

थेना घ पंजाब PUNIAR OFFICE OF THE SUB REGISTRAR PATIALA

S 151170

Kind of Deed	Stamps	Sheets	Words
Trust Deed	200/-	10	5740 -
Stamps Detail	Stamps Sr. No.		A.
100x2	\$ 151170, 171		7

Stamps Sr. No. 3005 Dated 12-03-2014 Kailash Kumar Stamp Vendor Tehsil Patiala.

TRUST DEED

THIS DEED OF TRUST is made on this 12-03-2014 between Smt.Kiran lata w/o Sh Darshan Kumar Garg resident of 53-S Sant Nagar Patiala 147001 District Patiala (PUNJAB) INDIA herein after called the Settlor (which expression shall unless excluded by or repugnant and representative) of the ONE PART

- 1. Sh. Rajesh kumar Garg S/O Sh. Darshan Kumar Garg ,2) Mrs. Priyanka Gupta w/o Sh. Rajesh kumar garg 2) Mr Dinesh Kuma Singla S/O Sh. Shashi Bhushan Singla; jointly referred to as TRUSTEES (which expression shall unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and their Successors in office) of the OTHER PART.
- 2. The above named persons are jointly referred to as TRUSTEES (which expression shall unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and their Successors in office) of the OTHER PART and Sh. Rajesh kumar Garg shall be termed as Chief TRUSTEE for whole life.

WHEREAS:-

- The Settlor is desirous of establishing a fund for Public Objects.
- The TRUSTEES have at the request of the said Settlor agreed to act as the TRUSTEES. Kiranleta

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- sum of Rs. 31000/- only by cheque No. 307076 Dated 12-03-2014 Oriental Bank of Commerce, Branch Bhupindra Road Patiala to hold the same together with all other properties that may be acquired out of the same or otherwise and may hereafter be subject to the Trust (herein after called to as the Trust Fund) for the objects and purposes herein contained concerning the same.
 - The name of the Trust Will be BARE FEET EDUCATIONAL CHARITABLE TRUST
 Sangrur road village jahlan (Patiala) District Patiala (PUNJAB) INDIA. This Trust is created / established as public charitable trust.
 - 3. The OBJECTS for which the trust is established are :
 - 1.That the main object of the trust shall be to provide education at all levels encourage to all classes of people at all levels irrespective of caste ,creed & religion and other like objects at various places in the country and abroad.
 - 2.To provide knowledge about modern & ancient education system to the public working in all walks of life and to increase co-operation, welfare, trust, religious feeling among the people.
 - 3.To provide and support to improve environment and to preserve historical monuments/ places/historical artistic work/art etc. directly or indirectly irrespective of any religious belief associated with it/these in any manner whatsoever may be.
 - 4. To establish and form Self Help Groups and help them to gain their livelihood and to acquire market, production of such self help groups and to provide necessary know how and viability & feasibility analysis to self help groups to establish any new projects or venture
 - To construct or otherwise acquire, repair, extend, alter, enlarge, improve, layout, maintain and use land or building or any other immovable property for school, college, institution or for any other charitable purposes.

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6. To acquire, build, construct and maintain building for schools, hospitals or other buildings and alter, extend, improve, repair, enlarge or modify the same including any existing building and to provide and equip the same with light, water, drainage, furniture, fitting, instruments, apparatus and appliances and all other necessaries for the use of the students, poor and other persons irrespective of the caste, creed, race or religious.

7.To sell, manage, transfer, exchange, mortgage ,demise, gift, dispose of or other

wise, deal with any property belonging to the trust.

8.To accept and receive in any manner any cash, cheques, drafts, movable or immovable property either unconditionally or subject to any special trust created by any particular donor in furtherance of any one or more of the object of the trust.

9.To solicit, obtain or accept subscription, donation, grant ,gifts, devices,

bequests and trust from any person, firm, corporation or institution.

10. To help and look after the Handicaps, Orphans, Widows, Senior citizen, Sick and other needy/poor people by providing them facility of free education, medicines, clothes, food, residence, arrangement of marriages, hostels, homes, hospitals, dispensaries, and other facilities for their betterment.

11. To establish, provide, grant & distribute awards, scholarships and such other

incentives to the talented in learning, sports and in fine arts.

12. To conduct literacy programmes among the illiterate villagers and engage students in training and teaching the villagers about hygiene, cleanliness, common diseases & their preventives child care and civic conscience.

13. That the object of the trust shall be to propagate and encourage for social, charitable and other welfare works for all classes of people at all levels irrespective of caste ,creed & religion and publish books and other like objects at various places in the country and abroad.

14. To construct or otherwise acquire, repair, extend, alter, enlarge, improve, layout, maintain and use land or building or any other immovable property for

carry out the objects stated above or for any other charitable purposes.

15. To help and look after the handicaps, Orphans, widows, senior citizens, sick and other needy/poor people by providing them facility of free education, medicines, clothes, hospitalization ,food, residence, arrangement of marriages, hostels, homes, hospitals, dispensaries, and other facilities for their betterment and welfare of these people.

16.To collect funds through contributions, donations, subscriptions from its trustees and from public, philanthropists, Government and Non Government organizations of India and from abroad to undertake the activities of Trust.

17.To organize health check up camps for poor and needy and to perform last rites of unclaimed bodies of human being or that of animals.

18.To work hard to remove social evils like dowry ,drug addictions , drinking ,gambling, female ,foeticide etc. from the trust.

19.To develop a health as well as critical attitude towards development of mental ,physical and moral uplift of the people of the country.

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- 20. To give help to poor and deserving persons for education of their children and to provide free books ,uniforms & others facilities.
- 21. To give help to any person to organize social function and ceremonies.
- 22. to give donation on marriage ,ceremonies or any other functions as determined by the Trustees.
- 23.To negotiate with and to enter into any manner of arrangements with any Governments or authority whether central state ,Local or otherwise or any public or private body as may seem conclusive to the promotion and accomplish and accomplishment of the objectives of the Trust or any of them, and to apply for, obtain, collect or receive from any such government ,authority or body such grants ,allowances ,concessions, rights or privileges as may seem from time to time ,desirable, and to carry out ,exercise ,comply with and use the same.
- 24. To do all such other acts and things as are incidental or may be thought conducive to the attainment of the above objectives or any of them.
- 25. To help any other body or institution to carry out public object(s),
- The affairs of the trust shall be managed /controlled by Board of trustees (for convenience herein after called the Governing body) comprising of following office

Sr No.	Name & Address	Designation	
1	Sh. Rajesh kumar garg S/o Sh. Darshan kumar Garg 53-S Sant Nagar Patiala (Punjab)	Chief Trustee Cum Chairman	
2	Mrs Priyanka Gupta W/O Sh Rajesh kumar Garg 53-S Sant Nagar Patiala (Punjab)	Manager cum Secretary	
3	Mrs Kiran Lata W/o Sh. Darshan kumar Garg 53-S Sant Nagar Patiala (Punjab)	Cashier	
4	Sh Dinesh Kumar Singla S/O Sh Shashi Bhishan Singla Street Number 1, Pratap colony, Samana Distr Patiala (Puniab)	Member	

- 1. The Trustees shall be entitled to receive any remuneration as for the work/ services rendered to the trust or for any of its objects and may also reimburse themselves of all expenses actually incurred by them in connection with the Trust or their duties relating thereto however these should be reasonable.
- 2. The number of the trustees shall not be less than two and not more than fifty. In case of vacancy due to death or incapacity of trustee (s), the vacancy shall be filled by a new trustee appointed by the chief trustee.
- 3. A person shall cease to be a trustee however Chief Trustee shall not be removed or stripped of his powers under any circumstances :-
- On tendering his resignation in writing to the Chief Trustee of the trust or
- On his death ;or
- If he is found to be of unsound mind or
- If he has applied to be adjudicated insolvent or is an un discharged insolvent; or
- On his/her removal by the Chief Trustee if in his opinion the act or attitude of such trustee is harmful to the trust or any of its trustees. Tripaula Kiranlota.

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- 4. An annual general meeting (here in alter referred to as ASM) of the trustees shall be held once in each financial year to transact the following business , namely :-
- To adopt the audited balance sheet and income and expenditure account of the
- . To appoint auditor(s) to hold office until the next AGM and to fix their remuneration
- To consider amendments to the rules of the trust
- To consider any other matter that may be given notice of by any trustees or brought forward at the meeting with the permission of the chair.
- 5. The Board of Trustees under supervision and control of chief trustee shall have full powers to do all acts or things in relation to the management and administration of the affairs of the Trust and its assets and transactions as given to it by the chief trustee or owned by it and the chief trustee can implement, alter, change, modify any rule (s) / clause of this trust deed or there after as necessitated time to time
- 6. In case of the death of the chief trustee, the person nominated by him in his will shall come into the rights of the chief trustee in all respects for any matter provided in this deed or any matter relating thereto.
- 7. Conduct of Extra General Meetings a)All meetings of the General Body other that AGM shall be called extra ordinary **General Meetings** b)An extraordinary General Meeting may also be convened by the chief trustee to consider specific matters of urgency and importance any time.

8. NOTICE OF MEETING

 Fifteen day notice at least shall be given of all annual and extra ordinary General Meetings which shall specify the place day and hour of the meeting and the general nature of the business to be transacted and shall be sent by post to every trustee who shall have registered their address as with the trust for the purpose of having notices sent to them and save and except where the trust deed or these Rules and Regulation made here under provide that any particular business shall be transacted thereat of which the general nature has not been specified in the notice of meeting. The accidental omission to give notice of any meeting to any single one trustee entitled to receive a notice in respect there shall not invalidate anything done at such meeting

9. PROCEDURE OF MEETINGS

(A) No business shall be transacted at any meeting unless the requisite quorum of trustees is present

(B) If, within half an hour from the time appointed for holding the meeting a quorum is not present:-

The meeting shall stand adjourned for two hour at same place or to such other day and at such other time and place as the trustee present within half an hour of the time appointed for the meeting the trustee present shall be Direk. Katale ligant. Lay Prigarly Kiromlita.

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- (C) The chairman of the trust shall preside at every meeting of the Board of trustees in his absence the person nominate by him shall preside over the meeting
- (D) Every trustee shall have single nontransferable vote.
- (E) In case there is difference of opinion among trustee in respect of any matter under consideration at a meeting of the trust, The chief trustee shall decide the matter and his decision is final in all respects.
- (F) The Secretary shall record the minutes of meetings of the trust and board of trustees in Minutes Book to be maintained for the purpose and obtain the signature of the chairman in token of its correctness as early as possible after the meeting

10. MANAGEMENT

- (a) The management of affairs of the trust shall vest in a board of trustee (Governing body) which shall act under the supervision of the chief trustee and the decision of the chief trustee shall be final and the board of trustee shall be comprising of not less than three trustee including the office bearers specified in earlier clauses and not more than ten person as appointed for the tenure of 2 years by chief trustee.
 - (b) Without prejudice to the generality of foregoing clause, the executive management of the affairs of the trust in respect to policy, property, relationship with government, finance and staff shall vest in the chief trustee or on his direction with board of trustees.
 - (c) The board of trustee shall meet at least once every quarter ,2/3rd present trustee constitute the board of trustees or three trustee which ever is more shall constitute the quorum.
 - (d) The chairman of the trust or his nominee shall preside at every meeting of the board of the trustees.
 - (e) Any question which arises at a meeting of the board of trustees shall be decided by consensus failing which the decision of chief trustee shall prevail.
 - (f) Removal of a trustee from the board of trustees shall be made after its approval by chief trustee but under no circumstances whatsoever may be no one has any power to remove/disqualify the chief trustee.
 - (g) Each trustee of the board shall be answerable only for his own neglects or defaults and not for those of others.
 - (h) The decision of the board of trustees shall be final and binding unless revised or modified by chief trustee. The board may regulate its meeting procedure and proceedings and any of its committees and determine such quorum as it may from time to time think necessity for meeting of the council by a resolution passed by 2/3rd majority of present trustees.

10. GENERAL ADMINISTRATION RULES AND POWERS & DUTIES OF TRUSTEES UNDER CONTROL OF CHIEF TRUSTEE.

 To accept and receive in any manner any cash, cheques, drafts, movable or immovable property either unconditionally or subject to any special trust

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created by any particular donor in furtherance of any one or more of the object of the trust.

2. To solicit obtain or accept subscription, donation, grants, gifts, devices, bequests, and trust from any person, firm, corporation or institution.

- 3. To pay out of the funds belonging to the trust or out of any particular part of such funds all expenses of or incidental to formation of the trust ,management and administration of any of the fore going objects and also as specifically provided in expenditure clause of this trust deeds.
- 4. To invest and deal in money of the trust not immediately required for any of its objects in such manner as may be provided by the constitution of the trust and as may from time to time be determined by the board of trustees.
- 5. To draw, accept. endorse and discount cheques ,notes or other negotiable instruments. For these purposes to sign, execute and deliver such assurances and deeds as may be necessary.
- 6. To sell, gift, license, give or take on lease or on hire ,exchange otherwise with or without any consideration, all or any property of trust to or from any other institution, person or persons for the benefit of trust and for advancement and attainment of its objects
- 7. To use, employ and invest money in securities and other permissible investment etc.
- 8. To execute such arrangements, conveyance, transfers, leases, licenses, mortgages and any other documents as may be considered necessary to carry out the objects of trust.
- 9. To amalgamate with any other Trust, institution or association or trust having objects wholly or in part similar to the objects of the trust however after its approval by the chief trustee.
- 10. To do within the frame work of the objects all such other things as may be directly or indirectly conducive or incidental to the attainment or advancement of the aforesaid objects or any one of them provided that the income and property of organizations shall be applied solely towards the promotion of objects of the trust.
- 11. To raise finds for the purpose of trust by appeals for public subscription or by organizing charity shows, entertainment fairs, exhibitions or other activities.
- 12. The Trustees shall cause proper accounts to be kept in the trust fund and all transactions in relation thereto .The trustees shall check and sign the accounts books periodically. Such account books will be audited at least once in a year and final accounts to be prepared.
- 13. The Trustees shall be chargeable only for such money, stocks ,shares and funds as shall actually come into their hands and a trustee shall not be answerable or accountable for neglect ,default, acts or commission or omission of the other trustees, nor of any banker or other person with whom the trust properties or any securities comprised in the trust fund Triganles Kremlots. have been deposited or kept.

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- 14. The chief trustee has full right to appoint any no. of trustees by within total limit of fifty trustees.
- 15. Any trustee will be at liberty to resign giving one month notice of his/her intention to do so. But his/her resignation shall be effective on its acceptance by the board of trustees.
- 16. To borrow from, banks, financial institutions and/or other person or raise or secure payment of money and also to lend money either with or without security by only chief trustee or any person specifically authorized by him time to time.
- 17. To let out or demise any immovable property comprised in the trust fund for such period and at such rent and on such terms and condition as the boards of trustees in their discreation may think fit.
- 18. The chief trustee or any trustee nominated by him shall authorized to open and operate bank account during his life time and in case of incapacity of any of named person the another person will be nominated by the chief trustee. All income by way of interest, dividend, rents, fees, subscription, issues or otherwise shall be deposited in the said account as per the convenience of the trustees from time to time.
- 19. To set apart or accumulate the whole or part of the income or the corpus of the Trust fund or part thereof for any subscription or donation made by them.
- 20. To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such Attorney or Agents and appoint other or others in his/her or their place.
- 21. To dissolve ,amalgamate, co-operate or join this trust with other or others having similar objects upon such terms and conditions as the trustees may in their discretion think fit particularly having regard to the object and nature of this Trust after the grant of approval by the Chief Trustee.
- 22. Where as if the chief trustee is/will of the opinion that it is not possible to carry on this trust he at his own descretion may transfer trust funds/properties to any charitable trust/institution or he may appoint any other person (s) to act as chief trustee in his place who is/are authorized to same rights and duties, can do same act which old chief trustee can do.
- 23. The chief trustee is authorized to amend any clause(s) of this deed at any time.

16. POWERS & DUTIES OF THE OFFICE BEARER

(MANAGER)

- To approve the date for holding meeting and to postpone or adjourn them.
- To invest up to Rs.50000/- without the prior approval of the chief trustee.
- To perform other duties entrusted to him by the board of trustees/chief trustee.
- To maintain proper accounts and keep in custody minutes book of the trustees and board of trustees and common seal of the trust.

 To administer and control the finance of the trust and its institution within the provision of the budget Asubject to rules terms and conditions of sanction. Arnerl. & diet layer Y. Gay

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- To conduct and defend all judicial or other proceedings on behalf of the trust. (SECRETARY):-
- To perform other duties entrusted to him by the board of trustee and or chief
- To administer the properties of the trust in consultation or as directed by chief trustee.
- To prepare and present annual report of the trust.
- To call annual general meeting or other meetings on direction of the chief trustee.
- To submit for audit to the authorized auditors all accounts registers, vouchers and to keep, operate all accounts of the trust.
- To exercise general supervision over the funds and to advise the council regarding the financial implication for its policies. (CASHIER):-
- To look after public relation and media requirement of the trust.
- To act as secretary in his absence.
- To look after financial matters of the Trust and to advice the board of trustees in financial matters.
- To keep proper accounts of all funds and money of the trust.
- To prepare jointly with the secretary all accounts registers, vouchers, receipts and other papers necessary for audit work as required by the chief trustee.
- To prepare annual statement of income and expenditure and to submit the same along with the audit report to the chief trustee.
- To invest up to Rs.20000/- without the prior approval of the chief trustee.
- To perform other duties entrusted to him by the board of trustee/chief trustee.

17. EXPENDITURE:

Payments shall ordinarily be made in connection with the following.

- In discharge of various aims and objectives incorporated in the trust deed.
- Any other item as decided by the chief trustee or board of trustees.
- (a) No portion of the income or assets of the trust shall be paid of transferred directly or indirectly by way or dividend, bonus profile or to any person claiming through any one or more of them.
- (b) No trustees of the trust may take any profit or device any pecuniary benefit by virtue of trusteeship of the trust. How ever a trustee may be reimbursed any out of pocket expenses incurred by him in connection with the work of the trust.

18. IN ABSENCE OF EXPRESS GUIDELINES:

- All matter will be decided by majority except any matter involving purchase/sale/mortgage/lease of immovable assets and any borrowing/introduction of new trustees/expulsion of existing trustee and these transactions/act shall be approved by chief trustee.
- All the Trustees if the trustees are less than three and in other case 2/3rd of present strength shall from a quorum for meeting of the trustees.

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- Resolution passed without any meeting of the trustees but circulation thereof and evidenced in writing under the hand of 2/3rd of the present trustee shall be as valid and effectual as a resolution duly passed at a meeting of the trustee.
- 19. The trust created hereby is irrevocable . The accounting year of the trust shall be the financial year ending on 31 march of every year unless changed by the trustees by two-third majority and without generality of any of above provision with authorization from chief trustee:-

To appoint or make provision for the appointment of any person (including all or any of the trustees) as committee or sub committee comprising trustee only or otherwise for the purpose of administration of the trust in such manner and subject to such rules and regulation as the trustee may prescribe subject to the provisions of this Deed in such manner and subject to such rules and regulations as the trustees may from time to time think fit, all the trustee can take any decision for the betterment of the trust even if it is not provided in this trust deed except for powers given/ to be exercised by the Chief Trustee.

- 20. That anything not provided herein shall be governed by the provision of Indian trust act, 1881.
- 21. In case of dispute regarding interpretation of any clause of this deed or any other matter relating on this deed/trust property or any other matter concerning intent of this trust or trustees, the matter shall be referred to Arbitration under the provision of arbitration act,1996 by an Arbitrator appointed by Chief Trustee.
- 22. The jurisdiction shall lie with Patiala. Punjab Courts only.
- 23. That whatever is written in this trust deed is final and this English version of this trust deed shall prevail wherever any interpretation shall be required at any point of time.

IN WITNESS where of all the parties have put their signature/hands today 12-03-2014 at Patiala in the presence of following witness.

WITNESSES:

(Kiran Lata)

SETTLOR of the first part

(Dinesh Kumar Singla)

Mandrepo 2. Mandeep Singh S/o S. Kulwant Singh R/o # 2 Anand Nagar-B, Patiala.

Drafted by :-

RAJESH KUMAR GARG (SELF DRAFTED) layon k Court

All are the trustees of the Second part

TRUST

ਅੱਜ ਮਿਤੀ 12/3/2014 ਦਿਨ Wednesday

ਵਕਤ 1:51:50 PM

ਨੂੰ ਸੀ ਕਿਰਨ ਲਤਾ

ਨੇ ਵਸ਼ੀਕਾ ਇਸ ਦਵਤਰ ਵਿੱਚ ਰਜਿਸਟਚਡ ਕਰਨ ਲਈ ਪੇਸ਼ ਕੀਤਾ।

Kisandeta

ਕਿਰਨ ਲਤਾ

ਨੂੰ ਵਸੀਕੇ ਦੀ ਲਿਖਤ ਪੜਕੇ ਸੁਣਾਈ ਗਈ ,ਜਿਸਨੇ ਲਿਖਤ ਨੂੰ ਸੁਣਕੇ,

ਸਮਝਕੇ ਠੀਕ ਪ੍ਰਵਾਨ ਕੀਤਾ।

ਦੀ ਕੁਲ ਰਕਮ

ਭੂ: ਮੇਰੇ ਸਾਹਮਣੇ ਨਕਦ/ ਚੈਕ ਰਾਹੀ /ਭਰਾਫਟ ਰਾਹੀਂ ਵਸੂਲ ਕੀਤੇ ।ਦੋਹਾਂ ਧਿਰਾਂ ਦੀ ਗਵਾਹ ਨੰ: 1

ਕਾਕਾ ਸਿੰਘ ਨੰਬਰਦਾਰ

ਅਤੇ ਕਵਾਰ ਨੰ: 2 ਮਨਦੀਪ ਸਿੰਘ

ਸਨਾਖਤ ਕਰਦੇ ਹਨ । ਮੈ ਪਹਿਲੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹਾਂ ,ਜੇ ਕਿ ਦੂਸਰੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹੈ ।

ਲਿਹਾਜਾ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਕੀਤਾ ਜਾਵੇਂ ।

ਮਿਤੀ 12/3/2014

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P.L. I.S. Fees Re. 500/-

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Kiranda.

ਉਕਤ ਨਿਸ਼ਾਨ ਅੰਗੂਠਾ ਅਤੇ ਦਸਤਖਤ ਮੇਰੇ ਰੁਬਰੂ ਕੀਤੇ ਗਏ।

ਮਿਤੀ 12/3/2014

ਜਾਇਦ ਬਹੀ ਨੰ:

ਜ਼ਿਲਦ ਨੰ:

ਪਰ ਵਸੀਕਾ ਰਜਿਸਟਚੜ ਦਨਪਾ ਕੀਤਾ ਗਿਆ।

ਪਟਿਆਲਾ

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