

Registration No.396-4-2013

**WASI HAIDER EDUCATIONAL AND
SOCIAL WELFARE CHARITABLE
TRUST**

(Registered Under The Trust Act 1882)

13/06/13

386/13

भारतीय गैर न्यायिक
भारत INDIA

रु. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये

सत्यमेव जयते

Rs. 500

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

T 446355



Attested
Hassan

TRUST DEED

Ward: Chowk
Stamp: 500/-

This Deed of Declaration of Trust executed today which is in continuation of the previous Trust Deed registered on 03/Aug/2007 vide Registration No. 319, Bahi No. 4, Zild No. 245 in the office of Up-Nibandhak (Second) at Lucknow.

That following amendments in the previous Trust deed has been made with the consent of the Board of Trustees and the Chief Trustee.

- Name of the Trust – Wasi Haider Educational and Social Welfare Charitable Trust
- Office – Wasi Haider Educational and Social Welfare Charitable Trust, C/o Hassan Abbas Khan, H. No. 236/10, B- Kankar Kuan, Bajaja Victoria Street, Chowk, Lucknow, U.P., India 226003



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- Administrative and Corporate Office – Wasi Haider Educational and Social Welfare Charitable Trust, Village and Post Bhanauli, Tehsil – Musafirkhana, Amethi 227813
- Amount shown for the purpose of amendments – 5000/- (Five thousand only)
- Extent of Activity- Throughout India and Abroad.
- The Detail of the Author and other Trustees are as below:
 - Author/Chief Trustee/Managing Trustee – Syed Khadim Abbas, Age- Adult, S/o Wasi Haider, R/o Village and Post Bhanauli, Tehsil – Musafirkhana, Amethi 227813
 - Permanent Trustee – Syed Yousuf Raza, Age – Adult, S/o Syed Khadim Abbas
 - Permanent Trustee – Syed Aabis Raza , Age – Minor, S/o Syed Khadim Abbas
 - Permanent Trustee – Syeda Samana Zahra, Age – Adult, D/o Syed Khadim Abbas
 - Treasurer – Mahepara, Age – Adult, D/o Ali Naqi
 - Member – Syed Ghulam Haider, Age – Adult, S/o Imam Haider
 - Member – Haidari, Age – Adult, W/o Ali Naqi
 - Member – Mahalka Bano, Age – Adult, W/o Jabir Hussain
- Presently the Trust does not involve any immovable property and the Trust shall be dissolved as per The Trusts Act.
- That the Author shall have absolute powers in the management of the Trust as per The Trusts Act 1882



- The Trust shall ensure benefit to the public in India and Abroad without distinction of Colour, Caste, Creed, Religion or Geographical Location.
- All activities of the Trust shall be without profit motive.
- The Author (only) can revoke the Trust.
- The Trust shall make provisions for the welfare of the Author and their heirs or person appointed/nominated by the Author.
- That it shall entirely be the prerogative of the Author to make provisions for the welfare of the Trustees and their heirs.
- The funds and income of the Trust shall be solely utilized towards the achievement of the objects and no portion of it shall be utilized for payment to Trustees by way of profit interest, dividends, etc. The Trust shall be administered by a Board of Trustees initially constituted by the Author of the Trust.
- Bank Operations: The account of the Trust shall be operated with the signature of the Author only or as authorized by him.
- The Trustees can be Indians or persons of foreign origin.
- A Trustee shall cease to hold the office:
 - On his death.
 - On his resignation.
 - On his becoming insolvent.
 - On his becoming incapacitated.
 - On his being expelled by the Board of Trustees for his acting or having acted against the interests of the Trust, by a majority vote, provided such Trustee has been given a reasonable opportunity of explaining his conduct to the Board of Trustees.
 - On being removed by the Author in case of gross negligence and indiscipline.




- The Board of Trustees shall elect one among them as the Chairman and shall hold the office for three years. The Board of Trustees shall also determine the powers, duties, responsibilities and other terms and conditions connected therewith. The Board of Trustees shall have the power to vary the terms and conditions of the Chairman. The Chairman shall preside over the meetings of the Board of Trustees, and shall look after the overall management of the Trust.
- The Board of Trustees may appoint one from among the Trustees as Managing Trustee/Secretary of the Trust and determine the period of office, powers, duties, responsibilities and other terms and conditions and such appointee shall hold the office for such period of his /her appointment. The Board of Trustees shall have the power to change such Managing Trustee/Secretary even before the expiration of the period of his /her office and vary the terms and conditions of appointment. The Secretary shall normally be responsible for the day-to-day conduct of the activities of the Trust.
- The Board of Trustees may also appoint any person who is not a Trustee as whole time Managing Trustee/Secretary on payment of such remuneration and also on such terms and conditions of his office as may be decided by the Board.
- With a view to carrying out the objects of the Trust here in above mentioned and to manage and administer the funds of the Trust and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Board of Trustees, the Board of Trustees shall have following powers:
 - To apply and use the funds for all or any of the objects of the Trust and or to accumulate the surplus unapplied portion of income and invest the same, subject to the provisions of the Income Tax Act, 1961, as amended from time to time, relating to accumulation of income and investment thereof. The funds of the Trust shall be invested in the



modes specified under the provisions of the Income Tax Act, 1961 governing charitable Trusts.

- To receive any money or other assets in any shape or forms, a gift or donation and to hold the same as Capital Fund and /or apply it for furthering the objects of the Trust.
- To invest the funds from time to time in such manner as may be permitted under the provisions of Income Tax Act, and to dispose of, alter or vary the investments from time to time to realize the investments.
- To compromise, compound, abandon, submit to arbitration or otherwise institute any actions, suits, proceedings, claims or other things, whatsoever arising out of the administration of the Trust Fund, and to enter into, give execute and do such agreements, instruments and composition or arrangements, release and other things as may seem expedient, without being liable or responsible for any loss occasioned by any act or things so done by them in good faith.
- To acquire or to dispose of through mortgage, hire, lease or otherwise movable or immovable, tangible or intangible properties and rights and benefits and to manage the same.
- To receive, collect or realize or cause collection or realization of all income that accrue or become due on all or any investment and to grant receipts and discharges.
- To represent the Trust in all Courts (Original and appellate) or before judicial or quasi-judicial authorities and other authorities, departments of Government, Semi- Government or local authority. For this purpose, the Board of Trustees may designate one or more Trustees by a resolution.
- To sign and verify all pleadings, memorandum of appeal, petitions and applications of all kinds and to engage lawyers and other professionals and to take all such other necessary steps.



- To borrow or raise any money that may be required by the Trust upon such terms as may be deemed fit and to secure any moneys so borrowed by mortgage or charge of all or any part of the assets belonging to the Trust.
 - To open and maintain accounts with the Nationalized/ Private/Scheduled Banks and the account shall be operated by the Author or as may be decided by him. He may also delegate this authority to the Trustees or any other person as he may deem fit.
 - To pay out of the Trust funds, honorariums, salaries, wages, rent, building maintenance, repairs and other expenses relating to the Trust, its administration, management of its activities or its other affairs.
 - To appoint and/or dismiss staff, executives, officials, caretakers, attendants and other employees on such terms as the Board may think fit.
 - To appoint Committees or sub-Committees from among the members of the Board and/or along with others and assign duties and to frame such rules of business as the Board shall think fit, and to alter or vary the same from time to time, provided that such rules of business shall not be inconsistent with the terms of these presents. The Board shall be entitled to frame, constitute and regulate the procedures of such committee or sub-committees.
 - To undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with or calculated, directly or indirectly to help the promotion of the Trust.
 - To decide all question arising in the administration of the Trust and including all questions relating to the interpretation of these presents. The administration of any institution maintained by the Trust or concerning anything or any matter relating to, connected with or arising out of, these presents or the operation thereof. The decision of the Board in all or any of the matters aforesaid shall be final.
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- The Board of Trustees shall conduct the activities of the Trust in accordance with stipulation set out herein. The Board of Trustees may delegate all or any of the powers vested in them to such Trustees/ persons for such period as they may deem fit and may at any time revoke, vary, alter , rescind such powers so delegated.
- The Trustees shall have powers to frame such Bye laws subsidiary rules and regulations and shall have further power to add, delete or amend the same from time to time as may be necessary for the conduct of their business provided that the rules and regulations so framed and the amendments so effected are not inconsistent with the wishes of the Author objects of the Trust and also the provisions of the statutory laws governing the Charitable Trusts.
- The powers enumerated in these presents shall be exercised by the Board strictly in conformity with the conditions laid down under the provisions of the Income tax Act, 1961(43 of 1961) as amended from time to time, so that the income of the Trust will be exempt from the Income Tax and Donors will get deduction in respect of their donations under sections 80-G and other sections of the Income Tax Act, 1961 for each and every assessment year.
- To do all other acts, deeds, matters and things, which may be deemed necessary for carrying out the objects of this Trust for its administration.
- The Board of Trustees may appoint a Treasurer from amongst the Trustees. The Treasurer shall keep or cause to be kept proper books of accounts and record or cause to be recorded the Receipts and Payment and also maintain or cause to be maintained documents relating to these transactions. The accounts shall be audited once a year by a chartered accountant empowered to audit the accounts of a Joint Stock company or any other person/body stated by the board of trustees. The Board of Trustees may also assign the duties of the Treasurer to other Trustee.
- The official year of the Trust shall be the financial year.



- All provisions of this Deed of Trust as well as any rules and regulations framed by the Trustees shall be interpreted by the Trustees. Their decisions shall be final and binding provided it has not been vetoed by the Author or his assigned representative. The properties of the Trust shall vest in the Board of Trustees who will be represented by the Chairman of the Trust.
- The quorum for the meeting shall be three or 50% of the total number of Trustees whichever is lower. However, in the presence of the Author, there shall be no requirement of Quorum. The Author shall have veto powers in all matters.
- All decisions of the Board of Trustees shall be taken by majority vote. In case of equality of vote, the Chairman of the Meeting may exercise a casting vote.
- It shall be open to the Board of Trustees to adopt any resolution by circulating the same among the Trustees, provided such a resolution is assented to by a majority of the Trustees. All resolutions adopted by circulation shall be placed in the next meeting of the Board of Trustees for recording the same.
- The Chairman shall guide and direct the Secretary/Managing Trustee concerning the administration of the Trust. The Secretary shall be responsible to the Chairman and the Board of Trustees. In the absence of the Secretary, the Chairman shall direct any other Trustee to perform the duties of the Secretary/Managing Trustee.
- The Trustees shall be meeting as often as the circumstances require transacting the business of the Trust. There shall at least be two meetings of the Trustees and prepare the Agenda as to the items to be decided at the meeting. The Secretary/Managing Trustee shall be responsible to record the minutes of the meeting and to carry out the directions given or decisions taken in such a meeting. He shall report to the Chairman and the Board of Trustees of the action taken by him in implementing the directions of the Trustees.



- All legal proceeding by or against the Trust shall be instituted in the name of the Trust by the Chairman/ Managing Trustee/Trustee duly authorized by the Board of Trustees in this behalf.
- Every Trustee and the Secretary/Managing Trustee of the Trust shall be indemnified from out of funds of the Trust against all loss or expenses incurred in the discharge of his duties except such as has happened through his willful negligence or dishonesty.
- The Trustees shall have the power to alter or amend the provisions of this Deed of Trust, provided that such alteration or amendment has prior approval of the Author.
- The Trust may frame the rules for the affiliation or association of different organizations or individual for the purpose of co-coordinating their activities and amend such rules from time to time.
- It is hereby declared that the Secretary/Managing Trustee or in his absence any other Trustee along with another Trustee duly authorized by the Board of Trustees shall have power to execute any document required to be registered under the law and it is further declared that such document shall be deemed to have been properly executed by the Trust.
- If there is any dispute between the Trustees in respect of any matter relating to the Trust and if there is any dead lock or mismanagement of the Trust by the Trustees, the matter shall stand referred for arbitration to the Author whose decision shall be final and binding on one and all including the Trust.
- It is hereby declared that the Trustees Shall have power to wind up the Trust by merging or amalgamating with another Trust of Charitable nature having similar objects and Registered under section 12 A and recognized under section 80-G of the Income Tax Act. 1961 if the Trustees decide that the objects of this Trust would be better served by



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taking such a step. In such a case no portion of the assets of the Trust shall be distributed amongst the Trustees.

- All other contents of the previous Trust Deed shall remain the same.

IN WITNESS WHEREOF the Author of the Trust has herein set his hand on the day, month and year at the places as mentioned.

Place: Lucknow
Dated: 26-07-2013

WITNESS:

1- सौ. अश्वनी

सौ. अश्वनी S/O बुलन्दशेर
अश्वनी बुलन्दशेर अश्वनी

2- मानव


मानव कुमार S/O अश्वनी
मानव अश्वनी अश्वनी




Author



Typed by


(Abdul Salam)
Collectorate, Lucknow

Drafted by


(Braj Bhan Singh)
Advocate
Civil Court, Lucknow

26/07/2013

आज दिनांक 26/07/2013 को

वही सं. 4 जिल्द सं. 211

पृष्ठ सं. 357 से 376 पर क्रमांक 396

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

एस.बी.सम्रा

उप निबन्धक (चतुर्थ)

लखनऊ

26/7/2013

