













DECLARATION OF TRUST

THIS IS A DEED OF DECLARATION OF TRUST executed by Shri Jasmeet Singh Ajmani son of Late Sri Pritam Singh Ajmani aged 43 years residing at 351, Punjabi Colony, Lakhimpur Kheri hereinafter described as settlor / trustee for the purpose of promoting a public charitable education trust for the purpose of created by this indenture of declaration constituting settlor and eight others as trustees subject to terms and conditions herein set forth.

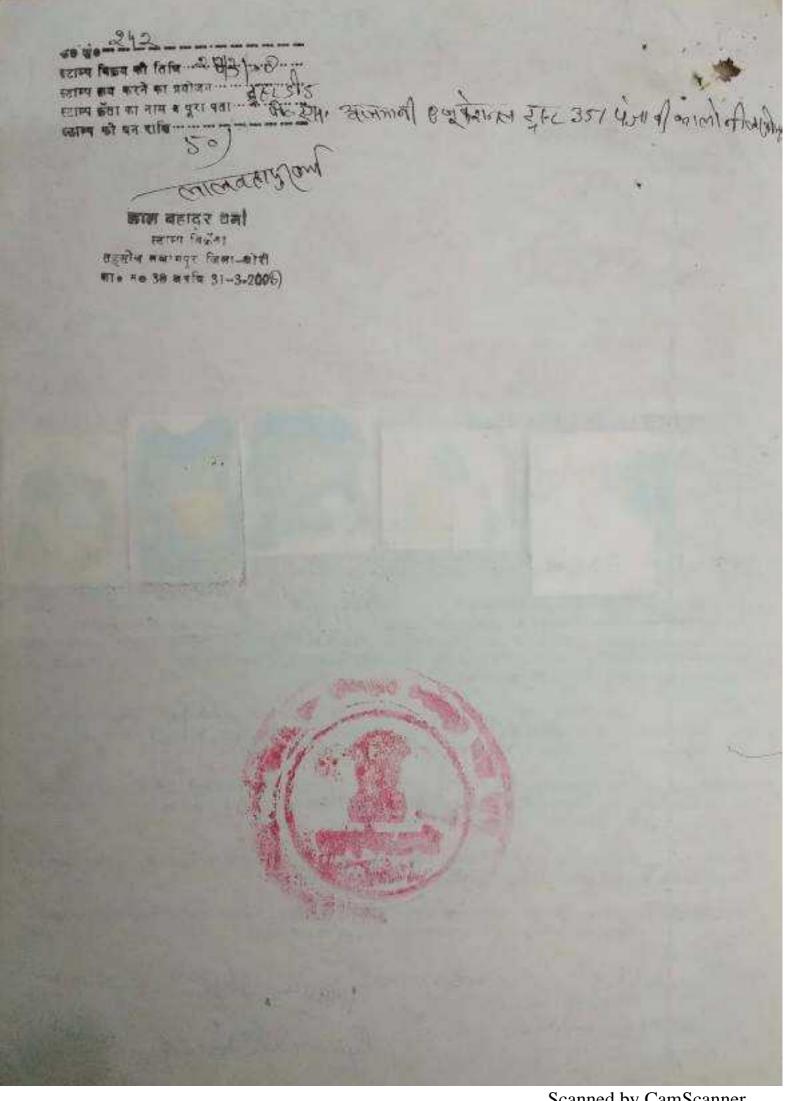
WHEREAS the settlor is desirous of promoting a public charitable institution as a educational institution. engaged primarily as a school, college or other educational institution or adopt, assist or help any existing educational institution without profit motive for public benefit; and

WHEREAS with the above objective in mind, it has been decided by the settler to sponsor an institution for the purpose in the name of P.S. Ajmani Educational Trust with settlor to act as one of its nine first trustees and as the Managing Trustee of the Board of Trustees, and

WHEREAS the persons named as Trustees herein have signified their assent for acting as trustees by accepting the amount settled being the subject matter of this Trust, and

WHEREAS: the declaration and the terms and conditions subject to which the declaration is made is required to be reduced to writing, it is now formally declared as under

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NOW THIS DEED WITNESSETH:

1. DECLATARION :

A Trust in the name of P.S. Ajmani Educational Trust is hereby created and constituted as public trust solely for the purpose of promoting education without any profit motive by entrusting an amount of Rs.5000/- (Rupees five thousand only) in cash, which has been received and acknowledged by the trustees for the objective set out below and the terms to which the Trust shall be subject to.

2. NAME:

Name of the Trust shall be P.S. Ajmani Educational Trust.

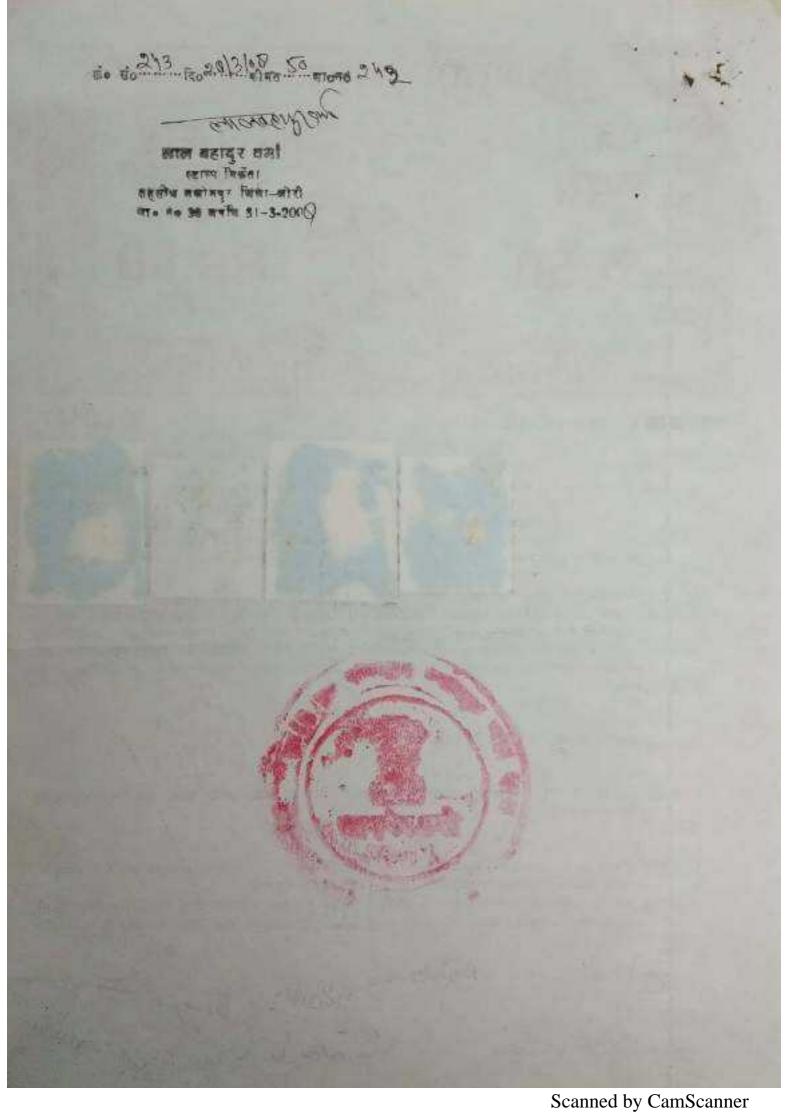
ADDRESS:

Its office will be at 351, Punjabi Colony, Lakhimpur Kheri or such other place as may be found suitable from itme to time.

OBJECTS:

The sole object of the trust will be to serve as an educational institution without profit motive by any or all the following modes or any other mode incidental thereto:

(i) To run, develop or improve any school, college or other educational institution or adopt, assist or help any existing educational or adopt, assist or help any existing educational





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institution without profit motive for the benefit of the public in India in general and more particularly for the benefit of Scheduled Castes and Scheduled Tribes.

To organise, start, run or assist any programme either by itself or by assisting or co-(ii) ordinating with other educational or other institutions for coaching, guidance and counseling, vocational training or training for preparation for any entrance or competitive tests for recruitment for jobs including all India and State Service examination or for admission to professional or other educational institutions.

To start, run or assist programmes for the Scheduled Castes and Scheduled Tribes, (iii) à Backward Classes, Women, Children Bonded Labour and other sections of the Society for the Promotion of Legal assistance, Legal awareness, training of Para-Legals, Human Rights, Civil Rights and other matters concerned with overall development of these sections of Society

To run, workshop, programme, seminars etc. for the educated unemployed and the rural youth in co-ordination with other organisation.

To run, computer training centres. (W)

To promote and foster education among poor and deserving students, whether of primary, (VI) E secondary, graduate, post-graduate or vocational courses by all means and make such education available to weaker sections of the community.

To give donations to educational institutions which are run on non-profit basis subject to (vii)

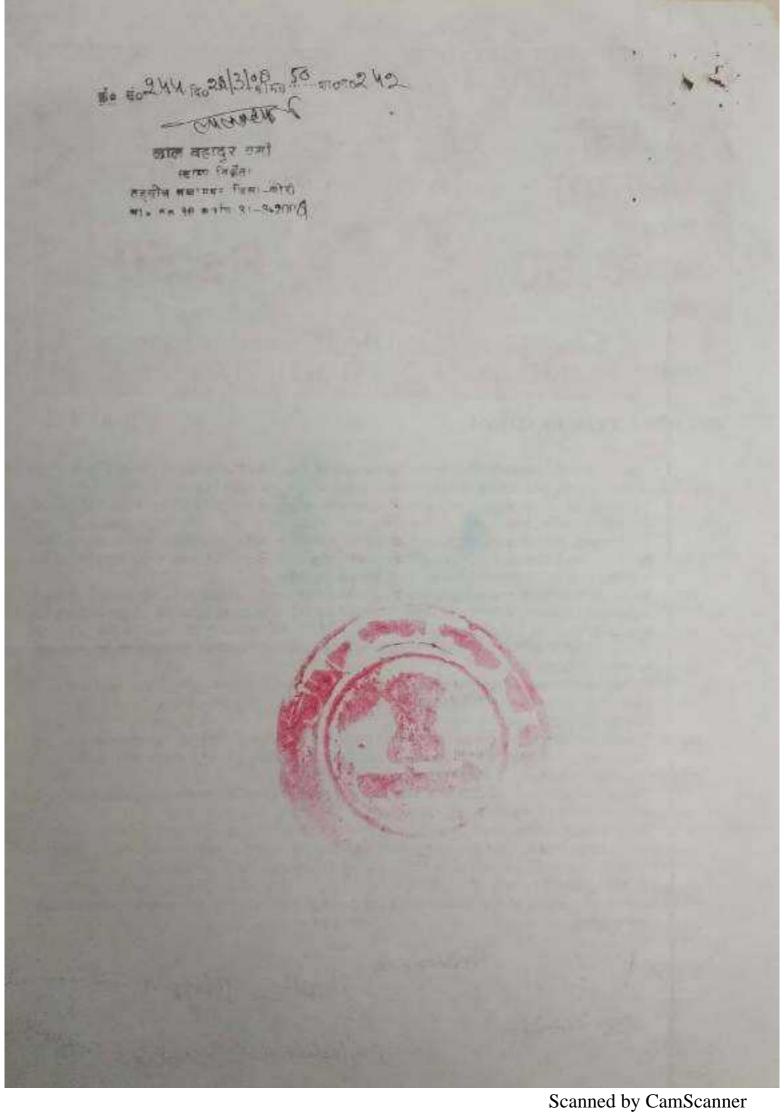
such conditions consistent with the objects of the Trust.

(vin) To constitute scholarships to poor and deserving students to enabling them to continue their studies and to give grants for fees and other charges or reimbursement for costs of books, instruments and other educational aids for their educational pursuits.

To help establishment of students' hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to prosecute

their studies.

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To constitute prizes for outstanding achievements of students in educational institutions either in the examinations, sports, general knowledge or such other proficiencies.

To give loans at nil or subsidised low rate of interest to students to enable them to (XI)

prosecute higher studies.

To undertake these and other incidental activities without profit motive which are (XII) consistent with the above objects and are not inconsistent with the object of the trust being promotion of education.

The moneys disbursed for the purposes of education in pursuance of the above objects (Xiii)

will be confined to Indian shores.

(xiv) If any of the above objects is found to be inconsistent with the objects of a public educational charitable institution under section 10(22) or any other section of the Incometax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available and applicable to public educational institutions will be available or applicable to this Trust as well so that this Institution will continue to retain its character as a public educational institution without profit motive with public character within the meaning of section 10(22) of the Income-tax Act, 1961 or any other analogous provisions under the Income-tax Act or any other law.

BOARD OF TRUSTEES:

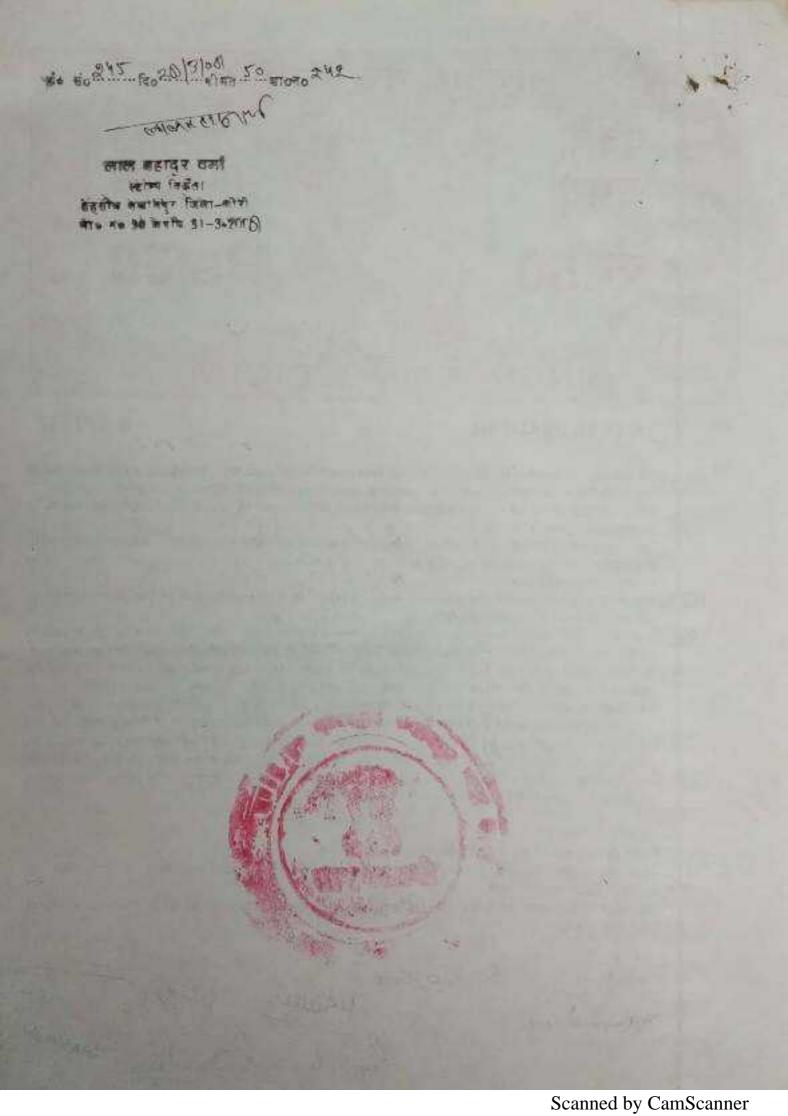
First Trustees:- The first Trustees are:

Jasmeet Singh Ajmani son of Late Sn Pritam Singh Ajmani resident of 351, Punjabi (1)

Colony, Lakhimpur Kheri

Rajinder Kaur wife of Late Sri Pritam Singh Ajmani resident of 351, Punjabi Colony, (2)Lakhimpur Kheri.

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(3)Harvinder Kaur Ajmani wife of Sri Jasmeet Singh Ajmani resident of 351. Punjabi Colony, Lakhimpur Kheri.

Bhag Singh son of Late Sri Bhagat Ram resident of Punjabi Colony, Lakhimpur Kheri. (4)

Sewak Singh Ajmani son of Sri Bhag Singh resident of Mela Road, Lakhimpur Kheri.

Mahendar Singh Ajmani son of Late Sri Jagat Ram resident of Punjabi Colony, Lakhimpur

Rajendar Singh Ajmani son of Sri Beant Singh resident of Rajgarh, Lakhimpur Kheri.

Devendar Singh Saluja son of Late Sri Amarnath Saluja resident of Punjabi Colony, (B) Lakhimpur Kheri.

Jagdish Gulati son of Late Sri Munsiram Gulati resident of 675. Nai Basti, Lakhimpur Kheri. It will open to the Board to co-opt any other person for life or for a fixed term by consensus of all or by two-thirds majority of total strength of the Board of Trustees. However the total number of Trustees shall at no time exceed fifteen.

Managing Trustee:- Jasmeet Singh Almani shall be the Managing Trustee. Harvinder Kaur Ajmani and Rajinder Kaur shall be joint Managing Trustees, each such Joint Managing Trustee will be responsible for the functions respectively assigned by the Board. Other Trustees may also be assigned suitable functions by the Managing Trustee

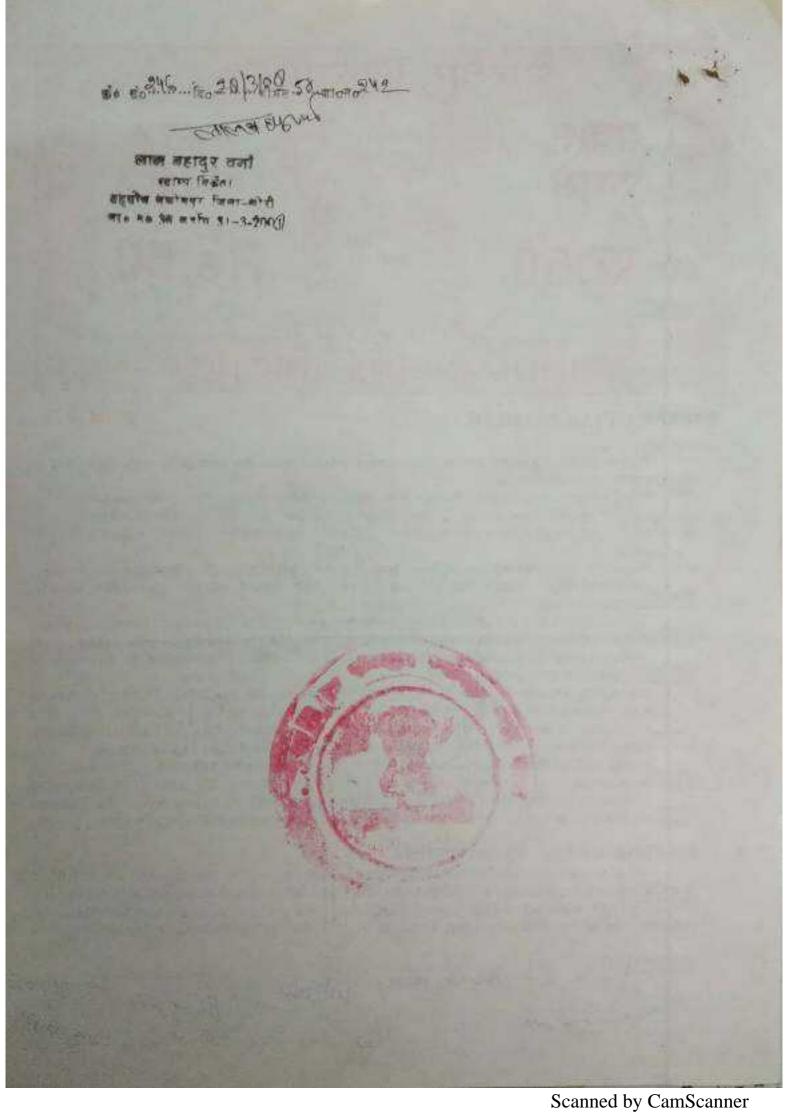
Board of Trustees:- All the Trustees will be collectively known as Board of Trustees.

(iv) Succession:- In the event of any vacancy in the Office of the Managing Trustee by resignation or otherwise, one of the Joint Managing Trustees or any one of the Trustees set out in (i) above will be chosen by the Board of Trustees as Managing Trustee.

CONSTITUION OF BOARD OF TRUSTEES: 6.

The board of trustees shall have as its members all Trustees whether appointed by this indenture or co-opted, with the Managing Trustee being the Trustee mentioned in the Article 5 above. The Managing Trustee will act as Chairman of the Board Meeting and conduct the proceedings. In his absence, one of the joint Managing Trustees or a Trustee will preside over the meeting. Any

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Trustee can be removed from Trusteeship for insolvency or misconduct after a resolution by consensus of all other trustees after opportunity to him in writing.

POWERS OF BOARD OF TRUSTEES:

(i) Board of Trustees shall have the power to receive donations so as to augment the Trust Funds or to treat such donations for the purpose of the Trust either towards corpus or other funds eligible to be spent or applied according to the objects of the Trust.

Board of Trustees shall have the power to invest the funds in best possible manner with a view to augment the resources of the Trust to be able to better fulfill the objects of the Trust, but the Trust will not embark on any business or invest in any speculative venture. Such investments will also not deviate from the requirements of any law relating to public Trusts or law relating to exemptions under section 10(22) of the Income-tax Act for income-tax and other direct tax laws.

The Trustees will be entitled to accumulate the income for the objects of the Trust and to apply the same either out of the funds or the income for purposes of the Trust to the extent considered prudent and necessary during the year subject to any regulations governing such accumulation under any law for the time being in force.

(iv) Board of Trustees shall open and operate one or more bank accounts as may be authorised by resolution to be operated by the Trust. The Board will have power to borrow, sign bills of exchange and cheques and authorise for this purpose any two of the Trustees or anyone of the them along with Secretary or any other paid employee or nominee to exercise such power on its behalf by a Resolutions.

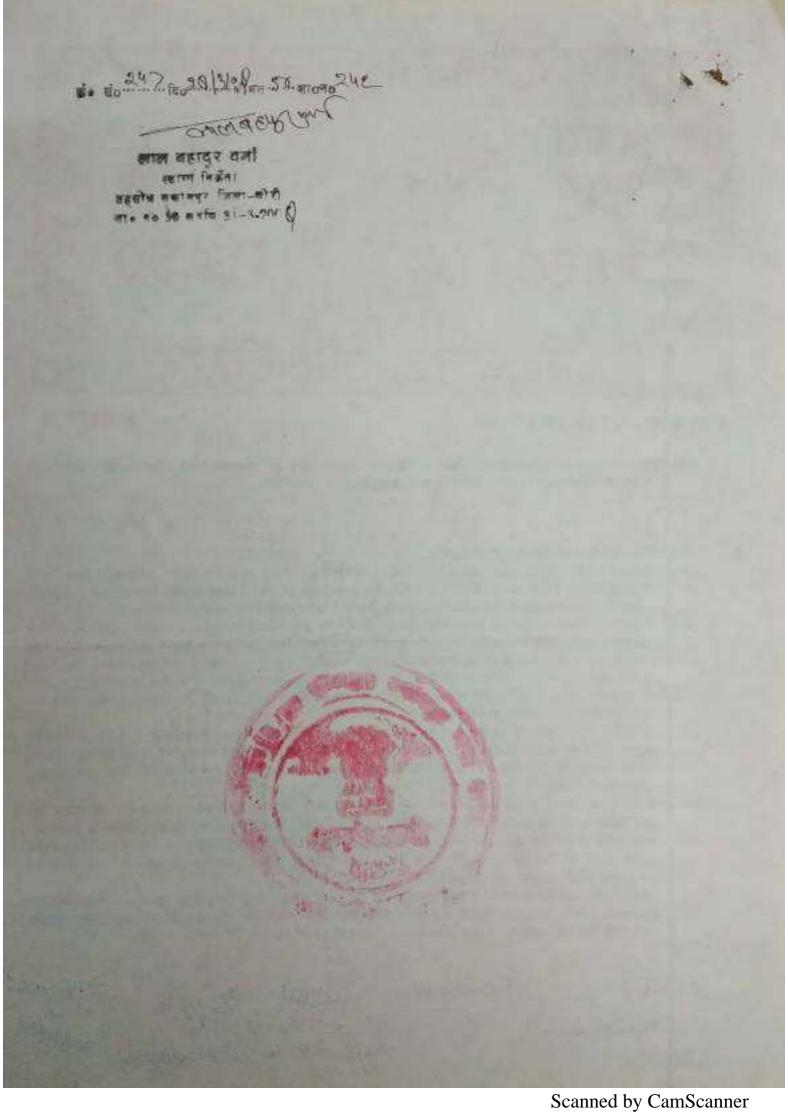
(v) Board of Trustees shall have power to convert the trust property, acquire immovable property, sell, charge, rent out or otherwise alienate the assets including immovable property for protecting or improving the Trust Property or for any object of the Trust.

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(vi) Board of Trustees shall have power to sue, defend suits and compromise them in the interest of the Trust in the name of the Trust.

(vii) Trustees will have power to engage suspend or dismiss employees or to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the Trust and its properties.

(viii) Board of Trustees shall have the power to delegate their duties to any one of themselves

or to employees, co-trustees and committees

(ix) Board of Trustees may invite any employee, expert or well-wisher to attend Trust Board

meeting for advice and participation without right to vote.

All properties, whether movable or immovable, whether woned or entrusted to the Trust by settlor or any other person or body for management will stand vested in the Trust and will be subject to control and supervision of the Board.

8. IMMUNITY OF TRUSTEES:

Trustees will not be entitled to any remuneration for their services, except right to reimbursement for expenses actually incurred in discharge of their duties as trustees. They will not be personally liable for any act bona fide done on behalf of the Trust in the course of duties as a Trustee.

9. REGULATIONS:

Board may form Regulations for conduct of its affairs and administration of the Trust as regards delegation of powers, allocation of responsibilities, manner of maintenance or accounts or such other matters and it will be open to the Board to alter or amend such regulations from time to time.

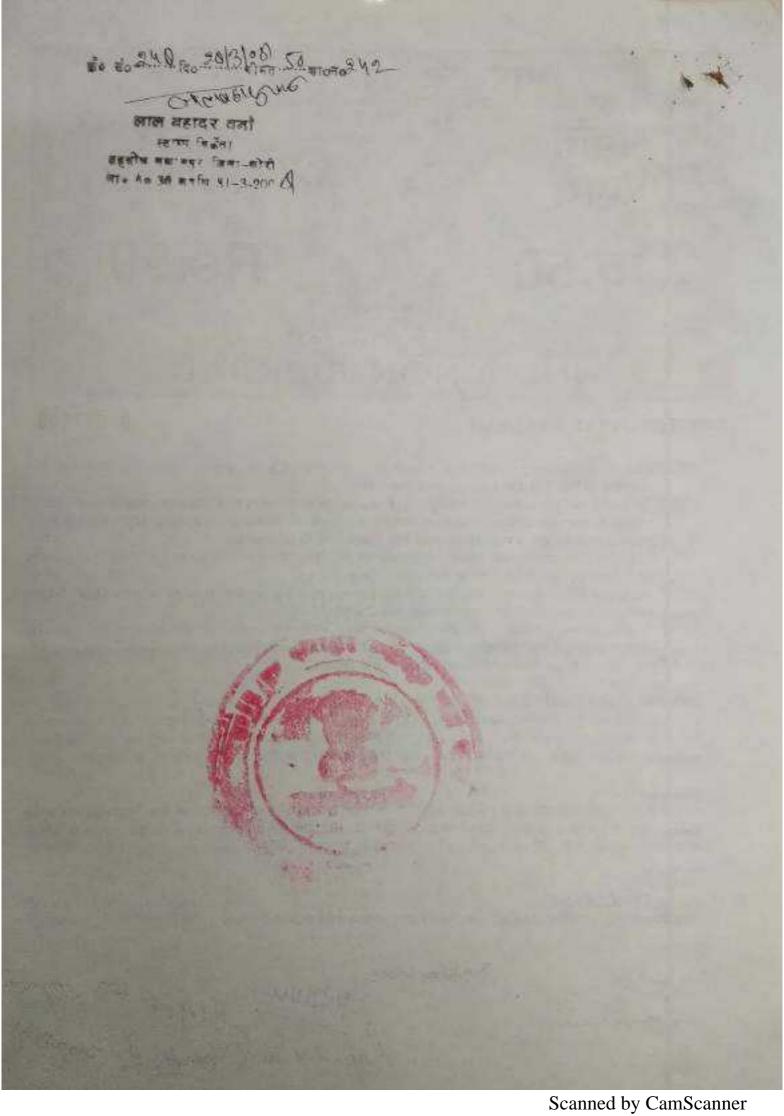
10. SUITS & PROCESSES:

The Managing Trustee may sue and be sued in the name of the Trust.

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11. MEETINGS:

The Board Meeting will be held, at least, once in three months, notice of such meeting being given, at least, a week in advance. Decisions will be taken as far as possible by consensus and in the event of any difference by majority. Where the votes are equal, the Chairman will have the casting vote. There will be no quorum for such meetings. Resolution by circulation is permissible.

12. ACCOUNTS:

Accounts will be kept for the Trust and closed on every 31st March and such accounts shall also be audited by a qualified Chartered Accountant within six months from end of the accounting year.

13. RECORD:

Board will cause a record to be kept of investments and disbursements besides a Minutes Book recording all resolutions and proceedings for every meeting duly confirmed at next meting and attested by the Chairman of the next meeting.

14. SAVING CLAUSE:

If the object or any of the powers or any provision in the Trust Deed is inconsistent with requirements of law relating to Public Trusts or Trusts eligible for exemption under the Income-tax act, such object, power or provisions will stand modified to the extent, that they should accord with such law so as to continue to be eligible to be treated as a public Charitable Educational Trust or Institution.

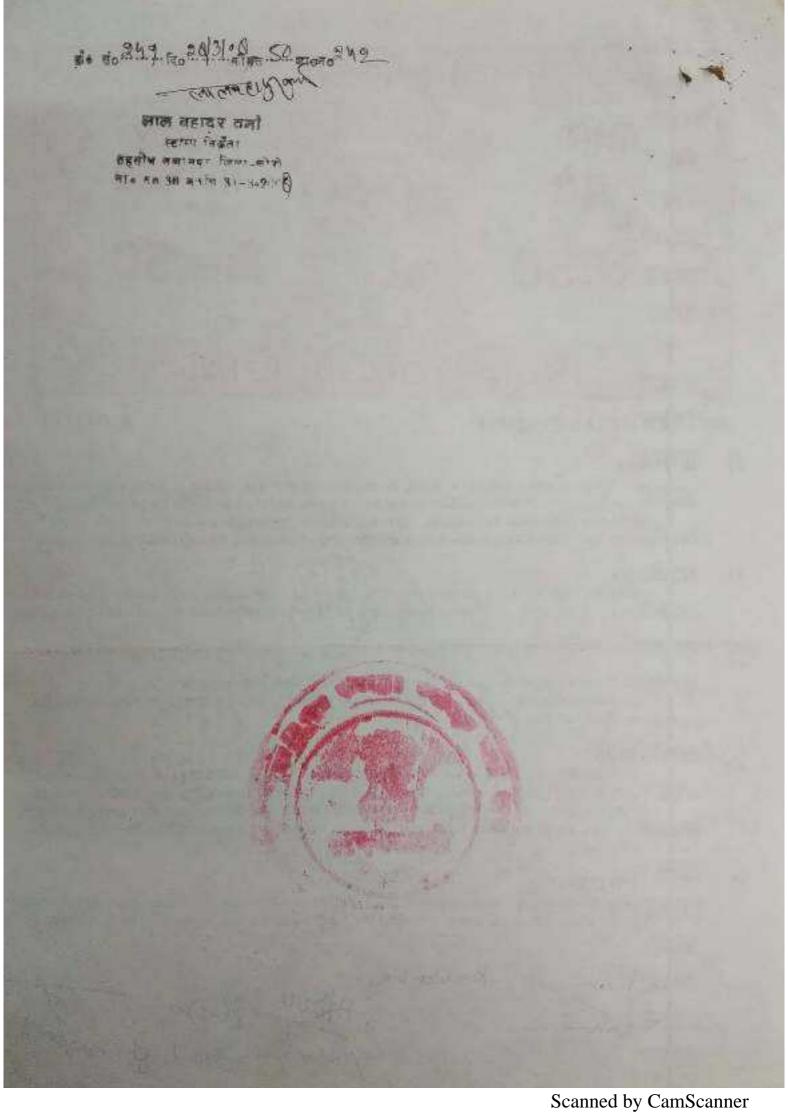
15. RESOLVING DISPUTES:

If thereby any doubt about interpretation of this Deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be accepted.

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16. DISSOLUTION:

In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the settlor nor his heirs not the Trustee/s for the time being nor any other person shall have any manner of right over such funds of the Trust or any other property.

The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or Institution similarly satisfying requirements of the Income-tax Act, 1961 as may be decided by the last Trustees subject further to the condition that it shall be so given to an Institution as approved by the Commissioner of Income-tax or Director of Exemptions as the case may be.

The Settlor and the other eight Trustees in token of having accepted to act as trustees and having taken over the corpus affix their respective signatures before Witnesses hereunder.

Settlor / Trustee:

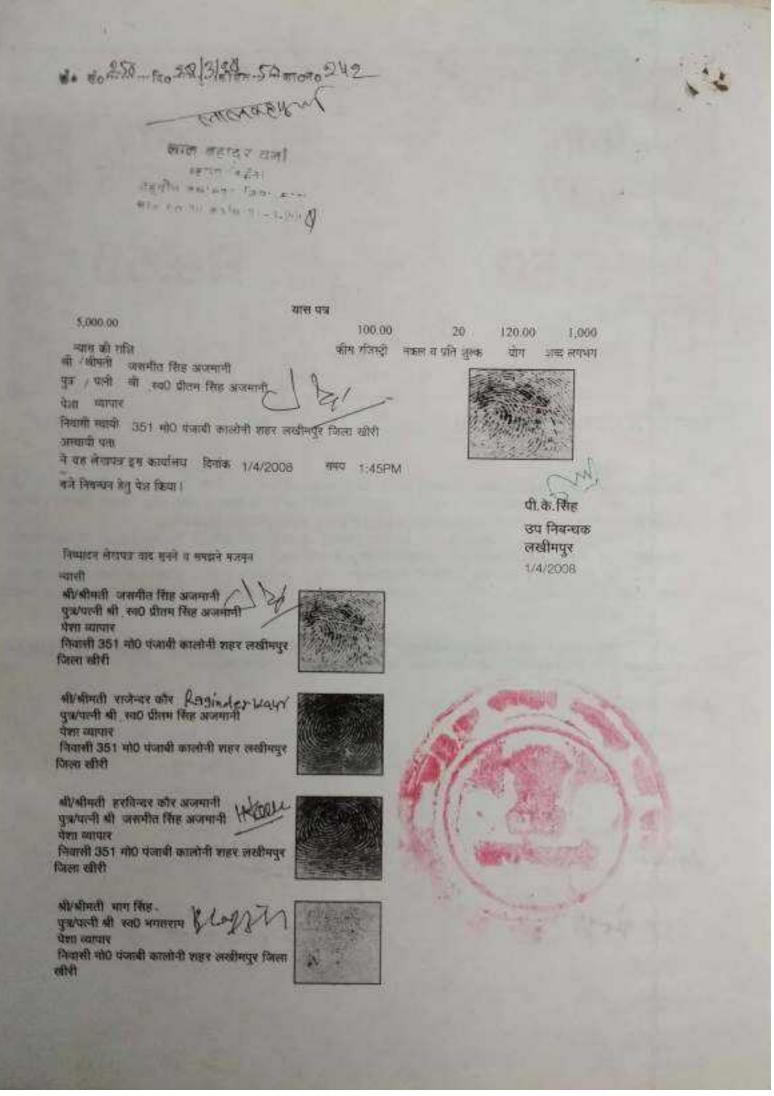
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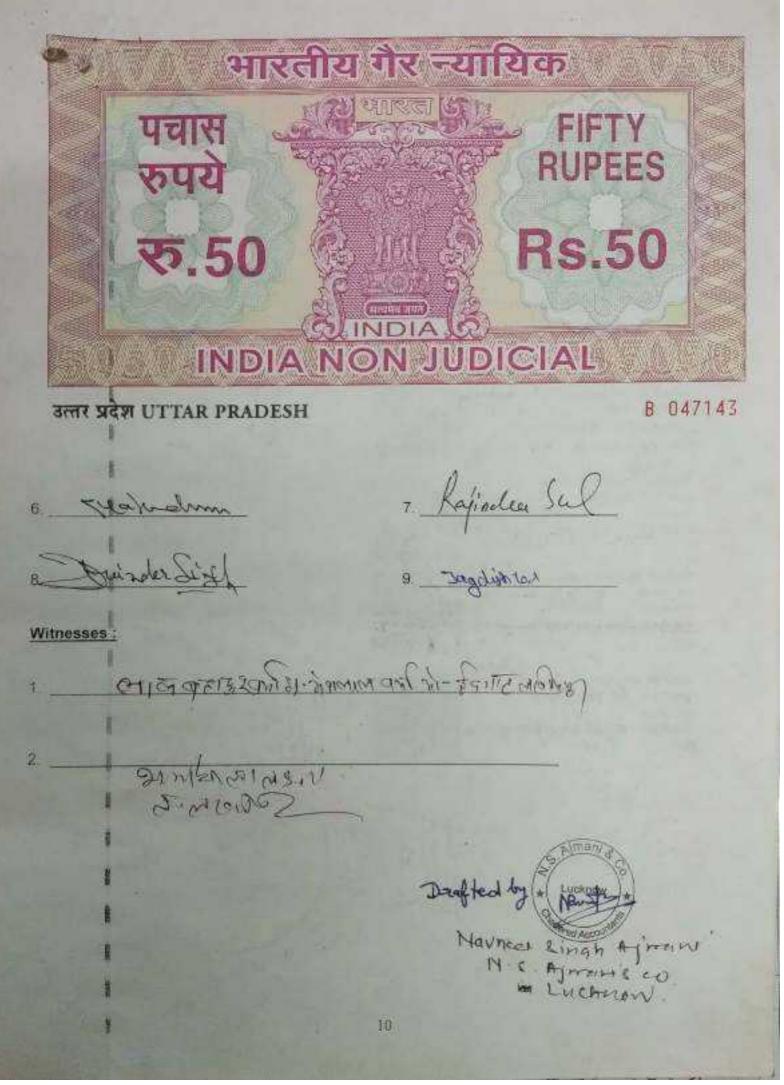
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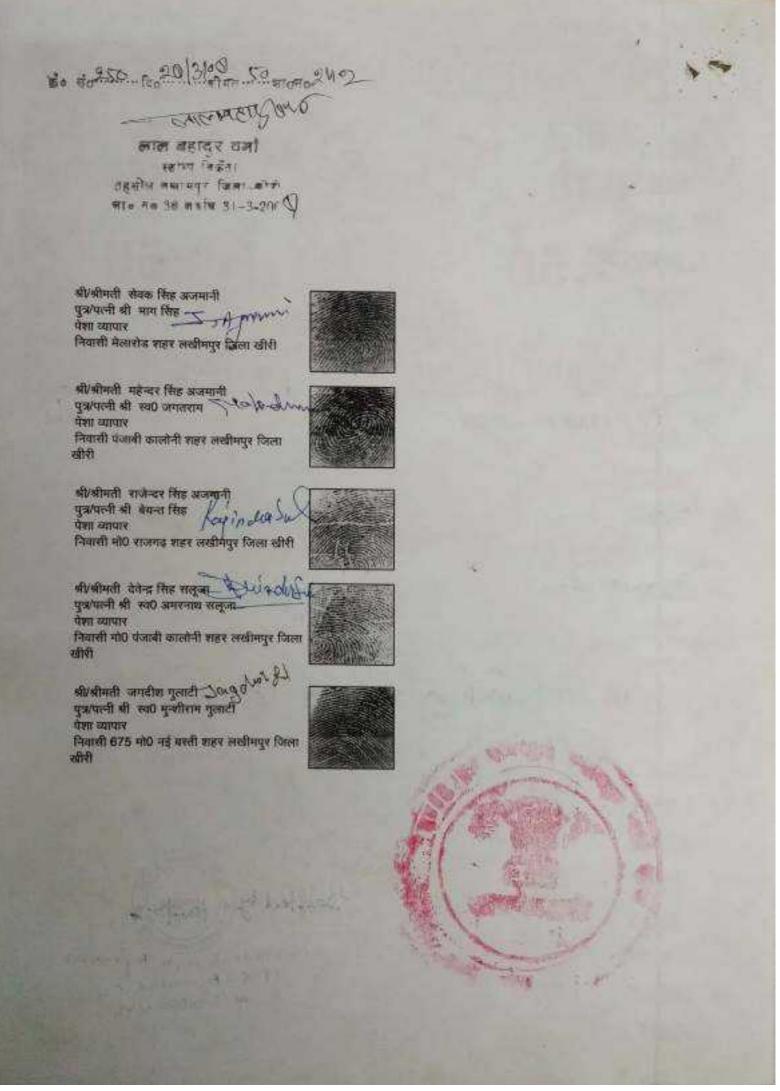
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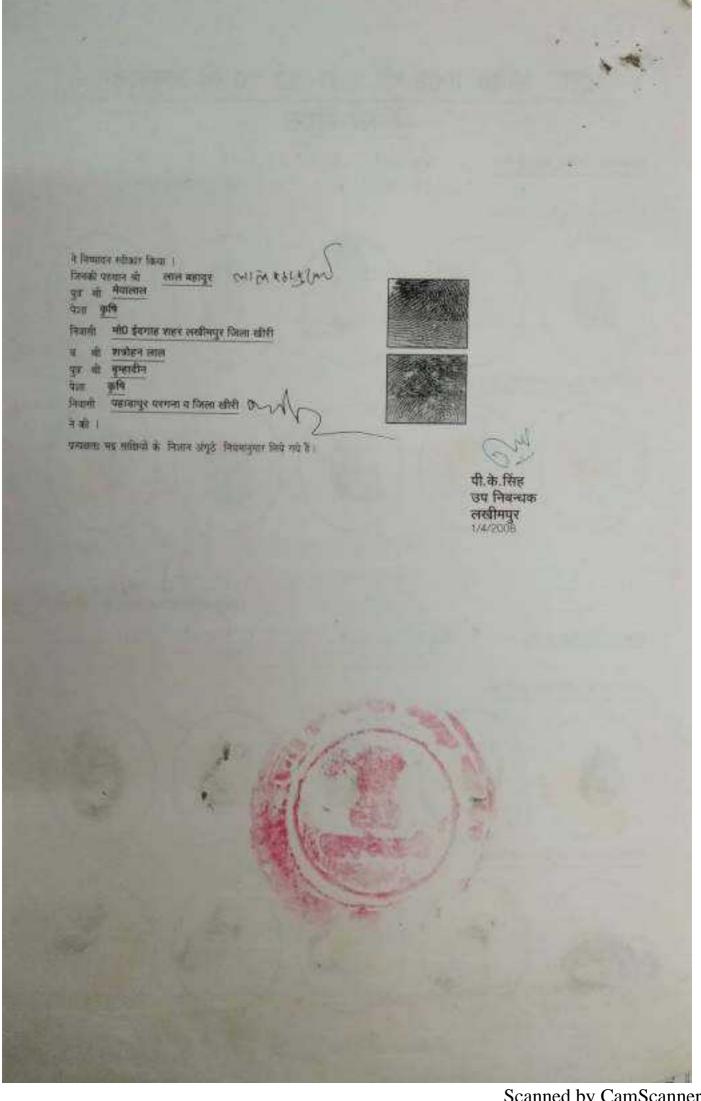




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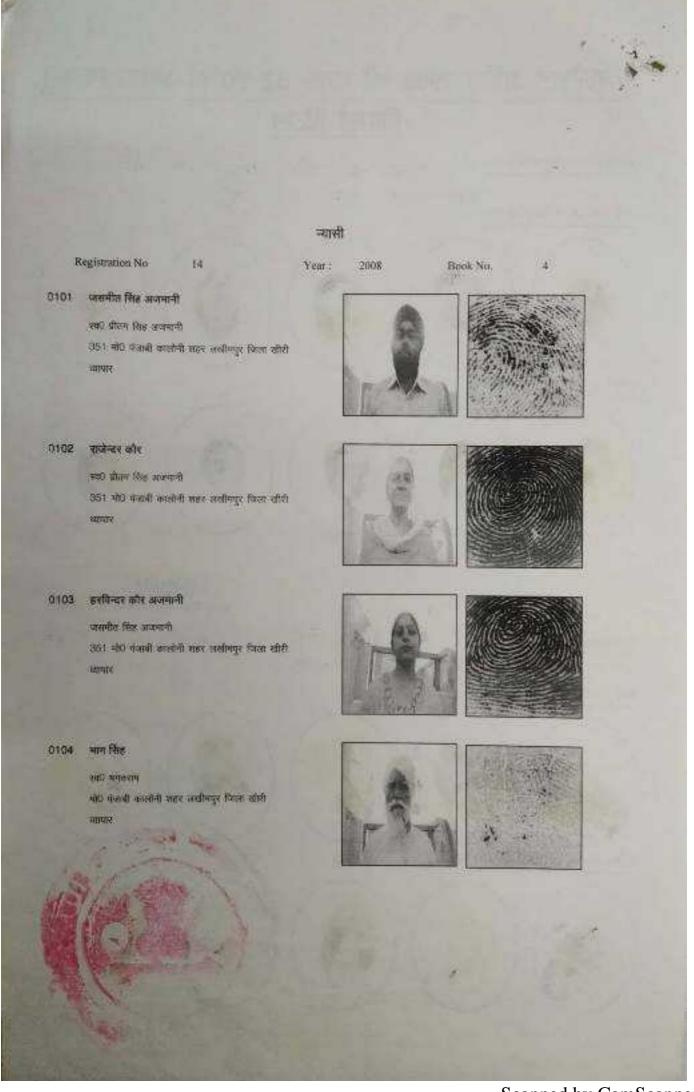
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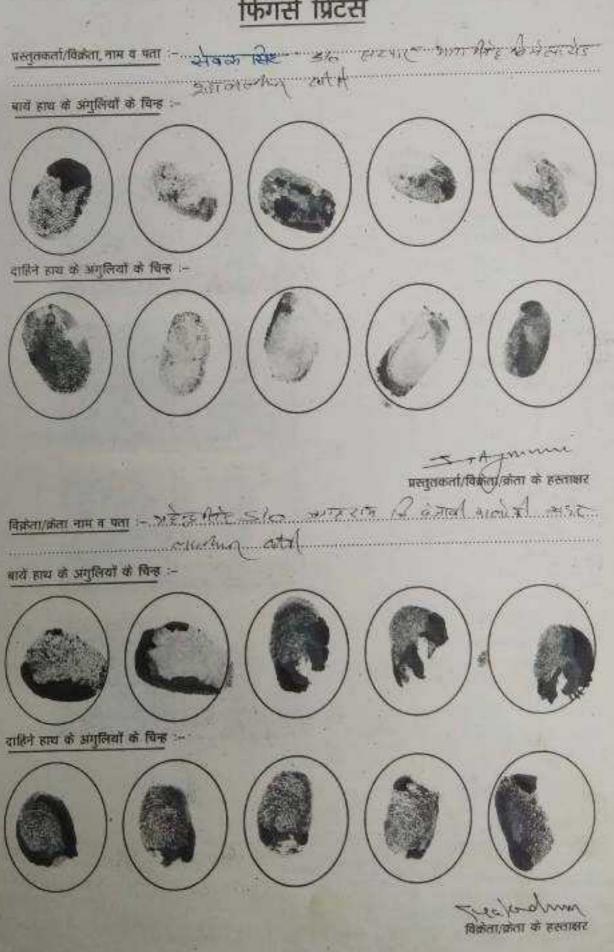
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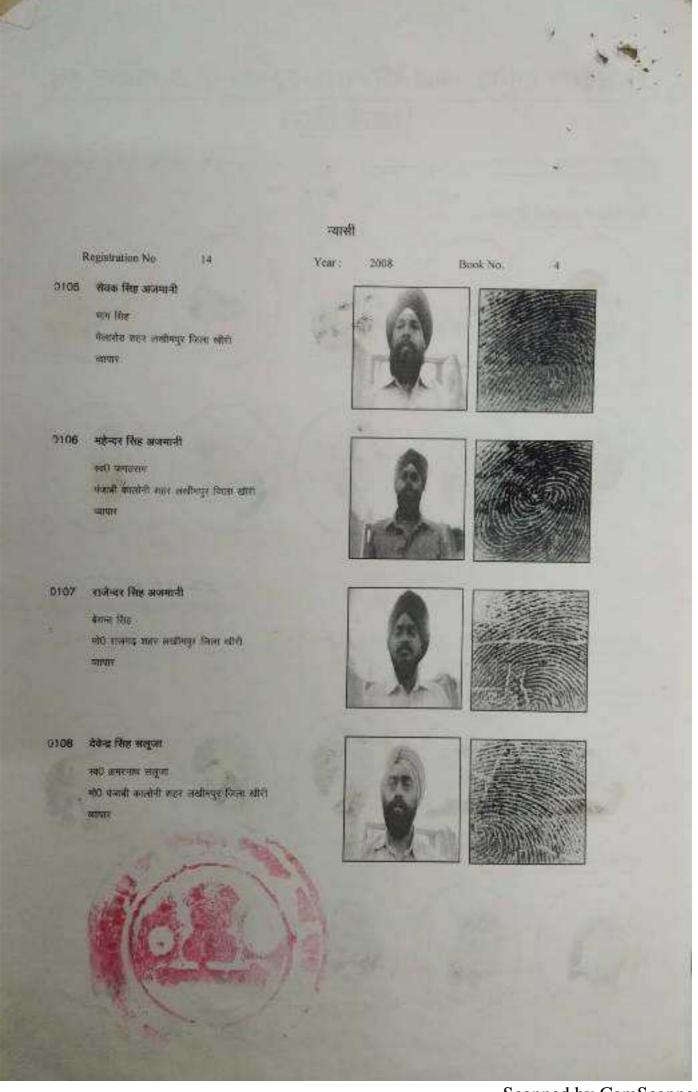
प्रस्तुतकर्ता/विकेता नाम व पता :-----र्यासे -दा केरट छ। अल्लाने किट रिन्टर omalaria A secondary onth बात हाथ के अंगुलियों के चिन्ह :-दाहिने हाथ के अंगुलियों के चिन्ह :are mother to the गाय हाथ के अगुलियों के चिन्ह :-दाहिने हाथ के अंगुलियों के चिन्ह :-



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रिजस्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु, फिंगर्स प्रिंटस

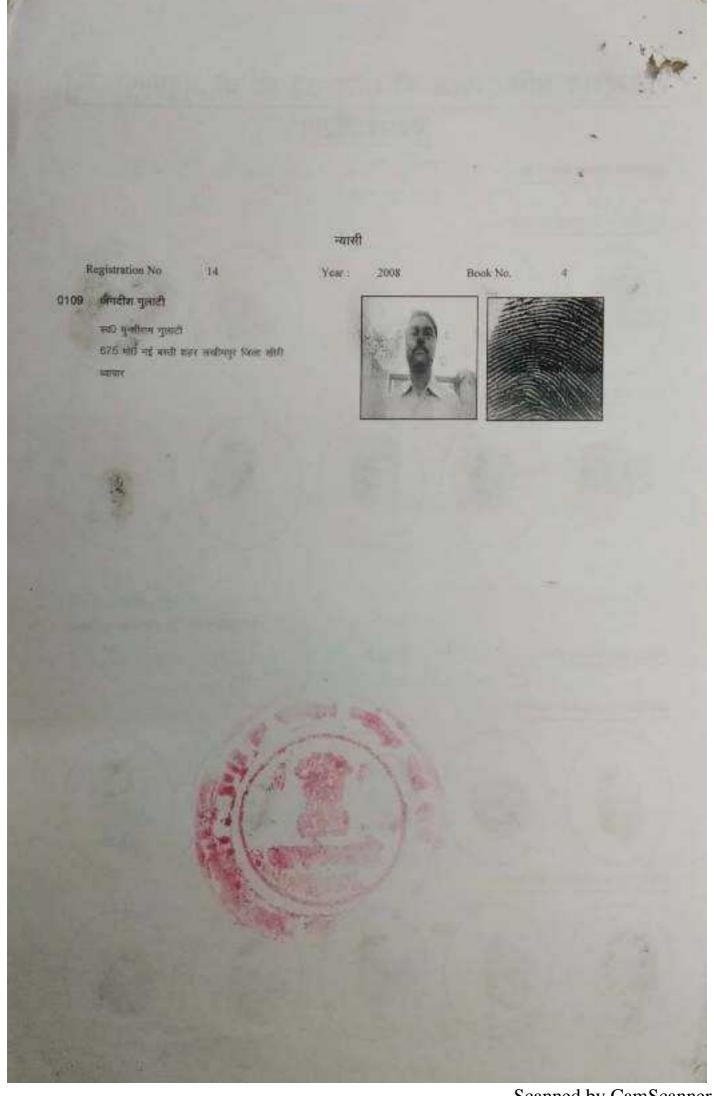




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राजेस्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु, फिंगर्स प्रिंटस प्रस्तुतकर्ता/विवोश्य नाम य पता — ११.वे.स. कि.स. १११० मार्ग की है कि एक अभावी of start are orthog all बार्य हाथ के अंगुलियों के चिन्ह :-दारिने हाथ के अंगुलियों के चिन्ह :-प्रस्तुतकर्ता/विकेता/क्रेता के हस्ताकर BATE ACLAN SIO MARCHINISTELLIN & A वारों हाथ के अंगुलियों के चिन्ह :-दाहिने हाथ के अंगुलियों के यिन्ह :-Doubada Sigel विक्रेता/केता के हस्ताक्षर

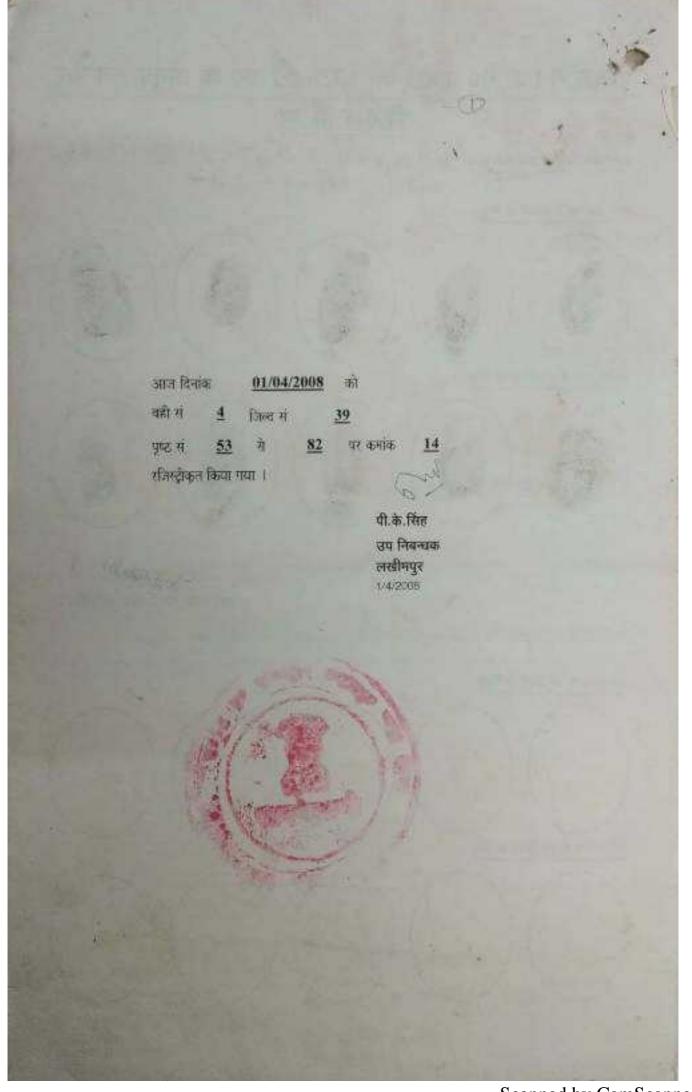
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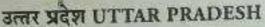
राँजिस्ट्रेशन अधि० 1908 की घारा-32 ए० के अनुपालन हेतु, फिंगर्स प्रिंटस प्रस्तुतकर्ता/विक्रेक्स नाम व पता :- क्ष्मिकी अस्ति अ बारों हाथ के अंगुलियों के चिन्ह :-दाहिने हाथ के अगुलियों के चिन्ह :-बायें हाथ के अंगुलियों के चिन्ह :-दाहिने हाथ के अंगुलियों के चिन्ह :-

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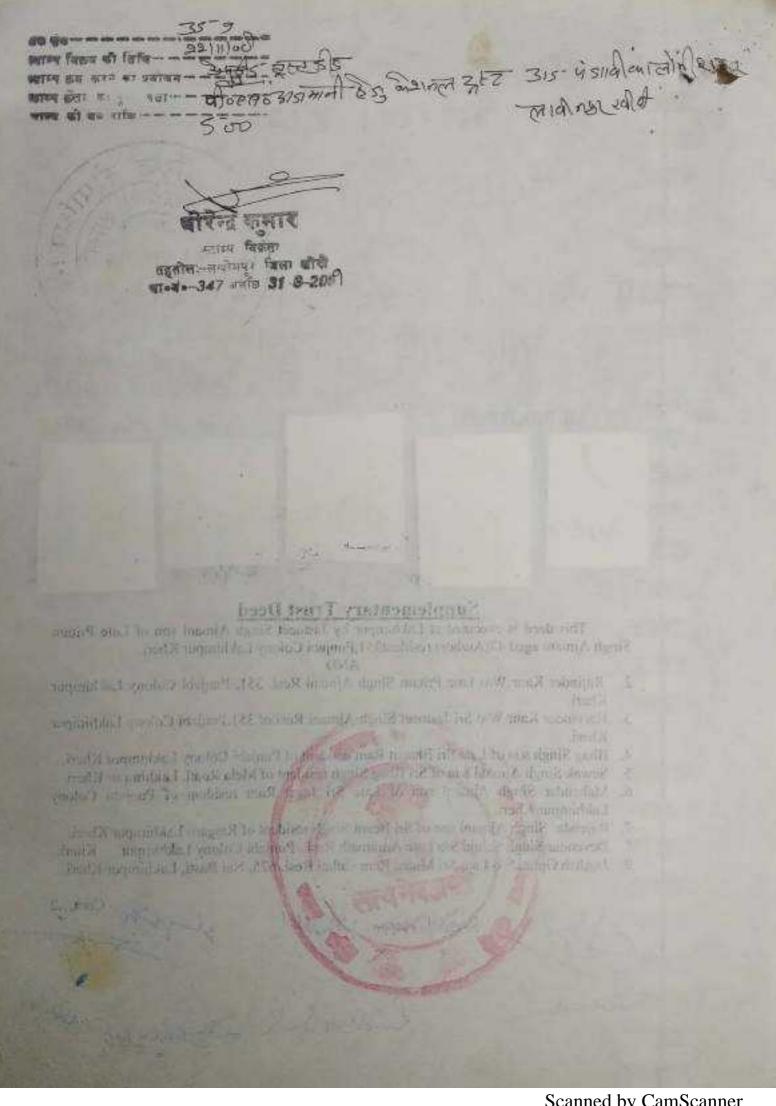
Supplementary Trust Deed

This deed is executed at Lakhimpur by Jasmeet Singh Ajmani son of Late Pritam Singh Ajmani aged 43(Author) resident351, Punjabi Colony Lakhimpur Kheri.

- 2. Rajinder Knur W/o Late Pritam Singh Ajmani Resi. 351, Punjabi Colony Lakhimpur
- 3. Harvinder Kaur W/o Sri Jasmeet Singh Ajmani Resi.of 351, Punjabi Colony Lakhimpur
- 4. Bhag Singh son of Late Sri Bhagat Ram resident of Punjabi Colony Lakhimpur Kheri.
- 5. Sewak Singh Ajmani son of Sri Bhag Singh resident of Mela Road, Lakhimpur Kheri
- 6. Mahendar Singh Ajmani son of Late Sri Jagat Ram resident of Punjabi Colony Lakhimpur Kheri.
- 7. Rajendar Singh Ajmani son of Sri Beant Singh resident of Rajgarh Lakhimpur Kheri.
- 8. Devendar Singh Saluja S/o Late Amarnath Resi. Punjabi Colony Lakhimpur
- 9. Jagdish Gulati S/o Late Sri Munsi Ram Gulati Resi. 675, Nai Basti, Lakhimpur Kheri.

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Where as the trustees of the P.S. Ajmani Educational Trust created and constituted as further provides that:

NOW THIS DEED WITNESSETH AS FOLLOWS:

- This Deed is supplemental to the Trust deed executed and registered in the name of P.S. Ajmani Educational Trust Lakhimpur on 01-04-2008 vide Bahi No.4, Jild No.39, Page No.53-82 and Sr.No.14 at Sub Registrar Lakhimpur Kheri.
- An Additional amount of Rs.10000/-(Ten thousand only) in cash which has been received and acknowledged by the trustees.
- 3. Matters relating to the trust shall be decided by the dicession of the majority of the trustees.
- To run develop or improve any School, College or other education institution or adopt assist or help any existing educational Institution without Profit motive for the benefit of minorities.

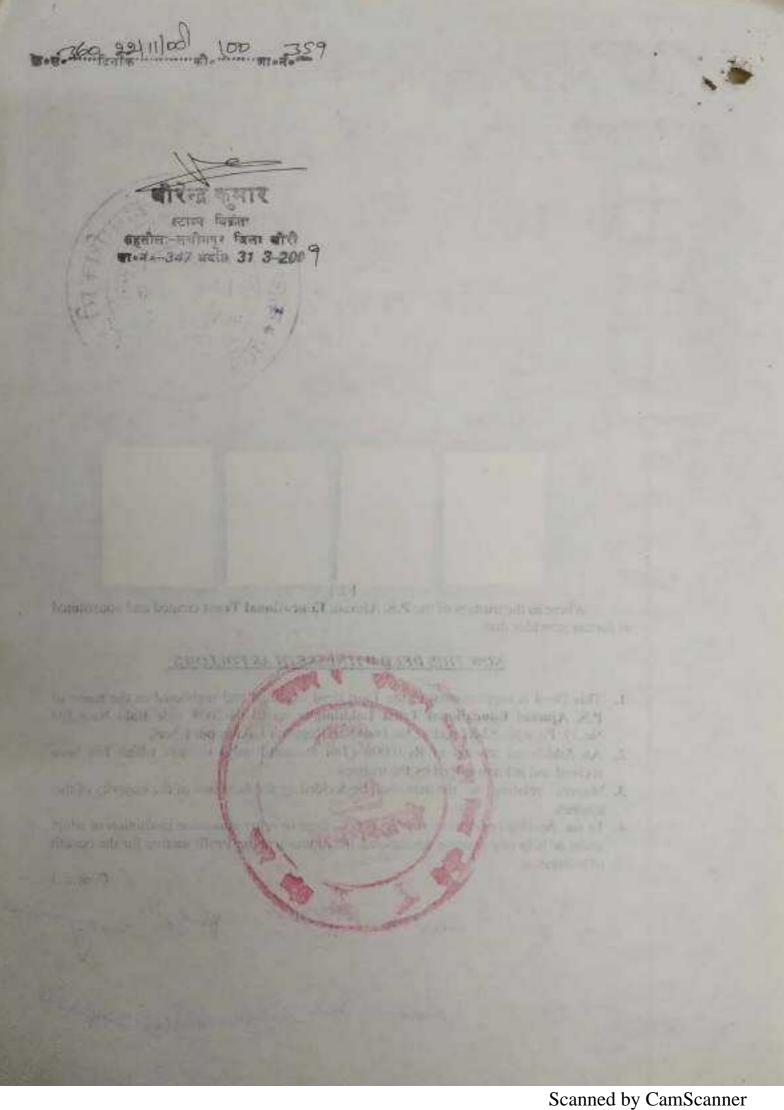
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- (i) Registration of the society/trust would be renewed time to time.
- (ii) A person nominated by the education director will be in college managing committee.
- (iii) 10%Seats of the total strength of college will be reserved for the brilliant students of Scheduled Cast/Scheduled Tribes and no any extra charges will be taken which will be prescribed form Madhymic Shiksha Parishad and Basic Shiksha Parishad class wise.
- (iv) No grant will be demanded by the society/trust from the state Government. And if previously the institute is recognized from Madhymic Shiksha Parishad & it is affiliated from CBSE/ICSE New Delhi then by the date of affiliation from any other board the previously recognition form state Government will automatically be cancelled.
- (v) The salaries & other allowances of the teaching staff &Non teaching staff will not be less than Government aided institutions.
- (vi) Terms & conditions of job will be made for staff members. Retirement facilities will also be given to them equal to staff of Govt. aided higher secondary college.
- (vii) Trust will follow the orders given by the state Government time to time.
- (viii) All the college records will be maintained properly in the recommended books.
- (ix) No changes will be made in these terms & conditions without previous permission of Government.

The terms & condition of the deed dated 1-04-2008, shall except in so for as the same are modified by this supplementary deed, continue in full force & effect.

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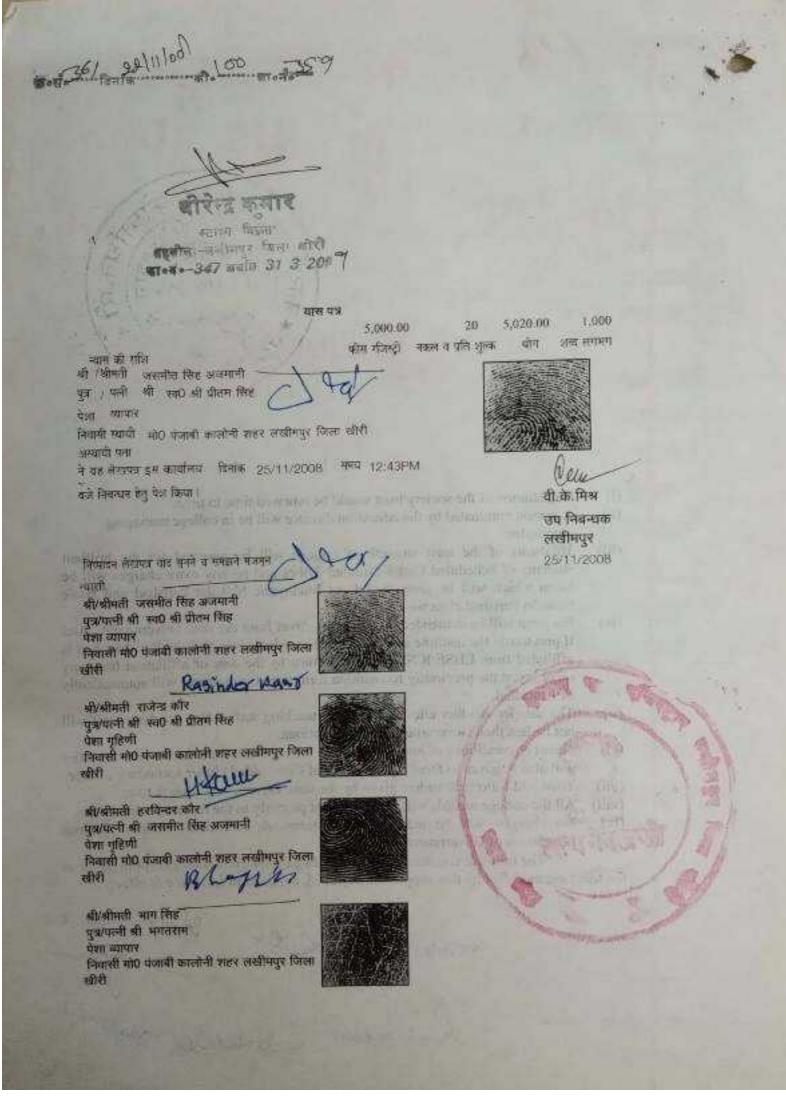
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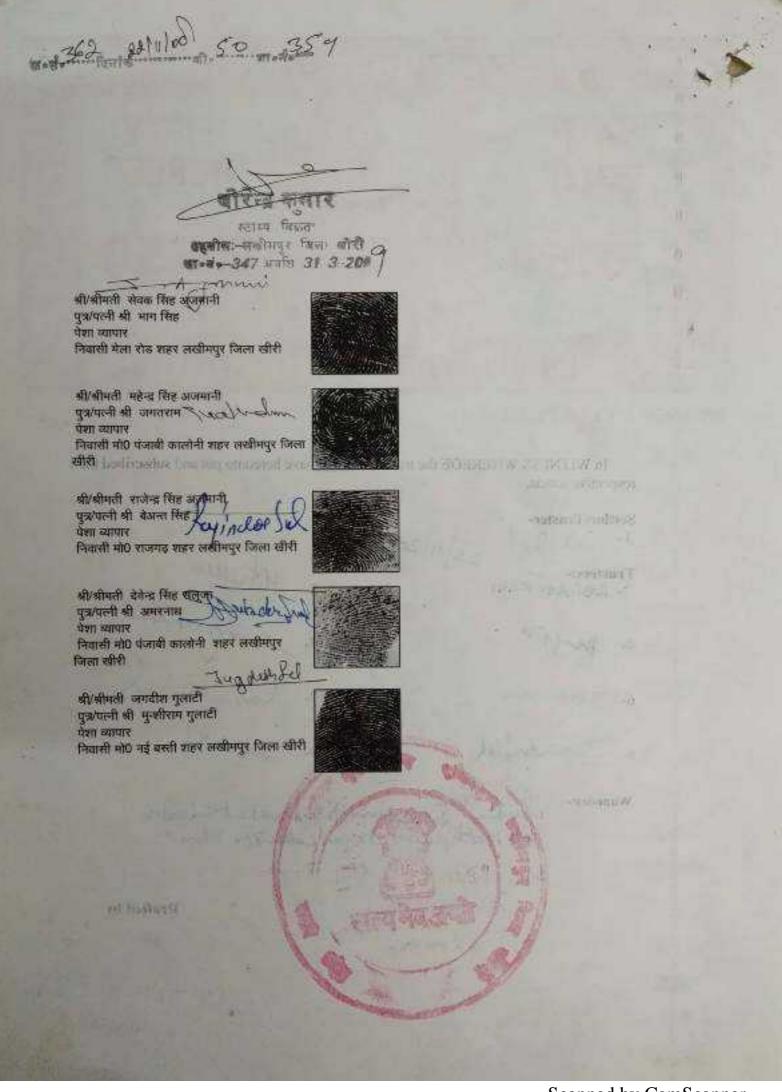




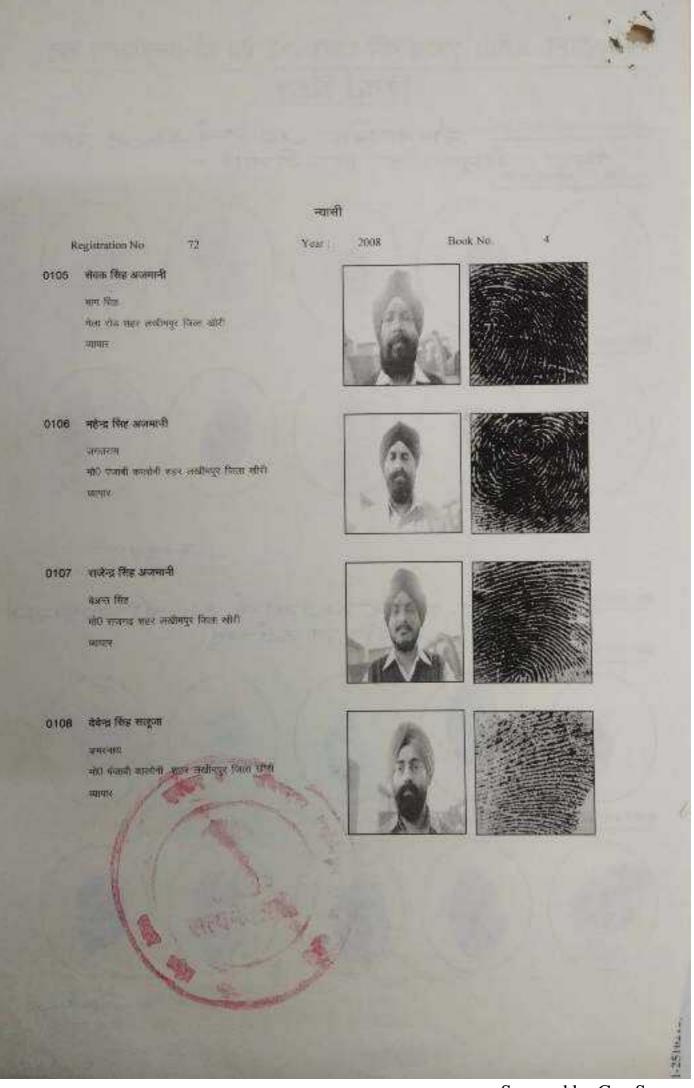
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In WITNESS WHEREOE the trustees here to have hereunto put and subscribed their respective hands. Settlor/Trustee-1 96 25/11/2008 3. Htaun 5. Stylinder Sul Trustees:- 2- Rasinder Kaur a Jagdup Pel & minder field Hout in Solvent and Sto Si Lama Kant Solventer of tration pour Futhan Lakening Klus 2- ब्लाकावर इंड क्या अन्ताला कर्या । अन्द्रिक केर्यास क्याला कर्या Drafted by What owned Culmytonnarchat of 4.20-5102/99

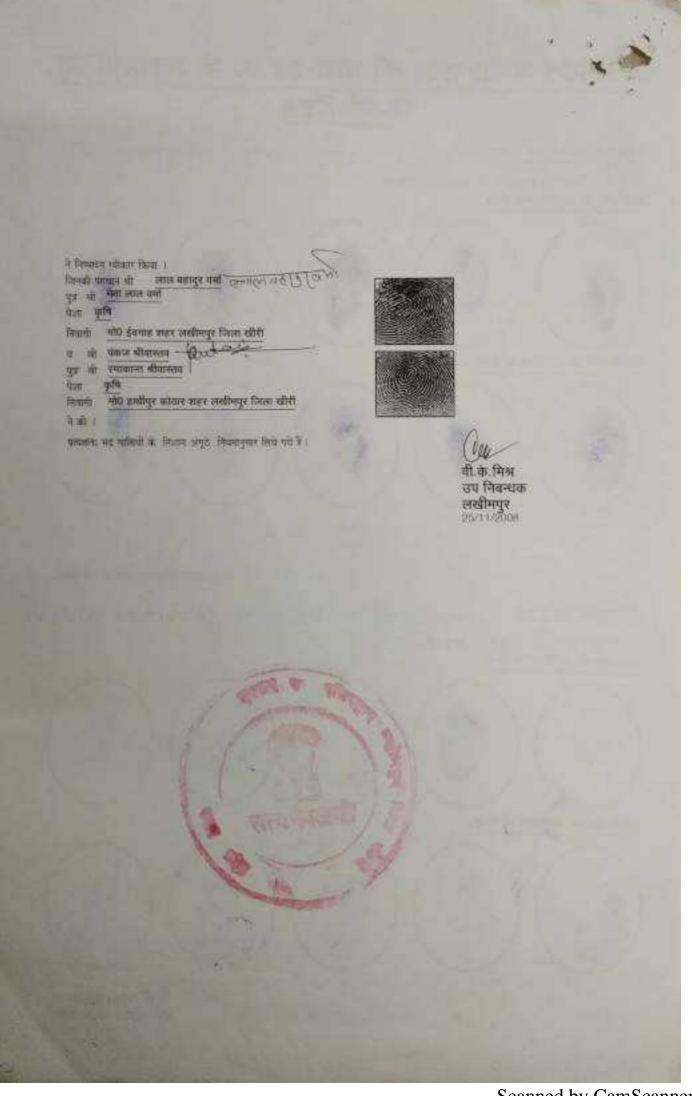


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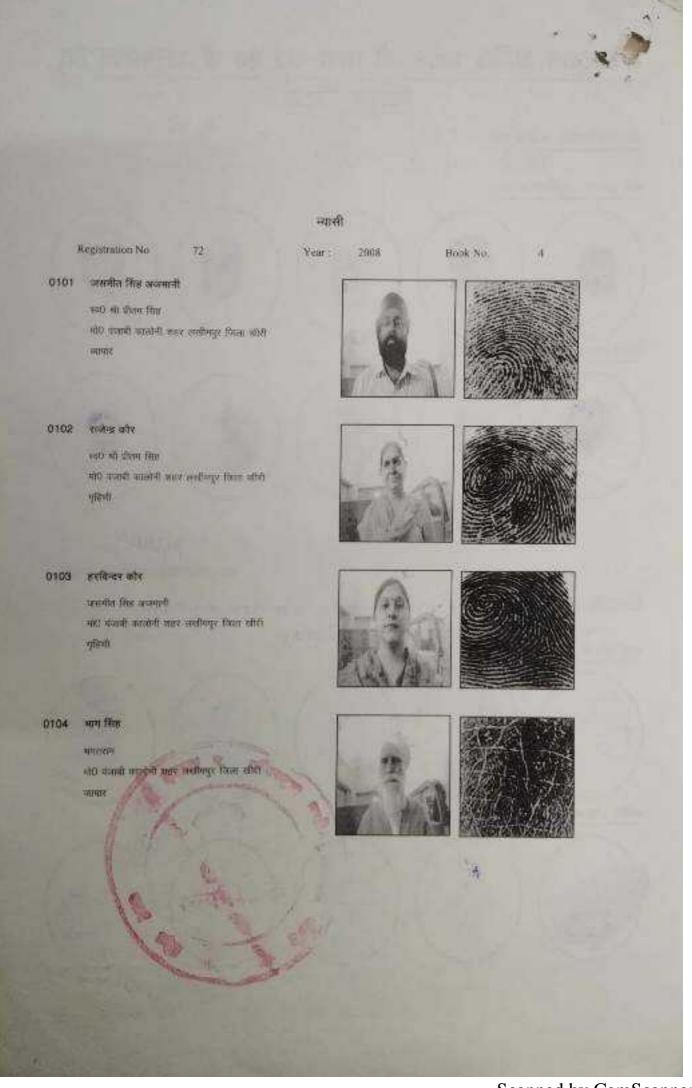
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राजस्ट्रेशन अधि० 1908 की घारा-32 ए० के अनुपालन हेतु, फिंगर्स प्रिंटस प्रस्तुतकर्वा/विकेता नाम व पता - जाराजीस प्रिक्ट कि स्टाइट जिल्हा स्टाइटिंग भी स्टाइटिंग अध्य बार्य हाथ के अंगुलियों के चिन्ह दाहिने हाथ के अगुलियों के चिन्ह :-विक्रेताक्रेता नाम व पता :- ११८ ५ की १८ १० के प्रति अस्मित प्राप्ती । स्थाप की प्रति के पिन्ह :- १९८० के अमृतियों के पिन्ह :-दाहिने हाच के अंगुलियों के चिन्ह :-Rapinter rouge विकेतएकेता के हस्ताक्षर



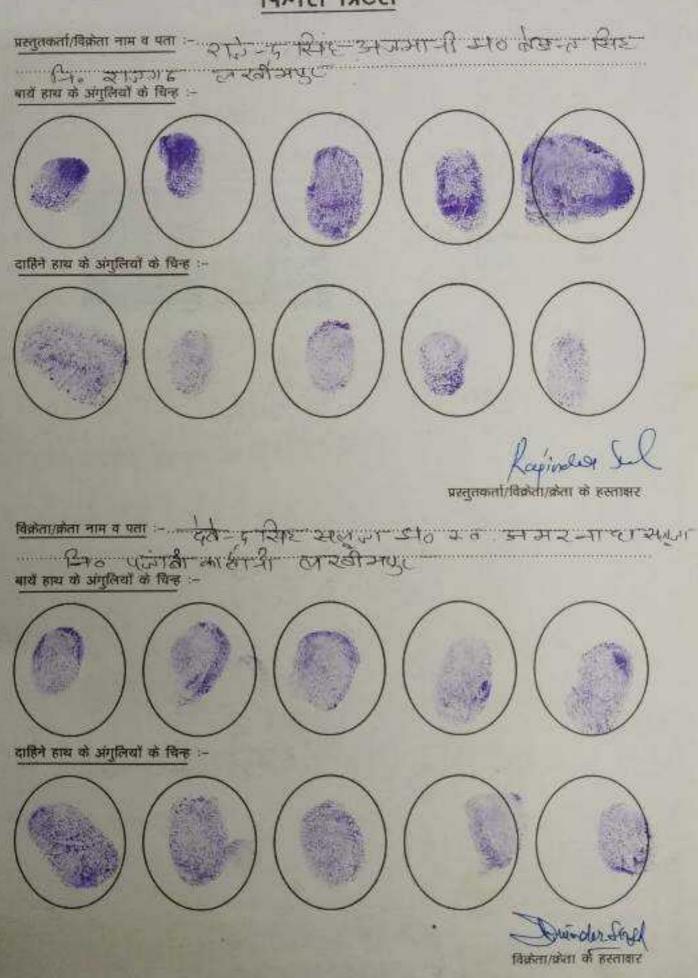
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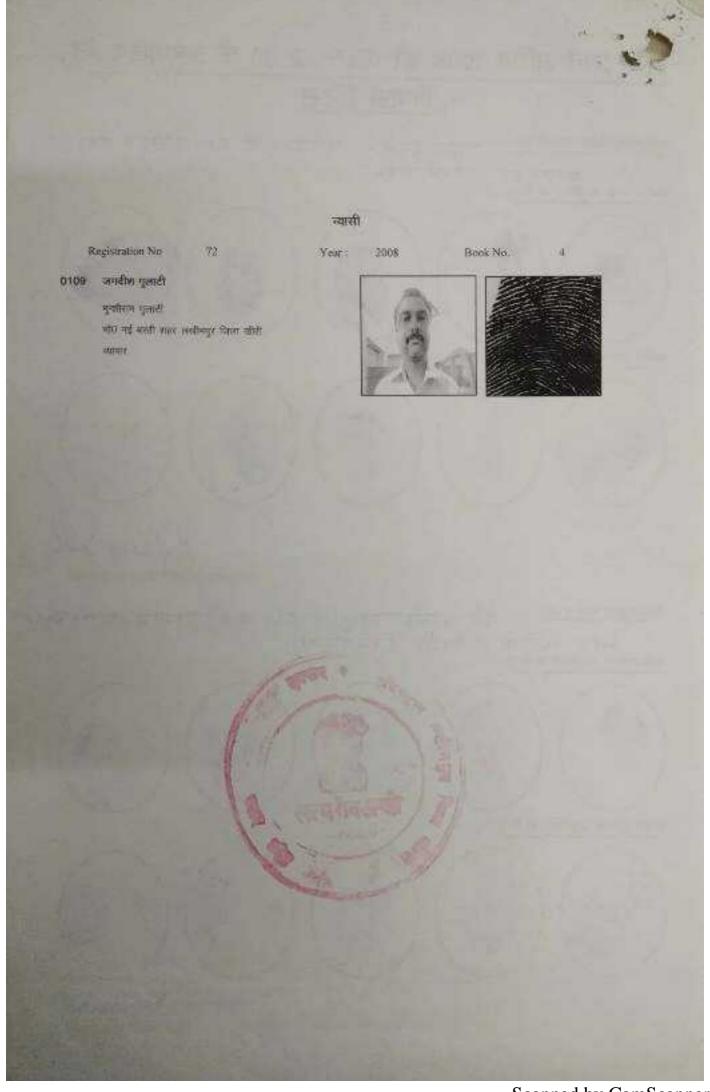
र जिस्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु. फिंगर्स प्रिंटस प्रस्तुतकर्ता/विक्रेश नाम व पता = इ.२ कि 52 के 2 फीठ ज समीर स्थि प्रकाली का जानी जरही अपूर्व बाय हाथ के अंगुलियों के चिन्ह :-दाहिने हाथ के अंगुलियों के चिन्ह :-प्रस्तुतकर्तार्भवैक्रीता/केला के हस्ताक्षर विक्रेता/केता नाम व पता :- ज्या गा चिर् प्रका अगाल दा भा प्रदेशको अस्ति। मिन्हः-दाहिने हाथ के अंगुलियों के चिन्ह :-विक्रेता/कंता के हस्तामर



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्रिक्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु, फिंगर्स प्रिंटस

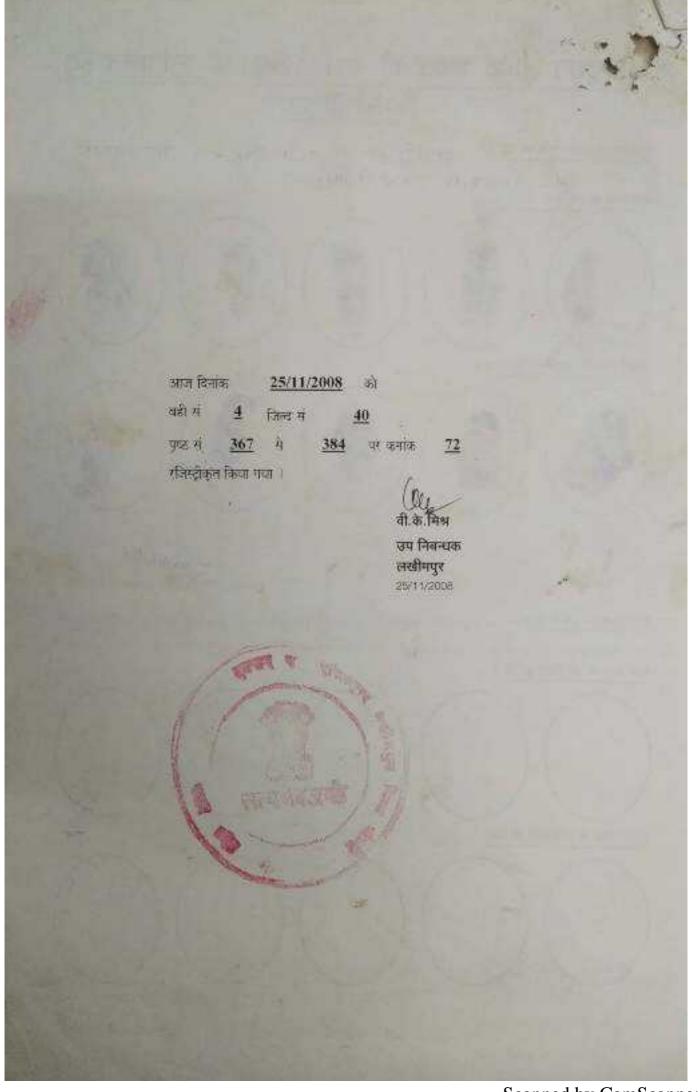




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लेस्ट्रेशन अधि० 1908 की धारा-32 ए० के अनुपालन हेतु,

फिंगर्स प्रिंटस प्रस्तुतवन्ती/विक्रेश नाम व पता :- स्त्रा है। इस गुरुगार्टी प्राठ स्त्र गुरुगिराज्य क्ति - क्रिक्टर्सि स्त्र रही जाहर बाथ हाथ के अनुस्थित के विने :-वाहिने हाथ के अंगुलियों के चिन्ह :-Senses to industrial and senses बार्य राथ के अंगुलियों के चिन्ह दाहिने हाथ के अंगुलियों के चिन्ह :-विक्रांता केता के हत्ताक्षर



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