



ਪੰਜਾਬ ਪੰਜਾਬ PUNJAB

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BABA DAL SINGH TRUST

DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST

This Deed of Declaration of Public Charitable Trust executed at Talwandi Sabo, District Bathinda, Punjab, this 20th day of MARCH, 2017 by S. BALBIR SINGH SIDHU (name of declarant) aged about 66 years residing at Natt Road, Talwandi Sabo (Bathinda), representing in his capacity as Declarer (hereinafter referred to as the Author).

Whereas the author have decided to constitute a Public Charitable Trust to Carry out education to all, relief to poor, educational, health, social guidance and legal support to the poor and the marginalized people of the society irrespective of caste, creed or religion.

AND WHEREAS the author considers that the above objects can be satisfactorily achieved and carried out permanently only by constituting a Public charitable Trust.

AND WHEREAS the Author has already set aside a sum of Rs.5000/- (Five thousand only) as the initial Trust fund and transfer the same to the trustees of the trust by cash for the purpose of constituting a Public Charitable Trust and for objects mentioned here-in-after appearing.

AND WHEREAS S. Vishavdeep Singh Sidhu s/o Sh. Balbir Singh Sidhu, Ms. Nimrat Sidhu w/o S. Vishavdeep Singh Sidhu, Ms. Sukhroop Kaur w/o S. Balbir Singh Sidhu along with S. Balbir Singh have consented to act as trustees and have taken possession of the initial corpus of Rs. 5000/- (Five thousand only) as aforesaid.

Vishav *Nimrat* *Balbir* *Sukhroop Kaur*

AND WHEREAS it has become necessary to reduce the objects and other terms of this trust in writing.

Now this Deed of Declaration of Public Charitable Trust witnesses as under:-

I. **Constitution:-**

The name of the trust shall be **BABA DAL SINGH TRUST** having its jurisdiction in PUNJAB and shall be extendable throughout India.

II. **Office**

Its office shall be at **Natt Road, Talwandi Sabo (Bathinda)** or at any other place or places as the Board of Trustees may decide from time to time.

III. **The objects of the Trust are as under:-**

1. To carry out and promote educational activities for all round development of Students and other aspirants.
2. To carry out and promote educational and charitable activities for the empowerment of the educationally, socially and economically marginalized communities, especially for women and children through economic, medical, educational, legal and cultural programmes irrespective of caste, creed, race or community.
3. To promote education, science, art and crafts social reforms and social service.
4. To provide the youth who are economically poor and socially backward, an opportunity for higher education by helping them to pursue and academic or technical carrier including information technology and computer education and also to provide them opportunities through employment-schemes/projects.
5. To provide education for all and especially the poor, school dropouts, street/slum children and child labourers by giving them an opportunity to receive education by conducting regular classes through formal, non formal and other alternative methods of teaching either on its own, or collaboration with governmental and non-governmental organizations
6. To engage in adult education and in general non-formal education for the development of students.

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7. To spread useful educational, science and social knowledge.
8. To publish and circulate documents including books, magazines, periodicals and newsletters etc. For the purpose of fulfilling the main objective of the trust.
9. To undertake health education, training of health workers and provide health services to the needy.
10. To promote and provide better health facilities through different development programmes and health schemes, childcare and nutritional programmes, health education together with sex education and family planning programmes.
11. To organize and /or establish health camps, free medical checkups, educational programmes, primary health centres and clinics for health related issues and to encourage cleanliness hygienic and better health in general.
12. To undertake special educational programmes for women youth and children and take up urban/rural development activities like health, housing etc.
13. To establish and maintain libraries, reading rooms, study classes centres for study, recreation and welfare centres places for the benefit of the socially educationally and economically down trodden people.
14. To conduct periodic meetings, lectures, conferences, and training programmes, seminars and surveys etc. On matters concerning the development of the people.
15. To help weaker section particularly youth, acquire vocational skills and placements services for improving their economic status.
16. To conduct job oriented courses, income generating programmes and other activities that will remove unemployment and enhance the life of the marginalized communities.
17. To conduct awareness programmes, legal education camps to provide legal assistance to the economically and socially marginalized communities.

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18. To form youth clubs, mahila mandals, students organizations especial of economically marginalized communities and to encourage the spirit of cooperation and unity and to help the communities to live in harmony and with dignity.
19. To work for communal harmony and national integration.
20. To encourage self-help and co-operative spirit and to promote economic social and cultural interests by promoting and carrying out activities as may be conducive for the attainment of higher standard of living of the socially, economically, educationally and educationally marginalized people.
21. To establish local need-based community centres, this would promote social understanding and serve as a forum for an assessment and planning.
22. To promote, assist and/or maintain among the weaker sections, the projects of cottage industry, co-operative ventures and alike in urban and Rural areas.
23. To undertake and assist agricultural development and in particular irrigational activities for the development of rural areas.
24. To undertake all charitable activities for amelioration of poverty.
25. To provide relief to the needy in the areas affected by natural calamities and other emergencies.
26. To promote all members of cultural activities that will serve to enrich the lives of downtrodden people in Rural and urban areas.
27. To collaborate with voluntary agencies, governmental and non-government organizations both national and international and relief programs.
28. To Affiliate or collaborate with any national or international organizations in all matters of interests.
29. To help, aid, assist and grant subscription, corpus contribution and /or general donations to any public Charitable trust foundation or fund or

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institutions or society for promotion of any of the aforesaid objects viz. Relief to the poor, education, medical and advancement of any other or gifts for the purpose of achieving the objectives of the trust.

30. The accept funds and asses in the form of donations, grants, contributions and gifts for the purpose of achieving the objectives of the trust.
31. To acquire, establish and hold fixed assets, including buildings, vehicles, equipment etc for the purpose of achieving the objects of the trust.
32. To establish units, centres, support groups, associations, for furthering the aims and objectives of the trust by taking up specific area of operation and /or activities.
33. To undertake or promote such other activities as may be conducive for the attainment of the aforesaid objects.
34. To do all such charitable activities covered of 2(15) being the definition of "Charitable activity" under the income Tax act, 1961.

IV. Board of Trustees

1. The first Board of Trustees of this Trust shall be as follows:-
 - I) S. Balbir Singh Sidhu s/o S. Romi Singh Sidhu
 - II) S. Vishavdeep Singh Sidhu s/o Sh. Balbir Singh Sidhu
 - III) Ms. Nimrat Sidhu w/o S. Vishavdeep Singh Sidhu
 - IV) Ms. Sukhroop Kaur w/o S. Balbir Singh Sidhu.
2. The number of the trustees of the said Trust shall not at any time be less than three, and shall not be more than six. If in any case there are less than three trustees, the additional trustees shall henceforth will be appointed by remaining trustees.
3. The board of Trustees, through resolution passed by simple majority in meeting of board of Trustees, shall be empowered to appoint/reappoint or remove trustees and fix the term of their appointment. The removal however could only be on ground of Misconduct. The trustee once removed, as above, shall from immediate effect cease to enforce or execute any power of

Vishav Nimrat Balbir Singh Sidhu Sukhroop Kaur

trustees which was earlier imparted on him/her, through any resolution, attorney of otherwise in due course of affairs.

4. The Board shall appoint the President in case of vacancy in office arises.
5. The president shall appoint the secretary and the treasurer and other office bearers for the Trust and fix their term of appointment in writing.
6. A Trustee shall cease to be a trustee
 - i) If he/she is removed as per clause IV(3)
 - ii) If he/she tenders her resignation as a trustee at any time by giving 30 days notice in advance to the president and the acceptance of the resignation by the president.
 - iii) If the trustee acts in contravention to the terms of the Deed of Declaration or any other rules framed there under or acts detrimentally to the objects of the Trust.
7. In case of any vacancy caused by death of any trustee or by any of the reason given in the above No. (i), (ii), (iii), and clauses the Board shall appoint new trustee in their place at the earliest.
8. However, the non appointment of a trustee against a vacancy shall not invalidate the trust or any action taken or done on behalf of the trust.

V. Powers of Board of Trustees

1. The board of trustees shall have the power to hold the properties of the trust on behalf of the Trust for the objects stated more elaborately in the object clause of the Trust.
2. The board of trustees is entitled to open bank account or accounts in the name of the Trust and the same shall be operated by the managing trustee or any other trustee or secretary or treasurer, jointly or severally as decided by board through resolution with simple majority. The board may by general resolution may authorize any other person, not being trustee to operate the account(s)

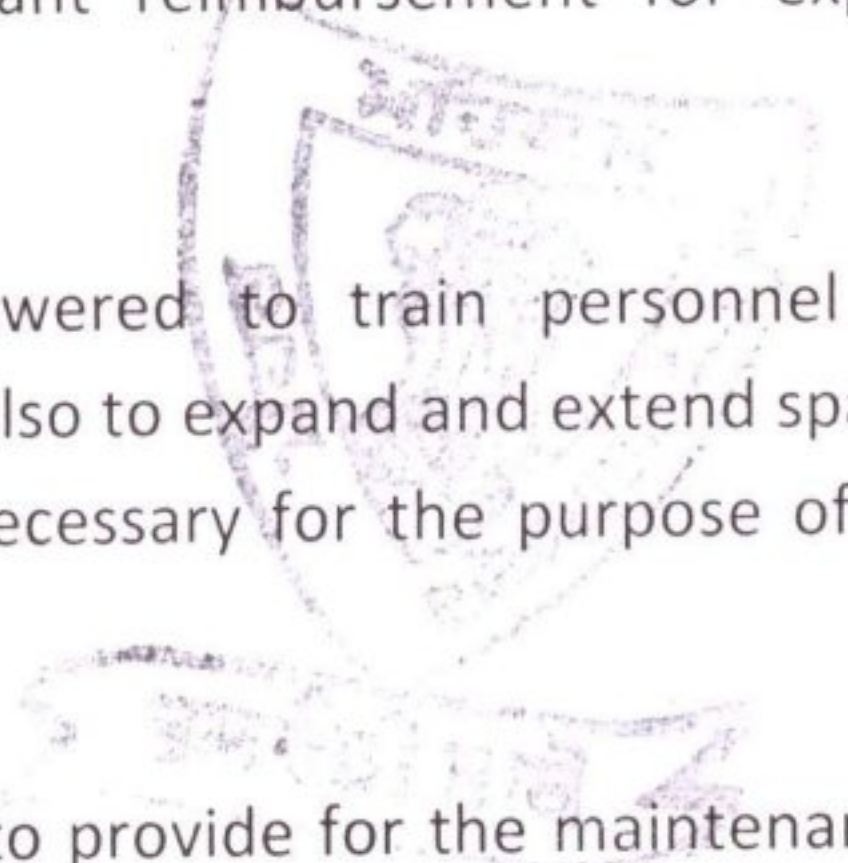

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3. The Board of Trustees is entitled to borrow money from banks or financial institutions state or central government or any other sources for application towards the objects of the trust and for that purpose mortgage, hypothecate any of the assets of the trust.
4. The Board of Trustees are entitled to take donations from individuals and/or institutions from India and abroad.
5. The Board of trustees has the power to appoint personnel for the purpose of carrying on the charitable objects of the trust and also fix the terms of employment and to dismiss or dispense with the services of such personnel.
6. The Board of trustees is entitled to appoint chartered accountants, legal advisers and such other professionals on such terms and conditions as the board of trustees may deem fit from time to time.
7. The boards of trustees are entitled to file law suits on behalf of the trust defend any action taken against the trust or come to a compromise and compound such cases in the best interest of the trust.
8. The board of trustees shall have the power to acquire capital assets to meet the objects of the trust and also to dispose them off and to raise loans and pay interest.
9. The board of trustees is authorized to acquire, sell, lease, mortgage or otherwise deal with any of the properties of the trust both movable and immovable.
10. The board of trustees is authorized to invest the funds of the trust in accordance with provision of the Income Tax Act of 1961 existing as well as amended from time to time.
11. The funds or income of the trust shall not be directly or indirectly made available to the author of the trust or other persons mentioned in section 13 or such other amended provisions of the Income Tax act 1961 so as to directly or indirectly benefit such persons referred therein except for

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payment for expenses or costs incurred for service rendered for the development of the trust.

12. The board of trustee shall have the power to receive gifts, donations and contributions in cash or kind from individuals and organizations both national and internationals from within the country or from outside for the object of the trust.
13. The board of trustees is empowered to take over and run any existing charitable institutions organizations or centres for promoting the same or similar objects.
14. The board of trustees is authorized to frame rules for the proper conduct and administration of the Trust but any such rule shall not be against the spirit and objective of the Trust or any other conditions of this Deed of Trust.
15. The board of trustees is authorized to collect fees for rendering certain services keeping in view the objectives of the Trust but the collections shall only be to meet the actual expenses and administration cost, without any element of profit.
16. The trustees shall be entitled to an honorarium or reasonable remuneration as fixed by the Borders of trustees for their services or works actually rendered to the Trust in carrying out the charitable objects and empowers the trustee to grant reimbursement for expenses actually incurred.
17. The trustees shall be empowered to train personnel to implement programmes of the Trust and also to expand and extend space and work as and when the trustees feel necessary for the purpose of promoting the objects of the Trust.
18. The trustees are empowered to provide for the maintenance and upkeep of the staff members of the Trust.


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VI. (A) OFFICE BEARERS AND THEIR FUNCTIONS

The Trust shall have a President/Managing Trustee, Secretary and Treasurer with respective function to their offices more narrated more in detail under the terms of this Trust.

1. PRESIDENT/MANAGING TRUST

S. Vishavdeep Singh Sidhu shall be the President/Managing Trustee of the Trust. He shall hold this office as long as he is of good health and feel capable of handling the activities of the trust.

The President shall:

- a) Preside over all meetings of the Trust.
- b) Take all disciplinary actions in consultation with other Trustees.
- c) Advise the secretary in any matter requiring urgent attention.
- d) Call emergency meeting of the Board of Trustees.
- e) Has power to appoint/remove trustees as per the rule IV.(3)
- f) Appoint officer bearers in consultation with other Trustees.

2. SECRETARY OF THE TRUST

The President shall appoint a secretary from among the trustees and fix his/her term of office. He/ She shall carry out the day-to-day affairs of the Trust in consultation with the President from time to time in matters connected to the administration of the Trust.

He/ She shall:

- a) Convene all meetings of the Trust.
- b) Maintain minutes book of all meetings
- c) Issue general circulars and notices;
- d) Receive all applications for membership which shall be placed before the Board of trustees.
- e) Sign on behalf of the Trust all receipts for all sums received as donations etc.
- f) Ensure compliance with statutory requirements.
- g) Transact all other business subject to the direction of the Board of Trustees.
- h) Present annual report to the board of trustees once a year in its annual meeting.

Vishav *Nimrat* *Rohini* *Subhroop* *Kaur*


3. TREASURER

The President shall appoint a treasurer from among the trustees and fix his/her term of office. He/She will be responsible to:

- a) Maintain and keep cash book and such other accounts as necessary.
- b) Prepare the budget in consultation with the secretary for consideration the Board of Trustees.
- c) Present the audited financial statement to the board of trustees after each financial year.

VII. PROCEEDINGS OF THE TRUST:

- (A) Meetings of the Board of trustees shall be called by the President or Secretary of Trust when the affairs of the Trust so demand but at least once every year. Such Annual meeting will be the Annual General Meeting of the Trust. The meeting can be held at any place in India or Abroad.
- (B) At every general meeting, of the Trust the secretary shall read before the meeting a report of the activities since the previous Annual General Meeting. In same annual meeting the treasurer shall lay before the Board of Trustees, the audited income and expenditure and balance sheet of the Trust for the previous accounting year. The meetings all are chaired by the President of the Trust. In absence of president the trustees shall appoint a chairperson for that meeting.
- (C) The quorum for the meeting shall be three. The member may be present physically or through video conference or other mode of communication. However if member is present through video conference or other mode of communication, the consent on resolution shall be availed through email which shall form part of minutes of meeting.
- (D) The board of trustees shall transact any business that may be specified in the agenda or otherwise agreed by the board members present.
- (E) The vote of majority present at meeting shall prevail and in the case of equal division the Chair of the meeting shall have a casting vote.

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- (F) No act or resolution of the board of trustees shall be invalid merely by reason of the existing of one or more vacancies in the board of trustees.

VIII. BOARD OF COUNCIL.

- (a) The board of trustees if they consider it fit may appoint a board of council and the responsibility of the board of council shall be decided by the board of trustees in its first meeting.
- (b) The chairperson of the Board of council shall be president or any other trustee of the trust as may be nominated by the President.

IX. LIABILITIES AND INDEMNITY OF TRUSTEES

The trustees shall be accountable only for such money, stocks, shares and funds as shall actually come into their hands and a trustee shall not be answerable for or accountable for neglect, default, acts of commission or omission of the other trustees nor of any other securities may have been deposited or kept.

The trustees shall be kept indemnified and harmless by the trust against action, claim, demand or liability against them for anything done in good faith, pursuant to the power of authority vested in them.

X. AREA OF OPERATION AND TRANSFER OF PERSONNEL

1. The area of operation of the Trust will be normally in the State of Punjab but if and when required the Board of Trustees can extend to other states of India in order to realize the objective of the Trust.
2. The trust is empowered to make transfer of the personnel working in the Trust to any area of operation of the Trust for greater effectiveness and efficiency in achieving the objective of the Trust.

XI. IRREVOCABILITY

This Trust is irrevocability and no part of the Trust fund of Trust or income shall be taken directly or in indirectly for the benefits of the author of the Trust, her family or trustees (excepting reasonable remuneration paid for the services rendered)

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XII. ACCOUNTS AND AUDIT

1. The trustees shall maintain proper accounts of the Trust on an annual basis and the same shall be audited by chartered accountant appointed by the Board of Trustees.
2. The accounting year for the Trust will be from 1st April to 31st March.

XIII. TRUST RECORDS

All records, Minute books, title deeds, securities, account books, vouchers, papers and at such place or places as the Board of Trustees may decide from time to time.

XIV. BENEFITS OPEN TO ALL

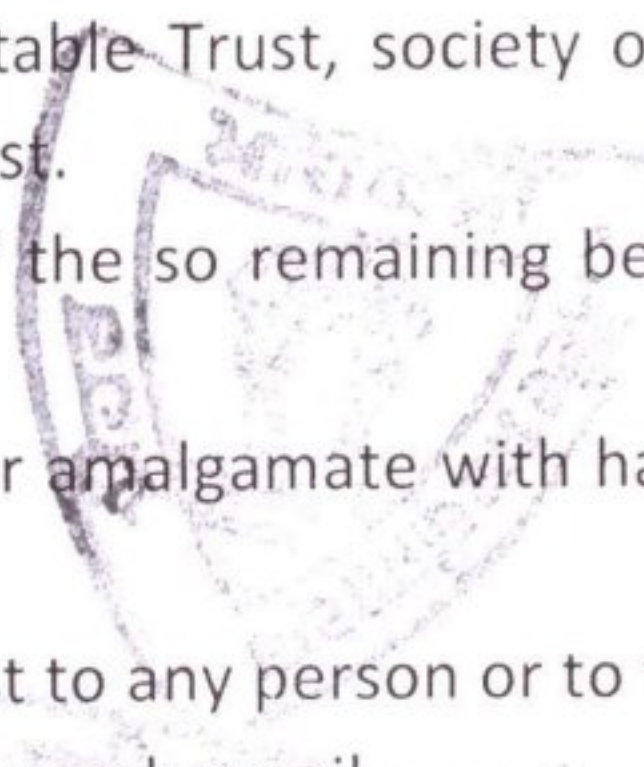
It is hereby declared for the removal of doubts that the benefits of the Trust shall be open to all without any distinction of caste, creed, sex or community.

XV. AMENDMENT OF THE TRUST

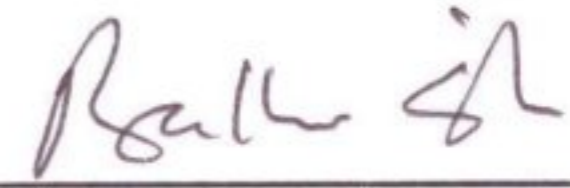
It is also declared that any amendment to the Deed of the trust shall be made only keeping in view the charitable objects of the Trust and shall be within the meaning of Section 2(15) of I.T Act 1961.

XVI. GENERAL

- a. The Trust shall not carry out any activity with the intention of earning profit and no activity of the Trust shall be carried on outside India.
- b. In the event of dissolution or the winding up of the Trust the assets of the Trust shall be transferred to another Charitable Trust, society or institution whose objects are similar to those of this Trust.
- c. In no event shall the assets of the Trust of the so remaining be distributed among the trustees.
- d. It shall be lawful for the Trust to take over or amalgamate with having similar objects and aim.
- e. The communication for and on behalf of trust to any person or to trustees can be made through post, courier, by hand or through email.
- f. The Gender male includes the feminine gender and vice versa.


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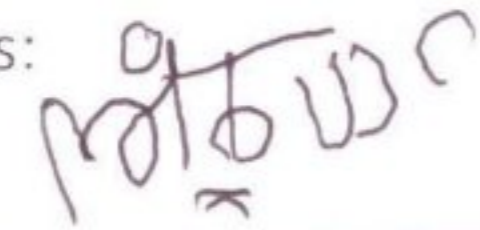
In witnesses whereof the author of the Trust signed this deed on the day month and year above mentioned.



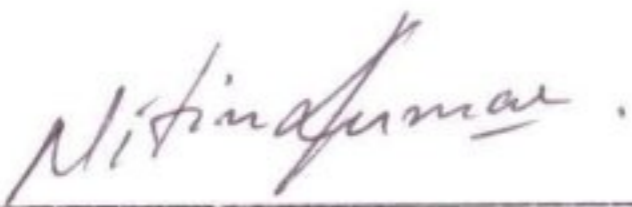
S. Balbir Singh Sidhu
Declarant

Witness:

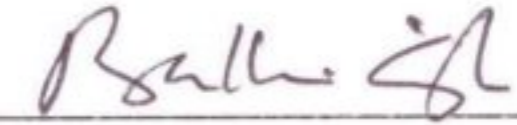
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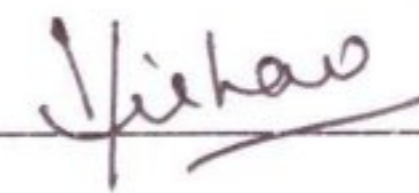
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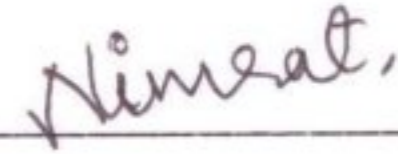
Signature of Trustees.



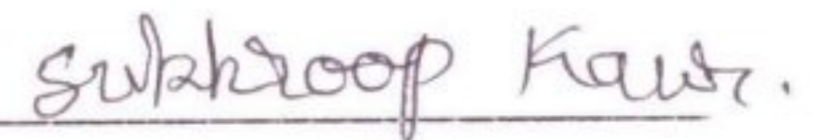
S. Balbir Singh Sidhu



S. Vishavdeep Singh Sidhu



Ms. Nimrat Sidhu



Ms. Sukhroop Kaur

