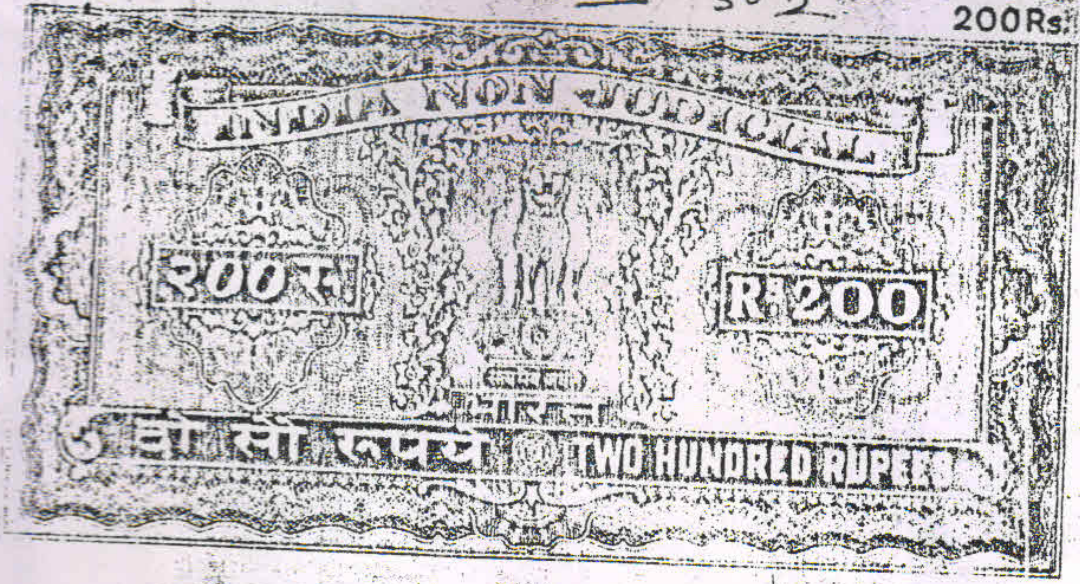


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DECLARATION OF TRUST

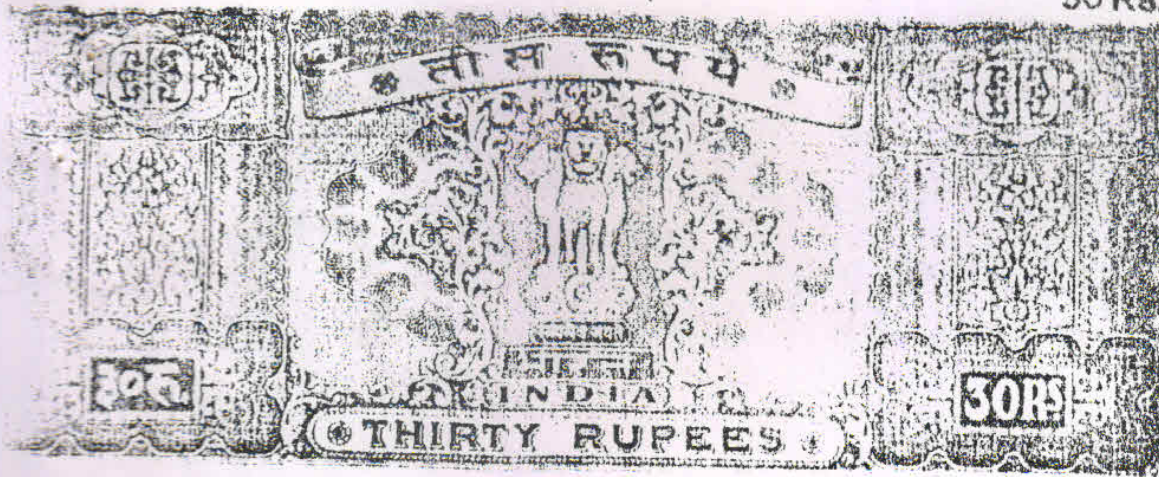
This irrevocable Deed of Trust made (on this, the 16th day of July, 1932,) by S. Gurmuch Singh Sethi, adult son of Late S. Amar Singh Sethi, (5/192, Thapar Nagar, Meerut,) hereinafter to be called the Founder of the Trust in favour of S. Amar Singh Sethi Memorial Charitable Trust, (5/192, Thapar Nagar, Meerut,)

S. Gurmuch Singh Sethi

WHEREAS the Founder is desirous of founding a Trust for promoting the cause of education in general besides other objects of charitable nature enumerated hereunder ;

AND WHEREAS the Founder is the absolute owner of his self-acquired funds which are free from all kind of encumbrances and lien of every kind and from out of such self-acquired funds he hereby dedicates and sets apart the following funds more particularly described at the foot of this Deed to the Trust above to have and to hold the same in Trust for the objects of the Trust as described below and to be managed and appropriated by the Board of Trustees in order to carry on and fulfil the said objects given in this Trust Deed;

AND WHEREAS the Trustees named here below have agreed to become the first Trustees of the Trust and to faithfully discharge the confidence reposed in them :-



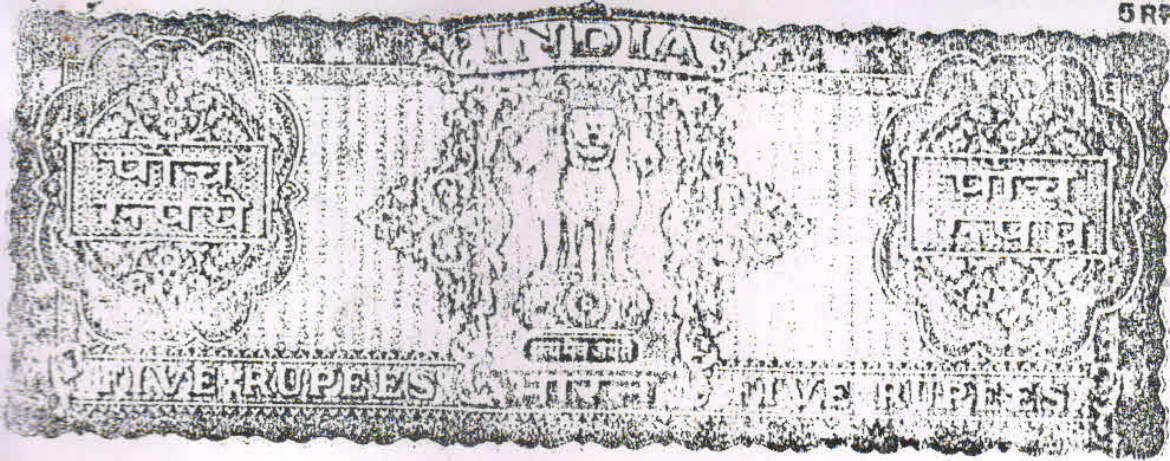
- 2 -

- Paramjit Singh*
1. S. Manak Singh Gupta S/o Late S. Kishan Singh, r/o 3-B, Dev Puri, Meerut.
 2. S. Hazura Singh S/o Late S. Jeewa Singh, r/o 99/5-C, Dev Puri, Meerut City.
 3. S. Kartar Singh Budhiraja S/o Late S. Hira Singh, r/o 19, Dashmesh Nagar, Meerut.
 4. S. Mohan Singh Sethi S/o Late S. Amar Singh Sethi, 5/192, Thapar Nagar, Meerut.
 5. S. Paramjit Singh S/o S. Anup Singh, r/o 254-B, Dev Puri, Meerut.
 6. S. Jagjit Singh S/o Late S. Harnam Singh, r/o 350-1-A, Anand Puri, Meerut.
 7. S. Piara Singh S/o Late S. Sunder Singh, r/o 408, Dev Puri, Meerut.
 8. S. Manmohan Singh Malhotra, S/o Late S. Shivram Singh, r/o 3-A, Dev Puri, Meerut.
 9. S. Satya Pal Singh Hora S/o Late S. Prem Singh Hora, r/o 219, West End Road, Meerut Cantt.
 10. S. Gurmeet Singh S/o S. Mikka Singh, r/o 1-A, Dev Puri, Meerut.
 11. S. Kavinder Singh S/o Late S. Rajinder Singh, r/o Indra Dairy, Chippi Tank, Opp: Children Park, Meerut City.

AND WHEREAS the Trustees named above her-before have agreed to act as Trustees of these presents ;

AND WHEREAS the Founder hereby declares that he has no claim or interest in the properties and assets vested in the above Trust having irrevocably divested himself thereof in favour of the Trust ;

AND WHEREAS the said Trust known as S. Amar Singh Sethi



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Memorial Charitable Trust, 5/192, Thapar Nagar, Meerut, shall be the absolute owner of the properties dedicated

Founder and detailed below :-

Rs.5,100.00 (Rupees Five Thousand and One Hundred only) through cheque No. MNT 032586 dated 16.7.82 of The New Bank of India Ltd, Meerut, drawn on S/B a/c No.273.

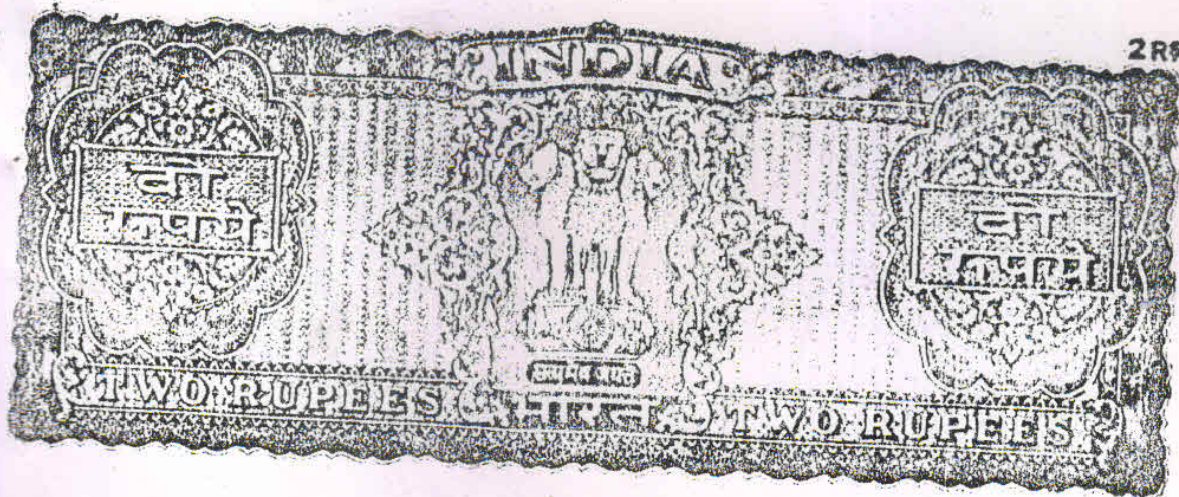
OBJECTS OF THE TRUST :

WHEREAS the Trustees afore-mentioned as a Society had been running a school by the name of Bhai Joga Singh Public School since 16.7.1981;

AND WHEREAS in order to widen the scope of working, the present Trust has taken over the running of the said school which shall henceforth be run in the name of Bhai Joga Singh School (English Medium) at Dev Puri, Meerut. The erstwhile members of the Society or the Society as such has ceased to have any right or interest in the said school.

The objects of the Trust, besides running the school as afore-mentioned shall be as follows :-

(1) To establish and maintain institutions for imparting education upto the higher standard in all branches of knowledge in keeping with the best Indian Traditions and culture.



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(ii) To establish, run, maintain and grant aid to hospitals, Nursing Homes, clinics, sanitoriums, Maternity Homes, dispensaries and other institutions of medical relief for general public.

(iii) To help the poor patients with blood, artificial limbs, other aids, medicines, food, nutrition and resettlement.

(iv) To establish, run, maintain or grant aid to Women Homes for the destitute women, widows and orphans.

(v) To grant relief to the poor and distressed during and after natural calamities like famines, earthquakes, floods, draughts etc.

(vi) To help indigent poor and helpless families, individuals or persons.

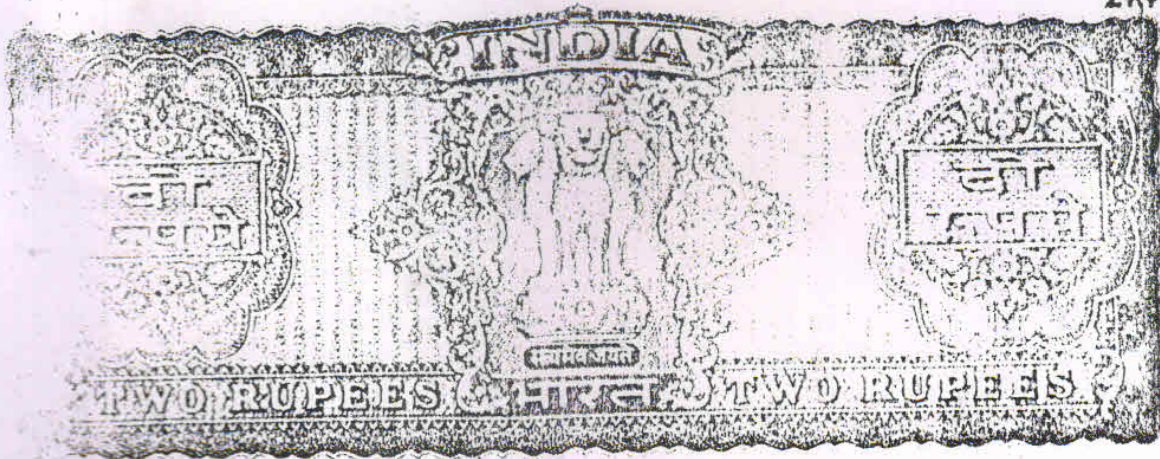
(vii) To assist in or provide and create jobs or employment opportunities for the poor, handicapped & females.

(viii) To formulate and carry out schemes and programmes for the benefit of the Society at large, specially for the benefit of the poor and weaker sections of the Society and to take up other public charitable objects.

(ix) To aid acquire or establish and maintain educational, social and cultural institutions for promoting social welfare.

(x) To promote physical culture and education, to

From month of Aug 1944.



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assist in the promotion of sports, games etc., and generally to work for the improvement of general health and physical development of persons of all ages.

(xi) To provide to the people in general facilities for education and training of various kinds, including Music, Painting, Sculpture, Architecture, Crafts, Commerce, Law, Physical and Natural Sciences, Medicine, Engineering and Technology, Agriculture, Horticulture etc. etc.

(xii) To aid, acquire, establish and run reading rooms, libraries, hospitals, dispensaries, nursing homes, clinics, Rest Houses, and other similar or other institutions for public benefit.

(xiii) To arrange and organise lectures, debates, discourses, discussions, excursions, talks etc., for the diffusion of knowledge and advancement of ideas and thoughts.

(xiv) To arrange for or help in preparation, printing, publishing, purchasing, selling or distributing free or at concessional prices of books, magazines, journals, leaflets, bulletins, newspapers and other literature for the spread and advancement of knowledge and public enlightenment, but not with the object of earning profit.

(xv) To help and grant aid to other public institutions and organisations working for a common objective on such terms and conditions as the Trustees may

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deem proper and to assist in the advancement of any other act or object of general public utility or character not inconsistent with the purpose and objects of the Trust.

Provide full P
(xvi) To ~~avoid~~ scholarships, stipends, loans and help of any other kind to students of all classes studying in different educational institutions including those run by the Trust or to their Alumni who go for higher or professional studies in other institutions.

(xvii) To establish and collect funds and accept donations and to utilise the same and the income therefrom for the objects of the Trust.

(xviii) To generally do and perform all such other acts and things as may in the opinion of the Trustees be wholly incidental or conducive to the attainment of any of the objects of the Trust wholly of charitable nature benefitting public at large.

GENERAL :

1. The first Trustees shall be the persons named above.
- ✓ 2. The maximum number of Trustees at any time shall be 11 and minimum 3.
3. The Board of Trustees constituted by the Trustees named above shall have a President, a Vice President, a Secretary and a Treasurer, and a Manager, as office bearers. The President shall preside over all the meetings of the Board of Trustees, and in his absence the said duty may be discharged by the Vice President or Secretary. The Secretary shall be the convener of the meetings of the Board of Trustees who shall keep a faithful record of its proceedings and decisions and take all necessary steps for their representation and implementation. The Treasurer shall maintain the regular accounts of the Trust. The Manager and other office bearers shall look to the overall working of the Trust and also discharge such

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duties as may be assigned to them by the Board of Trustees.

✓ 4. A vacancy in the Board of Trustees shall occur in the following cases :-

- i) By death of any of the Trustees;
- ii) By resignation;
- iii) On his becoming insane;
- iv) On his being convicted of any criminal offence involving moral turpitude.
- v) By expulsion by the Board of Trustees as provided below :-

Sunanda Singh

The Board of Trustees by at least 2/3rd majority of its total members shall be entitled to expel any Trustee from the Board of Trustees when in the opinion of the Board of Trustees any act of the Trustee concerned is such that it renders the Trustee unfit to be a member of the Board of Trustees. Before expulsion, however, the Trustee concerned shall be given reasonable opportunity to explain his conduct.

In case of any vacancy arising among the Trustees by death, resignation, expulsion or otherwise, the place will be filled by the remaining Trustees in the manner laid down hereunder :-

✓ (i) If the vacancy arises in respect of the Trustee at Srl. No.4, S. Mohan Singh Sethi, the said vacancy shall have to be filled in by taking in his stead an adult male member from amongst the lineal descendants of Late S. Amar Singh Sethi by majority vote of the Board of Trustees.

✓ (ii) In any other case the Board of Trustees will be free to choose any suitable person for the vacancy by a unanimous vote. In case the vacancy arises due to death of a Trustee, for filling the vacancy, first ~~preference~~ preference will be given to any male member from the family of the Deceased Trustee found suitable by the Board.

FIRST OFFICE BEARERS :

The first office bearers of the Board of Trustees shall be as follows :-

- Garnett Singh*
1. S. Nanak Singh Gupta,
S/o S. Kishan Singh .. President
 2. S. Hazura Singh,
S/o S. Jiwa Singh .. Vice President
 3. S. Kartar Singh Budhiraja,
S/o S. Hira Singh .. Secretary
 4. S. Mohan Singh Sethi,
S/o S. Amar Singh Sethi .. Manager
 - ✓ 5. S. Marmohan Singh Malhotra .. Deputy Manager
 6. S. Parrajit Singh,
S/o S. Anup Singh .. Treasurer
 7. S. Jagjit Singh,
S/o S. Harnam Singh .. Jt. Secretary

The office bearers above named will hold these offices initially for a period of 3 years. Thereafter, fresh election and appointments of office bearers would be made by the Board of Trustees by majority vote on the expiry of every three years. In the event of incapacity or unwillingness of any of the above named office bearers to continue in office, the Board of Trustees shall be entitled to elect from amongst themselves by a majority vote such office bearer(s) in his stead.

POWERS OF THE BOARD OF TRUSTEES :

The Board of Trustees shall be empowered to give donations to other educational institutions on such terms and conditions as the Board may think proper.

The Board of Trustees shall also be empowered to receive donations, assets and properties from other persons and to form rules and bye-laws relating thereto.

For the purpose of effectively carrying out the objects of the Trust as mentioned aforesaid, the Trustees may do all, any or several of the acts as may be decided by them from time to time .,

- (a) To invest the Trust funds in such manner and in such Bank or Banks or with any individual company or firm, as may be considered proper.
- (b) To invest the Trust funds in the purchase or mortgage of immovable property or in shares or debentures of incorporate companies, Local Bodies, Railways or Government Securities.
- (c) To raise loans on pledge or mortgage of any of the securities, deposits or other properties belonging to the Trust.
- (d) To generally do and perform all such other acts and things as may, in the opinion of the Board of Trustees, be incidental or conducive to the attainment of any of the objects of the Trust.

Without prejudice to the general powers conferred by these presents, in furtherance thereof it is hereby expressly declared that the Board of Trustees shall have the following powers :-

- (a) To appoint and at their discretion remove, suspend such Manager(s), Secretaries, other officers, clerks, agents and servants for the Trust or its institutions for permanent or temporary or Special Services as may from time to time be deemed fit and to determine their powers and duties and fix their salaries and emoluments and to require security in such instance and to such amount as may be found fit.
- (b) To institute, induct, defend, compound, refer to arbitration or abandon any legal proceedings by or against the Trust or otherwise concerning the affairs of the Trust and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Trust and act on behalf of the Trust in all matters.
- (c) To refer any claims or demands by or against the Trust or to enter into any contracts or agreements for reference to arbitration and observe and perform the Awards.
- (d) To make and give receipts and release and other discharges for money payable to the Trust and for the claims and demands of the Trust.
- (e) To invest and deal with any of the money of the Trust not immediately required for the purpose thereof upon such securities and in such manner as they think fit for the benefit of the Trust and from time to time vary or realise such investment.

- Examinable Part*
- (f) To enter into all such negotiations and contracts and execute and do all such acts, deeds and things in the name and on behalf of the Trust as they may consider expedient for or in relation to any of the matters aforesaid or otherwise for the purpose and benefit of the Trust.
 - ✓ (g) To raise or borrow any sums of money for and on behalf of the Trust from any Bank, Company or person and may from time to time secure the payment of such money in such manner and upon such terms and conditions in all respects as they think fit.
 - (h) To purchase or otherwise acquire for the Trust any property, rights or privileges which the Trust is authorised to acquire at such price and generally on such terms and conditions as they think fit.
 - (i) To appoint any persons to be the representative attorneys or agents of the Trust, with such powers and upon such terms as may be thought fit.
 - (j) To open from time to time account or accounts on behalf of the Trust, with such bank or banks as may be approved by them on such terms and conditions, as may be agreed upon by them and to operate from time to time and/ or to give authority to such other person or persons as may be deemed fit, to operate account or accounts.
 - (k) To constitute a Society of all the Trustees or such of the Trustees as may be decided by the Board for form the Management Committee of the school or other institutions for the smooth and effective discharge of the objects of the Trust.

ACCOUNTS AND AUDIT :

The Board of Trustees shall cause true & regular accounts to be kept of the funds, income, assets and liabilities of the Trust and of all sums of money or property received and expended by the Trust and all matters in respect of which such receipts and expenditure take place.

A statement of accounts and a budget shall be made out in every year and passed by the Board of Trustees. The year of the Trust will be the calendar year i.e. January to December, unless varied by the Board of Trustees.

J.P.S.

Once at least in every year the accounts of the Trust shall be examined and correctness of the same certified by an Auditor appointed for the purpose by the Board of Trustees.

GENERAL POWERS :

The Trustees may from time to time draw out, prescribe and alter rules and bye-laws for conduct and Management of the Trust and administration of the Trust for convening and holding the meetings of the Board of Trustees and the conduct of business thereat and they may delegate any of their powers and duties to Sub-Committees consisting of such of the members or any particular member(s) of the Trust as they appoint for such purposes.

If the object for which the Trust has been created shall fail and cannot be fulfilled, the Board of Trustees shall be at liberty to apply the Trust Fund and the property which is the subject of the Trust to any other object of like charitable nature which the Board of Trustees shall consider proper. The Trustees shall also have the power to add to the objects of the Trust, but purely for charitable purposes.

The Board of Trustees shall have power to accept any donations or money's from any individual, association or body for the purpose of the Trust hereby created and the moneys so received shall form part of the Trust Estate and be utilized for the purposes herein declared and contained as if the same originally formed part of the Trust Estate.

All the proper costs and expenses of and incidental to the administration and management of the

Trust shall be first defrayed out of the income of the Trust properties and all yearly net income of the Trust shall be applied by the Board of Trustees, according to their discretion and in such manner as they shall from time to time; determine for carrying out the objects of the Trust.

Every question or policy for the working and management of the Trust will be decided by a majority of votes of the members present in the meeting of the Board of Trustees convened for the purpose. The President of the meeting will have, in case of equality of votes, a casting vote in addition to his vote as a member.

The Founder of the Trust above named or his family members shall not derive any pecuniary benefit directly or indirectly from the Trust.

The Founder has invested the Trustees jointly with themselves and with their consent the ownership and possession of the subject matter of the Trust.

That the name of the Trust, S. Amar Singh Sethi Memorial Charitable Trust shall never be changed. The different projects of charitable nature for the benefit of public at large undertaken by the Trust from time to time may, however, be run under different name(s) as may

be mutually decided by the Board of trustees.

IN WITNESS whereof the Founder have signed this deed
before the attesting Witnesses.

Note : On page 7 line 33 ~~wordxxxxxxx~~
before word preference is cut.
and line 4 after 33 is cut.

Sd/- Gurmukh Singh
(Gurmukh Singh) Founder

W Balvinder Singh W S. K. Sharma

87. Ajest Singh
23. Anand puri, Railway Road
Meerut. City

Drafted by:- V. K. Singh

Typed by:- S. K. Sharma