



- b) To Spread and promote feeling of brotherhood of making and secularism.
- c) To establish, maintain or acquire library or libraries for the benefit of the student community.
- d) To construct, acquire, purchase, sell, lease out, take on lease, any land, property for the use of educational institution and benefit of the trust. The trust shall out of the income realized from the properties endowed and such other endowments or donations which they may get pay all taxes and rates and all expenditures connected with trust.
- e) To raise and borrow funds, accept contributions and donations from any willing and legally constituted source, individual body of individuals, society or organization(s) private or Government, financial institution or banks with without interest prevailing at the time of borrowing irrespective of their caste creed or religion, for the fulfillment of the aims and objects of the society.
- f) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance , running, development, improvement and extension of Schools, College, educational, Institutes, professional Institutes, hospitals, clinic,X-ray plants ,dispensaries, maternity houses, recreation centers and all similar institutions as well afford treatment to alleviate human sufferings.
- g) To conduct poor feeding and generally give food and shelter to the poor, needy and disabled persons and to afford relief to people in distress due to natural calamities, accident earth-quake, flood, famine, epidemics and conduct or grant donations for the support of orphanages and welfare institutions.
- h) To provide food, shelter, medical care and education for the needy.
- i) To give donations to any charitable or educational institution and award scholarships to any needy persons, irrespective of their caste, creed or religion or political views for the welfare and uplift of the area.
- 2. We, the several persons whose names and addresses are subscribed hereunder as per para 3, are desirous formed into a Trust, in pursuance of this Memorandum of Association, drawn today the 1st day of July 2016.

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Sr. No.	Name, Address & Occupation Of The Subscriber	Designation	Signature		
1	RABINDER NATH GUPTA HOUSE NO.10,SECTOR 21-C CHANDERLOK,,	(CHAIRMAN) SETTLER TRUSTEE			
	MANDI GOBINDGARH (INDUSTRIALIST)		98140 07250		
2	POONAM GUPTA HOUSE NO.10,SECTOR 21-C CHANDERLOK,, MANDI GOBINDGARH (ENTREPRENEUR)	TREASURER SETTLER TRUSTEE	Pooran Cap 4 9374 9888 4 9874		
3	CHANCHAL GUPTA HOUSE NO.10,SECTOR 21-C CHANDERLOK,, MANDI GOBINDGARH (HOUSE WIFE)	SECRETARY SETTLER TRUSTEE	बंचलदेवी 98/10 07250		
. 4	DHAJINDER GUPTA 25/21-A, CHANDERLOK MANDI GOBINDGARH	JT. SECRETARY TRUSTEE	Drogued 99150 07350		
			(4)		

RULES AND REGULATIONS OF LAJ EDUCATIONAL TRUST MANDI GOBINDGARH.

1. INTERPRETATIONS:

- a) The "SETTLER" shall mean and include the settlers as the trustee of the Trust and will contribute Rs 50.00 lacs collectively towards the corpus fund of the trust. Followings will be first settlers of the trust.
 - i) Rabinder Nath
 - ii) Poonam Gupta
 - iii) Chanchal Gupta
- b) "Trustees" shall mean and include the settlers as the trustee of the Trust and the Trustee or Trustees nominated by Board of Trustees of his/their nominee(s) accepted by the Trust.
- c) "Trust funds" shall mean and include all investments, funds and properties movable and Immoveable belonging to the Trust and vested in the Trustees whether held by the Trust and vested in the Trustees whether held on the General Trusts or any special trusts created by any donors or testators.
- d) "Year" means the period commencing from the 1st April and ending with the 31st of March.
- e) "Office-Bearers" shall mean and include the patrons, Chairman ,Senior Vice Chairman ,Secretary and Treasurer for the time being of the Trust.
- f) Unless the context otherwise requires, words or expressing, contained in these Articles shall bear the same meaning as the Act or any statutory modification thereof.
- g) The marginal notes hereto shall not effect the construction hereof in these presents unless there be something in the subject or context inconsistent therewith.
- h) In the interpretation of these Articles, the following words and expressions shall have meaning as herein given unless repugnant to the context thereof.
- i) "After and Alteration" shall include the making of additions and deletions.

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- j) "In writing" and "Written" includes Printing, Lithograph and other modes of representing or reproducing words in visible form. Words imparting the singular shall include the plural number and vise versa.
- k) Words importing the masculine gender shall include the feminine gender.
- Words importing "Persons" shall mean and include corporations, Individuals, Firms, Associations, Joint Hindu families, Societies, Clubs and Incorporated Bodies.

2. BOARD OF TRUSTEES:

- (a) The board of Trustees will ordinarily consist of seven but not more than eleven members.
- (b) The settlers of the Trust or their nominee shall hold office for life and they shall co-opt more members to the Board of Trustee to make MAXIMUM total of 11 (Eleven).
- (c) The trustees co-opted shall hold office only for 2 years and are liable for retirement the trustee whose term of office expire after the period of 2 years are eligible to be co-opted trustees again by the existing trustees. The trustee may if he so desires, resign his trusteeship even before the expiry of the term of his trusteeship.
- (d) The trustees shall appoint amongst themselves Chairman, Vice Chairman, Treasurer General Secretary and Auditors. The Following are appointed the first office bearers of Trust:-

1. Chairman : Rabinder Nath Gupta

2. Treasurer : Poonam Gupta

3. Secretary : Chanchal Gupta

- (e) The above office bearers shall hold office for life and afterwards the member nominated by them shall hold the office.
- (f) The Board of Trustee shall have power to co-opt. more Trustee but the member of Trustee shall not exceed 11 (Eleven) at any time.
- (g) The settler trustees of the Trust shall have power of nomination during their-life time to act as trustees instead of themselves, subject to the stipulation that only the spouse of the trustees or his lenial descendent shall be eligible for

nomination. The nomination can be changed from time to time and the persons so nominated in the latest nomination will be eligible to act as trustee.

3. POWERS & DUTIES OF BOARD OF TRUSTEES

- (a) The business and affairs of the Trust shall be carried on and managed by above Board of Trustees (hereinafter for sake of brevity referred to as the Board') who may pay all expenses incurred in promoting and registering the Trust and may exercise all such powers and authorities of the Regulations specifically required to be exercised by the Trust in General Meeting, subject never the less to any provisions of these rules and regulations and to the provisions of any statute and to such regulations being not inconsistent with the aforesaid regulations or provisions as may be prescribed by the Trust in General Meeting, but no regulation made by the Trust in General Meeting, shall invalidate any prior act of the Board which would have been valid if such regulation has not been made.
 - b) No member of the Board shall vote on any matter in which he is personally interested personally or otherwise.
 - c) The Board shall have full power and authority to do all acts, matters, things and deeds which may be necessary or expedient for the purpose of the Trust and (without in any manner derogating from the generality of their powers under these rules and regulations or any other rules Regulation or otherwise) in particular, the following:-
 - c.1 To look after management, supervise the management of the Institutions and properties of the Trust and to expend moneys required for that purpose.
 - c.2 To prepare and submit to the Annual General Meeting an audited statement of account and Report of the previous year.
 - c.3 To pay all Rents ,Taxes, Salaries and remunerations of the employees of the Trust.
 - c.4 To fix, collect, Increase or decrease the rents of any of the properties belonging to the Trust.
 - c.5 To invite and accept donations and subscription.
 - c.6 To appoint any committee or sub-committees as and when necessary and with such Power as the Board may deem fit.
 - c.7 To acquire in the name of the Trust or in the names of the Trustees by Gift, Purchase, exchange, lease on hire or otherwise however any lands, building, easer ents, rights of common or otherwise howsoever any lands, buildings, exemples rights of privileges for the purpose of the Trust. To sell or give on laste any property of the trust.

- c.8 To build, construct and _ maintain houses and buildings and to pull down, alter, extend, improve and repair any existing building of the Trust.
- c.9 To borrow or raise money from any institution of financial institution or bank which may be required for the purpose of the Trust upon promissory notes or other obligations or securities of the Trust or by mortgage or charge on the property of the Trust subject to the sanction of the general body.
- c.10 To amalgamate the Trust with any Association, Society or Institution having object altogether or in part similar to those of this Trust subject to the sanction of the general body.
- c.11 To negotiate an enter into contracts on behalf of the Trust and to vary and rescind such contracts.
- c.12 To delegate any of the Power of the Board to any office bearer.
- c.13 To expend the funds of the Trust in such manner as the board shall consider most beneficial for the purposes of the trust.
- c.14 To do all such acts and things as are incidental or conductive to the statement of the above power or any one or more of them and to the objects specified in the Trust Deed.
- c.15 To constitute separate governing /advisory committee for each of the Institute to be run by the trust and the members of the governing/advisory committee shall not be less than 6 and moré than 11 and the life members of the Trust shall be the permanent members of the governing body.
- c.16 The board of trustees may from time to time, appoint any committees or Sub Committees (consisting wholly or partly of members of their own body and/or others) as they may think fit and may delegate any of their powers to them and prescribe the function of and the procedure at any such committee or subcommittee.
- c.17 The board of trustees may meet for dispatch or business adjourned and otherwise regulate their meetings as they may think fit.
- c.18 The board of trustees may at any time and the Secretary shall upon the request in writing of 6 members of the Board, summon a meeting of the Board.
- c.19. Any interpretation by the board of trustees of the constitution rules, regulations and by-laws of the trust for the time being shall be final and binding upon the members.
- c.20 The Trust may receive donations of money and/or properties, which when received shall be at the absolute disposal of the Trust.

- c.21 The trustee shall invest the properties and money of the Trust for the fulfillment of the object of the Trust.
- c.22 The Trustees may open and operate saving, current or deposit or other accounts with any scheduled bank or banks which shall be operated under the signatures of Chairman or any other persons authorized by the Chairman.
- c.23 The board may by resolution extend the activities of the Trust or undertake any activity in furtherance of the objects of the Trust.
- c.24 Proper books of accounts shall be maintained of the Trust and shall be audited by a Chartered Accountants.
- c.25 To do such other lawful things as are incidental in carrying out the administration and management of the Trust.
- c.26 It shall be competent for the Trustees from time to time to repeal, alter, amend resigned or add to all such rules, regulations and bye laws and also to pass resolutions in connection with all or any of the said matters at their meetings by a 2/3rd majority of the trust.
- c.27 The Trustees shall have power and authority to appoint or engage and at their discretion remove, dismiss or suspend one or more secretary, treasurers supervisors cashiers, accountants, clerks, chowkidars, attendants, servants and other officials or employees and persons in permanent, temporary or special service in connection with the work of the trust. Trust estate, trust funds and trust properties as they may from time to time think fit and to determine their powers and duties and fix their salaries, bonus or amoluments and to require security in such instance and such amounts as the trustees may think fit. The trustees shall also have power to fund and maintain Provident funds, Gratuity funds, personal and other funds for any employees and make rules and regulations regarding the same.
- c.28 The trustees shall be entitled to reimburse themselves out of the trust estate all expenses incurred in or about the execution of the trust or powers herein or in carrying out the trust, its objects and affairs of the realization, preservation or benefit of the trust properties. The trustees shall be entitled to be indemnified by the trust properties, against the consequence of the lawful acts done by the trustees in the course of and discharge of their duties as the trustees of the trust and all costs, charges and expenses thereof.
- c-29 Trustees shall not be entitled to any remuneration and shall work in an honorary capacity. They shall, however be entitled to receive the out of pocket expenses incurred by them in the course of discharging the function of Trust.

- c-30 The Trustees may at any time invite and receive or without such invitation receive and voluntary contribution or contribution other than from the settlers or from the trustees or from any one or more of them or from any other person or persons by way of donation, legacy or otherwise. All such contributions shall be treated as forming part of the Trust fund being the subject –matter of these presents provided that trust fund being the trustees in the absolute discretion to decide whether they should invite and/or accept any such contributions and they shall be at all time be at liberty to refuse any contribution without giving any reasons for such refusal.
- c-31 The entire control, regulation, management, application and administration of the Trust properties whether capital of Income, rent, Interest or profit of any kind shall be at the discretion of the Trust.
- c-32 Every Power, authority of discretion conferred upon trustees shall be exercised or signified either by some instrument in writing to be signed by all the trustees or such of them as may be present or by the resolution of the trustees or such of them as may be present there and vote at any meeting og Board of Trustees through the President in case of emergency.
- c-33 Any trustee other than the settlers can be removed from the Trusteeship by 2/3rd majority of the Trust.
- c-34 On the 31st day of March every year a general account shall be taken of the assets and liabilities of the Trust and an income and expenditure account for the whole year and a Balance Sheet as on 31st March shall be prepared and shall be passed by the trustees in the Annual General Meeting to be held within a period of 6(Six) months from the close of account. The accounts of the trust shall be audited annually be a Chartered Accountant appointed by the trustee for the purpose.

9. MEETINGS

- a) A general meeting of the Trust may be ordinary or extraordinary. The Annual General Meeting of the Trust referred to in Rules 9 hereinafter shall be called the ordinary General Meeting. All other meeting shall be called extraordinary.
- b) The Annual General Meeting will be held once in every year before 30th September, at such time and place and hour as the Board shall determine.
- c) An extraordinary General Meeting may be convened by the Board on its own motion or upon a requisition made in writing either by the Chairman

or by all Trustees or by not less than 6 (six) Members of the Trust entitled to vote Such requisition shall specify the object of the meeting proposed to be called and must be signed by all the requisitions and shall be delivered at the office of the Trust.

- d) In case of difference of opinion arising among the Trustees/Board and in all matters wherein the Trustees/Board, shall have a discretionary power and opinion of the majority of the Trustees present and voting shall prevail and be binding on the majority as well as on those Trustees who 'may not have voted, and if the Trustees shall be equally divided in opinion, the matter shall be divided according to the casting vote of the Chairman.
- e) The meeting of the Board, shall be held at least once in a quarter but any number of other meetings may be held as and when considered necessary.
- f) The agenda of the general meeting shall be:-
 - To receive and to adopt the audited statement of account and the annual report of the Trust.
 - To elect every Two years requisite number of members of the Board of Trustee.
 - iii) To appoint an auditor for the ensuing years.
 - To transact such other business which may be brought before the meeting by the Board of Trustees.
 - v) The meeting shall be preside over by the Chairman. The Vide-chairman will be act as chairman of the meeting in case of absence of chairman. In the absence of the chairman and vice-chairman the members present shall elect a Chairman for the meeting from among themselves and such Chairman also shall exercise all such powers.

5. QUORUM:

The quorum for the general meeting shall be $1/3^{rd}$ and for the meeting of board shall be 1/2. Any 3 members of the Board can requisition a meeting of Board /through the Chairman/Secretary in case of emergency.

6. REMOVAL OF TRUSTEE:

a) Any trustee other than the settlers can be removed from the trusteeship by 2/3rd majority of the Trust.

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b) Any trustee resigning voluntarily.

7. POWERS & DUTIES OF OFFICE BEARERS

a) CHIARMAN

- a) The Chairman of the Trust shall preside, conduct and requisite all meeting of the trust. The board of the trustee and any committee of Sub-Committee of which may be a member and his ruling on any point of order and decision as to results of voting shall be final and conclusive. the Chairman shall in addition to his rights of voting as a member, have a casting vote. In the absence of the Chairman, the President/Vice-president shall preside over at all the general meeting and meetings of the board and exercise all such powers. In the absence of the President and Vice-President the members present shall elect a Chairman for the meeting from among themselves and such Chairman also shall exercise all such powers.
- b) Subject to any subsisting interpretation given by the Board the Chairman at a General Meeting; shall have authority to interpret the constitution and the Rules, Regulations and Bye-laws of the Trust for the purposes of conducting and regulating the meeting and deciding the questions arising at such meeting.
- c) The Chairman may delegate any of his powers to any of his trustees with the approval of the board of trustees.

b) SECRETARY

- i) The Vice Chairman shall look after the affairs of the Trust under the direction of the Board of Trustees and shall convene whenever necessary meetings of the Trust and of any committee or Sub-Committee and any other meeting, which is may be necessary to be called.
- ii) The Secretary shall keep or cause to be kept proper Minutes of the proceedings of the General meetings of the Board of Trustees and he will do every thing necessary to give effect to the resolution passed by the General meetings of the Trust as also to those passed by the Board of Trustees and an committee or sub-committee.

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- iii) The Secretary is fully authorized to file a suit in the civil court against any defaulter. He is also authorised to take legal action against any person whosoever cause damages to the trust properties.
- iv) The Secretary shall supervise the working and management of the Institutions of the Trust and carry on all correspondence and keep or cause to be kept proper records and prepare or cause to be prepared and place before the Board of Trustees and General Meetings of the Members of the Trust such materials and information as my be required by Board.
- v) In the absence of the Chairman, the Secretary shall preside over at all the general meeting and meetings of the Board and exercise all such powers as a Chairman.

C) THE TREASURER:

- i) The Treasurer will work under the directions of the Board of Trustees.
- Any amount exceeding Rs. 30000/- which is not required for immediate use, shall be paid into such Bank or Banks as may be approved of by the Board of Trustees.
- iii) The treasurer shall ordinarily receive all payments made to the Trust and pass all necessary receipts and shall cause to be maintained proper books of accounts.
- iv) The treasurer' shall be at liberty to spend for the purpose of the Trust any sum upto Rs.7500/- without the previous sanction of the Board of Trustees at one time, subject to post approval by the Board in the meeting.

8. INDEMNITY

Every member of the Board of Trustees and every other office bearer for the time being of the Trust shall be indemnified out of any 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 or dishonest 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 shall happen through his own dishonesty or willful negligence.

9. GENERAL

- a) No member shall have more than one vote at any of the meetings of the trust, the Board of Trustees or any committee or Sub-Committee, except that in the case of equality of votes the President or Chairman shall have casting vote...
- b) Any additions, alterations or omissions in the Rules & Regulations of the Trust shall be effected by a Resolution of the Trust by the 2/3rd of the members present in person and entitled vote at a General Meeting of the Trust duly convened, so far concerns the alterations, extension or abridgments in the purpose of Trust Registration Act shall apply.
- c) In case of any dispute arising in the Trust, the Chairman and Vice-Chairman of the Trust shall be the arbitrators.

16. DISQUALIFICATION

Any Trustee other than settlers shall be disqualified at any time if:-

- a. He has been found to be of unsound mind by a court of competent jurisdiction and the finding is in force.
- b. He is an un-discharged insolvent;
- c... He has applied to be adjudicated as an insolvent and his application is pending.
- d. He has been convicted by a Court for any offense involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months and a period of five years has not passed from the date of expiry of the sentence.
- e. He indulges anti-trust activities..

11. IRREVOCABILITY

In case of any dispute arises in regard to any matter of interpretation of any rule of the Trust, the same shall be decided mutually or majority of votes of the Board of trustees and its decision will be final and cannot be challenged in any court.

12. IRREVOCABILITY

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 moveable and immoveable shall be handed over to any other Trust having the same object as decided by the majority of the Trustees.

IN WITNESS WHEREOF the settlers of trust have hereunto put their signatures / hands on this 25th day of January 2017.

Sr. No.	Name, Address & Occupation	Designation	Clauston
	Of The Subscriber	Designation	Signature
	RABINDER NATH GUPTA	(CHAIRMAN)	
	HOUSE NO.10, SECTOR 21-C	SETTLER TRUSTEE	
	CHANDERLOK,,		
	MANDI GOBINDGARH		9814, 07250
	(INDUSTRIALIST) .		07750
	(Indestruction)		98/4.
2	POONAM GUPTA	TREASURER	016
	HOUSE NO.10, SECTOR 21-C	SETTLER TRUSTEE	(sull
	CHANDERLOK,,		Davam
	MANDI GOBINDGARH		100 008 448/4
	(ENTREPRENEUR)		Roman Couple 98888 49874
3	CHANCHAL GUPTA	SECRETARY	
	HOUSE NO.10,SECTOR.21-C	SETTLER TRUSTEE	1
	CHANDERLOK,,		रमंगलदेवी 93/40
	MANDI GOBINDGARH		98/1
	(HOUSE WIFE)		93/40
. 4	DHAJINDER GUPTA	JT. SECRETARY	
	25/21-A, CHANDERLOK	TRUSTEE	0 11
	MANDI GOBINDGARH		Dagued 30150
	(INDUSTRIALIST)		2000
1	(INDUSTRIALIST)		7 7250

Witness Karnail Singh Numberdar

Nasrali

Witness Mukesh Kumar S/o Darshan Lal R/o

Mandi Gobindgarh

Jubush Buman

Jaspa Singh AND DOCUMENTS WRITER MANDI GOBINDGARH (PB.)
Reg. No. 49 Dt. 25/15/2