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उत्तर प्रदेश UTTAR PRADESH



Ward : Shantipurwa  
Stamp : Rs. 1100/-

**AIM**

**TRUST DEED**

[1] This deed of the declaration of trust is made on this 28<sup>th</sup> day of June 2015 by Mr. Mohd. Shafiquzzaman Farid (M.E. Farid) son Mr. A. H. Farid, P/O-S25 K/223/12, Hari Nagar, Khurram Nagar, Lucknow, (U.P.) India here in after called and referred to as the "Settlor Trustee/Managing Trustee/Secretary/Manager" which terms shall, to the extent the context so requires and admits therein and include the settlor Trustee, his legal heirs/next of kin, executors/liquidators and administrators.

Whereas the Settlor Trustee has a keen and ardent desire to serve Mankind in general and the people of India in particular created a Trust on 20<sup>th</sup> Day of June 2015 out of the money which he seized and possessed of and which he had set apart for the purposes detailed in the object clause.

Whereas the settlor Trustee had constituted an sum of Rupees 11000/- (Eleven Thousand) as initial corpus Fund together with all the contributions, additions, accumulations and accretions to the said moneys and the investments there of and investment in which the same may from time to time be invested and all other movable and immovable properties and assets that may from time to time be vested in the Trustees or be received or ceded by them from shikhar/wako institutions/agencies by way of donations or from other fund or program or otherwise acquired by them and may come to their hands by virtue of the Trust here by created.

*[Handwritten signature]*  
*[Circular stamp]*

- 3.27 To take over the management of any other public or charitable institutions project or branch of any. To do all such other lawful act and deeds or things either alone or in conjunction with other organizations; as are incidental or conducive to the attainment of any of the above object. To provide for the welfare of employees of the trust
- 3.28 To invest the funds of the trust not immediately required in deposits with nationalized banks or with co-operative or in any securities authorized under the Income Tax Act, 1961 or other applicable in force from time to time
- 3.29 To make rules and regulations for the conduct of the affairs of the trust and to add, amend, vary or rescind them from time to time;
- 3.30 All activities financed from the trust shall be conducted in accordance with the assets and subject as stated herein and no discrimination shall be permitted there in on grounds of caste, creed or sex. Provided that any donation solicited and accepted for any specific purposes falling within the objects mentioned in these presents shall be used for such specific purposes.
- 3.31 To accept upon such terms as the Board of trustees may think fit any grant, donation or contribution in money, kind or land or other property impressed with the trust to carry out the objects referred to in sub-clause 3.27 to 3.32 of Clauses A and B of Para three; PROVIDED THAT the terms upon which such grants, donation, contributions shall be accepted shall not in any way be in consistent with or repugnant to the objects of these presents.

**BOARD OF TRUSTEES:**

The management and control of the trust properties shall vest in board of trustees. The Board of Trustees shall comprise not less than two and not more than 05 trustees (not less) the president and the secretary and treasurer. The following shall be the members of the first Board of trustees:

Name & Address:	Father's Name	Profession	Designation:
Haji Anwarul Haq Addr: 1485, Khuram Nagar, Lucknow-226002, U.P.	Late Mr. Ghouse Haq	Ex. Govt. Employee	President
M. S. Faridi Addr: 529 Kar228/12, Hari Nagar, Khuram Nagar, Lucknow-226002, U.P.	Mr. A. H. Farid	Social Worker	Senior Trustee / Managing Trustee / Secretary (Manager)
Mrs. Anis Zahir Addr: 529 Kar228/12, Hari Nagar, Khuram Nagar, Lucknow-226002, U.P.	Mr. M. Z. Mahmood	Educationalist	Trustee / Treasurer

- 4.01 That the settlor M. M. S. Ford, Mrs. Arshi Zafar will be the life time member of the trust. The other members if included by the life members by majority vote will be for only one year only. It is pertinent to mention here that Mrs. Arshi Zafar will function and take over the affairs of the trust in the absence of settlor/trustee/managing trustee.
- 4.02 All the other trustees will hold office for a period of one year only but shall be eligible for reappointment in the manner stated in THESE PRESENTS.
- 4.03 **APPOINTMENT & TERMINATION OF TRUSTEES:** If and when as the trustees of these presents die or any desire to retire or their term is going to end or refuse to or become incapable to act in the trust or take the benefit of insolvency law for the time being in force or become of an amount mind or bankrupt or insolvent or otherwise be disqualified by operation of law or if any trustees without any information remain absent for 30 consecutive meeting of the boards of trustees, then in every such case it shall be lawful for the surviving or continuing trustees for the time of THESE PRESENTS to appoint new trustees or trustees or terminate them by 2/3 majority of the trustees present.
- 4.04 The life members and the founder members of the above mentioned Trust may during the life of the member/members can appoint their nominees and in case none is appointed then the legal heir will enjoy all the rights of the founder member/members are enjoying. The process of nomination or successor shall continue till the working of the Trust.
- 4.05 **EFFECT OF APPOINTMENT OF NEW TRUSTEES:** Upon every appointment made in pursuance of the last foregoing clauses thereof the newly appointed trustees shall have all powers and authorities of the outgoing trustee under THESE PRESENTS.
- 5.01 **POWER TO APPOINT AGENTS AND COMMITTEES:** The Board of trustees shall be entitled from time to time to appoint with or without remuneration and on such terms and conditions as they may think proper to function under the authority and control of the trustees for carrying out the trust of These Presents or the management thereof and may within the limits of their own powers invest them with all such powers including power to incur all such expenditure as may be necessary for carrying out the objects of the trust.
- 6.01 **POWER TO DETERMINE ALL MATTERS OF DOUBT OR DIFFICULTY:** It shall be law full for the board of trustees to settle and determine all matters of interpretation of these presents as well as matters of difficulty doubt or dispute and all question arising in the course of or incidental to the administration management and execution of the trust and power. These Presents and any such settlements or determination (although the question involved may not have been actually raised) shall be valid binding and conclusive and shall not be objected to or re-opened upon any ground what so ever. These objects will be binding on each and every member of the trust.
- 8.01 **POWER TO COMPROMISE AND REFER TO ARBITRATION:** The Board of trustees shall have full powers to settle compromise or compound out of court, all suits actions and other



दिनांक 26/06/2015 को

वर्ग नं. 3 विद्यार्थी नं. 432

पृष्ठ नं. 165 नं. 190 पृष्ठ संख्या: 408

संशोधित विद्यालय।

संशोधित अधिकारी के सम्बन्ध

संशोधित (प्रशासी)

उप-निदेशक, नृसीप

संशोधित

2015/06/26

