



SUPPLEMENTARY DEED OF TRUST.

This Supplementary Deed of Trust is made on this 27th day of October, 2009 at Jammu by and between Smt Kanwaljeet Kour W/O S. Daljit Singh R/O 18 A/B Gandhi Nagar, Jammu: S. Harpreet Singh S/O S. Daljit Singh R/O 18 A/B Gandhi Nagar, Jammu: as Settlers of Trust as ONE PART AND

Smt Sunakshi Anand W/O S. Harpreet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu: Smt Arvinder Kour W/O Late S. Taranjit Singh R/O 18 A/B Gandhi Nagar, Jammu: and Miss Sarleen Anand D/O S. Taranjeet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu as the OTHER PART.

WHEREAS the Principal Deed of Trust was executed between the founder members of the trust namely, S. Daljit Singh S/O S. Harbans Singh R/O 18 A/B Gandhi Nagar, Jammu: Smt Kanwaljeet Kour W/O S. Daljit Singh R/O 18 A/B Gandhi Nagar, Jammu: S. Harpreet Singh S/O S. Daljit Singh R/O 18 A/B Gandhi Nagar, Jammu on 24th day of April, 2003 and the same was registered by the Court of Sub Registrar, City Judge, Jammu on 21st May, 2003;

WHEREAS S. Daljit Singh S/O S. Harbans Singh R/O 18 A/B Gandhi Nagar, Jammu on July 03, 2008, and as such, he is ceased to be the Member of the Trust and as per Clause 11 of the Trust Deed and his name stands automatically stands deleted.

WHEREAS parties to the Deed of Trust dated 24th of April, 2003 have unfettered powers to amend or modify any of the clauses as envisaged in Clause 24 of the Principal Deed of Trust which was executed on 24th of April, 2003 and registered by the Court of Sub Registrar, City Judge, Jammu on 21st of May, 2003;

WHEREAS parties to the Trust Deed intended to modify/ amend by virtue of Clause No. 24 of the Principal Deed of Trust and desirous to add three new members in the Board of Trustees as Trustees No. 3, 4 & 5, namely, Smt Sunakshi Anand W/O S. Harpreet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu: Smt Arvinder Kour W/O Late S. Taranjit Singh R/O 18 A/B Gandhi Nagar, Jammu; and Miss Sarleen Anand D/O S. Taranjeet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu respectively, by virtue of a Resolution passed by the Board of Trustees. The new members of the Trust are sponsored by S. Harpreet Singh, pursuant to clause 9 of the principal Deed of Trust;

WHEREAS in view of the change of the Constitution of the Board of Trustees and other amendments already unanimously resolved it has become necessary to reduce it in writing in order to avoid any future confrontation and to

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Chairman Trustee

M. L. R.
Principal

Jammu Sanskriti School Kathua
Hatti Morh, Kathua (J&K)



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expedite the working of the Trust. The Board of Trustees are agreed to bind themselves on the following terms and conditions with the following amendments in the Principal Trust Deed.
NOW THIS DEED WITNESSETH AS UNDER:-

- (i) The Board of Trustees will comprise of the following:-
- Smt Kanwaljeet Kour W/O S. Daljit Singh R/O 18 A/B Gandhi nagar, Jammu;
 - S. Harpreet Singh S/O S. Daljit Singh R/O 18 A/B Gandhi Nagar, Jammu;
 - Smt Sunakshi Anand W/O S. Harpreet Singh Anand R/O 18 A/B Gandhi nagar, Jammu;
 - Smt Arvinder Kour W/O Late S. Taranjit Singh R/O 18 A/B Gandhi Nagar, Jammu; and
 - Miss Sarleen Anand D/O S. Taranjeet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu

- (ii) **Clause 5:-** The Board Trustee shall comprise of the following:-
- The Board of Trustee shall comprise of all the members of the Trust;
 - Each of the Trustee will contribute Rs 10,000/- (Rupees Ten Thousand) towards the corpus of the Trust;

(iii) **Clause 6:-**

CHAIRPERSON OF THE BOARD OF TRUSTEES:

Any person from amongst the Trustees will be elected as Chairperson for a definite period which is agreed or resolved in the meeting of the Board of Trustees.

(iv) **Clause 7:-**

SECRETARY AND TREASURER:

Secretary and Treasurer will be elected amongst the Board of Trustees and the tenure will be for a period of Three years;

(v) **Clause 9:-**

MEMBER

Any person who donates Rs 10,000/- or more towards the Trust Corpus and who believes in the objectives of the Trust can become a member provided his name is sponsored by any member of the Board of Trustees;

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[Signature]
Chairman

Trustee



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(vi) **Clause 10:-**

GENERAL BODY

The General Body will comprise of all the Members of the Board of Trustees.

(vii) **Clause 13:-**

Cessation of Membership of the Board of Trustees:

A person shall cease to be a member of Board of Trustees in any of the following eventuality:-

- if he dies; or
- if he becomes insolvent; or
- if he becomes insane or otherwise become incapable to act, or
- if he resigns from his office;
- If he is found misconducting himself in affairs of the Trust detrimental to the interest of the trust;
- if he fails to make contribution of Rs 10,000/-
- if he remains absent from the meeting of the Trustees for three consecutive meetings without prior permission in writing from the Chairman, such Trustee (s) shall be deemed to have vacated his office as a trustee irrespective of any excuse;

(viii) **Clause 14 shall be deleted;**

(ix) **Clause 18:-** The following Sub Clauses (g) (h) and (i) to be added:

- The Trustees shall invest the properties and money of the Trust in such a manner as prescribed under Section 11 of the Income Tax Act, 1961 and other Statutes;
- Any Trustee duly appointed by the Board of Trustees shall have full power to file and defend any suit, petitions, application etc to declare, sign and verify all plaints, written statements, memos of appeals, cross objections, applications, affidavits etc and to accept summon, notices etc and to appear in the Union of India before any Court, Income Tax Office, Commissioner Income Tax, Income Tax Appellate Tribunal, Sales Tax Tribunal, Revenue Officers and Tribunals Customs Offices and Tribunals, Courts and before Registrar or Sub Registrar, Banking Authorities, insurance Companies or other financial

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institutions at any place in Union of India and to present documents for registration and to admit the execution thereof and to compound all actions, suits and demands to Arbitration and to adjust approve and settle all accounts relating to the Trust Fund and to all other things relating thereto;

- (i) The first trustee will have the right to nominate their successors to act as Trustees and in such case the nominated person shall be co-opted as Trustees on the Board in his place. In case no nomination is made by any one of the Trustees then the Trustees for the time being shall appoint a Trust (s) under Rules. It is however, understood that the person so nominated is otherwise eligible to become a member/ trustee of this trust;

- (x) **Clause 21:**

QUORUM OF THE GENERAL BODY MEETINGS:

At least 2/3rd of the total Board of Trustees shall form quorum for General, Ordinary and Special Meeting of the General Body.

- (xi) **Clause 24:**

AMENDMENT OF CLAUSES:

The General body may amend the clauses of the Trust Deed as it may consider fit, but no such change; amendment or modification in clauses shall be valid unless the proposed amendment is passed by a majority of 2/3 of the Trustees present in the meeting.

- (xii) **Clause 25:** shall be renamed as "Irrevocability and would read as under instead of Old Clause 25.

- (a) the decision taken and acts done by the Trustees in all matters arising under these presents and taken and done either in the exercise of the discretions vested in the Trustees and otherwise shall not be liable to be called into question or challenged in any manner in, any Court of Law, Tribunal or authorities:

- (b) It is declared that the Trust is irrevocable. If the Trust fails for any reasons, in the opinion of the Trustees, the net assets of the Trust both movable and immovable shall be handed over

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to any other Trust having the same objects in any other manner decided by the majority of the Trustees;

- (xiii) That the New Trustees, namely, Smt Sunakshi Anand W/O S. Harpreet Singh Anand R/O 18 A/B Gandhi nagar, Jammu; Smt Arvinder Kour W/O Late S. Taranjit Singh R/O 18 A/B Gandhi Nagar, Jammu; and Miss Sarleen Anand D/O S. Taranjeet Singh Anand R/O 18 A/B Gandhi Nagar, Jammu shall also be the Members of the Board of Trustees w.e.f. the date of registration of this Supplementary Deed;
- (xiv) That the Trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers or other employees for the Management and Supervision of the Trust;
- (xv) That the Supplementary Deed of Trust shall be a part of the principal deed of trust which was executed on 24th day of April, 2003 and registered on 21st of May, 2003 by the Court of Sub Registrar, City Judge, Jammu.

IN TOKEN OF ABOVE SAID TERMS AND CONDITIONS THE EXECUTANTS HAVE PUT THEIR HANDS ON THIS DEED ON THE DAY AND DATE ABOVE MENTIONED.

WITNESSES:

1. Lokesh Kumar
S/o Sh. Jagdish Rao
R/O 294/A Substr.
Nagar Jammu
2. Narsh
Narsh Kumar
S/o Sh. Mohan Lal
W. No. 58
Roop Nagar
Jammu

(Drawn and Drafted by)

EXECUTANTS

1. Kanwaljit
2. Sunakshi Anand
3. Anand
4. [Signature]
5. Sarleen Anand

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Trustee

Principal

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