



Sahibzada Ajit Singh Educational Trust (Regd.)

191, GUJRAL NAGAR, JALANDHAR-144 001 PH. : 0181-252012, 252948 FAX : 205203

COPY OF THE PROCEEDINGS OF THE GENERAL MEETING OF SAHIBZADA AJIT SINGH EDUCATIONAL TRUST (REGD.), 191 GUJRAL NAGAR, JALANDHAR HELD ON 15.06.2005 UNDER CHAIRSHIP OF S. GURBACHAN SINGH

PROCEEDINGS

S. Gurbachan Singh, Chairman of the Trust took the chair of the Chairman and Secretary of the Trust commenced the proceedings of the Trust with the permission of the Chairman

Secretary read out the proposed amendments in the Memorandum of Association of the Trust (copy already provided to the members) and intimated that the proposed amendments are very much necessary and essential for carrying on the activities and achievements of objects of the Trust. After discussion by the members present approved the proposed amendments and the following resolution was passed:

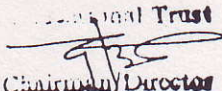
"RESOLUTION"

Resolved unanimously that the Memorandum of Association of the Trust be amended and the amendment proposed by the Secretary and approved and accepted by the members present, may kindly be incorporated in the Memorandum of the trust. It is further resolved that a fresh copy of constitution, duly amended be got prepared and same be filed with the Registrar of Societies, Pb., Chandigarh. The members present requested the Chairman and the Secretary to have the certified copy of the newly amended constitution for further reference and record. The Chairman and Secretary is authorized and is given power to take necessary steps in this regard and to incur necessary expenses, if any required, for doing the needful in the matter.

The meeting ended with a vote of thanks by the President.

Attested to be true copy.

For Sahibzada Ajit Singh Educational Trust

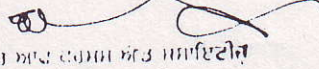

Chairman/Director

CHAIRMAN

For SAHIBZADA AJIT SINGH
EDUCATIONAL TRUST (REGD.)


AUTHORIZED SIGNATORY

ਪ੍ਰਸ਼ਾਸਿਤ ਸਰੀ ਨਕਲ


ਬਜਿਸਟਰਜ਼ ਆਫ਼ ਸੋਸ਼ਲ ਆਂਡ ਰਜਿਸਟਰੀਜ਼
ਪੰਜਾਬ



REGISTERED NUMBER 1607 OF 1993-94

DATED: 11.03.1994

AMENDED MEMORANDUM OF ASSOCIATION
OF
SAHIBZADA AJIT SINGH EDUCATIONAL TRUST,
JALANDHAR

NAME OF THE SOCIETY:

The name of the society is SAHIBZADA AJIT SINGH EDUCATIONAL TRUST,
hereinafter called as "TRUST"

REGISTERED OFFICE:

The registered office of the Trust is situated at 1st Floor 191, S.C.O., Gujral Nagar,
Jalandhar.

AIMS AND OBJECTS:

The aims and objects of the Trust are as under:

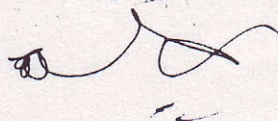
- a) To manage and control the affairs of Dhillwan International Public School and its Branches.
- b) To provide, establish, maintain, control and manage schools and educational institutions and to do all such act, deed and things, as may be necessary for the conductive to the promotion of the school.
- c) To make other provisions and arrangements for imparting education in Arts, Science and other subjects.
- d) To hold and manage educational endowments, to erect, equip and maintain schools and colleges, laboratories, libraries and to make regulations relating to the residence and conduct of students, studying and residing in the institutions, maintained and managed by the Trust.
- e) To patronize, encourage and grant stipends to poor and deserving students for higher education and specialized study in Science or technical subjects.
- f) To print, publish books and literature.
- g) To provide entertainment in the form of stories, folk songs, garba dances, recitations, literature, poetry, indoor and outdoor games, picnics, extrusions and tours to the student,
- h) To celebrate important days and festivals and to inculcate in the students the Hero spiritit and Swedeshi ideas.

For SAHIBZADA AJIT SINGH
EDUCATIONAL TRUST (REGD.)

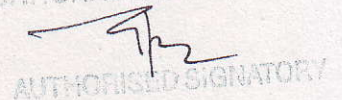

AUTHORISED SIGNATORY



- i) To work for the National integration and defence of the Country through the education
- j) To entertain the students of the other parts of the Country with a view to provide education of Indian Languages and Indian culture.
- k) To send any member of the Society to any part of the India and abroad for study tours.
- l) To procure the assistance of qualified Instructor, Teachers, Professors, artists, Medical practitioners and workers, both voluntary or otherwise..
- m) To obtain, accept or collect subscription, donation, grants, gifts, services, bequotes and interest from any person, association or corporation.
- n) To built, construct, maintain and acquire by gifts, purchase, exchange, lease or hire or otherwise, any land, building, easement, right of common playground, park or nay moveable or immovable property for the furtherance of all or any of the object of the Society.
- o) To sell, manage, transfer, exchange, mortgage, demise, dispose off or otherwise deal with any property or asset belonging to the Society.
- p) To give loans, scholarships, free ships, prizes and monitory assistance to the deserving students and others and to provide funds for the study tours of the members
- P(a) To take financial assistance, advances, loans, cash credit limits or any type of cash facility from any bank / banks, financial institutions and from any person or persons and to mortgage, pledge or otherwise utilize the property of the Trust, whether moveable or immovable, for the above purposes, if required and to execute all relevant documents, which may be necessary for availing such financial assistance, advance, loan or cash -credit limit / facility.
- q) To take steps by personal or written appeals, exhibitions, public meetings, entertainments or otherwise, as may be deemed expedient for purpose of the Trust with a view to procure contribution, funds of the trust in the form of donations, legacies, annual payments or otherwise.
- r) To draw, make, accept, endorse, discount, cheques, notes, bills or other negotiable instruments.
- s) To do all act, deeds and things, legally admissible as are incidental to conductive to the attainments of any or all the subjects of the Trust.



For SAHEEZADA AJIT SINGH
EDUCATIONAL TRUST (REGD.)



AUTHORISED SIGNATORY



MANAGEMENT

The Management of the Trust shall be entrusted to an executive committee framed in accordance with the Rules and Regulations of the Society, of which, the 1st members are as follows:

NAME AND ADDRESS	DESIGNATION
1. Gurbachan Singh S/o Late Darshan Singh, 5-A, New Vijay Nagar, Jalandhar.	CHAIRMAN / PRESIDENT
2. S.Charanjit Singh S/o S.Gurmukh Singh, 134, G.T.B Nagar, Jalandhar	VICE CHAIRMAN
3. S.Tarwinder Singh S/o Gurbachan Singh 5-A, New Vijay Nagar, Jalandhar	VICE CHAIRMAN
4. S.Manjeet Singh S/o S.Hamam Singh. 624-R, Model Town, Jalandhar	SECRETARY
5. Amarjit Singh S/o S.Captain Ripudaman Singh Vill. Ajram, Distt. Hoshiapur	JOINT SECRETARY.
6. S.Ajit Singh S/o S.Arjan Singh 122, Gujral Nagar, Jalandhar	JOINT SECRETARY
7. Smt. Jaswinder Kaur W/o S.Gurbachan Singh 5-A, New Vijay Nagar.	EXECUTIVE MEMBER

The other vacancies of the executive committee shall be filled latter on, as and when considered necessary.


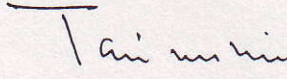
For SAHIBZADA AJIT SINGH
EDUCATIONAL TRUST (REGD.)


AUTHORISED SIGNATORY





We the following persons, whose names are given hereunder, are desirous of being framed into a society / Trust., in pursuance of this Memorandum of Association of Trust:

	NAME	SIGNATURE
1.	Gurbachan Singh (Chairman)	 Gurbachan Singh
2.	Jaswinder Kaur (Vice Chairperson)	Jaswinder Kaur
3.	Tarwinder Singh (President)	 Tarwinder Singh
4.	Preetinder Kaur (Hony Secretary)	Preetinder
5.	Jasmeet Kaur (Cashier)	Jasmeet Kaur

Place: Jalandhar

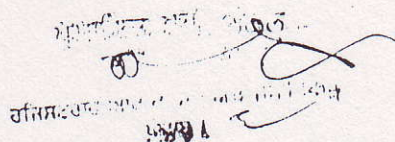
Dated: 16/8/2006

WITNESS:

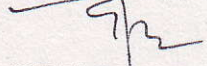
1. Jatinder Kumar
10046 U6 Phase II Jalandhar

2. 

11- Deep Kaur
Jalandhar Cantt
Punjab


Gurbachan Singh
Chairman

For SAHIBZADA AJIT SINGH
EDUCATIONAL TRUST (REGD.)


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Sahibzada Ajit Singh Educational Trust (Regd.)

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LIST OF MEMBERS OF GOVERNING BODY OF THE TRUST

The Management (Trust) consists of the following trustees as on 10/07/2006

Sr.No.	Name	Designation	Occupation	Address
1	S.Gurbachan Singh	Chairman	Financers & Builders	562, Model Town, Jalandhar
2.	S.Tarwinder Singh	President	Financers & Builders	562, Model Town, Jalandhar
3.	Smt. Jaswinder Kaur	Vice-Chairperson	House Wife	562, Model Town, Jalandhar
4.	Mrs. Preetinder Kaur	Hony.Secretary	House Wife	562, Model Town, Jalandhar
5	Dr. Jasmeet Kaur	Member	Doctor	84, New Jawahar Nagar, Jalandhar

CERTIFY TRUE COPY

For Sahibzada Ajit Singh Educational Trust (Regd.)

For Sahibz...

CHAIRMAN

For SAHIBZADA AJIT SINGH EDUCATIONAL TRUST (REGD.)

AUTHORISED SIGNATORY