transfers or otherwise to acquire any movable or immovable property/properties as may expedient for the purpose of the Trust.
- XVII) To enter into, carry out, rescind, modify or cancel any contracts on behalf of the Trust.
- XVIII) To institute, conduct, defend or abandon any legal proceeding by or against the Trust and also to compound any claims or demand by or against the Trust and to take all steps as required and deemed fit and necessary;

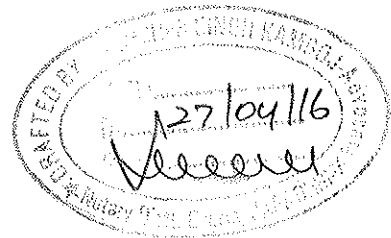


- XIX) To appoint, suspend, dismiss or discharge the employees of the Trust and its institutions and/or take disciplinary action as may be deemed fit and necessary;
- XX) To pay such honorarium or provide other fringe benefits to the Trustees as may be decided by the Managing Committee from time to time;
- XXI) To remove any member including any office bearer/Managing Committee member for conduct or behavior prejudicial or detrimental to the Aims and Objects of the Trust after due notice to such member/members.

11. PRESIDENT:

The Powers and Duties of the President shall be as under:-

1. The President shall preside over the meetings of the Trust. He will be the Chief Executive of the Trust and shall be responsible for general administration of trust and its institutions.
2. To see that the constitution, rules and regulations are faithfully observed.
3. To be responsible for the better financial management, progress of the Trust and its institutions.
4. He shall be fully competent to constitute and dissolve any committee, wher-so-ever within the constitution.
5. President is fully empowered to sanction the bills and order for procurement of items required for the trust and its institutions.
6. President is fully competent/authorized to apply for loans, take loan from any bank, Govt. Central/State Government/Semi govt authorities/bodies, department, corporation, international bodies whether incorporated or not as he deem fit from time to time for the benefit of the Trust and he is also authorized to create simple mortgage, equitable mortgage, registered mortgage or any other kind of mortgage on the existing as well as future properties of the trust under his own signature. He is further authorized to sign the application form and other related formalities regarding submission of document, proposal, get the sanction of loans, sign and execute all the necessary documents regarding completion of mortgage deed, equitable mortgage




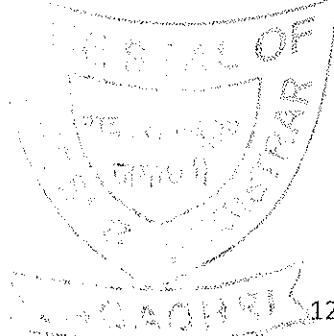
deed or any other kind of deeds with the Bank/Govt. whether Central or State, Semi Govt. Authorities/bodies or any bodies, departments, corporation, international finance on behalf of the Trust.

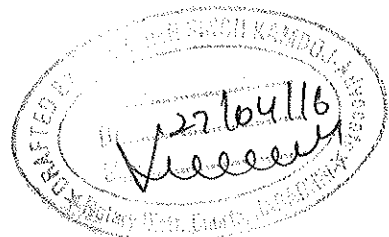
7. President is fully competent to apply for establishing new Colleges or for applying for new courses in its existing Colleges or for establishment of a University/Universities and any kind of permissions in the field of education, medical, degree colleges etc. and to earmark Trust's land/building and funds required for the same with the consent of Managing Committee.
8. To appoint, dismiss, transfer, promote employee(s) or otherwise punish the employee(s) of the Trust and its all branches and institutions.
9. The President shall be operating upon the trust bank accounts jointly either with the signature of General Secretary or Finance Secretary.
10. The President shall be ex-Officio Chairman of all the committees approved by the Managing Committee.
11. To arrange funds, appoint the necessary staff, create infrastructure and it will also monitor the implementation of the projects run by the trust.
12. The President may get honorarium and enjoy such facilities as the Managing Committee deemed fit.

12. SENIOR VICE PRESIDENT:

The powers and duties of the Senior Vice President shall be as under:-

1. The Senior Vice President shall perform all the duties of the President in his absence.
2. The Senior Vice President shall perform such duties including as Chairmen of such committees as may be directed by the President from time to time.
3. The Senior Vice President; in general shall perform his work for the maximum benefit of the trust.



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22/04/16
Secretary

4. The Senior Vice President may get honorarium and enjoy such facilities as the Managing Committee deem fit.

13. VICE PRESIDENT:

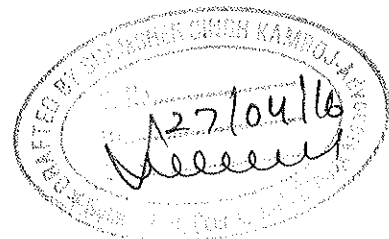
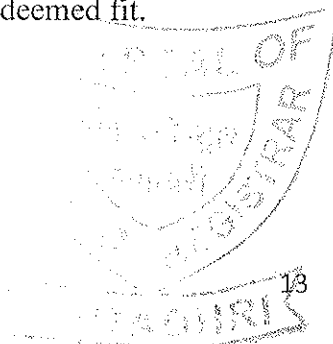
The powers and duties of the Vice President shall be as under:-

1. The Vice President shall perform all the duties of the President in the absence of President and the Senior Vice President.
2. The Vice President shall perform such duties including as Chairmen of such committees as may be directed by the President from time to time.
3. The Vice President; in general shall perform his work for the maximum benefit of the trust.
4. The Vice President may get honorarium and enjoy such facilities as the Managing Committee deem fit.

14. GENERAL SECRETARY:

The powers and duties of the General Secretary shall be as under:-

1. The General Secretary shall be responsible to the Managing Committee for all his/her actions,
2. The General Secretary shall call the meetings of the Managing Committee on the direction of the President/Managing Committee and for that purpose circulate letter to the members, prepare agenda for the meetings, record the proceeding of the meetings, conduct correspondence on behalf of the Trust and look after the properties of the Trust.
3. The General Secretary may get honorarium and enjoy such facilities as the Managing Committee may deemed fit.



4. The General Secretary shall also supervise the income and expenditure of the trust and its institutions, sanction the payment of the bills, sign all papers on behalf of the Trust and generally to do all such things and acts which may be deemed necessary to carry out his duties including maintenance of statutory records like minutes book etc.
5. The General Secretary in general shall perform his work for the maximum benefit of the Trust.
6. The General Secretary may get honorarium and enjoy such facilities as the Managing Committee deem fit.

15. FINANCE SECRETARY(TREASURER):

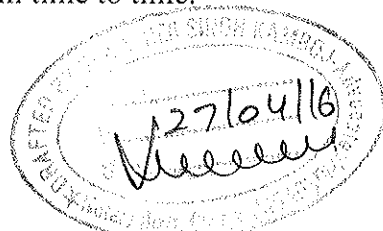
The powers and duties of the Finance Secretary shall be as under:-

1. The Finance Secretary shall be responsible for the maintenance of the accounts of the Trust, preparation of the annual Receipts and payments account, Balance Sheet and other statements of accounts;
2. The Finance Secretary prepare the annual budget of the Trust, get the same approved from the Managing Committee and he shall also be responsible for the payment of all approved bills and expenditures for and on behalf of the Trust;
3. The Finance Secretary shall be responsible for receiving all income of the Trust and its institutions, issue receipts for the same and generally to do all such things which are connected with the finance and funds of the Trust.
4. The Finance Secretary may get honorarium and enjoy such facilities as the Managing Committee deem fit.

16. SECRETARY:

The powers and duties of the Secretary shall be as under:-

1. The Secretary shall perform all the duties of the General Secretary in absence of General Secretary and Joint Secretary.
2. The Secretary shall perform such duties including working as Secretary of such committees as may be directed by the President from time to time.

3. The Secretary in general shall perform his work for the maximum benefit of the Trust.
4. The Secretary may get honorarium and enjoy such facilities as the Managing Committee deem fit.

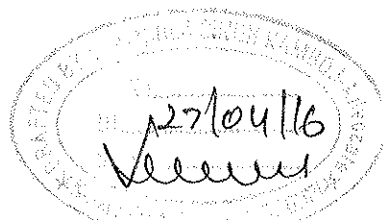
17. GENERAL:

1. The funds of the Trust shall be deposited in any scheduled/private bank or banks, as approved by the Managing Committee. The said bank accounts shall be in the name of the Trust and its institutions and shall be operated upon jointly by the President alongwith any one out of General Secretary or Finance Secretary or by such persons as may be authorized by the Managing Committee by a resolution passed in this behalf.
2. The Trust and its institutions shall accept donation of every kind of property including movable and immovable properties. All such donations shall vest in the Trust and shall be used for the objects of the Trust;
3. The accounts of the Trust and its institutions shall be maintained on financial year basis that is from 1st. April to 31st. March every year and the same shall be got audited from eligible/Trust Chartered Accountant.
4. No property vesting in the Trust shall be transferred in any way unless it is sanctioned by a resolution pass by 2/3rd majority votes of the members of the Managing Committee who shall be personally present in the meeting of the Trust Committee but if any trustee have a power of attorney of any other trustee it will be treated as present on behalf of the power of attorney given by him and a written consent in this regard will be taken on availability of such trustee/trustees.

18. REMOVAL FROM MEMBERSHIP:

Trustees are fully empowered to remove any honorary member of the Trust, if nominated earlier(with or without giving any notice/reason)on any of the following grounds by 2/3rd majority:-

- i) For acting in any way prejudicial to the interest of the Trust
- ii) Have failed to perform the duties entrusted to him/her
- iii) Leakage of any confidential matter etc.



19. FORMATION OF MANAGING COMMITTEE:

The Managing Committee has already been given in para -9 in this Trust Deed. However, Governing body with the consent of Managing Committee by 2/3rd majority will formulate and implement programmers for the promotion of the aims and objectives of the Trust. The duties of all the office bearers and members shall be to work for the betterment and progress of the Trust, as per the decision of the Trustees.

20. PROCEEDINGS OF THE MANAGING COMMITTEE/TRUSTEES EXECUTIVE COMMITTEE MEETING(S):

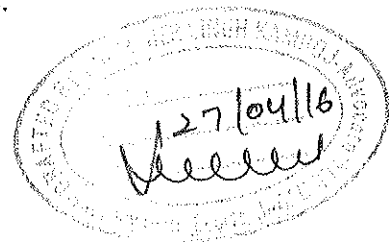
The General Secretary shall record within thirty days minutes of proceedings of the Managing Committee Meetings in the Minutes Book kep for the purpose after getting the same approved by the President/Trustees present in the said meeting.

21. WINDING UP OR DISSOLUTION OF THE TRUST:-

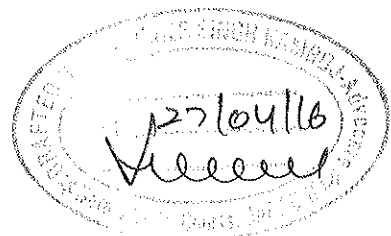
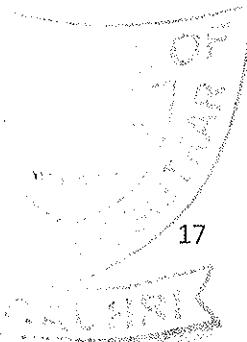
Assets and liabilities accrued by the trust, all its branches and institutions will be property of the Trust. If the Trust fail to carry out the objects or is found otherwise unfit for the purpose or the affairs are found to be continuously out of control then 2/3rd of the members of the Managing Committee who shall be personally present in the meeting of the Trust Managing Committee may determine in a meeting convened for that purpose that the Trust shall be dissolved and there upon shall stand dissolved forthwith or at the time then agree upon, and all necessary steps shall be taken for the disposal and settlement of the property of the Trust, its claims and liabilities as the Managing Committee shall find expedient or it shall be merged with some other trust/society with similar objects. Land, building, other thing and Institutions as whole can also be sold out by the consent of 2/3rd majority of Trustees to any registered Trust/Society/Company/person(s) for a consideration. However, future of students would be ensured as per provisions of law.

22. The Managing Committee by 2/3rd majority shall be entitled at such time or times as they think fit and at their absolute discretion to sell and convert the trust funds of any portion thereof to any other trust/society/person(s).

23. The Managing Committee by 2/3rd majority shall have the power to let, sublet or given on lease and license basis or otherwise the immovable properties belonging to the Trust from month to month and from year to year or for any term of year or in perpetuity and to sell, exchange and purchase immovable properties upon such terms and conditions as they may in there discretion, deem fit from time to time.



24. The Trustees by 2/3rd majority shall have the power in their discretion to make any additions, alterations and improvements to the immovable property or properties or the Trust Funds and to development the same time to time in such manner as they, in their discretion deem fit.
25. The Trustees by 2/3rd majority shall if the situation so required be entitled in their discretion to borrow moneys from industries, banks and financial institutions upon such per conditions and securities as the trustees in their discretion deem fit and proper from time to time and to manage the Trust property comprised in these presents as security for repayment of loans borrowed for the purport of the Trust.
26. The Trustees shall be empowered to carry on any trade, service, industry or exhibition which in the opinion of the Trustees and subject to the provisions of Indian Income Tax Act, 1961, Indian Trust Act, 1882 for the time being in force are permissible and are essential, incidental or conducive to the attainment or for the fulfillment of all or any or the object of the Trust/Trusts.
27. All records, minutes books, title deeds, securities, account books, vouchers, paper and documents relating to the Trust shall remain in the custody of such person(s) and at such place as the Trustees by 2/3rd majority may determine from time to time.
28. The Managing Committee(Trustees) shall be entitled to make rules and regulations for the management of the Trust/Institutions and all matters relating to the Trust/Institutions and Trust/Institution Funds and their management including the conduct of the meetings of the Trustees provided such rules and regulations shall not be repugnant to the provisions hereof or offend against the purpose of the Trust or be inconsistent therewith.
29. In case if any dispute with the Trust/Institutions or concerning the functioning of the Trust/Institutions for any kind of dispute, which pertains to the Trust/Institutions would referred to the Managing Committee for final decision.
30. All the Civil suits by or against the Trust or its offices or institutions shall be filed only in the Civil Court at Jagadhri(Yamuna Nagar)/Ambala.



IT IS HEREBY DECLARED THAT the Trust shall be and remain irrevocable for all time to come but in case the trustees so decide by 2/3rd majority and may hand over the corpus of the Trust fund to any other Trust or Institution or Society being a Society registered under Societies Registration Act having identical or similar object and purposes on such terms and conditions as the Trustees purpose that thereafter the Trust Fund shall be owned and managed by such Trust/Institution or Society for the purpose or their objects.


In witness whereof the trustees thereto have hereunto set and subscribed his hand the day and year above written.

SIGNED AND DELIVERED BY THE

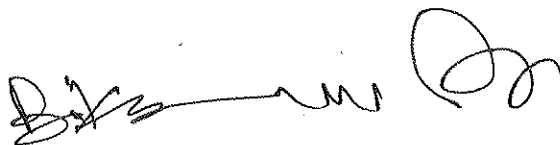


RAVINDER SINGH, PRESIDENT GAURI SHANKAR EDUCATIONAL TRUST

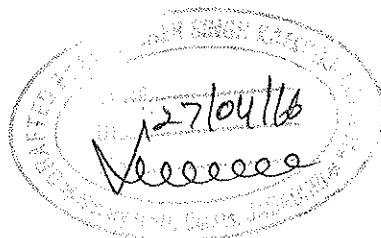
WITNESS:


नरेन्द्र नम्बरदार चौधरी
1- वार्ड नं० २ जगाधरी

1-



2- Bikram Singh s/o Sh. Sumer Singh
R/o H. No. 1546, Sector-17, HUDA,
Jagadhri.



प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 965 आज दिनांक 29/04/2016 को बही नः 1 जिल्द नः 749 के पृष्ठ नः 41 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द नः 8,822 के पृष्ठ सख्या 10 से 12 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 29/04/2016



उप/संबन्धित पंजीयन अधिकारी
जगधरी

Certified that the scanned
copy of this deed has been
uploaded by computer operator
www.jamabandi.nic.in

FR/JSR

[Handwritten signature]