



पंजाब PUNJAB

63 A 816224

TRUST DEED

WHEREAS a Trust "SUKHIJA EDUCATIONAL AND RESEARCH FOUNDATION" was founded for the administration of which Trust Deed was executed on 2nd day of December 2002 (hereinafter called Original Deed) entrusting upon the Founding Trustee Mr. Jagdeep Sukhija and trustee members Mrs. Amarjeet Kaur and Mrs. Jaswinder Kaur the fulfillment of cause of advancement of education in all fields and faculties, as per the objectives of the Trust through duly constituted Board of Trustees with Mr. Jagdeep Sukhija acting as the Managing Trustee.

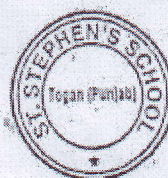
AND WHEREAS subsequent to the formation of the Trust on the said date of 02.12.2002, the Board of Trustees in its meetings held from time to time resolved to modify the constitution of the Board of Trustees by accepting resignations of trustee members Mr. Jagdeep Sukhija, Mrs. Amarjeet Kaur and Mrs. Jaswinder Kaur and induction of new member trustees namely Mr. Harold Carver, Ms. Palakerna Rapozo, Ms. Diana Carver and relinquishment of the office of Managing Trustee by incumbent Mr. Jagdeep Sukhija to the new incumbent Mr. Harold Carver.

AND NOW, THEREFORE consistent with and pursuant to the provisions of Part III, V, VI and XII of the original deed this Revised Trust Deed (hereinafter referred to as Revised Deed) is entered into, signed and executed by the incumbent trustees at Village Togan (District: Ropar) this 19th day of July 2014 with their names, addresses, occupation and offices held in the Reconstituted Trust of 'SUKHIJA EDUCATIONAL AND RESEARCH FOUNDATION' given hereunder:

Jagdeep

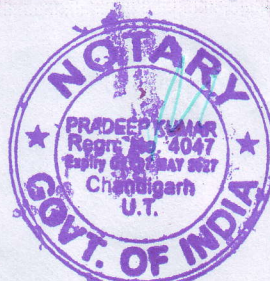
Amr

Phil



Harold Carver

Principal
St. Stephen's School
Togan (Punjab)





पं. सं. / S. No.	पं. सं. / S. No.	व्यक्ति / Name	व्यक्ति / Name	व्यक्ति / Name	व्यक्ति / Name
1	2	3	4	5	6
1	Mr. Harold Carver Aged 65 years S/o Leslie Gordon Carver.	Educationist	Sector 45, Chandigarh	Managing Trustee	
2	Mrs. Diana Carver Aged 53 years D/o Leslie Gordon Carver.	Service	St. Stephen's School, Chandigarh	Trustee	
3	Mrs. Philomena Rapozo Aged 57 Year D/o Joseph Rapozo.	Service	Village Togan, Tehsil Kharar, Mohali	Trustee	

NOW THIS REVISED DEED WITNESSETH AS FOLLOWS:

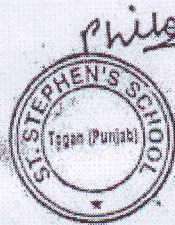
To bind all the said three incumbent trustees for furtherance of objects of the SUKHIJA EDUCATIONAL AND RESEARCH FOUNDATION subject to the powers and provisions herein contained and shall be administered by a BOARD OF TRUSTEES which shall hold at least four meetings in a year or such more meetings in a year as may be necessary provided that period intervening between two meetings shall not be more than Three Months. Meeting of the Board of Trustees Shall be convened with sufficient notice in writing and signed by the Managing Trustee in advance of the scheduled date (s) of meeting (s). Quorum will be 2/3rd of the trustees.

II. OBJECTS OF THE TRUST

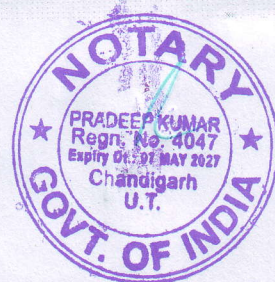
- To carry on activities for the advancement of education in all fields and faculties.
- To award scholarships for educational faculties for deserving students or to award such scholarships to students who have excelled in various studies.

James

James



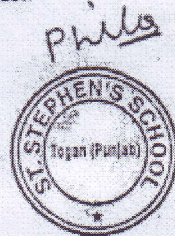
James
Principal
St. Stephen's School
Togan (Punjab)



3. To help the needy and deserving students of merit by way of providing them school uniforms, books scholarships and loans to pursue higher education etc.
4. The advancement of vocational education, social education by research in contemporary literature, trades, contemporary social customs to achieve healthy social customs and traditions and vocational guidance to youngsters.
5. To establish and maintain an institute to assist and encourage or promote in the state of Punjab or elsewhere in India or abroad as and when deemed proper or expedient for the purpose of education and vocational guidance, in the form of institute, school or college.
6. To provide, establish, endow, furnish and fit up with all necessary furniture, instruments and other equipment and maintain and manage school, college etc., particularly in state of Punjab or elsewhere in India or abroad for the aforementioned objects and on such terms and conditions as the Board of Trustee may prescribe or in which they may be advised to provide accommodation for vocational training, such other causes and facilities for training in various trades and professions.
7. To organize and establish centers for adult education.
8. To build and maintain houses or other buildings and provide and equip the same including any existing building and provide and equip the same with light, eater drainage, furniture, fittings, instruments, appliances and all other necessities for the purpose of education, etc.
9. To acquire immovable property by purchase, lease, hire, exchange or otherwise and to pull down, erect, alter and maintain building in the state of Punjab and elsewhere in India or abroad, for the advancement of education.
10. To receive gift of movable property (including money) or immovable property either with or without conditions. Any such conditions may provide for some or any person being associated permanently with the Trust but not to change the name of the Trust as a whole.
11. To print, publish and exhibit or subside the publication of any books, pamphlets or posters that may be considered desirable for the promotion of the objects of the trust and aid the publication of books, magazines, newspapers and other literature of public importance on education, economics, science, technology and social sciences.
12. To accept subscription and donations (whether of movable and immovable property) for all or any of the objects and purposes aforesaid and to sell, exchange and otherwise dispose of lease, manage and develop all immovable property to be received and not required to be occupied or capable of being occupied for the purposes of the trust and generally to manage, invest and expend all moneys and property for the purpose of the trust.
13. To expend the funds of the Trust in sending deserving people to and maintain them in schools, colleges and other similar institution including private and charitable institutions in such manner and to such extent as may from time to time be deemed expedient in paying the expenses or part of the expenses for such persons and in sending such persons to their homes or elsewhere.
14. To purchase and sell movable and immovable properties including shares and securities and such other investments so as to keep the funds of the trust invested and/or employed with the object of earning interest, dividend or profit by way of appreciation for the benefit of the trust.
15. To take over or amalgamate any other charitable society or trust with similar objects and to take over all the property, assets and funds of such societies or trusts held by or vested in such trust or society and the benefits of all contracts and agreements entered into by each trustees in connection with such institutions and for such purposes; to execute and bring no effect all such deeds and instruments as may be necessary or advisable.
16. To do all such other things as are incidental and conducive to the attainment of any of the above purposes. And it is hereby declared that benefits provided by the trust are for public at large without distinction of caste, colour, creed or religion and the trust shall be at liberty to expend any amounts, out of the corpus and capital of the trust on the objects of the trust.

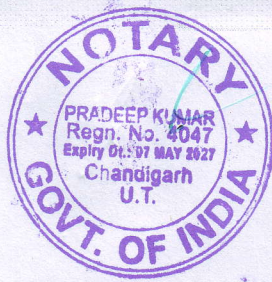
James

James



Phile

Principal
St. Stephen's School
Togan (Punjab)



17. The trust shall be open to establish any other charitable venture or no profit no loss basis all social, medical, housing, sports etc. For the same it can allow all the above mentioned objects. The trust shall remain a charitable trust working on no profit no loss basis.

III. CONSTITUTION

There will be three trustees to administer the Trust. Two of them will be Permanent trustees and one Rotating trustee. Out of two permanent trustees, one would be the managing Trustee. The following shall be permanent trustees:

1. Mr. Harold Carver
2. Ms. Diana Carver

1. There will be one rotating trustee. The rotating trustee will hold office for not more than five years unless he/she is re-elected by the Board of Trustee. No rotating trustee can hold office for more than three consecutive terms.

The Trust shall maintain a 'REGISTER OF TRUSTEES'.

Additional Trustees may be co-opted for a period as the permanent trustees may think desirable from time to time. In the event of any trustee(s) being unable to discharge his/her duties or in the event of his/her resigning the post, the vacancy may be filled by the Board of Trustees and the decision taken by the majority of trustees present.

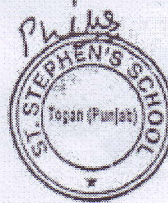
IV. POWER & DUTIES OF THE TRUSTEES

(A) POWERS

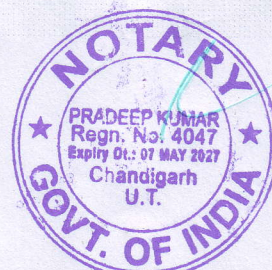
1. The Board shall have full power and authority to do all acts, matters and deeds which may be necessary or expedient for the purpose of the trust, without, in any manner, derogating from the generality of their powers under these rules.
2. If the income of the trust fund is sufficient the trustees may give as much help for such period and of such amount as they in their discretion, deem fit and proper.
3. The trustees shall have the power to borrow moneys on the securities of the trust property for the purpose of carrying on this trust.
4. The trustees may invest funds and moneys of the trust in such liquid securities, as they in their absolute discretion of carrying on this trust.
5. The trustees shall be the custodians of all title deeds of all the properties belonging to the trust.
6. To carry out negotiations for and enter into contract on behalf of the trust or any other deeds and assurance by the trust.
7. Every trustee may reimburse himself/herself or pay or discharge out of the trust property all expenses properly incurred in the execution of the objects of the trust or for the realization, preservation or benefit of the trust property.
8. The trustees have a right to be reimbursed for any damages instituted on the trust, paid by them. Likewise, she/he has a right to be reimbursed for any liability properly incurred.
9. The Trustees have a right to hold, co-operate with and join or amalgamate with any other trust, society or organization having aims and objectives similar to that of the trust either in part or in whole.

[Signature]

[Signature]



[Signature]
Principal
St. Stephen's School
Togan (Punjab)



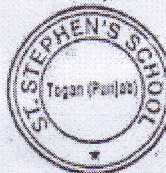
10. The right to retire is subject to his/her being liable for acts done his/her tenure.
11. The trustees may at any time/times at their discretion by a deed vary, all or any of the powers and provisions herein before contained or by law implied, provided that no such violation shall cause any part of capital or income of the trust fund to become payable or applicable for any purpose which in law is not a charitable purpose.

(B) DUTIES

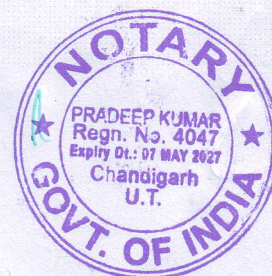
1. All the trustees are under a bound duty to fulfil the objects of the trust and to obey the directions of the Managing Trustee.
2. All the trustees are to look after, manage and supervise the management of the institution and properties of the trust and to expend moneys required for that purpose.
3. To prepare and submit to the Annual General Meeting and audited statements of accounts and report.
4. The trustee shall right to cultural organization, newspapers, hospitals, schools, colleges, philanthropic institution and government to find out deserving people who may be helped by the trust in the execution of the objects.
5. Out of the income of the trust fund, the trustees shall manage this endowment to the best advantage of the objects of the trust.
6. The trustees must collect all the debts and moneys due to the trust with all diligence and in a prudent manner.
7. No trust money shall be invested in a hazard as manner/securities.
8. The trustee shall take all reasonable and necessary steps to project the trust and the trust property as also for efficient conduct of the trust.
9. The trustees shall cause proper minutes to be made of the proceeding of all the meetings of the trustees and all business transacted at such meeting and such minute. If purporting to be signed by all the trustees attending such meeting shall be sufficient evidence without any further proof of the facts stated therein.
10. To pay all rates, taxes, salaries and remuneration of the employees of the trust.
11. To carry our necessary repairs to any of the properties belonging to the trust.
12. To borrow or raise money which may be required for the purpose of the trust upon bonds, debentures, promissory notes or other obligations or securities of the trust or by mortgage or charge on the property of the trust.
13. To appoint or make provision for the appointment at any time, of sub-committee (s) for the purpose of managing the trust and for carrying out the objects according to the rules and regulations framed time to time by the Board of Trustees.
14. To prescribe such rules & regulations, from time to time as they consider necessary or expedient as per the regulations from the Government and Administration of the charities to be maintained and conducted under this scheme and the management of the properties of the trust and for conduct their business including the summoning of the meeting and appointing the staff, agents servants, provided the same shall not be at the variance or inconsistent with any of the provisions of this scheme.
15. The Board of Trustees or any of its members shall not be liable to any person for any act or thing done by the Board of Trustees or its members reasonably and bonafide in carrying out the provisions of this scheme, including any decision that may be taken by the Board of Trustees or its members under any of clauses of this scheme.

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Principal
St. Stephen's School
Togan (Punjab)



V. MANAGING TRUSTEE

1. Mr. Harold Carver shall be the Managing Trustees. The term of the office of the managing trustees shall be for five years and the managing trustee shall be eligible for reappointment for further period of five years. The Board of Trustee shall appoint a Managing Trustee from amongst themselves in the event of death or resignation of the Managing Trustees in office for any period not exceeding five years to reckon from the date of death or acceptance of the resignation.
2. The Managing Trustee shall look after the affairs of the trust under the direction of the Board and shall convene when ever necessary meetings of the trust and of any of sub-committees and any other meeting with may be necessary.
3. The Managing Trustee shall keep or cause to be kept proper minutes of the proceedings of the general meetings.
4. The Managing Trustee shall supervise the working and management of the property/properties and institutions of the trust and carry on all correspondence and keep or cause to be prepared and place before the Board and General Meetings of the members of the trust such material and information as may be necessary or as may be required by the Board.
5. The Managing Trustee shall be at liberty to expend for the purpose of the trust any sum upto Rs. 20,000/- at one time without the previous sanction of the Board.
6. The Managing Trustee shall keep or causes to be kept all records of the trust including an upto date register of the members at a place to be determined by the Board.
7. The Managing Trustee shall ordinarily receive all payments made to the trust and pass all accounts. The Managing Trustee will act under the direction of the Board.

VI. EXECUTION OF CONTRACTS & ASSURANCE

All contracts made in relation to or concerning the affairs of the trust other than assurance relating to or concerning immovable property/(s) or instrument of the funds of the trust may be expressed to be made in the name of the Board of the Trustee and shall be signed by the managing trustee to be maintained by the Board. All assurance relating to or permanent investments of the funds of the trust shall be executed by the managing trustee.

VII. AMENDMENT OF REGULATIONS

Any additions, alterations omissions in the regulations of the trust shall be effected by a resolution of the trust by 2/3rd of the members present in person and entitled to vote at a general meeting of the trust duly convened provided that no additions, alterations or omissions affecting the rights and privileged of any class of members shall be valid unless the same in also passed by a like majority at a special meeting of the members of the class effected there of after giving due notice to all the members of that class.

VIII. BANK ACCOUNTS

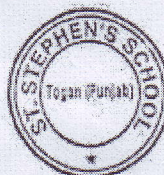
The trust shall open its accounts with a scheduled Bank, which shall be main bankers of the trust. The bank account of the trust shall be opened by the managing trustee or any other person authorized by the managing trustee.

Harold Carver

Harold Carver

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Harold Carver



Principal
St. Stephen's School
Togan (Punjab)



IX. MEETING FOR DISSOLUTION OF THE TRUST & DISPOSAL OF THE SURPLUS FUNDS

All the members should be present at the meeting convened for the purpose of determining that the trust shall be dissolved whether forthwith or at any future time then agreed upon. If on dissolution of the trust there remains a surplus or property after satisfaction of its debts and liabilities, whatsoever, not impressed with any trustees, agreed between the trust and donor/debtors the same shall not be paid or distributed among the members of the trust or any of them but shall be given to some other trust or institution working for the same or similar objects as those of the trust to be determined by votes of not less than 2/3rd of the members present in person and entitled to vote at the meeting convened for the purpose or in default thereof by the principal court of original jurisdiction of the District in which the office of the trust is situated.

X. INDEMNITY OF THE TRUSTEE

Every member of the Board of Trustee and every officer, for the time being of the Trust shall be indemnified out of the funds of the Trust against all losses and expenses incurred in the discharge of his duties except such as shall happen through his own willful neglect and dishonesty and each one shall be chargeable only for such money, funds or property as he shall himself actually receive in the discharge of his duties, unless the same happens through his own dishonesty or willful negligence.

XI. ACCOUNTING YEAR OF THE TRUST

The books of accounts maintained to record all transactions of the trust funds, expenses, receipts on capital or revenue assets and liabilities shall be closed at the end of the financial year.

In the absence of any clause in the above Trust Deed, the trust shall be governed by the provisions of the Trust Act or the statutory modifications thereof.

XII. DOCUMENTATION AND LEGAL FORMALITIES

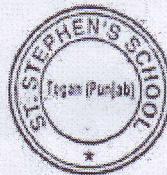
The Managing Trustee is authorized to prepare file, alter through himself or his attorney, the registration papers of the trust execute the same all the documents in future required for any Govt. Department or private agency, the same shall be binding on the trust.

IN WITNESS WHERE OF THE PARTIES HERE TO HAVE SET THEIR RESPECTIVE HANDS ON THIS TWENTY FIRST DAY OF JUNE TWO THOUSAND FIVE (21st June 2005)

<u>S. No.</u>	<u>Name and Address</u>
1	Mr. Harold Carver S/o Leslie Gordon Carver Sector 45, Chandigarh

Signatures

[Signature] *[Signature]*



[Signature]

Principal
St. Stephen's School
Togan (Punjab)



Ms. Diana Carver D/o Leslie Gordon Carver
St. Stephen's School Sector 45, Chandigarh

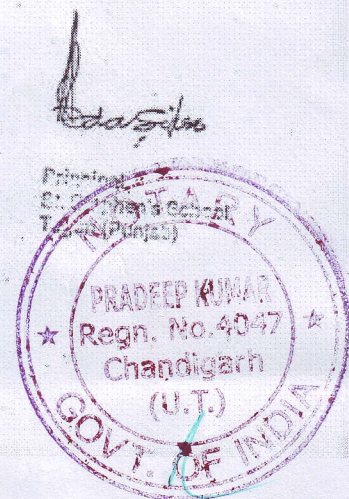
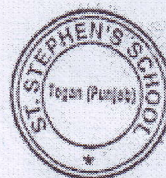
Ms. Philomena Rapozo D/o Joseph Rapozo
Village Togan, Distt Mohali

Phil *Phil*
Phil *Phil*

WITNESS

CA Harjeet Singh S/o Kirpal Singh
Sector 8c, Chandigarh

Sunil Kumar S/o Mr. Suraj Mal
H. No.1435 Sector-37 B, Chandigarh



Attested to be true copy

PRADEEP KUMAR
Notary, Chandigarh (U.T.)

22 JUN 2023

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19/7/11

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Attested to be true copy

PRADEEP KUMAR
Notary, Chandigarh (U.T.)

22 JUN 2023



Principal
St. Stephen's School
Togan (Punjab)