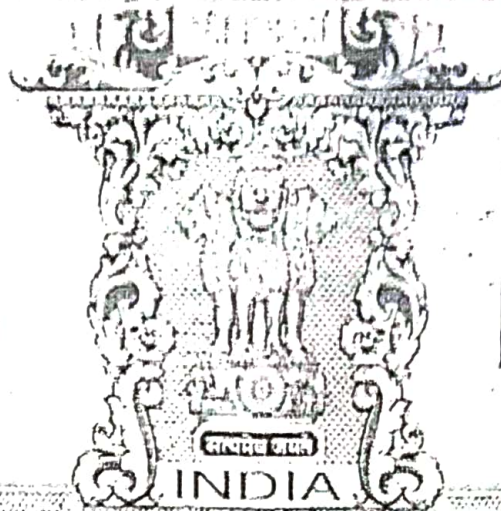


74
भारतीय गैर न्यायिक

पचास
रुपये

रु. 50



FIFTY
RUPEES

Rs. 50

INDIA NON JUDICIAL

पंजाब PUNJAB

बर्मा अपटम मसलगा 170 रुपय बासुड रसदि 008589

नं: 570 मिसी 2-9 जसल पपदी

सुभासिंट मस-रसिसमटसुस

TRUST DEED मुँलपुड दधध, निसल लुधिसलडल ।

This declaration for the creation of a Trust is made on this 26th day of July 2009 by Sh. Baldev Krishan Arora s/o Late Sh. Harnam Dass Arora resident of S.C.F. No. 9, New grain Market, Mandi Mullanpur, Distt. Ludhiana hereinafter called the author/Creator of the Trust.

Whereas the author of the Trust Sh. Baldev Krishan Arora is the owner in possession of sum of Rs.5,000/- which the author with the intention to create the Charitable Trust for the purpose here-in-after specified in this Trust Deed, has placed above mentioned amount at the disposal of the Trust and the Trustees named here under vesting them full proprietary Trust to deal with the said money to carry on intents and purposes of the Trust.

Now this Trust Deed witnessed as follows:

That the amount mentioned above alongwith all rights pertaining thereto is declared as Trust property and the said is placed at the disposal of the Board of Trustees and the possessions of the amount is made to the Board of Trustees vide

Principal
Golden Earth Convent School
Cash of Rs. 5000/-
Jogewala, Moga
Affiliated to CBSE, New Delhi

सुसिस रसनी
Affiliation No 1630694

Manohar Lal

President
Golden Earth Convent School
Jogewala, Moga
Affiliated to CBSE, New Delhi
Affiliation no 1630694

Arora
Baldev Krishan Ar
Manohar Lal

5875
2/9/21

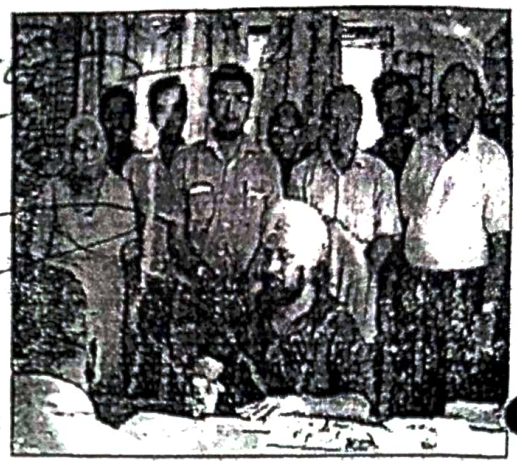
ਮੈਂ ਤੁਹਾਨੂੰ ਮੇਰੇ ਨਵੇਂ ਸੰਪਰਕ ਸੰਬੰਧਿਤ ਕਰ ਰਿਹਾ ਹਾਂ

ਅੰਕ 22 ਮਲਾਂਪੁਰ

TRUST
ਮਿਤੀ 29/2009 ਦਿਨ Wednesday ਵਕਤ 12:28:48 PM

ਮੈਂ ਮਨਦਿੰਰਪਾਲ ਅਰੋੜਾ ਵਰਗੇ
ਨੇ ਵਜ਼ੀਕ ਇਸ ਦਫ਼ਤਰ ਵਿੱਚ ਰਜਿਸਟਰਡ ਕਰਨ ਲਈ ਪੇਸ਼ ਕੀਤਾ।

Manoj Kumar
ਜੁਆਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ
ਮੁੱਲਾਂਪੁਰ ਦਾਖਾ



ਮਨਦਿੰਰਪਾਲ ਅਰੋੜਾ ਵਗੈਰਾ

ਮੈਂ ਮਨਦਿੰਰਪਾਲ ਅਰੋੜਾ ਵਰਗੇ
ਨੂੰ ਵਜ਼ੀਕੇ ਦੀ ਲਿਖਤ ਪੜਕੇ ਸੁਣਾਈ ਗਈ, ਜਿਸਨੇ ਲਿਖਤ ਨੂੰ ਸੁਣਕੇ,
ਸਮਝਕੇ ਠੀਕ ਪ੍ਰਵਾਨ ਕੀਤਾ।
ਦੀ ਕੁਲ ਰਕਮ ਵਿਚੋਂ
ਮੈਂ ਮੇਰੇ ਸਾਹਮਣੇ ਨਕਦ/ ਚੈਕ ਰਾਹੀਂ /ਡਰਾਫਟ ਰਾਹੀਂ ਵਸੂਲ ਕੀਤੇ। ਦੋਹਾਂ ਧਿਰਾਂ ਦੀ ਗਵਾਹ ਨੰ:
ਅੱਠ ਦਾਮ ਐਮ ਸੀ ਅਤੇ ਗਵਾਹ ਨੰ: 2 ਸੁਭਾਸ਼ ਚੰਦਰ
ਨਾਮਕਤ ਕਰਦੇ ਹਨ। ਮੈਂ ਪਹਿਲੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹਾਂ, ਜੋ ਕਿ ਦੂਸਰੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹੈ।
ਇਹ ਵਜ਼ੀਕ ਰਜਿਸਟਰਡ ਕੀਤਾ ਜਾਵੇ।

ਮਿਤੀ 29/2009
ਜੁਆਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ
ਮੁੱਲਾਂਪੁਰ ਦਾਖਾ
ਗਵਾਹ
2.....

Manoj Kumar
ਪ੍ਰਿੰਸੀਪਲ

Baldev Kumar
ਦੁਜੀ ਧਿਰ

Manoj Kumar
Tara Singh
ਜੁਆਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ
ਮੁੱਲਾਂਪੁਰ ਦਾਖਾ
ਦੋਹਾਂ ਧਿਰਾਂ ਦੀ ਗਵਾਹ ਨੰ: 2 ਅਤੇ ਦਾਖਲਤ ਮੇਰੇ ਕੁਝ ਕੀਤੇ ਗਏ।

ਮਿਤੀ 2/9/2009
ਜੁਆਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ
ਮੁੱਲਾਂਪੁਰ ਦਾਖਾ

ਵਜ਼ੀਕ ਨੰ: 74 ਜਾਇਦ ਬਹੀ 4
ਜਿਲਾ ਨੰ: 3 ਦੇ ਸਫ਼ਾ ਨੰ: 0
ਪਰ ਵਜ਼ੀਕ ਰਜਿਸਟਰਡ ਕਰਨਾ ਕੀਤਾ ਗਿਆ।

ਜੁਆਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ
ਮੁੱਲਾਂਪੁਰ ਦਾਖਾ

Baldev Kumar
ਬਲਦੇਵ ਕੁਮਰ

Principal
Golden Earth Convent School
Jogewala, Moga
Affiliated to CBSE, New Delhi
Affiliation No 1630694

President
Golden Earth Convent School
Jogewala, Moga
Affiliated to CBSE, New Delhi
Affiliation no 1630694

That the name of the Trust shall be known and styled as 'Golden Earth Educational Charitable and social welfare trust' at present having Head Office at First Floor Arora Nursing Home, Sarabjev Road, Mallanpur, Distt. Ludhiana. The office situation can be changed with the majority and mutual consent of permanent trustees of the Board at any time.

2. That Trust amount, to be known as permanent reserve fund.
3. That the permanent Reserve Fund and any accretion there to shall not be spent in any manner at any time by anybody and will form 'Corpus' of the Trust.

4. That the Aims, Objects and purposes of the Trust shall be fulfilled from the income derived from the permanent reserve fund in any manner to be decided by the Permanent Trustees forming part of the Board of the Trustees. Such income shall be deposited in a saving Fund Account in a scheduled Bank and the expenditure to fulfill the Aims, Objects and Purposes of the Trust shall be met only out of this account and any other account whatsoever opened by the mutual consent of board of trustees. Standing instructions shall be given to the Bank to periodically transfer the interest from permanent Reserve Fund to the saving Fund Account of the Trust.


Donations

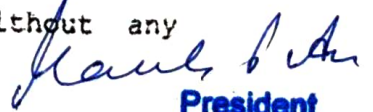
That the Trust will accept donations from philanthropists and other donors. The donation can be deposited in the permanent Reserve Fund of the Trust or in Saving Fund Account of the Trust as per the desire of the donor.

AIMS, OBJECTS AND PURPOSES OF THE TRUST

I. To spend on education of persons of India, preferably belonging to villages and rural area, but candidates belonging to urban area/cities considered to be of high intellect and needy may also be adopted as beneficiary.

II. Establishments of schools, colleges and any other type of institute for providing educational/professional/technical facilities, academic or professional at school, college or University level to persons of all communities without any discrimination regarding caste or creed.


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Affiliation No 1630694


President
Golden Earth Convent School
Jogewala, Moga
Affiliated to CBSE, New Delhi
Affiliation no 1630694

Principal
Jogewala, Moga
Moga, Distt. Ludhiana

Members

Secretary

(iii) To spend and to render help to helpless orphans, widows and old persons who may be considered in dire need of such a help.

iv) To spend for assisting and helping needy persons affected by natural calamities like; famine, war, riots etc.

v) To spend on 'spiritual discourses' organized only for the spiritual uplift of the masses but such discourses must not have been organized with a motive of earning money by anybody or by any institution.

vi) Any other activity for the advancement of any other object of general public utility.

The intention of the Author of the Trust is that at least 80% of the income of the Trust be spent on purposes mentioned at Clauses(i) to (ii) and the remaining about 20% of the income on Clauses (iii) to (vi) of the Aims, Objects and Purposes of the Trust.

BOARD OF TRUSTEES.

(A) PERMANENT TRUSTEES

The following shall be the permanent Trustees of the Trust:-

i) Dr. Maninder pal Arora s/o S. Baldev Krishan Arora, Resident of SCF 9, New Grain Market, Mullanpur Distt. Ludhiana will be President.

ii) Sh. Tarsem lal s/o Sh. Sh. Sat pal, resident of H.No.222, Gali No. 3, RamGanj, Moga, will be Secretary.

iii) Sh. Manohar Lal Khurma s/o SH. Durga Dass Khurma resident of H.No. 9936, Gali No. 9, Joshi Nagar, Haibowal Kalan, Ludhiana will be Vice president.

iv) Smt sita Rani w/o SH. Sukhdev Raj resident of 18/68, near Bharat Gas Company, Gill Road, Moga will be joint secretary.

v) Sh. Manoj Kumar Deepak S/o Sh. Subash Chander R/o SCF 21, New Grain Mkt. Mullanpur Distt. Ludhiana will be treasure.

B) NON-PERMANENT TRUSTEES

That the president of the Trust in consultation with permanent Trustees may appoint and nominate some other Trustees who will be known as non-permanent Trustees with a right to vote holding office for one year only. A Non-Permanent Trustee will

सिता रानी
Principal
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Jogewala, Moga
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Affiliation No 1630694

Manoj Kumar
President
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Jogewala, Moga
Affiliated to CBSE, New Delhi
Affiliation no 1630694

Excluded from the
Articles
Manohar Lal
Tarsem Lal

automatically cease to hold office after one year from the date of his/her nomination or appointment.

C) HONORARY TRUSTEES

That the president of the Trust in consultation with permanent Trustees may appoint and nominate some other Trustees who will be known as Honorary Trustees with no right to vote holding office for one year only. A honorary Trustee will automatically cease to hold office after one year from the date of his/her nomination or appointment.

However, the permanent Trustees, by majority vote shall have the power to re-nominate or re-appoint any Non-permanent Trustees/honorary trustees for a number of terms. But in case of appointments and nominate one of Non-permanent Trustees too, a full regard shall have to be given it eminence, integrity and the personality if the person concerned.

REMOVAL OF PERMANENT TRUSTEES

That the Trustees appointed here-above be can never be removed. A Trustee including permanent trustees shall, however, be considered removed from the office of the Trusteeship in case of his/her death or becoming insolvent/insane. The opinion of the competent authority will be final as to determine insanity or insolvency of a Trustee. A Trustee will stand removed on acceptance of the resignation tendered or in case of Trustee become incapable to hold the office on account of some offence or conviction. A Trustee, other than permanent trustees, who will fail to attend three consecutive meetings of the Trust, without sufficient cause may also be removed by the majority vote of Permanent Trustees.

EXPULSION AND FRESH APPOINTMENT OF A NON-PERMANENT TRUSTEE

The permanent Trustees of Board shall be entitled to expel any Non-Permanent Trustees whose act and conduct is considered against the interest and welfare of the Trust but such an expulsion shall only be made at least by simple majority of permanent Trustees. And the Permanent Trustees with mutual consent and simple majority may appoint any other to be a non-permanent Trustee in place of expelled Non-permanent Trustees.

संज्ञा संकेत

Principal
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Affiliation No 1630694

President
Golden Earth Convent School
Jogewala, Moga
Affiliated to CBSE, New Delhi
Affiliation no 1630694

Barinder Singh Arora
Arora

Shivinder Singh

Manoj Singh

Manoj Singh

Manoj Singh

FILLING VACANCIES OF PERMANENT TRUSTEES

That in case of any vacancy on account of any reason whatsoever as indicated above, any legal heir, or any member of the family of expelled Trustees, shall be appointed as Permanent Trustee in his/her place, with mutual consent of remainder.

PATRONS, ADVISORS, CONSULTANTS AND SPECIAL INVITEE

That the Trustees by majority may name some eminent person(s) who may be otherwise eligible to the appointment of the office of the trusteeship to be the Chief Patron(s), Advisor(s) Consultant(s) or may invite persons of repute as Special Invitees to any or all of their meetings. The Trustees shall consider the advice tendered by these persons but these persons shall have their respective positions at the pleasure of the Trustees. Any dignitary may be appointed Chief Patron, Advisor or Consultant by virtue of the position and office held by him and such a person shall cease to be the Chief Patron, Patrons, Advisor or Consultant on his laying down office but the Trustees shall be at liberty to re-appoint or re-nominate his at their pleasure.

OFFICE BEARERS OF THE TRUST

(i) That all the permanent and Non-permanent Trustees shall be collectively known as "The Board of the Trustees". The Board shall comprised of one president, one vice-president, one Secretary, one treasurer, and one joint secretary. They shall enjoy their respective powers for the welfare and well-being of the Trust.

MEETING AND QUORUM

(i) That normally a meeting of the Trust shall be held every six months or earlier by the mutual consent of Trustees.

(ii) That a meeting of the Board of the Trustees can be convened by the President or on the written request by three-fourth members of the Board of the Trustees. All the meetings must be presented over by President or the President call emergency meeting if needed.

(iii) That the annual meeting of the Trust must be held in the month of June. The Income, expenditure and the working of the Trust shall be scrutinized in this meeting. Also future

Baldev Varma Singh
Rauten
Baldev Varma Singh
Manoj Kumar
Tarun Singh

plan of work will be chalked out. Like-wise the tenure of the office of the Chief Patron(s), Advisor(s), Consultant(s) etc. shall also be reviewed and decided every year at this meeting.

(iv) That normally quorum for a meeting shall be one-half of members of the Board of Trustees. In case the meeting is adjourned for want of quorum subsequent meeting(s) for that agenda shall be held with one-third of the members as quorum.

CONSTITUTION OF MANAGING COMMITTEE AND THEIR FUNCTIONS

(i) There shall be a separate Managing Committee for every School, College or other Institutions consisting of such number of member not less than three and not more than five as the Board may from time to time fix for a particular Managing Committee. The President of the Board of Trustees shall always be the Chairman of the Managing Committee and the Secretary of Board of the Trustees shall always be the Manager of the Managing Committee.

In addition to the said number of members of the Trustees Committee, the Principal/Head of the Institution shall always be the ex-officio member of the Manager Committee. The other members of the Managing Committee may also be taken from the Board of Trustee.

(ii) The duration and term of the Managing Committee shall be that one year.

(iii) All the affairs of Institution shall be managed by the Managing Committee concerned.

(v) Notwithstanding what has been proved herein, the board of Trustees in consideration of financial assistance or otherwise enter into an agreement or arrangement with the Government of India or Any State of India, the University/ universities or any association or Trust for the Management of any particular College. Or other Institution and the Managing Committee concerned shall function in accordance with the arrangements and agreements so made.

(V) All the proposals for the expenses of money should originate with the Managing Committee of the College of Institution concerned in the shape of annual budgets, supplementary budgets or otherwise and shall be submitted to the Board of Trustees for sanction. The President in consultation with other trustees shall

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President
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Affiliation no 1630694

Barbara Johnson
Anshu
Barbara Johnson
Manoj Kumar
Manoj Kumar
Manoj Kumar
Tara Singh

have the fullest power to alter and amend such budgets and proposals and send back for reconsideration of the Managing Committee.

(vi) The Managing Committee shall spend money in accordance with the sanctioned budgets or proposals and not otherwise.

(vii) The Managing Committee of a college or institution shall open a banking account in the names of the Institution which shall be operated upon under the signature of President and one office bearer out of two, namely; Treasurer. The president has power to operate the bank account independently.

(viii) The appointment of the staff and other employees for a particular College or Institution shall be the functions of the Managing Committee, but the admissions course of studies and Reservation of seats, if any, and the rules therefore shall be framed by the Board of Trustees.

(ix) That the funds of the each Institution i.e. each of college or other educational institutions shall be maintained and operated by President and treasurer or Principal of their respective Managing Committee or the President has Power to operate the bank account independently.

MISCELLANEOUS

(i) That in case of any dispute relation to the affairs or causes or thing/things or any affairs of the Trust whatsoever the majority opinion of the permanent Trustees shall be final and binding on the entire Board of Trustees and shall not be challenged in any Court of Law.

(ii) That the Secretary shall maintain proper accounts of income and expenditure of the Trust which shall also be reviewed, considered and approved in the annual meeting. The accounts of the Trust shall be yearly got audited by a Chartered Accountant.

(iii) That the Bank account shall be operated by the President and the Treasurer or Principal. One out of the signatures must be of the President. President alone too will be empowered to operate the account independently.

Baldwin Sharma
Prudhvi

Moumita

Manoj

Manoj

Tarun

सौम्या राणी

[Signature]
Principal
Golden Earth Convent School
Jogewala, Moga
Affiliated to CBSE, New Delhi
Affiliation No 1630694

[Signature]
President
Golden Earth Convent School
Jogewala, Moga
Affiliated to CBSE, New Delhi
Affiliation no 1630694

(iv) That the Board of the Trustees shall utilize the income of the Trust only for the Aims, Objects and Purposes of the Trust to the best advantages of the Trust skillfully, diligently and like an ordinary prudent person.

(v) That the Trust is not revocable at all. The Author of the Trust and/or all the Trustees even unanimously shall not be empower to revoke the Trust or to spend the Permanent Reserved Fund of the Trust for all times to come.

(vi) That the Permanent Trustees by a majority vote (which must not be less than two in any case) may frame and enact Bye-laws, Rules and Regulations for the proper conduct of business and for the efficient functioning of the Trust but all such Bye-laws, Rules, Regulations shall be framed within the ambit, scope and power given hereunder and must not be inconsistent with the main clauses of the Trust. The Bye-laws, Rules etc. so enacted may be amended for the welfare of the Trust by three-fourth majority of the Trustees.

(vii) That all other decisions as have not been specified in this Deed shall be carried out by majority vote of the Permanent Trustees.

(viii) That with a view to enable the Trustees to satisfactorily carry out the intents and purposes of the Trust herein before declare the Board of the Trustees is hereby authorized and empowered to do acts, deeds, things which may be reasonable, proper and for the evident advantage of the Trust.

In witness whereof the Author of the Trust has set his respective hands after reading, understanding and accepting the contents thereof correct and binding.

Baldev Jethan Am

(Author of the Trust)

In witness whereof, we the Trustees have set our respective hands after reading, understanding and accepting the contents of the Trust DEED in the presence of the witnesses and agreed to

सीता रानी
[Signature]
Principal
Golden Earth Convent School
Jogewala, Moga
Affiliated to CBSE, New Delhi
Affiliation No 1630694

[Signature]
President
Golden Earth Convent School
Jogewala, Moga
Affiliated to CBSE, New Delhi
Affiliation no 1630694

Baldev Jethan Am
Am
Mohan Lal
Mohan Lal
Mohan Lal
Mohan Lal
Mohan Lal

Tanveer

