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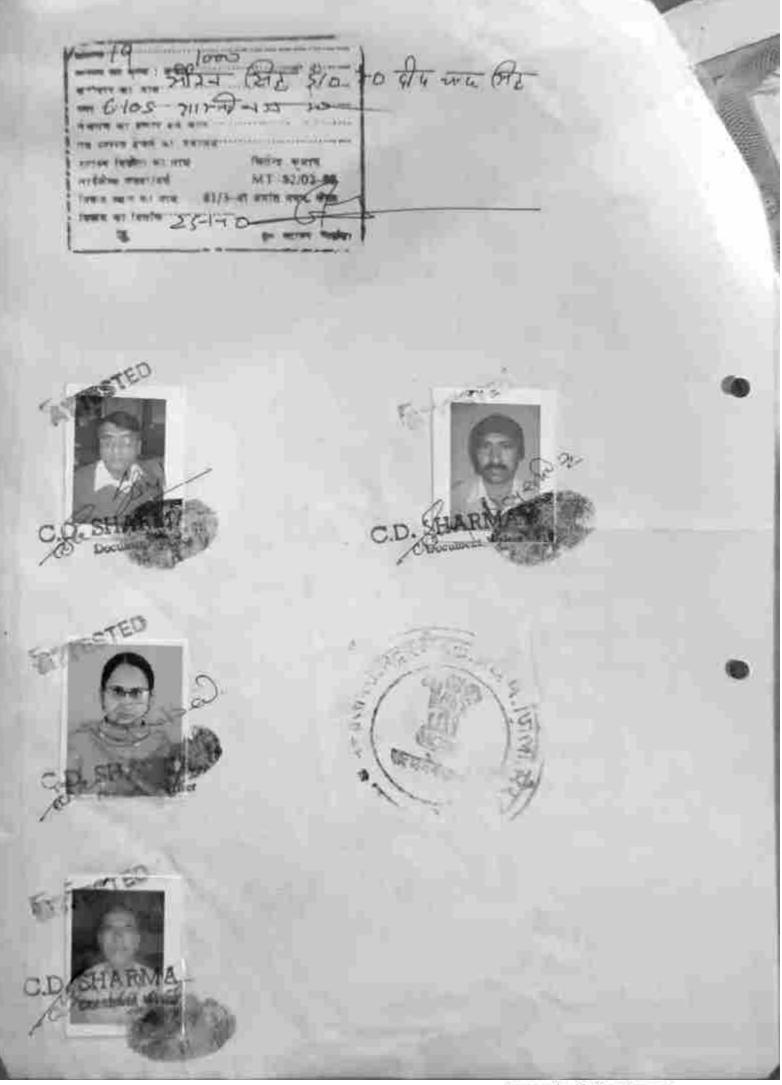
Declaration of Trust

This deed of the Trust is made on 25th day of January 2010 by Dr. Soran Singh Mangat S/o Late Shri Deep Chand Singh R/o C-105. Shastri Nagar, Meerut (U.P.) & Dr. Asha Panwar W/o Dr. Soran Singh R/o C-105, Shastri Nagar, Meerut (U.P.), Shri Jetendra Singh Chahal S/o Late Shri Jahangir Singh Chahal R/o - 19 Dwarika Puri, Muzaffarnagar U.P. and Shri Nagendra Singh Panwar S/o Late Shri Mehkar Singh, R/o Vill-Pabarsa, Post-Daurala, Meerut, hereinafter called founders of the Trust named as "Vahe Guru Jankalyan Trust" Office at E-109, Aditya Palace, Garh Road, Meerut,

Whereas the founders are the followers of Sikhism & have desirous of making a Trust of the followers of Religion Sikh for public charity & for which purpose have this day set a part of a sum of Rs. 50.000/-{Fifty Thousand Only} in the trustees.

"Vahe Guru Jan Kalyan Trust" is created with following objects of public Charity & etility without taking any profits.





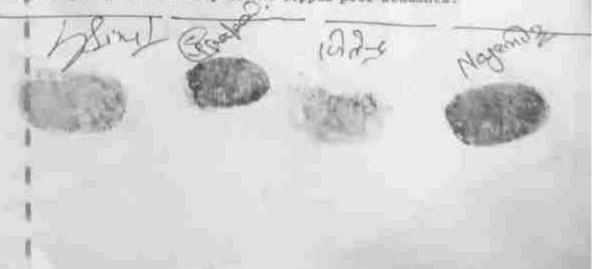
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[2]

- To render selfless services without profits & motive for all.
- To establish, promote, manage & run social, cultural and all type of educational institutions for general public without discrimination of cast, religion, creed, colour & sex with special consideration for poors, weaker sections & girls under privileged backward sections of the society.
- To create better atmosphere for propagating the teachings of "Sikh Religion" for peace & castless society in the country as well as in the world.
- To establish, manage & run educational institutions for Basic, higher, yoga, Medical, Veterinary, Science, Art, Commerce, I.T. Agricultural, Technological research, munagement, cultural, professional, environmental, forestry, Diary food processing & others.
- 5. To establish, manage & run Schools, Colleges specially in miral and an Universities on the pattern of as Nalanda in ancient India as and when the laws of land permit to do so # Manage the scholarship to the Topper poor students.





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[3]

 To establish Manage & run, B.Ed., B.P.Ed., B.T.C., M.Ed., M.P.Ed., M.Phill., reearch institutions & other professional institute as I.T., Management, Technical etc.

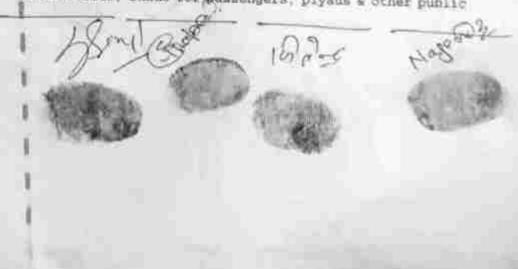
 To extend Co-Operation to the government (Provincial and central to achieve the Goal of public betterment like centpercent education, family planning, betterment of environment, human resources/ development and all other public welfare schemes.

 To extend coaching's and proper guidance to the youths in entrances exams & competitions exams & to work & help to women specially in rural for their betterment.

 To propagate & inculcate a true sense of Nationality brother-hood and pollution free atmosphere.

10. To establish and manage Hostels (for students, working girls & women, old homes. Homes for destitute & distressed women & children & old persons.

11. To establish, manage & run public libraries, reading rooms, publications, press, hospitals & Nursing Homes. Pathological laboratories, shade for passengers, piyaus & other public





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[4]

utilities, facilities of rehabilitant centres for all specially edicted persons.

- 12. To establish, manage & propagated games, sports & cultural activities by arranging tournaments, debates & manage & run rehabilitation centres for edicted persons & to work to propagate provincial languages, for ancient languages of India i.e. Gurumukhi, Sanskrit etc. as well as foreign languages i.e. Japanese, Tibetee, Chinese, German, french, Urdu, Arbi, Russian, Portuguese etc.
- 13. To establish, & propogate the Ayurvedic, unani, Homeopathic, Alopathic & others medical education's institutions and also run research & allied foundation courses to impart training to farmers for growing the hurbalcrops & in its marketing & manage & run nurseries for better plants, flowers & Vegetables etc.
- 14. To establish, manage, & run the institutions for handicapped deaf & dumb. mental retired children & blinds & to work for their betterment.
- To establish, manage & run veterinary colleges, research centres, laboratories for better breeds of cattles especially





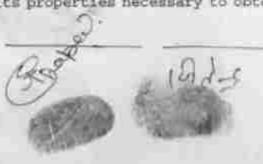
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[5]

cow and its other breeds & gausnalas (cattle's shed) & get help for that purpose and arrange facilities for injured wild animals & Birds.]

- 16. To secure, borrow or raise funds, loans, grants & accepts donations from public, institutions firms or companies. Trusts, governments & other local bodies as well as foreign countries & person individuals.
- To help public in natural calamities & earth quakes & other accidental events.
- 18. To enter into any agreement with any government authority or local bodies or any other person to obtain any rights, privileges, concessions, grants & borrows lend, moneys, buildings, lands from it/him. The Trust may deem necessary for obtaining the objects of the Trust.
- 19. To construct buildings over the Trust's land and maintenance of the buildings, make necessary alterations, electrifications, plumbing & to sell, mortgage, exchange, give & get lease & all other work for the betterment of Trust and its properties necessary to obtain the objects of the Trust.







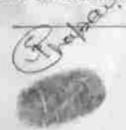


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[6]

- To work for obtaining the other all objects which may be decided by trustees fit for public utilities & charity purpose.
- To include the moral values among the children of the country.
- 22. To maintain the health and well being of the children to impart physical education to them and establish a Health Centre for them.
- With the object to make the illiterate persons to qualify and educate citizens of India to impart them adult education.
- To include the moral values among poor children/SC/ST & others who could not pay fee for school, without distinction of cast, cread & colour.
- To established computer centres to provide computer training in various fields to lead diplomas/degrees.
- To use distant education technique to impart general and technical education.
- To improve comparative skills of students in the continuous changing the environment.





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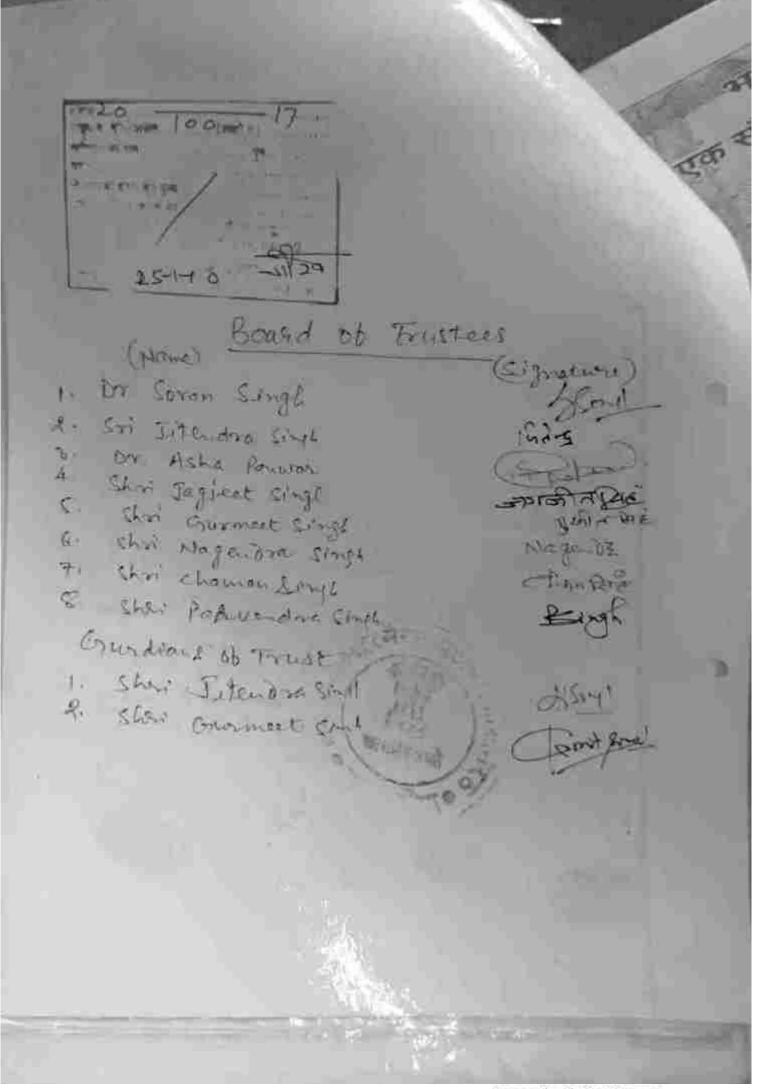


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[7]

- 28. To provide free/discounted education infrastructure for the weaker section of the society - SC/ST/OBC/others without distinction of cast, cread & colour.
- 29. To engage qualified and capable teachers to impart education.
- To impart professional vocational training in various disciplines including arts/medicine/technical/education etc.
- To conduct Summer Training program in various educational disciplines.
- 32. To coordinate with universities and educational institutes situated in India and abroad to conduct educational programs leading to professional/academic diploma/degree.
 - Provide boarding and lodging houses and other facilities as may be needed for its students, teachers, guests and workers,
 - 34. Take over on such terms as may be determined, any existing school or college with its assets and to carry on the same as and educational institution or to smalgamate it with any other Trust/having similar objects.





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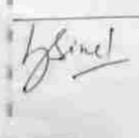
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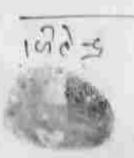
[8]

THE TRUSTEE OF THE SAID TRUST SHALL BE THE FOLLOWING:

- 1. Or. Soran Singh Mangat S/o Deep Chand Singh R/o C-105, Shastri Nagar, Meerut U.P.
- Sri Jitendra Singh Chahal S/o Late Shri Jahangir Singh R/ o 19, Dwarika Puri, Muzaffarnagar, U.P.
- X 3. Dr. Asha Panwar, W/o Soran Singh, R/o C-105, Shastri Nagar, Meerut.
 - A. Sri Jagjeet Singh S/o Kundan Singh R/o VPO-Kaurala, Distt. J.P. Nagar.
 - Sri. Gurmeet Singh S/o Shri Mehnga Singh R/o Vill-Missarwala, Post-Punda, Kashipur, Udhamsingh Nagar, Uttranchal.
- Shri Nagendra Singh Panwar S/o Late Shri Mehkar Singh R/o Vill- Pabarsa, Post-Daurala, Meerut, U.P.
- J. Shri Chanam Singh Mangat S/o Deep Chand Singh, R/o Vill-Mehmadi, Post- Kaurala, Distt. J.P. Nagar. U.P.
- 8. Shri Parvendra Singh Mandechhe S/o Shri Ganga Sharan, Vill-Chitawli, Post- Satupura, Distt. Muradabad.









BOARD OF GUARDIANS/PATRONS

Board of Guardians/Patrons of the Trust, who donate Buildings or huge amount in cash or kind or his valuable time & guidance for achieving the aims of the Trust called guardians/Patron/honourary trustee of the Trust but they can not participate & vote in the election of office bearers of the Trust, Following are first guardians/Patrons/honourary Trustee.

- Jitendra Singh S/o Sh. Mahendra Singh, VPO-Daurala, Distt. Meerut.
- Gurmit Singh S/o Sh. Kundan Singh, VPO-Kaurala, Distt. J.P. Nagar.

BOARD OF TRUSTEES

- The Board of Trustees shall have one President, one secretary, one treasurer. One office bearers & One Auditor as patron of the Trust. The Remaining trustees shall be members of the board of trustee.
 - a. The President shall preside over all the meetings of the board of Trustees.
 - b. The secretary shall be the convenor of the meetings of the board of the Trustees and shall be chief executive officer of the trust. He also liable to keep record of its decisions/accounts and to take necessory steps in this regard with consultations of the President for their implementation & Keep all record of accounts etc.
 - c. The Treasurer shall maintain the regular accounts of the Trust under supervision of secretary.
 - Auditor will audit the accounts of the Trust.
 - e. In case of any vacancy arising among the trustees by death of the Trustee. The place shall be filled up by the heir, as per will of the turstee. In case the will is made in favour of more than one person then only one person as representative capacity, will be trustee, who believed in Sikhism, it will be exclusive decision of the remaining members of the board of the trustees & in case there is no will, as per law of succession, however right of succession will be available to only one person

amongst the legal heirs. Who believed in Sikh religion & it decided by majority of remaining members of the board of Trustees.

- The first President and the first secretary. The first Treasurer and the first auditor of the trust will be as below respectively.
 - Sri Jitendra Singh Chahal S/o Late Shri Jahangir Singh R/o 19, Dwarika Puri, Muzaffarnagar, U.P. (President)
 - Dr. Soran Singh Mangat S/o Deep Chand Singh R/o C-105, Shastri Nagar, Meerut U.P. (Secretary)
 - Dr. Asha Panwar, W/o Soran Singh, R/o C-105, Shastri Nagar, Meerut. (Treasurer)
 - Shri Nagendra Singh Panwar S/o Late Shri Mehkar Singh R/o Vill- Pabarsa, Post-Daurala, Meerut, U.P. (Auditor/Parton)
 - 3. All Trustees hold office for their life time and after the demise or vacancy of any office bearer of the board of Trustees will be elected another office bearer for the term of five years. All trustees and patrons shall be whole life trustees.

The board of the trustees will be empowered to receive donations, assets, and properties from others, persons, Trusts, organisations, governments, Countries, banks and other financial institutions, to borrow money, land buildings and other properties for obtaining the objects of the Trust, to invest the fund of the Trust, to own assets moveable as well as immoveable and to make rules and by-laws for the governance of the Trust.

4. No Trustee of the Trust would drive any financial benefit from the Trust, the Trustees shall however be entitled to re-encumbracement of responsibilities in connection with work of Trust or by any resolution of the office bearers of Trust can make rules in this regard.

5. Trust Funds:

All funds by way of gifts, donations, contributions grants, Loan and other income of the Trust including the corpus Rs. 50,000/- settled by the founders and investment of any kind whatsoever in which the sum or any part there of may be converted varied from time to time and such as may be acquired by the trustees shall vest jointly in the name of the Trust in any nationalised banks/post offices/ co-operative Bank/other banks/

Investment of the Trust funds

All moneys forming part of the Trust funds and requiring investment with approval of the Trustees will be invested/ reinvested int he name of the Trust in any one or more of the forms or modes of investment and deposit of moneys specified in sub-section (5) of the section 11 of the income tax Act. of 1961 (43 of 1961) or any statutory modification or re-enactment thereof for the time being in force and the rule made there

7. Appointment of Trustees

- a. That the number of the trustees including the founders will ordinarily be seven and may be up to 15.
- b. That founders of the Trust shall be permanent Trustee.
- That the trustees hereinafter appointed shall continue to be so far their life time.
- That any vacancy for any trustee may be filled up by the founders them self of by majority of trustees, if necessary.

8. Removal of Trustees

Any trustee shall cease to hold his office in the following circumstance.

- a. On his/her submitting a resignation.
- b. On his/her becoming latter insane.
- c. On his/her misconduct or abuse of offence.
- d. On his/her acting dishonestly or fraudulently.
- e. On his/her moral turpitude.
- f. On his/her becoming unfit or personally incapable to act in the trust or due to continuously absent in there meetings



- of the Trust or due to continuously absent in there meetings
- g. On his/her removal by the founder subject to a majority vote in favour of the motion of the trustees.
- h. On his/her forsake the religion of Sikh religion.

OFFICE BEARERS OF THE TRUST

All office bearers will be permanent trustees and hold the office for their life time and there after or in case any vacancy of any office bearer, vacancy will be filled to by founders or simple majority vote of trustee and in case two person found equal vote president or who preside over the meeting have right to cast two votes and decide the matter accordingly for the terms of 5 years at one time.

WORKING OF THE TRUST

- An annual statement of the trust's work as well as its accounts & balance sheet shall be placed by secretary of the Trust in the annul meeting of the Trustees, to be held before 30
- A meeting of the trustees may otherwise also be called any time during the year as and when desired by the president or by secretary or on written request of any five trustees.
- The trust have its own right to appoint a committee/ committees to take care or execute its aims and objects and each such committee or committees, as case may be, comprise of at least one trustee beside others individuals, if any.
- That the quorum of any meeting of the Trust will be 51% of the Trustees in the Trust but if adjourn once for lack of quorum this rule may be over looke.
- That the name and aims objects and nature of charity of the Trust shall remain unlamented although the existence of the Trust, though the clauses in its rules and by laws etc. my be added to or amended or deleted by the board of Trustees.

An account shall be maintained in the name of the Trust in open or more nationalised banks/Post-Offices/Co-operative banks/ scheduled banks/any other financial institutions, and will be operated by the joint signatures of the president and secretary or president and treasurer or secretary and Treasurer or by any

INDEMNITY

The trustees will be chargeable only for such moneys, stocks funds, deposits and securities as they shall actually receive not with standing their signing any receipt for the shake of confirmity and shall be answerable for accountable only for their own deliberated or wilful acts of omission or commission and not for those of the others or either of tehm.

12. DISSOLUTION

In the event of the dissolution of the Trust, the assets, properties of the Trust, shall be transferred to other trust. which objects are similar to those of this trust and which enjoys the recognition under section 80 of the Income Tax Act. 1961 (43 of 1961)

TRUSTEES POWER TO MAKE RULES & REGULATIONS

The Trustees from time to time shall be entitled to make rules & regulations for administration and management of the Trust and all matters of, incidental to or concurring the same and to amend, alter or rescind them provides such rules & regulations will not be inexistent with the provisions contained in the Trust Deed.



To bind the founder sand the Trustees stated above, the founders hereinput their signatures and bounds on this Trust Deed, herein under in this 18th day of June 2004 in presence of the undersigned witnesses.

1. Cores SHARMA

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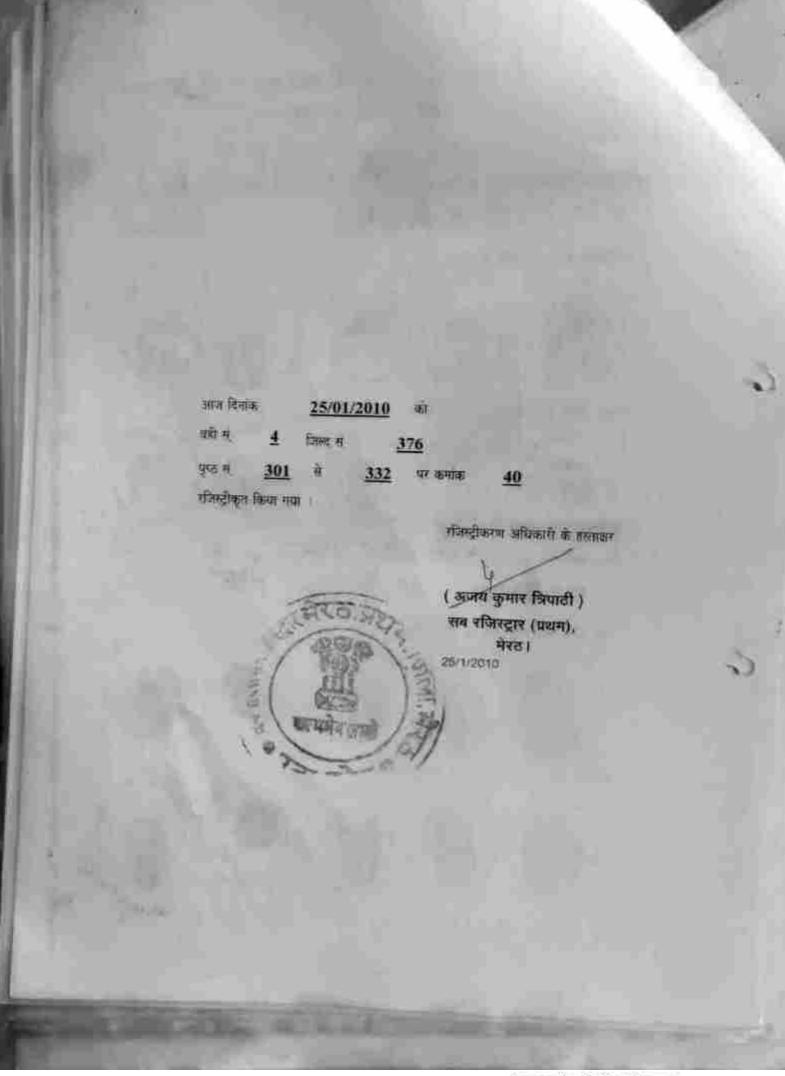


रजिएंद्रीकरण अधिकारी के हस्ताक्षर (अजय कुमार त्रिपाठी) सब रजिस्ट्रार (प्रथम), मेरठ। 25/1/2010



रजिस्ट्रेशन अधिनियम - 1908 की धारा 32-ए, के अनुपालन हेतु फिंगर्स प्रिन्ट्स

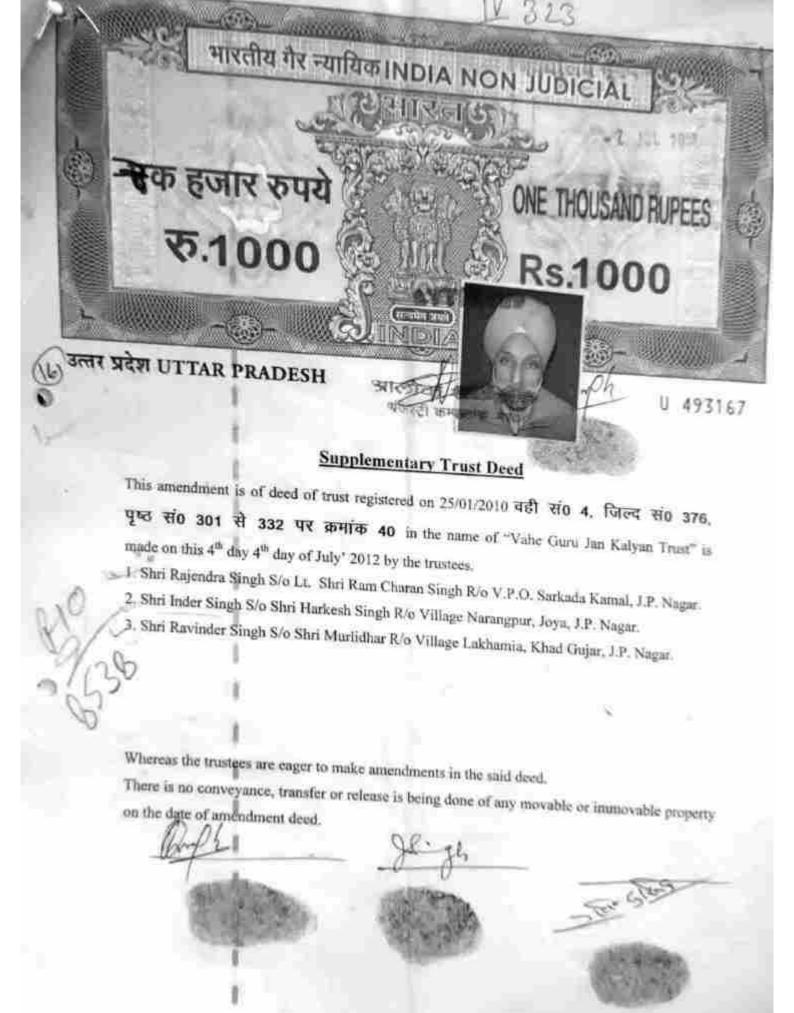
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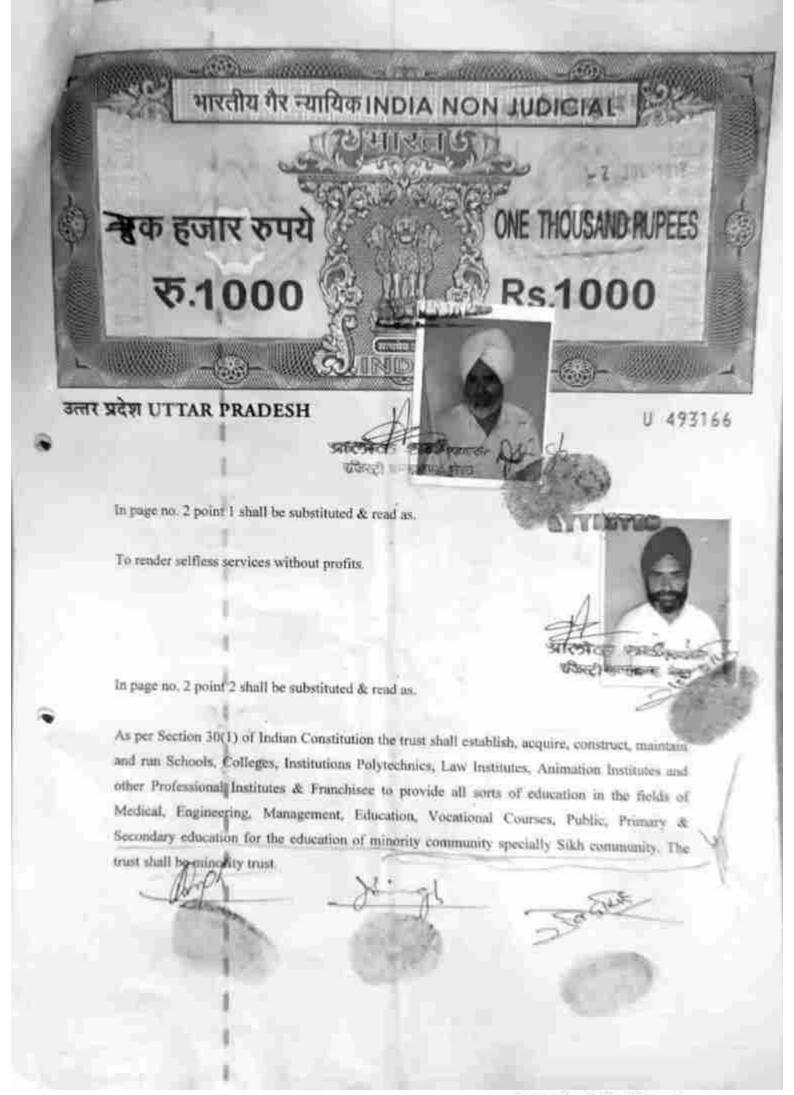


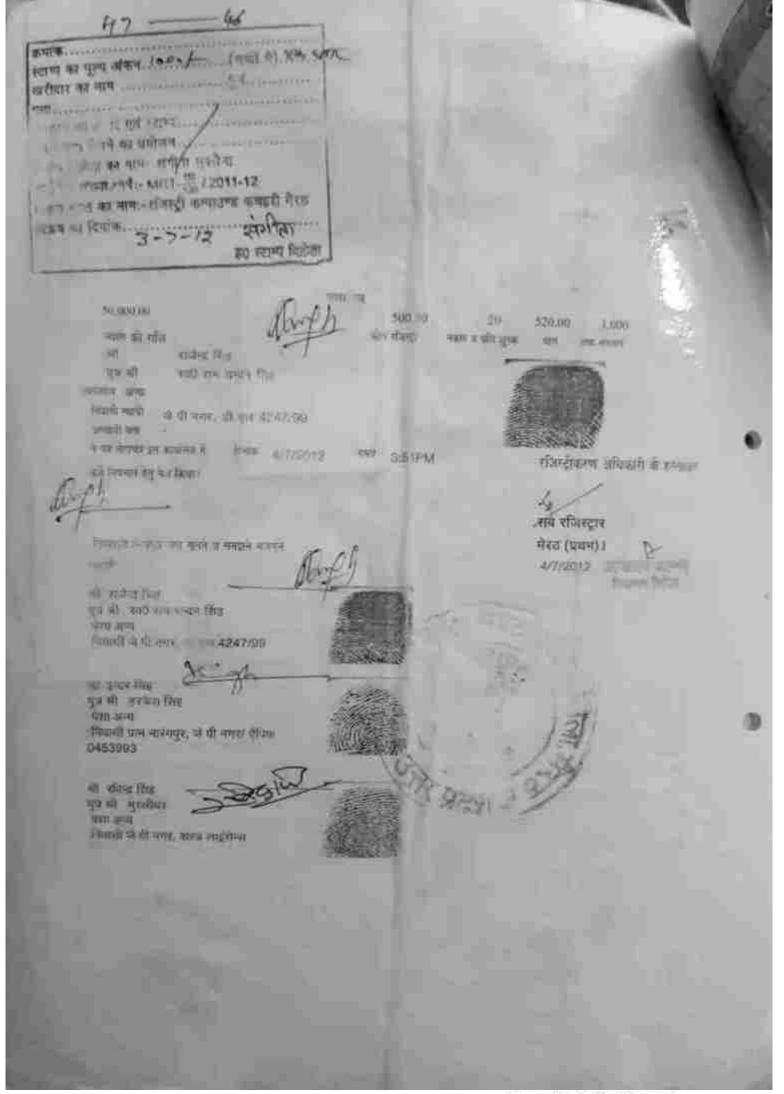
रजिस्ट्रेशन अधिनियम - 1908 की धारा 32-ए, के अनुपालन हेतु फिंग्सं प्रिन्ट्स

Dr Soran Lingh Monget प्रस्तुतकर्ता/विक्रेता का नाम व पता :- . C-105 Shasteringar Meent बावें हाथ की अंगुलियों के चिन्ह :-दाहिने हाथ की अंगुलियों के चिन्ह :-क्रेता का नाम पता :- डी.क.(लीम्प्री) आक्रा एंतार C-105 शास्त्रीनगर मेरर बावें हाथ की अंगुलियों के चिन्ह :-दाहिने हाथ की अंगुलियों के चिन्ह :-

न्यासी Acquistration No. Your: 2,010 Book No. : 0101 सोरन सिह रकी दीम चन्द सी 105. शास्त्री नगर मेरता 200 0102 अध्यक्षा प्रधार and when the क्षेत्र १०५, स्थानक्षेत्र गणाः भेरतः। 20005 जिलेन्ड सिंह चाहरा 0103 जारपीर जिल्लाहरू 12. इत्स्वा पूरी, मुक्के ब्र्यू सरेन्द्र सिंह पवार 0104 ements fills som sweets, eters







भारतीय गैर न्य भारत INDIA

ক. 500

पाँच सौ रुपये



FIVE HUNDRED RUPEES

Rs. 500

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उत्तर प्रदेश UTTAR PRADESH

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In page no. 9 para 1 (Board of Guardians/patrons) shall be omitted.

In page no. 10 point no 2 shall be omitted.

Steller lung Witness 1. Shekhar Vermattolerita Ja

Pracash Very S. 9. Pornelisati Enclose Shatosia Nagar Masyu

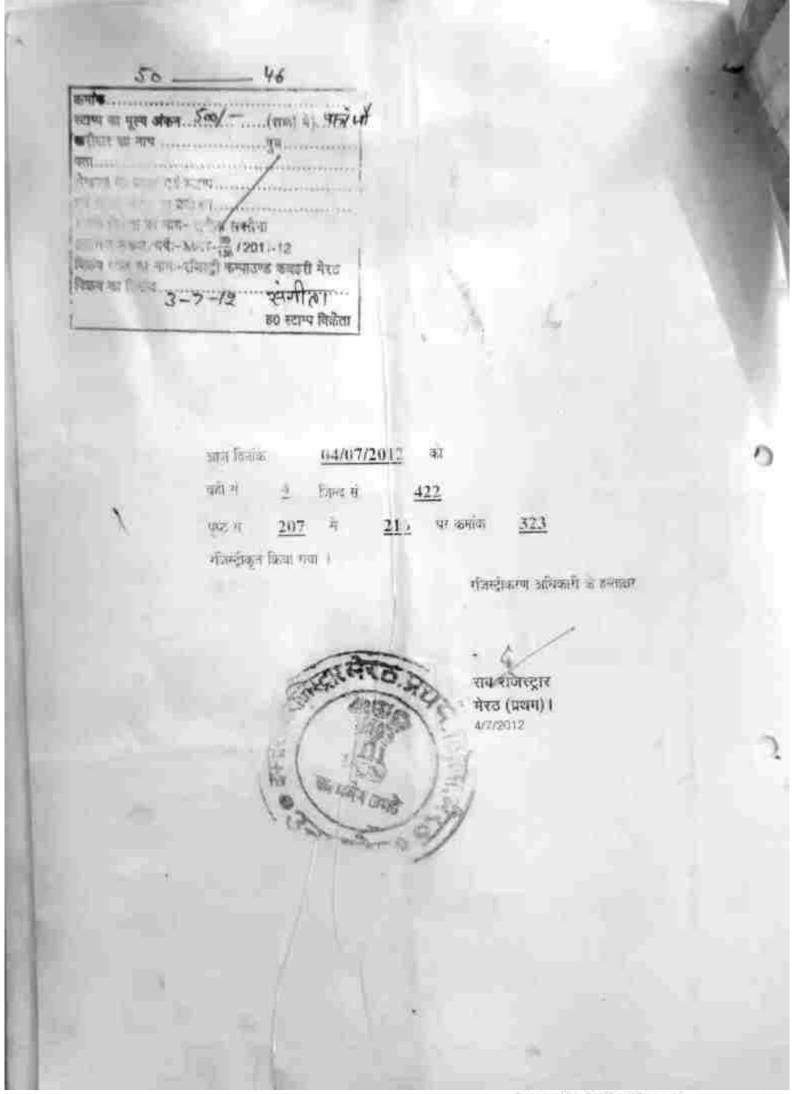
2. Dr Seron Sint.
S/o Desperand
C-105, Shashi Major
Meeter

In page no. 11 point no 7 (a) shall be substituted & read as.

That the number of the trustees including the founders will be maximum 5 & minimum 3.

DRAFTED BY ALOK SHARMAADVOCATE, MEERUT

रिवेद्धी कन्यन्य केल





रु. 500

पाँच सौ रुपये

FIVE HUNDRED RUPEES

Rs. 500

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

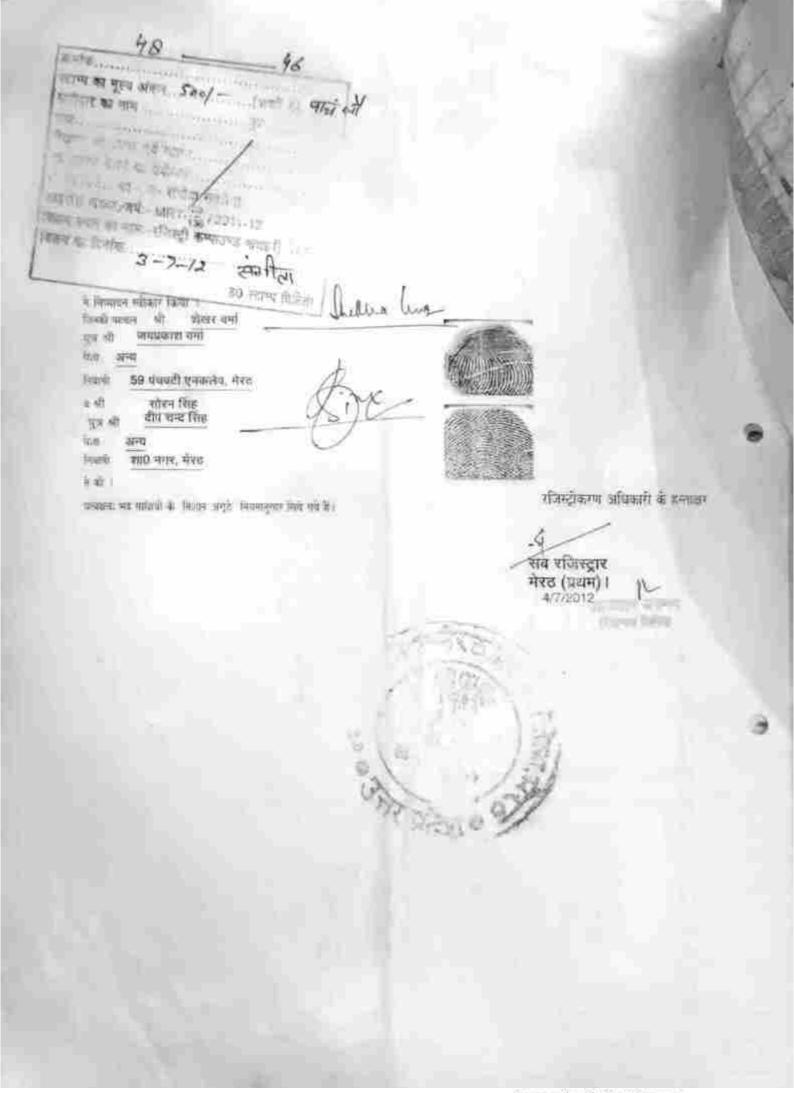
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In page no. 6 point 24 shall be substituted & read as.

To included the moral values among poor children/SC/ST & others who could not pay fee for

In page no. 7 point 28 shall be substituted & read as.

To provide free/discounted education infrastructure for the weaker section of the society preferably for Sikh Community.



भारतीय ग गरत INDIA

रु. 500

पाँच सौ रुपये



FIVE HUNDRED RUPEES

Rs. 500

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

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In page no. 8 shall be substituted & read as.

After the resignation of Dr. Soran Singh, Dr. Asha Panwar, Shri Jagjeet Singh, Shri Gurmeet Singh, Sri Nagendra Singh Panwar & the induction of new members.

The trustees of the said trust & the governing body as on today shall be the following:

- Chairman Shri Rajendra Singh S/o Lt. Shri Ram Charan Singh R/o V.P.O. Sarkada
- Secretary- Shri Inder Singh S/o Shri Harkesh Singh R/o Village Narangpur, Joya, J.P.
- Treasurer- Shri Ravinder Singh S/o Shri Murlidhar R/o Village Lakhamia, Khad Gujar,
- Trustee- Shri Jitendra Singh Chahal S/o Late Shri Jahangir Singh R/o 19, Dwarika Puri.
- 5. Trustee- Shri Parvendra Singh Mandechhe S/o Shri Ganga Sharan, Vill-Chitawli, Post-

