TV 257/2015



उत्तर प्रदेश UTTAR PRADESH

CR 615441

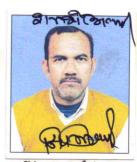




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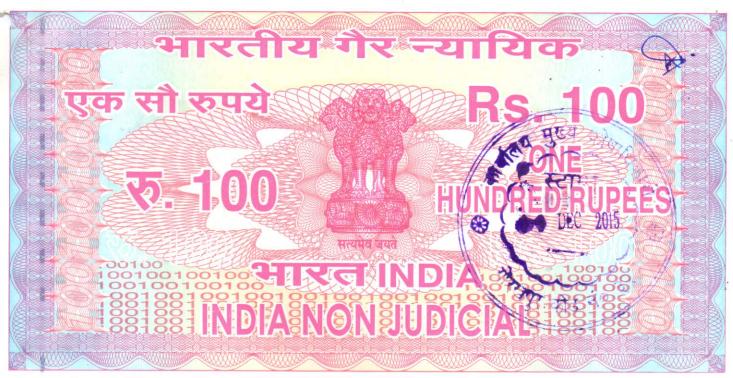
This indenture of trust made on the of day of December 2015.

By

Dr. Nadeem adhami S/o Mohd Suleman Adhami resident of D-53, Suraj Kund Colony Gorakhpur, Uttar Pradesh, hereinafter referred to as the Settler which term unless repugnant to the context shall include their heirs, executor, administrators and assigns.



लिया १९६ ११ ११ मही आ स्मार्ग ही ही भार सुरा निया गारे ्रियाको कचहुरी, गोरवीपूर वस्त्री०-144



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And whereas the settler is desirous of creating a public charitable trust for creating general awareness in the public and imparting education to masses throughout the world especially in India and has set apart a sum of Rs.21000/- (Rupees Twenty One thousand only) to begin with, in the above context. And in pursuance of the aforesaid desire the settler has settled the above referred sum of Rs.21000/- (Rupees Twenty One thousand only) on this day upon the trustees to hold the same upon, trust and to utilize the trust fund including all accumulation and accretion thereto for the purpose mentioned hereinafter:

The constitution of the instrument of trust shall be as under:

(1) Name : Saeeda Faiz Memorial TRUST

(2) Office :

(a) : D- 53, Suraj Kund Colony, Gorakhpur

273001, Uttar Pradesh

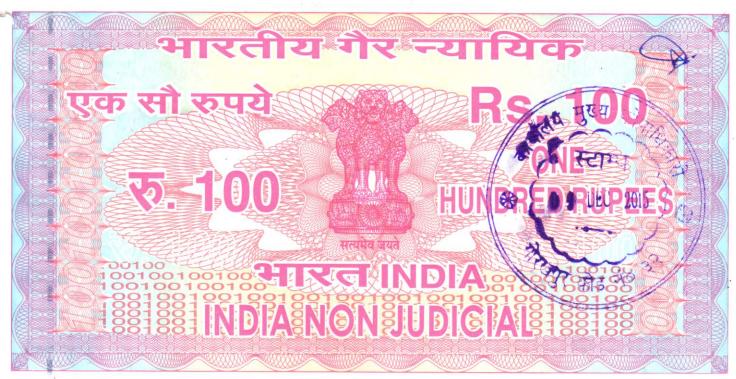


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(b) : The branch office may be started at any

other place.

(c) : The head office, branch offices may be

shifted from one place to another.

(3) Jurisdiction: Throughout India

(4) Objects:

(i) : To establish primary, 10+2 Schools,

under graduate, graduate, and post

graduate colleges to educate and develop.

the persons of all religion

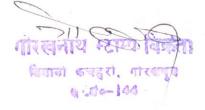
(ii) : For improving the social fabric of India.

(iii) : To work in the fields of dissemination of

information related to education, health,

common causes and justice for the











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purpose of upholding the true democratic values of the country.

(iv) : To organize seminars, studies, workshops etc. and to conduct research in order to know, spread and educate people and develop Indian culture.

(v) : To acquire, purchase land, erect building required for achieving the objects aforesaid.

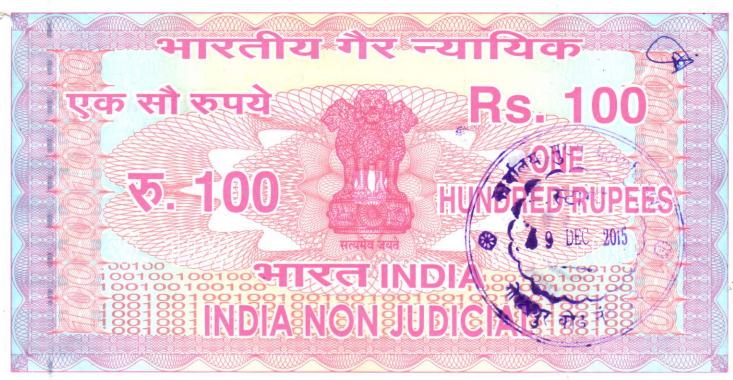
(5) Trust Property:

The settler hereby vests finally and irrevocably a sum of Rs. 21000/- (Rupees twenty One thousand only) from his own funds which has been accepted by the Trustees herein mentioned, as initial fund of the Trust. Any further sum received in the form of money or money's worth by way of donations, gifts, grants or acquired by any other mode by the



गोरखनाथ स्टाम्य दिकता दिवाना क्वहरो, गोरखपुरु ७.४०-१४४





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trust will be the property of the Trust. The property of the trust shall vest in the trustees only.

(6) Board of Trustees:

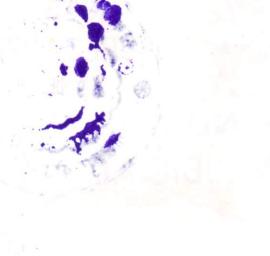
The administration, management control of the trust and its properties shall vest in the hands of the committee to be called the board of trustees consisting of not more than 8 persons.

- (a) The first trustees and office bearers of the trust, who have consented to be the trustees shall be the following persons:
- (i) Dr. Nadeem adhami S/o Mohd Suleman Adhami resident of D-53,Surai Kund Colony Gorakhpur, Uttar Pradesh, {Chairman of the Trust).
- (ii) Dr. (Mrs.) Meena Adhami, D/o Shri Kanhaiya Lal Gupta, resident of D-53, Suraj Kund Colony, Gorakhpur, Uttar Pradesh,(Secretary of the Trust).



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- (iii) Ms. Atia Adhami D/o Mohd Suleman Adhami resident of Asad Manzil, Miyanpura, Ghazipur, Uttar Pradesh,(Vice-Chairman of the Trust)'
- (iv) Mr. Sameer Adhami S/o Dr. Nadeem Adhami resident of D-53, Suraj Kund Colony Gorakhpur, Uttar Pradesh (Treasurer of the Trust).
- (v) Mrs. Shama Adhami D/o Mr. J.A. Nasir Khan resident of D-53, Suraj Kund Colony Gorakhpur, Uttar Pradesh.
- (vi) Ms. Sana Adhami D/o Dr. Nadeem Adhami resident of D-53,Suraj Kund Colony Gorakhpur, Uttar Pradesh
- (b) A trustee shall hold office during his life time unless he desires to be discharged or becomes mentally or physically incapable or is declared insolvent or is convicted, for on offence of moral turpitude.
- (c) In the event of vacancy arising in the Board of Trustees for



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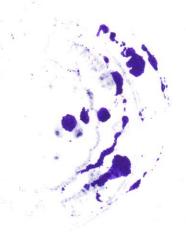
whatsoever reasons, the remaining trustees shall induct, nominate and appoint any other person or persons as trustee or trustees.

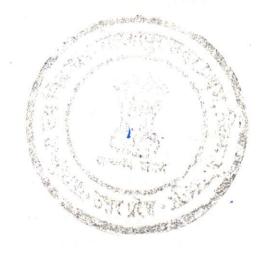
- (d) The members of trustees shall at no time be less than two and more than eight.
- (e) The trustees shall work in honorary capacity but they shall be entitled to reimbursement of expenses incurred by them in the conduct of their duties or in promotion of the objects of the trust or on behalf of the trust. No trustees shall be entitled to take loan from the trust or to take any advantage for himself/herself or any member of his family in whatsoever form or manner from the trust.
- (f) The trustees may elect from among themselves, a Chairman, one Vice Chairman, one Secretary and a Treasurer of the board of trustees after expiry of three years and allot specific duties to them.

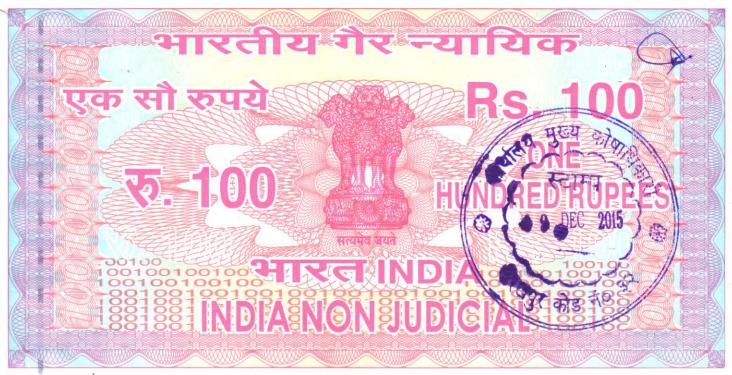


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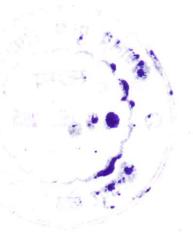
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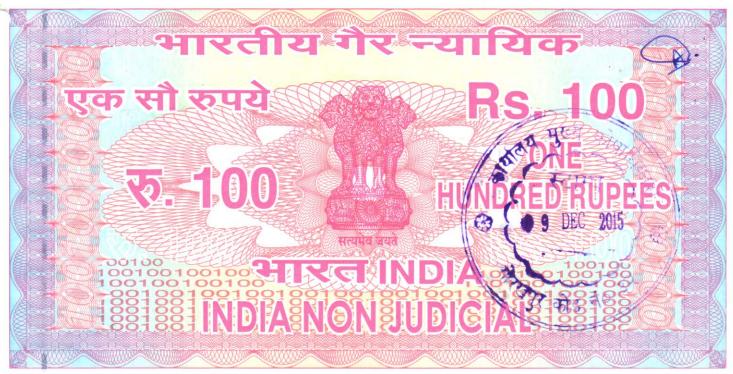
- (g) The secretary with the consent of the chairman and on requisition of any one trustee, may convene a meeting of the board of trust. At least one meeting of the board of trustees shall be held every year.
- (h) At least 1/3rd trustees present in person shall form the quorum for any meeting.
- (i) If, at any meeting of the board of trustees, the chairman is not present the vice chairman will preside and if both are not present the trustees present shall choose one of them to be the chairman of such meeting.
- (j) All questions arising at a meeting of the trustees shall be decided by a majority of votes, and in case of equality of votes, the chairman shall have a second or casting vote.
- (k) A resolution in writing circulated amongst all the trustees and passed by a majority of the trustees, shall be valid and effective



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as if it was passed at a meeting of the trustees duly called and convened, on their behalf.

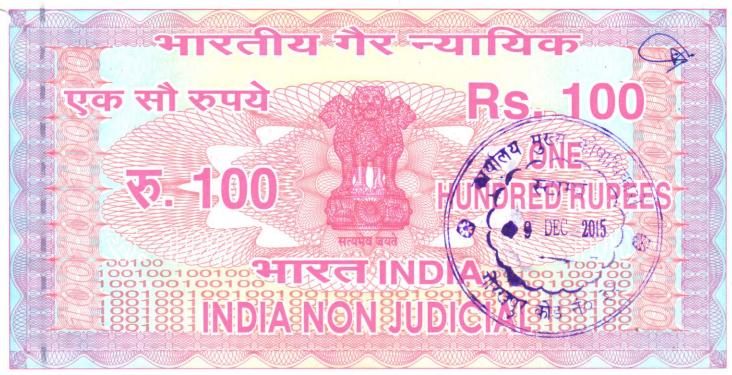
- (1) The minutes of every meeting of the board of the trustees shall be entered in a book to be kept for that purpose by the secretary and signed by the chairman of such meeting. The minutes have to be confirmed in the following meeting after they have been read approved and signed as a conclusive evidence of the business.
- (m) The liability of any of the trustees shall be personal towards the trust and trustee shall not be liable for any loss of the trust property due to acts of any other trustee/trustees.
- (n) The trustees shall be entitled to be compensated for any liability incurred by them on account of their acts and deeds done for the trust, in good faith.
- (o) Any trustee may retire by tendering resignation to the chairman/secretary for the time being and giving charge of the



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trust property under his control for the time being and it shall not be necessary to explain any reason for the same.

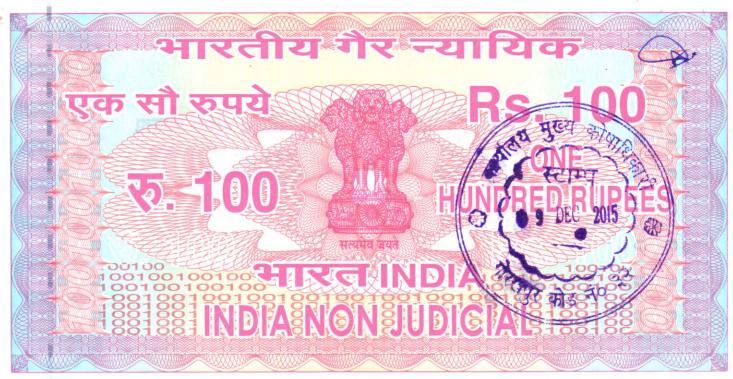
- (p) A trustee who by his conduct as a trustee or in his personal life adversely reflects on the reputation to the trust may be asked by the board of trustee, by a resolution passed by a majority to submit his resignation, failing which he shall cease to be a trustee with effect from the date of passing of such resolution.
- (q) The trustees may institute, conduct, defend, compound or abandon any legal proceedings by or against the trust or trustees and allow time and indulgence for payment or satisfaction of any debt due or for any claim or demand by or against the trust.
- (r) The trustees may obtain payment of money from all courts and Departments of the State.
- (s) The trustees may purchase, construct, alter, lease, on rent partly or fully immoveable or movable property from time to time.



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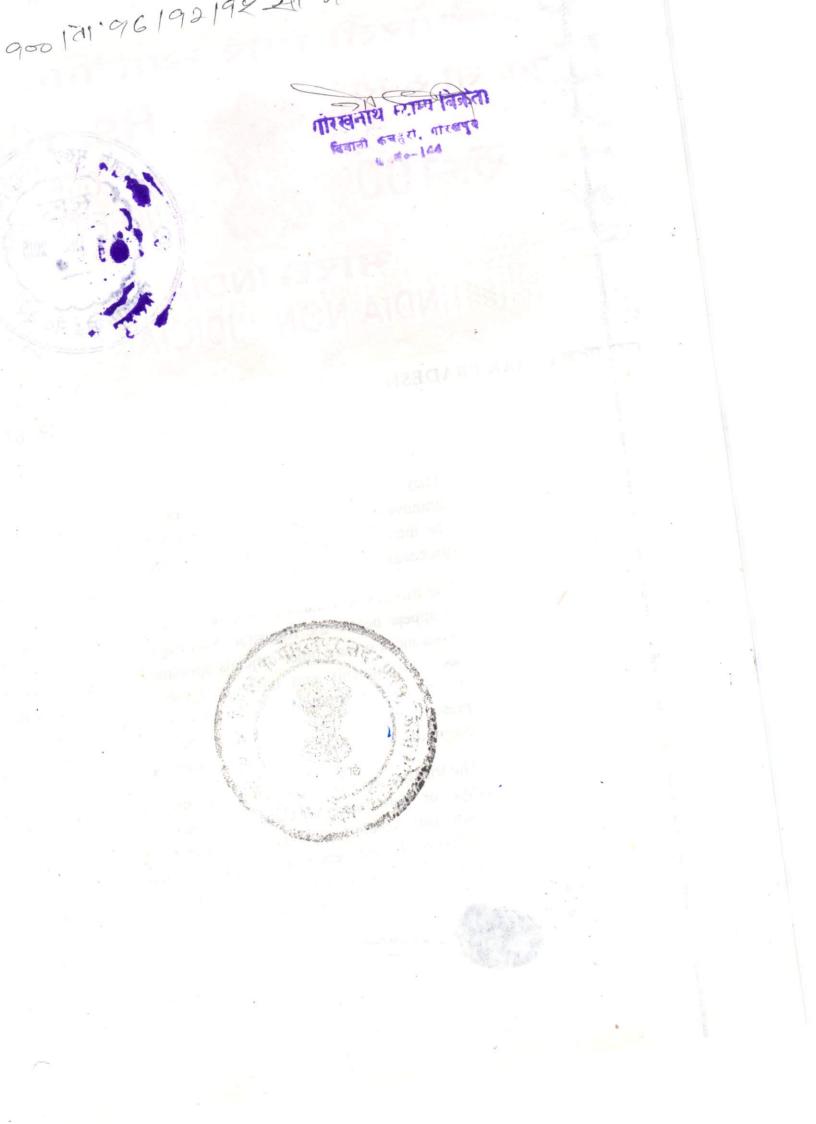
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They shall have power to sell or mortgage movable or immoveable property of the trust by two third of the majority in the interest of the trust as and when necessary and to use the proceeds/loan as the case may be for the objects of the trust.

- (t) The trustees may authorize the secretary or any of the trustees to appear before the Registrar, Sub Registrar or Registrar of Assurances or any other officials appointed for registration of deeds, documents and other instruments, and to execute, present, admit or attest the signatures of other trustees and present, and register or cause to be registered any deed, documents etc. in which the trust is interested or involved.
- (u) The trustees shall be empowered to employ whole time or full time or part time, officials, supervisors, servants, clerks, journalists, scholars, technicians, computer operators and other professionals and personnel according to the requirement of various institutions that may from time to time be run or established by the trust on such terms and conditions as the







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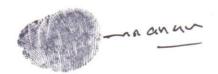
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board may decide from time to time. The trustees shall have power to accept honorary services of any person volunteering to do the work under the trust or the charitable institutions run by the trust. The trustees shall have full disciplinary control and powers over such staff, employees, workers honorary or otherwise through the Secretary of the Board, Provided Always that the secretary of the board shall be the appointing/disciplinary authority of all such employees/workers/activists etc.

7- Bank Account:

The trustees shall open a Bank Account or accounts in the name of trust in any nationalized or scheduled bank under the signatures of chairman, secretary & treasurer which will be operated by signature of any one.

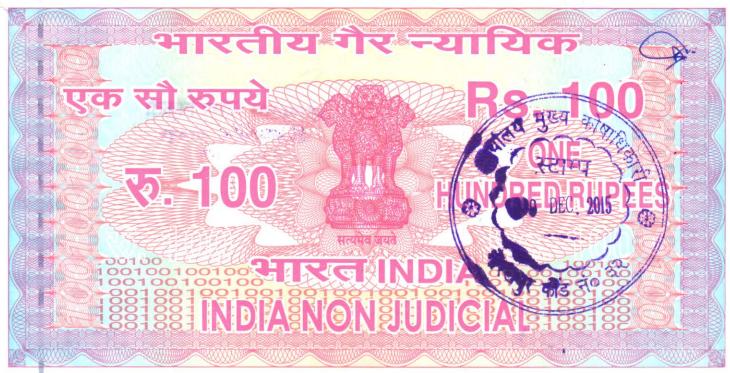
8- Accounts and Audits:



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The trustees shall maintain proper accounts. They will be annually audited by a Chartered Accountant appointed by the board of trustees, fixing his remuneration.

9- Miscellaneous:

(a) The trustees may invite, receive, or accept any property or properties, moveable or immovable in cash or kind, as capital endowments or addition to corpus and may also invite receive or accept voluntary contribution or donations or subscription or legacies in cash or in kind to have and to hold all of them into the trust for ever, upon trust for the purposes of the trust for such capital endowment or addition to corpus or voluntary contribution or donation or subscription or legacies shall be treated as the property of the trust hereby constituted. Provided however, the trustees may decline to accept any offer or any capital endowment or addition to corpus or donation at their discretion without assigning any reason.



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- (b) If any capital endowment or addition or corpus in cash or in kind or any voluntary contribution or donation or subscription or legacies shall be made, paid or given for the purpose of these presents, upon or subject to special conditions, it shall be lawful for the trustees to apply the some upon and subject to such conditions, as nearly as possible in conformity with such purpose, but not in derogation of the purposes for which the trust is constituted.
- (c) The trustees may help by donations or otherwise, other trusts or institution/societies having similar objects or may create other trust or institutions/societies having similar objects or may amalgamate the trust or trust funds or any portion or portions there of with any trust or trust fund or institution/societies having similar objectives upon such terms as they may in their absolute discretion think fit and proper.
- (d) The trustees may from time to time open and maintain in the name of the trust, banking account(s) at such banking company



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or companies to which the Banking Regulation Act, 1949 applies (including any bank or banking institution referred to under Section 51 of that Act), or post office saving bank, as they may from time to time decide, and may at any time pay or cause to be paid any money of the trust to the credit of such account or accounts, or place or cause to be placed any money of the trust in deposit with any such Bank or banks. Such account or accounts shall be operated in the manner prescribed herein.

(e) Any money required to be invested by these presents shall be invested in the manner provided, in the name of the trust or trustees. The trust or trustees shall have power from time to time to vary any securities and investment held by the trustees, provided that no investment or application of the trust funds Shall be made in contravention of the provisions of section 13 of the income Tax Act, 1961, as amended from time to time. all money forming part of the trust fund and requiring investment shall be invested and the conveyance or assurance in respect of



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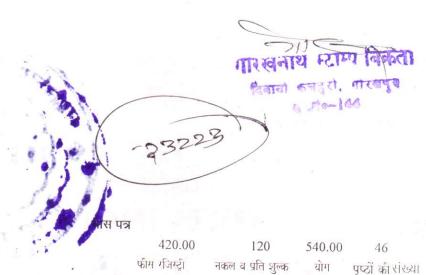
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any immoveable properties forming part of the trust fund shall be obtained in the name of the trust for the time being of these presents.

- (f) The trustees shall have the following additional powers:
- (i) The power to determine whether any money or property shall for the purpose of the trust be considered as corpus or income and whether out of the income or corpus any expenses, outgoing or leased shall or ought to be paid or borne and any such declaration shall be binding and conclusive.
- (ii) The trustees may lodge for safe custody the shares, securities, investments, any other property forming part of the trust fund out of the documents held by or relating to any property of the trust under these presents, with any Bank or Banks on such terms as to payment of their charges for the same, as also for the withdrawal and deposit of securities and other matters as may from time to time be agreed upon between such bank and the trustees.





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व्यवसाय व्यापार

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- (iii) The trustees may unless they in their discretion think it necessary or advisable authorize such bank as aforesaid on such terms as to their remuneration as may from time to time be agreed upon to collect the interest, dividends and income of the trust fund and to credit the same to the account of the trust with the said bank.
- (iv) At their absolute discretion, instead of acting personally, the trustees may employ and/or pay any agent. including any bank, to do any act whatever in relation to the trust of these presents, including the receipt and payment of money without being liable for any loss and shall be entitled to be allowed to pay all charges and expenses from time to time.
- (v) The trustees shall be respectively chargeable only for such property, money, fund, and securities as they shall respectively actually have received notwithstanding their respective signing of any receipt for the bank of conformity, and shall be answerable and accountable only for their own respective acts,



गारस्वनाथ म्हाम्य विकृता विवास कचहरा, गारवपुर

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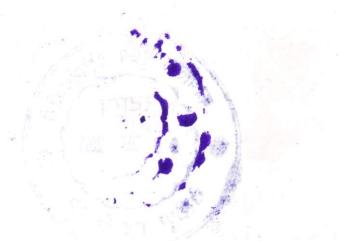
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receipts, neglects or default and not for those of each other, nor for any bankers, brokers, auctioneers or other persons with whom or into whose hands the trust fund, monies or securities may be deposited or come in any manner nor for dispensing wholly or partially with the investigation for the proclamation of the lesser title on the purchase of lease hold property nor for any defect in title on the purchase of any property, nor for the insufficiency of any funds or securities nor for any other loss unless the same shall happen through their own willful default respectively.

- (g) The accounting year of the trust shall be from 1st April to 31st March and first accounting year will end on 31't March 2016.
- (h) On points where no express provision has been made in these presents the provision of the Indian Trust Act and the statutory modifications thereof shall apply'.
- (i) The board of trustees may frame such rules and regulations and pass regulations which would be helpful for proper



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management of the trust or trust fund and attainment of its objects. The resolution passed by board of trustees of any additional rectification or change made, which are not inconsistent with the aims and objects of the trust of the shall have affect as if that is included in the original deed of trust.

(j) This trust is irrevocable and any property of trust will never be reverted back either to the settler or to the trustees'

10- Amendment:

The amendment in this Trust Deed shall only be effected if the same is approved by 3/4th majority of the trustees.

11. Dissolution:

In the unfortunate event of the aforesaid objects being incapable of carrying into effect' the trustees may divert the funds of the trust to any other appropriate charitable purpose as per cypress doctrine



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गारसनाथ म्हाम्य निकता किंबानो स्वहरो, गारवपुर

Registration No.:

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Year:

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Book No.:

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In witness whereof the settler has set his hand on these presents, in presence of witnesses

Note:- That at present time trust has no any moveable and immoveable property except 21,000/-

Witness:-

1- नाशादिनालमंड/ सुठ खशा / उभाउर्र वाउत्त बंगला निष्य नेला नि

- Aaham'

Draft By 19'12'18
Nilaya Ranjan Tripathi
Advocate



आज दिनांक <u>19/12/2015</u> को वहीं सं <u>4</u> जिल्द सं <u>214</u> पृष्ठ सं <u>283</u> से <u>328</u> पर कमांक <u>257</u>

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

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गोरखपुर 19/12/2015

