

भारतीय गैर न्यायिक



INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

41AB 255507

प्रमाणित किया जाता है कि रुपये 10/- मात्र का स्टाम्प
नकल संख्या 841 / 2012 के साथ संलग्न किया गया
है जो दिनांक 22-10-79 से वही नम्बर 19 की
जिल्द नम्बर 359 के सुफे 46/59 के दस्तावेज
नम्बर 33) की सत्य एवं प्रमाणित प्रतिलिपि है, जिसे
आज दिनांक 19-1-12 को सब रजिस्ट्रार कार्यालय,
मेरठ अशिलेखागार से नकल के रूप में जारी की गयी है।

प्रमाणित प्रतिलिपि
सब रजिस्ट्रार कार्यालय
मेरठ, उत्तर प्रदेश



निबन्धन विभाग, उत्तर प्रदेश

लेखपत्र संख्या

लेख पत्र की प्रतिलिपि

DECLARATION OF TRUST This irrevocable Deed of Trust made on 15th day of October, 1979 by : 1. Shri M.G.Singh son of S. Baktawar Singh, r/o Meerut 2. Ch.Narinder Singh son of Ch. Trilok Singh, r/o Meerut 3. S.Nirlape Singh Ahuja son of S. Gulab Singh, r/o Meerut 4. S.Man Mohan Singh son of Ch.Narinder Singh, r/o Meerut 5. S.Trilochan Singh son of Ch.Narinder Singh, r/o Meerut hereinafter to be called the Founders of the Trust in favour of Guru Tegh Bahadur Charitable Trust, Meerut.

WHEREAS the Founders are desirous of founding a Trust for establishing and running of the schools and other social and charitable institutions for promoting the cause of education in general besides other objects of charitable nature enumerated hereunder; AND WHEREAS the Founders are absolute owners of their self acquired funds which are free from all kind of (continued)

Sd. M.G.Singh, Sd.Narinder Singh, Sd.Nirlape Singh, Sd. Man Mohan Singh, Sd.Trilochan Singh -2- encumbrances and

lien of every kind and from out of such self acquired funds, they hereby dedicate the following properties more particularly described at the foot of this Deed, to the Trust above to have and to hold the same in Trust for the object 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 of the said

Trust shall be as follows :- 1. Sri M.G.Singh 2. Ch.Narinder Singh 3. Shri Nirlape Singh 4. Shri Man Mohan Singh 5. Shri

Madan Lal...



निबन्धन विभाग, उत्तर प्रदेश

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2.

Trilochan Singh AND WHEREAS the Trustees named herebefore agreed to act as Trustees of these presents; AND WHEREAS the Founders hereby declare that now they have no claim or interest in the properties and assets (continued) _____ Sd.M.G.Singh, Sd.Narinder Singh, Sd. Nirlape Singh, Sd. Man Mohan Singh, Sd. Trilochan Singh -3- vested in the above Trust having irrevocably divested themselves thereof in favour of the Trust. AND WHEREAS the said Trust known as GURU TEGH BAHADUR CHARITABLE TRUST, MEERUT, shall be absolute owner of the properties dedicated to it by the Founder and detailed below :- 1. ₹ Two thousand (₹ 2,000/-) vide cheque No.254663 dated 15.10.79 of Union Bank of India, Meerut by Sardar M.G.Singh 2. ₹ Two thousand (₹ 2,000/-) vide cheque No.094267 dated 14.10.79 of Union Bank of India, Meerut City by Ch. Narinder Singh, 3. ₹ Two thousand (₹ 2,000/-) vide cheque No.094228 dated 14.10.79 of Union Bank of India, Meerut by Sardar Man Mohan Singh, 4. ₹ Two thousand (₹ 2,000/-) vide cheque No.094229 dated 14.10.79 of Union Bank of India, Meerut by Sardar Trilochan Singh, 5. ₹ Two thousand (₹ 2,000/-) vide cheque No.049502 dated 14.10.79 of Central Bank of India, Delhi Road Branch, Meerut by Sardar Nirlape Singh (continued) _____ Sd.M.G.Singh, Sd. Narinder Singh, Sd. Nirlape Singh, Sd. Man Mohan Singh, Sd.Trilochan Singh -4- OBJECT The objects of the Trust shall be as follows :- 1. To provide for educational facilities for all kinds of education in India. 2.

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प्रतिलिपि



निबन्धन विभाग, उत्तर प्रदेश

लेखपत्र संख्या ३३७ सन्

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4.

any movable and immovable property and any interest, easements, rights and privileges necessary or convenient for the purposes of the society and to repair, alter movable and immovable property of the Society and undertake such other activities as may be necessary and incidental to give effect to the objects of the Society. 8. To construct, maintain, alter repair any buildings, structures etc., required for the Society and to pull down and demolish such as are not required and to reconstruct and rebuild other in place thereof if required for the Society. 9. To establish, promote and assist in establishment and promoting and to subscribe to and become a member of any other Society or institution; whose objects are similar or in part similar to the objects of the Society, and the establishment or promotion of which may be beneficial to the Society and to amalgamate therewith and to enter into arrangements with any Society or institution to enable the members thereof to participate in the activities of the Society. 10. To hold, invest and reinvest any money of the Society not immediately required in such manner as may, from time to time, be determined by the Managing Committee and to apply all or any of the funds or money likely or calculated to advance the objects of the society. (continued)

Sd. M.G. Singh, Sd. Harinder Singh, Sd. Nirlape Singh,
Sd. Man Mohan Singh, Sd. Trilochan Singh

6-11. To receive donations, contributions subscriptions and grants and



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लेख पत्र की प्रतिलिपि

6.

Singh, Sd. Nirlape Singh, Sd. Man Mohan Singh, Sd. Trilochan Singh _____ -7- tion. The Treasurer shall maintain the regular accounts of the Trust. In case of any vacancy arising among the Trustees by death, resignations, expulsions or otherwise the place will be filled by the remaining Trustees in the following manner : (a) If the vacancy arises among the first five of the Trustees, it will be filled by their sons according to their seniority in age and in case of his unwillingness to become Trustee then by the son next to him in age and so on unless with otherwise. In case the line of decent of any of these Trustees become extinct, then the vacancies shall be filled by the remaining Trustees from amongst the other citizens of Meerut as in (b) below. (b) If the vacancy arises among the last 2-4 Trustees, i.e. No. 6 and 7 the Board of Trustees will be free to choose any suitable person for the vacancy, but the choice of such person shall have to be unanimous. 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. That the first President, Vice President, Secretary, Treasurer and Joint Secretary shall be Shri M. Singh, Ch. Sarinder Singh, Shri Nirlap Singh, Shri Trilochan Singh and Shri Man Mohan Singh respectively.

They will (continued) _____ Sd. M. G. SINGH, Sd. Nirlap Singh

M. G. Singh

Nirlap Singh



निवृत्त विभाग, उत्तर प्रदेश

लेख पत्र संख्या 337 सन् 21

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7.

Sd. Nirlaje Singh, Sd. Man Mohan Singh, Sd. Trilochan Singh

hold these offices for life from the date of execution of this trust deed. After the demise of Shri M.G. Singh or in other cases as mentioned aforesaid Ch. Narinder Singh Vice President, will become the President, and the senior most in age of the remaining four founders will become the Vice President for life. In the cases of the remaining three office bearers their successors will take their respective assignments after their vacancies caused in the cases as mentioned aforesaid. 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 Trust 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, viz. (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 and other proper

Madan Lal S. I.



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B.

ties belonging to (continued) Sd.M.G.Singh, Sd.Narinder Singh, Sd.Nirlape Singh, Sd. Man Mohan Singh, Sd.Trilochan Singh

-9- the Trust. (d) To Generally do any 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, conduct, 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. (continued)

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Signature of M.G. Singh



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9.

Sd. Narinder Singh, Sd. Nirlape Singh, Sd. Man Mohan Singh, Sd.

Trilochan Singh -10- (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. (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 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 Representatives,

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 banks or

banks as may be approved by him on such terms and conditions.

Madan Gopal Singh



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10.

as may be agreed (continued) _____ Sd. M. G. Singh, Sd. Narinder Singh, Sd. Nirlepe Singh, Sd. Man Mohan Singh, Sd. Trilochan Singh

_____ -ii- 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 such account or accounts. ACCOUNTS AND AUDIT The Board of Trustees shall cause true and regular accounts to be kept of the funds, incomes 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 financial year i.e. April to March, unless varied by the Board of Trustees. 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 The Trustees may from time to time draw out, prescribe and alter rules and by-laws for conduct and management of the trust and for the management and administration of the Trust for convening and holding the meetings of the Board of Trustees and the conduct of business thereof and they may delegate any of their powers and duties to sub-committees consisting of such of the members or any particular member of the Trust as they appoint for such purposes.

If the object for which the Trust has been created shall fall



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लेख पत्र की प्रतिलिपि

11.

and cannot be fulfilled, the Board of Trustees (continued) _____
 Sh. M. G. Singh, Sh. Narinder Singh, Sh. Nirlape Singh, Sh. Man Mohan
 Singh, Sh. Trilochan Singh _____ -12- shall be at liberty to
 apply the Trust Fund and property which is the subject of this
 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. The Board of Trustees
 shall have power to accept any donations or moneys from an Indi-
 vidual, 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 utilised 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 member
 present in the meeting of the Board of Directors 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 Founders of the Trust above named or their family

Mandana Lal Singh

[Signature]



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members shall not derive any pecuniary benefit from the trust either directly or indirectly and the trust will function primarily as a 'not for profit Institution' and income if any from the trust administered by the trust will be spent on its objects only. (continued..)

Sd. M.G. Singh, Sd. Harinder Singh, Sd. Kirlepe Singh, Sd. Man Mohan Singh, Sd. Trilochan Singh - 13 - The founders have invested

the Trustees jointly with themselves and with their consent the ownership and possession of the subject matter of the trust. IN WITNESS WHEREOF the founders hereto have signed this Deed before the

Attesting witnesses. 1. Sd. M. G. Singh (M.G. Singh) 2. Sd. Harinder Singh (Harinder Singh) 3. Sd. Kirlepe Singh Ahuja (Kirlepe Singh Ahuja) 4. Sd. Man Mohan Singh (Man Mohan Singh) 5. Sd. Trilochan Singh (Trilochan Singh)

Witnesses: 1. Sd. Jagjit Singh, 350/1 Anandpuri, Meerut 2. Sd. H.K. Rawal (H.K. Rawal) 267, Meera Khabli Lalkurti, Meerut. Drafted by: Sd. K.C. Nelum (K.C. Nelum) Typist, Meerut. Typed by: Sd. P.C. Jain (P.C. Jain), Typist, Meerut.

Name of the Document writer: K.C. Nelum. Licence No. 16 valid upto 31.3.80. District and Place Meerut. Fee charged Rs. Fee not charged. Signature of Document writer: Sd. K.C. Nelum.

I/We hereby declare that this is the true and exact copy of the Declaration of Trust.

(Signature) *(Signature)*

(P.C. JAIN) Typist Meerut.

RECORDED
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 १२



निबन्धन विभाग, उत्तर प्रदेश

लेख पत्र संख्या 321... सन् 77

(13)

लेख पत्र की प्रतिलिपि

1. 15/10/77 (207) ...
+ 10/10/77 (208) = 321/- ...

2. 13/10/77 (1007) ...

15/10/77 (737) ...

इसके 10000/- ...

10/11 - राज्य ...

सिद्धि ...

... 181 ...

... 17 x 79 ...

... 10/11/77

... Madan ...

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प्रतिलिपि



निबन्धन विभाग, उत्तर प्रदेश

लेखपत्र संख्या सन १९

लेख पत्र की प्रतिलिपि

श्री ... का ... पुत्र ...
संख्या ...
... 17.5.19 ...

MadanGopal Singh (A) 80 ~~...~~

S. Narendra Singh (A) E. Nanop Singh (A)

S. Man Mohan Singh (A) Tirlochan Singh (A)

Jagat Singh (A) H.K. Lal (A) ...

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