50 Rs.

पचास रुपये

सत्यमेव जयते

भारत

INDIA

FIFTY RUPEES

५०रु.

50RS

TRUST DEED

This Deed Of Trust is made this 28th day of May, 2007 by Smt. Kiran Bala W/o Sh. Ram Lal resident of Vill. Sain Majra PO Akbarpur Tehsil Naraingarh Distt. Ambala Haryana (herein after called as the Author of the Trust).

Whereas I the said Kiran Bala inspired by religious and charitable considerations and influenced by the plight of fellow citizens hit by illiteracy, poverty and paucity of education in the State of Haryana, Chandigarh, Himachal Pardesh, Punjab & else where in India, is desirous of creating a Trust for the advancement of religious and charitable objects of public nature in general and more particularly to establish institutions to impart education in various disciplines besides alleviation of poverty.

Whereas, with the above cherished desire in view, the founder trustee has decided to contribute a sum of Rs. 1 Lac only and further contribute necessary amount from time to time to fulfill the objects of the Trust.

Now THIS DEED OF TRUST WITNESSTH AND IS HEREBY DECLARED AS UNDER :-

Anil Kumar Mittal
Deed Writer No. 166/88
Naraingarh (Ambala)

Kiran Bala

Rohit Hans Rama Krit Hans

Rekha Rani Parveen Hans.

President

4257
4257

S.K. BANSAL
STAMP VENDOR
PANCHKULA

प्रलेख न: 682 दिनॉक 28/05/2007

यह प्रलेख आज दिनॉक 28/05/2007 दिन सोमवार समय

श्री किरण बाला पुत्र श्री /पत्नी रामलाल वासी सैणमाजरा तह0 ना0गढ जिला अम्बाला

द्वारा पँजीकरण हेतु प्रस्तुत किया गया।

Kiran Bala

हस्ताक्षर प्रस्तुतकर्ता

सयुँक्त/उप पँजीयन अधिकारी

नारायणगढ

प्रस्तुत प्रलेख के तथ्यो को दोनो पक्षो ने सुनकर तथा समझकर स्वीकार किया तथा प्रलेख में वर्णित

राशि मु0 0 के लेन - देन को भी स्वीकार किया यह राशि मेरे सम्मुख

श्री रमा कृत पुत्र श्री रामलाल वासी सैणमाजरा तह0 ना0गढ जिला अम्

द्वारा पेश की गई तथा दोनो पक्षो की पहचान श्रीराज कुमार सैणी वकील पुत्र श्री

वासी ना0गढ जिला अम्बाला व श्रीरामलाल पुत्र श्री कश्मीरी लाल

वासी सैणमाजरा तह0 ना0गढ जि ने की। साक्षी न: 1 को हम नम्बरदार/सरपँच/पँच/अधिवक्ता के रूप में जानते है

तथा वह साक्षी न:2 की पहचान करता है।

दिनॉक 28/05/2007

Kiran Bala

सयुँक्त/उप पँजीयन अधिकारी

नारायणगढ

President

1. The Trust hereby established shall be known as Paramount Educational Charitable Trust for social welfare herein after called as "The Trust".
2. The Office of the Trust shall be at Akbarpur, Tehsil Naraingarh Distt Ambala Haryana.
3. The under noted persons with their names, addresses, occupations are members of the Trust.

Sr. No.	Name	Occupation	Addresses
1	Smt. Kiran Bala W/o Sh. Ram Lal	Housewife	Vill. Sain Majra PO Akbarpur Tehsil Narainagrh Distt. Ambala
2	Smt. Sumero Devi W/o Sh. Kashmiri Lal	Housewife	Vill. Sain Majra Tehsil Naraingarh Distt. Ambala
3	Sh. Kashmiri Lal S/o Sh. Sant Ram	Agriculturist	Vill. Sain Majra Tehsil Narainagrh Distt. Ambala
4	Smt. Rekha Rani W/o Sh. Raj Kumar	Business	Vill. Sain Majra Tehsil Naraingarh Distt. Ambala
5	Sh. Rama Krit S/o Sh. Ram Lal	Student	Vill. Sain Majra Tehsil Naraingarh Distt. Ambala
6	Sh. Rohit S/o Sh. Jagga Ram	Social Worker	Vill. Sain Majra Tehsil Naraingarh Distt. Ambala
7	Sh. Parveen Kumar S/o Sh. Jagga Ram	Social Worker	Vill. Sain Majra Tehsil Naraingarh Distt. Ambala

4. The Aims & Objects of the Trust shall be as under :-

a) To establish, maintain, carry on education institution in any state mentioned earlier.

Deed No. 168/83
Naraingarh (Ambala)

Kiran Bala
L.T.I
R.T.I

Rama Krit Hans
Rohit Hans
Rekha Rani
Parveen Hans

Rekha Rani
Parveen Hans

President
Paramount Educational Charitable Trust
Akbarpur (Naraingarh)

b) To look after and manage the affairs of Paramount Convent School situated at Akbarpur Ambala

c) To give instructions viva voce or by post to both sexes, irrespective of caste, creed etc, for the purpose of teaching in Arts, Science studies relating to sports, counting and book keeping, type writing and steno graphy, toy making, laws of the land including commercial and labour laws, mechanical and electric engineering and also what so ever appertains to technical, vocational, commercial, cultural and scientific education.

d) To organize debates, lectures, exhibitions, expeditions, research work, dances, operas, theatres, outdoor amusement and excursions, public meetings, classes and conferences calculated directly and indirectly, to advance the cause of education whether general, professional and technical.

e) To arrange for the children studying in the school run by the Trust both formal and informal education so as to equip each child with an appropriate mode enabling them to become a good citizen of India.

f) To inculcate through teaching amongst the students a sense of National Integration and unfailing respect for the Country and its Constitution.

The Trust shall remain a philanthropic charitable institution and its profits if any, shall be utilized towards the fulfillment of the above objects.

5. There shall be, to begin with, 7 members of the Trust known as " TRUSTEES" nominated by Smt. Kiran Bala, who is the Author of Trust and has provided funds for the same who shall be one of the Trustees. All the Trustees will be permanent and taken together will be termed as Board of Trustees. Any vacancy in the Board of Trustees will be filled by nomination by the President.

Kiran Bala
R.T.I
L.T.I
Rama Krit Hans
Rohit Hans
Rekha Rani
Parveen Hans.

Rekha Rani
Parveen Hans.

President
Paramount Educational Charitable Trust
Akbarpur (Naraingarh)

6. There shall be following offices of the Trust

a) President

b) General Secretary

c) Cashier

a) Smt. Kiran Bala, Author of the Trust shall be its Permanent President She will preside over all the meetings of the Trust and conduct the same as Chairperson.

a1) The President shall exercise overall control and supervision over all the management and affairs of the Trust and all institution and shall be empowered and authorized to incur and expenditure to the extend of Rs. 50,000/- only at a time for the benefit of and carry out the aims and objects of the Trust which shall be reported in the next meeting of the Board of Trustees. The President may nominate or remove any Trustee or Office Bearer of the Trust in the interest of the Trust.

b General Secretary of the Trust shall be the custodian of the proceeding books and records of the Trust. He shall conduct the correspondence of the Trust with the authorities. He shall convene meeting of the Board of Trustees. He shall prepare the annual report of the Trust.

c The Cashier of the Trust shall maintain the Cash books of the Trust. He shall prepare balance sheets of the Trust for every financial year and place the same before Board of Trustees for its approval in the meetings so called for this purpose.

7. All the Trustees of the Board of Trustees shall be the life members of the Trust.

8. The Trustees shall have the power to expel/ terminate a member and members from the membership of the above Trust on the following grounds :-

Kiran Bala

L.F.E

R.F.E

Rama Krishna

President
Paramount Educational Charitable Trust

a) On his/ her death

b) On his/ her written resignation

c) If he/ she is found to be involved in anti social activities.

d) If he/ she is convicted by the any competent court of law or of unsound mind.

e) If he/ she is found guilty by the Board of Trustees by means of antipropaganda of the aims and objects of the Trust or the activities of the Trust.

f) If he/ she fails to pay the subscription fee of the Trust for three years from the due date.

g) If he/ she has not attended three consecutive meetings without proper intimation to the Trust.

h) If he/ she disregards the ' Rules and Regulations of the Trust or disobey the decisions of the Board of Trustees'

Note: The decision of the Board of Trustees regarding the termination from the membership of the Trust, shall be communicated to the member/ members concerned. All the appeals shall be preferred to the Board of Trustees . The decision of the Board of Trustees shall be final and shall be communicated to the member concerned.

9. Rights & Privileges of Trustees:

Each and every Trustees of the Trust :-

a) Have one vote at the time of Board of Trustees meeting.

b) Shall be entitled to participate in the meetings, cultural and / or educational, functional and other lawful gathering, called/ arranged by the Trust.

c) Have the rights to collect Identity Card after depositing the required/ prescribed fee (Fixed by the Board of Trustees).

Kulim Bala

Anil Kumar Mittal
Deed Writer No. 166/88
Narainpur (Kurukshetra)

Rekha Rani Kahit Ramakit Hans
Hans
Parveen Hans

Rekha Rani Parveen Hans.

President
Paramount Educational Charitable Trust
Akbarpur (Narainpur)

10. DUTIES OF THE TRUSTEES :

All and every Trustees of the Trust shall:

a) Attend the Board of Trustees meeting regularly.

b) Give the necessary informations to the trust pertaining to any matter which is necessary to be known by the Trust.

c) Not to indulge in activities which are prejudicial to the aims and objects and / or the Rules & Regulations of the Trust.

11. MEETINGS :

Notice: Minimum 15 days notice shall be given to the members before the date of Board of Trustees enclosing agenda specifying date, time, place and issues to be discussed.

Quorum: The quorum of the Board of Trustees shall be four members.

All matters shall be decided by majority of Trustees, the chairman of the meeting having the right of casting vote in case of a tie. The ruling of the chairman on any point or order shall be final and conclusive.

12. FUNCTIONS & POWERS OF BAORD OF TRUSTEES:

a) Board of Trustees shall be responsible for the management and administration of all affairs of the Trust and is also authorized to appoint any office bearers/ executive member to look after any particular function of the institution.

b) All the decisions shall be taken by the majority.

c) The Board of Trustees shall as the power as are the powers of the Trust mentioned in the Memorandum of the Trust and in the Rules and Regulations.

d) To prepare plans, projects and programmes.

e) To arrange loan from Bank/ Banks for the attainment of any Aim/ Aims of the Trust.

13. SOURCES OF INCOME:

Kiran Bala

R.T.E

L.T.E

Ramakrit Hans

Rohit Hans

Parveen Hans

President

1. Contribution of Rs. 1 lac made by Smt. Kiran Bala.
2. Donations
3. Special Contributions
4. Grants
5. And funds granted by Exhibitions, Functions, Seminars and Educational Activities etc.

All the income of the Trust (received from all the sources) shall be utilized only for the promotion and for the upliftment of the Aims and objects of the Trust.

14. MANAGEMENT OF FUNDS & BANK ACCOUNTS OPERATIONS:

All the amounts, received on behalf of the Trust shall be deposited in any Nationalized Bank/ Banks, selected by the Board of Trustees. The bank account/ accounts of the Trust shall be opened by the President, General Secretary and Cashier of the Trust and shall be operated by any two of the signatories. In case of emergency President solely can operate the bank account.

15. CORPORATE CHARACTER :

The Trust shall be a body, corporate and shall sue or to be sued in its corporate name through its President or General Secretary. The President may, for defending are doing any other act necessary for the prosecution and defence of suit, appeal, revision or any other legal proceeding may appoint or retain an advocate and give him all the powers which are required. The President shall have the power to take decision for institution or defending any suit, appeal or any other legal proceeding.

President
Paramount Educational Charitable Trust

16. AUDIT

The accounts of the Trust shall be audited by a qualified chartered accountant.

17. We the undersigned Trustees have subscribed to these rules and regulations of the Trust and certify the same to be correct :

Sr. No.	Name	Occupation	Designation	Addresses	Signature
1	Smt. Kiran Bala W/o Sh. Ram Lal	Housewife	President	Vill. Sain Majra PO Akbarpur Tehsil Narainagrh Distt. Ambala	Kiran Bala
2	Smt. Sumero Devi W/o Sh. Kashmiri Lal	Housewife	Trustee	Vill. Sain Majra Tehsil Naraingarh Distt. Ambala	
3	Sh. Kashmiri Lal S/o Sh. Sant Ram	Agriculturist	General Secretary	Vill. Sain Majra Tehsil Narainagrh Distt. Ambala	
4	Smt. Rekha Rani W/o Sh. Raj Kumar	Business	Trustee	Vill. Sain Majra Tehsil Naraingarh Distt. Ambala	Rekha Rani
5	Sh. Rama Krit S/o Sh. Ram Lal	Student	Cashier	Vill. Sain Majra Tehsil Naraingarh Distt. Ambala	Ramakrit Hans
6	Sh. Rohit S/o Sh. Jagga Ram	Social Worker	Trustee	Vill. Sain Majra Tehsil Naraingarh Distt. Ambala	Rohit Hans
7	Sh. Parveen Kumar S/o Sh. Jagga Ram	Social Worker	Trustee	Vill. Sain Majra Tehsil Naraingarh Distt. Ambala	Parveen Hans

WITNESSES

1. राज कुमार सैनी एडवोकेट नारायणगढ़
नई नारायणगढ़ जिला अम्बाला,
Ramlal
2. रामलाल S/o कश्मीरीलाल V. सैन मजरा
नई नारायणगढ़ जिला अम्बाला।

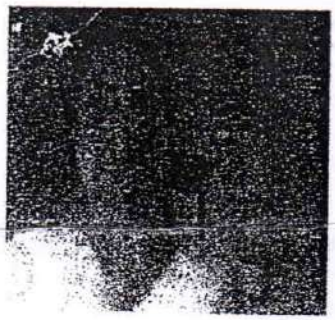
Drafted By

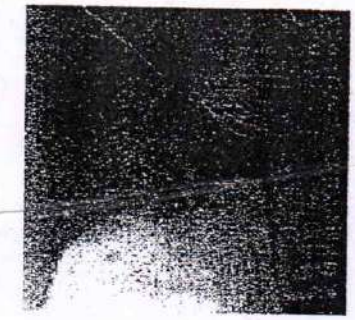
Kiran Bala

P.No. 38
28/5/07

Rekha Parveen Ram.

President
Paramount Educational Charitable Trust





[illegible] [illegible] — पास कर्ता

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गवाह

दोनो पक्षो एंव गवाह के हस्ताक्षर/चिन्ह अँगुठा हमारे सामने करवाये गये।

Kiran Bala
किरण बाला

Ramakrit Hans
रमा कृत

राज कुमार सैणी वकील
रामलाल Ramlal

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख कमाक 682 आज दिनॉक 28/05/2007
को बही नः 1 जिल्द नः 315 पृष्ठ नः 88 पर पॅजीकृत किया गया
तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द नः 2,256
के पृष्ठ सख्या 64 से 65 पर चिपकाई गयी।

दिनॉक 28/05/2007

सयुँक्त/उप पँजीयन अधिकारी
नारायणगढ

Kiran Bala

President
Paramount Educational Charitable Trust
Akbarpur (Naraingarh)