



This Deed of the Trust is made this Day of 14th MAY 1978  
 (FOURTEEN MAY, ONE THOUSAND, NINE HUNDRED & SEVENTY-EIGHT) at KHARAR  
 by the National Education Society (Regd) Kharar (Here-in-after called  
 the Creator of the Trust).

Whereas the Creator of the Trust is desirous of creating a Private  
 Trust under the name and style of "SHAHED KANSHI RAM EDUCATIONAL TRUST"  
 and whereas the Creator of the Trust has delivered to the Trustees, of  
 the properties and assets of the National Education Society (Regd) Kharar  
 for creating property of the Trust and the Trustees have acknowledged  
 the receipt of the same with the condition that all the existing liabilities  
 as on the day of creating the Trust of the Creator hence-forth shall be  
 discharged by the Trust and the Creator shall have no connection with the  
 existing liabilities and the assets. Now this Deed witnessed as follows:-

1. NAME

The name of the Trust shall be "SHAHED KANSHI RAM  
 EDUCATIONAL TRUST."

2. AIMS AND OBJECTS

- (a) to establish and to take over existing Institutions such as  
 School; Colleges, Literacy Homes, Libraries, Reading Rooms,  
 Boarding Houses, Rest Houses, Play-Fields and Stadiums,  
 Art Galleries, Theatres, Museums, Hospitals, Maternity and  
 Nursing Homes etc at KHARAR and elsewhere in India with a view :-

to provide instructions in (a) Punjabi, Hindi, English  
 and all other Indian and Foreign languages; (b) Humanities;  
 (c) Commerce; (d) Science, both theoretical and applied  
 including Medicine, Engineering etc and (e) other  
 subjects of study.

no 1234 Dated 20.7.78 furnished by Balinder Singh member of the Ex. Com. of the N.E.S. (K) on behalf of N.E.S. Dept. Khwar through Khwar Secretary of the Society - Kanwar

Signature  
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- (ii) to fight illiteracy by organising Adult Education Centres.
- (iii) to give financial and other assistance to deserving and needy students wishing to go in for higher education.
- (iv) to propagate the National ideals of secularism, socialism and democracy by organising debates, seminars, symposia, dramas, publication of periodicals, books, pamphlets etc and by other means; and
- (v) to promote Indian Culture, specially punjabi culture with special emphasis on its language and literature.

#### TERMS OF THE TRUST

##### 1. REGISTERED OFFICE

The provisional registered office of the Trust shall be located at KHARAR or any other place according to the convenience. The Trust can also open sub offices at other places, if need be.

##### 2. TRUSTEES

The names of the Trustees shall be :-

1. Shri Shansher Singh Josh - Ward No 13, Guru Teg Bahadur Road, Kharar, Tehsil - Kharar Distt - Ropar.
2. Joginder Singh Lahal - House No 2621, Sector 22 C, Chamigarh.
3. Giani Karan Singh - Vill & PO - Sisuan, Tehsil Kharar District - Ropar.
4. Master Balwinder Singh - Ward No 13, Guru Teg Bahadur Road, Kharar, Tehsil Kharar, Distt - Ropar.
5. Giani Daljit Singh - Village Jattan (Via - Charkaur Sahib), Tehsil & District - Ropar.
6. Pandit Inder Jit Sharma - Village Badali, PO - Niya Shahr, Tehsil - Kharar, Distt - Ropar.
7. Shri Kushwant Rai Joshi - Vill & PO : Marauli Kalan, Advocate. Tehsil & District - Ropar.
8. Capt Karnail Singh Kang - Vill & PO : Khamanon Kalan, Tehsil - Samrala, Distt - Ludhiana.

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8. Capt Karnail Singh Kang - Vill & PO : Khamnon Kalan, Tehsil - Samrala, Distt - Ludhiana.



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9. Shri Piara Singh Contractor - House No 2072, Sector 21-C, Chandigarh.
10. Shri Iqbal Singh Sarpanch - Village - Mahlan, PO - Jhallian Khurd,  
Tehsil & District - Ropar.
11. Master Mohinder Singh - S/O S. Piara Singh, Mohalla - Dhobian,  
Kharar (District - Ropar).

3. FUNDS AND PROPERTY

The funds of the Trust shall be and consists of;

- (a) the funds and property provided by the Creator of the Trust.
- (b) the funds and ~~xxxxxxx~~ assets which were acquired by the Trust.
- (c) grants received from the Government and the donations received from the public and funds or any other property raised by the Trust from any other source.

The property so delivered to the Trust shall constitute the property of the Trust and shall vest in the Trustees of the Trust as owners of the same.

4. MANAGEMENT

- (a) for effective functioning of the affairs of the Trust, the above named Trustees and the Creator do hereby appoint Shri Shamsher Singh Josh as the permanent Chairman of the Trust and Shri Joginder Singh Lalal as the permanent Vice-Chairman of the Trust.
- (b) There shall be a Secretary of the Trust who will be appointed by the Chairman to assist him in running the affairs of the Trust. The Chairman shall have also powers to remove the said Secretary of the Trust as and when he deems it proper for the proper functioning of the affairs of the Trust. The Chairman shall also fix honorarium or salary or any other allowance for the Secretary of the Trust.

5. POWERS AND FUNCTIONING OF THE BOARD OF TRUSTEES.

- (a) The Trustees shall have full authority to utilize ~~properties~~ <sup>properties</sup> of the Trust for furtherance of the aims ~~and~~ <sup>and</sup>

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and objects of the Trust.

- (b) to invest the funds of the Trust as, for purchasing movable and immovable property.
- (c) depositing as Fixed Deposits in Banks.
- (d) to raise loans (short or long terms) from Banks or other sources against its fixed deposits, landed property and other movable and immovable assets for extension of the Trust's work.
- (e) to sell any movable or immovable property of the Trust for the ~~purpose~~ purpose of meeting liabilities of the Trust or any of its Institutions or other urgent requirements of the Trust.
- (f) to administer and direct the affairs of the Trust and all the Institutions through the Chairman of the Trust.
- (g) to co-opt any one as Trustee in the event of a vacancy caused in the Board of Trustees on account of deaths/resignations.
- (h) In case of resignation or death of the Chairman or the Vice-Chairman, the Board of Trustees is empowered to elect from amongst themselves, the Chairman or Vice-Chairman, as the case may be, by a majority vote.

5. POWERS AND FUNCTIONING OF THE CHAIRMAN

- (a) The Chairman shall have absolute powers to manage the affairs of the Trust and its various existing Institutions or Institutions which may be created in future on behalf of the Trust, directly or by appointing Managers or creating Managing Committees. The Chairman shall also have absolute powers to reconstitute the Managing Committees and remove Managers appointed by him for the Institutions as and when he deems it proper for effective functioning or in larger interests of the Trust.
- (b) to preside over the meetings of the Trust and take votes, if necessary, and declare results of the voting, to determine the order in which several proposals shall be laid before the Trust and to supervise and conduct the business of the meetings of the Trust.
- (c) The Chairman shall be provided with all office facilities, befitting to his status, at his residence and shall also be

provided with free transport and other expenditure incurred by him in the performance of his general duties towards furtherance of the aims and objects of the Trust inside the State of Punjab and other parts of the Country, or be paid any honorarium as decided by the Trustees.

- (d) to sanction expenditure to meet requirements of the Trust and its various Institutions.
- (e) The Chairman shall have all other powers except those allotted to the Board of Trustees, according to the By-laws of the Trust.
- (f) The Chairman shall operate all Bank A/Cs of the Trust singly and the Vice-Chairman and the Secretary jointly.

7. POWERS AND FUNCTIONS OF THE VICE-CHAIRMAN

The Vice-Chairman shall exercise all the powers and functionings of the Chairman in case of the Chairman's permanent absence or in case all or any powers of the Chairman are delegated to him by a written authorisation of the Chairman for any specific period.

8. FUNCTIONING OF THE SECRETARY

- (a) to call general or special meetings of the Trust and to issue agenda for the same under orders of the Chairman.
- (b) to record the proceedings of the meetings of the Trust.
- (c) to issue receipts for all the sums received for the Trust, and deposit the same in any Bank as per directions of the Chairman.
- (d) to draw amounts from Banks by means of Cheques under orders of the Chairman or as decided by resolutions of the ~~Bank~~ Board of Trustees.
- (e) to keep proper record of receipts and disbursements and maintain Cash Books and Ledgers, other accountable documents and books, as may be prescribed by the Chairman or the Board of Trustees from time to time.
- (f) to keep and maintain necessary records and registers in connection with the accounts and property etc of the Trust.
- (g) to prepare annual Income & Expenditure statements and Balance Sheets of the Trust and get them audited by the Chartered Accountants.

9. AMENDMENTS

The terms of the Trust as incorporated in this Deed by the Creator of the Trust shall not be amended, changed or modified except by a unanimous resolution of the existing Board of Trustees. The aims and objects of the Trust which authorises the Trust for the transfer or application at any time of whole or any part of the Income or Assets of the Trust for any other purposes other than the charitable purposes as provided in the aims and objects, shall not be amended, changed, altered or modified at all.

1. Shamshi Singh  
President  
National Education Society (Regd)  
National Education Society (Regd) Khara
2. Charan Singh  
Village MAUSI PUR Founder Member  
Gurdev Singh  
(Member Executive Committee)
3. Gurdev Singh  
VPO Dharan Galt.  
Founder Member
4. Bhajan Singh  
HORN NO 3403, Sect 35-A  
CHANDIGARH  
FOUNDER MEMBER
5. Basant Singh  
P.O. Enam, Market  
KURATHI  
(Founder Member)
- Balwinder Singh  
(Member Executive Committee)
- Kirpal Singh  
KIRPAL SINGH DESHMUKH  
Member, Executive Committee
- Ujjagar Singh  
KARRALA  
(FOUNDER MEMBER)
- Joginder Singh Lehal  
Gen. Secy.

WITNESS NO 1  
ADDRESS  
90, Sector 11  
Chandigarh  
(JAGDISH CHANDER VERMA)  
Advocate  
ILHARAH

Witness no 2  
Advocate  
ILHARAH



Copy of Resolution No II, passed by the General Body Meeting of the National Education Society (Regd) Kharar in its meeting held in the office of the National Education Society on 14th May 1978 at 1 P.M.

- ITEM II. Creation of a Trust in connection with the affairs and functions of the National Education Society (Regd) Kharar and to disband the Present Society to form the Trust as proposed by the Executive Committee of the N.E.S. in its meeting held on 23 APR '78.

The recommendations of the Executive Committee for the creation of a Trust in connection with the affairs and functions of the National Education Society (Regd) Kharar and to disband the present National Education Society (Regd) Kharar Society to form the Trust was considered.

Draft proposal of the Executive Committee of the Aims and objects and Terms of the proposed "SHANSEED KANSHI RAM EDUCATIONAL TRUST" was also placed before the meeting which is as follows:-

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1. NAME

The name of the Trust shall be "SHANSEED KANSHI RAM EDUCATIONAL TRUST."

2. AIMS AND OBJECTS

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- (f) to keep and maintain necessary records and registers in connection with the accounts and property etc of the Trust.
- (g) to prepare annual Income & Expenditure statements and Balance Sheets of the Trust and get them audited by the Chartered Accountants.

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9. AMENDMENTS

The terms of the Trust as incorporated in this Deed by the Creator of the Trust shall not be amended, changed or modified except by a unanimous resolution of the existing Board of Trustees. The aims and objects of the Trust which authorized the Trust for the transfer or application at any time of whole or any part of the Income or Assets of the Trust for any other purposes other than the charitable purposes as provided in the aims and objects, shall not be amended, changed, altered or modified at all."

After giving full consideration to the implications of the proposal of the Executive Committee for creation of the Trust as well as considering the proposed draft of the Aims and objects and Terms of the said Trust, the members present in the meeting -

- (i) unanimously resolved that the Trust known as "SHAHZED KANSHI RAM EDUCATIONAL TRUST" be created for the purposes as mentioned in the said Draft Trust Deed.
- (ii) further the proposal regarding the aims and objects and Terms of the proposed "SHAHZED KANSHI RAM EDUCATIONAL TRUST", xxx is also unanimously adopted in-toto.
- (iii) The Members further empower and authorize Shri Balwinder Singh, Member of the Executive Committee of the National Education Society (Regd) Khanna to take all the necessary steps for getting the Trust created and registered within a period of three months with effect from today i.e. 14th May 1978.

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Attested to be a True Copy.

Date: - 14 AUG 1978.

*Shamsher Singh Josh*  
(Shamsher Singh Josh President  
National Education Society (Regd.) Khanna)

*Balwinder Singh*