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15/04/08

DEED OF AMENDMENT

OF
RAHIMANIA FOUNDATION

THIS DEED OF RECTIFICATION/AMENDMENT made at New Delhi on this 30th day of APRIL, 2008, in the Christian Year Two Thousand Eight by MR. RIZWAN ABID QURAISHI S/O H.M. IRFAN QURAISHI R/O 1265-66, Gali Jaman Wali, Kafi Mahal, Darya Ganj, New Delhi-2 HEREINAFTER CALLED "THE SETTLOR, AUTHOR or FOUNDER (Which expression shall unless it be repugnant to the context or meaning thereof be deemed to include his heirs, executors and administrators).

WHEREAS:-

- (a) The Board of Trustees of RAHIMANIA FOUNDATION, a registered Trust under Indian Charitable Trust Act and situate at 100-102, MATIA MAHAL SAMIA MASJID, DELHI-110 006.
- (b) By the Deed of Trust dated 28.06.1996, the then Settlor MR. RIZWAN ABID QURAISHI S/O MR. H.M. IRFAN has created a Trust under the name and style of RAHIMANIA FOUNDATION.
- (c) The settlor has already set apart corpus of the Trust for a sum of Rs.5,000.00 (Rupees Five Thousand Only) and handed over to the Trustees.
- (d) The Trustees had accepted the said money as stated above.
- (e) The said Deed of Trust is duly stamped and registered with the Sub-Registrar of Assurance at Asaf Ali Road, New Delhi on Book No.V, Vol No 2456 on Page number 173 to 194 vide Registration No.4776 on 28.06.1996 under Indian Charitable Trust Act. A copy of the said Deed of Trust is annexed as Annexure "A" hereto.
- (f) It has become mandatory to add certain amendments, members in Board of Trustees and Objects and Change of registered office of the Trust after a process of running the Trust, as per Rectification Scheduled all deletions shall have no relief any more.

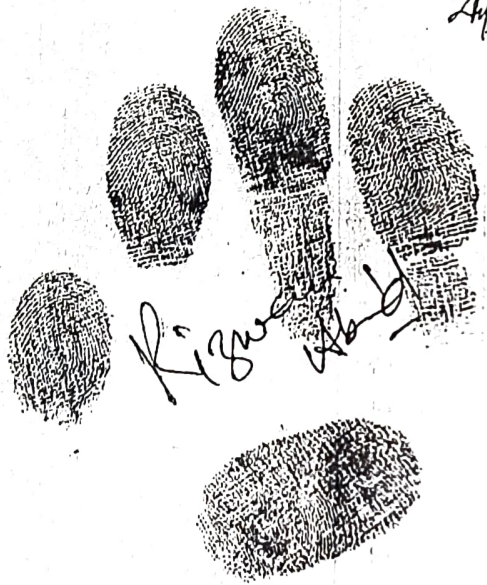
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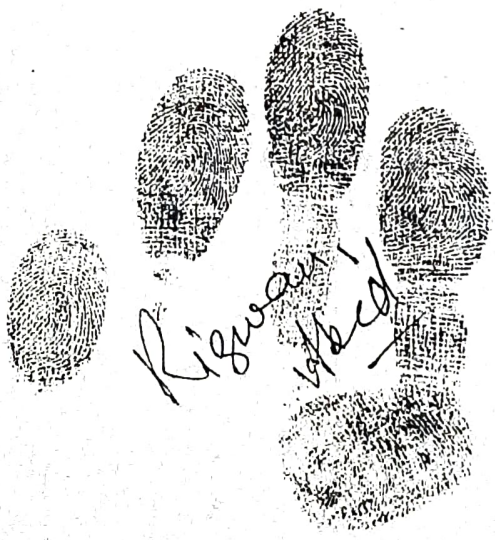
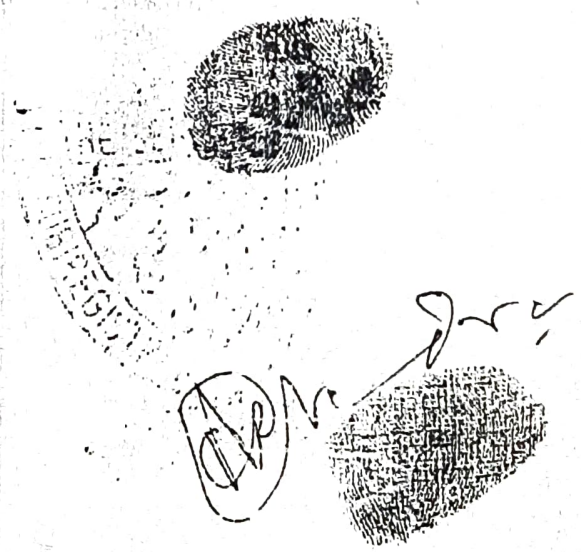
500/-
Rajwade
1285/66
Favour of
19 May 2008

4 MAY 2008
SIGNATURE OF PUNJABI
PAMI SINGH (SAINI) Lic No. 10
47, Anand Ali Road, New Delhi

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BY THIS DEED WITNESSETH AS FOLLOWS:

1. Agreed, recorded and confirmed that the Schedule of the modification, amendment, and changes in the said Deed of Trust dated 28.06.1996 as described above is incorporated.
2. It is further agreed, recorded declared and confirmed that the said Deed of Trust date 28.06.1996 executed by the then Settler/Founder/Author more particularly described in the Schedule as hereunder written is valid, subsisting and binding.

Schedule of Amendments and Changes referred as above.

1. That in the original Trust Deed, the name of the Trust has been **RAHMANIA FOUNDATION**, which was a typing mistake, and which has been amended as **RAHMANI FOUNDATION**. Now the clause shall be read as That the name of the Trust would be **RAHMANI FOUNDATION**.
2. **Registered Office Clause:**
That the registered office of the trust would be situated in the NCR of Delhi and the present address of the Trust would be at **1265-66, Gali Jaman Wali, Kalan Mahal, Darya Ganj, New Delhi-2** which may be changed as and when the Trust considers it necessary to do so in the light of its needs as may be mutually decided by the Board of Trustees.

The Objects after amendment shall be read as:

3.0 A. **OBJECT CLAUSE :**

3.02 To work for the advancement of Education, Art, Science and Health under Article 25 25, 29 and 30(i) of the Constitution of India.

3.07 To establish, run and manage institutions for imparting formal and informal education, including research work in any faculty the fields of Agriculture rural, vocational Education and different programmes related to rural and Agricultural activities.

To undertake project, programmes and Schemes relating to technical and professional education, Scientific enquiry, and research and to establish, maintain, and administer academic institutions under Art 30(1) of the constitution of India for imparting Modern Technical and professional education to the deserving youth such as institute of Science and Technology, Polytechnic, Information Technology Computer educational institute, Medical college and Hospital Dental college and Hospital, Research Centre, Training Institute, Institute of Business Management, Teacher's Training Colleges, Law Institutes and other Institutions of similar nature. So that the deserving youth after being trained at these institutions may get employment in their respective fields and thereafter they may substantially contribute to the development of the nation as worthy sons and daughters of India.

To help, aid, assist, undertake establish maintain and administer under Art 29 and 30(1) of the constitution, schools including public schools Colleges for imparting modern, general, vocational, Industrial, Technical, Physical, Mental, Moral, Education to the needy and deserving youths of the members of the Minority Community and to promote their advancement of Education, Culture, Language, Art, Science, Health and to assist and provide financial assistance to the poor and needy students of the Minority Communities in particular and after in general

3.11 To establish and run schools, colleges, academics, Madrasa, jamiyas libraries, reading rooms Research Institution research work and other such institutions under Article 29 and 30(i) of the constitution of India.

3.19 To acquire by purchase, lease, exchange or otherwise or to take over as a going concern one or more printing press or a publication concern and to conduct and run such press or presses or such concern for the furtherance of the objects of the Trust;

RegNo. 852

Date 15/05/2008

Deed Related Detail

Deed Name TRUST		TRUST	
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar III	Area of Building	0
Village/City	Gali Matia Mahal	Building Type	बंग फ्लट
Place (Segment)	Gali Matia Mahal		
Property Type	Residential		
Area of Property	0.00		0.00
Money Related Detail			
Consideration Value	0.00 Rupees	Stamp Duty Paid	0.00 Rupees
Value of Registration Fee	3.00 Rupees	Pasting Fee	1.00 Rupees

This document of TRUST

TRUST

Presented by: Sh/Smt.

S/o, W/o

R/o

RIZWAN ABID QURAISHI

Irfan qureshi

1265-66 Kala mahul daryaganj delhi

in the office of the Sub Registrar, Delhi this 15/05/2008 day Thursday
between the hours of

Registrar
Sub Registrar III
Delhi/New Delhi

Signature of Presenter

Executed and presented by Shri /Ms. RIZWAN ABID QURAISHI

and Shri / Ms. NP

Who is/are identified by Shri/Smt/Km. Atiq ur rehman S/o W/o L/o Abdul mannan R/o 9675 Nawab ganj delhi

and Shri/Smt./Km M.Ssjid iqbal S/o W/o D/o Tahir hussain R/o A-652 Amarpuri delhi

(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 15/05/2008



To take over with all its assets and liabilities or without previous liabilities and to own, maintain, manage and administer any existing educational institution including professional and Technical Colleges such as institute of science and technology, Polytechnic, Medical College and Hospital, Dental college and Hospital, Institute of Management or Institute of Teacher Education which have been lawfully established and is being administered under Art 30(1) of the Indian constitution by a charitable Trust or Registered Society of the members of Minority Communities having similar aims and objects if such sponsoring body or the founder Trust or society of such institution/college is unable to run, maintain and manage and administer further the said existing institution, due to paucity of fund at their disposal or due to their other incapability to manage and administer it provided they request and purpose to this trust to take over the said existing academic institution by an unanimous resolution of their Board of Trustees or general body of the founder society as the case may be.

3.35(A) To form Governing, Administrative and Advisory Bodies for smooth running of the Trust.

After appointment of new trustees and appointments of the office bearers the Board of Trustees shall be

4.01 The management and control of the Trust and Trust properties shall rest in the Board of trustees. The Board of Trustees shall comprise not less than 5 and not more than 21 Trustees including the Chairman the General Secretary, the Secretary and the Treasurer. The following shall be the Members of the first Board of Trustees :

<u>S.No.</u>	<u>Name and Address</u>	<u>Designation</u>
1.	MAULANA MOHD WALI RAHMANI S/O HAZRAT MAULANA MINNATULLAH RAHMANI R/O KHANQAH RAHMANI, MUNGER BIHAR (FORMER LEGISLATOR AND SCHOLAR)	Chairman
2.	MR. BASHARAT HUSSAIN S/O WIRASAT HUSSAIN R/O GALI NO.5, GHAFAR MANZIL JAMIA NAGAR, NEW DELHI-25 (ADVOCATE)	General Secretary
3.	ZAFAR ABDUR RAUF RAHMANI S/O SYED ZAFIRUN NABI R/O AT MILAN PALLY, PO MAL BAZAR, DISTT. JALPAIGURI, WEST BENGAL. (SOCIAL WORKER)	Member & Treasurer
4.	MD. ABU ZAFAR S/O MR. GHANIMAT HUSSAIN R/O WARD NO.20, AT & PO SUPAUL, DISTT. SUPAUL, BIHAR. (ADVOCATE)	Secretary
5.	MR. RIZWAN ABID QURAIISHI S/O H.M. IRFAN QURAIISHI R/O 1265-66, GALI JAMAN WALI, KALAN MAHAL, DARYA GANJ, NEW DELHI-2 (BUSINESSMAN)	Settler / Trustee

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| 6. | DR.ABUL KALAM
S/O HAJI ABDUL AZIZ
R/O MIR TOLA, SAHARSA, BIHAR.
(DOCTOR) | Member |
| 7. | MOHD.ARIF RAHMANI
S/O MOHD.AZAMIDDIN
R/O AT & PO MAHRAMPUR VIA
KUMAR KHAND DISTT. SUPAUL, BIHAR.
(SOCIAL WORKER) | Member |
| 8. | MD.KAMALUDDIN
S/O MOHD. ASHRAF ALI
R/O BARDAH POST DARYA GANJ,
MUNGER, BIHAR. | Member |
| 9. | MD.IKRAMULHAQUE
S/O GHAZANFAR ALI
R/O ASHRAM ROAD, WARD NO.15,
POST ARARIA.DISTT.ARARIA. | Member |

4.02 Now there nine Trustees shall hold their office for life;

4.03 And other Trustees will hold office for a period of five years and shall be eligible for reappointment in the manner stated in THESE PRESENTS.

4.04 The Trustees appointed in place of these presents shall hold office of the Trustee for life.

4.05 **APPOINTMENT OF NEW TRUSTEES :**

If and when as the trustees of THESE PRESENTS die or/ and desire to retire or refuse to or become incapable to act in the Trust or take the benefit of insolvency law for the time being in force or become of an unsound mind or bankrupt or insolvent, or otherwise disqualified by operation of law or works against the interests of the trusts, or, if any Trustee without leave of absence remains absent from three consecutive meetings of the Board of Trustees, then in every such case it shall be lawful for the surviving or continuing Trustees or Trustees for the time being of THESE PRESENTS appoint new Trustee or Trustees in place of the erstwhile, and upon such vacancy, the number of Trustees for the time being of THESE PRESENTS shall not be less than five or more than Twenty One.

After ammendments in close 5.01 and 5.06 of clause 5.0 powers of Board of Trustees follows shall be read as:

5.01 **POWERS TO APPOINT AGENTS, COOMITTEES, ADVISORY BOARD, GOVERNING BODY/ COUNCIL:**

The Board of Trustees shall be entitled from time to time to appoint with or without remuneration and on such terms and conditions as they may think proper, persons or agents and to appoint Committees Advisory Board and Governing Body/Council. as they may think proper to function under the authority and control of the Trustees for carrying out the Trust of THESE PRESENTS or the management thereof and may within the limits of their own powers invest them with all such powers including power to incur all such expenditure as may be necessary for carrying out the objects of the Trust. The Board of Trustees may hand over its property (ies) in part or full to other registered organization(s) registered under Article 29 and 30 of the Constitution of India to carry on its activities.

5.06 **OPENING BANKING ACCOUNTS AND HOW TO BE OPERATED :**

The Trustees may from time to time open and maintain in the name of the Trust any banking account or accounts with such scheduled bank or banks as may from time to time be determined by the Trustees and shall

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forthwith pay or cause to be paid the rents, income, profits, dividends and all other moneys forming part of the Trust Fund to the credit of any Such account or accounts, such accounts may be operated by such Trustees as may from time to time be authorized to do so by a resolution of the Trustees of THESE PRESENTS.

AFTER AMENDMENTS IN CLAUSE 7.0 POWRS AND DUTIES OF OFFICE BEARERS SHALL BE READ AS UNDER.

7.0 POWERS AND DUTIES OF THE OFFICE BEARERS :

7.01 POWERS OF THE CHAIRMAN :

- a) The Chairman shall preside over the meetings of the Trust.
- b) The Chairman's duty shall be to ensure that these rules are enforced and resolutions of all the meetings are carried out and shall have power to visit and institutions working under this foundation.
- c) The Chairman shall call the meetings of the Trust and the other units through the either himself or through General Secretary or Secretary.
- d) All contracts shall be entered into in his name on behalf of the Trust authorized by Chairman shall be the Chairman's nominee as authorized signatory.
- e) To operate Bank account by himself or his nominee jointly with one another member of the Board of Trustees or any two responsible persons.

7.02

POWERS AND DUTIES OF THE GENERAL SECRETARY / SECRETARY:

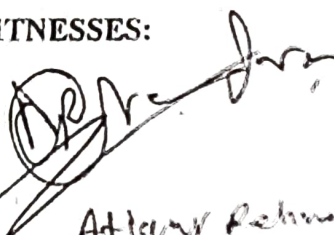
- a) The General Secretary shall be the chief executive officer of the trust and shall conduct all official correspondence under his signature and he shall have supervisory powers over all the institutions of the trust and shall have powers of visiting the institutions as and when necessary for discharging his duties In his absence the Secretary shall have all his powers and duties.
- b) He shall convene all meetings of the trust on due dates and give intimations thereof to the members in time with the consultation of the chairman.
- c) He shall prepare the agenda of a meeting under the directions of the Chairman .
- d) It shall be his duty to see that proper accounts are kept and documents prepared as per rules of all the incomes and expenditure.
- e) He should get the accounts audited according to rule.
- f) He should deposit all the collections made in the Bank working days as far as possible.
- g) The Secretary will in every meeting submit the report of the working of the Trust and its units alongwith a detailed statement of receipts and expenditure and cash and Bank balance for the consideration by the Trust.
- h) To operate Bank Account jointly with the Chairman or as per resolution of these presents.
- i) He shall establish center or branches for carrying out the objects of The trust in different parts of the state with the prior approval of the board of trust.

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IN WITNESS WHEREOF The Settler has signed this Sale Deed on the day,
month and year first above written in the presence of the following witnesses.

WITNESSES:

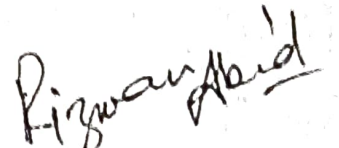
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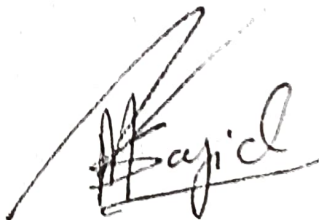


Atiqur Rehman Chaudhry
90 Model Manshah Chaudhry
M.O 9635, Model Manshah Chaudhry
Manshah Chaudhry

2)

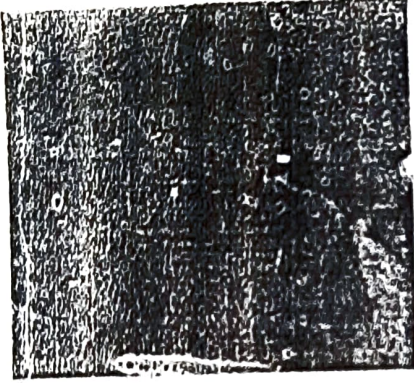
EC PSH-0411470


AUTHOR



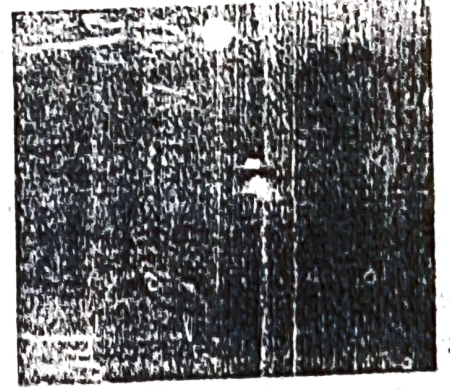
Moid Sajid Iqbal
90 Tal V Hussain
M.O 4652, Amnshah
Manshah Chaudhry
EC PSH-1069705

Reg. No. 852 Reg. Year 2008-2009 Book No. 4



Ist Party न्यासकर्ता

IInd Party



Witness गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- RIZWAN ABID QURAIHI

IInd Party न्यासी :- NP

Witness गवाह Atiq ur rehman, M.Ssjid iqbal

Certificate (Section 60)

Registration No.852 in additional Book No.4 Vol No 3,974
on page 126 to 132 on this date 15/05/2008
and left thumb impressions has/have been taken in my presence.

Date 15/05/2008



day Thursday

Sub Registrar

Sub Registrar III

New Delhi/Delhi

20 Rs.



DEED OF DECLARATION OF TRUST

THIS DEED OF DECLARATION OF TRUST is made on the 20th day of April 1996, by MR. RIZWAN ABID JURAIISHI, BUSINESSMAN, MUSLIM, S/O H.M. IRFAN JURAIISHI, R/O 100, BAZAR NATIA MAHAL, JAMA MASJID, DELHI-110 006, herein-after called and referred to as the "Settler Trustee" which term shall, to the extent the context so requires and admits, mean and include the Settler Trustee, his legal heir/heirs, executor/executors and administrator.

WHEREAS the Settler Trustee has a keen and earnest desire to serve mankind in general and the people of India in particular by creating a Trust out of the money which he is seized and possessed of and which he has set apart for the purpose as detailed in the Object Clause.

WHEREAS the Settler Trustee has constituted a sum of Rupees Five Thousand as initial corpus of the Trust Fund together with all the contributions, additions, accumulations and investments in which the same may from time to time be invested and all other movable and immovable properties and assets that may from time to time be vested in the Trustees or be received by them by way of donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the Trust hereby created.

Rizwan Abid

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AND WHEREAS with a view to and for the purpose of constituting the Trust permanently as an irrevocable trust for the purposes of carrying on the objectives of the Trust as mentioned hereafter under the Object Clause of this DEED OF TRUST, it is considered desirable that for the purposes of creation of this Public Charitable Trust, the declaration of Trust should be made in the manner set out hereunder:

NOW THIS DEED OF DECLARATION OF TRUST WITNESSED AS FOLLOWS:

1.0 NAME CLAUSE:

That the name of the Trust would be "RAHMANI FOUNDATION.

2.0 REGISTERED OFFICE CLAUSE:

That the registered office of the Trust would be situated in the State of Delhi and the present address of the Trust would be 100-102, BAZAR MATIA MAHAL, JAMA MASJID, DELHI-110 006, which may be changed as and when the Trust considers it necessary to do so in the light of its needs as may be mutually decided by the Board of Trustees;

3.0 OBJECT CLAUSE:

A. MAIN OBJECTS:

The Trust is created;

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- 3.01 To work for the upliftment of human kind in general and minorities in particular.
- 3.02 To work for the advancement of Education, Art, Science and health;
- 3.03 To inculcate among the different groups of people, the spirit of co-operative movement and to work for the promotion and development of Arts and Crafts, agricultural and cottage industries, business establishments and professional developments among such groups;
- 3.04 To dispel ignorance and superstition, disseminate knowledge, furnish correct and unbiased information, promote and encourage education, build a modern, scientific, liberal, moral and altruistic outlook; inculcate a sense of duty and discipline patriotism and love of mankind; work for national integration social justice, freedom of speech and conscience equality and fraternity, adherence to secular ideals, promotion of fundamental rights, and in particular, the rights of religious and linguistic minorities enshrined in the Constitution of India; strive for the preservation of democratic institutions, support the rule of law, maintenance of a Govt. accountable to the people and an

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independent judiciary; eradication of corruption in public and private life, uplift of the neglected, suppressed disadvantaged, downtrodden and weaker sections of the society; effect improvement in the general standards of living; promote understanding, goodwill, fellow-feeling, amity and cordiality among different communities, sects and groups inhabiting India and encourage internal peace and good neighbourly relations with other countries;

- 3.05 To promote educational, social, moral, cultural and economic development of all persons irrespective of religion, caste, creed or social status.
- 3.06 To establish, run and manage take up or help in establish, running and managing educational institutions, libraries, reading rooms for all persons irrespective of religion, race, caste, creed or social status.
- 3.07 To establish, run and manage institutions for imparting formal and informal education; including research work in any faculty.
- 3.08 To undertake social service activities, and to provide facilities for the relief of the poor and the needy irrespective of caste, creed or social status.
- 3.09 To print, publish, exhibit and organise films, journals, periodicals, books, lectures and other audio visual matters for the diffusion of useful knowledge in keeping with educational, medical, charitable and social ideals of the foundation.
- 3.10 To hold and conduct classes, lectures, conferences, seminars, symposium and competitions, and to give scholarships,

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friendships, diplomas, certificates and awards as and when thought fit.

To provide residential accommodation, either free of cost or for consideration, and to educate, train and assist financially or otherwise in the education and training of teachers, social workers, staff, students, orphans and other personnel for the well being of the people.

To work for eradication of social evils and abuses, promotion of social harmony and collective brotherhood by organizing classes, lectures, meetings and by publishing bulleting journals & other publications and by engaging in community development programmes.

To work for the overall improvement of a better environment and save people from polluted atmosphere. To achieve this objective to arrange the plantation of trees in the barren and waste land in villages as well as towns.

To communicate with public authorities, State and Central, commercial organisations, public associations and societies and promote the interest of the poor downtrodden people.

3.11 To establish and run schools, colleges, academies, libraries, reading rooms and other such institutions;

3.12 To impart training in journalism and public speaking;

3.13 To grant scholarships to deserving talents of science technology, commerce, business management and humanities;

3.14 To encourage the deserving persons through financial

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assistance like stipend/loans, to help them settle in life on such terms as the Trustee may think expedient;

3.15 To extend monetary aid to the poor, destitute, sick and disabled persons, orphans, widows and people in distress;

3.16 To establish, maintain, support or contribute to institutions or funds providing relief in general to people who are poor and in distress and in particular to hospitals, dispensaries, nursing homes, asylums, orphanages, musafir khannas or other such charitable institutions;

3.17 To establish liaison and develop mutual areas of co-operation with different organizations international, national, regional, State, local-whether voluntary or official and with specialised institutions, groups and individual associations in furtherance of the aims and objects of the Trust; to take steps for attacking illiteracy and spreading education and hygiene and-

3.18 To print, publish, sell and distribute newspapers, journals, magazines, periodicals, books, pamphlets, circulars, posters and other form of literature for the purposes of promotion of the objectives of the Trust;

3.19 To acquire by purchase, lease, exchange or otherwise or to take over as a going concern one or more printing press or a publication concern and to conduct and run such press or presses or such concern for the furtherance of the objects of the Trust;

3.20 To carry on such further charitable objects of general public utility as are compatible or in consonance with the objects of the Trust;

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B.

OTHER OBJECTS:

For the purposes of carrying on the main objects as enumerated in (A) above, the Trust will further carry on the activities;

- 3.21. To pay to the Government or to any public authority rent rates, taxes, assessment dues, duties and outstandings that may from time to time be levied in respect of the Trust Assets or any part thereof;
- 3.22 To defray out of the income of the Trust all expenses and all other outgoings of and incidental to the creation, maintenance, management and administration of the Trust;
- 3.23 To undertake and carry on any lawful trade or business for the purposes of relief of the poor, education, medical relief and allowing of subsidy for the purposes of promotion of the objectives of the Trust and the advancement of any other object of general public utility for the charitable purposes, as per the definition of the "charitable trust" by the Income Tax Act, 1961;
- 3.24 To accept donations (in cash or kind), subscriptions, grants, presents and to collect dividends, rents, interests, dividends and other income of the Trust funds, etc, for being utilised to further the objects thereof;
- 3.25 To invest the Trust Assets in sound and profitable securities and ventures;
- 3.26 To open and maintain account or accounts of the Trust in a Bank for the purpose of keeping the moneys of the Trust and to operate the same or to authorize any one

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or more of them to operate them;

- 3.27 To purchase or hire or to take on lease lands, buildings and other immovable or movable properties in the name of the Trust;
- 3.28 To invest, dispose off, transfer and otherwise deal with the subject matter of the Trust in such manner as the Trustees deem fit and proper to do in carrying out the object of the Trust;
- 3.29 To raise or borrow moneys required for the purpose of the Trust on such terms and conditions as the Board of Trustees may deem fit;
- 3.30 To take over the management of any other public or charitable institutions, project or branch of any such institution on such terms and conditions as the Trustees may deem fit and to manage such institutions;
- 3.31 To acquire by Gift, purchase, exchange, lease or hire or otherwise any lands, building and any other property movable and/or immovable and any estate or interest or interests for the furtherance of all or any of the objects of the Trust;
- 3.32 To invest the funds of the Trust not immediately required in deposit with nationalised Banks or with undertakings or in any securities authorised under the Income Tax Act, 1961, or other applicable laws in force from time to time;
- 3.33 To create any Reserve Fund, Skinking Fund, Insurance Fund, Provident Fund or any other special Fund whether for

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wish or repugnant to the objects of these presents;

BOARD OF TRUSTEES:

4.01 The management and control of the Trust and Trust properties shall rest in the Board of Trustees. The Board of Trustees shall comprise not less than (4) and not more than (21) Trustees including the Chairman, Secretary and Treasurer. The following shall be the Members of the first Board of Trustees:

<u>S.NO.</u>	<u>NAME & ADDRESS</u>	<u>DESIGNATION</u>
1.	MAULANA MUHD. KALIL KHAN S/O MAULANA MUHAMMAD HANIF MEMBER. S/O MAULANA MUHAMMAD HANIF, BUDA. (MEMBER)	CHAIRMAN.
2.	MR. BASHARAT HUSSAIN S/O MIRASAT HUSSAIN S/O QARI HUSSAIN, CH. KAR MANZIL JANAK NAGAR, DELHI-25. (ADVOCATE)	SECRETARY
3.	MR. RIZWAN ABID QURAISHI S/O H. M. QURAISHI R/O 100, BAZAR HUDA MAHAL, JAMA MASJID, DELHI-6. (BUSINESS)	TREASURER
4.	MAULANA FAQIHUDDIN S/O QARI ISLAMUDDIN R/O 1255, HAVELI HUSAMUDDIN HAIDER, BALLIMARAN, DELHI-110 005. (TEACHER)	MEMBER

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4.02 The first Trustees shall hold their office for life;

4.03 All other Trustees will hold office for a period of two years only but shall be eligible for reappointment in the manner stated in THESE BY LAWS. Such Trustees shall be from the category of persons mentioned in Clause 4.04;

4.04 The Trustees will be entitled to receive specified subscription from any person above the age of 18 years belonging to any religion caste or creed who accepts all the laws, rights and duties laid down by rules and regulations of the Trust and to admit such person to any of the following categories of membership of the Trust;

a) Patrons :Those who are requested by the Trustees to accept the office of patron in view of their help and guidance to the Trust. In addition any person paying a sum of Rs.20,000/- (Rupees Twenty Thousand only) or more can become patron;

b) Donors :All those who donate and agree to donate a sum of Rs.10,000/- or above to the fund of the Trust, can become donor;

c) Life Member :Those individuals who contribute Rs.5,000/- or above, shall be members for life;

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d). Founder Member : Those who sponsored the Trust & have paid a sum of Rs.1,000/-, as admission fee by the prescribed date, will, be founder member.

4.05

APPOINTMENT OF NEW TRUSTEES:

If and when as the Trustees of THESE PRESENTS die or/and decide to retire or refuse to or become incapable or in the Trust or take the benefit of the insolvency law for the time being in force, or become bankrupt or insolvent or otherwise disqualified by operation of law or, if any Trustee without leave of absence remains absent from six consecutive meetings of the Board of Trustees, then in every such case it shall be lawful for the surviving or continuing Trustees or Trustees for the time being of THESE PRESENTS (and for this purpose the retiring or refusing Trustee shall, if willing to act in the exercise of this power to select a continuing Trustee) and there be no surviving Trustee then for acting executors or executor or administrator or administrators or last serving or continuing Trustee, to appoint new Trustee or Trustees who shall always be an Indian domiciled in India, in place of the Trustee or Trustees so dying or desiring to retire or refusing or becoming incapable to act or taking the benefit of the insolvency law, or ceasing to be naturalised INDIAN or failing to attend six consecutive meetings of the Trustees without leave given and upon every such appointment or vacancy, the number of Trustees for the time being, of THESE PRESENTS shall not be less than five or more than fifteen. They will hereafter be called permanent Trustees. The Trustees may also appoint additional Trustees who shall always be Indians domiciled in India

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provided that by the appointment of such additional Trustee or Trustees the maximum number of Trustees shall not exceed twenty five;

4.06

EFFECT OF APPOINTMENT OF NEW TRUSTEES:

Upon every appointment made in pursuance of the last foregoing clauses thereof, the newly appointed Trustees shall have all powers and authorities of the outgoing Trustee under x THESE PRESENTS:

5.00

POWERS OF BOARD OF TRUSTEES:

5.01

POWERS TO APPOINT AGENTS AND COMMITTEES:

The Board of Trustees shall be entitled from time to time to appoint with or without remuneration and on such terms and conditions as they may think proper, persons or agents and to appoint committees as they may think proper to function under the authority and control of the Trustees for carrying out the Trust of THESE PRESENTS or the management thereof and may within the limits of their own powers invest them with all such powers including power to incur all such expenditure as may be necessary for carrying out the objects of the Trust;

5.02

POWER TO DETERMINE ALL MATTERS OF DOUBT OR DIFFICULTY:

It shall be lawful for the Board of Trustees to settle and determine all matters of interpretation of THESE PRESENTS as well as matters of difficulty, doubt or dispute and all questions arising in the course of or incidental to the administration, management and execution of the trusts and powers THESE PRESENTS and any such settlement or determination (although the question involved may not have been actually raised) shall be valid, binding and conclusive and

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shall not be objected to or re-opened upon any ground whatsoever;

5.03 POWER TO COMPROMISE AND REFER TO ARBITRATION:

The Board of Trustees shall have full powers to settle, compromise or compound, out of Court, all suits, actions and other proceedings and to settle all or other proceedings, differences of demands to arbitration and to adjust and settle all accounts relating thereto as fully as if they were absolutely entitled to the Trust Fund and without being answerable for the loss occasioned thereby:

5.04 POWER TO PURCHASE, HIRE OR TAKE ON LEASE:

The Board of Trustees shall be entitled to purchase or hire or to take on lease a property or properties for the purpose of carrying out the objects of the Trust hereby created;

5.05 POWERS TO BORROW:

The Board of Trustees may, from time to time, at their discretion for the furtherance of the objects of the Trust of THESE PRESENTS, borrow and for the purpose may authorise the Trustees to borrow moneys at such terms and conditions and in such form and ~~in~~ manner and thereupon the Trustees shall, at their discretion, make all such dispositions of the properties movable ~~and~~ immovable, forming part of the Trust Fund or any part thereof and enter into such agreements, assurances, and deeds in relation thereto as the Trustees may deem proper for giving to such loans and interest;

5.06 OPENING BANKING ACCOUNTS AND HOW TO BE OPERATED:

The trustees may from time to time open and maintain the name of the Trust any banking account or accounts with

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scheduled bank or banks or central and provincial co-operative bank or banks as may from time to time be determined by the Trustees and shall forthwith pay or cause to be paid the rents, income, profits, dividends and all other moneys forming part of the Trust Fund to the credit of any such account or accounts. Such accounts may be operated by such Trustees as may from time to time be authorized to do so by a resolution of the Trustees of THESE PRESENTS, provided that two of the Trustees so authorized, shall be the Treasurer and the Secretary:

5.07 POWER TO SELL THE IMMOVABLE PROPERTY AND MANAGE

The Trustee may sell or assign any movable or immovable property or properties for the time being forming part of the Trust Fund either together or in parcels and either by public auction or private contract and either with or without any special or other stipulations as to title, evidence or commencement of title or otherwise and may buy in and rescind or vary any contract for the sale and re-sale without being made answerable for the loss occasioned thereby, and for the purposes aforesaid or any of them to execute and do all such assurances, acts, deeds and things as they may think fit and by and out of the moneys which shall arise from any such sales or otherwise in or about the execution of any of the trusts or powers of THESE PRESENTS and shall stand possessed of the residue of the said premises or of the unsold part thereof for the time being upon such Trust subject to such powers, provisions, agreements and declarations as are herein declared;

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Provided always, that the Trustees shall manage any immovable properties for the time being forming part of the Trust Fund

in such manner as they may think fit with full power to make improvements, repairs or alterations of any description and to make or incur any outlay for any such purposes or for the insurance or otherwise for the protection or benefits of the said premises and to grant or renew lease of any description and upon any terms of the said surrenders or losses and agreement either in contemplation of a renewed lease or tenancy occupiers or interding tenants or occupiers of the said premises and it shall be in the discretion of the Trustees either to arbitrate or settle in any other person or persons whatsoever in relation to the premises.

The receipt in writing signed by the Secretary of the Trust for the time being of THESE RECEIPTS for any interest, dividend or income of the Trust fund or for any deeds, papers, writing documents or other moneys and effects payable or deliverable to the Trustees shall be sufficient and effectual discharge for the same respectively as in such receipts or receipt shall be expressed or acknowledged to be or to have been received, and the persons or person to whom or in whose favour the same shall be given, his or her or their heirs executors, or administrators shall not be afterwards in any case obliged or concerned to see to the application of the moneys, property and effects therein mentioned and acknowledged to be received or be answerable or accountable for the loss, misapplication or non-application thereof. The Trustees by a resolution, may also authorise any scheduled bank or central, provincial or district co-operative bank in India to collect any interest, dividend or income of the Trust on their behalf;

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5.08 It shall be competent for the Trustees from time to time to make rules and bye-laws not inconsistent with the express provisions of these presents as the Trustees may deem proper for facilitating the management of the Trust, assets and the regulation and conduct of the Trust. The Trustees may from time to time repeal or alter, amend, rescind or add to such rules and bye-laws;

5.09 POWER TO AMEND THE RULES:

If in the opinion of the Trustee circumstances so require the Trustees may, unanimously make any element in the rules they may consider necessary for the better management or administration of the Trust activities or for carrying out the objects of the Trust;

5.10 POWER TO AMALGAMATE OTHER TRUSTS ETC:

The Trustees shall be at liberty to amalgamate any other Trusts, institution or charity, in any area whose objects are the same or similar to those of THESE PRESENTS PROVIDED that no conditions are accepted which involve a change in the name of the Trust or are inconsistent with or repugnant to the objects thereof.

5.11 POWER TO REIMBURSE:

The Trustees of THESE PRESENTS are entitled to be reimbursed and also to pay and discharge out of the Trust Fund, all expenses incurred by them or on their behalf in or about the execution of the Trust and power of THESE PRESENTS.

5.12 GENERAL:

The Board of Trustees would be competent and empowered to do all such things as may be required for the fulfilment of the objectives of the Trust as mentioned in Clause 3.0.

*By way of
Amended*

6.00 INVESTMENTS:

6.01 INVESTMENT OF TRUST FUND:

All moneys forming part of the Trust^o Fund and requiring investment shall be invested on behalf of and in the name of the Trust or the Trustees to be held exclusively for the purposes of the Trust for the time being in or upon any of the securities authorised by Income Tax Act, 1961 or any other applicable law in force from time to time for investment of Trust funds or in deposits with any scheduled bank or banks or central, provincial or district co-operative banks in India.

6.02 IN WHOSE NAME MONEY TO BE INVESTED:

All moneys forming part of the Trust Fund and requiring investments shall be invested and the conveyance or other assurance in respect of any immovable property or properties forming part of the Trust Fund shall be obtained in the names of the Trustees for the time being of THESE PRESENTS:

7.00 POWERS AND DUTIES OF THE OFFICE BEARERS:

7.01 POWERS OF THE CHAIRMAN:

- a) The Chairman shall preside over the meetings of the Trust and other constituent units;
- b) The Chairman's duty shall be to ensure that these rules are enforced and resolutions of all the meetings are carried out;
- c) The Chairman shall call the meetings of the Trust and the other units through the Secretary as per rules;
- d) He shall exercise general supervision over affairs

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of Trust and other organisations and may for this purpose issue instruction to those concerned;

- c) To operate Bank account jointly with one another member of the Board of Trustees.

7.02

POWERS AND DUTIES OF THE SECRETARY:

- a) The Secretary shall be the executive officer of the Trust and shall conduct all official correspondence under his signature and he shall have supervisory powers over all the institutions of the Trust and shall have powers of visiting the institutions as and when necessary for discharging his duties;
- b) He shall convene all meetings of the Trust on due dates and give intimations thereof to the members in time;
- c) He shall prepare the agenda of a meeting under the directions of the President;
- d) All contracts shall be entered in to his name on behalf of the Trust;
- e) It shall be his duty to see that proper accounts are kept and documents prepared as per rules of all the incomes and expenditures;
- f) He should get the accounts audited according to rule.
- g) He should deposit all the collections made in the Bank working days as far as possible.

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h) The Secretary will in every meeting submit the report of the working of the Trust and its units alongwith a detailed statement of receipts and expenditure and cash and Bank balance for the consideration by the Trust;

i) To operate Bank account jointly with another member of the Board of Trustees.

7.03 POWERS OF THE TREASURER:

a) The Treasurer shall be responsible for the issue of receipts, vouchers for funds received or paid out by the Trust. He shall be jointly responsible for receipts and expenditure of the Trust;

b) To operate Bank Accounts jointly with one another member of the Board of Trustees.

8.00 ACCOUNTS AND YEAR:

8.01 ACCOUNTS AND AUDITS:

The Trustee shall get maintained regular accounts of the Trust Fund and shall get the same duly audited by a firm of Chartered Accountants, The accounts and audit report and the reports of the Trustees shall be published at least once a year.

8.02 ACCOUNTING YEAR:

The accounts of the Trust would be closed and balanced on 31st March every year.

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9.00 MEETING, AGENDA, QUORUM:

9.01 MEETINGS:

All meetings

under the direction of the Chairman.

9.02 Decisions at a meeting of the Trust shall be by a majority of vote.

9.03 Atleast seven days previous notice of meeting shall be given to members for ordinary meeting and a days' notice for emergency meeting, provided that in case of urgency if the Chairman so thinks fit, a resolution can also be passed by circulation.

9.04 In case the votes are equal, the Chairman shall have a casting vote.

9.05 One-third (1/3rd) of the Board of Trustees, would be the quorum for any meeting.

9.06 One of the meetings would be called Annual General Meeting in which the Audited Statement of Accounts, would be presented before the meeting for its approval.

10.00 GENERAL:

10.01 INDEMNITY TO THE TRUSTEES ETC:

The Trustee for the time being of THESE PRESENTS, shall be chargeable only such moneys, stocks, funds, deposits and securities as they shall actually receive, notwithstanding their signing of any receipt for the sake of conformity, and shall be answerable or accountably, only for their own acts, receipts, neglects, default and not for those of others like any bankers, auctioneers or any other persons with whose or into whose hands trust moneys or securities may be deposited or come in

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accordance with THESE PRESENTS nor for the deterioration or loss of any stocks, funds, deposits or securities nor for any defects or insufficiency of title or for any other losses unless the same shall happen through their own.

10.02 UTILISATION OF INCOME:

That no part of income of the Trust shall be utilised in controvention of the provisions, as prescribed under the Income Tax Act, 1961 or any amendment from time to time.

10.03 REMUNERATION OF TRUSTEES FOR PROFESSIONAL SERVICES:

Nothing herein contained shall disentitle a trustee to remuneration due to him, by reason of his rendering professional services or for working fulltime or part time on any of the projects of the Trust.

10.04 DISSOLUTION OF THE TRUST:

In the case of dissolution of the Trust, the remaining assets of the Trust shall be handed over to some other charitable trust/institution having similar aims and objects.

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WITNESSES:

[Signature]
H. N. AR CHAND GARG
Advocate
HC No. P. 22472

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D. N. GOBL

Advocate

ENROL No D 394/83

I. CARD No. 1900/D/431

Bar Council of Delhi