

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE
HUNDRED RUPEES

भारत IND
INDIA NON JUD



दिल्ली DELHI

10951 /
23/8/11

M.D Habibur, Rahaman 40868

AHH PR 7700A (1756)

Trust Deed

This Deed of Public Charitable Trust executed on this day of 23rd August, 2011 between Md. Habibur Rahaman S/o Late Md. Imdadul Haque R/o 41-A DDA Flat, Mata Sundari Road, New Delhi-110002 hereinafter called the 'Settler' (which expression shall be excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives) of one part and

Sabera Foundation & Research Institute

Sl No.	Name	Father's / Husband Name	Address	Occupation
1.	Md. Habibur Rahaman	Late Md. Imdadul Haque	41-A DDA Flat, Mata Sundari Road, New Delhi-110002	Social Work
2.	Mohd Arif	Sh Abdul Malik	Mohd Arif 2137 Turkaman Gate, Bhojla Pahari, Delhi- 110006	Social Work
3.	Mohammed Gauher Jamal	Mohammed Allauddin	H.No.-3213, Phatak Teliyan, New Delhi-110006	Social work


CHAIRMAN
SABERA FOUNDATION &
RESEARCH INSTITUTE

058546

17 AUG 2011

No. _____ Date _____ Rs. _____
 Sold to Sahar Foundation & Research
 Institute foundation
 41 A DDA Flat No. 132
 17 August 2011
 SIGNATURE OF PURCHASER
 AM SINGH (SAINI) LIC. No. 182
 417, Anand Road, New Delhi-2
 Trust Deed

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Am Singh



Am Singh

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Hereinafter jointly referred to as "trustees" (which expression shall, unless excluded by or repugnant to the context, to be deemed to include the trustee or trustees for the time being of these present and when successors in office) of the other part.

Whereas the Settler is desirous of establishing a trust for public charitable object; And whereas the trustees have at the request of the Settler agreed to act as the first trustees of these presents as testified by their being parties to and executing these presents.

And whereas it is necessary to declare the objects and terms of the Public Charitable Trust, being constituted under presents.

Now this indenture witnessed as follows:-

A. That, in order to effectuate his aforesaid desire, the Settler has set apart and handed over to the trustees, a sum of Rs. 1000/- (hereinafter called the 'trust Fund' which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by operation of law or otherwise howsoever in relation to these presents), and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions and agreements and declarations hereinafter contained.

B. That the name of the Trust shall be **Sabera Foundation & Research Institute** registered office shall for the present be situated at 41-A DDA Flat, Mata Sundari Road, New Delhi-110002 or at such other place or places as the Settlers/Trustees may decide from time to time.

a) Area of Operation – All the states of India and Abroad

That the objects for which this trust is established are –

1. To establish, Minority community welfare organize, set up, maintain, Manage, Run, conduct and to support, assist or give aid to, ether in cash or in kind or, collaborate with hospitals, nursing homes dispensaries, clinics, health centers, convalescent homes, sanatoria, health clinics, diagnostic centre, medical centre including all its auxiliary and supporting units.
2. To establish, set up, promote, organize, run, manage, conduct encourage give aid to assist and co-operate with all the necessary ancillary units and departments including 'X' ray, pathology, radiology, Physiotherapy, Blood bank, Laundry, Kitchen, Cafeteria, Drug stores ect.
3. To establish, set up, promote, organize, run, manage, conduct. encourage medical research Institution and research programme in any branch of medical science by engaging or employing leading Doctors, Physicians, Scientists, Consultants, Technician, Experts on such term as the Board thinks fit and to give such persons remuneration, honorarium for their engagement.


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egNo. 1756

Date 23/08/2011

Deed Related Detail

Deed Name TRUST TRUST (MOVABLE)

Land Detail

Tehsil/Sub Tehsil	Sub Registrar III	Area of Building	0	वर्ग फुट
Village/City	Minto Road	Building Type		
Place (Segment)	Minto Road			
Property Type	Others			
Area of Property	45.00 वर्ग गज	9.60	0.00	

Money Related Detail

Consideration Value 0.00 Rupees Stamp Duty Paid 0.00 Rupees

Value of Registration Fee 1,000.00 Rupees Pasting Fee 100.00 Rupees

this document of TRUST TRUST (MOVABLE)

Presented by: Sh/Smt. S/o, W/o R/o
HABIBUR RAHAMAN Late Mohd Inayat Ul Haque 41 A Mata Sundari Road Delhi

in the office of the Sub Registrar, Delhi this 23/08/2011 day Tuesday
between the hours of

Signature of Presenter


Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi

Executed and presented by Shri /Ms. HABIBUR RAHAMAN

and Shri / Ms. np

Who is/are identified by Shri/Smt/Km. Santosh Kumar Verma S/o W/o D/o L.R. Verma R/o 78 B Mata Sundari Road Delhi

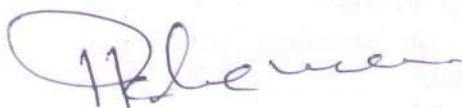
and Shri/Smt./Km Shah Faisal Mian S/o W/o D/o S Naeem Mian R/o T 122 Sarai Kale Khan Delhi


(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 25/08/2011




Registrar/Sub Registrar
Sub Registrar II
Delhi/New Delhi

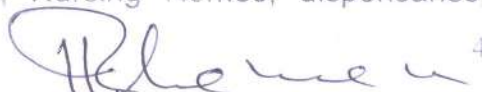
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4. To establish, set up, promote, organize, run, manage, conduct and encourage research laboratories to conduct research in all types of diseases including Aids, Cardiac, Ailments, Urology, Neurology.
5. To conduct experiment and to undertake to carry and research experiments and tests related to various medical disciplines.
6. To give advice on public research paper and /or otherwise promotes utilization of research result in the medical fields.
7. To promote, develop and improve scientific exchange of knowledge as well as technical co-operation between research institution with similar interest and objectives.
8. To conduct conferences, refresher courses, lectures, seminars, public health education and promotion of activities, demonstration and exhibitions relating to the research done knowledge generated and results obtained. To establish maternity cum children hospital with diagnostic centre
9. To give donation in kind or cash to Dispensaries, Hospital, Nursing Homes, Orphanages, Hospitals and such other public medical institute giving medical aid to needy people, upon such terms and condition and to such extent and for such period as the Board may deem fit.
10. To provide treatment to Maternal and child care benefit for, the Minority community & other backward classes.
11. To set up a large number of income-generation projects, through which the elderly regain their status in the family and community.
12. To support old age homes & day care centres are safe haven where they can live their lives with dignity and interact with their peers.
13. To provide awareness about the various possible needs of the elderly aged person.
14. To provide facilities to elderly care and needs.
15. To provide special senior citizen government finance schemes for benefit of a steady source of monthly income for everything such as food, groceries, medicines, etc.
16. To establish a nutrient-dense diet is to balance a variety of food choices (in moderation) in elderly aged person that are adequate to meet nutritional and caloric needs.
17. To provide Health Care Requirements of the elderly with advancing age, the body tends to slow down and becomes less efficient. Elderly people are prone to a few age-related health issues. This is a normal aspect of life and one cannot help it. However, through proper care and nursing facilities, one can definitely help in keeping most of these health issues in check and preventing them from causing any serious harm. Regular medical checkups are necessary. They can help in anticipating potential future health-related issues. At the same time, they may help in identifying serious health problems at an early enough stage during which treatment is possible.
18. To provide Dietary Requirements as people age, their digestive system gradually starts weakening. Aged and elderly people especially, face this problem wherein they start finding certain foods indigestible or difficult to digest. What one must realize is that their diet can no longer be the same as it was say, twenty years ago. Their diet should now be modified accordingly such that it remains a nutritious, balanced diet and yet, contains foodstuffs


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- that their system is able to accept without causing them any discomfort or problems. Often, the diets of elderly people need to be altered depending on their medicinal prescriptions.
19. To establish a building for community education centre, ngo training institute. Aviation Training Institute.
 20. To Provide Consulting to poor student for employment generation.
 21. To establish a hostel for working women and single women.
 22. To establish a hostel for girls.
 23. To work for establish and running center of learning in form of Deemed University. Institution of Higher Learning, BTC.D-ed. B-ed. M-ed. Other Education Related Institute.
 24. To conduct coaching classes for preparation of various competitive examinations.
 25. To provide job orientated course such as Hospitality Management etc.
 26. To establish Design and Research and centre for Handicrafts.
 27. To establish training cum production center for handicrafts products.
 28. To open and manage emporia in the different parts of India and Abroad.
 29. To establish fashion and design institutes based on handicraft items.
 30. To open and manage school, colleges, technical and non-technical educational institutions.
 31. To provide ambulance facilities with first-aid facilities.
 32. To establish the faculty to conduct & control examination in all the medical college, research institutes, coaching and training centers/institutes for doctors, nurses, laboratory technicians and other medical staff etc.
 33. To safeguard all the rights of the registered Medical practitioners and specially the RMPs who are providing their valuable services in the rural and backward areas of the country and also provide them all possible facilities and services from time to time as and when the Governing Body may decide in its Governing Body Meeting.
 34. To establish, finance and maintain Hospitals, charitable Dispensaries, Mobile Dispensaries, Medical camps, cancer Research Institutes, Awareness Camp, Research Institute in various Medical fields of Alternatives Medicines, preparation of various tools, appliances and Medicines and also dispensing of Medicines of itself or through the registered medical practitioners of the society
 35. To organize seminar, symposium, workshop on different/innovative subjects.
 36. To undertake Social, Educational & Health related work and Scientific Research & Development Programme to develop an understanding among people.
 37. To carry on work on Communication including Science & Technology, Communication. Information & Broadcasting. Rural development road & Transport, Water resource. Human recourse, SC, ST and Tribal development.
 38. To carry on work for publication & circulation or otherwise dealing in any books, daily, weekly, fortnightly or monthly periodicals, Journals.
 39. To establish, Promote, run or maintain and grant-in-aid in cash or in kind to Hospitals, Medical Schools & Colleges, Nursing Homes, dispensaries,



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maternity homes and / or such similar Charitable institution for the benefit and use of general public.

40. To work for Health & Welfare Service for the benefit of the people like-
 - a) Family planning & Population stabilization.
 - b) Reproductive & Child health.
 - c) Mother and child health
 - d) Eradication of infectious disease such as Tuberculosis, Malaria, Dengue and Kalazar etc.
 - e) AIDS awareness and clinical facilities.
 - f) Eye Care
 - g) Cancer Awareness
 - h) To work for Adolescence health & care.
 - i) To provide medical aids to Handicapped & Mentally retarded people.
 - j) To prevent communicable diseases.
 - k) To provide clinical facilities for New Born infants.
41. Prevention of prenatal hazards prior to delivery of the fetus.
42. To open, maintain & provide training of paramedical & nursing training courses.
43. To open, maintain and provide training of Dais, and also open manage Nursing Schools &PNDT.
44. To organize Health camps, Mela, seminar and symposium.
45. To work for child mother health care in slums.
46. To receive and distribute medicines among weaker sections and slum dwellers.
47. To provide recreational and sports facilities and also organize sports activities for the children.
48. To establish center for drug addicted people and provide all facilities for his/her well being.
49. To establish, run and maintain a school, Collage, University for the Minority..
50. To accept Zakat, Fitra, Sadqa from all over world for social activity.
51. To collaborate, receive grants donations in cash or kind from any Govt. department, financial institution and individual.
52. To take loan of any kind for the advancement of object from any financial institution.
53. To organize consumer awareness programme and build consumer groups.
54. To organize people against exploitation and social evil and to establish and maintain a social work center and branches there for the said purpose and to emphasize the importance of an integrated approach to the rural development from rural base.
48. To establish a multipurpose training center for the grass root function (e.g. for cottage / small scale and industrial social welfare education, health nutrition and child etc.)
49. To provide family, adolescent counseling center, vocational guidance and legal aid to the beneficiaries through the experience persons.
50. To promote and diffusion of useful knowledge and advancement of art, cultural and education.

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51. To do work for protection, promotion and dissemination for art and culture
52. To do work for conservation of cultural heritage
53. To establish rural training centers in fields of industries and animals product units, for generation, employment in rural areas including rural electrification etc. Provisions of lighting in village street lanes, in rural Harijan/tribal localities with the help of concerned authorities.
54. To arrange and organizes, anti – poverty programmes bonded labor, integrated rural development programmes and the programmes of research and development authorities.
55. To provide libraries, reading rooms Publishing, Literates and adult education to un-educated adults and helpless street, destitute, prostitute children.
56. To provide computer, T.V. Tape, V.C.R., Radio, Welding & Fitting, Typing & Shorthand, Spinning & Weaving, Fruit Preservation, Carpentry, Craft Center, Electrical Training, Tie & Die etc. vocational Training center on the poor needy, Minority, Backward class, SC/ST community and weaker sections.
57. To arrange, establish, run mange, control, look-after and supervise colleges, school, lectures halls, part time coaching centers for charitable basis and other establishment or institutions for advancement of education and knowledge in arts, science, literatures humanities and all other useful subjects in all their lives..
58. To make correspondence in lawful manner to arrange meetings conferences, seminars Authorities.
59. To provide Information under Right to Information Act.
60. To give the information of Government rules policies,, notifications for the social advancement.
61. To arrange, run, mange, control, look-after and subside Blood donation camps and Easy donations camps.
62. To make best efforts for providing the facilities of games & sports Cultural related issues.
63. To establish awareness programmes in the local community to make them aware of the problems regarding the health sanitation current social problems relating to women and children ex-dowry, child labour, alcoholism and during adulation and to arrange and to remove the social evils by way of organizing villages, camps, talks street plays from time to time.
64. To Start Khadi & Village Industries Commission's scheme through the weaker section people & Also provide Agriculture, Horticulture, Floriculture, Animal Husbandry & Dairy, Panchayat Raj etc upliftment to the SHG & poor helpless people.
65. To invite as and when feasible scholars, scientists and technologists to take advantage of the facilities offered by the society.
66. To promote the cause of National Integration and unity of India and to promote knowledge and advancement of art, culture and education.
67. To Promote Natural Resource Development and Management (NRDM) & Rural Industrialization, Income Generation & Market Access (RIIMA), Technologies For Rural Development and Promotion of Information Technology (TRD.&PTI) ,

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68. To Promote Rural Infrastructure Development Scheme (RIDS) & Scheme for Empowerment of Rural Woman, SC, ST, Minority & Disadvantaged groups and for Persons with Disabilities and Human Resource Development Scheme.
69. To start research and development project on science & technology, environment & forest, agriculture and animals, Bio-technology climate change.
70. To work for science and technology communication in rural and urban areas.
71. To work for human right issues & consumer awareness programme.
72. To work for natural climates and disasters management.

D. ANCILLARY OBJECTS:

1. To receive and collect gift, subscriptions and donations either in cash, or in kind or acquire any other lawful ways and means and spend the same in fulfillment of all or any or its aims and objects. The income and property shall be objects provided is any donor intends that the contributions, donations and subscriptions shall be applied towards the promotions its aims and objects only.
2. To acquire, take on lease, purchase, take on lease, gift hire and hold any moveable and immovable property or any right, total privileges that may be demand necessary or useful for the advancement of its objects and to operate the activities in the country.
3. All the incomes, earning, moveable and immovable property shall be solely utilized and applied towards the promotions of its aims and objects only as set-forth in the Memorandum of Association and no profit there of shall be paid or transferred directly or indirectly by way of dividends bonus, profit or any manner whatsoever claiming through anyone or more of the person or past members. No members shall have any and immovable property of makes any right, profit whatsoever by virtue of his/her membership.

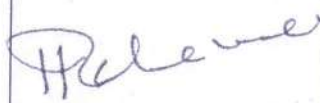
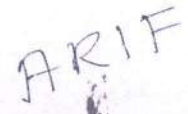
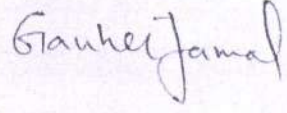
All the income and property of the trust shall be utilized only for the purpose of the objects of the trust as set forth above and no portion of the fund shall be directly or indirectly diverted to any other organization or persons this would identity of the trust as a non-profit making organization



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E. We the signatory members of **Sabera Foundation & Research Institute**, declares that it is our wish to declare the said trust registered under Act 1862 and we have collectively sign the deeds of the trust for registration under Act 1862.

Sr. No.	Name & Address	Designation	Signature
1.	Md. Habibur Rahaman 41-A DDA Flat, Mata Sundari Road, New Delhi-110002	Chairman	
2.	Mohd Arif 2137 Turkaman Gate, Bhojla Pahari, Delhi-110006	Executive Member	
3.	Mohammed Gauher Jamal H.No.-3213, Phatak Teliyan, New Delhi-110006	Executive Member	



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By Laws

A. Trust Fund

- (i) (i) That the trust Fund may be augmented by the income from the initial fund and also by donations and other contribution from time to time.
- (ii) That the trustees shall always maintain proper accounts of the trust which shall be Kept at the office.

Aa. Operation of Bank Account

The Bank Account of the trust shall be operated by the Chairman.

B. Period of Trustees

- (i) Founder Member of the trust will be Chairman for a lifetime.
- (ii) Honorary Member of the trust will be Members or new joined member of the Trust joined from time to time.

C. During the life time of Founder member, he can appoint his nominee and after his death the appointed nominee and in case none is appointed then the legal heir will enjoy all the rights of the founder as presently the founder is enjoying. This process of nomination or successor shall continue till the working of the Trust. To repeat the Settlers or the nominee(s) shall continue to hold all those powers at present enjoyed by the Settler.

D. Power of Trustees.

That for the furtherance of the objects of the trust, the trustees shall have the Following powers.

Chairman

1. Chairman will (i) preside over all meetings of Sabera Foundation & Research Institute, and (ii) take all disciplinary actions such as removal, dismissal etc., in consultation with the Governing Body, against any member of Sabera Foundation & Research Institute.

To appoint or make provision for the appointment of any person (including all or any of Trustees and committees or administrator of Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees any prescribe and also to appoint or provide to the provisions of this Deed in such manner and subject to such rules and regulation as the Trustees may from time to time think fit.



CHAIRMAN
SABERA FOUNDATION &
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2. Chairman will sign and give pay order on all bills for payments; (i) ensure that annual and other statutory returns are submitted to the proper authorities timely and in accordance with the provisions of the Act concerned; (ii) advice the Governing Body in all matters of policy regarding programme, finance, property and administration; (iii) appoint all staff (iv) Be responsible for the implementation of the policies and programmes of Sabera Foundation & Research Institute; and (v) transact all other business subject to the direction of the Governing Body.
3. To accept any donation, contribution, grant or subscription in cash or in kind, from any person (s), body of persons or trust, with or without conditions.
4. To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees, may, in their discretion deem fit from time to time.
5. To convert and deal with the trust property and/or any investments for the time being.
6. To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank firm or any other person, and to alter very or transpose such investments from time to time at the discretion of the trustees.
7. To borrow or raise or secure payments of moneys and also to lend money either with or without security.
8. To sell, dispose of alienate or otherwise deal with any property comprising the Trust Fund.
9. To 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.
10. To open account in the name of the Trust, Trustees and /or institutions run/ conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to Trustees or by an agent appointed by the Trustees.
11. To adjust, settle, compromise, compound, refer to arbitration all actions, suits claims demands and proceedings regarding the Trust Fund.

E. Office Bearers of the Trust:

The Board of Trustees shall have different office bearers like Chairman, Managing Trustees, and Vice Chairman looking after the functional areas of the Trust activities. The selection of such office bearers will be made by the Board of trustees consisting of all appointments/selection of the office bearers and their duties and response of the decided in the meeting of the Trustees in consultation with settlers.



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F. Decision by Majority vote at Meeting:

All decisions of Trustees at a meeting shall be taken by a majority vote and if there be equal vote on any particular issue, the same shall be decided by a casting vote of the Chairman of that meeting.

G. Resolution by Circulation:

The Trustees may transact the business of the Trust by means of resolutions circulated to all the Trustees for the time being in India as well as abroad and voted upon favorably by a majority of them.

H. Quorum:

There shall be quorum when three Trustees are present at any meeting. Pending any vacancy the Trustees for the time being less in number than the quorum may act for all purposes in the administration of the Trust.

Governing Body Meeting: It shall meet at least three times in a year at such place and time as the Chairman determines. The meetings shall be summoned by the Chairman and Chairman by giving a notice of 7 days and specifying the agenda therein.

Requisite Meeting: Any three members of the Governing Body may request a requisite meeting of the Governing Body upon a written petition to the Chairman or Chairman mentioning the business to be dealt with in such a meeting. The quorum shall include the requisition with additional members.

I. Office, Campus, Staff & Others:

The Trustees shall be at liberty to establish offices in different parts of the world, to develop campus and appoint permanent, temporary, casual and honorary staff consisting administrators, advisors, scientists and related persons as may be necessary to carry out the Trust purposes and to pay them the right salary or honorarium.

J. Donation to other Organization:-

It shall be lawful for the Trustees to give and by way of donations out of the income or corpus of the Trust fund or otherwise to different institutions, societies organizations of Trust in India or other countries which may have been established or which may hereafter be established for like purposes mentioned in these presents or any of them to enable such institutions, societies organizations or Trust to start maintain or carry out objectives as mentioned in these or any of them.


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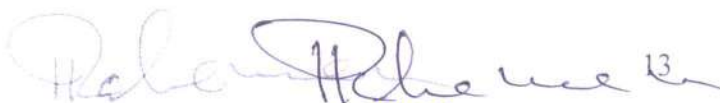
K. Pooling resources with others:

The Trustees may join hands and pool the resources of the Trust with other persons including Governmental and quasi Governmental or international funding agencies and Trustees of other similar Trust and their resources for the better promotion of all or any of the Trust purposes.

- 1) To make vary alter or modify schemes, rules and regulation for carrying out the objects of Trust and for the management of the affairs thereof for giving effect to the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- 2) To start abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- 3) To set apart and/or 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 the Trust.
- 4) To join, co-operate or amalgamate this trust with other or others having kindred or ahead objects upon such terms and conditions as the trustees any in their discretion think fit, particularly having regard to and in conformity with the objects and nature of the Trust.
- 5) To give aid by way of donations out of the income or the corpus of the Trust fund or otherwise to different charitable institution societies, organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start maintain or carry out such charitable objects.
- 6) To settle all accounts and to compromise, compound abandon, or refer to arbitration any action or proceedings or disputes, claim demand or things as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- 7) To 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 Trustees to make such borrowings on payment of such interest and otherwise on such terms and condition as they may in their absolute discretion think fit.
- 8) To apply to the Government, public bodies, urban local municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts subscription, and other assistance with the Government Departments public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be make.
- 9) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.


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- 10) To establish, promote, manage, organize or maintain or to assist in establishing, promoting managing, organizing, or maintaining any branch or Trust or any other Trust or its branch with objects similar to those of this Trust with this Trust.
- 11) 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.
- 12) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate,
- 13) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trust, societies, institutions or associations with which this trust is authorized to amalgamate,
- 14) To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to behold by the Society, Corporation. Institution, Trust or Organization with the power, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust fund. The Trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust Funds so transferred.
- 15) The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, nor of any banker or other person with whom the trust properties or any securities may be deposited or kept.
- 16) The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
- 17) The number of the Trustees shall not be less than two and more than seven. If the numbers of filling any vacancy act so long number is below the said minimum.
- 18) The Managing Trustees for the time being will be at liberty to appoint additional Trustees within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being consider proper. A person shall cease to be a Trustees either:
 - i) If he without leave of absence does not attend three consecutive meetings of the Trustees or for one calendar year, whichever is longer.
 - ii) If he is requested to resign by 3A the or as near thereto as possible or the remaining Trustees.



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RESEARCH INSTITUTE

- 19) Every Trustee will be at liberty to resign on giving one month's notice of his Intention to do so.
- 20) The Trustees may from time to time frame rules for the conduct and regulations the meeting of trustees. In the absence of such regulations: a) Two Trustees shall form a quorum for a meeting of the Trustees. b) All matters will be decided mutually by the Trustees. c) Resolution passed without any meeting of the Trustees but by circulation. Thereof and evidence in writing under the hands of two thirds of the Trustees shall be as valid and effectual as a Resolution duly passed at a Meeting or Trustees.
- 21) The Trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provide that nothing contained shall be deeded to authorize the Trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.
- 22) The accounting year of the Trust shall be the financial year ending on 31st March every year.
- 23) The Trust and the Trust funds shall be and irrevocable for all times.
- 24) The Office of the Trust shall be situated at Delhi unless changed by the Trustees by two-thirds majority.
- 25) It is expressly declared that not part the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, arid all provisions hereof shall be construed accordingly.
- 26) No any immovable property donated to the trust.

In witness whereof the parties thereto have hereupon to seen subscribed their hands, on the day month and year first mentioned herein above.

L. DISSOLUTION OF THE PROGRESS

Sabera Foundation & Research Institute may be dissolved by a resolution of that effect passed by the three-fourths of the members of Sabera Foundation & Research Institute present at a General Meeting. The said meeting shall also decide the manner of disbursement of the funds and assets of Sabera Foundation & Research Institute but shall be given or transferred to some other like trust having same aims and objects to be determined by the Board of trustees at or before the time of dissolution.

Witnesses:

1. Santosh K. Verma

2. L.R. Verma

78 B Matha Sindari Rd

AI KPV 8397 H.

3. Shah Faisal Mian

4. Naeem Mian

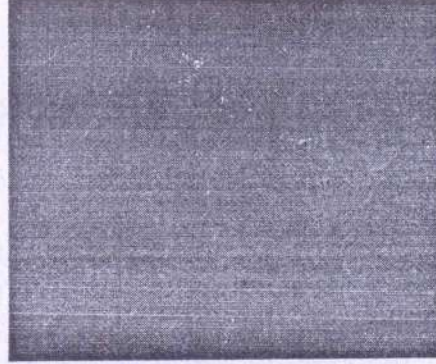
Rohaan
 CHAIRMAN
 SABERA FOUNDATION &
 RESEARCH INSTITUTE

Rohaan
 (Settler's Signature)

Reg. No. 1756 Reg. Year 2011-2012 Book No. 4



Ist Party न्यासकर्ता



IInd Party न्यासी



Witness गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- HABIBUR RAHAMAN

IInd Party न्यासी :- np

Witness गवाह Santosh Kumar Verma, Shah Faisal Mian

Certificate (Section 60)

Registration No.1,756 in Book No.4 Vol No 4,223
on page 93 to 106 on this date 24/08/2011
and left thumb impressions has/have been taken in my presence.

ate 25/08/2011

day Wednesday

Sub Registrar
Sub Registrar III
New Delhi/Delhi

