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उत्तर प्रदेश UT FAR PRADESH

CHARITABLE TRUST DEED

Where is the Settler/Executant Shaheena Begum, aged about 49 years W/o Sri Zahid Ali, R/O Moh- Takiya Po - Kant, Distt Shahjahanpur is desirous of creating a Trust of Public Charitable Trust for purpose the benefit and development of Muslim community in India.

- 1. This deed of Charitable Trust is executed on this 07-05-2018 by Shaheena Begum W/o Sri Zahid Ali, R/O Moh- Takiya Po - Kant, Distt Shahjahanpur hereinafter referred to as EXECUTANT, which expression shall mean & include his heirs, legal representative and assignees, for the purpose of property mentioned in the schedule, given at the foot of this deal which has been acquired to him by his personal labour and resources.
- 2. AND WHEREAS THE Executant has appointed himself and Mr/Mrs:
 - a. Zahid Ali aged about 61 years S/o Sri Sabir Ali, Moh- Takiya Po- Kant Distt-Shahjahanpur.
 - b. Shaheena Begum aged about 49 years W/o Sri Zahid Ali, Moh- Takiya Po-Kant Distt-Shahjahanpur.
 - c. Zubair Ali aged about 32 years S/o Sri Zahid Ali, Moh- Takiya Po-Kant Distt-Shahjahanpur.
 - d. Rehan Ali aged about 27 years S/o Sri Zahid Ali, Moh- Takiya Po-Kant Distt-Shahjahanpur.
 - e. Farhan Ali aged about 18 years S/o Sri Zahid Ali, Moh- Takiya Po-Kant Diett-Shahjahanpur.
 - f. Sami Ullah Khan aged about 41 years S/o Sri Sharafat Ullah Khan, Moh- Zarian Tola, Distt - Lucknow.

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As the life trustees of this charitable trust, who will hereinafter, described as life long trustees

- 3. NAME OF THE TRUST: Unity Educational Trust.
 - 4. OFFICE OF THE TRUST: Town & Post Kant, Distt Shahjahanpur.
 - 5. AREA OF WORKING OF THE TRUST :-

THAT the Executant has given some of Rs-11000/-(Rs. Eleven Thousand Only/-) as mentioned in the schedule, which the Trustees shall deposit in any scheduled bank or invest the same in interest of bearing securities. It will also be open to trustees to accept donation in cash or kind or any movable or immovable properties from any Person, Firm, Company or Institution.

THAT trust being established hereby, shall be irrevocable and no part of the trust fund shall, in any circumstances, whatsoever, be paid or lent to, or be applied for the benefit of the executant or any person for the time being a minor child or relative of the executant.

6. AIMS AND OBJECTS OF THE TRUST:-

a. To establish and maintain the Educational Institutions, Secondary, Nursery, Primary, Junior High School, Degree Colleges, Technical Colleges, Teachers Training Colleges, Technical Institution, Medical and Dental Colleges, Research Institutions, and other organizations, to promote the educational standards, technical and professional excellence for the Welfare of Muslim community and students of Muslim community shall be provided preference in admission established and maintained by this trust.

b. To spread education & for achieving the said objects for the benefit of the poor and needy

students and their parents, belonging to Muslim community.

c. To Institute and award scholarship in India for the study, Research and apprenticeship for students, who belongs to Muslim community, in any part of India or any of the aforesaid educational purposes.

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d. To borrow money for carrying out the objects of the trust and for that purpose to create security by mortgage or change or pledge or hypothecation of any movable or immovable property of the trust.

e. To establish, maintain, and run boarding house, residential Institutions for the students belonging Muslim community and those connected with the institution for their relief.

f. To provide basic need, full education, Deeni taleem(Madarsas) and try to arrange higher education by passing of time.

g. To establish and maintain or acquire library or libraries for the benefit of poor and needy students belonging to Muslim community.

h. To grant Prizes, loans, rewards, allowances and other financial assistance to the students and person of Muslim community.

i. To purchase or acquire land and building on lease or in exchanging or by gift or otherwise of any real or personal property or privileges necessary or convenient for the objects of the trust at a suitable site.

j. To invest and deal such funds in properties in such society and in such manner, as deemed by depositing money in a bank and that not immediately required in securities or debentures etc.

k. To grant relief by way of giving donation, subscriptions, scholarships, monetary or financial assistance or aid to the deaf, dumb, blind orphans, widows and poor or needy persons belonging Muslim community or to any or organization or Institutions established in respect thereof.

L. To provide scholarship, loans and financial help to the poor and needy students and to help poor society of Muslim community by monetary, food, clothes and medical help.

m. To establish and maintain an old age home for Poor and needy person belonging the Muslim community.

n. To hold, construct, purchase, hire or otherwise acquire and maintain suitable land, hospitals helping centers, Mosques, and buildings ownership, flats, Apartments, vehicles,

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> ब्रिजेश कुम: २ िह स्टाम्प विक्रेता ला०स०-54/2016 जजी कचेहरी, शाहजहाँपुर

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व्यवसाय: अन्य

निवासी: मो0 तकिया पो॰ कांट जिला शाहजहांपुर

ने यह लेखपत्र इस कार्यालय में दिनाँक 26/05/2018 एवं 02:20:22 PM बजे निबंधन हेतु पेश किया।





रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

रामसहाय उप निबंधक :सदर शाहजहांपुर



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boats, furniture, fitting equipments or other items for the purpose of any achieving any of the objects for which trust is established.

- To co-operate with the Institution and associations having similar aims and objects of welfare of Muslim society and engage in any Lawful activity that may be conductive to the promotion of any or all objects of the trust as mentioned above on no profit motive.
- § 7. It is further declared that if any one of the object is specified above are held not to be the objects of Public charitable nature as defined by the Income Tax Act 1961 or any statutory amendments or modification thereof, the trustees shall not carry out such objects, but the validity of the trust for other Public Charitable purposes shall not in any way be effected.
- 8. That in order to raise funds of the trust the trustees will also be entitled to invest the funds of the trust in such business or/and investments as they mutually decide keeping in view of the provisions of Income Tax Act and provisions of other acts, applicable in this respect.
 - 9. President shall have powers to co-opt 10 other members of the trust and fix their terms.
 - 10. Proper accounts of the trust shall be kept in the office of the trust and shall be audited by professional auditors in every financial year.
 - 11. The said trustees will also be entitled to make over the management of any trust or charitable institution, as well as, carrying the trust under any deed or trust for charitable purpose or under any bill or testamentary writings.
- 12. The trustees, hereby appointed or any of them of any future trustee of trustees will lose his membership in the case of :
 - a. acceptance of resignation,
 - b. loosing Indian nationality,
 - c. becoming incense insolvent,
 - d. death,
 - e. found guilty of any misuse or embezzlement of Trust's misuse money

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Zubanku Rehan Ali

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1703/4 म्लाम का प्रयोजन मूल्य 100-प्रा पता सीठ्या के रेम कांग्र कार

बुपन वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

स्टाम्प्यास्त्रीता ला०सं०-54/2016

जजी कचेहरी, शाहजहाँपुर

श्रीमती शाहीना बेगम, पत्नी श्री जाहिद अली

निवासी: मो0 तकिया पो॰ कांट जिला शाहजहांपुर

व्यवसायः अन्य sthahama

न्यासी 2: 1

श्री जाहिद अली, पुत्र श्री साबिर अली

निवासी: मो॰ तकिया पो॰ कांट जिला शाहजहांपुर

व्यवसाय: अन्य

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न्यासी 2: 2

श्री जुबैर अली, पुत्र श्री जाहिद अली

निवासी: मो॰ तकिया पो॰ कांट जिला शाहजहांपुर

व्यवसाय: अन्य

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न्यासी 2: 3

श्री रेहान अली, पुत्र श्री जाहिद अली

निवासी: मो0 तकिया यो॰ कांट जिला शाहजहांपु

व्यवसाय: अन्य

न्यासी 2: 4

श्री फरहान अली, पुत्र श्री जाहिद अली

व्यवसाय: अन्य

न्यासी 2: 5

श्री समी उल्ला खां, पुत्र श्री शराफत उल्ला खां



















निवासी: मो॰ तिकया पो॰ कांट तहसील सदर जिला

शाहजहांपुर

निवासी: मो0 जारियान टोला लखनऊ

व्यवसाय: अन्य

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13. That on the event of death of any trustee, his or her one legal heir will become the permanent Trustee on his/ her place.

14. That it shall be lawful for the trustees from time to time to frame such rules and regulations for the management and administration of the charities, as they shall think fit and to alter or very the same from time to time and to make new rules and regulations with the terms and condition of these presents.

15. The Trustee shall keep or cause to be kept a minute book of their proceedings and books of

account

16. The affairs of the trust and trust funds shall be under the management and control of trustees.

17. The trustees from time to time appoint one or more secretaries, directors, treasurers, supervisors, clerks and other officials and employees and servant, as a trustees may deem fit to power to from and maintain provident funds, Pensions for every employee and make rules and regulations regarding payment their of.

18. The trustees may otherwise to any one of the trustees to act in their personal name of in the name of trust before any Court or Court of law in any action, Suit, proceedings, dispute, claim, demand or hearing relating to these presents pending and that the trustee or trustees, so acting in their personal name, or name of the trust shall not be personally liable in the any such action, proceedings, dispute, claim, demand or things relating to their presents.

19. The office of the board of Trustees shall be as under-

- a. President
- b. Vice-President
- c. Secretary
- d. Joint secretary
- e. Treasurer
- f. Member

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Shahera Zubuhaki

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20. The first office bearers of the board of trustees Shall be as under:-

a. President - Smt Shaheena Begum

b. Vice President - Sri Zubair Ali

c. Secretary - Sri Zahid Ali

d. Joint secretary - Sri Farhan Ali

e. Treasurer - Sri Rehan Ali

f. Member - Sri Sami Ullah

21. The every Trustee will hold the post for 5 years and the election of the above post will be after every 5 years among the trustees, however they may eligible for re-appointed appointment and according to expansion of Trust activities, other trustees could be appointed as manager or its each unit separately and are collectively as may be decided from time to time.

22. The trustees can be appointed by passing a resolution by 3/4 majority, subject to maximum member of trustees, as may be decided according to the needs of the trust from time to time.

23. That in the event of any vacancy arising amongst other trustees, either by death, resignation or other infirmity, the appointment of new Trustee shall be made at a meeting called for this purpose by remaining trustees, who shall make the appointment by the majority opinion of the trustees, when present and pending such appointment the remaining trustees shall continue to administer the trust.

At any such meeting in case the votes for and against are equal, the president shall have casting vote.

24. POWER OF TRUSTEES AND MANAGEMENT :-

a. The trustees shall be entitled, from time to time, to open and maintain a banking account or accounts, in the name of Trust or in the name of trustees at such Bank or banks, as they may, from time to time, decide and may, at anytime pay or cause to be paid any money

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forming part of the trust fund and the income thereof to the credit of any such accounts and either by way of fixed deposit or current accounts or any other accounts. Any such account may be operated by any two of the trustees, out of president secretary and

b. The affairs of trust and trust funds shall be under the management and control of trustees.

25. TERMINATION OF TRUSTEES

Trustee shall cease to be a member of the trust:-

a. By a notice in writing addressed to the President, if resigns from his membership.

b. If a member dies or permanently leaves india.

c. In the event of the death if a Trustee his nominee out of his family members will be

appointed as Trustee with the approval of the board.

d. If a Trustee has to be removed due to certain reasons the general body shall have power to decide by 3/4 majority of total trustees of the board. After giving him a show Cause Notice and his reply being not satisfactory to terminate his membership, when he will seize t obe a trustee and shall have no right to claim any right or privilege of anybody of

e. The general board have the power to make very and repeal rules and byelaws of the trust

with 2/3 majority of General Body, who were present.

26. DUTIES OF OFFICE BEARERS :-

a. President:- He/She will preside over all the meeting and give directions to trustees and when the need arises he will represent the trust in all matters connected with Courts, municipal corporation and all government or other Institutions. He will control all the activities of the trust.

b. Vice President: - He/She will assist the president and preside over meeting in the absence

of President and other work instructed to him by the President.

c. Secretary:- He/She will issue agenda for the meetings, record proceeding of all meetings and convey decision takes in the meeting to trustees, as when necessary to do so. He will

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represent the trust in all matters and also the matters concerned with the court, he will perform the duty of all routine works of trust.

d. <u>Joint Secretary</u>:- He/She will assist the secretary and will do all jobs entrusted to him by the Secretary and President or any other office bearers.

e. <u>Treasurer:-</u> He/She will receive all amounts and checks, and will issue receipt thereof. He shall maintain a regular account of receipt and expenditure on day to day books and to keep record thereof in cash book and ledger for separate accounting, under each head i.e. building materials, School accounts, salary etc. He will produce the accounts to general body and for audit also.

27. MEETINGS:- The meeting of General Body of trustees will be called at least once in a year, while the executive body once in 3 months. Meeting of any of this body can be called earlier at short notice by the President. If an emergency arise to do so, President will preside the meeting and his absence Vice President shall preside over the meeting. All meetings shall be conducted at such place and time, as may be convenient to the President, out for which timely notice will be issued by the secretary of the trust to all concerned. A postponed meeting can be recalled at short notice. Secretary will record proceedings of all meetings and get signed off all members present.

28. **QUORUM AND VOTING:** Quorum for the meeting of General Body will be 1/2 of the total members of the board. The voting will be voluntary and in case of division, president will have the casting vote in addition of his own vote.

29. <u>AMMENDMENTS:-</u> In the trust deed, rules and regulations made may from time to time as per need and circumstances be varied added, or revoked by majority of not less than 3/4 of the members or general body, provided that in the case of any alternation abridgement or addition or revocation for the purpose of the trust of its amalgamation with another trust. For this purpose the amendment required should specifically be directed in agenda of the meeting. If however any member is unable to attend that meeting, he may send his consent in his writing, which will be considered as his vote, if necessary.

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30. Fulfillment of condition for obtain No objection certificate from state Government by the trust for the schools which shall be established and maintained by this trust and for affiliation with the CBSE/ICSE Board New Delhi.

a. A person nominated by Director of Education, U.P. will be the member of Committee of management of Schools, operated and established by this trust.

b. 10% seats shall be reserved for admission of brilliant students belonging to Scheduled Caste and Scheduled Tribes and fees will not be charged above from the prescribed fees of U.P. Board/Basic Education Board.

c. School will never apply for any grant from State Government.

d. Service books for the employees of School/s will be prepared by Committee of Management of the Trust.

e. Employee/s of school/s shall be paid salary and other admissible allowances, as per employees of aided institutions of the state.

f. All order issued by state Government shall be followed by school/s.

g. Proper records of school/s will be kept and maintained on prescribed forms and Registers.

h. No change and amendments shall be made in these conditions without prior approval of State Government.

i. The election of Committee of Management of Trust will be held on time to time.

31. DISSOLUTION:- the trust being established hereby Shall be irrevocable. In case of the solution of the trust after meeting all the depths and discharging or liability the landed property and all other Assets of the trust General Body of the trust will be in empowered to take any decision, which he feels desirable as well as beneficial in the interest of the trust.

Notwithstanding anything provided hereinabove, the trustees shall not do any business or make any investments or do any act or thing by which the trust be not recognized as a Public Charitable Trust entitled to Income tax relief exemption under the income tax act, for the time being enforce and the rules made there under and/or any of the Income Tax scheme in this regard. It is expressly declared that the trust is a workable and a Public Charitable Trust and all the provisions of this deal shall be constructed accordingly

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The trust deed rules and regulations made from time to time as per need and circumstances be varied, added or revoked by majority of not less then 3/4 of the member of the general body provided that in the case of any alternation.

SCHEDULE

There is no movable or immovable property in the name of Trust and total amount, at present is Rs 11000/- (Rs Eleven Thousand Only)

IN WITNESS WHEREOF, the parties hereinto set and subscribed their respective hands the day and year first hereinabove written.

SIGNATURE of TRUSTEES :-

Telinday.

(Zahid Ali)

2. Thahoena

nom Ali

(Shaheena Begum)

3. ZubyinAli

(Zubair Ali)

4. Rehandli (Relian Ali)

(Farhan Ali)

(Sami Ullah Khan)



क्रम संख्या 1703 11 दिनाँक 20-03-18 स्टाम्प का प्रयोजन मूल्य 100 केता का नाम जारिद उराजी डिल्डिंग विर अली पूरा पता स्माठ वे रिका भार कार है। किरा किरा है।

ब्रिजेश कुमार रिंह स्टाम्प विक्रेता ला०सं०- ४:/2016 जजी कचेहरी, शाहजहाँपुर



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

रामसहाय उप निबंधक : सदर शाहजहांपुर