

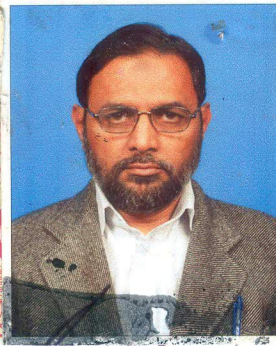
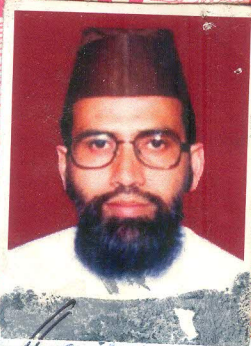
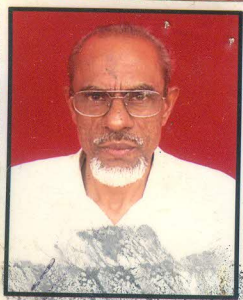
भारतीय गैर न्यायिक

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Rs. 100

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K.A.S. Hassan
दिल्ली DELHI
P.R. No. E-424190
K.A.S. Hassan

Kadambot Abdulla Siddique Hassan
P.R. No. D-318
Dawat Nagar, Abul Fazal Enclave,
Jamia Nagar, New Delhi - 110025

Sued Hassan
P.R. No. A-022035
Dawat Nagar, Abul Fazal Enclave,
Jamia Nagar, New Delhi - 110025

Zahur Ali
P.R. No. A-022035
Dawat Nagar, Abul Fazal Enclave,
Jamia Nagar, New Delhi - 110025

Rafeeq Ahmed
P.R. No. G-027134
Dawat Nagar, Abul Fazal Enclave,
Jamia Nagar, New Delhi - 110025

Deed of Declaration of Trust

THIS IS A DEED of Trust executed on this 14th Day of December, 2008, by Kadambot Abdulla Siddique Hassan, S/o Abdulla Moulavi, D-318, Dawat Nagar, Abul Fazal Enclave, Jamia Nagar, New Delhi – 110025, hereinafter described as settler/founder trustee for the purpose of promoting a public charitable trust, for the overall upliftment of countrymen, especially downtrodden.

WHEREAS as it is considered necessary and expedient to have the declaration of the trust and terms and conditions thereof formally in writing, it is so declared as under:

A. DECLARATION:

That I, Kadambot Abdulla Siddique Hassan S/o Abdulla Moulavi, residing at D-318, Dawat Nagar, Abul Fazal Enclave, Jamia Nagar, New Delhi – 110025, the undersigned, do hereby declare that I have irrevocably settled an amount of Rs. 5,000/- (Rupees five thousand only) for the sole purpose that it should form the nucleus and corpus fund of "HUMAN WELFARE FOUNDATION" and that it has been accepted by the trustees who have consented to act as trustees subject to conditions hereinafter stated:

Kadambot Abdulla Siddique Hassan

02 DEC 2008

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S No. Date.....Rs.....

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R/o

Through.....

Purpose

Sign of.....

Name K K. SINGH

L C No - 526

Patila House Court

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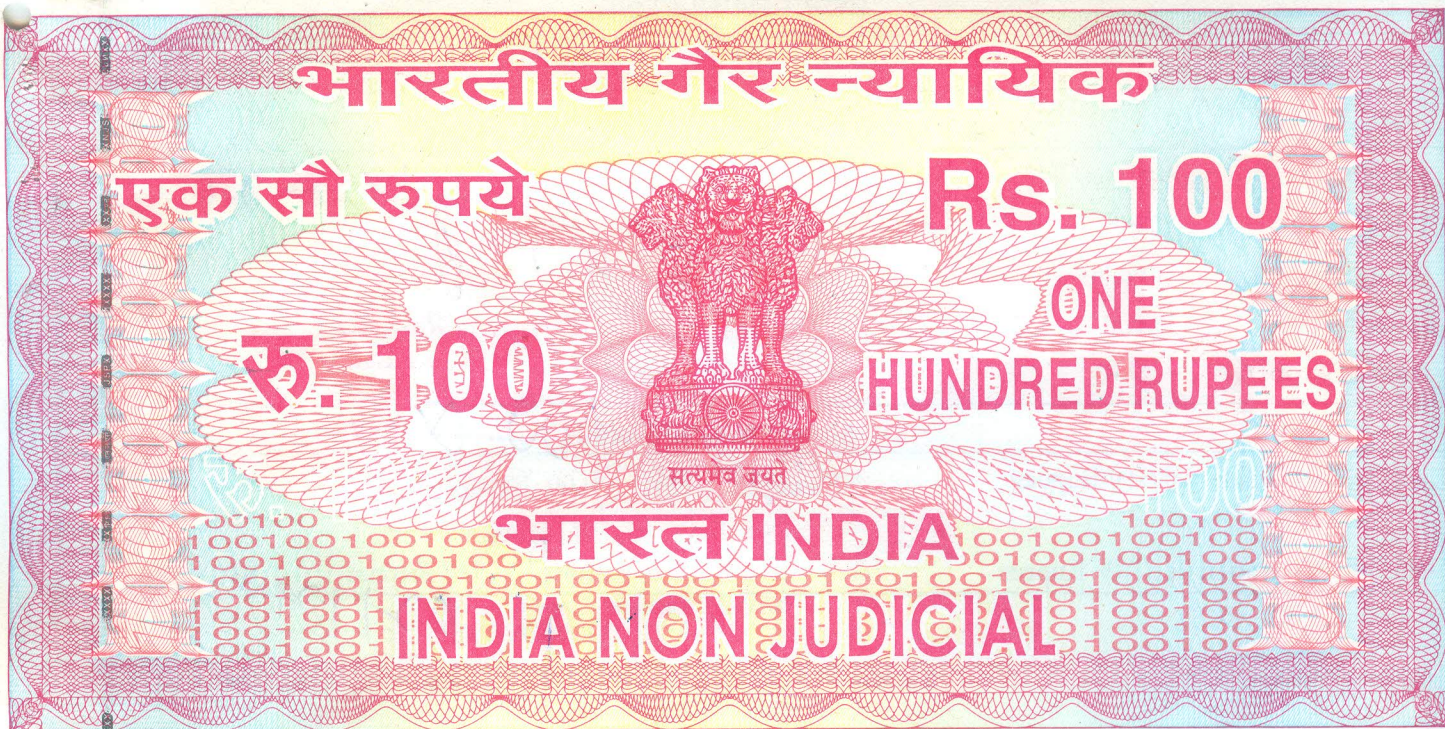
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B. NAME:

Name of the trust shall be "HUMAN WELFARE FOUNDATION".

C. ADDRESS:

Its office will be at D-317, Dawat Nagar, Abul Fazal Enclave, Okhla, Jamia Nagar, New Delhi-110025 or such other place as may be found suitable from time to time.

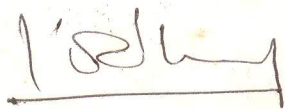
D. JURISDICTION

The jurisdiction of the trust shall be the entire country that is India.

E. TRUSTEES

1. First Trustees: First Trustees are:

- (1) K. A. Siddique Hassan S/o Abdulla Moulavi, aged about 64 years, resident of D-318, Dawat Nagar, Abul Fazal Enclave, Jamia Nagar, New Delhi – 110025,



Deed Related Detail

Deed Name	TRUST	TRUST (MOVABLE)
Land Detail		
Tehsil/Sub Tehsil	Sub Registrar V	Area of Building 0
Village/City	Okhla	Building Type
Place (Segment)	Okhla	
Property Type	Residential	
Area of Property	0.00	0.00
Money Related Detail		
Consideration Value	5,000.00 Rupees	Stamp Duty Paid 400.00 Rupees
Value of Registration Fee	3.00 Rupees	Pasting Fee 1.00 Rupees

This document of TRUST

Presented by: Sh/Smt.

S/o, W/o

R/o

KADAMBOT ABDULLA SIDDIQUE

Abdulla Moulavi

D 318 Dawat nagar Abul Fazal Enclave Jamia Nagar N
Din the office of the Sub Registrar, Delhi this 04/12/2008 day Thursday
between the hours of

Signature of Presenter

Registrar/Sub Registrar
Sub Registrar V
Delhi/New Delhi

Executed and presented by Shri /Ms. KADAMBOT ABDULLA SIDDIQUE

and Shri / Ms. K. A. Siddique Hassan, Muhammed Jafar, Syed Qasim Rasool Ilyas, Nusarat Ali, Rafeek Ahmed

Who is/are identified by Shri/Smt/Km. Mohd. Ahsan S/o W/o D/o Mohd. Ilyas R/o E 87 Abul Fazal Enclave N D

and Shri/Smt./Km Mohd. Tahir S/o W/o D/o hashim Ali R/o H 62 Abul Fazal Enclave I N D

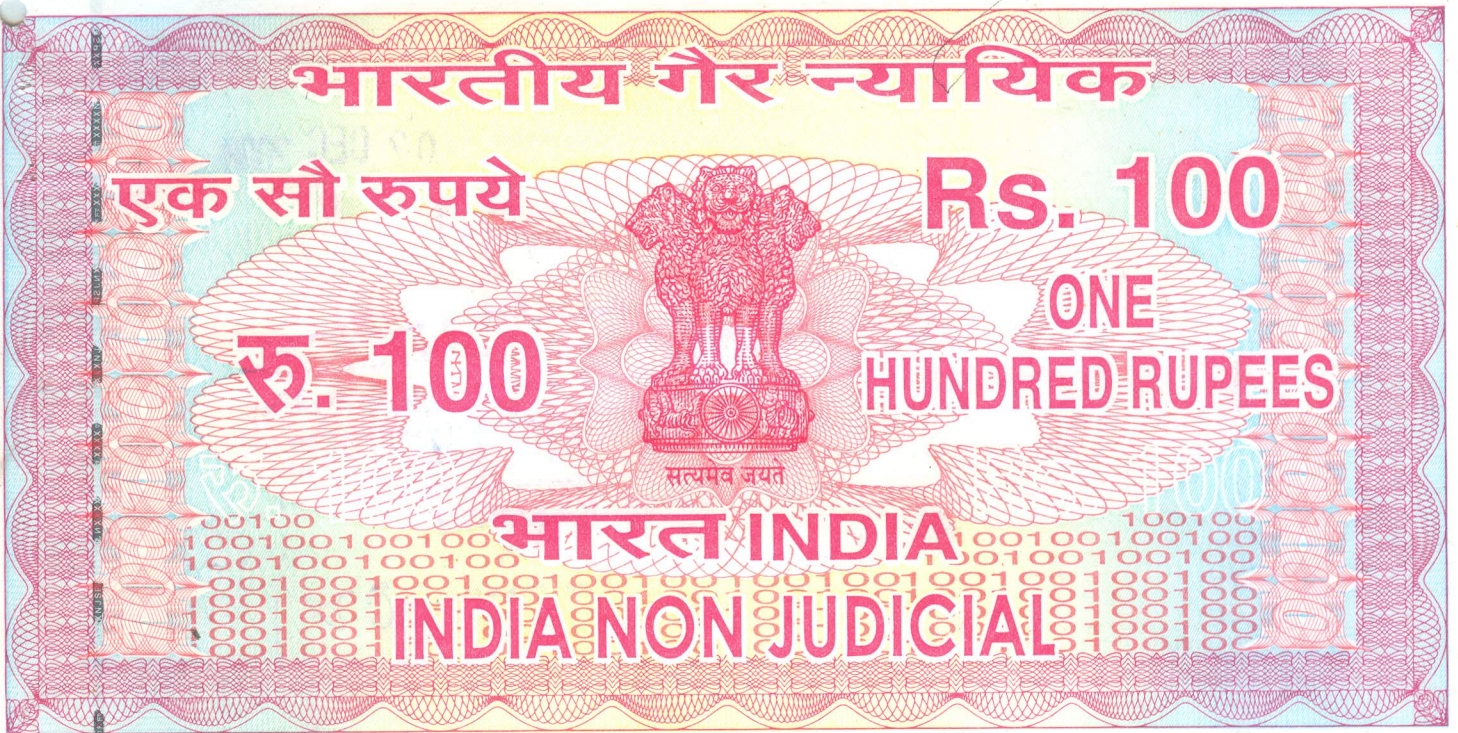
(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 10/12/2008

Registrar/Sub Registrar
Sub Registrar V
Delhi/New Delhi



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- (2) Muhammed Jafar S/o Abdul Jabbar, aged about 57 years, resident of D-301, Abul Fazal Enclave, Jamia Nagar, New Delhi – 110025,
- (3) Syed Qasim Rasool Ilyas S/o Syed Akhtar Husain, aged about 55, House No. 632, St. No. 9, Zakir Nagar, Jamia Nagar, New Delhi – 110025,
- (4) Nusrat Ali S/o Alauddin Khan, aged about 51 years, resident of D-318, Block D, Abul Fazal Enclave, New Delhi – 110025, and
- (5) Rafeek Ahmed S/o Abdul Wahab, Aged about 63 years, resident of 302/1, 1st Floor, Thimmiah Road, Shivaji Nagar, Bangalore – 560051 (Karnataka).

All the first trustees will hold office as “trustee” for their life. They will have the right to co-opt any other person for life or for a fixed term by consensus of all or by two third majority of total strength of the board of trustees. However the total number of trustees shall at no time exceed 29.

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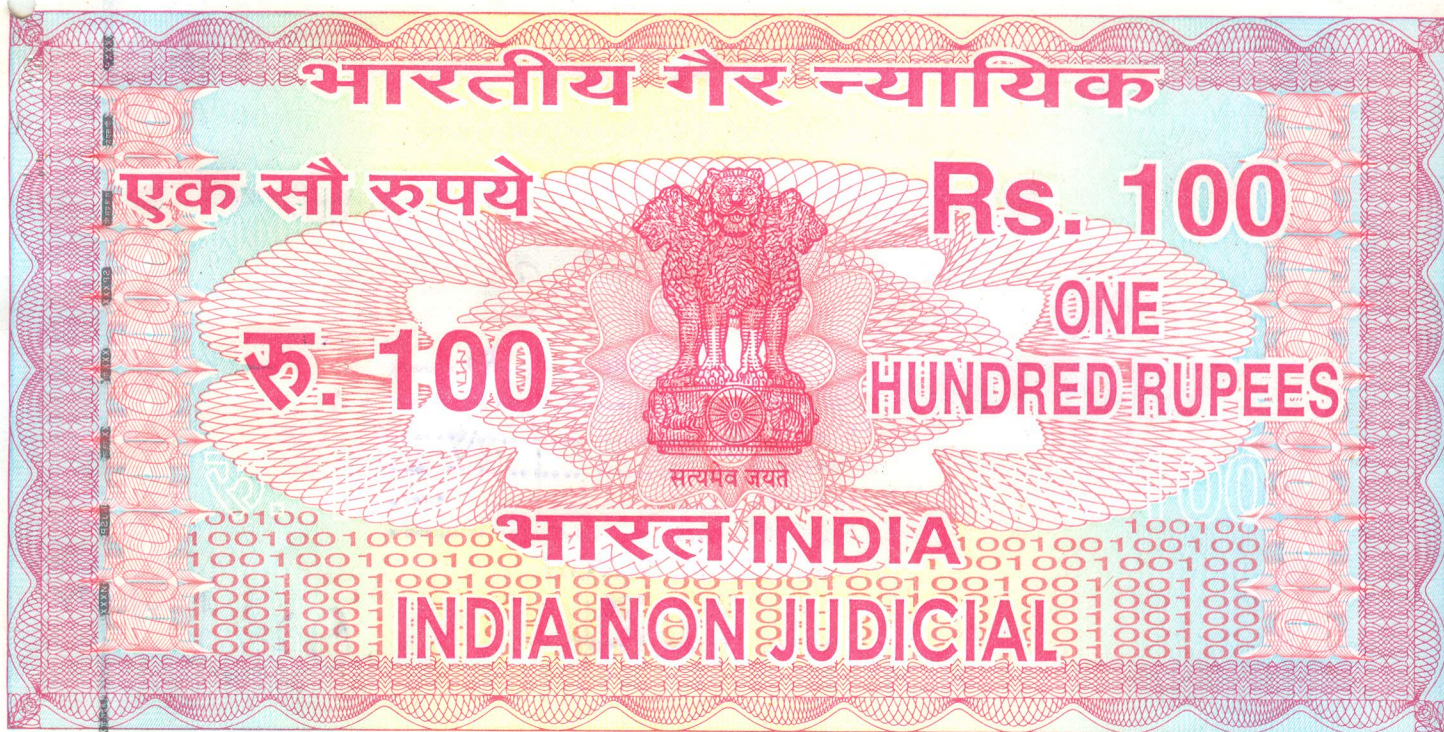
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Name K. K. SINGH
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House Court

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2. **Board of trustees:** All the trustees will be collectively known as Board of Trustees.

II: - DEFINITION:

In this deed, unless there is anything repugnant to the subject or context:

- a) "Trust" means the Trust created by this deed viz **"HUMAN WELFARE FOUNDATION"**.
- b) "Trustees" mean all those whose names are subscribed in this trust deed, and such of those names that are proposed and accepted by the 2/3 majority of the existing trustees.
- c) "Board" means Board of trustees constituted by this deed.
- d) "Office Bearers" mean and include chairman, vice chairman, secretary, Treasurer and other members of the executive committee.
- e) "Chairman" means, chairman of the trust.
- f) "Secretary" means, secretary of the trust.

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Through
Purpose
Sign. of
Name K. K. SINGH
L C No — 526
Patiala House Court

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- g) "Treasurer" means, treasurer of the trust.
- h) "Meeting" means, meeting called by the office bearers (executive committee), based on the provision of this deed and includes monthly/quarterly/special and annual meetings of the executive committee and board of trustees.
- i) "Committee" means, committee (Executive or Managing) constituted for effective discharge of duties including the distribution of work.
- j) "Trust Property" means, cash, Bank balance, movable/immovable properties owned by the trust etc.

III. AIMS AND OBJECTS OF THE TRUST

The trust shall be a public charitable trust, the income whereof is exempt from tax u/section 11 to 13 of the IT Act 1961. Inconformity with the above, the main objects of the trust shall be:-

(a). GENERAL:

1. To bring about all round development to the impoverished, irrespective of any caste, creed or religion.
2. To establish, maintain and carry out humanitarian activities with a view of working towards improving the quality of life.
3. To set in action machinery and processes for the empowerment of the under privileged by way of facilitating the development of their resources through the provision of education, training, health care, entrepreneurial development, employment activities and women upliftment.

(b). EDUCATION:

1. To establish, administer and maintain educational institutions of every kind especially for the downtrodden sections of Indian population and to build, administer and maintain hostels as well as other institutions.
2. To organise seminars, conferences and workshops, to utilise media for dissemination of knowledge and information and to train students in the various information technologies.
3. To impart training of various durations in professional, vocational and other useful courses, particularly in engineering, medicine, pharmacy, information management and mass communication, humanities etc..... also to establish production-cum-sales facilities for the trainees in its institutions.

4. To establish and run primary and secondary schools etc. to impart values based and quality education.
5. To grant merit and loan scholarships to the deserving students.
6. To establish career guidance centres and counselling centres.
7. To take up any other object covered under **EDUCATION**.

(c). MEDICAL:

1. To establish, run, maintain or assist any medical institution, hospitals including multi speciality hospitals, nursing homes and/or clinics, or to grant assistance to needy and indigent person for meeting the cost of medical treatment.
2. To establish medicine banks.
3. To run mobile medical units.
4. To organize medical camps.
5. To organize blood donors groups
6. To provide ambulance service.
7. To print, publish and provide leaflets and other useful material on health care.
8. To take up any other object covered under **MEDICAL**.

(d). RELIEF OF THE POOR:

1. To give financial assistance.
 2. To give assistance in kind by way of distribution of books, notebooks, clothes, uniforms, or meals for the poor and indigents.
 3. To provide shelter(Houses)
 4. To develop entrepreneurship.
 5. To run self employment schemes.
 6. To establish, run, assist or maintain orphanages (both for girls and boys separately).
 7. To assist through microfinance schemes.
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8. To provide immediate relief and to rehabilitate the victims of natural calamities and manmade calamities and to have the disaster management programmes.
9. To take up any other object covered under **RELIEF OF THE POOR.**

(e) OTHER OBJECTS OF GENERAL PUBLIC UTILITY:-

1. To acquire property for the sole use for public good by making it available for public purpose as for example, having a library, clinic, crèche and/or as a community hall to be available for public use as training classes, seminars, discourses and other public functions for benefit of the community in general.
2. To facilitate the provision of infrastructure essential for the socio economic development of the rural sector
3. To engage, promote and contribute towards the upliftment of the moral and cultural values in the society.
4. To work for the promotion of and to safeguard the guaranteed rights of the people by the national and international mechanisms in order to achieve the objects set out here in.
5. Information: To open reading rooms, to open information, guidance, facilitation and monitoring centers, design to keep a watch on impact of schemes, programmes and projects introduced in pursuance of the objectives of the trust in addition to programmes of development of different sections introduced by Governments.
6. To contribute to preserve the natural environment
7. To take up any such activity/ objectives which is incidental to the achievement of any of the objectives mentioned above.
8. To carry on such further charitable objects of general public utility as compatible with the objects of the trust.

Note: If any of the above objects is found to be inconsistent with the objects of a public charitable institution u/s 11 or any other section of Income Tax Act 1961 or any other direct tax law or any other law applicable to such trusts as now acted or as may be enacted or amended at a future date, the objects stated above will be treated as modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available to and applicable to such public charitable institutions will be available or applicable to this trust as well so that this trust will continue to retain its character as

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- a public charitable institution
- without profit motive
- With public character within the meaning of all such laws.
- All the objects of the trust and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed, religion, colour or region.

IV. FUNDS AND PROPERTIES

For achieving any or all the above objectives, the following means are adopted:

1. To Raise funds through donations, grants and contributions and to obtain and receive Interest free loans from individuals, associations, firms or any institutions whatsoever and to receive by way of donation, gift, transfer by any other philanthropic persons, institutions, societies, trusts, govt. and international bodies/ agencies
2. To Invest and deal with the money and funds belonging to the trust and not immediately required in such manner as may, from time to time, be determined by the Board or committee in accordance with section 11 (4A) r/w section 2 (15) and section 11 (5) r/w section 13 (1) (d) of the Income-tax Act 1961.
3. To take on lease or purchase or accept by way of gift, any land, building or any other property both movable and immovable.
4. To remunerate any person, firm or institution for service rendered to the Trust, all costs, charges, expenses incidental to the establishment, registration and advertisement of this Trust.
5. To give donations or subscriptions to any charitable trust, society, institution, association, organization etc performing similar activities, having exemption u/ section 12 A of the IT Act 1961.
6. To adopt and take such other lawful means as may be incidental and conducive to the accomplishment of all or any of the objectives.
7. The income and property of the Trust, howsoever derived shall be applied towards the promotion and advancement of the Objectives set forth above without any profit motive.
8. No portion of the income and property of the Trust shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit, to the persons who at any time

are or have been trustees, or to any of them, or to any persons claiming through any of them provided that nothing herein contained shall prevent the payment in good faith of remuneration, travelling expenses and other similar allowances.

9. To create and organize A Corpus Fund:

V. MANAGEMENT OF THE TRUST:

A. Board of Trustees:

The names of persons as "first trustees" in this deed shall be the Trustees constituting the first Board with whom the Management of the Trust shall be vested.

B. Executive Committee:

An Executive committee will be elected from among the trustees, consisting of seven trustees as under:

(a) Chairman	1
(b) Vice-chairman	2
(c) Gen. Secretary	1
(d) Treasurer	1
(e) Members	2

Note: The Board may add one or more office-bearers/members as and when necessity arises.

C. Elections:

The above Executive committee/office-bearers shall be elected from among themselves by a majority of the Trustees at a meeting convened for the purpose and shall hold office for three years, and the first Executive committee for 5 years.

No trustee shall hold office as office bearer for more than two consecutive terms. However, he can be elected after a gap of at least one term.

D. POWERS AND FUNCTIONS OF OFFICE BEARERS:

1. CHARIMAN:

- a) He shall preside over all the meetings of the Board.
- b) He shall have general control over all the affairs of the Trust and the institutions under its control and its employees.

- c) To take necessary and prompt action in case of an emergency and to report at a meeting of the Board to be called within a fortnight from the date of emergency.

2. VICE-CHAIRMAN:

In the absence of the chairman one of the vice-chairmen decided by the trustees present will act as chairman.

Note: In the absence of the chairman and the vice-chairmen the Board shall elect a chairman from amongst the Trustees present.

3. GEN. SECRETARY:

- (a) He shall generally be the Chief Executive of the Trust.
- (b) He shall be in charge and responsible for the safe custody of all the records and documents relating to the Trust and its properties.
- (c) He shall convene meetings of the Executive committee and Board of Trustees with consent of the chairman and maintain regular record of the proceedings of such meetings.
- (d) He shall be the custodian of all correspondence and all financial statements in connection with the management of the Trust.
- (e) He shall implement all decisions of the Executive committee and resolutions of the Board.
- (f) He shall also carry out such other responsibilities and duties entrusted to him from time to time by the Executive Committee and Board of Trustees.
- (g) The Trust may sue or be sued in the name of Gen. Secretary.
- (h) He can enter into an agreement or contract or execute and register documents in the name of Trust as per the decision of the board.
- (i) He can take any other steps deemed fit to meet any contingencies affecting the interest of Trust and report the same to the Board in its next meeting.

4. TREASURER:

- (a) To receive and make all payments made to Trust and pass necessary receipts.

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- (b) He shall maintain or cause to maintain regular books of accounts of the Trust.
- (c) All legacies, donations, subscriptions shall be paid to the treasurer whose receipts shall be valid and binding on the Trust.
- (d) He shall get the accounts of the Trust audited as decided and approved by the Board.
- (e) The accounts of the Trust in banks shall be operated in the manner decided by the Board.
- (f) He shall be the custodian of cash/negotiable instruments and other valuables.

VI. POWERS OF THE BOARD:

Without prejudice to the generality of powers vested in the trustees, but in accordance with the provisions of the Indian Trust Act 1982 and also subject to the provisions of the Income Tax Act 1961 and the Income Tax Rules 1962, the Board of Trustees shall have the following specific powers:

1. To acquire, purchase, gift, grant, exchange, lease, hire or otherwise, properties of all kinds including movable and immovable properties and to Improve and add to the corpus of the Trust, finance and property subject to the terms and conditions as may be decided by the Board of Trustees.
2. To acquire or construct buildings or purchase properties and to rent out or lease the same.
3. To sell, mortgage, lease out and give on license or otherwise alienate all or any of the properties of the Trust at such time and for such consideration and terms as the Board may deem fit.
4. To Invest money of the Trust in such investments as are permissible as per the decisions of the Board, as stand amended from time to time, in accordance with the prevailing law.
5. To cancel, recall or vary all or any of the investments from time to time.
6. To Sign, endorse, negotiate all kinds of shares, securities, dividend warrants, cheques and other negotiable Instruments.
7. To receive any money and to issue receipts and discharge thereof.
8. To enter into any compromise and to refer any matter to arbitration.

9. To engage the services of any person or persons or such other staff found necessary upon such remuneration and terms as the Board deems fit.
10. To take disciplinary action against the employees of the Trust and also to terminate their services.
11. To incur all costs and expenses considered by the Board as necessary in connection with the affairs of the Trust and for future efficient management of the affairs and properties of the Trust.
12. To open account in such bank or banks as the Board may deem fit, and to operate upon all such account or accounts jointly and/or severally as decided by the Board.
13. To borrow or otherwise raise any money with or without security and upon such terms and conditions as the Board may deem fit from financial institutions and others, however, to the condition that no interest is required to be paid on such borrowings.
14. To delegate powers to the executive committee, any person or persons with any of the powers delegated by the Board of Trustees subject to the overall and ultimate control and discretion of the Board.
15. To frame rules, regulations and byelaws and subsidiary rules for the proper administration of the Trust in conformity with the above aims, objectives or to vary them and to all other acts or things as are incidental, conducive and expedient to the objectives of the Trust.
16. To do all other acts, deeds, matters and things which the Board deems fit and necessary for carrying out the aims and objectives of the Trust.
17. To apply the funds and properties of the Trust for all or any of the objectives and the Board shall have absolute discretion in the matter of management of the funds, properties and affairs of the trust, exercising various powers conferred on the Board regulating the quantum of funds, and the purpose of its utilization by the Trust.
18. To erect or cause to be erected building or buildings, equipment and meeting halls for the use/benefit and attainment of the objectives of the Trust.
19. To approve the Budget and the action plan.
20. To accept the Audit Report and rectification report thereon.
21. To create independent Trust, in different parts of the country to carry on these objectives, where in one or more trustees of this trust will be trustees.

22. To create trusts under the umbrella of this trust to concentrate and serve on different fronts such as Education, Medical, Relief to the poor etc.

Note: 1. The Board of trustees can delegate all of its powers to the Executive committee, for the day to day carrying of the activities of the Trust.

2. The office bearers of the Executive committee themselves are the office bearers of the Board of Trustees i.e. chairman, vice chairman, gen. secretary and treasurer etc...

VII. MEETINGS OF THE BOARD

A. The board shall meet not less than once in a year or as often as possible to transact the business of the Trust at the office of the Trust, or at such other place and such time as the Chairman of the Board determines from time to time.

B. Special Meetings:

1. Seven trustees or more may in writing send requisition to the Secretary or any one in charge of the Secretary to convene a special meeting of the Board clearly indicating the subject matter to be discussed at such a special meeting and the Secretary there upon shall call a meeting by giving 7 clear days notice to the Trustees.

2. In case the Secretary fails to convene such a requisitioned special meeting, the Chairman or any of the office bearers shall convene such a meeting giving notice of 7 clear days time to the other trustees and the decision taken at such a meeting of the Board of Trustees shall be valid and binding provided the quorum as indicated in this Deed/ attends, and decision taken by 2/3 majority of the members present at such a meeting alone is valid.

C. Meetings:

A meeting of the Board shall be held ordinarily at least once in a year or earlier on the requisition of at least eight Trustees to consider the affairs of the Trust and all the proceedings of the meeting shall be recorded in the minute book to be preserved by the Secretary on behalf of the Trust. Meetings of the Executive Committee shall be held as and when required. Notice of every meeting of the Board / Executive Committee with the agenda shall ordinarily be given by the Secretary to all the Trustees/ members at least seven clear days before the proposed date provided that in case of emergency or urgency, the Chairman may relax the period of notice stated above. Notice to the trustees/ members shall be deemed to have been duly served –

1. 12/1/2014

- (a) If it was delivered to the Trustee personally or,
- (b) If such notice was issued to the last postal address furnished to the trust by the Trustee concerned provided —
 - i) Posted within a reasonable time so as to presume that the notice should have reached the addressee (Trustee) in due course; or
 - ii) Served on any such person at the said address of the Trustee as to presume that the notice should have been delivered to the Trustee concerned.
- (c) Notice for any amendment of the aims and objectives of the Trust and its rules and byelaws shall be issued at least 15 clear days in advance.
- (d) The accidental omission to give notice or the non receipt of notice by any Trustee/ member shall not invalidate any of the proceeding of such meeting.

D. Quorum of the Meeting:

The quorum of the meeting of the Board shall be

- 1. 51% for the ordinary and emergency meetings,
- 2. 60% for the special meetings,
- 3. 51% for executive committee meetings also.

E. Voting:

All issues before the Board/Executive committee shall be decided by majority of votes, unless other method is mentioned in this deed of the trust such as for special meetings and in case, there is equality of votes, the Chairman or any one presiding at the meeting shall have a casting vote in addition to his own vote.

VIII. VACANCIES

(A). Vacancies shall arise among the trustees in the following cases:

If and when a trustee —

- (1) Resigns or dies.
- (2) Is, by a competent court, declared as an insolvent or of unsound mind or sentenced to imprisonment for any offence involving moral turpitude.
- (3) Is found by the board to be engaged in the activities which are detrimental to the interest of Trust and expelled from Trusteeship.

- (4) Absent himself without showing proper cause or explanation for three consecutive meetings of the Board.

(B) Appointment of the Trustees

- (a) In case of any vacancy arising among the trustees, new Trustees shall be appointed and such persons shall be of sound mind who are not employees of the Trust who shall be above eighteen years of age and who shall subscribe to the objective of the trust.
- (b) The Board by a majority of the existing Trustees attending the meeting convened for the purpose, shall fill up the vacancies arising in the Board of Trustees.
- (c) The Board may add one or more trustees to the existing number subject to maximum of 29 by resolution adopted in a meeting specially convened for the purpose, by $\frac{3}{4}$ majority, although other decisions of the special meeting shall be taken by $\frac{2}{3}$ majority.

IX. ALLOWANCES FOR THE TRUSTEES

- (a) Traveling allowances and other expenses on actual basis for attending meetings and other official work of the Trust be granted to the trustees as determined by the Board/ Executive Committee.
- (b) The liabilities of the Trustees shall be limited and they shall stand indemnified against any loss or liability of the Trust and the institutions connected therewith.

X. SUITS AND LEGAL PROCEEDINGS

The Board or anyone or more of the Trustees duly authorized by the Board may apply for advice or the directions to the court as and when occasion arises.

The Board may, by a resolution passed specially or generally in that respect any time authorize, by power of attorney or otherwise, the Secretary of the Board elected under Clause V.B Supra to represent the Board of Trustees i.e., all the Trustees –

- i) In suits or any proceedings, legal or otherwise instituted by or against the Trust;
- ii) For entering into any agreement or contract or in executing and/ or registering any document;

- iii) Generally in doing and performing any act, deed, matter or thing, whatsoever which has to be done, executed and performed by the Board of Trustees or Trustees as the case maybe;
- iv) The Board may take any other step it may deems fit to meet any contingency affecting the Trust in any legal proceeding or any other matter.

XI. FINANCIAL YEAR

The financial year of the Trust shall commence from April 1st and end with March 31st.

XII. GENERAL

1. If the services of any person/s is found beneficial to the Trust, he may be invited for any particular meeting of the Trust for his help, opinion or advice, but he shall not be entitled to vote.

2. All the trustees shall be for life, except they resign or dismissed.

3. Any action of the trust shall not be questioned or invalidated on the ground that the powers and the discretions have been exercised imprudently. The doctrine of cy pres the law shall apply in the execution of the trust objectives, if the Board finds it expedient in the interest of managing trust properties.

4. The Trustees may reimburse themselves or pay and discharge the liabilities incurred for the execution of the aims and objectives of the Trust in exercise of the powers vested with them, act on the liances and properties of the Trust. But, however, the Trustees shall not get any remuneration for the services so rendered.

5. The trustees may be wholly indemnified against any expenses and losses incurred or suffered or any payment made by them in administration of the Trust and such expenses, losses and payment shall be borne by the Trust, and none of the trustees shall in any manner be personally liable or responsible for the same.

6. The first office bearers of the Trust shall hold office for a period of 5 years, and there after the office bearers shall be elected from among the trustees for a period of 3 years.

7. All office bearers who hold office once, are eligible for re-election.

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8. The office bearers elected for the term mentioned in the Deed after the expiry of the term shall continue in office till the election of fresh office bearers.

9. At meeting, ordinary or special subject/s mentioned in the notice shall ordinarily be discussed.

10. Powers not defined in this Deed of Trust are vested with the Board, which shall exercise its discretion in deciding matter/s that come up before them from time to time.

11. The proceeding of every meeting shall be recorded in the minutes book maintained for the purpose and signed by the Trustees present at the meeting at the end of the proceeding of each meeting.

12. No proceeding of the meeting of the Board shall be invalid because there existed at the time one or more vacancies (under clause VIII) in the Board.

13. Immovable properties of the trust: No property belonging to the trust shall be sold, exchanged, transferred, converted, mortgaged, alienated in any manner whatsoever except when such exchange, transfer, conversion or alienation —

- i) Is imperative in the interest of the trust and institutions and departments connected thereby.
- ii) Is not likely to adversely affect to any extent whatsoever this existence and benefits of the trust, institutions and departments connected therewith and objectives of the trust, and
- iii) Is decided to that effect by the board in its meeting by resolution passed by $\frac{3}{4}$ majority of the trustees present.

14. Cessation of the trusteeship:

The trusteeship shall cease:

- a) On the death of the trustee.
- b) On the resignation when accepted by the board of trustees.
- c) On any trustee becoming bankrupt, lunatic or is convicted for any criminal offence involving moral turpitude.
- d) On expulsion, on dismissal.
- e) On not attending three consecutive meetings of the board, without the leave of absence of the board or without assigning any valid reason in writings.

15. Duration of the Trust

The trust is irrevocable and will continue in perpetuity.

16. Amendment to the Trust

It will not be open to the trustees to amend the objects or the terms stipulated in this indenture. If any amendment is necessary for more effective implementation of the objects, it may be made subject to the concurrence of the Commissioner of Income-Tax/Chief Commissioner of Income-Tax/Director of Exemptions or any other concerned authority under direct tax laws in order that the trust may continue to have the status of a public trust under section 11 of the Income-Tax Act or any analogous Sections under similar other laws, now or as may be amended from time to time.

17. No Benefit to Settler, Trustees and Others

Trustees will not be entitled to any remuneration save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settler, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will be entitled to any benefit prohibited by Section 13 or otherwise directly or indirectly from the Trust.

18. Indemnity for Trustees

Trustees will not be personally liable for any act *bona fide* done on behalf of the Trust in the course of duties as a Trustee.

19. Accounts

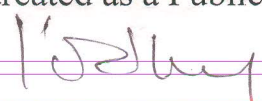
Accounts will be kept for the Trust and closed on every 31st March and such accounts shall also be audited by a qualified Chartered Accountant within six months from end of the accounting year.

20. 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 meeting and attested by the Chairman of the next meeting.

21. 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, or any other direct tax law, 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 Trust.



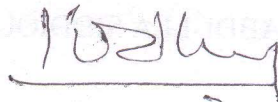
22. Resolving Disputes

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.

23. Dissolution

In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the settler nor his heirs nor the Trustees for the time being nor any other person shall have in 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.

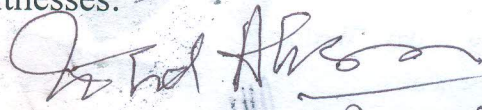
THE DECLARANT IN AFFIRMATION OF HIS DECLARATION OF THE TRUST SUBJECT TO ABOVE CONDITIONS AFFIX HIS SIGNATURE BEFORE WITNESSES HEREUNDER.



DECLARANT

Witnesses:

1.

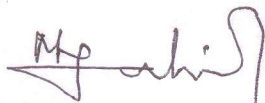


(MOHAMMAD AHSAN)

S/O MOHAMMAD ILYAS
E-87, Abul Fazal Enclave B-1, Block 'E'
Jamia Nagar, Okhla, Delhi-110025

NWD-0739557
Okhla

2.



(MOHAMMAD TAHIR)

S/o Hashim Ali

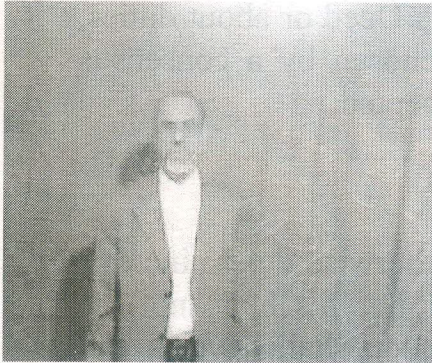
R/o H-62, Abul Fazal Enclave

Jamia Nagar

New Delhi-25

DKY-08/9/93
Okhla

Reg. No. 6709 Reg. Year 2008-2009 Book No. 4



Ist Party न्यासकर्ता

IInd Party



Witness गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- KADAMBOT ABDULLA SIDDIQUE

IInd Party न्यासी :- K. A. Siddique Hassan, Muhammed Jafar, Syed Qasim Rasool Ilyas, Nusarat Ali, Rafeek Ahmed

Witness गवाह Mohd. Ahsan, Mohd. Tahir

Certificate (Section 60)

Registration No.6,709 in additional Book No.4 Vol No 3,286
on page 1 to 19 on this date 10/12/2008 day Wednesday
and left thumb impressions has/have been taken in my presence.

Date 10/12/2008

Sub Registrar
Sub Registrar V
New Delhi/Delhi