03/



उत्तर प्रदेश UTTAR PRADESH

AS 711486

TRUST DEED

SR- IIIrd, Saharanpur.

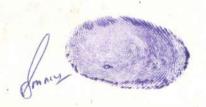
Stamp- Rs. 1,000/-

Photo Attested By :- M.P SINGH ADVOCATE

This DEED OF TRUST written, declared and executed on this 6th day of January Two Thousand Sixteen at Saharanpur by: --

Mr. Saad Ali Khan, son Mr. Mausoor Ali Khan, resident of 353, Village Kailashpur, District Saharanpur. (PAN--BAUPK0678P) MO--9760407111.

Whereas the above named executor of this Deed of Trust, and as its founder and Author / Settler, through this Deed declare and establish an Educational and Social Welfare Trust in the name of KHAN BAHADUR MAQSOOD ALI KHAN MEMORIAL EDUCATIONAL AND SOCIAL TRUST with the aims and objects detailed below.





And whereas the above named persons have contributed towards the Corpus Fund of this Trust a sum of Rs. 5000.

And whereas the founder of this trust, being the Life Trustee of the Trust has taken the following persons as Associate Trustees of this Trust who have contributed towards the Corpus Fund of the Trust a sum of Rs. 5000 each thus aggregating Rs. 35000

- Mr Shadab Khan son of Late Shakeel Ahmad Khan resident of T 95-96, sector
 - Jasola Vihar New Delhi.
- Mr Syed Mohammad Razi son of Syed Sibtey Razi resident of 102/1, Shahjahanbad Society, sector 11 plot 1, Dwarka New Delhi.
- 3. Mrs Sumbula Naqvi wife of Mr A.A. Naqvi resident of C-51 'E' Park, Mahanagar extension Lucknow.
- 4. Mr Parvaiz Khan son of Late MashaAllah Khan resident of village Kailashpur District Saharanpur.
- 5. Mr Arif Rizvi, son of Late Mr Kamal Ahmad Rizvi, resident of 312 Mount Kailash, East of Kailash, New Delhi.
- 6. Mr Faraz Khan son of Mushtaq Husain Khan resident of Mohalla Ghair Ghilzain, jail Road ,Rampur (U.P.)

NOW, this Deed of Trust witnessed as under:

- 1. NAME OF TRUST: The name of Trust is KHAN BAHADUR MAQSOOD ALI KHAN MEMORIAL EDUCATIONAL AND SOCIAL TRUST
- ADDRESS: The administrative office of the Trust shall be at Village Kailashpur, District Saharanpur (U.P.). The managing trustee may decide to change the address or to open any other office as a branch or otherwise as may be required in future.
- 3 AREA OF ACTIVITIES: The Trust can carry out its activities throughout India.



यास पत्र

35,000.00

न्यास की राशि

श्री

साद अली खान

मंसूर अली खान पुत्र श्री

व्यवसाय अन्य

निवासी स्थायी 353 ग्राम कैलाशपुर जिला सहारनपुर

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में

दिनांक 6/1/2016

2:04PM

वजे निबन्धन हेतु पेश किया।

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री साद अली खान पुत्र श्री मंसूर अली खान

निवासी 353 ग्राम कैलाशपुर जिला सहारनपुर



700.00 फीस रजिस्ट्री

100 नकल व प्रति शुल्क 800.00

32

योग

पृष्ठों की संख्या



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ओम प्रकाश (प्रभारी) उपनिबन्धक तृतीय सहारनपुर 6/1/2016

ने निष्पादन स्वीकार किया ।

जिनकी पहचान

बिलाल अनवर खां

असगर अली खां

अन्य पेशा

निवासी

ग्राम कैलाशपुर जिल्ल सहारनपुर

सतीश कुमार एडवोंकेट

वक्तलत पेशा

निवासी

ने की ।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।





रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ओम् प्रकीश (प्रभारी) उपनिबन्धक तृतीय **सहारनपुर** 6/1/2016

यास प्रत्र

35,000.00

न्यास की राशि

श्री

साद अली खान

मंसूर अली खान पुत्र श्री

व्यवसाय अन्य

निवासी स्थायी 353 ग्राम कैलाशपुर जिला सहारनपुर

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में

दिनांक 6/1/2016

2:04PM

वजे निबन्धन हेतु पेश किया।

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री साद अली खान पुत्र श्री मंसूर अली खान

निवासी 353 ग्राम कैलाशपुर जिला सहारनपुर



700.00

फीस रजिस्ट्री

100 नकल व प्रति शुल्क 800.00

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पृष्ठों की संख्या योग



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ओम प्रकाश (प्रभारी) उपनिबन्धक तृतीय सहारनपुर 6/1/2016

ने निप्पादन स्वीकार किया ।

जिनकी पहचान

बिलाल अनवर खां असगर अली खां

अन्य पेशा

ग्राम कैलाशपुर जिल्ल सहारनपुर

निवासी

सतीश कुमार एडवॉकेट

वक्तलत पेशा

निवासी

ने की ।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।





रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ओम प्रकीश (प्रभारी) उपनिबन्धक तृतीय **सहारनपुर** 6/1/2016

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- 3 AREA OF ACTIVITIES: The Trust can carry out its activities throughout India.



न्यासी

Registration No.:

3

Year:

2,016

Book No.:

4

0101 साद अली खान

मंसूर अली खान 353 ग्राम कैलाशपुर जिला सहारनपुर



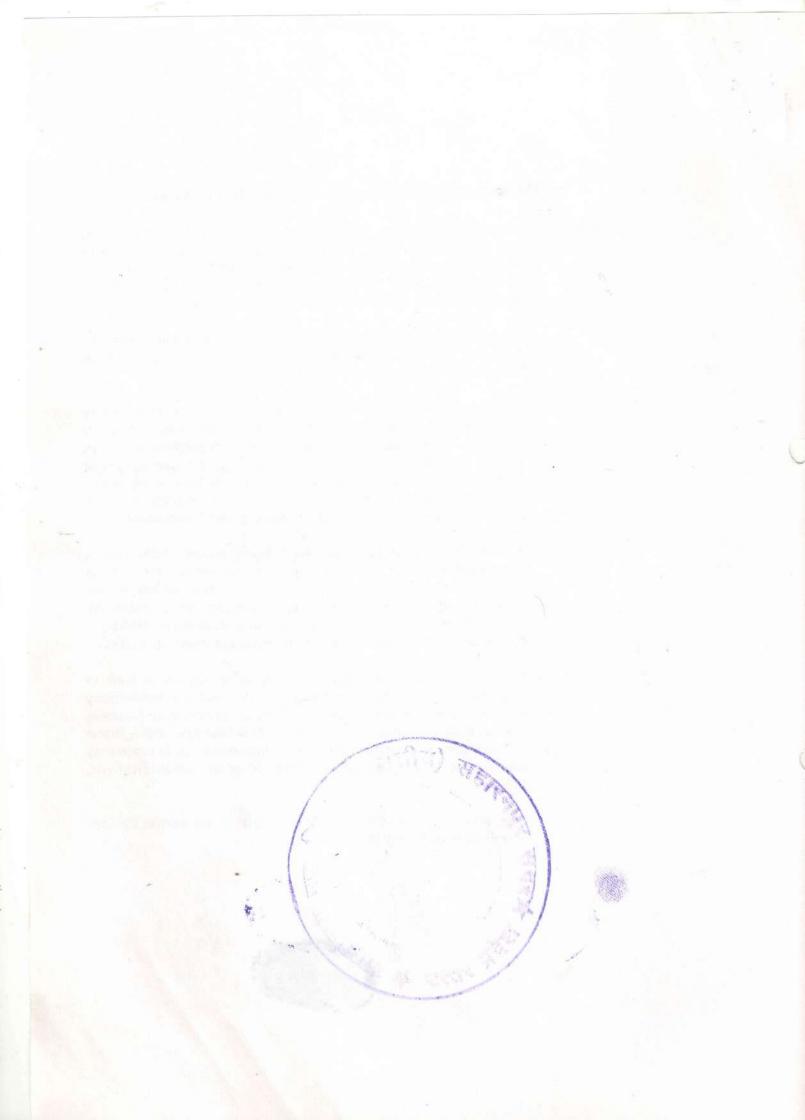
- 4 AIMS & OBJECTS: The Trust has been established to fulfill the following and objects:
 - (i) To establish, maintain, run, manage, grant aid to schools, institution, research centers, colleges, study centres, vocational training centres, library, reading rooms and book banks, laboratories for development of education from pre-school level to University level and diffusion of knowledge and learning amongst public in general.
 - (ii) To give scholarships, stipends, and / or financial help for the education and literacy of the general public and also to help or arrange for the education of religious and linguistic minorities, orphans, the destitute, women, children, adults and needy sections of the society.
 - (iii) To publish books and print magazines, periodicals, newspapers for benefits of the general public, scholars and students.
 - (iv) To promote, establish, support, maintain or grant aid to institutions for the research and promotions of science, literature, music, drama, fine arts, preservation of wild life and historical monuments and to those institutions having similar objects for the benefit of the public in general.
 - (v) To promote, establish, maintain homes for persons belonging to religious and linguistic minorities, aged, orphans, destitute people, widows, poor, disabled, physically handicapped.
 - (vi) To give, provide or otherwise arrange for the medical help, aid, and / or assistance including medical and / or surgical treatment, hospitalization, distribution of free medicines, foods, clothes, and other necessities and with this view to establish, run, manage dispensaries, hospitals and nursing homes etc.
 - (vii) To conduct, hold, propagate, assist and help in encouraging sports and games activities and events.
 - (viii) To conduct any other activities which are in consonance with the laws of the land as they exist now and may prevail any time in the future.



IN PURSUANCE OF THE ABOVE OBJECT THE TRUST MAY:

- a) Acquire by purchase, lease, mortgage, will, gift, grant, legacy, bequest, exchange, right, privilege or otherwise from any person or persons, company, society, government, institution, organization or anybody whatsoever, moveable or immovable property or properties deemed necessary or useful for any purpose of the Trust.
- b) Erect buildings or structures, to further any purpose or purposes of the Trust and to maintain, develop, improve, alter, repair, demolish or reconstruct the same or any portion thereof.
- c) Take or receive any gifts whether money or property, moveable or immovable - donation in the form of debentures, stocks, shares or securities in any company or society whether in corporate or not or whether by gift by a person living or by legacy bequests, will or foundation and whether subjects to any special trust or for works connected therewith and take steps for the securing of such contributions for funds as may be deemed expedient from time to time.
- d) Alienate by way of sale, mortgage, lease, release, loan, charge, hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security of properties or funds of the Trust or any portion thereof including the making or giving of subscriptions, contributions, assistance, pecuniary or otherwise to such institutions, bodies or persons as may be deemed necessary or expedient from time to time.
- e) Lend money free of interest, invest, lay aside, deposit in bank or otherwise deal with moneys of fund of the trust not immediately required for the objects of the Trust and to subscribe or purchase, acquire, hold, sell, endorse and negotiate in debentures, stocks, shares and securities of every description in the money market, in conformity with the provision contained in Section 20 of the Indian Trust Act. 1882.
- f) Borrow or raise funds with or without security in any manner the trust may think fit and repay the same.





- g) Negotiate with and enter into arrangements, with any government, authority, corporation, board, university or other public or private bodies as may seem conducive to the promotion or accomplishment of the objects of the Trust or any of them and to apply for, obtain, collect, receive such grants, loans allowances, rights, concessions and privileges as may seem to comply with the objects and utilize the same.
- h) In general do or cause to be done apart from all the acts stated above, all such other acts or things as shall be conductive to the interests of the Trust provided that such things or acts be neither contrary to nor inconsistent with the spirit and the principles of law under which the trust has been established.
- i) The funds of the Trust shall be invested in the mode specified in the provision of Section 13(1) read Section 11(5) of the Income Tax Act, 1961.
- j) The funds and the income of the trust/society/association/institution shall be solely utilized towards the achievement of the objects of the Trust and no portion of it shall be utilized for payment to trustees/members by way of profit, interest, dividend etc.
- 5 CORPUS OF TRUST: That the corpus of the Trust, apart from initial abovementioned contributions by the founder/author/settler and the associate members of the Trust, may be augmented by way of receiving donations, gifts grants, aid and contributions in the name of the Trust and through and by any other legal and proper channel. The corpus of the Trust may be further added to in the form of immovable assets, through lawful mode only, that the Author/ Settler of the Trust may alone, and/or along with one of the Trustees, acquire including by accepting donations and gifts, any immovable assets and or plots of land and raise any building thereon for the purposes of the Trust.



गवाह

Registration No.:

3

Year:

2016

Book No.:

4

W1 बिलाल अनवर खां
असगर अली खां
ग्राम कैलाशपुर जिला सहारनपुर
अन्य

W2 सतीश कुमार एडवोकेट

वक्तलत





गवाह

Registration No.:

3

Year:

2016

Book No.:

4

W1 बिलाल अनवर खां
असगर अली खां
ग्राम कैलाशपुर जिला सहारनपुर

अन्य

W2 सतीश कुमार एडवोकेट

वक्तलत



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- h) In general do or cause to be done apart from all the acts stated above, all such other acts or things as shall be conductive to the interests of the Trust provided that such things or acts be neither contrary to nor inconsistent with the spirit and the principles of law under which the trust has been established.
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6. BOARD OF TRUSTEES (COMPOSITION & POWERS):

That Board of Trustees shall have at a time not more than ten (a) (10) members. At present the Board has only seven (7) members of whom one (1) namely Mr. Saad Ali Khan who is the Settler/ Executor of this Trust, whose name is mentioned on page one of the Trust Deed, shall be Life Trustee. The remaining six (6) Trustees whose names are mentioned above in the Deed of Trust shall have the status of Associate Trustees and their term of office shall be three (3) years from this date. On the expiry of the period of three years, the Life Trustee may re-appoint/re-nominate any or all of these Associate Trustees for such term and on such conditions as the Life Trustee may deem fit. The Life Trustee may also co-opt three more Associate Trustees for a similar term and on similar terms and conditions. Such an arrangement and procedure shall also continue in future. The Life Trustee shall also be the Managing Trustee of the Trust and its exofficio Chairman/Chairperson

- 1. Mr Saad Ali Khan s/o Mr Mansoor Ali Khan, Managing Trustee
- Mr Shadab Khan son of Late Shakeel Ahmad Khan, Associate Trustee
- 3. Mr Syed Mohammad Razi. son of Mr.Syed Sibtey, Associate Trustee
- Mrs Sumbula Naqvi wife of Mr A.A. Naqvi, Associate Trustee
- Mr Parvaiz Khan son of Late MashaAllah Khan, Associate Trustee
- 6. Mr Aarif Rizvi son of Late Mr Kamal Ahmad Rizvi, Associate Trustee
- 7. Mr Faraz Khan son of Mushtaq Husain Khan,
 Associate Trustee
- (ii) That the general meeting of Board shall be requisitioned once in a year (within six months of the ending of the accounting year) to pass account and budget of the Trust. The Managing Trustee may call an Emergent or Ordinary Meeting of the Trust with a notice of at least 24 hours. The quorum of the meeting shall be three (3).



- (iii)That the Managing Trustee can at any time and at his sole discretion remove or expel any or all Associate Trustees and appoint new Associate Trustees without assigning any reasons for so doing. No trustee shall have right to remain a trustee.
- (iv)Associate Trustees may retire, resign or relinquish his/her office at any time, with one month's prior notice to the Managing Trustee.
- (v) That the Managing Trustee shall appoint employees and frame regulations for their service contracts with the approval of the Board of Trustees.
- (vi) That Board of Trustees shall accept any donation, gifts contributions, grant or subscription in cash or in kind, from any person, body of persons or trust, with or without conditions.
- (vii) That the Board of Trustees shall represent the Trust in all legal matters and can sue and be sued for and on behalf of the Trust.
- (viii) That the Board of Trustees can apply the whole or any part of the income of the trust, or the trust fund or accumulations thereof for any one or more of the objects of the trust, as the Board of Trustees may decide from time to time.

OTHER POWERS OF THE BOARD OF TRUSTEES:

- (a) The Board of Trustees can convert and deal with the Trust property/and or any investments for the time being.
- (b) The Board of Trustees can invest the trust fund either in the purchase or mortgage of immovable property or in shares, stock or debentures or other securities and investments or in deposits, can advance loans to any company, bank, firm or any other persons and to alter, vary or transpose such investments from time to time at the discretion of the Board of Trustees.



- (c) The Board of Trustees can borrow or raise or secure payments of money and also lend money either with or without security.
- (d) The Board of Trustees can sell, dispose off, alienate or otherwise deal with any property comprising the trust fund and property.
- (e) The Board of Trustees can let out, demise any immovable property comprised in the Trust fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- (f) Board of Trustees can adjust, settle, comprise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust's funds and property.
- (g) The Board of Trustees can make vary, alter, or modify schemes, rules and regulations for carrying out the objects of the trust.
- (h) The Board of Trustees can start, abolish, discontinue and re- start any charity or charitable institutions for the benefits of general public and impose any conditions on any subscription or donation made by them.
- (i) The Board of Trustees can set apart and allocate the whole or a part of the income or the corpus of the trust fund or part thereof for any of the objects of Trust.
- (j) The Board of Trustees shall be empowered to :-
 - Settle all accounts and to compromise, compound, abandon or refer to arbitration any action or proceedings or disputes, claim(s), demand(s) or things as deemed proper for such purpose without being responsible for any loss occasioned there by.



- II. Borrow moneys either on the security of any property comprised in the trust fund or otherwise for all or any of the purposes of these presents and it shall be lawful for the Board of Trustees to make such borrowings on payment of such interest or otherwise on such terms and conditions as they may in their absolute discretion think fit.
- III. Takeover or merge with any other charitable Trust, society, association or institution with similar objects
- IV. Establish, promote, manage, organize or maintain or to assist in establishing promoting managing, organizing or maintaining any branch of the Trust or any other trust or its branch/branches with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other trust or trusts with this Trust.
 - V. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- VI. To purchase or otherwise acquire and undertake all or any part or the property, assets, liabilities and management of any or more of the Trustees, societies, institutions with which his Trust is authorized to amalgamate.
- VII. To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.

- (ix) The Board of Trustees will not be entitled to receive any salary but the Trustees may reimburse themselves of all expenses incurred by them in connection with the discharge of their duties relating Trust viz. T.A., D.A. and other allowances.
- (x) The Managing Trustee will, for the time being, be at liberty to appoint additional trustees within the number mentioned above for such period or on such terms as to retirement and reappointment as the Managing Trustee for the time being considers proper. A person shall cease to be a trustee either (i) if he without leave of absence does not attend three consecutive meetings of the Trust or for one calendar year, whichever is longer or (ii) if he is requested to resign by 3/4th or as near thereto as possible of the remaining trustees. (iii) the conditions (i) and (ii) above shall not be applicable for the Life Trustee.
- (xi) The trustee may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of any rule or regulations in this regard the following rules shall apply:
 - i) Three trustees, including the Life Trustee shall form a quorum for a meeting of the trustees.
 - ii) The decisions taken by the Board of Trustees, shall be subject to the written approval by the Managing Trustee/ Chairman of the Board. It is made clear that the Managing Trustee/Chairman shall not cast his vote wherever voting is required and the Managing Trustee will remain empowered to overrule or set aside any decision of the board of Trustees.
 - iii) Resolution passed without any meeting of the trustees but by circulation thereof and evidenced in writing under the hand of two thirds of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of trustees.



Further, in relation to the education institutions that shall be run under the aegis of the Trust, the following points shall be adhered to:-

i) That the registration of the Trust shall be renewed at the prescribed time, if any.

ii) That a nominee of the Director, Education shall be included in

the Governing Body of the Trust.

That a reservation for a minimum ten percent of the total seats shall be affected for the meritorious students belonging to Scheduled Castes and Scheduled Tribes.

- iv) That after the affiliation with the Central Board of Secondary Education is obtained; the fees for the different classes shall not exceed the amount as prescribed by the Central Board of Secondary education.
- v) That no grant will be sought from the State Government, Uttar Pradesh for the educational institution in future.
- vi) That the salaries and allowances to the teaching and nonteaching staff shall not be lower than the salaries and allowances as prescribed by the Government.
- vii) That the terms of employment/service rules of all the staff of the educational institution shall be at par as prescribed for the staff in the institutions of the State Government as prescribed by the Central Board of Secondary Education, New Delhi.
- Overnment, Uttar Pradesh from time to time in relation to the educational institutions, shall be followed.
- ix) That the records of the educational institution shall be maintained as prescribed by the State Government/Central Board of Secondary Education, New Delhi.
- x) That no change/addition/amendment shall be carried out in any of the above stated points without prior permission of the Government.

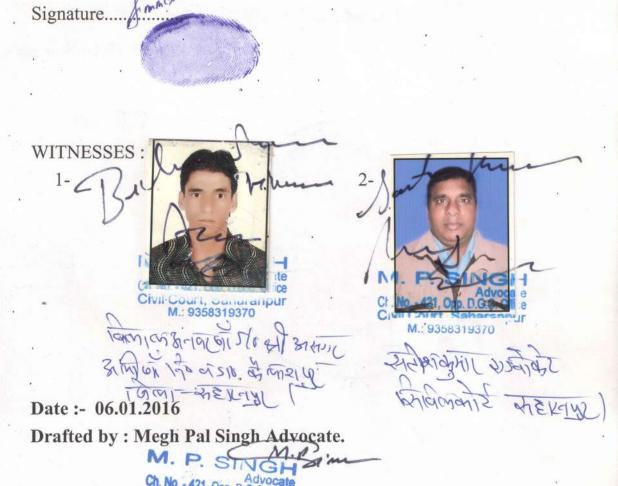


 BANK ACCOUNT: The Managing Trustee shall along with one of the

Trustees open and operate all accounts in Bank and execute documents and represent the Trust. However the Managing Trustee, can, if he deems it necessary and expedient, to do so, empower any functionary or functionaries of the organization/institution etc. working under the aegis of the Trust to open and operate the Bank accounts, execute documents' and represent the trust.

The word "he" has been used in the drafting of this deed to denote both the terms "he" as well as "she" and where required as such considering the gender of the person in the context.

In witness where of I, the executants, put my signature onto this Deed of Trust on the 6th day of January, Two Thousand and Sixteen.



 आज दिनांक
 06/01/2016
 को

 वही सं.
 4
 जिल्द सं.
 65

 पृष्ठ सं.
 217
 सं.
 248
 पर कमांक
 3

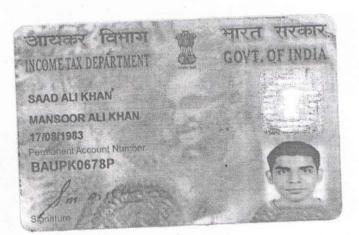
 रजिस्ट्रीकृत किया गया ।
 ,

Ch. No. -421 Upp P G C Office Civil Court Saharanpur M. 9358319370

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



ओम प्रकाश (प्रभारी) उपनिबन्धक तृतीय सहारनपुर 6/1/2016





आयकर विभाग INCOME TAX DEPARTMENT BILAL ANWER KHAN



भारत सरकार GOVT. OF INDIA

ASGAR ALI KHAN

02/07/1975 Permanent Account Number BLFPK4440R

Bhm musza

Signature



