

1672/58

25 JAN 2012

FR



दिल्ली DELHI

HR/04/43/423291

S 147820

TRUST DEED  
NON JUDICIAL DELHI

This deed of TRUST made on this the 25<sup>th</sup> day of January, 2012 by **Shri Mohinder Singh** S/o Shri Bije Singh R/o H. No.161, Village Nizampur Khurd (Garhi), Post Office Kundal, District-Sonepat, Haryana (hereinafter called the "Settlor" which expression shall, unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives) of the first part AND

16376

1. **Shri Mohinder Singh** S/o Shri Bije Singh R/o H. No.161, Village-Nizampur Khurd (Garhi), Post Office Kundal, District- Sonepat, Haryana
2. **Shri Amit Rana** S/o Shri M. S. Rana R/o H No.409, Sainik Vihar, Delhi-110034
3. **Dr. Sheetal Dhingra** D/o Shri Subhash Dhingra R/o 1/43, Shivaji Nagar, Gurgaon, Haryana

(Hereinafter referred to as 'The Trustees' which expression shall" unless repugnant to the context or meaning thereof, mean and include the survivor of survivors of them and for the time being appointed in the manner hereinafter laid down and the heirs, executors and administrators of the last surviving trustee ) of the second part.

*Anish*  
 PRINCIPAL  
 THE KNOWLEDGE BUS GLOBAL SCHOOL  
 SECTOR -125, KHARAR, MOHALI

*[Signature]*



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*[Signature]*  
 Chairman  
 The Knowlidge Bus Global School  
 Mohali





WHEREAS the Settlor is desirous of creating a public charitable trust in the name and style of **SAAKAAR EDUCATIONAL TRUST** and hereby settles a sum of Rs. 11,000/- (Rupees Eleven Thousand only) upon trust for public charitable objects and purpose hereinafter expressed.

AND WHEREAS THE TRUSTEES have at the request of the Settlor agreed to act as Trustees of the said Trust AND WHEREAS the Settlor has paid and made over to the Trustees the said sum of Rs. 11000/- ( Eleven Thousand only).

**NOW THIS DEED OF TRUST WITNESSTH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS:**

1. For effectuating the said desire of the Settlor, the Settlor does hereby irrevocably assign and transfer unto the Trustees the said sum of Rs. 11000/- (Rupees Eleven Thousand only), the receipt whereof the Trustees do hereby admit and acknowledge, to have and to hold the same and the accumulation thereof and the accretions thereof including the donations and the investments thereof for the time being upon Trust for the objects and purposes hereinafter expressed with the power and on the terms and conditions hereinafter declared.
2. For effectuating the said desire of the Settlor and in consideration of these promises, the Trustees do and each of them hereby agree and declare that they, the Trustees, shall and will hold and stand possessed of the said sum of Rs. 11000/- (Rupees eleven thousand only) made over to them as aforesaid, and such further sums of donations and subscriptions as may be received from time to time by the trustees and all the income or profits thereof, with all accumulations thereof and the additions and accretions thereto and the investments for the time being representing the same (all of which shall be hereafter referred to as the 'TRUST FUND') upon trust and under conditions, provisions and declarations concerning the same and hereinafter contained :
3. The Trust shall be known as SAAKAAR EDUCATIONAL TRUST with its Head Office at 409 Sainik Vihar, Pitampua, Delhi-110034. It may be shifted to any other place as may be decided by the Trustees from time to time. State level branch office (s) and sub branch office (s) shall be opened any where within the Territory of Indian Union and shall function in accordance with the instructions issued from Head office from time to time.

*Anishy*  
PRINCIPAL  
THE KNOWLEDGE BUS GLOBAL SCHOOL  
SECTOR -125, KHARAR, MOHALI



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*[Signature]*  
Chairman  
The Knowledge Bus Global School  
Mohali

4. OBJECTS:

The Trustees shall spend, utilise and apply the Trust Fund for all or any one or more of the under mentioned charitable objects and purposes or such other charitable objects beneficial to the public as the Trustees may think proper to the intent that the same shall relate to anything done within the territories of the Union of India in such shares and proportions and interest: PROVIDED FURTHER that the Trustees shall also have power by a majority of three fourths of the trustees for the time being of the trust to have recourse to and utilize the whole or any part or parts of the corpus of the trust property for all or any of the charitable objects or purposes herein mentioned or any of them at such time or times and in such manner in all respects as the Trustees may in their absolute discretion deem fit and proper.

- (a) Advancement, promotion and spread of education, science, art and literature and to promote, construct, run, improve, establish, maintain, support and/or to render aid to, educational or vocational schools and /or colleges, collages for technical and /or higher education, technical and management institutes, universities, pathshalas, libraries, laboratories, reading rooms, hostels, boarding house and such other educational and research institution and organizations.
- (b) Medical relief and /or maintenance of the sick and/ or establishment, maintenance and support of or donations to one or more hospitals, dispensaries, nursing homes, medical centers and utilisation of funds for medical relief of all kinds.
- (c) Relief to the poor, stricken with calamities such as earthquakes, floods, droughts, famines, fire, riot, or otherwise.
- (d) Relief and help to the aged, blind, lame, deaf, dumb, orphans and persons otherwise disabled or incapable of earning their livelihood or any one or more of them for the benefit of such persons.

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*Anish*  
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THE KNOWLEDGE BUS GLOBAL SCHOOL  
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Chairman  
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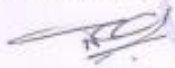


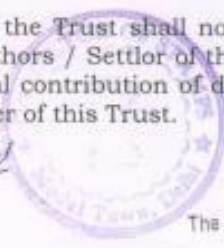
- (e) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both scientific and technical investigations or inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind.
- (f) To undertake, carry out, promote, establish, set up, conduct, aid, help or otherwise support, sponsor rural development and uplift including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur an expenditure on any programme of rural development and to assist and help execution and promotion thereof either directly or through an independent agency.
- (g) To impart education by opening any institutions, schools, colleges etc.
- (h) To assist and support other institutions having similar objects of advancement of this trust.
- (i) Any other object of general public utility.

Provided:

- (i) That none of the objects of this Trust shall at any time involve carrying on of any activity for profits and no religious activity to be carried out by the trust.
- (ii) That the income or the assets of the Trust shall not be applied or transferred in whole or in part for any purpose other than charitable purposes.
- (iii) That the income or assets of the Trust shall not be applied or used for the benefit of the Authors / Settlor of the Trust, or any person who makes substantial contribution of donations to the trust or any trustee or manager of this Trust.

  
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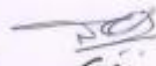
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5. POWERS & FUNCTIONS OF TRUSTEES

- (i) The Trustees shall be at liberty at their absolute discretion to accept any property, contributions, collections, or donations from any person, persons, firm or company or government or other institutions for the advancement of the objects of the Trust.
- (ii) The Trustees shall be at liberty to transfer and/or realize the trust property of fund and invest the proceeds thereof or any other moneys forming part of the Trust fund as per provisions of Income Tax Act, in public charitable purposes considered expedient for the time being and to vary or transpose Any such investments for or into other or others as the trustees may from time to time think fit, within the scope of this Trust and for this purpose trustees shall mean/ constitute majority of the trustees.
- (iii) The Trustees may set apart any part of the income of Trust for spending in future for any of the objects of the Trust in accordance with the provisions of law including the income tax law (Section 2(15)) applicable for the time being in force.
- (iv) The management and administration of the Trust shall vest in the Board of Trustees.
- (v) The Trustees shall be entitled from time to time to open and maintain bank accounts or other accounts in the name of the Trust in respect of the Trust fund, and such accounts shall be operated upon by any one or two of the Trustees or by person/persons expressly authorized by 3/4<sup>th</sup> majority of the trustees in this behalf.
- (vi) The Trustees may out of the corpus of the Trust spend such money or any part thereof, appropriate such money or part thereof for all or any of the charitable objects and purposes of the Trust.
- (vii) The Trustees may appoint regular, permanent, part-time or honorary staff if necessary according to the requirement for the managing or working of the trust and use the Trust Funds for payment of their salaries, compensation or expenses, etc.
- (viii) The Trustee shall have power to frame rules and regulations to carry out and to give effect to the objects and the purpose of the Trust and/or managing the affairs of the Trust and to rescind, after, add or spend the same from time to time.

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- (ix) The Trustees may reimburse themselves and pay and discharge out of the trust funds all expenses incurred by them in or about the execution of the Trust or in exercise of powers conferred under these presents.
- (x) It will be lawful for the Trustees to delegate any of their powers for limited purpose of management to any one or more of the trustees jointly and/or severally, and if necessary to cancel or modify the same.
- (xi) The general management and control of the Trust for the purpose of managing the affair of the Trust and properties and for the purpose of carrying out the objects aforesaid shall be vested in the Trustees, and the Trustees shall have powers to enter into contracts and to borrow money as may be considered necessary by the Trustees for financing any objects of the Trust.
- (xii) To borrow or raise any money required for the purpose of objects of the Trust from banks, financial institutions, NBFC's, Body Corporates, Firms and / or individuals on such terms and conditions as the trustees may deem fit and to secure repayment of such borrowings, to mortgage, hypothecate, pledge or incur in any manner the properties, assets, whether moveable or immoveable or any other rights, title or interest belonging to the trust.
- (xiii) It shall be lawful for the said Trustees to file, withdraw, compromise or compound any action suit or proceeding, difference or compound any action suit or proceedings, difference or demand relations to the Trust and/ or Trust Fund or its assets upon such terms as they shall think proper and/or to refer any such difference or demand to arbitration and/ or to execute instrument and all things necessary or expedient for such proposes or any of them.
- (xiv) The Trustees shall also be entitled to take over management of any other Trust or institutions as well as carry out the trust under any deed or Trust for charitable purposes set out here in above on such terms and conditions as may be thought fit by them in their absolute discretion provided that they are not inconsistent with the term hereof or the objects of the Trust set out in this Trust Deed.

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- (xv) The Trustees may at any time receive any voluntary contributions or donations from the settlor or from the Trustees or any member of any committee or from any member of the public or any firm, company or association and /or Government or authority for all or any of the objects and purposes specified in clause 4 thereof without any condition or on such conditions (not being inconsistent with these presents) as may be agreed upon between the Trustees and the donors.
- (xvi) The Settlor / Managing Trustee shall hold office for life term unless and until he resigns therefrom. The Managing Trustee /Settlor is empowered to co-opt remaining trustees for the trust and fix the terms of their appointment.
- (xvii) That a trustee may retire on giving one month's notice in writing to the other Trustees of his/ her intention to do so.

6. DUTIES & OBLITGATIONS OF THE TRUSTEES:

- (i) The Trustees will manage the subject matter of the Trust and take decisions regarding the matter of policies concerning the fulfillment of its object as the majority of Trustees may decide.
- (ii) The Trustees shall, out of the funds of the Trust, pay all charges, cost, expenses and salaries etc and other expenses incidental to the management and the administration of the Trust, its properties and assets.
- (iii) All assets aforesaid should be kept in the best possible manner in accordance with the object of the trust.

7 The Trustees shall have power to keep invested the Trust funds in suitable avenues, keeping in view the safety of the investment, including movable and immovable properties, securities, deposits in banks, government securities and loans, deposits with Post Office and other government institutions inconformity with the provisions of the Income Tax Act and other laws.

8. All Securities and other funds of Trust may be kept in the name of Trust or be transferred in the name of any bank, or deposited for safe custody with a bank with authority to collect interest, dividends, etc and all interest, dividends, warrants, coupons and receipts shall be credited in an account maintained with the said bank, and the said account shall be operated by cheques signed by the Trustees who may from time to time be authorized in this behalf.

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9. ADVISORY COMMITTEE:

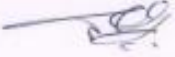
- (a) The Trustees may constitute a committee consisting of not less than three and not more than seven members for the purpose of advising the Trustees in regard to carrying out the objects of the Trust or the administration and management of the affair for the Trust from time to time.
- (b) The Advisory committee shall elect their own chairman / president, and may make rules in regard to the procedure to be adopted for considering the matters referred to them by the Trustees from time to time. The Trustees shall have power to fill in any vacancy that may arise in the Advisory Committee due to resignation, death or otherwise of any member of the Advisory Committee. The Trustees shall have power to remove any member of the Advisory Committee at any time. The trustees will not be bound to accept every advice or suggestion of the Advisory Committee.

10. MEETINGS, QUARUM, RESOLUTION:

- (i) The number of Trustees shall not at any time be less than three and more than eleven provided, however, that notwithstanding anything herein contained any act done bona fide by the surviving or continuing trustee or trustees in the usual course of the administration of the Trust and which is otherwise authorized under these presents shall not be invalid by reason merely of not having requisite number of Trustees.
- (ii) The Managing Trustee will be the Chairman of all meetings unless he absents from the meeting. A chairman, otherwise, will be appointed by the 3/4<sup>th</sup> of Trustees.
- (iii) In case of difference of opinion arising among the Trustees and in all matters wherein the Trustees have discretionary power, the votes of the majority of the Trustees for the time being shall prevail and in case of equality of votes, the matter shall be decided according to the casting vote of the chairman.
- (iv) The Board of Trustees shall meet as often as necessary.
- (v) The meeting of the Trustees shall be convened at such place in India and at such hour and on such date as may be agreed upon by the Trustees, or as fixed by the Chairman.

  
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- (vi) At least two Trustees or one third of the total number of Trustees for the time being (fraction being omitted) which ever be greater present within half an hour of the time fixed for the meeting shall form quorum and if the said quorum be not present even after expiry of half an hour, the meeting shall stand adjourned to such date, hour and place as may be fixed. When the meeting has been adjourned for want of quorum, notwithstanding anything stated above, the Trustees present at the adjourned meeting shall constitute quorum for the next meeting.
- (vii) The Trustees shall keep or cause to be kept a minute book of the proceedings of their meetings as also proper books of accounts of the Trust which shall be audited by Chartered Accountants every year.
- (viii) It shall be lawful for Trustees to pass resolutions by circular, postal or other communications and such resolutions shall be called "circular resolutions".
- (xi) A Trustee may resign his office of the Trustee by communicating in writing of his intention to resign to the Board of Trustees.

The Governing Body of the Trust shall at any time consist of maximum 7 members, with following office bearers:-

Chairman/ President	1
Secretary	1
Treasurer	1
Executive Members	4

Shri Mohinder Singh will be President and managing trustee of the Governing Body until and unless he will resign from the Presidentship by his own and in his/her absence any member as may be decided by the members present in the Governing Body's meeting.

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11. That if any of the Trustees either original or appointed under these presents in pursuance of the provision hereinbefore contained shall die or be desirous of being relieved or refuse to act or become unfit or incapable to act in the duties and powers reposed in him or hereunder these presents or be declared insolvent or convicted of a criminal offence involving moral turpitude, he or she shall cease to be a Trustee, and thereupon a vacancy shall be deemed to have arisen among the Trustees, and then and so often as the same shall happen, it shall be competent for the continuing or surviving Trustee or Trustees to appoint a Trustee in his or her place. It shall be also competent for the Trustees for the time being of these presents from time to time appoint new Trustees provided the maximum number of Trustees hereby fixed is not exceeding and the provisions made herein above are observed. The majority of the Trustees may remove any Trustee from the office of trusteeship of the Trust and upon such removal he shall be bound to vacate the office of trusteeship and hand over the property or records of the Trust to the remaining trustees.
12. The number of Trustees shall not be more than eleven and not less than three including Settler. Any person who has attained the age of 18 years and not disqualified as mentioned below and also contribute Rs.11,000/- as trustee fees can be taken as trustee with majority consent of Board of trustees.

A Trustee shall cease to be a trustee in any of the following events. :-

- a) if he/she applies to be adjudicated as insolvent.
- b) if he/she adjudged as insolvent.
- c) if he/she is convicted of an offence involving moral turpitude.
- d) if he/she becomes lunatic or of unsound mind
- e) if he/she voluntarily resigns his / her office
- f) if he /she dies
- g) A trustee shall be liable to be removed in case he is found unfit to work for the purpose of the trust by a majority of the Trustees by resolution in a special meeting convened for this purpose only.

13. OFFICE:

The Trust shall maintain at 409, Sainik Vihar, Pitampura, Delhi-110034, its head office where all the books of accounts of and belonging to the Trust shall be kept and where business in connection with the administration to any other place in India if so desired by three fourth of majority. The account books shall be got audited by a Chartered Accountant. The trustee may open branch/branches of the Trust and may close the same.

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RegNo. 1637

Date: 25/01/2012 12:28:55PM

**Deed Related Detail**

Deed Name: TRUST		TRUST (MOVABLE)	
<b>Land Detail</b>			
Tehsil/Sub Tehsil: Sub Registrar VI A			
Village/City	Pitampura	Building Type	
Place (Segment)	Pitampura		
Property Type: Residential			
Property Address	House No.: 409 Sainik Vihar	Road No.: Pitampura	
Area of Property	0.00	0.00	0.00
<b>Money Related Detail</b>			
Consideration Value: 11,000.00 Rupees		Stamp Duty Paid: 330.00 Rupees	
Value of Registration Fee: 1,000.00 Rupees		Pasting Fee: 100.00 Rupees	

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

S/o, W/o

R/o

Mohinder Singh

Bije Singh

H No-163 VII Nizampur Khard Garhi PO Kundal Dist Sonapat HR

in the office of the Sub Registrar, Delhi this 25/01/2012 day Wednesday  
between the hours of

Signature of Presenter

Executed and presented by Shri /Ms. Mohinder Singh

and Shri / Ms. NIL

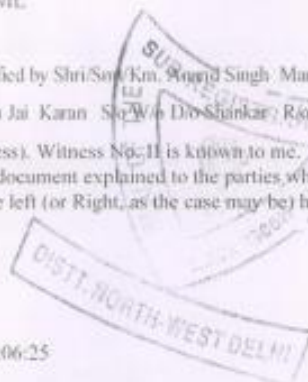
Who is/are identified by Shri/Smt./Km. Anand Singh Mann S/o W/o D/o Pithi Singh Mann R/o 415 Sainik Vihar Pitampura ND  
and Shri/Smt./Km Jai Karan S/o W/o D/o Shankar R/o 30 VPO Raja Pur Delhi

(Marginal Witness), Witness No: It is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 12/04/2012 20:06:25



Registrar/Sub Registrar  
Sub Registrar VI A  
Delhi/New Delhi

Anishy  
THE KNOWLEDGE BUS GLOBAL SCHOOL  
SECTOR -125, KHARAR MOHALI

Chairman  
The Knowledge Bus Global School  
Mohali



14 ACCOUNTING YEAR OF TRUST:

The Accounting year of the Trust shall, until the Trustees otherwise resolve which they are hereby authorized to do, be financial year, provided that the first account of the Trust shall be made up from the date of settlement to 31<sup>st</sup> March next.

IN WITNESS WHEREOF the settler had hereunto set and subscribed their hand on the day month and year first above written.

SIGNED AND DELIVERED by the Settlor

Shri Mohinder Singh

WITNESSES:-

1.

SHRI ANAND SINGH MANN son of Shri Pirthi Singh Mann resident of 415, Sainik Vihar, Pitampura, Delhi-110034, vide E/C. No.DL/03/018/261243.

गुरुदेव

2.

Jai Karan  
Sh. Sh. Shankar  
R/o 30, Vko Kaja hri, Delhi  
DL-1119930173043 (C)R

Sl. No. 957/Co/DT Date 19/3/12  
Certified full Stamp Duty Rs. 230/-  
Transfer Duty of Rs. (P) 200/-  
Total Rs. Rs. 430/-  
Rupees four hundred and thirty only.  
has been paid vide No. Dt. 20/3/12

Collector of Stamp  
Model Town, Delhi

Anish  
PRINCIPAL  
THE KNOWLEDGE BUS GLOBAL SCHOOL  
SECTOR -125, KHARAR, MOHALI



Chairman  
The Knowledge Bus Global School  
Mohali

Reg. No. 1637      Reg. Year 2012-2013      Book No. 4



Ist Party      न्यासकर्ता



Hnd Party

Witness      गवाह



Ist Party  
Ist Party न्यासकर्ता :- Mohinder Singh

Hnd Party न्यासी :- NIL

Witness गवाह Anand Singh Mann, Jai Karan

**Certificate (Section 60)**

Registration No.1,637 in Book No.4 Vol No 951  
on page 177 to 187 on this date 12/04/2012 7:48:57PM day Thursday  
and left thumb impressions has/have been taken in my presence.

  
Sub Registrar  
Sub Registrar VI A  
New Delhi/Delhi

Date 12/04/2012 20:06:49

  
PRINCIPAL  
THE KNOWLEDGE BUS GLOBAL SCHOOL  
SECTOR -125, KHARAK

  
Chairman  
The Knowledge Bus Global School  
Mohali