

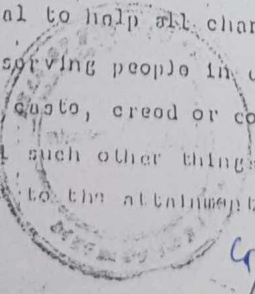


This Deed of Declaration of Trust made on 7th day of May, 1957, at New Delhi, by Hal Bahadur Janki Das, son of Late Dewan Harnam Das, Gaste Khatri, Kapur, originally of Lahore, now residing at 3, Aurangzob Lane, New Delhi, hereinafter called the "Founder".

Whereas I am desirous of creating a Trust for Charitable purposes namely :-

1. To promote and aid education in general including that relating to Industrial, Engineering and other technical studies and researches and also in Arts, including fine arts, and to award aid or Scholarships to deserving students whether refundable or unrefundable.
  2. To establish, maintain and aid charitable institutions, such as Dharamshalas, Sarais, Gowshalas, Maternity Homes, Child Welfare Centres, Poor Houses, Orphanages, Institutions for the blinds, Houses for old and infirm people, 'Widows' Homes, Training Centres, Rescue Homes and other similar institutions.
  3. To contribute towards medical relief by aiding, opening and maintaining Ayurvedic, Unani, Homeopathic and Allopathic Hospitals, Dispensaries and institutions as also in other suitable manners.
  4. To uplift, promote and aid the interests of backward classes in general.
  5. To establish, maintain and aid religious institutions.
  6. To promote and aid Social and National interests.
  7. In general to help all charitable causes and institutions and also to help all deserving people in distress regardless and without any distinction of caste, creed or colour.
- To do all such other things as are incidental or the Trustees may think conducive to the attainment of above objects or any of them.

Janki Das



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And it is hereby expressly declared that in the interpretation of this paragraph (Objects), the objects of the Trust described in various sub-paragraphs shall not be limited or restricted, and every part of this paragraph shall be construed in such a way as to widen and not to restrict the objects of the Trust.

Now this Deed witnesseth as follows:-

1. That I grant and dedicate a sum of Rs. 10,000/- (Rupees Ten thousand only) out of my self acquired property for the establishment of a Charitable Trust. This will form the corpus of the Trust. The said amount has been paid by me to the Trustees hereinafter named, and it shall vest in them and they shall hold it upon trust for the purposes herein declared and for the benefit of all regardless of caste, creed or colour.

1. Janki Das Kapur (Founder of the Trust).
2. Lala Bishan Das Kapur.
3. Shri Bishamber Das Kapur, B.Com.
4. Shri Jai Dev Kapur, B.A.
5. Shri Jagdish Kapur, B.A.
- 6.)
- 7.) Two Trustees to be nominated by me from amongst my relations to hold office for a period of two years. The two trustees so nominated now are as under:-
  - (a) Lala Dewon Chand Mehra.
  - (b) Col. J.K. Khanna, M.C.

2. The aforesaid right of nomination shall vest in my eldest son after my death. After that the remaining Trustees shall select from among the members of my family consisting of my male lineal descendants.

3. That the maximum number of the Trustees shall be nine. The remaining two Trustees shall be nominated by the Founder Chairman as and when considered desirable. Subsequent to the death of the Founder they shall be elected, as provided in para. 6 above. Provided always that the minimum number of the Trustees at any one time shall not be less than

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five. Provided also that if the number of the Trustees at any one time becomes less than five, the Trustees shall forthwith proceed to elect new trustees in the manner hereinafter provided.

4. On the occurrence of any vacancy amongst the Trustees, each of the remaining Trustees will be entitled to propose the name of one candidate for each vacancy, subject to their provisions of para 3. If more names than one have been proposed for any one vacancy, the vacancy shall be filled by election which shall be held by ballot. In case of equality of votes, the Chairman of the Trust shall be entitled to exercise a casting vote.

5. The Trustees have the right to accept from time to time any further donations in cash or in the shape of moveable or immovable property from the Founder or other parties interested in any of the objects of the Trust and such donations shall be deemed as income of the Trust. This income may be spent by the Trustees on the above mentioned purposes as described in Para 2.

6. That the Trustees will not give any sum from the corpus of the Trust, but the income of the Trust can be spent on Stipends, Scholarships and Donations and for meeting the running expenses of the Trust.

7. That the Trustees shall hold the properties vested in them upon Trust (for the application of the corpus) as well as their income for the objects of the Trust herein mentioned.

8. That the Trustees shall have the power to invest the Trust properties in such manner and in such Banks, Concerns and other securities as they may from time to time determine. They may convert any of the Trust investments and, if necessary, invest the proceeds at their discretion in the purchase or mortgage of immovable properties or in shares or debentures of Joint Stock Companies, or Government Securities.

9. That the Trustees may, if necessary, raise loans on pledge or mortgage of any of the securities, deposits or other properties belonging to the Trust.



*Jaini Das*

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*cc*  
*[Signature]*

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10. In case the Trustees are not unanimous upon any matter, the decision of the majority shall prevail (and bind the dissenting minority) and all the acts of the majority in the execution of the powers hereby given, and the Trust reposed in them, shall be valid, as if they had acted in such matters.

11. That three Trustees shall form a quorum in the meetings, both ordinary and annual, of the Trustees. No business of the Trust shall be transacted at a meeting of the Trustees if a quorum is not present, but in case the number of Trustees falls below the quorum, the remaining Trustees shall be entitled to meet for the purpose of filling up the vacancy or vacancies as set out above.

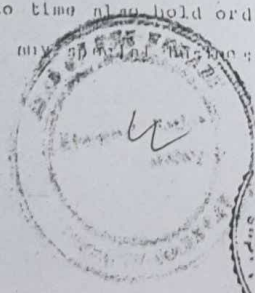
12. As long as the Founder shall live and be able to act in the matter, he shall preside at all meetings of the Trustees and in his absence, the Trustees shall elect any one of them to act as the Chairman of that particular meeting. The Founder shall be designated as the Chairman of the Board of Trustees during his life time. After the death of the Founder his eldest son Mr. Bishamber Das shall be the Chairman of the Trust. After that the Trustees shall elect one of the direct male lineal descendants of the Founder as the Chairman of the Board of Trustees to hold office of Chairman for his life time or for a specified number of years as the Trustees may deem fit in their absolute discretion. The Chairman whether appointed for life or for a fixed period shall have a second or casting vote in case of equality of votes on any issue.

13. That a resolution circulated amongst the Trustees and signed by the majority of the Trustees in office for the time being, shall be as valid and effectual as if it was passed at the meeting of the Trustees duly convened and held.

14. That the Trustees shall hold every year an Annual Meeting. It shall ordinarily be held in the month of March. The Trustees may from time to time also hold ordinary meetings for the transaction of day to day or any special business.

For Dr. Harshad Dasgupta, Trustee

Trustee



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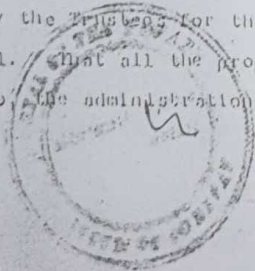
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15. That at the Annual Meeting, in each year, report of previous year will be read, Accounts will be passed, budget for the coming year prepared and sanctioned and election of office bearers, if any, held.
16. That a Minutes Book shall be provided and kept by the Trustees and all proceedings of the Meetings of the Trustees shall be regularly recorded in the Minutes Book by the Secretary, if any, or in his absence by some one whom the Chairman appoints for the purpose. The proceedings shall be signed by the Chairman of the Meeting at the conclusion thereof or at a subsequent meeting when they are duly confirmed.
17. That the Trustees shall maintain true and complete account of all moneys received and expended for the Trust and of the matters in respect of which such receipt and expenditure take place, and of other properties, credits and liabilities of the Trust. The account books shall be made up at the end of each calendar year, when a Balance Sheet shall also be prepared. The Accounts and the Balance Sheet shall be examined and passed by the Trustees at the Annual Meeting or at such other meeting as may be called specifically for the purpose.
18. That the accounts and the Balance Sheet shall be audited and certified by a Chartered Accountant or by an otherwise qualified Auditor appointed before hand by the Trustees.
19. That one or more Accounts shall be opened and kept with one or more Banks as may be selected by the Trustees from time to time. Every sum of money received on account of the Trust shall forthwith be deposited to the credit of the Trust in one of such accounts, unless otherwise expressly ordered by the Trustees.
20. That all cheques and orders for withdrawal of the money from the accounts of the Trust shall be signed by two of the Trustees to be nominated by the Trustees for the purpose.
21. That all the proper costs, charges and expenses of, and incidental to the administration and management of the Trust shall be first defrayed



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by the Trustees out of the income of Trust. Subject to the payments aforesaid, all the income of the Trust shall be applied by the Trustees according to their discretion and in such manner as they shall from time to time determine for carrying out the objects of the Trust.

22. That the Trustees may, from time to time, provide for the management and administration of the Trust, for convening and holding the Meetings of the Trustees and the conduct of business thereat, and they may delegate any of their powers and duties to sub-committees consisting of such of their member as they may appoint for such purposes. Provided however that the investment of the funds of the Trust shall not be delegated to any such committee.

23. That the Trustees shall not be liable for any loss not attributable to their own dishonesty. Any one Trustee shall not be entitled to take any proceedings against a co-trustee or co-trustees for any alleged breach of trust committed by such co-trustees.

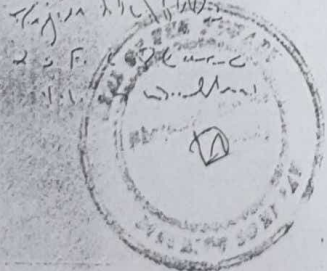
24. The trustees shall provide and cause to be deposited and kept in a fireproof box or other receptacle, all Deeds, minutes, vouchers, minute Books and other documents of, or relating to, the Trust together with a list in writing of the same, signed by some officer appointed for the purpose.

25. That during my life time, I shall have the power to add to the objects of the Trust.

In WITNESS WHEREOF the said Rai Bahadur Janki Das has put his signatures to this Deed made on 7th day of May, 1957 at New Delhi.

For Deyan Harmandas Saraswati Devi Trust

Signature of Trustee



Signature of Executant.

Janki Das

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Witnessed by me [Signature] 22/7/57

Principal  
Jankidas Kapur Public Sch  
Sonapat 26/05/57