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WHEREAS the Settlor is desirous of constituting a Non-Profit Public Charitable Trust for services to and for benefit of weaker section of the society (including women), in general and religious and linguistic minorities as defined in the constitution of India, in particular.

WHEREAS with the said purpose, the Settlor has constituted a sum of Rs, 50,000/- (Rupees Fifty Thousand only) as initial corpus of the Trust Fund together with all-the Contributions, Additions, Accumulations and Investments 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 by them by way of donations or otherwise be acquired by them or may come into their hands by virtue of THESE PRESENTS or by operation of law or otherwise howsoever in relation to the Trust hereby created. Being minority in character the trust is also free to accept donations by muslim minorities under different names

Darassalam Foundation



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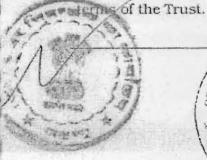
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i.e. Zakat (A particular amount paid by rich muslims to uplift the social and economic condition of needy Muslims), Atiyah (General Charity done by Muslims to uplift the social and economic condition of needy Muslims), Hadiyah (General movable and immovable gifts extended by muslims to other muslims for their general benefit), Sadaqat Al Fitr (Payable by each muslims on the occasion of culmination of Holy Month of Ramzan to needy muslims). Waqf (Transferring right of a movable or immovable property which cannot be sold by the beneficiary ever and the benefit of which can be utilized for the benefit of muslim community, and Hiba (A gift extended to muslims for cause of charity).etc.

AND WHEREAS the Settlor desires to reduce to writing the





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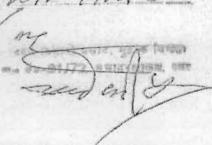
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NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:

- That the name of the Trust shall be "DARASSALAM 1. FOUNDATION" (which is an Arabic word which comes closer to the meaning of House of Peace)
- The Trust has commenced from 18th September 2012 2.
- 3. The registered office of the Trust shall be located at the permanent address of Mr. Nadim Ahmad S/O of Mr. Mohammad Murtaza Ahmad, at New Azimabad Colony, Near R.K. Colony, Post Office Mahendru, Bahadurpur, Patna.800006, However, the registered office of the trust might move to other address anywhere in India depending upon needs and requirements, and

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board of trustees shall remain fully capable and authorized to take such decision. Apart from Registered office, the trust can also open it's branch office or temporary office or offices anywhere in India to serve the intended object as explained later in the deed. Any other institution operating under the trust shall be free to chose it's head/branch office at any location anywhere in India considering the interest of the beneficiary of the institution.

The Settlor of the trust has on this day transferred and given up to the Trustees a sum of Rs. 50000/- (Rs. Fifty Thousand only) to be held upon trust together with all the income arising there and all the accumulations and accretions thereto for the intent and purpose and objects herein contained:

AIMS & OBJECTS:-5.

The aims and objects of the Trust shall be as follows:

- i). To promote the development of Cultural. Economic. Art, Literacy, Historical, Education, Environment, Tourism and other useful objects of public interest and to disseminate knowledge for the benefit of all sections of society in general and minorities in particular.
- ii). To establish, maintain, run, develop, improve, extend, grant, donate for and aid in the establishment, maintenance, improvement and extension to schools, libraries, reading rooms, laboratories, research and other institutions of the like nature in India for use of the students and and also for the development and advancement of education and diffusion of knowledge for the benefit of all sections of society in general and minorities in particular.



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iv). To establish, maintain, run, develop, improve, extend, grant, donate for and aid in the establishment, maintenance, improvement and extension of Medical Colleges, Dental College, Medical Colleges, Nursing Colleges. Pharmacy Colleges so that such institutions could also serve the purpose of providing the necessary clinical training necessary for the perusal of medical studies and act as necessary adjuncts to medical education for the benefit of all sections of society in general and minorities in particular.

To establish, maintain, run, develop, improve, V). extend, grant, donate for and aid in the establishment, maintenance, improvement and extension of Islamic Educational Institutions namely Madarsas, of both Aaliyah (Those which also accept grants from Government) and Nizamiyah (Those which are purely privately funded) systems anywhere in India. If there is any request from any existing Madarsas to come under management and financial control of the trust, the trust may consider it depending upon decision of the board of trustees.

To establish, maintain, run, develop, improve, extend, grant, donate for and aid in the establishment, maintenance, improvement and extension of teaching, Electrical, Electronics, Computer, Architecture, Space Engineering and all other allied services and Engineering Colleges,



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vi).

Polytechnic Colleges, Technical & Vocational Colleges, Training Centers etc., for the benefit of all sections of society in general and minorities in particular.

- vii). To establish, maintain, run develop, improve, extend, grant donate for and aid in the establishment, maintenance improvement and extension of teaching Primary Schools, Residential Schools, High Schools, Arts & Science Colleges etc., to impart education in primary education, in Arts & Science, Legal, Accountancy, and Spiritual subjects for the benefit of all sections of society in general and minorities in particular.
- viii). To establish, maintain, and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals, and other incentives to study for the benefit of all sections of society in general and minorities in particular.
- To establish, maintain, run, develop, improve, ix). extend, grant, donate for and aid in the establishment, maintenance, improvement and extension of institution for propagation of Urdu Language anywhere in India.
- To establish, maintain, run, develop, improve, x). extend, grant, donate for and aid in the establishment, maintenance, improvement and extension of hostels for students and teachers belonging to economically weaker section of society, handicapped, minorities and women.
- xi). To provide social service to rehabilitate and assist the mentally sick, retarded, physically challenged and displaced persons of the society.

xii). To establish common Health & Hygiene Programs and to min educational medical camps to educate

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- xiii). To provide and assist in establishing safe drinking water facilities and to provide financial assistance in development of facilities of safe drinking water like, hand pump and electric pumps, wells etc to reduce the sufferings caused by unfit potable water particularly in rural areas for the benefit of all sections of society in general and minorities in particular.
- xiv). To participate in development of other social activities which are required for improvement of living condition of people of all sections of society in general and minorities in particular.
- To promote consumer awareness among people.
- xvi). To educate the masses about Human Rights and other rights of a citizen of our country.
- xvii). To publish, edit, circulate (Free or otherwise) magazines, books, journals etc. for the interest of overall development of community, for national integration and other national interest and public welfare.
- xviii).To provide financial assistance to men and women for marriage purpose or to provide them with gifts consisting of basic household items which are necessary to start a family life, for the benefit of all sections of society in general and minorities in particular.
- xix). To provide financial assistance for medication and surgery for the benefit of all sections of society in general and minorities in particular.



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extend, grant, donate for and aid in the establishment. maintenance, improvement and extension of nation building and moral fiber building activities through adventure sports, camps, sports meets, drama, arts & science, debates, etc., for the benefit of students and children of members of all sections of society in general and minorities in particular.

extend, grant, donate for and aid in the establishment of a university as per guidelines of government and University Grants Commission anywhere in India as per decision of board of Trustees.

extend, grant, donate for and aid in the establishment, maintenance, improvement and extension of science, literature, music, drama, theatre, and fine arts for the preservation or historical monuments and for the research and other institutions, in India, having similar objects for the benefit of all sections of society in general and minorities in particular.

extend, grant, donate for and aid in the establishment, maintenance, improvement and

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extension of parks, gardens, gymnasiums, sports clubs, meditation halls, dharamshalas, rest houses and community halls, for use by the public in general and minorities in particular.

extend, grant, donate for and aid in the establishment, maintenance, improvement and extension of homes for the aged, orphanages, or other establishments for the relief and help to the poor, needy, and destitute people, orphans, widows and aged persons of all sections of society in general and minorities in particular.

xxvi). To grant relief and assistance to the needy victims during natural calamities and manmade disasters such as famine, earthquake, flood, fire, pestilence, war, terrorism, and to give donations and other assistance to institutions, establishments, or persons engaged in such relief work for the benefit of all sections of society in general and minorities in particular.

extend, grant, donate for and aid in the establishment, maintenance, improvement and extension of facilities and to provide food, clothing and/or shelter and medical aid for the help and care of street children, poor and destitute people, orphans, juvenile delimquents, victims of terrorism, widows and children and women victims of domestic violence as well as all victims of crime and to initiate and conduct programs for alleviation of causes of above and also to provide services for healing of trauma and counseling and to assist other organizations in similar endeavor for the benefit of all sections of society in general and minorities in particular.

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xxviii). To promote equality of Human rights for all persons irrespective of caste, creed, religion, race and gender and to promote socio-economic, cultural and religious togetherness and to conduct research and to organize, conduct and assist in the organizing and conducting of lectures, seminars and symposia to find common points in all religions and to promote spiritual growth for the cause of social and communal harmony and to encourage social, economic and cultural harmony between different communities and to work to identify the causes of conflict therein and to work to reduce the conflict between the communities and to bring out publications and papers and articles and advertisements in pursuance of the above and to promote co-operation between peoples living in different countries or otherwise artificially divided boundaries and to encourage research to find out the common historical, social, economic and the other basis of development of religion culture and civilization in different parts of the world.

ecology and to work towards the goal of creation of an unpolluted environment that is conducive to the development of all living beings and to take up, promote, establish, improve, develop, administer, extend, grant, donate for aid, execute schemes to achieve the above object and to promote the use of indigenous technology to achieve the above and to create awareness and community participation and collect, promote & disseminate information useful for ecological and rural development and to collaborate with other indigenous and foreign agencies for above mentioned object.

xxx). To take up issues concerning urban development and to establish, maintain, run; develop, improve, extend, grant, donate for and aid in the



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establishment, maintenance, improvement and extension of institutions involved in similar object and to organize, conduct and assist in the organizing and conducting of lectures, seminars and symposia on issues of urban development, town planning, waste management, ecology, traffic, disaster, management, and especially-the psychological impact of above urban issues and to work towards the alleviation of stress caused by the above by conducting programs and setting up centers.

extend, grant, donate for and aid in the establishment, maintenance, improvement and extension of hospitals, nursing homes, dispensaries, and health centers and to set up facilities such as Blood Banks, Eye Banks, Burn Centers, Trauma Centers, Emergency Assist Services, etc for the benefit of all sections of society in general and minorities in particular.

xxxii). To organize, conduct and assist in the organizing and conducting of lectures, studies, seminars and symposia on Law & Order, Legal issues, Conflict Management, Terrorism, Emerging Paradigms in Society, Civic Issues and other issues of social, cultural, economic, spiritual & cultural importance and other subjects of relevance to society in general and to act as intellectual think tanks with participation of eminent scholars and thinkers of the subject and to disseminate the information of the discussions and to act as catalysts for change and to provide policy makers and the government with inputs to help formulate, amend and implement policies to benefit society in general, and to bring out publications and papers and articles and advertisements in pursuance of the above.

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xxxiv). To take up, promote, establish, improve, develop, administer, extend, grant, donate for aid, execute all schemes for rural development and for the benefit of farming community, and related work in all its fields, and to promote the use of indigenous technology for rural development and to take up, promote, establish, improve, develop, administer, extend, grant, donate for aid, execute schemes for agro-based industry and to disseminate information by publication, seminars and public participation forums and to collaborate with other indigenous and foreign agencies for mentioned object,

Covernment, semi-government, corporate bodies and / or private funding agencies, information resources agencies on one hand and beneficiaries on the other hand in the sphere of the objects of the Trust.

running free medical camps and mobile medical services which may also include free minor surgeries like cataract eye surgery etc. for the benefit of all sections of society in general and minorities in particular.

sections from cross sections of the human race without discrimination of caste, creed, gender, and race, on economic, social and welfare problems



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and to provide them with legal guidance and services if so required.

xxxviii). To establish, maintain, run, develop, improve, extend, grant, donate for and aid in the establishment, maintenance, improvement and extension of Rehabilitation Programs for widows and divorcee and needy ladies without having regular financial income to make them self dependant by imparting upon them, skills to earn livelihood and respectable place in society from all section of society in general and minorities in particular.

xxxix). To make donations to other Public Charitable Trusts & Institutions having similar or different aims and objects.

xxxx). To establish contacts with workers and to organize meetings and seminars for the exchange of ideas and experience in the sphere of the objects of the Trust and to organize training camps for volunteers and social workers.

xxxxi).To establish Islamic Banking system in India if Government of India, Reserve Bank of India and other competent authorities allow so in future.

xxxxii). To establish a Haj fund where a muslim can deposit partial or lumpsum money for the intention of doing Haj in future and the same money can be invested and utilized by the trust for the charitable work for the benefit of muslim minorities if the same can be formed without violating the law of the country and other existing guidelines regarding accepting and depositing cash of others.

xxxxiii). To do all that is necessary and incidental for the purpose of achieving the objects mentioned above.

OTHER INTENDED ACTIVITIES र्विपेपिक



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FOR DARASSALAM FOUNDATION

- i) To open and maintain account or accounts of the Trust in Bank for the purposes of keeping the money of the Trust & to operate the same or to authorize any one or more of the Trustees to operate them,
- To purchase, hire or to take on lease, lands, buildings and other immovable properties in the name of the Trust,
- iii) To invest, dispose of, transfer or otherwise deal with the subject matter of the Trust in such manner, as the Trustees deem fit and proper to do in carrying out the objects of the Trust.
- iv) To take over the management of any other public or charitable Institution, Project or Branch of any such Institution on such terms and conditions as the Trustees may deem fit & to manage such Institutions.
- v) To raise or borrow money required for the purpose of the Trust on a mortgage or pledge of the Trust estate of any part thereof with or without any security and at such rate of interest and on such terms as the Trustees shall think fit.
- vi) Acquire by purchase, lease, mortgage, will, gift, grant, legacy, bequest, exchange, right privilege or otherwise from any person, company society, Government, Institution, Organization or privilege or otherwise from any person, company, society, Government, Institution, Organization or anybody whatsoever, movable or immovable properties of all description deemed necessary or useful for any object of the Trust,

To accept foreign aid/grant. Foreign donation or Foreign contribution as per the terms and conditions laid down by the Government of India in this regard as in accordance with the terms

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- viii) To invest the funds of the Trust not immediately required in deposit with Nationalized Banks or with undertakings or in any securities authorized under the Income Tax Act. 1961 or other applicable laws in force from time to time,
- Take or receive any gifts, whether money or property, movable/immovable, donations in the form of cash or kind or whether as gift by a person living or by Legacy bequest, will or foundation and whether subject to any special trust or for works connected therewith and to make steps for the securing of such contributions for funds as from time to time be deemed expedient.
- To alienate by way of sale, mortgage, lease, release, loan, charge, hypothecate, pledge, exchange, hiring out, gift of properties or funds of the Trust or any portion or portions thereof including the making or giving or subscriptions, contributions assistance pecuniary or otherwise to such institution, bodies or persons as from time to time deemed necessary or expedient,
- To create any reserve funds, sinking fund, insurance fund, provident fund or any other special fund whether for maintaining any of the properties or rights of the Trust / and for recoupment of working assets and / for the benefits of the employees and for any other purpose for which the Trust Deeds it expedient or proper to create or to maintain in any such fund or funds'.

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To do all such other lawful acts, deeds or things either alone or in conjunction with other



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organizations as are incidental or conducive to the attainment of any of the above objects.

- xiii) To provide for the welfare of employees of the Trust.
- xiv) To make rules and bye-laws for the conduct of the affairs of the Trust and to add, amend, vary or rescind them from time to time.
- Trustees may think fit, any grant, donation or contribution in form of money, kind, or land or other property impressed with the Trust to carry out the objects referred to above thereof provided contributions thus accepted shall not in any way be inconsistent with or repugnant to the objects of THESE PRESENTS.

TRUST PROPERTY.

The term "Trust Property" shall mean and, include the said sum of Rs. 50,000/- (Rs. Fifty thousand) set apart by the Settlor and further grants, contributions, of money and/or property movable or immovable that may be made by the Settlor or by others from time to time.

8. TRUST PROPERTY TO VEST WITH.

The Trust property shall vest in the Board of Trustees comprising of Permanent and Ordinary Trustees who shall hold, manage and administer the Trust in accordance with the terms and conditions hereof.

9. (A) LIFETIME TRUSTEES.

(i)

(a) The following Three Gentlemen shall be the Lifetime Trustees of the Trust as of now:

Mr. Nadim Ahmad S/O Mr. Mohammad Murtaza Ahmad R/O New Azimabad Colony,

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Near R.K. Colony, P.O. Mahendru, P.S. Bahadurpur Patna 800006, (Bihar)

- (ii) Mr.MD. Jauher Shayan, S/O Mr. Shayan Ahmad R/O Qazi Mohalla, Teghra, Disti. Begusarai, (Bihar)
- (iii) Mr. Mohammad Ali Amir S/O Late Mr. Mohammad Alim Akhtar, Milki Mohalla, P.O. Arrah, P.S. Arrah Town, Distt. Bhojpur, (Bihar)
- The Lifetime Trustees shall hold office all through their lifetime. In case of death of a lifetime member, the life time membership of the expired member will be automatically transferred to the wife of the expired member.
- (c) The minimum number of Lifetime Trustees shall be 2 (two) and the maximum shall be 5 (five).
- The Lifetime Trustees in future shall be inducted and appointed by the Lifetime Trustees only by majority vote.
- (e) Only Lifetime Trustees will have voting right in Board of the Trustees and any decision taken by them by majority vote shall be final and binding. Other Trustees might be invited to board meetings but will not have any voting right.
- Any new Lifetime Trustees will be nominated by The Chairman of the Trust recommended by the Life Time Members by majority vote. The Chairman will hold the position for a period of two (2) years and is eligible for re-appointment any number of times by a majority of the Lifetime members, provided that in case of a tie the casting vote shall be cast by the oldest appointed life time member still serving as trustee and in case there be more than one such member then the casting vote shall

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(B) ORDINARY TRUSTEES.

- (a) The Chairman of the Trust may nominate Ordinary Trustees from time to time.
- (b) The Ordinary Trustee shall retire by rotation in every 2 (two) years and shall be eligible for reappointment.
- (c) The ordinary Trustee shall have no voting right but will by invited for board meetings.
- (d) The number of Ordinary Trustees shall not everexceed 6(Six).

(C) CONTRIBUTORY TRUSTEES / PATRONS

- (a) The Chairman of the Trust may nominate Contributory Trustees / Patrons from time to time. Their selection will be done by value of their support to the trust for implementation of its objects. They will be invited in board meetings but will have no voting rights.
- (b) The Contributory Trustees / Patrons shall retire by rotation every two (2) years and shall be eligible for reappointment.

(D) INSTITUTIONAL TRUSTEES

The chairman may invite Institutional Trustees which shall be representative of Academic or other institutes working under the umbrella of this trust रहायधक

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or from outside to join as Institutional Trustees. They may be invited to attend board meetings but will have no voting right. Their number to the board will not be restricted.

10. BOARD OF TRUSTEES.

- (a) The Lifetime Trustees and the Ordinary Trustees shall constitute the Board of Trustees.
- (b) The total number of Lifetime Trustees and Ordinary Trustees shall not exceed 11 (eleven).
- (c) The Board of Trustees comprising of the Lifetime Trustees only shall vote by majority, on all matters of the Trust and the Chairman of the Trust shall have the voting right at par with other lifetime members. In case of any tie, the chairman's vote will be considered equivalent to two votes.
- (d) The Contributory Trustees / Patrons shall not be counted as in the total of Trustees but shall attend the meeting of the Board of Trustees if invited for the same.
- (e) A Trustee shall cease to be a Trustee, if
 - i). He/She declares insolvency.
 - ii). He/She resigns; or
 - iii). The period of his/her appointment expires in case he/she had been appointed for a fixed period;
 - iv). He/She leaves the country permanently.

Notwithstanding what has been stated in these clauses, any of the Trustees may retire after giving a calendar months notice in writing of his / her

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intention to do so to each of the other Trustees for the time being and upon expiry of the notice period, the Trustees giving such notice shall cease to be Trustees of the Trust.

- (1) A Trustee shall be deemed to have accepted office as Trustee if he has given his consent to the board of trustees for the same in writing.
- The Trust Estate shall rest and remain vested in the (g) Trust, even if for certain reasons it's title has temporarily been transferred in the name of anyone or more of the Trustees.

10. CHAIRMAN OF THE TRUST:

Chairman of the trust will be the chief Mentor of the trust and the trustees and shall guide, supervise and direct all the activities of the trust. He shall preside over the board meetings and shall be provided with facilities to fulfill his responsibilities for the accomplishment of the aims and objects of the trust upon approval of board of trustees. He will have authority to make payment by a single cheque to the tune of Rs. 100,000/- to anyone against request for assistance or against bills. In case the value of the Cheques is over Rs 20,000 it must be signed by the chairman as well as the Director of the trust. Any payment thus released must be approved by the board of trustees in their subsequent meeting.

11. DIRECTOR OF THE TRUST.

The Lifetime Trustees may appoint any one from the Lifetime Trustees as Director of the Trust for such period as the Lifetime Trustees may decide. The Director of the Trust shall have all such powers as may be necessary for administering the ordinary affairs of the Trust and such further powers, the Lifetime Trustees may delegate.

Without prejudice to the generality of the powers of the Trustees, the Director of the Trust shall have the following

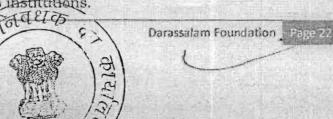
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- (i) To do all act required for or be conducive to the attainment of the object of the Trust.
- (ii) To call board Annual, Monthly, Special and Emergency board meetings as per need.
- (iii) To employ administrative staff and other employees as well as agents, bankers, lawyers, accountants and others on such remuneration as he thinks fit.
- (iv) To be custodian of all records of the trust.
- (v) To be representative of the trust in all legal matters. He will also have authority to represent the trust in case of violation of right of the trust by others and in case one has to sue the trust for any claim.
- (vi) He will have the authority to implement rules and guidelines issued by government or other competent authorities.
- (vii) To withdraw any power or revoke any appointment of any employee or person working for the trust for financial benefit.
- (viii) To appoint committees and persons including employees and staff members of the Trust and to supervise activities and to terminate such appointments.
- (ix) To make payment against bills or advance of up-to Rs 100,000 to a single beneficiary without prior approval of the board. In case the value of the Cheques is over Rs 20,000 it must be signed by the chairman as well as the Director of the trust. Any payment thus released must be approved by the board of trustees in their subsequent meeting.
- (x) To transfer funds between the accounts of institutions running under the trust and main bank accounts of the trust and vice versa upon approval of the board of trustees.
- (xi) To design and fix Fee Structure of Educational Institutions operating under trust.
- (xii) To take loans with or without mortgaging the property of the trust for fulfillment of the any object of the trust.

(xiii) To maintain income and expenditure of the trust and it's institutions.



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- (xiv) To prepare annual performance and evolution report to be presented to the board of trustees in annual meeting and to make budget of the all institutions operating under trust. He may take help of any salaried employee of the trust or any institution of the trust to accomplish this task.
- (xv) To nominate executive committee of the institutions operating under the trust.
- (xvi) To form management committee of institutions operating under the trust upon recommendation of board of trustees.
- (xvii) Will be custodian of all cash, cheques, Bank Drafts and pass books of the trust. He may employ a salaried accountant to help him in carrying this responsibility.
- (xviii) To hire a reputed audit firm to do the financial audit of accounts books of the trust and its institutions which shall be presented to the board of trustees in annual meeting.
- (xix) To apply for, collect, recover, receive, and utilize any type of grant from any government, private or other sources to fulfill the aim and object of the trust as explained earlier.
- (xx) To recommend to the board of trustees in its annual meeting, the proper fund and its source for making repayment of any loan, which the trust or its institution might have utilized previously for achieving the aims and objects as explained earlier.
- (xxi) To keep and maintain a cash balance of Rs 20,000 as petty cash for maintaining day to day expenses of the trust which shall be reimbursed every month.

12. BANKING GUIDELINES:

maintained

i) The Director of the Trust shall open Bank Account(s) in the name of the Trust upon instruction of Chairman in writing (letter, Internal Memo or email), where in all money payable to and receivable by the trust by with of these presents shall be kept and

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iii) The Director of the trust as well as the chairman will only be authorized to make payments to anyone and all cheques where the value is more than Rs. 20,000 shall bear signature of both of them on cheque leaf. For any amount less than that signature of Director or Chairman of the trust shall be considered sufficient to carry on transaction. For any mode of payment other than cheques, the banking document must be signed by Chairman as well as the Director of the trust.

OTHER GENERAL RULES:

- Any Ordinary Trustee who becomes lunatic, convict 11 of criminal offence involving moral turpitude, or neglects to take interest in executing responsibilities given to him by the trust, or abstains continuously for a period of more than six months or does not attend 3 board meetings regularly for which invitation has been issued to him/her, or is physically incapacitated shall cease to be the Trustee of the Trust,
- Any Trustees may retire on giving notice of one ii) calendar month in writing by registered/Speed Post of his / her intention to do so.
- iii) The Life Time Trustees may reimburse themselves or pay and discharge out of the said Trust properties all expenses incurred in or for the execution of the objects of the Trust and exercise of the powerst vested in them subject to the approval by board of

the trustees. त्त्वधक 33

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- iv) The board of the trustees will be authorized to allot vehicles under ownership of the trust to any member of board of trustees for execution of the member's responsibilities. Any expenses related to vehicle will be responsibility of the trust and it running cost will be reimbursed to the Trustee by the board of Trustees.
- v) At the end of each financial year, 75% of surplus fund available in the accounts of any institution operating under the trust shall be transferred to the bank account of the trust to enable trust to keep on fulfilling other objects and social obligations as explained earlier.
- vi) The Trustees and all the institutions, academic or otherwise are fully indemnified against expenses and losses incurred or suffered or any payments made by them in the administration of the Trust. Such expenses, losses and payments shall be borne by the Trust and none of the Trustees or the institution shall be personally liable or responsible for the same.
- vii) Not withstanding anything herein contained, the Trustees including the Director of the Trust shall not be liable in any manner for anything done by them bona-fide or for attainment of the objects of the Trust.
- viii) If at any time any Trustees act as full time office bearer of the Trust or renders any special services, the Board of Trustees may at their discretion pay reasonable remuneration or allowances to the trustee.
 - ix) All deeds and other documents to be executed by or on behalf of the Trust shall be done by the Director of Trust.

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For DARASSALAM FOUNDATION

4 MEETINGS:

There will generally be 4 Kinds of Board of Trustees Meetings which shall be called by The Director and notification of which shall be send to each trustee who need to attend the board meeting either by Registered Letter/ Email / SMS or verbal communication.

- (i) Annual Meetings: To discuss annual performance of trust-and its institutions, audit reports, and budgeting of trust and its institutions.
- (ii) Monthly Meetings: To discuss developments occurred in the functions and activities of trust and its institutions and take necessary financial and administrative decisions. In a situation where there is no major issue to be discussed or major decision to be taken, this meeting can be delayed for a period of up to 3 months.
- (iii) Special Meetings: To amend any rules or change any aim and object of the trust, special meeting of the board of the trustees shall be called.
- (iv) Emergency Meetings: This meeting shall be called in case of any emergency situation pertaining to trust or its institutes activities and operations. This meeting shall be called by a notice of 24 hours before meeting time.

MINUTE OF THE MEETINGS

Minute Book shall be maintained at the office by the Board of Trustees. Minutes of all meetings, appointments and entry of every new trustee and all other proceedings of the Board of Trustees shall be signed by the Chairman of the meeting either at the conclusion of the meeting or at the subsequent meeting when they are duly confirmed.

15. MAJORITY DECISION.

(a)

At the start of any Board Meeting if, the Chairman of the Trust is present then he/she shall be the Chairman of the Meeting and in case the Chairman

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of the Trust is not present then the Trustees present may choose any among them as the Chairman of the Meeting by a majority vote, provided that in case of a tie, the Director of the Trust if present shall have the casting vote for selection of the Chairman and in case if he is also not present and the Trustees present are not able to select a Chairman by majority vote then the meeting will be declared as cancelled and fresh meeting shall be called after giving due notice.

Any decision taken by majority of the Lifetime (b) Trustees including the Chairman at any of Trust meeting, shall be valid and binding on all the Trustees. In arriving at a majority decision in such board meetings, in the event of tie, the Chairman shall have a casting vote and decide the matter. provided however, in the matter of alteration of any of the clauses of this Trust Deed, the same shall be valid only when not less than three fourth of the Lifetime Trustees shall decide so.

16. INCOME TAX EXEMPTION

All these powers of the Trustees prescribed herein of the Trust Deed shall be exercised as to ensure that the Income of the Trust would be exempt under Section 10(22), 10(22A) and / or 11 of the Income Tax Act. 1961 if granted by the office of the Income Tax on an application filed by the trust and as amended from time to time. It is clarified that the power of investment of the Trust Funds including those mentioned in clauses above shall be exercised in such a manner so as to ensure exemption of the income of the Trust under the relevant provisions of the Act.

ALTERATION OF OBJECTS AND RULES OF THE PRUST त्वधक Darassalam Foundation n-ahmad

FOR DARASSALAM FOUNDATION

The Lifetime Trustees, by majority are empowered to alter the objects and rules governing the administration of the Trust content with the objects of the Trust, provided that such amended rules are in no way repugnant to the clause 18 of this Deed.

18. DISSOLUTION

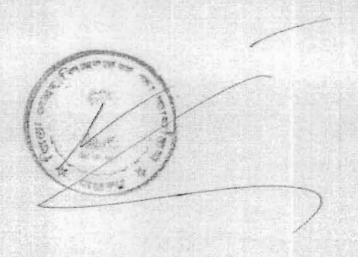
In the case of dissolution of the Trust, the remaining assets of the Trust shall be handed over to some other charitable trust / institution having similar aims & objects.

19. FINANCIAL YEAR

The financial year for any activity under trust shall end on 31st March of every year.

20. LEGAL JURISDICTION:

Any dispute that may arise against the Trust or any institution operating under it will be subject to the jurisdiction of the courts within Patna District only.



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n-ahmaa FOR DARASSALAM FOUNDATION

IN WITNESS WHEREOF, I, NADIM AHMAD, have executed and delivered these presents on the day, month, and year as written on the first page of this document.

WITNESS:

1. Name: Mr. Tarique Sarfraz, Present Address: New Azimabad Colony, P.O. Mahendru, P.S. Bahadurpur Patna 800006 (Bihar)

Name: Mrs. Rafat Jahan, Present Address: No...
Colony, Near Ramkrishna Colony, P.O. Mahendru, r...
Bahadurpur Patna 800006 (Bihar)

Signature: Rafat Jahan Dfo Md. Month Hodge

18:9:12

SETTLOR

Hall 340044

Ahmad)

2. Name: Mrs. Rafat Jahan, Present Address: New Azimabad

Place: PATNA

Date: 18th September 2012





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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. 1100/-Addl. Stamp duty paid under Municipal Act. Rs.

Amt. Paid By N.J Stamp Paper Amt paid through Bank Challan

1100/-Rs. 3154/-

Service Charge

Registration Fee

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1	B	0	H1a	0	12	0	LI	0		
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LLR 0 Proc.Fee 0 825 O Total

LLR + Proc Fee

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

3129

Registering Officer Patna

Date: 18/09/2012

Endorsement under section 52

Presented for registration at Registration Office, Patna on Tuesday, 18th September 2012 by Nadim Ahmad S/O Mr. Md. Murtaza Ahmad by profession Others. Status -

Signature/L.T.1. of Presentant Date:18/09/2012 Registering Officer Patna

Endorsement under section 58

Execution is admitted by those Executants and Identified by the person (Identified by 'Tarique Sarfaraz' age '43' Sex 'M', 'S/O-Nazirul Hassan', resident of 'New Azimabad Colony, Po-Mahendru, Ps-Bahadurpur, Patna-800006'.), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page. pages of the instrument.

Date: 18/09/2012

Registering Officer Patna

Endorsement of Certificate of Registration under section 60

Registered at Registration Office Patria in Book 4 Volume No. 79 on pages on 145 -177 , for the year 2012 and stored in CD volume. No. CD-13 year 2012. The accument no. is printed on the Front Page of the document.

Date: 18/09/2012

Token No.: 31596

-S-No :: Year: 2012 रतिवधक

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Registering Officer Patna

Deed No . : 5242

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District Registry Office, Patna Token Number 31596 Reg. Year 2012 Serial Number 30813 Deed Number 5242 Photo Middle PresType Name Thumb Index Ring Little Trustee Md. Jauher Shyam Sig. Ha Sauly Shyan Presented Nadim Ahmad sia. नदीम अहमा 18-9-2012 Identified Tarique Sarfaraz By Sig. Tanque Saffara Nadim Ahmad Sig. NIA NA Trustee Md. Ali Amir sig. ly. a. am The state of the second section of the second of the secon The state of the s A transmitter of the second of the selection of the second where and the property of the con-STAND THE THE WAS A STANDARD OF THE STANDARD O strength forward was plotted to the formation of strength, the first Colored

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