

भारतीय गैर न्यायिक
भारत INDIA

रु. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये
INDIA

Rs. 500
INDIA



उत्तर प्रदेश UTTAR PRADESH

W 117013

Farooq Hussain Memorial Educational & Charitable Trust

Deed of Trust

This deed of trust executed at Etah this day of 1st June 2015

BETWEEN:

1. DR. JAVED ANWAR WARSI S/O LATE FAROOQ HUSSAIN R/O 1, MOHALLA SHEKHON, NIDHAULIKALAN, ETAH
2. SMT. RAISA BEGUM D/O LATE BUNDU KHAN R/O 1, MOHALLA SHEKHON, NIDHAULIKALAN, ETAH
3. MRS. SAMSA BEGUM D/O LATE SHAMSHUDDIN R/O 1, MOHALLA SHEKHON, NIDHAULIKALAN, ETAH

Hereinafter called the trustee, which expression if not otherwise repugnant to the context will include their heir and successor as provided at the appropriate place in the following paragraphs.

Name of the trust - Farooq Hussain Memorial Educational & Charitable Trust, R.B. Compound, Nidhaulikalan, Etah-207122.

Area of operation - All over India.

रजिस्ट्रार

शमसा वारसी

2062
28/05/15

श्री लोक अनवरत वरसी पुत्र श्री पारुख हुसैन विकसी
मा० रोखान सि० लला एम


अखिलेश कुमार माथन
(सिपाय विकसी)
मा० नं० 352 मा० रोखान
C. 101 101/2 TS

दावा



अखिलेश कुमार माथन
सिपाय विकसी
मा० नं० 352 मा० रोखान
C. 101 101/2 TS

श्री गंगा



अखिलेश कुमार माथन
सिपाय विकसी
मा० नं० 352 मा० रोखान
C. 101 101/2 TS

श्री गंगा
सिपाय विकसी
मा० नं० 352 मा० रोखान
C. 101 101/2 TS





उत्तर प्रदेश UTTAR PRADESH

BA 267421

Whereas the main object of the trust to achieve its prime objects, the trust will establish research, academic, educational, professional, teacher's training, universities and other technical institutions/college in the areas found to be educationally backward for the benefit of the Muslim community, primarily and the society at large.

And whereas the trust is constituted for the benefit of poor, handicapped, socially and economically backwards, physically disabled students.

And whereas the founder trustee have contributed sum of Rs. 3300/- towards the nucleus of the trust fund and for meeting the expenses to be incurred for creation of the trust.

And whereas to begin with and at the outset and prior to the execution of their presents a sum of Rs. 3300/- (thirty three hundred only) is handed over to the trustee the receipt of which sum the trustee do hereby admit and acknowledge to be hold by them in trust together with further donations and contributions and any property that may be acquired by the trust in future inclusive of interest, rent, dividend, profit and other income thereof for the fulfillments of the objects and

Purpose hereinafter mentioned, subject to the powers and provisions hereafter declared and contained concerning

The same without any motive of profit and any individual benefit to the trustee whatsoever.

And whereas the authors founders & promoters of the trust are the signatories named below who are ex-officio life trustees of the trust board.

- | | |
|--------------------------|------------------------------|
| 1. DR. JAVED ANWAR WARSİ | (Managing Trustee/ Chairman) |
| 2. SMT. RAISA BEGUM | (Trustee) |
| 3. SMT. SAMSA BEGUM | (Trustee) |


रामसा बेगम

1/6/2015



उत्तर प्रदेश UTTAR PRADESH

BA 267422

And whereas the trustee hereto are interested to promote, establish, run, manage and administer educational institutions alike schools, colleges and other institutional to arrange and manage the technical, engineering, management, distance learning and medical education, ayurveda, paramedical, pharmacy, dental and nursing education in the area found to educationally backward in India.

And whereas the above named trustee have consented and agreed to hold the office of the trustee of the trust for life from this day and they have decided to work for the uplift of the trust.

Now this indenture witnessed and it is hereby agree to and declared as follows:

1. That trust is hereby constituted and declared to be a family charitable educational trust and shall be called "Farooq Hussain Memorial Educational & Charitable Trust" and shall at present have its registered office at R.B. Compound, Nidhaulikalan, Etah 207122 at such other place or places as the trustees herein may decide upon from time to time.

OBJECTS OF THE TRUST

2. The objects of the trust shall be:
 - (a) To server poor, suppressed and depressed, backward & others. Further to establishes, maintain, run, improve and develop educational institutional schools, colleges, polytechnics, medical and engineering colleges and universities including hostels research institutions without any motive for profit.

४०

रजिस्ट्रार

शमरा करी


 आर्य समाज
 (संस्कृत विभाग)
 पिन नं० 231 गुरु के रास
 Code-140003784





उत्तर प्रदेश UTTAR PRADESH

BA 267423

- (b) To seek and get affiliation the various and other institutions run by the trust and private universities to be informed in due course to various universities of different disciplines.
- (c) To award scholarship and prizes etc. To the poor and deserving students.
- (d) To establish maintain, run, improve and develop libraries, reading rooms and other facilities for the benefit of the students.
- (e) To publish books, periodicals and other works without any motive for profit.
- (f) To accept donations, gifts, presents, aid and grants in cash or in kind and movable or immovable properties from the public and also from state and central governments either as subsidy or in any form according to the directions of donors for the purpose of carrying out the objects of the trust.
- (g) To do all such other lawful acts as may be necessary or incidental and conducive to the attainment of the above objects or any one of them and to do all such lawful activities only chairman is hereby authorised and
- (h) To undertake such other activities as may be necessary for the promotion of the objects of the trust

For the policy matter, it is hereby declared that all the objects of trust will be carried out without any motive for profit.

- 3. The object are independent of each other and the trustees may from time to time, apply the funds of the trust in carrying out all or any of the objects of the trust

५०

रहस्य नेम

शमरा वारसी

20/5/15
26/5/15

सर्वोच्च न्यायालय - दिल्ली लाइसेंस नं. 195/1987 अन्तर्गत (पृष्ठ 1)

DR
अध्यापक न्यायाधीश दायर
(पुनरावेष्टित)
क्र. नं. 233/15 अ. सा.प.
Code-140003784





उत्तर प्रदेश UTTAR PRADESH

BA 267424

It is hereby declared that all the objects of the trust will be carried out without any motive of profit.

NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT

4. The founder and authors of the trust hereby affirm that all the founder trustees of the trust shall be herein before referred to as the life trustees.
5. All the trustee who are, for the time being, and from time to time in office shall be referred to collectively as board of trustees.
6. A trustee must be an individual and no corporate body shall be appointed a trustee of this trust.
- 7(a). That the ex-officio three life trustees named above shall continue as trustees for their life time and after them for the place of managing trustee and the trustee named on third place above, each of their children shall become trustees and so on after generation to generation and vice versa and for the place of trustee named on second number her position should be filled by the consent of rest the life trustees.
- 7(b). The other trustee or trustees besides life trustee shall be chosen by the trust board, if so desired with the consent of at least two-third of life trustees including managing trustee. Fraction of one third will be ignored & life trustees will have power to remove any trustee.
8. On any vacancy arising in the office of the trustees other than life trustees for any reason or cause whatsoever, his/her successor shall be chosen by the trust board with the

रईसा नेमर

शमरा करी

$$\frac{2040}{264 \div 15}$$

10. निम्न कथित प्रमाणों को पढ़कर प्रमाणों में L_2 से क्या नतीजा निकाला जा सकता है?

A 10
 सिखलीस नगर पालिका
 (सिखलीस नगर)
 पो. २३१ न. ३ काठमाडौं
 Code-140003784





उत्तर प्रदेश UTTAR PRADESH

BA 267425

consent of at least two third of trustee (including managing trustee) fraction of one third will be ignored.

9. In the event of any vacancy being caused for whatever reason in the office of the trustees, other than life trustees the vacancy caused shall be filled up by nomination made by life trustee.
10. In the event of having only two trustees except life trustees on the board at any time, the appointment of other trustees will be made by life trustees. If there is any difference of opinion in the appointment of the trustee between subsisting two life trustee, the managing trustee will have "casting vote" in addition to the vote as a trustee, in the absence of the managing trustee, the eldest of the trustee in age will act as officiating managing trustee with a casting vote for the time being till the appointment of a regular managing trustee in accordance with clause 7 of supra is made.
11. The person appointed as trustees in accordance with clause 7(b) supra shall hold office for three years. They are eligible for re appointment as trustees.
12. No trustee other life trustee shall hold or continue to hold office or be appointed a trustee and the trustee's office shall be vacated in so facts.
 - (A) If he is found to be or become a person of unsound mind.
 - (B) If he is convicted of an offence involving moral turpitudes.
 - (C) If he is adjudged insolvent.
 - (D) If he is or becomes deaf-mute.



रईसानेग्र

रामसा वासी

2016
26/05/18

जानके आनंद गौरी कृष्ण मोहन दुबे 7/6 रोड नं. 14000378-4

AK
मुख्यमंत्री कार्यालय
(विधान सभा)
प्लॉ नं. 231 गड के सामने
Code-14000378-4





उत्तर प्रदेश UTTAR PRADESH

BA 267426

(E) If he is, in the opinion of a majority of his co trustees, after an enquiry caused to be conducted by them found guilty of breach of trust, gross neglect or misconduct.

(F) Provided further if he is otherwise disqualified to act according to law for the time being in-force.

13. Wherever any person other than life trustees appointed as a trustee of the trust hereby created, disclaims or any such trustee either original or substituted dies, or is for a continuous period of fifteen months absent without leave of the board from the Indian union or leaves the Indian union for the purpose of residing abroad or desires to be discharged from the trust, or refuses or becomes, in the opinion of a majority of his or her co-trustee or is disqualified in terms of the provisions of clause 7 (b) a new trustee may be appointed in his place by the board.

ROLES AND RESPONSIBILITIES AND POWERS

14. Except chairman as otherwise, provided herein, none of the trustees for the time being of the trust shall have power to individual mortgage or charge or alienate any of the trust properties without authority of board.
15. In the professed execution of the trust and powers hereto no trustee shall be liable for any loss to the trust properties arising by reason of any investment made in good faith except willful or deliberate fraud or wrong-doing on the part of the trustee who may be subject to be made liable.
16. The administration, direction and management of several institutions and establishment in terms of the trust hereby created shall, subject to the supervision, control and directional of the board, be with the managing trustee. In the event of any difference of

40

रजिस्ट्रार

शमसा वारसी

2007
2012/15
आजिद मानव (राष्ट्रीय) २००७ मानव डेटा २००७ विज्ञान विज्ञान/मानव २००७

2007
2012/15
आजिद मानव (राष्ट्रीय) २००७ मानव डेटा २००७ विज्ञान विज्ञान/मानव २००७





उत्तर प्रदेश UTTAR PRADESH

BA 265644

Opinion, the managing trustee shall be bound by the decision of the majority of the board.

17. If in the opinion of the chairman, any property belonging to the trust is deteriorating in values, or is not yielding reasonable income, or that its sale or conversion into property of any other kind would be advantageous to the trust, the chairman may exchange the same for property or any other kind or sell the property and invest the proceeds in the manner herein provided for.
18. The board shall have power to accept contributions in money or property either by way or addition to the trust funds generally or for any one or more of the specified objects of the trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.
19. The chairman shall have power to call in and to convert into cash the trust properties and realize any or all of the securities and investments and reinvest them in such manner as is authorized herein. The chairman shall have power to borrow from time to time from banks, individuals or others whether by giving security. The chairman is authorised to borrow loan from banks, open market for fulfill the objectives of the trust. Further chairman shall mortgage the properties of the trust for fulfillment of the objectives of the trust. For any legal activity and financial operations like bank a/c holding, loans only the chairman is authorised.
20. The chairman shall have full power of the management of the trust properties and funds and they shall have full control over the finance of the trust. They shall likewise have full powers of supervision over educational institutions, school, colleges, universities and medical institutions, water tanks and all the establishment created by the trust falling

40

रजिस्ट्रार

शमल कपूर

30/05/18
26/05/18
पानेय अखिल भारतीय अन्न आयोग इति 1/10 कोषक निधीका मया दत्त



अखिलेश कुमार यादव
(सदस्य विभाग)
पं० 231 गा. के सामने
Cofb-140003784





उत्तर प्रदेश UTTER PRADESH that may be maintained and conducted in terms of the trust hereby created. 205645

21. The chairman shall however, have power to levy any fees or charges from the students, apprentices or others beneficiary from the institutions and establishment maintained and conducted by the trust and the board shall have the power to exempt deserving students, apprentice and others from payment of any fees charges that may be fixed and levied by the chairman from time to time.
22. The chairman shall be entitled to take all steps that may be reasonable, necessary or required for the preservation of the trust, the trust properties and of the title of the trust properties.
23. The chairman shall have power from time to time to declare the whole or a portion of the surplus income, if any, resulting from the carrying out of the various objects of the trust, to be part of capital of the trust and thereupon the amount so declared to be capital shall form part of the trust fund and be treated thenceforth for all purpose as forming part of capital money, any surplus remaining after meeting the expenses of carrying out the trust and which has not been converted as capital as aforesaid may be utilized for meeting the expenses of the subsequent years in respect of the trust.
24. The chairman shall have power to apply for and obtain grants – in – aid from the government and semi govt. Bodies and others and arrange the terms on which the grants are obtained and settle the terms on which the securities to governments etc. May be granted and executed. Further trust can give and accept loans/gifts to other trusts with or without interest having same objectives.
25. The chairman is hereby authorised to and it may from time to time make and prescribe rules, regulations and bye-laws regulating it's carrying out of the objects of trust,

20

रविशंकर

शुभाश्वर तिवारी

20/01/15

गोपनीय जानकारी वारंटी पुनर्स्थापित करने के लिए गोपनीय जानकारी
(201)

AK

अखिलेश कुमार यादव
(स्टाम्प डिपॉजिट)
मो 231 नम्बर के सामने
Code-140003784



भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH applications forms for admission into the educational institutions the code of conduct for the staff, students and employees. The method of recruitment of staff and employees, the payment of salary and other benefits and the procedure for taking disciplinary action against them. 048

26. The managing trustee/chairman shall if and when so authorised by the board by means of a resolution passed at a meeting of the board, have power and authority to execute such documents as are necessary in favor of governments for and or behalf of the board in respect of mortgages or charges to be created on all or any of the trust properties.
- Of the trust as the board may from time to time, decide he shall also be competent to prosecute or defend any court action on behalf of the trust.
27. The managing trustee/chairman shall arrange for the maintenance of correct and proper accounts of the receipts and disbursement and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the trust and of the income and expenditure relating thereto and for this purpose the board shall appoint an independent auditor or auditors.
28. The managing trustee/chairman shall have power to purchase, from time to time such, materials and things as may be necessary for the said educational institutional, hostels, reading rooms, medical institutions, universities and other establishment in whatsoever name.
29. The managing trustee/chairman may if and when he/she desires, delegate for a temporary period his/her authority in respect of the administration of the institutions to one of the trustees.

40

रविश वेगम

शमरा करसी

2060

26/8/15

श्री जगदीश आनंद गारसी पुत्र श्री कासरन दुर्गा प्रो
ओ शेखान मिहिराजी प्रो.

CS

अखिलेश कुमार चौधरी
(स्टाम्प विक्रेता)
नं० 231 गढ़ के सामने
Code-140003784



भारतीय गैर न्यायिक

पचास
रुपये

रु.50

भारत

FIFTY
RUPEES

Rs.50

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश-UT PRADESH Trustee/chairman done in exercise of the power hereby 81267064
specifically conferred on him/her shall not be called to question or interfered with by the board.

31. The managing trustee/chairman shall have the custody, control and having operational power of bank accounts and all the documents of title to the properties of the trust and all other documents, accounts and other papers, relating to the trust and the same be open for inspection by any trustees on reasonable notice during office hours at the trust office.
32. The managing trustee/chairman shall on request by any trustee, furnish such information as the later may reasonably require in respect of any matter pertaining to the trust.
33. The managing trustee/chairman shall once in every year, not later than the 31st day of December, place before the board, the income and expenditure account for the year ending on the previous 31st day of march and the balance sheet as on that date, with the auditor's report or certificate thereon, the managing trustee shall furnish to the board such information and explanations as the board may require for proper understanding of the accounts and statements placed before it.
34. The managing trustee shall be the executive officer and chairman of the board and as such he/she shall have power and authority for and on behalf of the board.
 - (A) To carry out the resolutions of the board
 - (B) To sign papers, receipts and documents.
 - (C) To pay money due by the trust and demand and get receipts therefore.

40

रसिबेन

हमला करी

2061
26/08/15

श्री ज्ञानद अमल कारखाना पुत्रा श्री ककरुन दुर्गेन निवासी
मो० नारयण नि० कला, १२१


अमल कारखाना
(स्टाम्प बिक्रेता)
मो० नो 231 गा० के गुप्त
Code-14000



- (D) To demand and receive moneys due to the trust and issue receipts for the moneys so received.
 - (E) To open current and deposit accounts in the name of the trust and other educational institutions open/run by the trust with such bank or banks the board has authorize the chairman of the trust, to deposit the funds of the trust/educational institutions in such accounts on behalf of the trust.
 - (F) To make draw, endorse, accept, sign negotiate or transfer, cheques, promissory notes, hundies, bills of exchange, bill of lading, railway/transport receipts warrants and other negotiable or transferable instruments, governments securities and other securities only chairman is authorized.
 - (G) To lease/sell out lands and properties of the trust, the chairman has authority to give for a time and take back as and when required.
 - (H) To initiate, prosecutes, defend compromise refer to arbitration or abandon legal proceedings or dispute and to sign all papers in connection there to.
 - (I) To appoint, employ, enumerate, remove suspend discharge, dismiss, re-employ, replace, transfer and accept resignation of staff and workers permanently, temporarily or otherwise.
 - (J) To call for the meeting or meetings of the board.
 - (K) To execute all documents on behalf of the board.
 - (L) To do the needful to seek exemption under income tax act and other laws.
35. No act of the managing trustee/chairman requiring the previous sanction of the board shall be invalid merely by reason of the absence of such previous sanction, if the said act should subsequently be ratified by the board.
36. The managing trustee/chairman and other trustees may reimburse themselves or may reimburse out of the trust moneys in their hands all expenses properly incurred by them in or about the execution of the objects of the trust and in discharge of their duties imposed on them under the trust.

MEETING OF THE BOARD OF TRUSTEES:

37. There shall be an annual meeting of the board not later than 31st December when the annual audited statements of accounts shall be considered and adopted. The managing trustee shall at such meeting place before the board a report of the working of the several institutions conducted and maintained by the trust. The managing trustee shall



रहसि नेम

रामसा बरली



give at least 14 days written notice of the meeting to the trustee specifying the day, date, place, time and agenda of the meeting, along with the notice the managing trustee shall also send to everyone of the trustees a copy of the audited statements of accounts intended to be placed before the meeting.

38. The board shall consider at the said meeting the report of the managing trustee and that of the auditor and the audited accounts and if the board proceeds to approve and adopt them such approval and adoption shall be by means of a resolution to that effect. The board shall also transact such other business at that meeting about which due notice had been given as aforesaid. All the resolutions passed by the chairman shall be recorded in a separate minute book. In the absence of the managing trustee any one of the trustee may be elected at the meeting to preside over the meeting.
39. Any two of the trustees for the time being of the trust may call a meeting of the board for the consideration of any specific subject or subjects to be mentioned by the trustees convening the meeting of the board

There will be a notice of at least 14 days for every meeting so convened by the posting of a registered letter to the proper last known address of a trustee and contained date, day, time place and agenda of the meeting shall be deemed to be a proper notice of the meeting and such notice shall be deemed to have been served on the day on which the letter so posted should normally reach the address in the usual course of the post. A notice may also be served on a trustee in person.

40. The quorum of a meeting of the board shall be three but there will be no quorum requirement for next postponed meeting.
41. The business of the board shall be transacted either at the meeting of the board or by resolutions passed in circulation. The resolution to be passed in circulation shall be sent to all the trustee and the resolutions so circulated shall be deemed to have been passed only when a majority of the trustee signifies their consent in writing.
42. The matters pertaining to the trust the decision of the majority of the trustees present at a meeting of the board shall be the decision of the board and shall be binding on all the trustees of the board.
43. In the event of the votes being equally divided the chairman shall have a casting vote in addition to his/her vote as a managing trustee of the board.
44. No act or resolution of the board shall be invalid merely by reason of there being one or more vacancies on the board but no act or resolution of the board other than act or resolution appointing or electing a trustee shall be valid if the strength of the board at any time is less than three.



रविशंकर

शमला वासी



45. No act or proceedings of the board or of the managing trustee or of any trustee shall be deemed to be invalid by reason only if any defect in the appointment or the constitution of the board or of any member thereof or on the ground that any member of the board was not entitled to hold or to continue in office by reason of any disqualification or by reason of such act having been done or proceeding taken during the period of any vacancy in the office of the managing trustee or any other trustee.
46. The properties and funds belonging to the trust shall be utilized for such other allied purpose as the board may determine.
47. The funds and properties of the trust at the beginning shall be the said sum of Rs. 3300/- (rupees thirty three hundred only) besides properties in future gifted, conveyed and transferred to the board for the purpose of carrying out the objects of the trust hereby created and all or any income derived from the said sum of Rs. 3300/- (rupees thirty three hundred only) inclusive of additions accretion and augmentations to the aforesaid sum and investment of the said funds as set out infra.

INVESTMENT OF TRUST FUNDS:

48. The funds of the trust may be invested
- A) In any of the securities authorized by section of the Indian trust act 1882.
 - B) In the purchase or acquisition of construction of land or building etc or other immovable property provided that no such investment shall be made except with the previous sanction of the board approved by means of a resolution passed at a meeting of the board.
 - C) In current saving bank or fixed deposits account with banks and in the modes and forms specified under the provision of the income tax act and the rules made there under as approved by the board by means of a resolution passed at a meeting of the board.
 - D) The bank accounts shall be operated by the managing trustee and trustees authorized.

APPLICABILITY OF TRUST ACT:

49. The trust shall conform to the provision of the Indian trust act 1882 in all matters not expressly provided for herein but in case any difficulty or doubt arises or any question in respect of the management or administration of the trust or any matter falling there under the managing trustee may on behalf of the board apply to the court for opinion advice direction or order and the trustees acting upon the directions if any of the court shall be deemed so far as regards their responsibility to have discharged their duties in respect thereof.
50. It is hereby expressly declared that this trust is an educational trust and the trust hereby created is irrevocable.

80

रविशंकर


रामसा वासी

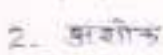



51. In the event of any dispute or difficulty arose against which no provision has been made in the deed document or any doubt referred to as per clause 49 supra to the court at Etah having jurisdiction and the parties can resolve the dispute through the said court.

In witness whereof the founder and the trustee have set their hands hereunto on 1st June, 2015 (First June of two thousand and fifteen) above

WITNESS

1. 
Balraj Singh 90
116, Shikhar Prakash Tower No
208, Ganga Apartment
Khilla Road, Mandan Singh
Agro-282005

साक्षी
2.  श्री लालराम 910
श्री मोहरी, हाथरस।
LT-3 अमेक, कृष्णा

 रविशर्मा
श्रीमती वारसी

ता. तस्वीर :- 01. 06. 2015
ड्राफ्टकर्ता :-

सुभाषचंद्र सक्सेना

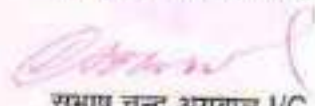
एडवोकेट

सुभाष चंद्र - एल
फोन-9410803336

1. 6. 2015

आज दिनांक 01/06/2015 को
वही सं 4 जिल्द सं 14
पृष्ठ सं 269 पे 298 पर कर्नाक 41
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रेशन अधिकारी के हस्ताक्षर



सुभाष चन्द्र अग्रवाल I/C

Sub Registrar Etah

Etah

1/6/2015

