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Deponent

Name : Imam Abu hanifa Educational and welfare trust

H.No/Floor : Na Sector/Ward : Na Landmark : Na

City/Village : Sakras aamka District : Nuh State : Haryana

Phone : 83******16

Purpose : TRUST DEED **to be submitted at Fp jhirka**

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05/12/19

Regn. No..... Date

DEED DECLARATION OF TRUST

IMAM ABU HANIFA EDUCATIONAL AND WELFARE TRUST

Rc
&
5/12/19

This deed of declaration of trust is made on _____ by **Raheemuddin S/o Sh. Samsuddin R/o Vill. Sakras (Amka), Tehsil Ferozepur Jhirka, District Nuh (Haryana)** here in after called and referred to as the **"Founder Trustees"** which terms shall to the extent, the context requires and admits, means and include the Founder Trustees her legal heir/heirs, executor/ executors, administrator/ administrators. Where as the Founder Trustees have a keen and earnest desire to serve minorities and other backward communities in general and the people of India in particular by creating a trust out of the money which he is seized and possessed of and which he has set apart for the purpose of as detailed in the object clause and which he has been running since 2019.

WHEREAS Founder Trustees have constituted as sum Rs.5100/- as initial corpus of the trustee fund together with all the contributions, additions, accumulations and accretion to the said money and the conversion thereof and investment in which the same may from time to time be invested and all other moveable and immovable properties and assets that may from time to time be vested in the Trustee or be received by them by way of donations or otherwise 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.

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operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

7.02 ACCOUNTING YEAR:

i) The financial year of the Trust shall be from 1 April to 31 March of the following year, unless otherwise decided by the Board of Trustees.

ii) The Board of Trustees shall maintain true and correct accounts of the Trust.

iii) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

8.0 MEETING AGENDA QUORUM:

8.01 All meeting of the Trust shall be called by the secretary under the direction of the Managing Trustee.

8.02 Decisions at a meeting of the Trust shall be majority of voice.

8.03 At least seven days previous notice of meeting be given to the members for ordinary meeting and a days of emergency meeting, provided that incase of urgency, if the president so think fit, a resolution can also be passed by circulation.

8.04 In case the votes are equal the Managing Trustee shall have a casting vote.

8.05 One Third (1/3) of the Board of Trustees would be the quorum for any meeting.

8.06 One of the meeting would be called annual general meeting in which the audit statement of account would be presented before meeting for its approval.

9.0 GENERAL:

9.01 INDEMITY TO THE TRUSTEES ETC.:

The Trustees for the time being of THESE PRESENTS shall be chargeable only such money, stocks, finds, deposits and securities as they shall actually receive not with standing their signing of any receipt for the sake of conformity, and shall be answerable or accountable only for their own acts, receipts neglects, default and not for those of other like any bankers, auction or any other person with whose or into whose hands trust money or securities may be deposited or come in accordance with THESE PRESENTS not for the deterioration or loss of any stocks funds deposits of securities not for any defects or insufficiency to title or for any other losses unless the same shall happen through their own.

9.02 REMENERATION OR TRUSTEES FOR PROFESSIONAL SERVICES:

Nothing herein contained shall disentitle a trustee to remuneration due to him by reason of his rendering professional services or for working full time or part time on any the projects of the trust.

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may deem proper for giving to such loans and interest. Trust through its authorized person shall ensure that provisions of Anti money laundering, FEMA and Guidelines issued by Reserve Bank of India from time to time, are complied with.

5.6 **OPENING BANKING ACCOUNTS AND HOW TO BE OPERATED:**

An account having cheque facility will be opened in any scheduled bank/banks, central and provincial cooperative bank's and post office or any other private financial institution in the name of the Trust. All the transaction will be made under the Joint Signatures of any two *i.e.* Managing Trustee/Secretary/Cashier or any Member Trustee.

5.7 **POWERS TO AMEND RULES:**

If in the opinion of the Trustees circumstances so require the Trustees may, unanimously make any element in the rules they may consider necessary for the better management or administration of the Trust activities or for carrying out the objects of the Trust.

5.8 **POWER TO AMALGAMATE OTHER TRUST ETC.**

The Trustees shall be at liberty to amalgamat any other Trusts or charitable institution or Trust in any area whose objects are the same or similar to those of THESE PRESENTS provided that no conditions are accepted which involve a change in the name of the Trust or are inconsistent with or repugnant to the objects thereof.

5.9 **POWER TO REIMBURSE:**

The Trustees of these presents are entitled to be reimbursed and also to pay and discharge out of the Trust Fund, all expenses incurred by them or on their behalf in or about the execution of the Trust and power of THESE PRESENTS.

5.10 **GENERAL:**

The Board of the Trustees would be competent and empowered to do all such things as may be required for the fulfillment of the objectives of the trust as mentioned in the clause 3.0

6.0 **INSVESTMENTS:**

That Investment of fund of trust shall be in the securities approved by Income Tax Act·1961

7.0 **ACCOUNTS AND YEAR:**

7.01 **ACCOUNTS AND AUDITS:**

The Trustees shall get maintained regular accounts of the Trust fund and shall get the same duly audited by a firm of Chartered Accountants. The accounts and audit report reports of the Trustees shall be published at least once a year.

The Managing Trustee and the Member Trustee shall jointly operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of trustees, by a resolution, to

exceed twenty seven, the term of additional trustee for 5 years after completion of the term he/they may be reelect.

4.5 EFFECT OF APPOINTMENT OF NEW TRUSTEE:
Upon every appointment made in pursuance of the last forgoing clauses thereof, the newly appointment Trustees shall have all powers and authorities of the outgoing Trustee under THESE PRESENTS.

5.0 POWER OF BOARD OF TRUSTEES:

5.1 POWERS TO APPOINT AGENTS AND COMMITEES:
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 thing proper, persons or agents and to appoint committees as they may thing proper to function under the authority and control of the Trustees for carrying out the Trust of these present or the management thereof and may bee necessary for carrying out the objects of the Trust.

5.2 POWER TO DETERMINE ALL MATTERS OF DOUBT OR DIFFICULTY:

It shall be lawful for the Board of Trustees to settle and determine all matter of interpretation of THESE PRESENTS as well as matter of difficulties, doubt or dispute and all questions arising in the course of or incidental to the administration, management and execution of the Trusts and powers these present and any such settlement or determination (although the question involved may not have been actually raised) shall be valid, binding and conclusive and shall not be object to or re opened upon any ground whatsoever.

5.3 POWER TO COMPROMISE AND REFER TO ARBITRATION:

The Board of Trustees shall have full powers to settle, compromise or compound, out of Court, all suit, action and other proceeding and to settle all or other proceeding, Differences of demands to arbitration and to adjust and settle all accounts relating there to as fully as if they were absolutely entitled to the Trust funds and without being answerable for the loss accessioned thereby.

5.4 POWER TO PURCHASE, HIRE OR TAKE ON LEASE:

The Board of Trustees shall be entitled to purchase or hire or take on lease a property or properties for the purpose of carrying out the objectives of the Trust hereby created.

5.5 POWERS TO BORROWER:
The Board of Trustees may, from time to time, at their discretion for the furtherance of the objects of the Trust of THESE PRESENTS borrow and for the purpose may authorized the trustees to borrow money at such from and manner and thereupon the Trustee shall, at their discretion make all such dispositions of the properties movable or immovable, forming part of the Trust fund or any part there of and enter into such agreements assurances, and deep in relation thereto as the Trustees

3) He shall be responsible for the execution of all policies laid down by the governing board and shall attend to statutory requirements imposed on the Trust.
4) He shall be responsible for coordination among the professionals and other staff of the Trust delegating duties and responsibilities in consultation with other officers of the Trust.
5) He shall sign all deeds and documents on behalf of the Trust.
6) Any document or proceeding requiring authentication by the Trust shall be signed by the Executive Director.
7) The Executive Director shall report to governing body on policy matters and to the delegate his responsibilities to others with the approval of the Managing Trustee.
8) He shall in consultation with appropriate authority convene meetings of the governing board, annual general meeting, extra ordinary general meetings prepare minutes and circulate them among concerned members and authorities.
9) The Executive Director, Officers or other persons may be paid such remuneration, honoraria, perquisites, facilities, or benefits of any nature, whatsoever, as the governing board may decide from time to time.
10) He shall be responsible for appointment and dismissal of officers and other staff in consultation with the Managing Trustee.

4.4 **APPOINTMENT OF NEW TRUSTEE:**

If and when as the trustees of THESE PRESENTS die or and desire to retire or refuse to or become incapable to act in the trust or take the benefit of insolvency law for the being in force or lose nationality or become of an unsound mind or bankrupt or insolvent or otherwise disqualified by operation of law or if any trustee without leave of absence remains absent from six consecutive meetings of the board of trustees, then in every such case it shall be lawful for the surviving or continuing trustee or trustees for the time being of THESE PRESENTS (and for the this purpose the retiring or refusing trustee shall if willing to act in the exercise of this power to select a continuing trustee) and there be no serving trustee then for the executors or executor or administrators of administrator or last serving of continuing trustee to appoint new trustee or trustees) in place of the trustee or trustees so lying or desiring to retire or refusing or becoming incapable to act or take the benefit of the insolvency law or ceasing to be naturalized Indian or failing to attend 6 consecutive meetings of the Trustees without leave given and upon every such appointment or vacancy, the number of trustees for the time being of every such appointment or vacancy the number of trustees for the time being of THESE PRESENTS shall not be less than three or more than seven. They will hereafter be called permanent trustees. The trustees may also appointment additional trustees, provided that by the appointment of such additional trustees the maximum number of trustees shall not

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5. Every matter/deed will be considered final after the Managing Trustee signs for and on behalf of the trust. He/she will make all the correspondence for and on behalf of the trust.

B) TREASURER:

The treasurer of the trust shall act in the following manners:

1. He/She shall maintain all account books/cash books of income and expenditures of the trust in proper manner.
2. He/She shall receive all donation, gift, aids etc on behalf of the trust and amounts which shall be deposited in the concerned Bank of the trust.
3. He/She will make payments of the bill, voucher approved by the president and obtain the proper receipt thereof.
4. He/She will keep with him/her a sum of Rs. 2000/- regarding the clearance of the bill of any other expenses of the trust and will obtain prior permission for expenditure and get the same approved in the next meeting and the balance amount shall be deposited in the Bank and He/she shall produce all bills, voucher, ledger and cash book of income expenditure of the trust for the section inspection verification of the Managing Trustee/President.
5. Treasurer shall be empowered to prepare all accounts of income and expenditure of the trust including budget of the next year.

C) SECRETARY:

(i) To be incharge of the office of the Trust.

(ii) To conduct correspondence with sympathizers in furtherance of the aims and objectives of the Trust.

(iii) To conduct all correspondence on behalf of the Trust.

(iv) To call the meeting of the Governing Board and make all arrangements in consolation with the Governing Board for the annual meeting, other meetings and functions of the Trust.

(v) To prepare the agenda for the annual and extraordinary meeting of the Trust accordingly to the rules in consultation with the Managing Trustee.

(vi) To submit the annual meeting an annual report of the work of the Trust together with audited statements of annual accounts.

(vii) To submit estimates of revenue and expenditures for the next year as approved by the Governing board.

(viii) To do such other works as may be entrusted to him by the Trust.

Executive Director:

1) The Executive Director of the Trust shall be appointed by the Governing Board and the terms and conditions of appointment shall be determined by the Governing Board.
2) He shall function in accordance with the directions of the Managing Trustee and the Governing Board, he shall keep the minutes of meetings and shall be responsible for carrying out all correspondence pertaining to the business of the Trust.

4. BOARD OF TRUSTEES:

4.1 The management and control of the trust properties shall rest in the Board of Trustees. The board of Trustees shall comprise not less than Three Founder Trustee and not more than seven Trustees.

FOUNDER TRUSTEES

Sr.N0.	Name & Address	Designation	Signature
1	Raheemuddin S/o Sh.Samsuddin R/o Village- Aamka, Sakras, District Nuh Mewat Haryana – 122108	Managing Trustee/ Founder Trustee	Raheemuddin
2	Mohd Saalim S/o Sh. Moj Khan R/ Village Shahmirbas, Nuh, Mewat, Haryana – 122104	Secretary / Member Trustee	Mohd Saalim
3	Waris Khan S/o Sh. Mohd Hanef R/o Village Shahmirbas, Nuh, Mewat, Haryana – 122104	Cashier Member Trustee	Waris
4	Sumer Khan S/o Sh. Feeroj Khan R/o Village- Aamka, Sakras, District Nuh Mewat Haryana – 122108	Member Trustee	
5	Asraf S/o Sh. Yakoob R/o Village- Ghoraka, Tauru, Nuh, District Nuh Mewat Haryana - 122105	Member Trustee	
6	Mustak S/o Sh. Samsuddin R/o Village- Aamka, Sakras, District Nuh Mewat Haryana – 122108	Member Trustee	MUSTAK
7	Mohd Shoaqeen S/o Sh.Mohd Hanif R/ Village Shahmirbas,Nuh,Mewat,Haryana-122104	Member Trustee	Mohd Shoaqeen

4.2 The Founder and Managing Trustee will hold their office for his Life, and Other Trustee Members will hold their office for a period of five years. After the completion of five years the same person may be re-appointment by majority vote of the office bearer or all the 6 designation may rotate among the office bearers by the majority vote.

4.3 The Trustees will be entitled to receive specified subscription from any person above the age of 21 years belonging to any religion, cast, creed who accepts the aim and objects and to agreed to abide by rule and regulations of the trust and to admit by majority vote such person to any of the following categories of membership of the trust.

a) Patrons : Those who requested by the Trustees to accept the office of the patron in view of their help and guidance to the trust. In addition any person paying the sum of Rs. 3,000 only or more can become patrons.

b) Donors: All the who donate and agree to donate a sum of Rs. 1,000 or above to the fund or trust can become donors.

NOTE: *The Donors will not be allowed to interfere in the policy and programs of the trust. But they have the right to ensure about the expenditure and the accounts and if they want they can select specific items for financial support.*

THE POWER AND DUTIES OF THE OFFICE BEARERS:

The power and duties of the office bearers of the said trust are as under:-

A) MANAGING TRUSTEE:-

1. The Managing Trustee will preside over the meetings of the trust
2. He/she will have right to caste vote in case of tie.
3. In case of the want of quorum the meeting shall adjourn by him/her and may be called upon the same on any date and issue for the same.
4. The Managing Trustee shall issue proper instructions to call the office bearers and member of the trust.

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2) To purchase or hire or to take on lease land, buildings and other immovable and moveable properties in the name of the Trust.

3) To invest, dispose of, transfer or otherwise deal with the subject matter of the trust in such a manner, as the Trustees deem fit and proper to carrying out the object of the trust.

4) To take over the management of any other public or charitable institution project or branch if any such institutions on such terns and conditions as the trustees may deem fit and to mange such institutions.

5) To acquire by gift, purchase, exchange, lease or hire or otherwise any lands, buildings and any other properties movable and or immovable.

6) To invest the funds of the Trust no 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.

7) To create any reserve funds, sinking fund, insurance fund provident fund or improvising extending or maintain any of the properties or rights of the trust and or for re coup of wasting assets and or for benefits of the employees and for any other purpose for which the trust deems its expedient or proper to create or to maintain such fund or funds.

8) To do all such other lawful acts, deeds or things neither alone nor in conjunction with other organizations as are incidental or conductive to the attainment such fund of funds.

9) To make rules and regulation for the conduct of affairs of the trust and to add, amend, vary or rescind them from time to time.

10) All activities financed from the fund shall be conducted in accordance with the ideals and objects as stated herein and no discrimination shall be permitted therein on grounds of religion, cast creed, sex, provide any other donation earmarked and accepted for any specific purposes failing with in the object mentioned in these present shall be used for such specific purpose.

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9- To do all such other lawful acts, deeds or things either alone or in conjunction with other organizations as are incidental or ancillary or conductive to the attainment of any of the above objectives.

10- To establish various types of institutions as per need to fulfill the aims & objectives of the Trust.

11- To provide value based education and professional, technical and management assistance to various agencies engaged in related action program.

12- To promote the training of children, students, men and women for carrying out one or more activities keeping in view the aims and objects of the Trust.

13- To promote entrepreneurial Marketing organization for the development of cottage and village industries for weaker sections of the region.

14- To protect human rights.

15- To provide rehabilitation with homely atmosphere and education to destitute & orphans.

16- To help the victim of natural calamities through medical aid and rehabilitation.

17- To work for awareness in the field of education, health and there rights.

18- To publish periodicals magazines journals and audio video documentations for further ness of these objectives.

19- To organize meetings seminar conferences, companies etc for further ness of the societies.

20- To organize sports programme to establish sports play ground, Jim, Swimming Pool and to establish sports club etc.

21- To protect environment, to promote Social forestry, to control pollution.

22- To create Social Justice and conduct activities to resume causes.

23- To rehab the socially neglected, disadvantaged destitute children and women and other section of the Trust, like handicaps etc.

24- To manage and conduct activities to reduce adulteration in all kinds related to human heath and to create awareness about consumer laws.

25- To create a suitable medical treatment center.

C) <u>OTHER OBJECTS:</u>

For the purpose of carrying on the main objects as enumerated in (A&B) above, the trust will further carry on the activities.

1) To defray out of the income of the Trust all expenses and all other outgoing of an incidental to the creation, maintenance management and administration of the trust.

Charitable Trust by way of donations or grants or contribution or by taking loan from public and private financial institutions. The funds, properties assets and all other resources, present and future of the Trust shall be utilized for any or all the purpose or objects of the Trust as stated above and also for all other similar activities in furtherance for ideal of truth and non-violence.

32) The income and property of the Trust shall be applied solely towards promotion of the objects of the Trust and no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus or distribution of any assets, income or profits to its members or their dependent or legal heirs.

B) OTHER OBJECTS:

For the purpose of carrying on the main objects as enumerated in (A) above, the trust will further carry on the activities.

1. To encourage and assist in carrying out community development programme.
2. To do planning and formulation of development projects independently or in association with other agencies, for implementation by itself or through other agencies engaged in development programmes.
3. To assist development agencies at the grassroots to effectively utilize their resources acquired for the purpose of integrated human development and to evolve systems to ensure quality and effectiveness in their program.
4. To develop and promote appropriate prototypes, designs and technologies related to handicraft development, to test and popularized their application in the field, and to act as a clearing house of information on such matters, with or without help of other agencies/institutions.
5. To offer know-how, advice and technical as well as professional guidance in the field of formal and non-formal education, community health, habitat and environment, new and renewable energy sources, forestry, water resources, agriculture, animal husbandry and any other fields considered useful for the purpose of promoting integrated human development.
6. To promote small scale farm and off farm enterprise/ income generation activities for sustainable development with or without help of other agencies/institutions.
7. To promote Education and Health, hygiene and sanitation in rural areas.
8. To monitor the progress of development projects, conduct evaluation, strengthen participatory social development, maintain information systems and reports on its development projects or projects of other agencies at their request.

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15) To promote modern scientific education through eastern traditional thoughts among the weaker sections of the Indian Trust.

16) To print, publish, sell and distribute educational newspapers,journals, Magazine, periodicals, books, pamphlets, circulars, posters and other forms of literature.

17) To organize seminars, conferences and workshops and other media for dissemination of knowledge and information.

18) To extend monetary aid to the poor, destitute, sick and disabled persons, orphans, widow and people in distress.

19) To carry on such further charitable objects of general public utility as a compatible or in consonance with the objects of the trust.

20) To establish liaison and develop mutual area of co-operation with different organization, International, National, Regional, state, Local whether voluntary or official and with specialized institutions, groups and individuals and associations, in furtherance of the aims and objects of the trust, steps for attacking illiteracy and spreading education and hygiene.

21) To introduce job oriented and professional courses, work experience relating to the needs resources and employment potential of the region.

22) To provide need-cum-merit scholarships and hostel facilities for girls and boys of weaker sections.

23) To provide special education to slow learner and handicapped children and their gradual integration in the normal classes.0

24) To provide some space in the school established by the trust for a day care center of younger siblings of the staffs and working ladies.

25) To start a condensed course of education for adult women and other socio- economic program such as training-cum-production center in simple crafts.

26) To establish a national educational fund for weaker section particularly for Muslims to help learners individually to purse their education in different field.

27) To conduct and aid research work and educational experiments.

28) To acquire and hold property moveable and immovable, give or raise loan with the prior permission of the state and central government.

29) To collect funds, accept gives, donations and subscription in any form of maintenance of the institutions and the furtherance of the objects of the trust.

30) To do all such acts and things as are necessary for or conductive to the said objects.

31) To raise or acquire funds or property from central government, State Government, Non - Government agencies.

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3. OBJECT CLAUSE:

A) MAIN OBJECTS:

1) Promotion of national unity and international peace and amity and Promotion of communal and social harmony and brotherhood.
2) To establish a institution to control and managing Madrasa, Maktab, Masjid, School, College, University and other Education institutions that is technical and medical institutions, laboratories, libraries, training centers and workshop as may be necessary for enlightenment and upliftment of the said poor and backward sections.
3) To promote the concept of community living.
4) To establish, maintain, supports or contribute or institution or fund providing relief in general to the people who are poor and in distress and particular to Hospital, Dispansaries, Nursing Home, Asylum, Orphanage, Dharmashals, Musafirkhana, old age home of other such charitable institutions. ,
5) To establish small units consisting of doctors psychiatrist, social workers and counselors to solve physical, emotional and special problem of children.
6) Promotion of arts education, Computer education, Health & Paramedical Education, Science, Literature, Philosophy, Religion, Industries, Skill Development, Fine Arts etc.
7) To contributes gteatly towards women's empowerment and aiding the poor and needy and mass community marriages, anti-poverty missions, and anti female infanticide campaigns etc.
8) To make efforts for better quality of life among the people of rural as well as urban areas.
9) To assist development agencies at the grassroots to effectively utilize their resources acquired for the purpose of integrated human development and to evolve systems to ensure quality and effectiveness in their program.
10) To awareness about AIDS/HIV and remedial & preventive method and laboratory test about AIDS/HIV-1&2 and remedial & preventive method.
11) To establish & eradicated drug addictins and alcoholic abuses.
12) To educate to public in pollution control, more energy efficient and cleaner machinery, energy options and energy mix with support to energy.
13) To provide improved teaching facilities in Science, Mathematics, commerce and Arts for minority Community as well as other communities also.
14) To work for he betterment and upliftment for minorities particularly Muslims through educational guidance, through camps. counseling information regarding various professional courses.

And whereas with a view to and for the purpose of constituting the trust permanently as an irrevocable trust for the purpose of carrying on the objective of the trust as mentioned hereafter under object clause of this DEED OF TRUST, it is considered desirable that for the purposes of this "**Imam Abu Hanifa Educational and Welfare Trust, Sakras, Tehsil Ferozepur Jhirka, District Nuh** (**Haryana**) the declaration of trust should be made in the manner set out hereunder.

Now this deed of declaration of trust witnessed as under-

1. NAME CLAUSE:
   That the name of the trust would be-
   "Imam Abu Hanifa Educational and Welfare Trust, Sakras, Tehsil Ferozepur Jhirka, District Nuh (Haryana)"

2. REGISTERED OFFICE AND JURISDICTION :
   The registered office of the trust would be situated at **Village Sakras (Amka), Tehsil Ferozepur Jhirka, Distt. Nuh (Haryana)** which may be changed as and when the trust considers it necessary to do so in the light of its needs as may be mutually decided by the board of Trustees or may be established any where in India as per need as a branch offices. Area of working shall be entire territory of INDIA.