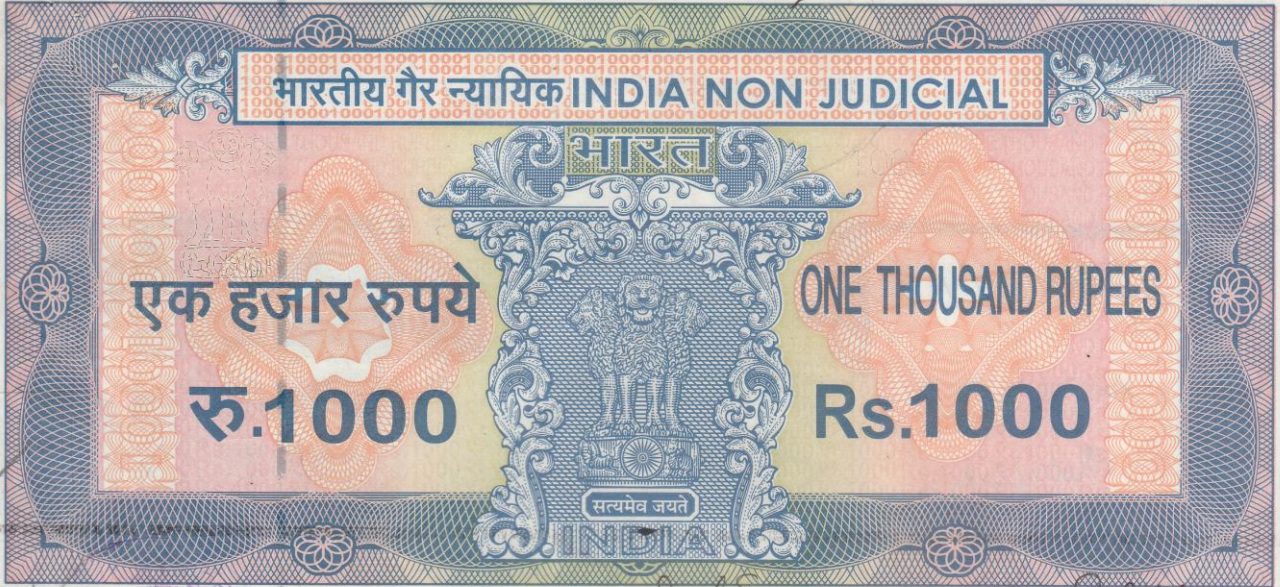


2058  
21/2



27

98/



SK-NO. 3845 dated 25.2.2017 Sold to  
 ✓ Mohammad Amanullah s/o. M. Basmatia s/o. Narpatganj  
 at Masjid, Basmatia, Distt. Araria, Bihar  
 for Trust deed of 1000/-  
 4: बिहार सरकार  
 अवर निबंधन कार्यालय, अररिया सदर

Deed No. 193732

ASHOK KUMAR VERMA  
 STAMP VENDOR  
 CIVIL COURT, ARARIA  
 LICENCE No-128/74

पृष्ठांकन का सारांश

दिनांक 28/02/2017 को Amanullah द्वारा यह दस्तावेज निबंधन हेतु उपस्थापित किया गया। इसमें रु० 5000 मुद्रांक शुल्क एवं रु० 3000 निबंधन तथा अन्य शुल्क का भुगतान किया गया। दस्तावेज ग्राह्य पाया गया। जिन लेखकारियों ने मेरे समक्ष इसका निष्पादन स्वीकार किया उनके तथा उनके पहचानकर्ता के नाम, फोटो, अंगुलियों के निशान एवं हस्ताक्षर पीछे अंकित हैं। इसे दस्तावेज सं० 21 के रूप में पुस्तक सं० 4 की जिल्द सं० 1 के पृष्ठ सं० 266 से 276 तक CD 1 में आज निबंधित एवं कुल 11 पृष्ठों में सांघारित किया गया।

Handwritten signature in red ink.

दिनांक- 28/02/2017

टोकन नं. 2110/2017

जमुना प्रसाद  
निबंधन पदाधिकारी

2110

पंजीन को बैंक खाते से मिलाना

Handwritten signature in red ink.

**MEMORANDUM OF ASSOCIATION  
 OF  
 AL-FAIZ EDUCATIONAL & WELFARE TRUST**

**DECLARATION OF TRUST DEED**

THIS DEED OF CHARITABLE TRUST executed on Tues day of 28.02; 2017 between Amanullah S/O Mohammad Ismail Age - 37 Years R/O Village, Basmatia, Narpatganj, Distt- Araria (Bihar) hereinafter called the settler(which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives) of the one part, and



Handwritten text on the right margin: 28/02/17, AMANULLAH

**Sub District Registry Office, Araria Sadar**

Token Number 2110      Reg. Year 2017      Serial Number 2027      Deed Number 21

PresType	Name	Photo	Thumb	Index	Middle	Ring	Little
Presented By	Amanullah <i>AMANULLAH</i>	<input checked="" type="checkbox"/> Photo	<input checked="" type="checkbox"/> Thumb	<input checked="" type="checkbox"/> Index	<input checked="" type="checkbox"/> Middle	<input checked="" type="checkbox"/> Ring	<input checked="" type="checkbox"/> Little
Sig.	<i>AMANULLAH</i>						
Trustee	Abdullah						
Sig.	<i>Abdullah</i>						
Trustee	Kausar Azam						
Sig.	<i>Kausar Azam</i>						
Trustee	Nayeem Akhtar						
Sig.	<i>Nayeem Akhtar</i>						
Trustee	Zakaula						
Sig.	<i>Zakaula</i>						
Identified By	Md. Umar Husain						
Sig.	<i>Md Umar Husain</i>						



*AMANULLAH*



SL. No. 3845 dated 25.2.2017 sold to  
Mohammed Amanullah N<sup>o</sup> 183733  
to Balmahis Ps. Narpatganj for  
Trust deed Rs 4000/-  
ASHOK, KUMAR VERMA 25/2/2017

STAMP VENDOR  
CIVIL COURT, ARARIA  
LICENCE No-125/74

- 1) Amanullah S/O Mohammad Ismail R/O Village, Basmatia, Narpatganj, Pin 854336, Distt- Araria (Bihar)
- 2.) Abdullah S/o Md Ismail, R/O, Ward 10, Basmatiya, Distt- Araria (Bihar)
3. Kausar Azam , S/O- Md. Mustafa Tamiuddin Village, Basmatiya Post, Basmatia Distt- Araria (Bihar)
- 4.) Zakaullah R/o, Basmatiya, Araria Pin 854336 (Bihar) S/O Mohammad Ismail
- 5.) Nayeem Akhtar S/o Wayzullah, R/o, Village- , Basmatiya, Narpatganj Araria, Pin- 854336 (Bihar)

Hereinafter jointly to as trustees' (which expression shall, unless excluded by or repugnant to the extent, be deemed to include the trustee or trustees for the time being of these presents and their successors in office) of the other part.

WHERE AS the settler is desirous of establish a TRUST for public charitable objects.

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 term of the CHARITABLE TRUST, being constituted under these presents, now this indenture witnesseth as follows:



28/02/17  
AMANULLAH



SK-N. 3845 dated 25.2.2017 80/10/17  
Mohammed Amanullah at M.A. 183734  
to Basmatiya P.S. Narpatganj for  
Trust Deed of Ashok Kumar Verma

ASHOK KUMAR VERMA  
STAMP VENDOR  
CIVIL COURT, ARARIA  
LICENCE No-128/74

- 1) That, in order to effectuate his aforesaid desire, the Settlor has set apart and handed over to the Trustees, a sum of Rs 1,00,000.00/- (Rupees One Lakh only) (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 the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever) and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations hereinafter contained.
- 2) (i) That the name of the trust shall be "AL-FAIZ EDUCATIONAL AND WELFARE TRUST" and its office shall be situated at BASMATIYA, P.O BASMATIYA, DISTRICT, ARARIA, PIN 854336 (BIHAR)  
(ii) REGISTERED OFFICE: The registered office of the trust shall be situated AL-FAIZ MODEL ACADEMY At - Basmatiya P.S.- Narpatganj, Dist. Araria, Bihar (India)- Pin- 854336.
- 3) **That the objects for which this trust is established are:**

A MANULLAH





SL. No. 3845 Date 25.2.2017 Solan  
Mohammed Amanullah al Masri 4183735  
to Basumaty's P.S. Narpurganj for  
trust deed in good shah Yuseef Verma

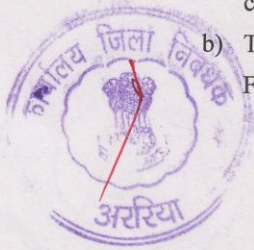
ASHOK KUMAR VERMA  
STAMP VENDOR  
CIVIL COURT, ARARIA  
LICENCE No-125/74

- To eradicate the evil of illiteracy and poverty from the Minority Communities and for others under privileged people in general.
- To establish, run and support Schools, Hospital, Medical Colleges, Engineering Colleges, University, Vocational Training Institutions, Research and other Institutes of the like nature in India under Article 29 and 30 of the constitution of India and also for the development and advancement of education and diffusion of knowledge amongst the public in general and Minority Community in particular.
- To establish, run and maintenance orphanages, Hostels and also arranging food and lodging facilities to the poor and needy students.
- To establish, run and maintain Book Banks, Libraries and Reading Room.
- To make special arrangement for education and Vocational Training among girls and to promote interest for these among them.
- To facilitate promising students pursuing Higher Studies, Research Work, Preparing for competitive Exam etc.. through books study materials guidance (coaching) and through scholars of subjects etc..

AMANULLAH



- g) To establish and develop Institutions for physically handicapped and disabled persons and provide them food education, clothing and other necessary help.
- h) To adopt and maintain the other Educational Institutes, who desires to be associated with this TRUST for better performance.
- i) To provide medical aid, cloths and also marriage assistance to needy person.
- j) To work for the relief those affected by fire, flood, earthquake, pestilence, or acts of natural and man-made disasters
- k) To improve the living standard of the poor, down trodden, under privileged people in Urban, Slums and Rural Areas.
- l) To construct & Repair Public Road, Public Toilets and Communities Hall.
- m) Construction and maintenance of drinking water projects in rural area, urban areas and slum areas, Installation of pump sets, digging wells, tube wells, hand pump and laying of pipes for supply of drinking water.
- n) To promote the cause of National Integration and Unity of India.
- o) To purchase, sell, acquire, lease agreement and take over movable and immovable properties for the advancement and betterment of the objects of the Trust.
- 4) That the TRUST may be augmented through the income from initial fund and also donations and other contribution from time to time.
- 5) That the TRUST FUND shall not be applied for any other purpose other than those specified "Para 3" herein above.
- 6) That the trustees shall always maintain proper Books of Account of the TRUST which shall be kept at the office of the trust.
- 7) That for the furtherance of the objects of the TRUST, the trustees shall have the following powers:
- a) To accepts any donation, contribution, grant or subscription in cash kind, from any Individual, Trusts, Companies (including Foreign Companies) Firms, local Authority, State or Central Government, Foreign Government, Foreigners, and Foreign NGOs with or without condition.
- b) To apply the whole or any part of the income of the Trust, or the Trust Fund or accumulation thereto, to any or more of the objects of the trust



11/10/82  
A.M. N. D. W. A.

as the trustees may in their discretion, deem fit time to time.

- c) To open Bank account in the name of the Trust with any Nationalised Bank, Schedule Bank, Private Bank and Post office, which shall be operated by Joint Signature of any two office bearers such as President, Secretary or Treasurer.
- d) To adjust, settle, compromise, compound refer to arbitration all actions, suits, claims, demands, and proceedings.
- e) To appoint, constitute attorneys or agents and to delegate to such attorney or agents all or any of the powers vested on them under these presents and from time to time remove such attorney or agents and to appoint other or others in his their place.
- f) To make vary alter or modify schemes, rule and regulations for carrying out the objects of the trust and for the management of the affair of the institution run under furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- g) To apply the Government, Public Bodies, Urban, Local, Municipal District and Other Bodies, Corporation, Companies, or Persons for and to accept grant of money and aid donations, gifts, subscriptions and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments and Other Bodies, Corporation, Companies or Person's scheme and other work and matters within the objects of the Trust and to confirm to any proper condition upon which such grants and other payments may be made.
- h) Office of the Trust can be changed within the State of the Bihar or anywhere in India with the consent of 2/3<sup>rd</sup> Trustees.

8) **BORAD OF TRUSTEES**

The Trust shall be governed by the Board of Trustees consisting not less than 5.

9) **CONSTITUTION OF BOARD**

i) The Board of Trustees shall elect among themselves.

a) President, Secretary, Treasurer, who shall hold the office for a period of three year or until such time the new office bearers of the Board are elected.

ii) The President shall be entitled to preside over the meeting of the Board of Trustees.

iii) In absence of the President the trustees present may elect among



AMAMULLAH 28/02/17

themselves a Trustee to chair the meeting.

10) **POWER OF OFFICE BEARERS OF TRUST**

**i) PRESIDENT**

- a) The president of the Trust shall preside over all meetings of the Genral Board of Trustees
- b) The president shall direct the officer to execute the resolution of the Trust.
- c) The President has right to remove office bearers at any time during his tenure of service after approval of the Board of Trustees.

**ii) SECRETARY**

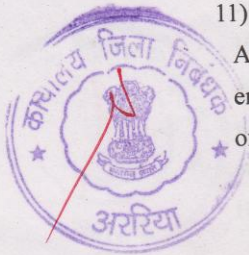
- a) The secretary in the person to execute the decisions of the Trust.
- b) The secretary to maintain correspondence with the members as well as with other trustees of with the Government or any other body, on behalf of trust.
- c) The secretary in consultation with the president shall convene the meeting of the Trust.
- d) The secretary is to prepare and submit the annual report of the trust and also maintain correspondence.
- e) Secretary is the officer of the trust who will keep records of the trust and also maintain correspondence.
- f) The membership list of the trust up to date shall maintained by the secretary.
- g) Recording the minutes of the trustees as well as the executive / sub-committee meetings.

**iii) TREASURER**

- a) Treasurer is the person who is Incharge of the funds of the trust.
- b) The treasurer is the person authorised to receive and also make payment according to the directive of the Board of Trustees.
- c) The treasurer has to prepare the Statement of Accounts and get it audited by the qualified Chartered Accountants and submit Accounts and Audit Report annually to Board of Trustees for approval.
- d) Treasurer shall receive donation, any other amount on behalf of the trust and issue receipts and make payments.

11) **NOTICE OF THE MEETING**

A clear notice of 5 days shall be given for Board of Trustees unless is an emergent meeting. Emergent meeting of the trust shall be held within a notice of 24 hours.



6/10/80  
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12) **QUORUM**

Three Trustees shall be deemed to be the quorum for a meeting of the trustee. If required quorum is not present, the meeting shall stand adjourned to same day, hour and place of the next week to discuss the same agenda and the member present may transact the business for which the meeting is called for. In such adjourned meeting, no quorum is required and no new subject shall be considered.

13) The Office Bearers will get remuneration due to him by reason of his rendering professional services or for working full time or part time as per the decision taken by the Board of the Trustees.

14) That the Founder Trustees shall continue to be the Executive Trustee of the TRUST for their life time. Trustee can nominate their successor who shall take charge after the death of that Trustee. If any founder Trustee found unsound mind then the legal heir shall take charge of that trustee.

15) The Managing Trustee will be liberty to appoint additional Trustees with the consent of the all founder Trustee, in the case of no founder Trustees alive then the appointment will be made by the Managing Trustee with the consent of Board of Trustees.

16) **A person shall cease to be and shall vacate office of the trust on the happening of any of the followings:**

- a) By death / resignation.
- b) If the Trustee who has been found unsound mind by a court of competent jurisdiction.
- c) If he is convicted by the Courts of any offence (whether involving moral turpitude of otherwise) and is sentenced to imprisonment more than six months and 5 years have not elapsed from the date of expiry of sentence.
- d) Every Trustee will be at liberty to resign on giving one month prior notice of his intention to do so.

17) The Trustees may form time to time frame rule and regulation for the conduct of the meetings of the TRUST.

18) The Accounting year of the TRUST shall be financial year (i.e 1<sup>st</sup> April to 31<sup>st</sup> March)

19) It is expressly declared that no part of the TRUST property or its income or any accretion thereto shall be for any purpose outside India or for any purpose which is not a Charitable Purpose in Law, and all provisions hereof shall be constructed accordingly.

IN WITNESS WHEREOF the parties hereto have hereunto seen and  
( Page,8-9)



Handwritten text on the right margin: 'C/1/20/28' and 'A M A N U L L A H' written vertically.

subscribed their respective hands the on the Tuesday of 28.02.2017 first mentioned herein above.

Witnesses:

1. Md Umar Hussain  
S/o Ishaque 28/02/17
2. Atiqat Rampaz  
B. Forbesgarh Anazis  
28/02/17  
28/02/17  
28/02/17

(Amanullah)

Settler

Trustees Signature

AMANULLAH

1. Amanullah 28/02/17

AMANULLAH  
28/02/17

2. (Abdullah)

Abdullah  
28/02/17

3. (Kausar Azam)

Kausar Azam  
28/02/17

4. Zakullah

Zakullah  
28/02/17

5. Nayeem Akhtar

Nayeem Akhtar  
28/02/17



28/02/17  
AMANULLAH

### Endorsement of Certificate of Admissibility

Admissible under Rule 5 : duly Stamped ( or exempted from or does not require stamp duty ) under the Indian Stamp Act, 1899, Schedule I or I-A, No. '64'. Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act	Rs. 5000/-	Amt.Paid By N.J Stamp Paper	Rs. 4000/-
Addl.Stamp duty paid under Municipal Act	Rs. 0/-	Amt.paid through Bank Challan	Rs. 4000/-

Registration Fee										LLR + Proc Fee		Service Charge	
A1	2000	C	0	H1b	0	K1a	0	Lii	0	LLR	0	500	
A8	0	D	0	H2	0	K1b	0	Liii	0	Proc.Fee	0		
A9	0	DD	0	I	0	K1c	0	Mb	0	Total	0		
A10	0	E	0	J1	0	K2	0	Na	0				
B	0	H1a	0	J2	0	Li	0						
<b>TOTAL-</b>												<b>2000</b>	

Total amount paid (Reg. fee+LLR, Proc+Service Charge) in Rs. - 2500

Date: 28/02/2017

Registering Officer  
Araria Sadar

### Endorsement under section 52

Presented for registration at Registration Office, Araria Sadar on Tuesday, 28th February 2017 by Amanullah Mohammad Ismail by profession Agriculture. Status -

AMANULLAH  
28/02/17  
Signature/L.T.I. of Presentant



Date: 28/02/2017

Registering Officer  
Araria Sadar

### Endorsement under section 58

Execution is admitted by those Executants and Identified by the person ( Identified by 'Md. Umar Husain' age '35' Sex 'M', 'Ishak', resident of 'Rampur, Ps.- Forbisganj, Dist.- Araria'. ), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page / pages of the instrument.

Date : 28/02/2017

Registering Officer  
Araria Sadar

### Endorsement of Certificate of Registration under section 60

Registered at Registration Office Araria Sadar in Book 4 Volume No. 1 on pages on 266 -276, for the year 2017 and stored in CD volume No. CD-1 year 2017 .The document no. is printed on the Front Page of the document.

Date : 28/02/2017

Registering Officer  
Araria Sadar

Token No. : 2110 Year : 2017 S.No. : 2027 SCORE Ver.4.1 Deed No. : d No. : 21