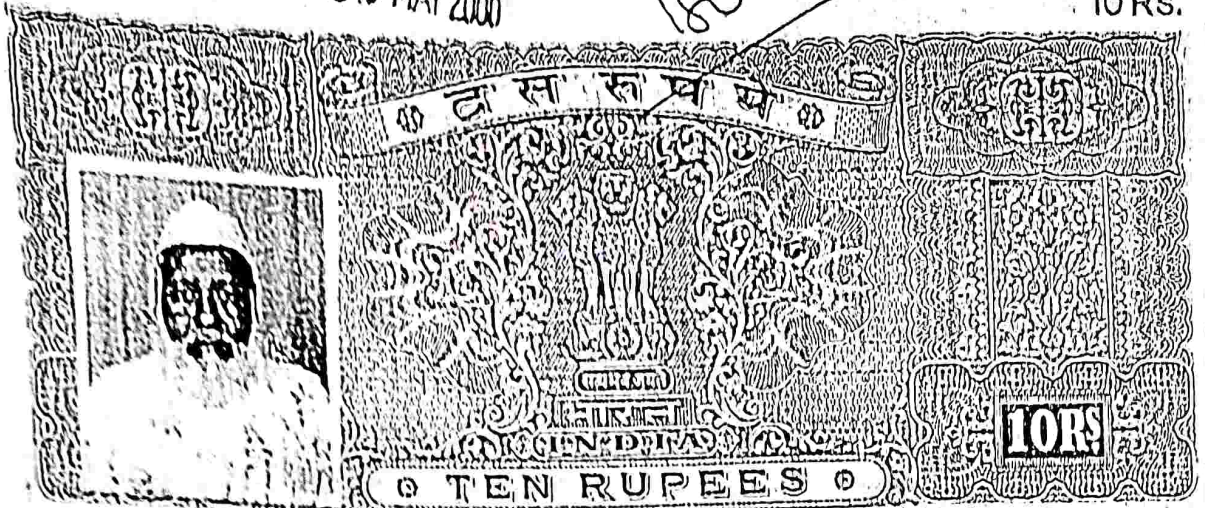


05 MAY 2000

180

10 Rs.



TRUST DEED

This Public Charitable Trust Deed is made at Delhi on 5th Day of May 2000, by Hazi Maulana Md. Asrarul Haq Qasmi (age 58 yrs.) s/o (Late) Mr. Umid Ali, r/o-161/32, Joga Bai, Jamia Nagar, New Delhi; hereinafter called the 'SETTLOR' (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) of the ONE PART and...

- (1) Mr. Parvez Ahmed Azmi (age 39 yrs.) s/o (Late) Mr. Akhlaque Ahmad r/o 552-B, Moti Masjid Road, Gali No.22, Zakir Nagar, Okhla, New Delhi-110025;
- (2) Mr. Abul Kalam (age 42 yrs.) s/o Mr. Reyazuddin r/o Village-Baraipur, P.O. Phoolpur, Azamgarh, U.P.
- (3) Maulana Istekhar Hussain Madni (age 41 yrs.) s/o Mr. Barkatullah r/o C-1189/40, Jafraabad, Delhi-110053
- (4) Dr. Ansar Ahmed (age 35 yrs.) s/o (Late) Mr. Ahsan Ahmad r/o Vill. & P.O. Mahgawan, Distt. Azamgarh, U.P.
- (5) Hazi Rizwan Ahmed (age 43 yrs.) s/o Mr. Shaikh Mohd. Nabi r/o Taki, Azamgarh, U.P. and...
- (6) Hafiz Nausher Ahmed (age 26 yrs.) s/o Mr. Mohd. Hadees r/o H.No.R-94, S.A. Farooqui Road, Matia Buruj, Garden Reach, Calcutta-24 (W.B.)... hereinafter jointly called the 'TRUSTEES' of the OTHER PART.

WHEREAS the Settlor is desirous to establish a Charitable Trust for general welfare of humanity. The Trustees have at the request of Settlor agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

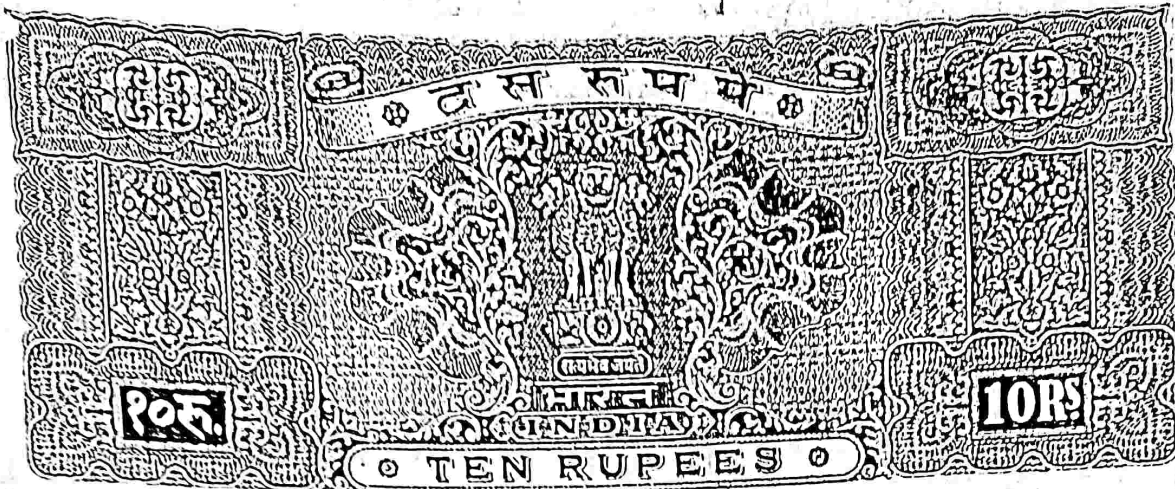
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Principal
Milli Girls School
Tallinabad Tappu
Kishanganj, Bihar



Secretary
Milli Girls School
Tallinabad Tappu, Kishanganj

10 RS.



(2)

NOW THIS TRUST DEED WITNESSES AS FOLLOWS:

[1] In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settlor has delivered to and made over to the Trustees a sum of Rs. 500/- (Rupees Five Hundred Only) with intent to part with all his rights, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the Trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust (hereinafter referred to as 'THE TRUST FUND') for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of the concerning the same.

[2] The NAME of the Trust shall be "ALL INDIA TALIMI WA MILLI FOUNDATION."

[3] The OFFICE of the Trust shall be situated at: 552-B/22, Ground Floor, Moti Masjid Road, Zakir Nagar, Okhla, New Delhi-110025, which may be changed from time to time to such other place or places as the Trustees may deem fit and proper at their discretion.

[4] The Trust could have its unit offices at any place in India and Abroad.

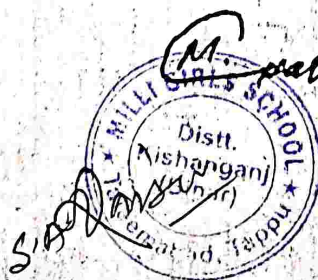
[5] Those who are Trustees for the purpose and declares that Founder (Hzt Maulana Md. Asrarul Haq Qasmi) will continue to be the Executive Trustee of the Trust and one of the Trustees for his life time.

[6] The objects of the Trust shall be:

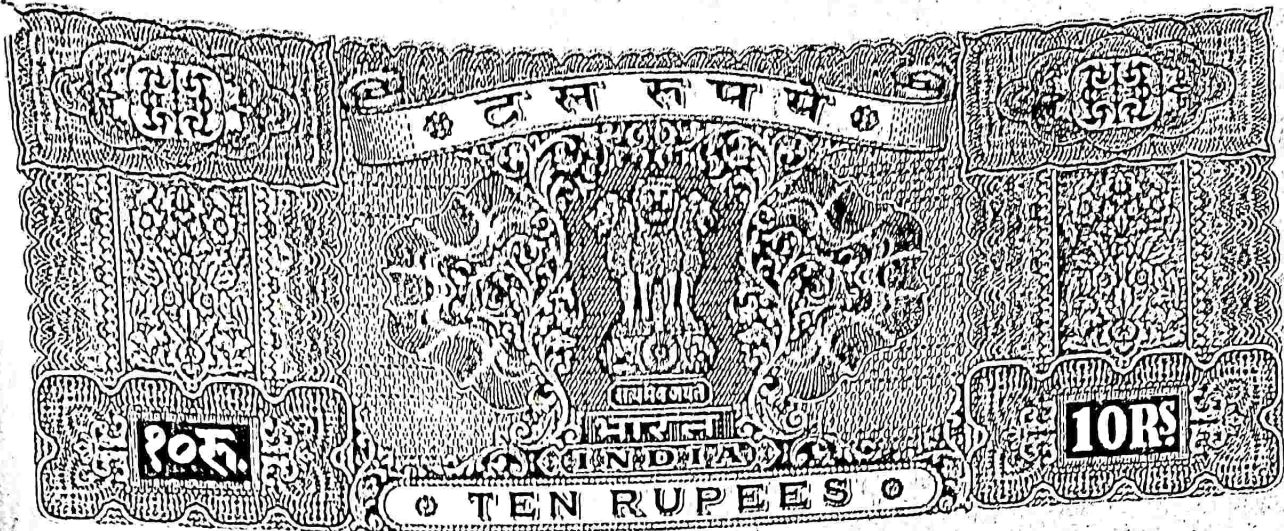
1. To create a sense of brotherhood, co-operation, mutual harmony, love and affection amongst the trustees and also amongst the general public.
2. To promote the cause of National Integration and unity of India and to fight against the forces of separatism in India.
3. To perform work of charity for the general public.

Contd. On page 3.

[Signature]
Principal
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Talinabad Tappu
Kishanganj, Bihar



[Signature]
Secretary
Milli Girls School
Talinabad Tappu, Kishanganj



(3)

4. To organise seminar on social justice, educational and economical upliftment to raise legal demands and fundamental rights provided by the Constitution of India.
5. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various charitable, educational, industrial, technical/non technical, industrial, vocational, agricultural & community development programs for all and all over in India.
6. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various community development programs/activities and also construct and develop the Community Halls, Marriage Homes, Pio, Orphanage, Health Care Centers, Charitable Dispensaries, Hospitals, Libraries, Reading Rooms, Play Grounds, Stadiums (both open and indoor) and other buildings/institutions for use of General Public and for welfare of the general public.
7. To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water reservoirs, trees and also to make the constructions & maintenance of Paths, Roads, Khadanja, Bridges, Parks, Sewerage and other buildings and institutions which are used by the general public.
8. To take up effective but reasonable and lawful steps for the eradication of social evils such as Wastage of money in the various functions and use of intoxicated drugs/wine/smack etc.
9. To make adequate arrangements and start the rehabilitation centers for destitute, widows, old men and women, poor, beggars, handicapped, blinds, deaf, dumb, mentally retarded and for other needy people.
10. To take up effective, reasonable and lawful steps for the solution of the problems relating to the blind, handicapped, mentally handicapped, deaf, dumb and other disabled through the various kinds of training programs and also providing them required facilities to make them independent.

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Principal
Milli Girls School
 Talimabad Tappu
 Kishanganj, Bihar



M. Kishan

Secretary
Milli Girls School
 Talimabad Tappu Kishanganj

11. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasion.
12. To approach and to encourage the people to donate Blankets, Rugs, Woolen/Cotton/Silk or other varieties of cloths or other articles of necessary and also provide the same to the needy men, women and children.
13. To provide food, cloths, shelter (temporary/permanent), medicines and other required facilities to the people who have faced the Natural Calamity and/or the disaster.
14. To make best efforts for protection, promotion and for the advancement of women children, old aged, handicapped, orphans, widows, destitute and mentally retarded persons.
15. To create a forum for Senior Citizens where they can exchange their various views and experiences which may be make available to younger generation.
16. To help people in the pre-retirement stage to prepare them for life-after retirement from service.
17. To follow the ideology of Great Men and National Leaders who sacrificed their lives for our Nation.
18. To start various programs against child labor and take up effective but reasonable and lawful steps on this connection for the welfare of children.
19. To render services to the women, children & youths of the country for their actual moral, social and legal rights.
20. To educate the people and organise various kinds of awareness programmes/activities regarding Consumer Protection Laws and rights of the public in this connection.
21. To help poor and indigent persons in marriages of their sons and daughters by way of cash donation or otherwise and to distribute clothes, food and other necessities of daily life amongst the poor, orphan and indigent persons.
22. To promote literacy, social activities by Awareness Programs, Adult Education Classes, lectures, Essay Competitions, Exhibitions, Symposiums, Press Conferences and Seminars.
23. To assist ecclesiastical authorities in such manner as they desire or suggest.
24. To start, establish, run take over or manage and maintain the schools, with the object to provide sound Nursery, Pre Primary, Primary, Middle, Secondary, Senior Secondary and Higher Education to children/students by seeking recognition and affiliation from the education departments etc.
25. To conduct coaching classes for preparation of various competitive examinations.
26. To meet travelling, boarding and lodging expenses for students going abroad for higher education and also help them, in all possible ways.

Contd. On page 5.

M. S. D.
Principal
Milli Girls School
Taimabad Tappu
Kishanganj, Bihar



M. S. D.
Secretary
Milli Girls School
Taimabad Tappu Kishanganj

27. To offer prizes and grant scholarship to deserving students and also to provide all possible facilities to the students who are interested to go abroad for higher education.
28. To arrange and organise Exhibitions, Training and Research programs on the subjects/matters relating to the villagers and people belongs to the rural areas of the country and also start different 'Integrated Village Development' programs all over in INDIA.
29. To start, run and manage the various training centers like Poultry, Contery, Fishery etc. to train the young boys and girls belonging to the Minority and Backward Classes for the purpose of getting self employment and also for the solution of the problems of unemployment and also provide all necessary facilities to the trainees.
30. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, mobile dispensaries, maternity homes, child welfare centers, convalescent homes, sanatorium, hostels and other similar institutions or centers for rendering or providing medical relief.
31. To make arrangement for mobile emergency Van/Ambulance for the victims of road accidents, to provide help to pregnant ladies to shift them to near by hospital, also to provide assistance to the old people for the emergency.
32. To provide nursing aid to the needy people specially for the old age men and women, orphan, ill etc.
33. To provide information and aducation/useful knowledge and the medical advise, to general public regarding the vices of the society like Smack, Smoking (Cigarette/Biri/Hukka), Use of Alcohol/Wine, AIDS etc. through holding awareness camps for De -Addiction and also organise the lectures by expert team of Doctors, Journalists, Lowers, Professionals and other learned persons.
34. To open centers/institutes for diagnostic curative and research of Cancer, AIDS, T.B. and other deadly diseases.
35. To arrange and organise EYE and BLOOD donation camps all over in India.
36. To conduct training and research programs for Pollution Control (in Water, Air, Soil, Earth, Atmosphere), Polluted Diseases and to maintain/develop and also protect the Herb's, Forests, Environment, Species of the Animals, Birds, Wild Life and other Natural Gifts helping to so support the preservation of Environment.
37. To promote the interest of people in Environment, Sense of Integration, Self Employment, Sanitation etc.
38. To make tours and make contracts with the foreign-traders and/or the manufacturers to purchase the required material all over in India and Abroad and specially in the neighbour countries like Bhutan, Nepal, Tibbat, Burma, Ceylon etc.
39. To invest the Trust fund in the various Financial Gain Projects/Schemes for the purpose of raising funds of the Trust to spend the same for the fulfilment of objects of the Trust.

Contd. On page 6.

Principal
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 Tallimabad Tappu
 Kishanganj, Bihar



Secretary
Milli Girls School
 Tallimabad Tappu Kishanganj

40. The Aims and objectives of the Trust shall be purely for 'CHARITABLE PURPOSE'.
41. To collect Information, Notices, Notifications, Policies from the Government, Semi Government, National/International Agencies and N.G.Os. and also provide the same to the Trustees and also to the general public.
42. To make survey for collection of data.
43. To organise Seminars, Meetings, Press-Conferences and other lawful gatherings from time to time.
44. To take up effective, reasonable and lawful steps for the solution of the problems relating to the Trust and/or relating to the General Public.
45. To approach to the competent court/courts to safeguard the rights of the general public and for the public interests from time to time as the Trust may deem fit and proper.
46. To receive financial and non-financial assistance from Govt. Non Govt. Organisation, International Agencies, Banks and any other legal entity or individual.
47. To accept donations, grants, presents, gifts, and other offerings in the shape of moveable and/or immovable properties for the attainment of the aims and objects of the Trust.
48. To purchase/acquire the land and/or the building in the name of the Trust for the upliftment and fulfillment of the Aims and Objects of the Trust.
49. To hold and manage the assets and properties acquired/inherited or purchased by the Trust as may be necessary or appropriate for the achievement of the objectives of the Trust.
50. To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building of the above Trust, necessary or convenient for the purpose of the attainment of the Aims and Objects of the Trust.
51. To publish Books, Charts, Illustrations, Journals, Magazines, Periodicals, News Letters/Papers and other publications in the different languages and on the different subjects.
52. To assist and co-operate the other Associations, Trusts, and the various N.G.Os. whose aims are same like this Trust.
53. To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the Trust.
54. The activities and the branches shall spread all over in India and also in the different countries of world.
55. The Trust will invest its money and funds according to the Section-11(5) of the Income Tax Act, 1961.

[7] The founder shall appoint any employee i.e. Manager, supervisor, legal advisor and legal assistant, accountant, chashier, peon, chowkidar etc. He has also the powers to terminate the services of any staff as he may deem fit and proper for the benefit of the Trust.

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Principal
Milli Girls School
Talimabad Tappu



Secretary
Milli Girls School
Talimabad Tappu Kishanganj

[8] During the life time of Founder, he can appoint his nominee and after his death the appointed nominee and in case none is appointed then the legal heir will enjoy all the rights of the founder as presently the Founder is enjoying. This process of nomination or successor shall continue till the working of the Trust. To repeat the Settlor or the nominee(s) shall continue to hold all those powers at present enjoyed by the Settlor.

[9] The Founder/Hazrat Maulana Md. Asrarul Haq Qasmi will be the absolute incharge of the Trust and will exercise all the Discretionary and sovereign powers.

[10] It is hereby declared that no part of the Trust property or its income shall be applied for any purpose other than the objects of the Trust as understood under the Income Tax Act, for the time being in force, and the surplus funds if any of the Trust shall be invested as per the provided the Income Tax Act.

[11] The number of the Trustees shall not be less than Seven and not more than Eleven. The Trustees shall be Trustees for their life time but any Trustee may resign by giving in writing to the Co-Trustees. Appointment of Trustee(s) shall be only with the final approval of Settlor/his Nominee(s) or the Successor(s).

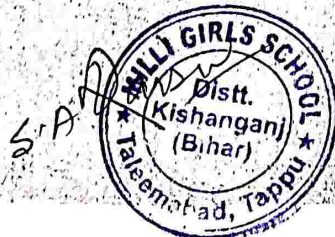
[12] The general management and control of the Trust properties and its affairs shall be vested in the Trustees and the Trustees shall have power to do the all such acts as may be considered necessary for the benefit of the Trust and/or management of its properties and affairs. Veto Power shall always remain with Settlor, Nominees or the Successor(s).

[13] Without prejudice to any of the powers that the Trustees may have under any law for the time being in force or to their general powers for management, the Trustees shall have the following powers:

- a) To manage the Trust, the Trust fund, Trust Property and other affairs relating to the Trust and to do all acts, deeds and things necessary for the preservation, maintenance and management thereof and the affairs relating thereto or connected therewith, including the making of Rules and Regulations from time to time.
- b) To apply any part of the Trust fund in acquiring moveable/immovable properties and sell, mortgage, alienate or otherwise dispose off the same as they may think fit and proper.
- c) To take on rent or lease, purchase or construct building and to construct, add, alter demolish, maintain, sell, dispose off, alienate or otherwise deal with any property moveable or immovable comprising the Trust Fund, for the achievement of the objects of the Trust.
- d) To let out, demise any moveable or immovable property comprised in the Trust fund for such period and at such rent discretion may think fit.
- e) To acquire purchase, very, sell convent, change, transfer, transpose or otherwise deal with all or any of the investments including shares, stocks, debentures, Govt. Securities belonging to the Trust or representing the Trust Fund and to re-invest the same as the Trustees may deem fit and proper in accordance with the provisions of Income Tax Act.
- f) To apply and get registered under Sec. 80-G of the Income Tax Act.
- g) To accept donations, contributions, gifts and/or other grant-in-aid either in money or in kind.

Contd. On page 8.

WCH
Principal
Milli Girls School
Talimabad Tappu
Kishanganj, Bihar



Shri Ram
Secretary
MILLI GIRLS SCHOOL
Talimabad Tappu Kishanganj

- h) To enter into any contract and borrow money for the purposes of the Trust and management of its properties and assets.
 - i) To open account(s) and give directions to transfer, endorse and sign government securities, promissory notes, shares, debentures, securities, instruments etc. and all these accounts shall be operated by the Trustees jointly and/or severally as decided by them but the decision of the Founder/Nominee(s) or the Successor(s) shall be final.
 - j) To appoint Sub-Committees comprising one Trustee or more for carrying out the objects and purposes of the Trust or matters connected with the Trust and/or its affairs.
 - k) To institute suits, actions and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits, wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, action claim, legal proceedings, appeal, demand or dispute relating to the Trust matters.
 - l) To keep proper accounts of the Trust Fund and its property.
 - m) To apply to whole or any part of the Trust Fund (corpus and/or income) or property for the objects and purposes of the Trust and to set apart the whole or part of the income of the corpus or part thereof for any of the objects of the Trust.
 - n) To amalgamate the Trust with other institution, association, Trust, or organisation having Public Charitable objects and purposes with the consent of two third of Trustees in writing.
 - o) To nominate, appoint and constitute attorney(s), legal practitioners, agents etc. and to delegate the duties and powers vested in them (Trustees) with regard to the management of the Trust property including starting or defending of legal proceedings or for opening or operating upon accounts with any bank(s), person(s), firm(s) or to do such other acts and duties relating to or connected with the Trust property as may be deemed necessary.
 - p) To appoint/nominate patrons and to give such other designations to various persons extending help for the running or for the case of the Trust.
 - q) And generally to do all acts, deeds and things as may be necessary for administration of the Trust.
- [14] The Trustees will not be entitled to receive the remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with Trust or their dues thereto.

[15] The Trustees may from time to time, frame Rules for the conduct of the administration of the Trust and regulating the meetings of Trustees. In the absence of such regulations:-

- (i) all the matters will be decided by the majority and the quorum for the meeting shall be two third,
- (ii) a resolution circulated to all the Trustees and signed by the majority of such Trustees shall be as valid and effectual as resolution duly passed at a meeting of the Trustees.

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Principal
Milli Girls School
 Talimabad Tappu
 Kishanganj, Bihar



Secretary
MILLI GIRLS SCHOOL
 Talimabad Tappu Kishanganj

(9)

[16] That regular accounts will be maintained relating to all receipts, payments, income, expenditure or any property or liabilities relating to the Trust. Further the accounts of the Trust will be audited by a qualified accountant.

[17] The Board of Trustees shall be entitled to sue in the name of Trust and may similarly be sued in the name of Trust.

IN WITNESS WHEREOF, THE SETTLOR/FOUNDER AND THE TRUSTEES HAVE HEREUNTO SET AND SUBSCRIBED THEIR HANDS ON THE DATE, MONTH AND YEAR FIRST HEREIN ABOVE WRITTEN, IN THE PRESENCE OF THE FOLLOWING WITNESS:

WITNESSES:

SETTLOR/FOUNDER.....

M. Hasan

1. *Syed Zaffer Hasan*

SYED ZAFFER HASAN

S/O ABDUL SALAM P.L.

F-752/6, ZAKHRA MARG

OKHRA MANDIR - 110005

2. *Pratap Singh* A-6624909, Vardhman
c/o 10/1/2009.

[Signature]

RAJESH SHARMA (ADVOCATE)

OFF: SEAT-2, OLD COURT, K. GATE, DELHI-8

RESI: A-30/10-K, MATA MANDIR MARG

GALI No. 1, EAST MAUJPUR, DELHI-53

☎ : 2968809, 2175255, 2261656

[Signature]
Principal
Milli Girls School
Talimabad Tappu
Kishanganj, Bihar



[Signature]
Secretary
Milli Girls School
Talimabad Tappu Kishanganj