



उत्तर प्रदेश UTTAR PRADESH

AB 346955



Used Stamp for Rs. 1100.00

Number of Stamp : 03

Stamp Vender's No. 1246 dated 05.01.2024 Rs. 1,100/-

Stamp Vender Name - Brij Bhushan

Tehsil Compound Najibabad

Detail of Stamp = Rs. 500x2+100=1,100.00



TRUST DEED

THIS DEED OF TRUST is made on this 05th day of January 2024 by
ABDUL AHAD KHAN MEMORIAL WELFARE & AWARENESS EDUCATION TRUST, MOHALLA
LUKMANPURA, KIRATPUR TEHSIL NAJIBABAD DISTT. BIJNOR U.P.

1. Mrs. Zainab Khan D/o Mr. Ghanjfar Ali Khan R/o Mohalla Lukmanpura, Kiratpur
Tehsil Najibabad Distt. Bijnor U.P. 246731
2. Mohd. Humaid Khan S/o Mr. Shahid Ali Khan R/o Mohalla Lukmanpura, Basi
Kiratpur Tehsil Najibabad Distt. Bijnor U.P. 246731

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उत्तर प्रदेश UTTAR PRADESH

AB 346956

3. Mr Shahid Ali Khan S/o Mr. Abdul Ahad Khan R/o Mohalla Lukmanpura, Kiratpur
Tehsil Najibabad Distt. Bijnor U.P. 246731

(Hereinafter called the Settlers of the Trust)

WHEREAS the Settlers of trust are desirous to establish in perpetuity a fund and create a trust for beneficial promotion and propagation of pre-primary, secondary higher education and knowledge of literature science and technology, Polytechnic, Medical College, Engineering College and Madarsa & Library & Urdu, Arbi & Farsi Education for this they are desirous of establishing a trust known "ABDUL AHAD KHAN MEMORIAL WELFARE & AWARENESS EDUCATION TRUST"

AND WHEREAS for the aforesaid purpose the settlers are desirous of dedicating Rs. 5,000/- (Rupees Five Thousand only) which shall be contributed by all seven settlers in equal proportion.

NOW THIS DEED WITNESSES and we transfer, convey and entrust the amount stated above, to hold the same in trust according to the terms here in under -

1. NAME : The name of the Trust shall be **ABDUL AHAD KHAN MEMORIAL WELFARE & AWARENESS EDUCATION TRUST**

2. REGISTERED OFFICE

The Registered office of the Trust shall be situated at **MOHALLA LUKMANPURA, KIRATPUR TEHSIL NAJIBABAD DISTT. BIJNOR U.P.** which may be shifted to any other place as may be decided by the Manager Trustee, however it shall have liberty to have its branches at any place in India & Abroad.

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उत्तर प्रदेश UTTAR PRADESH

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3. **DEFINITION** : The Trust means "ABDUL AHAD KHAN MEMORIAL WELFARE & AWARENESS EDUCATION TRUST"

4. OBJECTIVES:

- (A) The main aims and objectives of the Trust are :
1. To Promote, establish, run, develop and manage institutions and organizations in various field beneficial to the community at large without any discriminations of cast, color & creed, engaged in the activities such as social welfare and advancement of education particularly pre-primary and secondary education, higher education social science, law, management, engineering, medical, veterinary, agriculture education, hospital & Medical facilities, tourism, hospitality, Nursing Home, Tibbiya College, Coaching & Tuition Centre Dharmshala, dairy development, vedic science, culture education, sports and technology education and any other activities in the interest of social, economic, education and cultural development of the nation in general. To run News paper, Print Media, Hotel & Resorts.
 - 2 (a) To impart sound and liberal education to boys and girls during their impressionable years- a type of education that will lay stress on character building, team work spirit, physical development and will infuse in school children a spirit of adventure, fair play and justice.
 - (b) To develop among its students a feeling of pride in Indian and to produce citizens who will be truly Indian and will rise above social, communal, religious or provincial prejudices.

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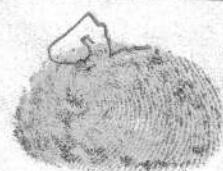
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3. To impart training and facilitate scientific research at all levels, including undergraduate and post graduate levels in the diagnosis and treatment in all branches of education.
 4. To devise and practice effective measures for rendering medical facilities to all sections of public whether in medical institutions or at homes or at other places where it may be required.
 5. To establish, provide, maintain and assist research laboratories and other experimental institutions for doing research and to hold or sponsor seminars & Conferences.
 6. To render & take advice & give financial help, consultation, promote utilization of research and enhance development exchange research programmed and establish co-operation between institutions engaged in research in various fields of modern education.
- (B) The object incidental or ancillary to the attainment of the Main object :-
1. To construct, demolish or alter any building which may be necessary or convenient for its object.
 2. To provide hostels, residence & other facilities as may be needed for such students and workers who belong to or work for it.
 3. To sell, lease, mortgage, charge, surrender, let on hire, exchange, dispose off or otherwise transfer for consideration or by way of gift all any portion of its property, rights assets and liabilities to any other Society, person or persons.
 4. To purchase, take on lease, or exchange, hire, accept as a gift or otherwise acquire or deal in any movable or immovable property or rights there in on privileges thereto attaching, which may be necessary or convenient for this object.
 5. To borrow or raise funds for the Trust from Bank or other financial institutions or private person, secured or unsecured through promissory notes or other obligations or securities of the Trust or by mortgage or creating charge on the properties the trust.
 6. To buy, sell, endorse, negotiate or transfer all government or other securities and to collect and realize interest, bonus, dividend or profit on such securities.
 7. To invest and deal with its funds and moneys in securities or property and to operate its account with any bank, bankers or shroffs etc. upon such terms and conditions and in such manner as may from time to time be determined or deemed expedient.
 8. To lend or otherwise employ money belonging to it. To borrow or raise money with or without security by mortgage or debenture or charging the whole or any part of its property assets or rights and such terms and conditions as may be determined from time to time.
 9. To do all such other acts and things whether incidental to the powers aforesaid or not, as may be requisite in order to further its object.
 10. To engage, invest or enter into any contractual obligations for the purpose of promotion of sound and liberal education & welfare of the society.
 11. To take over, on such terms as may be determined any existing school or college with its property, movable or immovable and with or without its liabilities and to carry on the same as an educational institutions or to amalgamate the same with any school established by

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- 12. To enter into any arrangement with Government for securing grants in aid of any school belonging to the Trust.
 - 13. To provide on welfare and on humanitarian grounds all necessary facilities for the benefit of the educational institution of the Trust.
 - 14. To offer prizes, incentives, scholarship & stipends.
 - 15. To do other work alone or in association with other person, Trust or body of persons, or otherwise, to achieve the aims & objectives of the Trust.

5.1.1. **TRUSTEES**

The Maximum number of Trustees in the Trust shall not exceed 21 (Twenty one at any time). The first Trustees of the Trust shall be as follows:

Name

		Designation
1.	Mrs. Zainab Khan D/o Mr. Ghansfar Ali Khan R/o Mohalla Lukmanpura, Kiratpur Tehsil Najibabad Distt. Bijnor U.P. 246731	President Trustee
2.	Mohd. Humaid Khan S/o Mr. Shahid Ali Khan R/o Mohalla Lukmanpura, Basi Kiratpur Tehsil Najibabad Distt. Bijnor U.P. 246731	Secretary Trustee
3.	Mr Shahid Ali Khan S/o Mr. Abdul Ahad Khan R/o Mohalla Lukmanpura, Kiratpur Tehsil Najibabad Distt. Bijnor U.P. 246731	Manager Trustee

5.1.2. **BOARD OF TRUSTEES**

The Board of Trustee shall consist of **President Trustee, Secretary Trustee, Manager Trustee**

- 5.1.3. In case of death of Manager Trustee, Seceretary Trustee is heir as per his will and in case there shall be no will, as per law of succession, shall become a member Trustee in his place.
- 5.1.4. Any casual vacancy arising in the office of Manager Trustee, Seceretary Trustee by reason specified in 5:1:3 above shall be filled by 2/3rd majority of the Board of Trustees.
- 5.1.5. No appointment of any other person as a member Trustee or on the Boards of Trustee shall be made unless consent of 2/3rd majority of the board of Trustees has been obtained.

5.2 **VACATION OF OFFICE:**

5.2.1. **ON THE DEATH OF ANY TRUSTEE OF THE TRUST :**

In case of death of any trustee, the vacancy shall be filled by the heir as per the said trustee, in case will is made in favour of more than one person only one person in a representative capacity and in case there is no will than as per law of succession, however rights or succession shall be available to only one person amongst the legal heirs with the consent of all the legal heirs.

- 5.2.2 Any Trustee of the Trust desiring to resign from membership of the Trust amy do so by sending a request letter in writing to the Manager Trustee, who may accept the same and such acceptance shall be subject to the approval by the Board of Trustee and Manager Trustee of the Trust.

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- 5.2.3 Any member of the Board of Trustee shall cease to be a member on becoming insolvent.
- 5.2.4 If the Manager Trustee finds any member of be undesirable to continue as member such member from the membership of the Trust after giving wirtten notice and right of hearing, whereupon such person shall cease to be the member of the Trust.
- 5.2.5 If any member of the society and turst will be found doing activites against turst, the trustees have full right to terminate his or her membership at any time.

6. FINANCE

The Profits, income and property of the Trust will be applied solely for the promotion of the objects of the Trust, as set forth above, and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise however by way of profit to any member or Ex-member or any other person claiming through them or any of them; provided that nothing herein contained shall prement the payment in good faith or remuneration for any service rendered to the Trust.

7. MANAGEMENT

The management and control of the affairs of the Trust shall vest in the Board of Trustees of the Trust.

8. POWER AND DUTIES

8.1 POWER AND DUTIES OF THE BOARD OF TRUSTEES

- 8.1.1 The Board of Trustees shall be the final and supreme body of the Trust. The thing and deeds, which may be necessary or expedient for the purpose of management of the Trust in particular, the Board of Trustees shall have the powers and authorities.
- 8.1.2 The Board of Trustee have powers to, frame rules, bye laws and regulations may be considered necessary in the interest and for the betterment, smooth and effective working of the Trust.
- 8.1.3 The Board of Trustees may alter, modify, rescind or add the rules, regulation and bye laws by two third majority in the meeting duly convened for this purpose.
- 8.1.4 To do all things for the purpose of effectually carrying out the objects and activities of the Trust.
- 8.1.5 To constitute sub-committee consisting of the persons from outside and/or amongst Trustees with such powers and functions as the Board of Trustee may deem fit.
- 8.1.6 To look after and superwise the management of the properties and activities of the Trust and to spend money for that purpose.
- 8.1.7 To fix fees or charges in respect of different activities of the Trust and the manner in which the same is to be received.

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- 8.1.23 To disapprove, alter modify, amend or rescind any resolution passed by the Board of Trustees of the Trust.
- 8.1.24 To appoint members of teaching staff, faculty, legal advisors, engineers, architects, managers, accountants, clerks, agents, nursing staff and other employees which may be required for the management of the Trust on such terms and condition as the Board of Trustees may consider proper and may dismiss any such employee.
- 8.1.25 To deliberate and draw plans for development and fulfillment of the objectives of the Trust.
- 8.1.26 To prepare research plans for the purpose of bringing up research and development activity.
- 8.1.27 To interact with like minded organizations and national research institution etc. to bring out workable plans for infusion of technological infrastructure.
- 8.1.28 If more up Trustee to setting up national and international education centers, hospitals other facilities etc. to promote the objects of the Trust.
- 8.1.29 The Board of Trustees shall hold their meetings at least once in a quarter of an year. The Secretary Trustee of the Trust shall convene the meeting of the Board of Trustees.
- 8.1.30 To alter, modify and adopt new aims and objects of the Trust which shall be passed by two third majority of the Trustees in a meeting duly convened for the purpose.
- 8.1.31. To delegate any power/powers to a Trustee or any other person as Board of Trustee of the Trust may think proper.
- 8.1.32 Manager Trustee shall be the executive head of the Trust and carry out the management of the property of the Trust, under direction and supervision of the Board of Trustees, Manager Trustee shall exercise such powers as provided in these Rules and Regulation and as may be vested by the Board Trustees.
- 8.1.33 Manager Trustee shall have a casting vote of the time of any decision being made at any type of meeting of Trust.
- 8.1.34 Manager Trustee time to time call to meeting.

9. PROPERTIES OF THE TRUST

- 9.1 The properties of the Trust shall consist of movable and immovable properties, including subscription and donations cash or kind and shall be called 'the properties of the Trust.'
- 9.2 The properties of the Trust shall vest in the name of Board of Trustees and shall be administered and managed by the Board of Trustees subject to and in conformity with the rules, regulation and by laws of the Trust.

10. ACCOUNT

- 10.1 The accounts of the Trust shall be kept and maintained at the registered office of the Trust or at such other place as may be decided by the Board of Trustees.

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- 8.1.8 To fix, increase or decrease the rent of the property belonging to the Trust.
- 8.1.9 To keep any person in service or expel or terminate the person from service of the Trust for misconduct or for any act, which in the opinion of the Board of Trustees is prejudicial to the interest of the Trust.
- 8.1.10 To invest funds in Banks, or shares, debentures or bonds or elsewhere and to sell or transfer such investments from time to time for the benefit of the Trust.
- 8.1.11 To Trust holds structure movable and immovable properties either by way of purchase, gifts, donation, mortgage, lease, grant or license.
- 8.1.12 To invest funds to construct new buildings, to repair and renovate buildings by making necessary improvements and alteration, to demolish building and to reconstruct the same or shift the institute to other location.
- 8.1.13 To sell, lease, gifts, donate, create charge or mortgage, any of the movable or immovable properties of the Trust.
- 8.1.14 To accept or give aid, from or to any institution or person to propagate the objects of the Trust.
- 8.1.15 To borrow or raise funds for the Trust from Bank or other financial Institution or Private, secured or unsecured through promotes or the other obligations or securities of the Trust or by mortgage or creating charge on the properties of the Trust.
- 8.1.16 To file, defend and conduct any civil or criminal proceedings and to compromise, withdraw, give up or abandon any claims on behalf of the Trust and for such purpose, to incur necessary expenses from the fund of the Trust.
- 8.1.17 To defend, institute or take any legal proceedings for the defence of office bearers, employees or members of any body or committee of the Trust if such legal action has arisen during the courses of their acting for the interest of the Trust or an after effect of their act during acting as an office bearar.
- 8.1.18 To defend, institute or take any legal proceeding against any employee or any body and during such legal action, for the interest of Trust to compromise or abondany such clause and incur necessary expenditure from the funds of Trust.
- 8.1.20 To pass valid receipt or to delegate powers of passing receipts for the money received by the Trust.
- 8.1.21 To prepare and sanction, annual budgets and estimated income and expenditure of the Trust.
- 8.1.22 To appoint auditors of the Trust and fix their remuneration.

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- 10.2 Annual Income and Expenditure Statement and Balance Sheet of the Trust shall contain true and fair picture of the Trust.
- 10.3 The financial year of the Trust shall be ending 31st March every year.
- 11. FUNDS**
- 11.1 The funds of the Trust shall consist of its own assets, receipts through grants matching grants, donation, and contribution Fees and subscriptions and by way of income and all payments of the Trust shall be made there from.
- 11.2 The funds of the Trust shall be expended and invested solely for the promotion of aims and objects of the Trust in accordance with laws.s
- 11.3 All Banking Accounts in any Bank shall be maintained in the name of the Trust, such accounts shall be operated any one trustee in Nationalised Bank/Private Bank/Post Office by any one trustee.
- 11.4 Secretary Trustee shall be solely authorized on behalf of trust to received donations, subsecription, contribution fees, loans etc. from individuals or govt. and semi govt. institutions also Secretary Trustee of the Trust will be authorized to arrange sale and purchase of the properties and other assets of the trust.
- 12. QUORUM:**
For a meeting of the Board of Trustees, there shall be quorum of at least three. When a meeting can not be held for want of quorum, the same be adjourned for one hour and two members present shall from a quorum for such adjourned meeting. But the presence of permanent Manager Trustee is must unless specifically allowed in writing by him to conduct the same.
- 13. NOTICE OF MEETING**
- 13.1 Notice in writing of every meeting of the Board of Trustees shall be delivered or sent through post under Certificate of Posting to all the Trustees of the Trust at their addressess on record, at least seven clear days before the date of the meeting.
- 13.2 The Manager Trustee may call an extraordinary meeting of the Trust for which notice of one clear day before the date of the meeting shall be sufficient.
- 14. LIABILITY**
The member of the Board of Trustee shall be liable only for such money and securities as they shall actually receive notwithstanding their signing any receipt for the sake or conformity and shall not be answerable or responsible for the acts receipts, for the sake of negligence, and defaults of any banker, broker, auctioneer or other losses, unless the same has happened through their own negligence, default or omission, breach of Trust, misapplication or misconduct.

The Trust may be dissolved a special meeting of the Board of Trustee concerned for the

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S. M.

बही सं: 4

रजिस्ट्रेशन सं: 6

वर्ष: 2024

निष्पादन लेखपत्र बाद सुनने व समझने मजमुन व प्राप्त धनराशि र प्रलेखानुसार
उक्त

न्यासी: 1

श्रीमती जैनब खान, पुत्री श्री गजफर अली खा

निवासी: मौह० लुकमानपुरा कस्बा किरतपुर
तह० नजीबाबाद जिला बिजनौर - आधार

व्यवसाय: गृहिणी *Laura Isra*

न्यासी: 2

श्री मौ० हुमेद खा, पुत्र श्री शाहिद अली खा

निवासी: मौह० लुकमानपुरा कस्बा किरतपुर
तह० नजीबाबाद जिला बिजनौर - आधार

व्यवसाय: अन्य

न्यासी: 3 *Ali*

श्री शाहिद अली खा, पुत्र श्री अब्दुल अहद खा

निवासी: मौह० लुकमानपुरा कस्बा किरतपुर
तह० नजीबाबाद जिला बिजनौर - आधार

व्यवसाय: अन्य

ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता: 1

श्री मोहित महेन्द्रा, पुत्र श्री मुकुट बिहारी
महेन्द्रा

निवासी: मौह० श्यामली कस्बा व तह०
नजीबाबाद जिला बिजनौर - आधार

व्यवसाय: अन्य

पहचानकर्ता: 2 *Mohit*

कुमारी कूबा फवाद शेरवानी, पुत्री श्री मौ०
फवाद खान शेरवानी

निवासी: मौह० लुकमानपुरा कस्बा किरतपुर
तह० नजीबाबाद जिला बिजनौर - आधार

व्यवसाय: गृहिणी

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे
नियमानुसार लिए गए हैं।
टिप्पणी:



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राजीव कुमार भारती

उप निबंधक: नजीबाबाद

बिजनौर

15/01/2024

नितिन कुमार
निबंधक लिपिक बिजनौर
15/01/2024



purpose by Two-Third majority present at such meeting in due presence of the permanent Manager. If upon dissolution of the Trust there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed amongst the members of the Trust or any of them but shall be given or transferred to same other institutions having objects wholly or in part similar to those of the Trust to be determined by the votes of the Two-Third Trustees present and voting specially called for the purpose or in default by a court of competent jurisdiction or can be transferred to the Government on the undertaking that objects of the Trust would be promoted and the established institutions would be maintained.

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Note- Trust has not any immovable property & moveable property
other than above five thousand Rs-only.

In witness whereof the parties have signed Trust Deed on the day and year mentioned above

WITNESSES

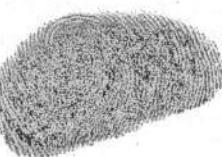
1. Mohit Mahendra S/o Mr. Mukut Bihari Mahendra
R/o Mohalla Shyamli, Najibabad (Bijnor)

Mohit

2. Quba Fawad Sherwani D/o Mohd. Fawad Khan Sherwani
R/o Mohalla Lukmanpura, Basi Kiratpur Tehsil Najibabad Distt. Bijnor U.P. 246731

Quba

Zanab Chauhan



Dfrcd Bl.

Adv. En 7/11/07
AMIT SINGHAI ADVOCATE
Sub Registry Office Comptcne
NAJIBABAD (BIJNOR)
FAX