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1a)

DEED OF TRUST

This Deed of Trust is made today the 11th day of November, One thousand, nine hundred and eighty-five, between Dr. Brij Nandan Singh Walia son of Shri Rajinder Singh, resident of House No. 1004, Sector 11, Chandigarh, hereinafter referred to as founder of the first part and --

1. Shri Mohinder Singh son of Shri Gopal Singh, resident Guru Nanak Oil Mills, Khanna;
  2. Mrs. H.K. Walia wife of Dr. B.N.S. Walia, resident of Chandigarh;
  3. Shri Damanjit Singh son of Sardar Mohan Singh, resident of Canal Boring Road Patna 1, Bihar;
- (hereinafter referred to as the Trustees) of the other part.

WHEREAS the founder of this Trust the said Dr. B.N.S. Walia is desirous of founding and creating a charitable trust with the following objects:-

- a) To promote education;
- b) To give free education to the poor deserving students;
- c) To built up character by personal guidance, individual attention and providing all facilities to the students to grow up as honest, useful and patriotic citizens with a firm moral and religious base;
- d) To create interest in useful and rewarding hobbies and to provide facilities for practical training in various Arts, Crafts and Trades;
- e) To equip students for achieving excellence in sports and athletics.

WHEREAS the founder has set apart a token sum of Rs. 4000/- (Rupees four thousand only) in the first instance with a view to form the corpus of the Trust Fund.

WHEREAS the founder is desirous of donating and collecting such sums as he may be able to do in future so that the funds so donated alongwith other donations which may be received hereinafter by the Trust may constitute an appreciable amount with a view to fulfill the object mentioned above.

AND WHEREAS for the purposes of giving effect to such desire the founder has transferred the ownership of the said sum of Rs. 4000/- (Rupees four thousand only) to the Trustees with the intention that they shall hold the said sum upon Trust and subject to powers and provisions hereinafter declared of and concerning the same which the trustees have agreed to do.



HEADMISTRESS  
PHASE-XI, MOHALI

Director



REQUESTED TRUE COPY  
NOTARY PUBLIC  
Khadwal Pk, (Kastla)

HEADMISTRESS

PHASE-XI, MOHALI  
Ph. 2234733/2212000

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85  
Brij Nandan Singh Walia 510  
Sd/- Walia cil

Court of Trust

This deed of trust is presented to me for registration in the office of the Sub Registrar Chandigarh by Sh. Brij Nandan Singh aged 55 years, occupation Govt son of Sh. Rajinder Singh Walia, resident of house No. 1004 Sector 11 Chandigarh; this day the 1st of Jan 1926 between the hours of 11 to 4 p.m.

*[Signature]*  
Presenter: *[Signature]* Sub-Registrar Chandigarh.

The Creator of the Trust Sh. Brij Nandan Singh and the Trustees are present. They admit the due execution of this deed and contents therein to be true and correct. They are identified to my satisfaction by *[Signature]*

Both the witnesses are known to me Witness No. 1 *[Signature]* Witness No. 2 *[Signature]*

Executant *[Signature]*  
Trustees 1. *[Signature]* 2. *[Signature]* 3. *[Signature]*

Witness No. 1. *[Signature]* Witness No. 2. *[Signature]*



Signature of the executant and trustees both in the presence of the witnesses obtained in my presence.

Hardev Singh Sarda  
10/10/26

DIRECTOR

*[Signature]*  
10/10/26





b)

NOW THIS DEED WITNESSES AS FOLLOWS:

1. For effecting the settlement, the founder doth hereby transfer and assign unto the trustees with said sum of Rs. 4000/- (Rupees Four thousand only) and its beneficial interest in the said sum and to hold the said sum and the income thereof upon the Trust and for the purposes herein before declared of and concerning the same.

2. For the consideration aforesaid the trustees hereby covenant with the founder their heirs, executors and administrators that they, the Trustees, and other trustees for the time being, shall stand and be possessed of the said sum of Rs. 4000/- (Rupees four thousand only) and of all additions to the trust fund, and all income arising thereof upon the Trust and with and subject to the powers and provisions hereinafter declares of and concerning the same.

3. It is hereby agreed and declared between the parties to these presents that the trustees shall stand be possessed of the said sum of Rs. 4000/- only.

4. The Trustees are hereby expressly authorised to accept gifts and donations of money and of movable and immovable property from the founder or any other person and any such property shall be held as an accretion to the augmentation to the trust fund and the provisions contained in these presents shall be applicable thereto as if the said money or the property had formed part of the original Trust fund voluntary contributions received by the firm shall form part of the corpus of the Trust. Unless any voluntary contributions is made to the Trust with a specific direction that it shall form part of the corpus of the trust it will not be accepted on behalf of the Trust.

5. The Trust being established hereby shall be irrevocable and no part of the Trust fund shall in any circumstances whatsoever be paid or lent to or be applied for the benefits of the selectors their heirs, successors, legal representatives and administrators. The entire trust fund will be spent towards achieving the objects for which it has been created. However, it shall be lawful for the trustees for the time being or these presents to reimburse themselves or himself or herself to pay and discharge out of the Trust fund all costs, charges and expenses incurred in carrying out these presents or in or about the execution of the trust or powers of these presents.

PHASE-2 MOHALI  
PHASE-2 MOHALI  
PHASE-2 MOHALI

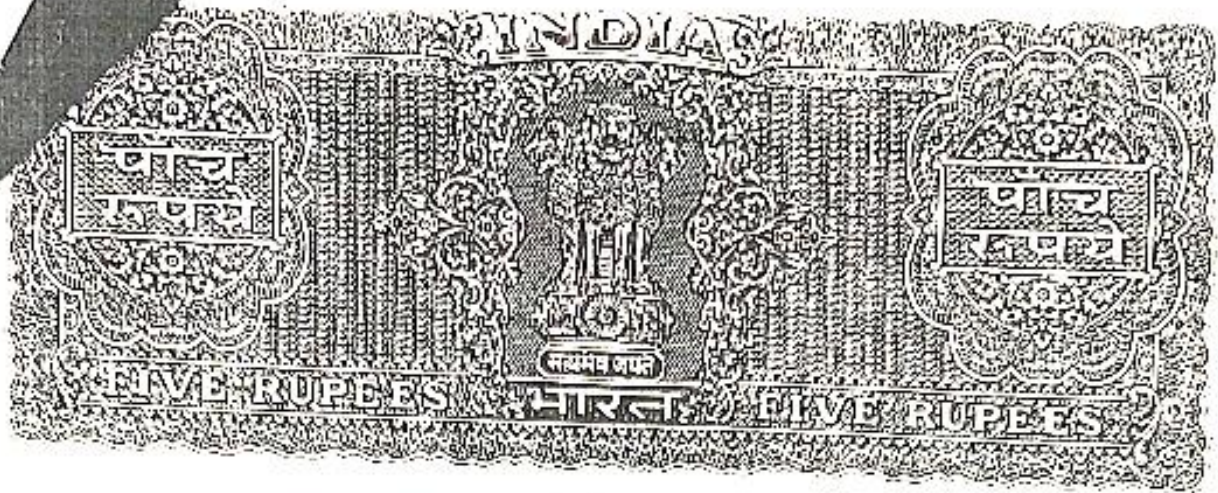


Original to be kept  
Mansoor Singh Sodhi  
Mohali (Mohali)

REGISTERED TRUST COPY  
Mansoor Singh Sodhi  
Mohali (Mohali)

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PHASE-2, MOHALI  
22/04/2012





- 3 -

6. That every trustee may donate a sum of Rs. 2000/- (Rupees Two thousand only) initially if he so desires. Such donation will form the part of corpus of the trust. No part of the trust fund in any circumstances whatsoever be paid or lent to or be applied for the benefit of the trustees their heirs, successors, legal representatives etc. the entire trust fund will have to be spent towards achieving the objects for which it has been created.

7. The trust hereby established shall be styled as 'National Educational Trust' and the trust proposes to name and institution as National Public School (hereinafter referred to as the Trust).

8. That the office bearers shall be appointed by the trustees unanimously failing that by majority of votes. In case any one of the office bearers ceases to act for any reason the board of trustee will again decide either unanimously or by majority of votes.

9. That in case trust fails and is held to void for any reason the trust fund including the corpus, shall be spent for any of the objects referred to above. In no case, any part of the trust fund shall be used for the benefit of founder or trustees.

10. All acts in carrying out these presents if done and carried on by a majority of the trustees for the time being shall be as valid and effectual as if such acts had been by the trustees.

11. Should any difference of opinion at any time exist between the trustees for the time being in relation to the Commission or omission of any act or otherwise in the execution of the Trust, the opinion of the majority of such Trustees shall prevail provided that in the event of a tie between them, the Chairman of the Trust will have a casting vote in addition to his own.

11. The trustees may nominate from amongst themselves any or more to run the day-to-day management of the trust for a maximum period of two years at any given time.

12. The Board of Trustees may frame rules and regulations for the management and conduct of the affairs of the trust and for the manner of calling the meetings of the Board of Trustees.



TESTED TRUE COPY  
Notary Public  
Mohali Pb. (H.S.)

HEADMISTRESS  
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22/12/2000



and quorum for the same etc. etc. and they shall maintain accounts and shall prepare a statement of income and expenditure of the trust also at the end of each calendar year and may get the said accounts audited by such person having knowledge of account as the Board of Trustees may deem fit, or by a Chartered Accountant in case the income of the trust exceeds a sum of Rs. 25,000/-. They may also add, revise, amend or repeal any rule or rules framed by the Board of Trustees, if necessary.

13. It shall be lawful for the trustees to decide by Circular and any such resolution or decision shall be as effective as a resolution passed at the meeting of the Trustees. The Board of Trustees shall have full rights to extend the objects of the trust subject to the condition that such extension shall not be for any purpose other than charitable and shall not be restricted to any particular community or religion, sect or caste.

14. The Trustees shall have the right to collaborate with other recognized and well established institutions or state bodies engaged in activities which are allied to the objects of the Trust.

IN WITNESS WHEREOF the parties hereto have unto set their respective hands the day and year first hereinabove written.

Signed, sealed and delivered by the within named Founder

*Basubalia*

Signed, sealed and delivered by the within named Trustee:

1. *H. K. Wadga*

2.

Signed, sealed and delivered by the within named trustee.

1. *H. K. Wadga*

2.

Signed, sealed and delivered by the within named trustee:

1. *D. Anant Singh*

2.

Signed, sealed and delivered by the within named trustee:

1.

2.

The undersigned

*Witness, 157/188, St. Kishan, Mohali*  
*Ramesh Kumar*

In the Presence of  
*H. Karam Singh*

In the presence of  
*H. Karam Singh*

In the presence of

*H. K. Wadga*

In the presence of

*H. K. Wadga*

In the presence of

*Jahanni Kaur*  
Principal  
Public School  
Mohali

*Meena B. D.*  
PHASE-2, MOHALI

**AKSIPS - 65**  
PHASE-2, MOHALI  
Ph. 223473317

b)





b)

This corrigendum is executed this 10th day of July, 1985 between Dr. Brij Kandan Singh Wallia, son of Shri Rajinder Singh, resident of House No. 1004, Sector 11, Chandigarh, hereinafter referred to as founder of the first part, AND

- 1) Shri Mohinder Singh, son of Shri Gopal Singh, resident of Guri Nanak Oil Mills, Khanna;
- 2) Mrs. H.K. Wallia, wife of Dr. B.N.S. Wallia, resident of Chandigarh;
- 3) Shri Damanjit Singh, son of Sardar Mohan Singh, resident of Canal Boring Road, Patna-1, Bihar,

hereinafter referred to as the Trustees of the other part.

WHEREAS a charitable trust has been executed in the name and style of National Educational Development Trust with the purpose of starting school in the name and style of International Public School

WHEREAS due to some clerical/typographical mistake, the name of the Trust in clause 7 of the instrument of the Trust has wrongly been typed as National Educational Trust instead of National Educational Development Trust and the name of the school has been typed as National Public School instead of International Public School. It is, therefore, resolved that the original instrument of Trust executed on 15.1.1985 be treated to be amended to that extent and the clause 7 of instrument of under reference be treated as under-

The Trust hereby established shall be styled as National Educational Development Trust and the Trust proposes to name the institution as International Public School hereinafter referred to as the Trust.

That the following clauses are also added to the instrument of Trust which will be part of the original instrument - that the members of the Trust as authorised to raise loans/funds from the scheduled banks/financial institutions on behalf of the Trust and for furtherance of the objectives enshrined in the Trust Deed.

10/7/85

10/7/85

Damanjit Singh



Mrs. M. Bhatia  
HEADMISTRESS  
AKSIPS-11  
PHASE-XI, MOHALLI

(3)

continued  
AKSIPS - 65...2.  
PHASE - XI, MOHALLI  
No. 2234/33/2212000  
Jitendra Bhatia

DIRECTOR



27/10/10  
 18/11/10



This deed of trust is presented to me for registration in the office of the Sub Registrar Chandigarh by Sh. Brij Nandan Singh aged 60 years, occupation Doctor son of Sh. Rajinder Singh Walla, resident of house No. 1004 Sector 11 Chandigarh, this day the 7th day of Aug 1910 between the hours of 12 to 1 P.M.

*Brij Nandan Singh*  
 Presenter

*[Signature]*  
 Sub Registrar, Chandigarh.

The creator of the Trust Sh. Brij Nandan Singh and the Trustees are present. They admit the due execution of this deed and contents therein to be true and correct. They are identified to my satisfaction by *[Signatures]*

Both the witnesses are known to me. Witness No. 1 is personally known to me.

*[Signature]*  
 Executant

*[Signature]*  
 Sub Registrar Chandigarh.

Trustees 1. *[Signature]*  
 2. *[Signature]* 3. *[Signature]*

Witness No. 1 *[Signature]*  
 Witness No. 2 *[Signature]*

12, Sector 'A'  
 Chandigarh



*[Signature]*  
 DIRECTOR  
 ANIT  
 MOBALL

Rules and Regulations of the National Education Development Trust, Chandigarh.

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Name:

The name of the Trust is the "NATIONAL EDUCATION DEVELOPMENT TRUST" with Head Office at Chandigarh:

Aims and Objects:

The aims and objects for which the Trust is established are:-

- a. To promote education with emphasis on Science and Crafts
- b. To give free education to the ~~poor~~ poor deserving students
- c. To start a High School or College in the name of National Public School, at Chandigarh.
- d. To build up character by personal guidance, individual attention and providing all facilities to students to grow up as honest, useful and patriotic citizen with a firm, moral and religious base.
- e. To create interest in useful and rewarding hobbies and to provide facilities for practical training in various arts.
- f. To equip students for achieving excellence in sports and athletics.

Board of Trustees:

- 1. All the powers with regard to the management and conduct of affairs of the Trust shall be exercised by the Board of Trustees in accordance with these rules and subsequent amendments or alterations made therein.
- 2. Every member of the Trust shall be of the age of 25 years or above and of sound mind and disposition and shall have no personal interest adverse to the interest of the Trust.
- 3. That in case of vacancy caused either by the retirement, resignation, removal or death of any trustee, it shall be filled up by the remaining trustees on the Board unanimously and failing that by majority of votes.
- 4. The executive authority of the Trust shall vest in the Board of Trustees or any one else specially appointed for the purpose by the Board of Trustees.
- 5. The Board of Trustees is authorized to frame bye-laws, rules and regulations or to establish committees for the proper management and working of the Trust.

Register of the Trustees:

BOYAN...  
M... P... (M...)

The Secretary who may be appointed by the Board of Trustees

Meena Bhatia  
HEAD...

Meena Bhatia

20/1/06  
High School  
(Mohali)

J...  
AKSIPS - 65

PHASE - XI, MOHALI  
ph.2234733/2212000



accepted, the trustee shall be deemed to have vacated his/her from the date of the acceptance of the resignation.

Provided that if a Trustee who has submitted an application to resign, wishes to withdraw his/her resignation she/he may do so to the Secretary, within 10 days of the receipt, by the Secretary of his/her application to resign and the application shall be deemed to have been withdrawn. The trustees can add more trustees with unanimous approval of the Trustees.

THE TRUST MAY REMOVE ANY OF ITS TRUSTEES;

- a. If he/she fails to attend four successive meetings of the Trust without a reasonable cause unless the default was for unavoidable reasons to the satisfaction of the Board of Trustees he has been heard.
- b. If his/her continuance as a Trustee is detrimental to the interests of the Trust provided that the removal is effected by a resolution adopted by 2/3rd members of the Society.

Meetings:

6. The meetings of the trust shall be called by the Secretary in consultation with the Chairman as and when considered necessary by giving 10 days' notice by post under postal certificate. However an emergent meeting may be called by the Chairman by giving 5 days' notice by post under postal certificate. The meeting can be convened at any place within the states of Punjab or Chandigarh or Delhi.

7. The Trust shall hold atleast one meeting a year which shall be its Annual General Meeting; the date, time and place to be determined by the Chairman or in his absence by the Secretary. The meeting shall be called on 14 days' notice and will consider:-

- i. Annual audited statement of accounts of the preceding year;
- ii. Proposed budget estimate of the year.
- iii. Reports regarding any measures taken during the year to achieve the objects of the Trust mentioned under the Head 'Aims and Objects' above.
- iv. Any other, which will be circulated amongst the trustees with the notice calling the meeting.

The Board of trustees may elect a Chairman and a Vice Chairman by majority. The chairman and in his absence the Vice Chairman will preside over the meetings of the Board of Trustees. In the absence of both one of them, the trustees present in the meeting will elect one of the trustees to preside over the meeting.

9. The Quorum for any meeting shall be three members including the Chairman provided that if a meeting shall be adjourned for want of

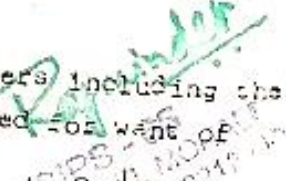
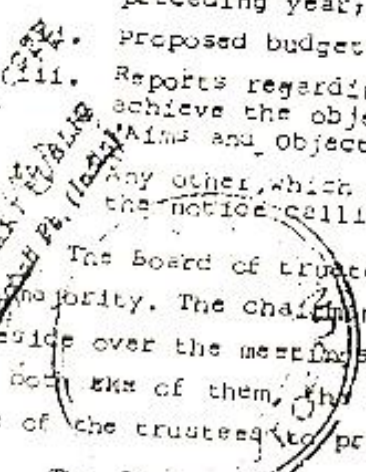
*Handwritten notes and signatures on the left margin.*

*Handwritten signature: Tahmineh...*

*Maena Bhatia*  
HEADMISTRESS  
AKSIPS-65  
PHASE-XI, MOHALI

*Harpal Singh Sallhi*  
Advocate (Mohali)

*Maena Bhatia*  
HEADMISTRESS  
AKSIPS-65  
PHASE-XI, MOHALI





The Board of Trustees may invite any non-member to join deliberations of the Trust at any particular meeting but the person invited shall have no right to vote.

11. The decision of the meeting shall be by majority of Vote and in case of tie the Chairman or any other member acting as such, shall have a casting vote.

Record of Meetings:

12. The minutes of the proceedings shall be maintained by the secretary in a Minutes Book in which the Resolutions passed by the Trust shall be entered and authenticated by the Chairman and in his absence by the Secretary, which shall be confirmed by the Trustees in the next meeting.

Financial Control.

13. All moneys, properties and other assets pertaining to the Trust would vest in the Board of Trustees and shall be managed and controlled in accordance with these rules and the Trust Deed.

14. The Chairman and/or Secretary as authorized by the Board of Trustees, shall have the power to invest funds in the name of the Trust in accordance with Law.

15. The Chairman and /or Secretary or person/persons authorized by the Board of Trustees shall have the power to operate Bank Accounts and incur expenditure in accordance with the objects of the Trust.

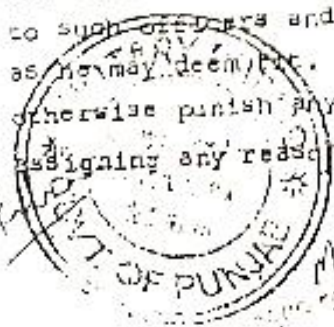
16. The Chairman and/or Secretary as authorized by the Trust shall keep true accounts of income and expenditure. The accounting year of the trust will be Calendar year.

General Rules:

17. Board of Trustees has the fullest powers to manage all the moveable and immovable properties of the Trust and keeping and controlling the accounts of the Trust in accordance with the objects of the trust.

18. The Trustees shall not be entitled to any remuneration or compensation for performing the duties of the Trust. But person coming to attend the meetings of the Trust from outstations or those sent out of station for doing anything for the Trust may be allowed by the Board of Trustees or by the rules framed by the Trustees in this regard, actual expenditure.

Subject to the provisions of these Rules and Regulations, the Chairman may employ such officers and employees and may assign to such officers and employees such job or work and remunerations as he may deem fit. The Chairman may suspend, remove, dismiss or otherwise punish any officers or employees so appointed, without assigning any reasons what-so-ever.



ATTESTED TRUE COPY (Contd....)

Mohali, Punjab  
Mohali, (India)

Harpal Singh Sahit  
Advocate (Mohali)

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A member of the Trust desiring to bring forward any business at an Ordinary General Meeting must give not less than 30 days' notice thereof to the Secretary who shall enter the same in the notice convening the meeting.

Signed, sealed and delivered by the within named trustees,

in the presence of

1. *Kamali*
- 2.

*[Signature]*

Signed, sealed and delivered by the within named trustee,

in the presence of

1. *[Signature]*
2. \_\_\_\_\_

*[Signature]*

Signed, sealed and delivered by the within named trustee,

in the presence of

1. *H.C. [Signature]*
2. *[Signature]*

*H. Kaur [Signature]*

Signed, sealed and delivered by the within named trustee,

in the presence of

1. *[Signature]*
- 2.

Signed, sealed and delivered by the within named trustee,

in the presence of



REQUESTED TRUE COPY

AKSIPS PUBLIC  
Mohali Pb. (India)

*Admitted to be true copy  
[Signature]  
20/11/06*

*Harpal Singh Sultani  
Advocate (Mohali)*

*[Signature]*  
AKSIPS - 65  
PHASE-XI, MOHALI  
Ph. 2234733/2212000

*Jaspreet Kaur*

M  
HEADMISTRESS  
AKSIPS-65  
PHASE-XI, MOHALI  
Meena Bhatia  
HEADMISTRESS  
AKSIPS-65  
PHASE-XI, MOHALI