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INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp



सत्यमेव जयते



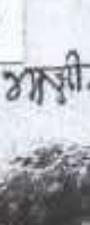
Certificate No.	: IN-UP05122396790637T
Certificate Issued Date	: 19-Oct-2021 07:21 PM
Account Reference	: NEWIMPACC (SV) up14451004/ MOHAMMADI/ UP-EKM
Unique Doc. Reference	: SUBIN-UPUP1445100499634453331482T
Purchased by	: GURU NANAK DEV EDUCATIONAL TRUST
Description of Document	: Article 84 (A) Trust - Declaration of
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: GURU NANAK DEV EDUCATIONAL TRUST
Second Party	: JASWANT SINGH SON OF GURDEV SINGH
Stamp Duty Paid By	: GURU NANAK DEV EDUCATIONAL TRUST
Stamp Duty Amount (Rs.)	: 2,100 (Two Thousand One Hundred Only)

⑥
 ₹ 2100
 100
 80
 ₹ 180



E-Stamp Verified
 by.....
 Locked By.....
 Sub Registrar
 Mitauli-Kheri

Secretary/manager
 Guru Nanak Dev Academy
 Sardarpur Maigalgaon, Kheri



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सत्यमेव जयते



पत्र



सत्यमेव जयते
उप प्रधान कार्यालय
गुप्त शासन, गुप्त शासन

DEED OF DECLARATION OF TRUST

Certificate No. IN- UP05122396790637T

Stamp Duty :- 2100

ISSUE DATE - 19-OCT-2021

Regt- 13



ਮਾਨੀਤ ਸਿੰਘ ਸੁਰਜੀਤ ਸਿੰਘ

ਮਿਤੀਲਾ - 19/10/21



Jasbir Singh

Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigalwan-Kheri

ਮਾਨੀਤ ਸਿੰਘ

ਮਿਤੀਲਾ - 19/10/21





पत्रा - २५००
उप-प्रकार

- 1.0 **NAME :** The name of TRUST shall be **GURU NANAK DEV EDUCATIONAL TRUST**
- 2.0 **REGISTERED OFFICE:** The Registered office of TRUST shall be situated in the state of Uttar Pradesh the present address of TRUST shall be **VILLAGE -CHHATTAPUR, POST- PALHAPUR (VIA- MAIGALGANJ) TEHSIL-MITAUJI DISTRICT- LAKHIMPUR KHERI UTTAR PRADESH**
- 3.0 **WORKING AREA -ALL INDIA**
- 4.0 **AIMS AND OBJECTS**
- 4.1 To establish and run schools, colleges and institutions for imparting education through such media as may be desirable.
 - 4.2 Name of the school proposed to be run by the trust- **GURU NANAK DEV ACADEMY**
 - 4.3 To establish boys, girl and/or co-educational institution like schools, colleges, hostels, polytechnics, etc for imparting education from basic level up to research level.
 - 4.4 To provide quality Education i.e. technical, non- technical and medical/health Education etc. And to promote education employment, science & technology and prosperity of Humanity by way of establishment of different educational, Research & training institutions. The institutions can be opened in any part of India/state under any name as per resolution passed by the board of trustees.
 - 4.5 To help the poor, needy and intelligent students. Specially education in the society at large. Special emphasis has been laid on the welfare of SC/ST, Backward castes, minorities and women.
 - 4.6 To establish school (s), College (s) hostel (s) institution(s) Technical / Professional, Entrepreneurship / Scientific Development Organization for the welfare of the society.
 - 4.7 To establish and run institutions lower to higher for education and research in every emerging area.
 - 4.8 To establish and run institutions for imparting training to teacher like B.ed, special B.Ed, BTC, Urdu BTC etc
 - 4.9 To establish, construct and develop educational community centers and institutions for the achievements and furtherance of the objective of the TRUST.
 - 4.10 To adopt/overtake any running educational institution (s) already working and giving education to the society at large; to uplift the standard and to help its management financially as well as educationally.
 - 4.11 To work for all round health development by providing health Campus, awareness programs and social awareness in villages and other parts of country.
 - 4.12 Educational and Awareness about AIDS, CANCER, HEPATITIS, TB and other diseases and pursue research in the area of medicine and general health
 - 4.13 To promote and develop information and communication technology among the people of the country in general.
 - 4.14 To promote better understanding and harmony among various regional linguistics and religious groups of the country and of the world.
 - 4.15 To promote educational particularly among the minorities and weaker sections of the Indian society and of the world.

Signature
Secretary/Manager
Guru Nanak Dev Academy
Sadarpur Maigalganj, Kheri

Handwritten signatures and text:
जगदीश शर्मा 2008/11/14 जगदीश शर्मा महार शर्मा मन्त्री उरु



आवेदन सं०: 202101030008663

न्यास पत्र

बही सं०: 4

रजिस्ट्रेशन सं०: 22

वर्ष: 2021

प्रतिफल: 0 स्टाम्प शुल्क - 2100 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिनिधिकरण शुल्क - 80 पोग: 180

श्री जसवंत सिंह,
पुत्र श्री गुरदेव सिंह
व्यवसाय: कृषि

निवासी: नि० ग्राम कटकोरबा पर० औरंगाबाद तह० मितौली जिला खीरी

जा. नं. १०३०००८६६३



मे यह लेखपत्र इस कार्यालय में दिनांक 20/10/2021 एवं 01:17:41 PM बजे
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

एम० के० पाण्डेय प्र०
उप निबंधक : मितौली
लखीमपुर खीरी
20/10/2021

शमीम प्रजा कटि-सह०
निबंधक सिपिक



Jas Singh
Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigalganj-Kheri

- Secretary, M.S.B.C.
Guru Nanak Dev Acad.
Sadarpur Maigal, Jharkhand

સામિતે

Edmund Kelly

वे अन्त सिद्धे

बही सं०: 4

रजिस्ट्रेशन सं०: 22

वर्ष: 2021

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त न्यासी: 1

श्री जसवन्त सिंह, पुत्र श्री गुरदेव सिंह

निवासी: नि० ग्राम कटकोरवा पर० औरंगाबाद तह० मितौली जिला खीरी

व्यवसाय: कृषि

न्यासी: 2



श्री पूरन सिंह, पुत्र श्री साधू सिंह

निवासी: नि० ग्राम छत्तापुर पर० औरंगाबाद तह० मितौली जिला खीरी

व्यवसाय: कृषि

न्यासी: 3



श्री जसपाल सिंह, पुत्र श्री पूरन सिंह

निवासी: नि० ग्राम छत्तापुर पर० औरंगाबाद तह० मितौली जिला खीरी

व्यवसाय: कृषि

न्यासी: 4



श्री मेहर सिंह, पुत्र श्री सुखविन्दर सिंह

निवासी: नि० ग्राम कटकोरवा पर० औरंगाबाद तह० मितौली जिला खीरी

व्यवसाय: कृषि

न्यासी: 5



कुमारी मंजीत कौर, पुत्री श्री गुरदेव सिंह

निवासी: नि० ग्राम छत्तापुर पर० औरंगाबाद तह० मितौली जिला खीरी

व्यवसाय: गृहिणी

न्यासी: 6



Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigal, Khari

श्री सुखविन्दर सिंह, पुत्र श्री गुरदेव सिंह

निवासी: नि० ग्राम कटकोरवा पर० औरंगाबाद तह० मितौली जिला खीरी

व्यवसाय: कृषि

न्यासी: 7



श्री इकप्रीत सिंह, पुत्र श्री पूरन सिंह

Signature

5.0 RULE AND REGULATIONS

- 5.1 These Rules and Regulations Shall be called the Rules and Regulations of **GURU NANAK DEV EDUCATIONAL TRUST** herein after referred to as TRUST.
- 5.2 The Registered office of the TRUST shall be situated in state of Uttar Pradesh, the present address of the TRUST shall be **VILLAGE -CHHATTAPUR, POST-PALHAPUR TEHSIL-MITAUJI DISTRICT- LAKHIMPUR KHERI UTTAR PRADESH** which may be changed by the board of Trustees from time to time according to the necessity of the Trust.
- 5.3 Wherever referred under these rules, Trust shall mean **GURU NANAK DEV EDUCATIONAL TRUST**
- 5.4 **AIMS AND OBJECTS:** The Aims and objects of the **GURU NANAK DEV EDUCATIONAL TRUST** shall be the same as those contained in the aims and objects mentioned earlier in 4.0.
- 5.5 **FUNCTION:** Functions of the **GURU NANAK DEV EDUCATIONAL TRUST** shall be the same as those function as mentioned earlier in 5.0.

6.0 Incorporation of 9 conditions as per instruction of U.P Govt. regarding obtaining of No Objection Certificate

- 6.1 That the election of the managing Trustees of Trust will be held on time to time.
- 6.2 That one member nominated of Director of Education (Secondary) U.P. Lucknow, Will be member of committee of management.
- 6.3 That 10% seats will be reserved for scheduled caste/ schedule Tribes, Genius student and fees will be charged not more than the institutions recognized by U.P. Board of secondary Education/ Basic Shiksha Parishad from these students.
- 6.4 That no demand will be made from U.P. Govt. for grant in aid, and if the institution has already been recognized from U.P. Board of secondary / Basic Shiksha Parishad then after affiliation of the institution from Central Board of secondary Education/ council for the Indian school certificate Examination. New Delhi affiliation and recognition and grant in aid will automatically be finished from that Boards.
- 6.5 That service rule for employees operated by Trust shall be prepared and service benefits will provided to the employees same as the employees of aided institution governed by the private management of U.P. State
- 6.6 That all orders of issued by State Govt. at time to time shall be compiled
- 6.7 That salaries of the Teaching and non Teaching employees of institution operated by this Trust will be not less than the Govt. aided institution of U.P. state.
- 6.8 That all records of institution operated by the TRUST will be maintained in prescribed proformas of Registers
- 6.9 That no change/corrigendum will be made in these conditions without prior approval of state Govt

7.0 TRUST PROPERTIES: The Trust properties shall consist of

- 7.1 The amount Transferred by the SETTLOR as mentioned above, towards the corpus fund of the Trust.
- 7.2 The immovable properties and other assets transferred by SETTLOR as mentioned above.

Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maalganj-Kheri

Handwritten signature and text in Hindi/English script, including "GURU NANAK DEV ACADEMY" and "SADARPUR MAALGANJ-KHERI".



निवासी: नि० ग्राम छत्तापुर पर० औरंगाबाद तह० मितौली
जिला खीरी

व्यवसाय: कृषि

न्यासी: 8



श्री बेअन्त सिंह, पुत्र श्री जसवंत सिंह

निवासी: नि० ग्राम कटकोरवा पर० औरंगाबाद तह० मितौली
जिला खीरी

व्यवसाय: कृषि

बेअन्त सिंह



ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता : 1

श्री सत्यपाल यादव, पुत्र श्री कदिले

निवासी: नि० ग्राम कैमहरा पर० औरंगाबाद तह० मितौली
जिला खीरी आधारन० 427689221858

व्यवसाय: कृषि

सत्यपाल यादव



पहचानकर्ता : 2

श्री वीरपाल, पुत्र श्री कदिले यादव

निवासी: नि० ग्राम कैमहरा पर० औरंगाबाद तह० मितौली
जिला खीरी आधारन० 831619596647

व्यवसाय: कृषि

वीरपाल



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार
लिए गए हैं।
टिप्पणी:



यम० के० पाण्डेय प्र०
सपनिबंधक : मितौली
लखीमपुर खीरी
श्रीमती श्रीमती कनि० सहा०
निबंधक लिपिक

Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigaon-Kheri

- 7.3 Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner or rights, title or interest in or over any property movable or immovable.
- 7.4 All additions and accretions to the Trust properties and the income there from.
- 7.5 All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.

The properties of the TRUST shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

8.0 BOARD OF TRUSTEES:-

- 8.1 The management and control of the Trust and Trust properties shall vest in the Board of Trustees. The Board of Trustees shall Comprise not more than 8 (eight) Trustees including The President, vice president, secretary, and treasurer. The following shall be the members of the first Board of Trustees,

S no	Name	Age	Full Address	
1.	JASWANT SINGH	62	VILLAGE -KATKORVA POST- LIDHAI TEHSIL-MITAUULI DISTRICT- LAKHIMPUR KHERI UTTAR PRADESH XXXX XXXX 7647 9918303568	President
2.	PURAN SINGH	57	VILLAGE -CHHATTAPUR, POST- PALHAPUR TEHSIL-MITAUULI DISTRICT- LAKHIMPUR KHERI UTTAR PRADESH XXXX XXXX 2911 9793595657	Vice President
3	JASPAL SINGH	33	VILLAGE -CHHATTAPUR, POST- PALHAPUR TEHSIL-MITAUULI DISTRICT- LAKHIMPUR KHERI UTTAR PRADESH XXXX XXXX 0471 9936363608	Secretary
4	MEHAR SINGH	29	VILLAGE -KATKORVA POST- LIDHAI TEHSIL-MITAUULI DISTRICT- LAKHIMPUR KHERI UTTAR PRADESH XXXX XXXX 7177 9793255931	Treasurer
5	MANJEET KAUR	58	VILLAGE -CHHATTAPUR, POST- PALHAPUR TEHSIL-MITAUULI DISTRICT- LAKHIMPUR KHERI UTTAR PRADESH XXXX XXXX 9160 9415151112	Trustee
6	SUKHVINDER SINGH	54	VILLAGE -KATKORVA POST- LIDHAI TEHSIL-MITAUULI DISTRICT- LAKHIMPUR KHERI UTTAR PRADESH XXXX XXXX 1311 9936089180	Trustee
7	EKPREET SINGH	27	VILLAGE -CHHATTAPUR, POST- PALHAPUR TEHSIL-MITAUULI DISTRICT- LAKHIMPUR KHERI UTTAR PRADESH XXXX XXXX 4889 7497993500	Trustee
8	BEANT SINGH	38	VILLAGE -KATKORVA POST- LIDHAI TEHSIL-MITAUULI DISTRICT- LAKHIMPUR KHERI UTTAR PRADESH XXXX XXXX 7291 9936470461	Trustee

Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigaljan Kheri

गुरुनानक देव अकादमी

Chhappur

मेहर सिंह



- 8.2 The first Two Trustees shall hold office for life. The First Two Trustees have excepted this trust and have given their acceptance to be the Trustees. The Board of Trustees may appoint further Trustees by unanimous resolution subject to the maximum limit as prescribed in 9.1.

9.0 NUMBER OF TRUSTEES THEIR TERM AND POWER TO CO-OPT

- 9.1 The Trust will be managed by Board of Trustees consisting of not less than 4 trustees and not more than 8 Trustees.
- 9.2 The first two trustees shall be the **SETTLOR** and he will hold office for his life time . After the demise or relinquishment of these office of the two Trustees or in the event of these two Trustees Failing to nominate his successor in office, the remaining trustees shall elect two of the other Trustees as President and vice President.
- 9.3 The term of office of first two Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees up to the maximum number Stated above and fix their term as per provisions contained herein.
- 9.4 Any Trustee, including the **SETTLOR** Trustees may retire from the Trusteeship hereof by giving Two calendar months notice in writing of his or her intention to do so, the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso Facto cease to be a Trustee of these presents.
- 9.5 Any vacancy caused by death of any one of the first to trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co- option by the rest of the Board of Trustees.
- 9.6 The first two Trustees shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of Misfeasance of Trust funds or property or misconduct, after satisfying himself on enquiry and such action of the president and vice President shall be final.
- 9.7 The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "**FULL BOARD**", subject to the presence of Quorum in the Meetings Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.
- 9.8 **Patron:** persons of eminence in public life may we invited as patrons of the Trust by the Board of Trustees.
- 9.9 The Board of Trustees shall consist of maximum of 8 elected members from amongst the Trustees. However the newly elected member of the Board of Trustees may co-opt two persons who may not be members of the TRUST if the presence of such persons is considered in the interest of the TRUST. The co-option shall be done with three-fourth of the majority of the members of the Board of Trustees. The term of such co-opted members shall be for one year unless renewed by the Board of Trustees.
- 10.0 **CESSATION OF TRUSTEESHIP:** A Trustee mentioned below shall cease to be the Trustee of the Trust if :-

- 10.1 he resigns;
10.2 He become insolvent;

Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigaonj-Khuri

सुखवीर सिंह

Emank Singh

बेअन सिंह

सुखवीर सिंह, जगत सिंह, मेहन सिंह, मन्गीत सिंह



11.1 The Board of Trustees of the TRUST shall have the following office bearers

- | | | |
|------|----------------|--------|
| i. | President | 1(one) |
| ii. | Vice President | 1(one) |
| iii. | Secretary | 1(one) |
| iv. | Treasure | 1(one) |

11.2 The Board of Trustees in its own wisdom, may create any other office/post by whatever name it may called on such terms and conditions as may be decided by Board of Trustees from time to time.

12.1 President: The powers and duties of the President shall be:

- 12.1.1 To ordinary preside over and conduct the meetings of the Board of Trustees and endorse the proceedings.
- 12.1.2 To approve the agenda for the meeting of the Board of Trustees, and to adjourn or postpone meeting in accordance with the rules, as well as to permit the holding of extra-ordinary meeting.
- 12.1.3 To exercise casting vote.
- 12.1.4 To finally approve all the statements of account, balance sheet, budgets etc, with the concurrence of the Board of Trustees.
- 12.1.5 To sign agreements, including all deeds of transfer, contracts and other documents relating to the movable and immovable property/ properties of TRUST with the formal approval of the Board of Trustees.
- 12.1.6 To supervise the affairs of the Institutions run under the TRUST.
- 12.1.7 To exercise and perform all such powers and duties as may be conferred on or vested in him by the Board of Trustees from time to time.

12.2 VICE PRESIDENT: The powers and duties of the vice President shall be:

- 12.2.1 There shall be a vice President who shall perform duties in Consultation with and guidance of the President of the Trust. vice President shall be responsible for performing all the duties and work in the absence of the President He /she shall also perform all such acts and functions of the TRUST as are delegated to him/her by the President or the Board of Trustees from time to time.

12.3.1 The Secretary shall be the executive officer of the Trust. He shall discharge his duties and exercise power subject to the orders, directions control and superintendence of the Board of Trustees. He shall conduct all official correspondence under his signature and he shall have supervisory powers over all the institutions of the Trust and shall have powers of visiting the institutions as and when necessary for discharging his duties.

Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigaonj-Kheri

सुरवर्धन सिंह

Σχολιασμός

पेयजल

- 12.3.2 He shall convene all meeting of a Trust on Due dates and give intimations thereof to the members in time under the Supervision and direction of the President & vice President.
- 12.3.3 He shall prepare the agenda of the meeting under the directions of the President & vice President and shall record on minutes Of all proceedings of meeting under direction of President & vice President.
- 12.3.4 It shall be his duty to see the proper accounts are kept and documents prepared as per rule of all the incomes and expenditure.
- 12.3.5 He should get the accounts audited according to rules.
- 12.3.6 He should deposit all the collections same in the bank working day as far as possible.
- 12.3.7 The secretary Will in every meeting Summit the report of the working of the Trust and its units along with a detailed statement of receipts and expenditure and cash and bank balance for the consideration by the Trust. He may also delegate his powers to officials of trust from time to time.

12.4 TREASURER: The Treasures shall be responsible:

- 12.4.1 To keep the funds and the books of accounts of the TRUST in safe custody and to keep the funds in reputed Bank approved by the Board of Trustees.
- 12.4.2 To receive all grants, contributions, donations and Subscriptions of TRUST and issue proper receipts.
- 12.4.3 To make all payments and procure vouchers and receipts.
- 12.4.4 To obtain prior approval of the Board of Trustees for payment of amounts not already provided in the budget. Provided that in case of emergency he/she may make payments of not exceeding rupees 20000.00.in consultation with the President or vice president or the secretary and report the matter in the next meeting of the Board of Trustees and obtain its approval.
- 12.4.5 To administrator and control the finance of the TRUST within the provisions made in the budget.
- 12.4.6 To maintain proper accounts of all funds and to prepare budgets.
- 12.4.7 To get the accounts audited by the Chartered Accounts approved by the Board of Trustees.
- 12.4.8 To keep proper accounts and records of all the financial transactions and place them before the Board of Trustees meetings.

13.0 MEETINGS:

13.1 Annual General Meeting

The TRUST shall each year hold in addition other meeting a General Meeting as its Annual General Meeting and shall specify the meeting as such in the notice calling it. The time gap between two annual general meeting (AGM) shall in no case exceed 15 months provided the TRUST might hold its first Annual General Meeting within a period of not more than 18 months from the date of its registration.

13.2 Extra Ordinary General Meeting by Requisition:

Jyoti S.M.
Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigaljanj-Kheri

ਮਨਜੀਤ ਸਿੰਘ *ਮਨਜੀਤ ਸਿੰਘ* *ਮਨਜੀਤ ਸਿੰਘ* *ਮਨਜੀਤ ਸਿੰਘ* *ਮਨਜੀਤ ਸਿੰਘ*

ਮਨਜੀਤ ਸਿੰਘ *ਮਨਜੀਤ ਸਿੰਘ* *ਮਨਜੀਤ ਸਿੰਘ* *ਮਨਜੀਤ ਸਿੰਘ* *ਮਨਜੀਤ ਸਿੰਘ*

- 13.2.1 The President of the TRUST shall, on the requisition of such members of the TRUST, as specified below, forthwith proceed to call the Extra Ordinary General Meeting of the TRUST.
- 13.2.2 The requisition stating clearly the matter for the consideration, of which the meeting is to be called shall be signed by the Requisitioner and shall be submitted at the registered office of the TRUST. The number of members entitled to requisition such meeting shall not be less than 25% of the total strength of Trustees.
- 13.2.3 Where two or more important matters are specified in requisition, the provisions of the above clause shall apply separately in regard to each such matter.
- 13.2.4 If the President does not, within 21 days from the date of submission of valid requisition in regard to any matter proceed to call the meeting for the consideration of those matters on a date not later than 45 days from the date of submission of the requisition, the meeting may be called by the requisitionists themselves.
- 13.2.5 The requisitioned meeting shall be convened and conducted in the same manner as other meetings.

13.3 Length of notice for calling the meetings:

- 13.3.1 The Meeting of the TRUST may be called by giving a notice of not less than 21 days in writing.
- 13.3.2 In case of emergency, the meetings can be called after giving shorter notice at the sole discretion of the President and in his absence by the vice President.

13.4 Manner of Service for Calling the Meetings:

- 13.4.1 Every notice of the meeting of the TRUST and the Affiliated units shall specify the place, date and hour of the meeting and shall contain the agenda to be transacted thereat.
- 13.4.2 Notice of every meeting shall be sent at the address available in the records of the TRUST, to all the members entitled to attend such meetings.
- 13.4.3 Inadvertent omission to give notice, or non receipt by any members, to that it should have been given shall not invalidate the proceedings of the meetings.

13.5 Quorum of the meetings:

- 13.5.1 Minimum 50% of total number of the members of the Board of Trustees/ sub committees, as the case may be, shall be quorum of the meetings.
- 13.5.2 If within half an hour of the appointed time for holding the meeting the quorum is not present, the meeting:
- 13.5.3 In case AGM

- I. If called by requisition of members, shall stand dissolved.
- II. In case normal meeting shall stand adjourned do the same day of the next week, or such other day/ date or time

Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigak

ਮਨਜੀਤ ਸਿੰਘ

ਖਰਮੇਸ਼ ਕੌਰ

ਬੇਅਨ ਸਿੰਘ

2023/11/14 - ਮਨਜੀਤ ਸਿੰਘ ਮਨਜੀਤ ਸਿੰਘ



as the members present or the Board of Trustees may determine.

- III. If at the 2nd meeting also the quorum is not present within half an hour from the appointed time of meeting the members present shall from the Quorum.

13.6 Chairman of the meetings:

- 13.6.1 The president shall be the Chairman of the meetings.
13.6.2 In the absence of the President, Vice President shall chair the meetings and in his absence the Trustees present at the meeting shall elect Chairman from amongst themselves.

13.7 Voting

- 13.7.1 At any General Meeting, the resolution put to vote shall, unless poll demanded, is decided by show hands. Provided that Patrons would not be entitled to vote in meeting. The declaration by the Chairman, that on a show of hand a resolution has or has not been carried, either unanimously or by particular majority and an entry to that effect in the books containing the minutes of the proceeding of the TRUST shall be conclusive evidence of the fact without proof of numbers or Proportion of the votes cast in favor of or against such resolution.
13.7.2 Before or on declaration of result of the vote on any resolution by show of hands the poll may be ordered to be taken by the chairman of the meeting if 20% member present in the meeting demand the same. In case of poll, polling shall be done by secret ballot. The Chairman will declare the result of the polling.

14.0 SUB COMMITTEES

The Board of Trustees may constitutes ad-hoc committees for sub-committees for special purposes or separate management committees for its institutions. The secretary or any (other)s the member of the Board of Trustees nominated by it shall the Conveyor of such committee/ad-hoc committee/management committee. However, the President shall have the power to constitute such committees to meet expected need and situation subject to ratification by the Board of Trustees at its next meeting.

15.0 INDEMNITY

Every member of the Board of Trustees, sub- committees and other officers of TRUST and its institutions shall Stand indemnified by the office of the TRUST of losses and expenses incurred in the discharges of their official duties lawfully in good faith in the interest of the TRUST/ affiliated units and institutions.

16.0 LEGAL PROCEEDING/DOCUMENTS

The Secretary or any other person whom the Board of Trustees of the TRUST authorized shall represent the TRUST in all legal proceeding by or against the TRUST affiliated units or institutions.

Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigaganj-Kheri

जगजित सिंह
2023/1/14 - जगजित सिंह महार सिंह मन्गीत सिंह
अमरदेव सिंह
अमर सिंह

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17.0 ANNUAL REPORT

The Secretary shall prepare the annual report on the working and progress of the TRUST/affiliated unit and institutions and shall place before the Board of Trustees for its approval.

18.0 ACCOUNTING YEAR

Financial year shall be the accounting year of the TRUST and its institutions.

19.0 AUDIT OF ACCOUNTS

The account of the TRUST and other institutions for each year shall be audited by a Chartered Accountants approved by the Board of Trustees. The income and expenditure account and the balance sheet for each year, duly certified by the Chartered Accountants Shall be laid in its Annual General Meeting for approval.

20.0 INCOME AND APPLICATION OF INCOME AND PROPERTY

Income and profit of the TRUST in whatever manner derived shall be utilized to achieve and promote the objectives of the TRUST as specified in the Aims & objectives of the Trust. No portion thereof shall be paid or transferred directly or indirectly by way of dividend, profits, and bonus to the Trustees.

21.0 BANK ACCOUNT

21.1 The Bank Account (s) shall be opened in such of the Bank(s) as may be approved by the Board of Trustees and the same shall be operated jointly by at least two members out of President/Vice President/Secretary/Treasure, authorized Board of Trust. Final approval of President and Vice President is must.

21.2 The account of the Trust can also be operated by nominated members with the consent of the President and the Vice-president.

21.3 However a separate account in any bank can be opened for day to day expenses which shall be operated by the joint signatures of any two of Vice President, Secretary and Treasurer. Balance exceeding rupees 200000.00 shall be transferred to Main Bank Account as per Clause 18.1.

22.0 AMENDMENT OF TRUST

Whenever It shall appear to the **BOARD OF TRUSTEES** of the TRUST that it is advisable to alter, extend or abridge such propose, or have other purposes within the meeting of the Memorandum of Association or to amalgamate the TRUST either wholly or partially with any other TRUST **BOARD OF TRUSTEES** May submit the proposition to the members of the TRUST in a written or printed report, and may convene special meeting for the consideration thereof, according to the Rules and Regulation TRUST.

Provided no such proposition shall be carried into effect unless the same has been sent to all the members of the TRUST at least 21 days before the said meeting and 4/5 of the members present in the meeting convened for the purpose have voted for such proposition.

23.0 AMENDMENTS TO RULES AND REGULATIONS

The Rules and Regulations may be amended by alternation, addition and substitution or otherwise at a meeting of General Body by a resolution passed by majority or not less than ¾ members present at the meeting called for the purpose. Notice to the proposed amendment /amendments should be circulated to the member at least 21 days before the meeting of the General Body.

Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigaon, Kheri

22/1/2021 - Jyoti Malhotra 22/1/2021



24.0 ARBITRATION

In case of any difference of opinion regarding the affairs of the Trust the unanimous decision of first Eight members of the Board of Trustees shall be final.

25.0 DISSOLUTION

Members not less than 4/5 of persons present in a meeting convened for the purpose may determine that TRUST shall be dissolved either forthwith or at any future time agreed upon at the meeting.

If on The dissolution of TRUST there remains, after satisfaction of the debts and liabilities, any amount or property is spared, shall not be paid to or distributed amongst the Trustees or any one of them but shall be given to some other institution or TRUST working for the similar Aim & objectives to be determined by the votes of not less than ¾ of the members present in meeting and entitled to vote at the meeting convened for the purpose.

जसवंत सिंह

JASWANT SINGH

(Settler Trustee)

महेश सिंह

मिताली खेरि

पूरन सिंह

PURAN SINGH

(Settler Trustee)

सुरवीन्दर सिंह

वेअन सिंह

WITNESS- 1- Satya Pal Yadav s/o Kadhile xxxx xxxx 1858 9651168301

सत्यपाल यादव

2- Beerpall s/o Kadhile Yadav xxxx xxxx 6647 8052147648

बीरपाल

WRITTEN AND DRAFTED BY - VIKAS KUMAR AWASTHI (ADVOCATE) MITAULI KHERI

DATE- 20/10/2021

Secretary/manager

Guru Nanak Dev Academy
Sadarpur Maigaonj-Kheri

20/10/2021
विकास कुमार अवस्थी
एडवोकेट
मिताली-खेरि

आवेदन सं०: 202101030008663

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दिनांक 20/10/2021 को रजिस्ट्रीकृत किया गया।

Secretary/manager
Guru Nanak Dev Academy
Sadarpur Maigaonj-Kheri

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उप निबंधक : मिताली
लखीमपुर खीरी
20/10/2021



भारत सरकार
Government of India

जसवंत सिंह
Jaswant Singh
DOB: 18/08/1989
पुरुष / MALE

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Manojit Kaur
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सुरविंदर सिंह
 Surinder Singh
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 लिंग / Sex:

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सोहन पाल यादव
 Sohan Pal Yadav
 जनम तिथि / DOB: 01/02/1976
 लिंग / Sex: MALE

4276 8922 1858


सोहन पाल यादव
 Sohan Pal Yadav
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 लिंग / Sex: MALE

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 लिंग / Sex:

8348 9955 AA47

Jyoti Singh
 Secretary/manager
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 Sadarpur Maigalgaon, Kheri

