



UTTAR PRADESH

80AB 362857

- 3.1.37. The Trust will impart knowledge and information to the farmers about the new seeds. It would give knowledge to the people about Fruits, Medicines, Vegetable Agricultures and it would have the power to Export all products.
- 3.1.38. To strengthen the Trust by holding examination of the down trodden minorities. It will work at the Social & Political levels to provide Financial Aids and Help to the Trust.
- 3.1.39. The Trust will raise its voice before the Government and Administration by organising Programmes, Seminars, Conferences & Annual Functions .
- 3.1.40. Promoting and encouraging to spread education or when need Islamic education by providing assistance in part or in full to socially backward and needy students by way granting of interest free loans and/or in cash or in kind such as Scholarship, Text-books, Exercise notes, Tuition Fee Boarding & Lodging Expenses & other like expenses by donation & subscription.

ARTICLE

4.0.0.

SUBJECT MATTER OF THE TRUST

- 4.1.1. The nucleus property of this trust shall be One (1) Hectare and One (1) Acre (1.001 Hectare) land from Gata No. 98 of Village Mooradiha Bage contributed only by AUTHOR/SETTLER OF THE TRUST which shall be regarded as trust property initially .



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MANAGER

Maulana Abul Kalam Azad E&C Trust
Mooradiha Bage-Sant Kabir Nagar-272125



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- 4.1.2. All properties both moveable and immoveable like land, building, furniture, fixture, laboratory, equipment and cash deposits endowments, actionable claim grants, subsidies and other kinds of donation, gift by individuals, organization, govt. or by any other sources may be received or acquired by transfer or dedicated to trust and running other institution through society.
- 4.1.3. All other kinds or classes of properties which the trust may acquire, receive or get either by way of purchased, gift, exchange, lease or otherwise and all other properties benefits right, privileges, interest etc.

ARTICLE

5.0.0.

BOARD OF TRUSTEES

5.1.0. The board of trustees will ordinarily consist of not less than five and not more than Forty one members. The first Board of Trustees is hereby declared as under.

- | | |
|---|-------------------|
| 1. Mr. Abdurrauf S/o Late Matlab Ali | CMD OF TRUST |
| 2. Mr. Jamal Ahmad S/o Mr. Abdurrauf | VICE CHAIRMAN |
| 3. Mr. Shamsher Ahmad S/o Mr. Abdurrauf | MANAGER |
| 4. Mr. Shamshad Ahmad S/o Mr. Abdurrauf | SECRETARY |
| 5. Mr. Maghfoor Ahmad S/o Mr. Abdurrauf | GENERAL SECRETARY |
- All resident of Village & P.O. Mooradiha Bage, Tehsil- Khalilabad
District- SANT KABIR NAGAR (U.P.) 272125

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MANAGER
 Maulana Abul Kalam Azad E&C Trust
 Mooradiha Bage-Sant Kabir Nagar-272125



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Other Trustees may be co-opted by the Board of Trustees, if necessary, to make the total number to Forty One. If and whenever number of the Trustees is reduced to below five the continuing Trustees shall appoint new Trustee so as to make the total number of Trustees for the time being to five if deemed fit. Initial Trustee mentioned above 125 shall hold office for life and Co-opted Trustee (Except the first board of Trustees or Initial Trustees) shall hold office for five years.

- 5.1.1. The Trustee co-opted shall hold office only for five years and are liable for retirement. The Trustees whose term of office expires after a period of retirement are eligible to be co-opted as Trustees again by the existing Trustees. The Trustees may, if they so desires resign his Trusteeship even before expiry of the term of his Trusteeship.
- 5.1.2. The Trustees shall appoint one among them as Chief Executive Trustee of the board of trustee to look after day to day work of the Trust. They are also empowered to remove him from his post in case of any irregularity.
- 5.1.3. *Mr. Shamsheer Ahmad*, the trustee above shall be the *Chief Executive Trustee* to look after day to day work of the Trust. After him the board of trustees select among board of trustees as the *Chief Executive Trustee* to any one.
- 5.1.4. The CMD shall be incharge of day to day affairs of the trust to exercise all the power of the board of trustees. CMD is empowered to delegate his power among official and the trustees to facilitate the routine work of the Trust.

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Signature
 MANAGER
 Maulana Abul Kalam Azad E&C Trust
 Mocradiha Baga-Sant Kabir Nagar-27212



STATE OF UTTAR PRADESH

- 5.1.5. The CMD is empowered about co-opted Trustees to fix the term of their appointment and also have power to remove them from trustee.
- 5.1.6. The CMD shall have power to manage and administer the fund and Trust property (including moveable or immovable) of the Trust and any power exercisable by the board of Trustees shall be delegated to the CMD.
- 5.1.7. The other office bearers of the Trust shall be appointed by the CMD. The term of office will be five years and it will come to an end in case such office bearer ceases to be Trustee for any reason before that terms.
- 5.1.8. The CMD shall have overall power of Superintendence over the affairs of the Trust and shall have in particular the power to operate the bank accounts, borrow money for the trust and carryout the objects of the Trust.
- 5.1.9. The CMD of the Trust and other Trustee will be entitled to receive T.A, D.A and other essential expenses for the Trust work, attending meetings and making tour programmes either in India or Overseas.
- 5.1.10. Without prejudice to the power of the Trustees the CMD shall manage and administer the affairs of the Trust and shall also exercise such power and function as may be delegated to him by the board of Trustees.
- 5.1.11. The CMD may authorise to appoint to any Trustee to act on his behalf to operate Bank Accounts, and Other acts of the Trust.





MANAGER
 Maulana Abul Kalam Azad E&C Trust
 Mansarovar Road, Sant Kabir Nagar-272001



Uttar Pradesh

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- 5.1.12. The CMD and Office Bearer Trustee (if any) will entitled to receive remuneration for taking part in the promotion of the Trust.
- 5.1.13. The remuneration to CMD and other Office Bearer Trustee (if any) shall be paid to the maximum of amount specialized in section 40(b)(v) of the Income Tax Act 1961.
- 5.1.14. That the remuneration to the CMD and Other Office Bearer (if any) shall be computed in manner laid down in explanation 3 of the Section 40(b) of Income Tax Act 1961 or anyother applicable provision which may be enforce in the Income Tax Assessment for the relevant accounting year .
- 5.1.15. The CMD shall act as CHAIRMAN and preside at all the meeting of the board of Trustees
- 5.1.16. The CMD is empowered to remove any Trustee (among initial Trustees) from his post or from any committee but not from Trusteeship.

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MANAGER

Maulana Abul Kalam Azad EAC Trust
Mooradnagar Bag-e-Sant Kabir Nagar-272125



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ARTICLE

6.0.0.

MEETING OF THE BOARD OF TRUSTEES

6.1.0.

The Board of Trustees shall meet as often as necessary and their proceedings shall be recorded regularly in the Minutes Books. In any resolution to be passed touching the Administration of the Trust, the opinion of the Majority shall prevail. It shall be competent, however, for the Trustee to decide matters by circulations. In case there being any equality of Votes, the Chairman of the meeting has casting votes for the purpose of deciding the issue.

6.1.1.

THE QUORUM OF THE MEETING will be One more than 50% of the total number of the Trustees.

6.1.2.

Once suspended meeting no need of quorum in the next meeting on the agenda of suspended meeting.

6.1.3.

The Board of Trustees shall maintain the Minutes Book in which proceedings of all meeting of the board of the Trustees shall be recorded by the person authorized by the CMD.

ARTICLE

7.0.0.

POWER AND DUTIES OF BOARD OF TRUSTEES

عبدالمجید اعظمی

MANAGER
 Maulana Abul Kalam Azad E&C Trust
 Morvadiha Bage-Sant Kabir Nagar-27212



UTTAR PRADESH

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- 7.1.0. The Board of Trustees may receive donation of the money and/or properties when receive shall be at the absolute disposal of the CMD.
- 7.1.1. The Board of Trustees shall have power to borrow money.
- 7.1.2. The Board of Trustees shall invest the property and money of the Trust in such manner as prescribed under section 11 of the Income Tax Act, 1961 and other statutory laws.
- 7.1.3. The Board of Trustees shall meet as often as may be necessary or convenient to transact business. The Board of Trustees might transact business and take decisions also by circulations of papers. Provided a meeting of the Board of Trustees shall be held at least after a six calendar months, reasonable advance notice in writing of each ordinary meeting shall be delivered or sent by post to each Trustees at his/her usual address.
- 7.1.4. The meeting of Board of Trust shall be arranged to be summoned by the Chairman same day, be fixed by him within three months from the date here to.
- 7.1.5. The Board of Trustees may extend the activities of the Trust by resolution undertake any activity in furtherance of the main object of the Trust.



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MANAGER
 Maulana Abul Kalam Azad E&C Trust
 Korona Bage Sant Kabir Nagar-27212

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- 7.1.6. The Board of Trustee may frame rules and regulations as to the duties and responsibilities of each Trustee, to appoint sub-committee, mode of conducting any other matters connected with the administration of the Trust and its Management.
- 7.1.7. For the removal of doubts it is hereby declare that this Trust, its objects and its implementation, shall not be for the benefits of any particular person.
- 7.1.8. The Board of Trustees shall have the power to acquire immovable or moveable properties for the Trust and likewise the power to sell lease or mortgage or otherwise deals with such properties.
- 7.1.9. Without prejudice to the generality of the provisions contained above board of Trustees may also empowered the CMD to represent or act for the Trust in any matter concerning the properties, funds, investments, borrowings and making or cancellation of any instruments for any of these purposes.
- 7.1.10. The Board of Trustees shall have power to appoint personel to or ganize and promote the objects of the Trust and to regulate their conditions of service including matter of discipline.
- 7.1.11. The management and administration of Trust shall be Board of Trustees.


 طبره العزیز


 MANAGER
 Maulana Abul Kalam Azad E&C Trust
 Mooradiha Bage-Sant Kabir Nagar-272125



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- 7.1.12. The Board of Trustee will have full and confirmed power to regulate and manage the Trust and any of its institutions established by the Trust as it may establish in pursuance to the present.
- 7.1.13. The Board of Trustees may set up one or more Managing Committee for the routine and day to day management and administration of such institutions under their ultimate supervision and control and may cancel anytime any type of managing committee of any particular activity.
- 7.1.14. The Board of Trustees may frame such rules and regulations for the management and administration of the Trust and its Institutions as they shall think fit and make new rules and regulations provided that such rules and regulations shall not be inconsistent with the terms of these presents.
- 7.1.15. To serve as policy making and supervisory body for the Trust.
- 7.1.16. To establish such centres and sub-centres as are necessary to organize and implement the programmes.
- 7.1.17. To set up such committee as are found necessary to manage the day to day affairs of the Trust to implement its object.
- 7.1.18. To periodically review and from time to time assess the programmes implemented by and through the Executive Committee of the Trust with a view to effect modification and improvement.

عبد الرحمن

MANAGER

Maulana Abul Kalam Azad E&C Trust
Mansha Baga, Sant Kabir Nagar-272125

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- 7.1.19. To access the financial requirement of the Trust with keeping of its objectives and approve the budgetary estimates.
- 7.1.20. To exercise overall supervision and to ensure that the money spent achieves the objectives and the target are reached.
- 7.1.21. Generally to take all such measures as may be found necessary, from time to time to promote the objectives for which the Trust has been setup.
- 7.1.22. The Board of Trustees shall have power to make additions or alter or amend or rectify the provision/rules/aims and objectives of this Trust and would be supported by two third of majority of total numbers of Trustee, if in its opinion it is necessary in the interest of its objects.
- 7.1.23. The Board of Trustees shall have the power to form an Executive Committee to conduct and manage the affair of the Trust to promote its objects.
- 7.1.24. The Board of Trustee shall have the power to appoint such other sub- Committee and pannels of experts to deal with specific problems or groups of problems for such proposed and with such powers which the Board of Trustees may think proper.

عبدالمجید احمد



MANAGER
Maulana Kalam Azad E&C Trust
Moorad Kahir Nagar-272125

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- 7.1.25. The Board of Trustees shall have empowered the CMD to appoint one Principal and two senior teachers of the institutions as member, two eminent persons from the field of Education and two prominent social workers in the Executive Committee.
- 7.1.26. The Board of Trustees shall have power to decide all the policy matters in the interest and the development of the Trust and it may be approved or rejects any Acts of Executive Committee to adopt and accept Annual Budget of the Trust presented before it by Executive Committee.
- 7.1.27. In case of any dispute of Managing Committee /Executive Committee or any Sub-Committee, the Board of Trustees shall have absolute power to dissolve the such Committee without any delay and shall form new Committee if requires.
- 7.1.28. The Trust has power to open and run schools and colleges recognized by U.P. Board, and Board of Basic Education but shall be bound to provisions and acts of Intermediate Education Act 1921 and Basic education Act 1972.
- 7.1.29. The Trust is empowered to frame such Managing Committee to run and manage the schools and colleges of U.P. Board, and Basic Education and other Institution of Higher Education.
- 7.1.30. The Trust has power to open, run and got recognition/ affiliation of college from University under UGC ACT



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MANAGER
Maulana Abul Kalam Azad E&C Trust
Munirah Bage-Sant Kabir Nagar-272125

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7.2.1.

Executive Committee.

Composition.

Committee will be formed by the Board of the Trustee after Executive the registration of this Trust among its Trustee and Donors . The Executive Committee will have Seven Members and Five Ex-official members who will be designated as under .

1. *President*
2. *Vice-President*
3. *Manager/Secretary*
4. *Vice Manager/ Joint Secretary*
5. *General Secretary*
6. *Two Executive Members.*
7. *Five Ex-official members*

The Board of Trustees shall empower the CMD to nominate the Trustee/ Donors or other official members for the Executive Committee and make the rules for its Management.

7.2.2.

Managing Committee

MANAGER
 Maulana Abul Kalam Azad E&C Trust,
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TRUST DEPARTMENT

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Managing Committee will be formed by the board of Trustees after execution of Executive Committee among Trustees, Donors and well wishers of the Trust. The Committee will have not less than Nine Members who will be designated as under.

1. Chairman Managing Director
2. Vice Chairman
3. Manager
4. Vice Manager
5. Secretary
6. General Secretary
7. Three other Members

7.2.3. **Sub-Committee.**

Sub Committee and its designation will be formed by the Board of Trustees after formation of Managing Committee. The Committee will have not less than Seven Members.

ARTICLE.

8.0.0. **ELIGIBILITY OF A TRUSTEE.**

8.1.0. A person may be appointed Trustee who is a major of sound mind, Indian or any Nationalist, Competent to contract and a donor of the Trust.

A handwritten signature in black ink is written over a circular embossed stamp. The signature is in Urdu script.

A handwritten signature in black ink is written above the printed name of the Manager.
MANAGER
Maulana Abul Kalam Azad E&C Trust
Mooradiha Bage-Sant Kabir Nagar-2125

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ARTICLE.

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9.0.0.

POST OF TRUSTEE CEASES.

9.1.0.

In following Circumstances a Trustee may be ceased from the post of Trustee and he will be released from the liabilities of Trustee after approval of the Board of Trustees.

9.1.1.

On Death- Soon after death.

9.1.2.

On resignation- On tendering voluntarily resignation by a Trustee.

9.1.3.

By Termination- On the charges of concealment of material facts and /or acts against the objects of the Trust and / or becoming insolvent and /or lunatic and /or adjudicated by any court of law for economical offence, criminal Acts or offences.

9.1.4.

*Due to absent from the meeting-*A Trustee if remain absent continuously from three meeting of Board of Trustee without prior notice and also remain outside of India continuously for a period of one year and lives abroad without informations .

9.1.5.



To condemn of the rules of the Trust or the order of the CMD.

ARTICLE.

Accounts and Audits

10.0.0.

The Board of Trustees may open and operate Current or Saving or other Accounts or Deposit with/in any Nationalized Bank or Banks by resolution and CMD with any Trustee of the Trust operate on such accounts singly, or jointly or severally.

Sd/-
MANAGER

Maulana Abul Kalam Azad E&C Trust
Mansarovar, Sant Kabir Nagar-272125



उत्तर प्रदेश UTTAR PRADESH

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- 10.1.1. Proper Books of Account shall be maintained of the Trust and shall be audited by a Chartered Accountant.
- 10.1.2. Annual Audit will be conducted by an External Auditor who will be certify to the Non-Profit principles and adherence by laws.

ARTICLE.

11.0.0.

COMMON SEAL

11.1.0.

That the Trust shall have a Common Seal and the Board of Trustees shall provide for the safe custody thereof. The seal shall not be applied to any instrument except by the authority of a resolution of the Board of Trustees and in the presence of at least two Trustee including CMD and anyone of other Trustees and they shall sign every instrument to which the seal be affixed in their presence. Such signature shall be conclusive evidence of the fact that seal has been properly affixed.

ARTICLE.

12.0.0.

CUSTODY OF DOCUMENTS

12.1.0

The CMD or His Nominee or any Trustee if so authorised by the Board of Trustees shall have custody of all the documents, deeds of title relating to the Trust properties, investment and the Books of Account and other records relating to the Trust and shall be responsible for the preservation of the same.

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MANAGER
Maulana Abul Kalam Azad E&C Trust
Mooradiha Bage-Sant Kabir Nagar-272125



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ARTICLE.

13.0.0.

Advisory Body

13.1.0.

The Board of Trustees may appoint a group of advisors for the purpose of utilizing their services in furtherance of the object of the Trust.

14.0.0.

MISCELLANEOUS PROVISIONS.

14.1.0.

The Board of Trustees shall have power to make additions or alter or amend or rectify the provision/rules/aims and objectives of this Trust deed by a resolution supported by One more than 50% of majority of total number of Trustees if in its opinion it is necessary in the interest of the Trust.

14.2.0.

The Trust may invest fund in the modes specified in section 13(1)(4) read with Section 11(5) of the Income Tax Act 1961 and other provisions in the said Act governing such investment.

14.3.0.

The provisions of this Trust deed shall not be amended so as to represent to the provision of Section 2(15), 11, 12, 13 and 80G of the Indian Income Tax Act 1961. In such case the prior approval of the Commissioner of Income Tax shall be obtained.

عبد الحميد

MANAGER

Maulana Abul Kalam Azad E&C Trust
Mooradha Bage-Sant Kabir Nagar-272125



UTTAR PRADESH

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14.4.0. The Fund, Income, Savings of the Trust shall be utilized to achieve the objects of Trust and no portion of it shall be utilized the benefit of the Trustees, by a way of profits, investment or divided, except Travelling Allowances.

14.5.0. If any dispute shall arise out of Trust or as to interpretation, operation or enforcement of terms and conditions of Trust or any matter between the parties or their legal representatives the same shall be referred for adjudication to the arbitrator who may decide the dispute on such material or information or he should deem fit but after hearing a representative of each of the contending parties, or in the alternative at the option of any party, the matter may be referred to the court of District Judge S.K.Nagar. of direction under the Act.

14.6.0. All Acts and proceedings of the Trust shall be taken and conducted in the name of Trust .

14.7.0. **IRREVOCABILITY**

It is declared that this Trust is irrevocable. If the Trust fail for any reason in the opinion of the Trustee the net assets of the Trust both Immovable/Moveable shall be handed over to any other Trust hav ing the same objects as decided by the majority of the Trustees.

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(Signature)
MANAGER

Maulana Abul Kalam Azad ERC Trust
Mopradaha Bage-Sant Kabir Nagar-272125