

DEED OF TRUST

THIS DEED OF TRUST is made in the city of Simla on 22nd Oct. 1982 by Shri Iqbal Singh son of Late Shri Sanwal Singh resident of Shamsheerpur, Paonta Sahib, District Simmur (Himachal Pradesh), at present, Director of Agriculture, Himachal Pradesh, Simla-5, hereinafter called the Founder of the Trust, to be henceforth known as "The Kalgidhar Trust".

WHEREAS the founder at present is possessed of funds of Rs.11,000.00 (Rupees Eleven thousand only) deposited in the Savings Bank Account No. 4/572 of the State Bank of India Branch of Boileauganj, Simla-5 and as the Founder has an intention to create a Charitable Trust under the name of "The Kalgidhar Trust" for the purposes hereinafter specified for which purpose the founder intends to place the above funds at the disposal of the Trust and the Trustees named hereunder vesting them with full proprietary trust to utilize the same so as to carry on the intents and purposes of the trust.

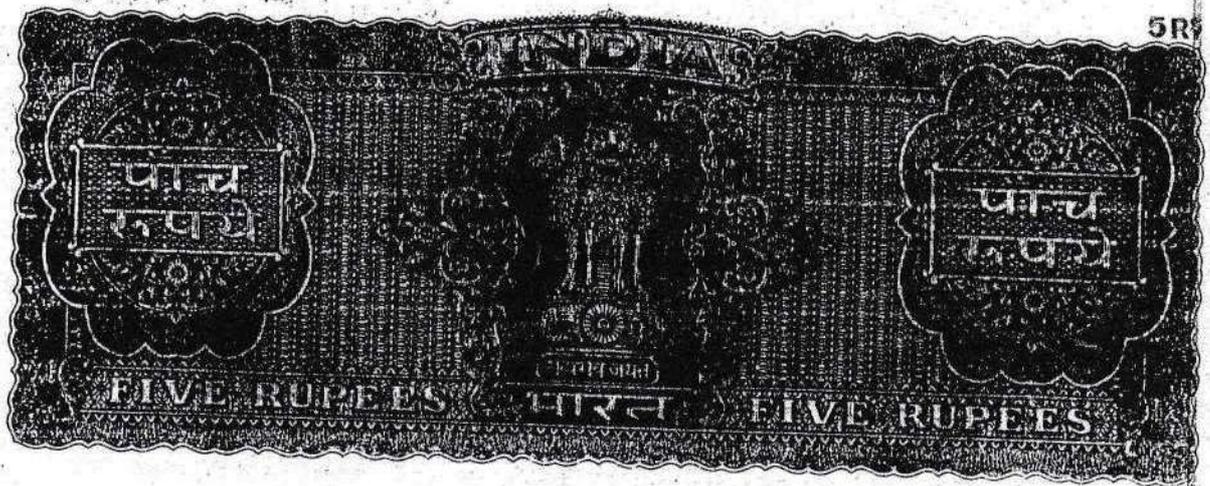
Now this Trust Deed witnesses as follows:-

1. That the amount of Rs.11,000/- which was lying in the bank account of the founder as referred to above has been transferred in the newly opened account of the Trust and is declared as Trust property and the same is placed at the disposal of the Trustees, hereinafter named.

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-2-

2. That the Trust shall be known as "The Kalghatkar Trust" which shall, at present, function at Castle Grove, Bolleauganj, Simla-5, the residence of the founder of the Trust. This office, situation can be changed by the founder or otherwise with the mutual consent of the Trustees.

3. That the Founder shall from time to time made available to the Trust funds might become surplus with the founder or which the founder may deem it proper to be placed at the disposal of the Trust. The Trust will also accept donations and acquire moveable and immoveable properties and utilise the same for achieving the aims and objectives of the Trust. The Board of the Trustees will have full rights to dispose off any moveable or immoveable property in the interest of the Trust and the sale proceeds will be deposited in the accounts of Trust. All the donations and income of the Trust shall be deposited in a scheduled bank by opening fixed deposit account or Savings Fund Accounts, or Current Accounts etc. and the same would be utilized for achieving the aims and objects of the Trust. The Corpus of the Trust i.e. the initial amount deposited will not be reduced or destroyed.

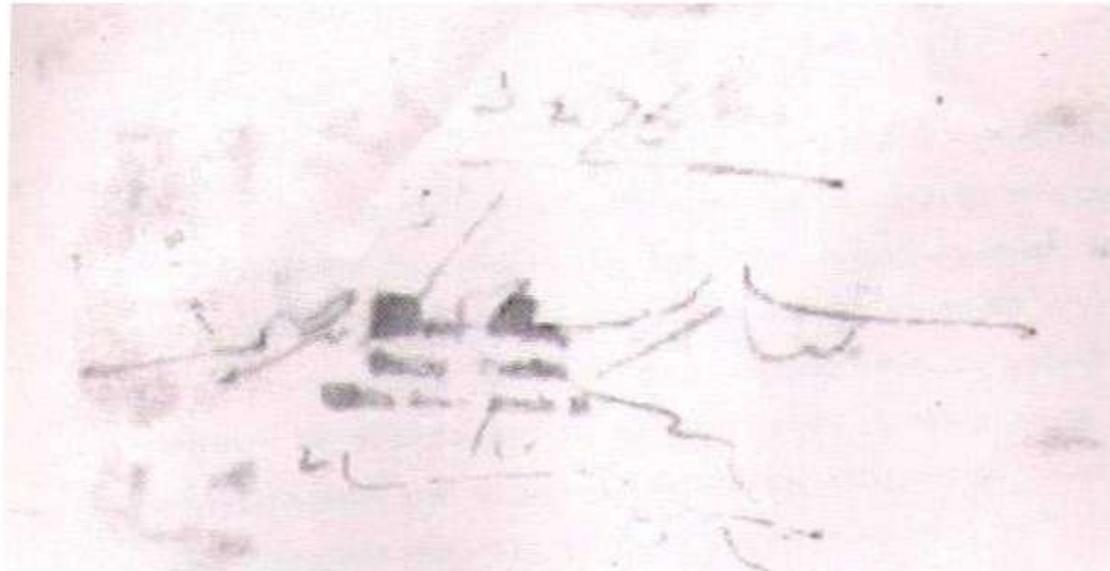
Aims, Objects and purposes of the Trust.

The main objective of establishing "The Kalghatkar

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-3-

Trust" is to promote peace in the world through spiritual resurrection, which is according to the wishes, blessings and guidelines of His Holiness Sant Attar Singh Ji Maharaj and Sant Teja Singh Ji, who left this world in 1927 and 1965 respectively and merged with 'God'. To achieve this ideal, the Trust would endeavour to undertake and establish the following and utilize the income and other properties of the Trust for the same.

1. To establish the main advance centre of spiritual studies at Sant Attar Singh Hari Ashram, Baru (Himachal Pradesh) with coordinating spiritual centres in other parts of India and abroad.
2. To provide at each centre necessary facilities such as places of worship (temples), residences with free kitchen (Langar) and other basic needs for not only devotees and spiritual students but also for the visting p-ersons irrespective of any religion, caste, sex, colour or creed.
3. To establish institutions for training of dedicated and devoted missionaries and messengers of peace and assisting them for spreading the message of spiritualism.
4. To promote and develop facilities for education in science, technology, humanities, religion and spiritualism or any other field of human development and to open up schools, colleges or other institutions for these purposes.
5. To establish homes for the old p-ersons to provide them basic needs and suitable environment for their own spiritual uplift and dissemination of the same for spreading the message of peac-e.

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# Himachal Government Judicial Paper

245

6. To render help and assistance to helpless orphans, widows, handicaps, 'Pinglas' and other weaker sections of the society and mankind as well as needy persons affected by natural calamities like floods, famines, earth-quakes, wars and riots etc.
7. To provide health cover and medical aid to human beings irrespective of any religion, caste, sex, colour or creed and also to establish, dispensaries, hospitals and other medical institutions for the same at various centres.
8. To appoint or employ persons part-time or whole-time for achieving the aims and objectives of the Trust.
9. To organise spiritual training camps and "Gurmat and Kirtan Smagams" and tours to various spiritual centres in the world.
10. To write, edit, publish and disseminate literature for realising the various objectives of the Trust.
11. To promote and carry out any other activities for the welfare, economic and spiritual uplift of the humanity.

## TRUSTEES.

### 1. Permanent Trustees.

The following shall be the first Trustees of the Trust:

1. Shri Iqbal Singh, Sant Colony, Shamsheerpur, Paonta Sahib, H.P., Director of Agriculture, Himachal Pradesh, Simla-5.
2. Shri Gian Singh, Sant Colony, Shamsheerpur, Paonta Sahib, H.P.
3. Shri Um-rao Singh, Retd. Deputy Director of Agriculture, Village Mangarh, Tehsil Dabhad, District Simmur, H.P.
4. Dr. Gurbalkhash Singh, Sant Colony, Shamsheerpur, Paonta Sahib, H.P., Associate Director of Research, Punjab Agriculture University, Ludhiana.

Sub-REGISTRAR  
SIMLA

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# Himachal Government Judicial Paper

-5-

5. Dr. Pritam Singh, Sant Colony, Shamsheerpur, Paonta Sahib, H.P., Medical Practitioner, Bagaya, District Hoshiarpur (Punjab).
  6. Dr. Kham Singh, Sant Colony, Shamsheerpur, Paonta Sahib, H.P., Dean, Punjab Agriculture University, Ludhiana.
  7. Shri Ghambir Singh, Retired Deputy Director of Agriculture, Kandaghat, Distt. Solan, H.P.
  8. Shri Santokh Singh, Mahant, Janam Asthan Sant Attar Singh Ji Maharaj, Village Cheema, District Sangrur (Punjab).
  9. Dr. Hardyal Singh, Sant Colony, Shamsheerpur, Paonta Sahib, H.P., Assistant Professor Extension Education, Punjab Agriculture University, Ludhiana.
  10. Shri Harbhajan Singh, Village Baru, Tehsil Pachhad, District Simur, H.P.
  11. Shri Kesar Singh, Narang Niwas, Badripur, Paonta Sahib, District Simur, H.P.
2. Non-permanent Trustees.

That the Founder President of the Trust in consultation with the other permanent trustees may appoint or nominate number of non-permanent trustees with a right to vote and holding office for one year. For the first time term, the Fo-under has in consultation with Trustees named the following as Non-Permanent Trustees:-

*Jyoti Singh*

1. Shri Harbans Singh, J-3/3, Rajouri Garden, New Delhi-110027.
2. Shri Gurnam Singh, A-2/19, Rajouri Garden, New Delhi-110027.
3. Dr. Inderjit Singh, 2/211, Subhash Nagar, New Delhi-110027.

After the demise of the founder such power will vest with the permanent trustees to appoint and nominate non-permanent trustees. However, the founder or the Trustees, as the case may be, shall have the power to re-nominate or reappoint any non-permanent trustee for any number of terms. The number of non-permanent trustees shall not increase from the permanent trustees.

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*Jyoti Singh*

Removal of Permanent Trustees.

That the Trustees appointed hereabove shall normally remain so till their life. A Trustee shall, however, be considered removed from the office of the Trusteeship in case of his death or becoming insolvent/incane. The opinion of the simple majority of the Trustees will be final as to determine insanity or insolvency of a Trustee. A Trustee will stand removed on acceptance of the resignation tendered or in case of trustee going abroad permanently or otherwise becoming incapable to hold the office on account of some offence or conviction. A trustee who will fail to attend three consecutive meetings of the Trust without sufficient cause may also be removed by the Board of the Trustees. The opinion of the simple majority of the Trustees would be final as to determine whether the defaulting Trustee had sufficient cause or not in not attending the deliberations of the Trustees. The Trustees shall be entitled to remove any Trustee, permanent or Non-permanent, whose act and conduct is considered prejudicial to the interest and welfare of the Trust but such an expulsion shall only be made at least by simple majority of the Trustees, present and voting.

Filling Vacancies of Permanent Trustees.

That in case of any vacancy on account of any reason whatsoever as indicated above or due to the death of any permanent Trustee, a new Trustee shall be appointed by a simple majority of the remaining Trustees.

Patrons, Advisors, Consultants and Special Invitees.

That the Trustees by majority may name some eminent person/persons who may be otherwise considered eligible to

the appointment of the office of the trusteeship to be the Chief Patron, Patron(s), Advisor(s), Consultant(s), or may invite persons of repute as special invitees to any or all of their meetings. The Trustee shall consider the advice tendered by these persons but these persons shall have no right to vote in the meetings of the Trust. These persons shall enjoy their respective positions at the pleasure of the Trustees. Any dignitary may be appointed Chief Patron, Advisor or Consultant by virtue of the position and office held by him and such a person shall cease to be the Chief Patron, Patron, Advisor or Consultant on his laying down office but the Trustees shall be at liberty to reappoint or re-nominate him at their pleasure.

Office Bearers of the Trust.

1. Shri Iqbal Singh, the founder of the Trust shall be the first President of the Trust for his life term and would appoint the office bearers like Vice-Presidents, Secretaries, General Secretaries and Treasurers etc. for a term of one year, which term may be extended, if required. For the present, Shri Umrao Singh, Retd. Deputy Director of Agriculture, Village Mangarh, Distt. Simur, H.P. would be Vice-President, Dr. Gurbakhash Singh, Associate Director of Research, Punjab Agriculture University, Ludhiana would be Secretary, Shri Gurnam Singh, A-2/19, Rajouri Garden, New Delhi would be General Secretary and Shri Harbans Singh, J-3/3, Rajouri Garden, New Delhi and Shri Harbhajan Singh, Village Baru, Tehsil Pachhad, H.P. would be Treasurer and Associate Treasurer respectively of the Trust. After the demise of the founder, the Trustees shall elect out of the permanent trustees every

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year one President, Vice-Presidents, Secretaries, Treasurers with a simple majority. The Founder, however, reserve unto him the right to name the President after his demise by way of a will or as might be indicated by him in one of the meetings of the Trustees, and the period for which such of the person named will continue to remain as President. In the absence of such indication given by the Founder, the Permanent Trustees will elect the President for every year as mentioned above.

#### Meeting and Quorum.

A meeting of the Board of Trustees will be convened by the Pre-sident at least once in a year or more frequently as and when necessity arises to decide the matters concerning the operations of the Trust.

2. Normally quorum for a meeting shall be 1/2 of members of the Board of Trustees. In case the meeting is adjourned for want of quorum, subsequent meetings shall be held with 1/3rd of the members as quorum.

#### Miscellaneous.

1. The Bank account of the Trust shall be operated upon by the President and one other Trustee or office holder jointly as may have full powers to spend any amount on any items of the aims and objects of the Trust, but the same would be put up in the General meeting of the Trust for confirmation. Expenditure over and above Rs.5,000/- would require approval of the Trustees. The President will be having full powers and authority to delegate his powers for operating bank account to any other Trustee or office holder.

*S. Prakash Singh*

*[Signature]*  
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2. The Secretaries/General Secretaries/Treasurers shall maintain proper accounts of income and expenditure of the Trust as entrusted by the President of the Trust, which would be put up in the Annual Meeting of the Trust.

3. That the Trustees by a majority vote may frame and enact Bye-laws, Rules and Regulations for the proper conduct of business and for the efficient functioning of the Trust but all such Bye-laws, Rules, Regulations shall be framed within the ambit, scope and power given hereunder and must not be inconsistent with the main clauses of the Trust. The bye-laws, Rules etc. so enacted may be amended for the welfare of the Trust by three-fourth majority of the Trustees.

4. All other decisions as have not been specified in this Deed shall be carried out by majority vote of the Trustees.

5. That the Founder of the Trust during his life-time shall have the power to veto any decision of the Trustees and his decision regarding any matter even with regard to the removal or expulsion of a Trustee shall be final and binding and shall be given due respect as if it were a decision of the entire Board of the Trustees.

6. That the Trustees by a majority vote may create or establish co-mittees/sub-committees to manage various centres and institutions of the Trust and carry out their activities effectively and for such purpose may also lay guidelines for such committees.

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*Spinal Singh*

7. That with a view to enable the Trustees to satis-factorily carry out the intents and purposes of the Trust hereinbefore declare, the Board of the Trustees is her-ely authorised and empowered to do acts, deeds, things which may be reasonable, proper and for the evident advantage of the Trust.

IN WITNESS WHEREOF the founder of the Trust has set his hands to this Deed in the presence of marginal witnesses.

*Iqbal Singh*

(Iqbal Singh)  
Founder of the Trust.

Witnesses

1. *P.O. Simon*  
P.O. SIMON  
ASSISTANT PROTECT OFFICER.  
SIMLA.

2. *Pranab Kumar Banerjee*  
(PRANAB KUMAR BANERJEE)  
SENIOR ANALYTICAL CHEMIST  
SIMLA-5.

Drafted by

*Devinder Gupta*  
Advocate,  
(Devinder Gupta),  
SIMLA.

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24.02.1985

Amendment in the Deed of The Kalghihar Trust miscellaneous  
item 5 (page 9) vide Resolution passed in Annual Meeting  
of The Kalghihar Trust on 24th February, 1985.

It is unanimously resolved that the clause in the Deed of  
The Kalghihar Trust under miscellaneous item 5 (Page 9)  
vesting absolute discretionary power with the President to  
veto any decision of the trustees is hereby deleted. It is  
further resolved that henceforth all decisions taken in any  
meeting of the trustees of The Kalghihar Trust would be on  
the basis of the majority vote of the trustees present and  
voting.

*Dipal Singh*

President

The Kalghihar Trust

~~PRESIDENT~~

THE KALGHIHAR TRUST