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उत्तर प्रदेश UTTAR PRADESH

U 523884

TRUST DEED



We, **AYAZ AHMAD KHAN**, aged 45 yrs; an Indian National , s/o Sri **NIYAZ AHMAD KHAN** ,r/o VILLAGE DUGDUGWA, POST **JAMALPUR** , DISTRICT **AZAMGARH -276001** , UP; (**MRS.**) **TARANNUM KHANAM** , aged 42 yrs;an Indian National ,w/o Sri **AYAZ AHMAD KHAN** r/o VILLAGE DUGDUGWA POST **JAMALPUR** DISTRICT **AZAMGARH -276001** U.P.; and **NAWAZ AHMAD KHAN** , aged 21 yrs. , an Indian National , s/o Sri **AYAZ AHMAD KHAN** , r/o VILLAGE DUGDUGWA POST **JAMALPUR** , DISTRICT **AZAMGARH -276001** U.P.; hereinafter referred to as the.....**EXECUTANTS / SETTELORS**; do hereby declare as under:-

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उत्तर प्रदेश UTTAR PRADESH

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That We the above named Executants having been interested in **Social Welfare Activities** since early days of our life, now wish to propagate and spread the spirit of social service in the field of Education, Health, Culture, Service to handicaps, Widows, Orphans etc. in India and abroad; for which we are desirous of founding a Charitable Trust, and we hereby declare as under:-

1. That the Trust shall be named as **CENTRAL CHARITABLE TRUST** with its registered office at **VILLAGE AND POST JAFFARPUR DISTRICT AZAMGARH, U.P.**
The Trustees can shift the registered office to any other place in India, if so desired or deemed convenient. The branch offices of the Trust may be open in any part of the country as and when needed. The area of work of the Trust shall be All India.
2. That the initial fund of the Trust is Rs.1100/- (Rs One Thousand one hundred only) which is donated by its founder trustees as mentioned above. The Trust is authorized to accept any monetary or any other help by the way of contributing in cash or other values, from any member of the public, society, association, etc of India or abroad by the way of donation, gift, subsidy etc. Any such contribution, help, grants or aid from any source shall also become part of the Trust fund. Any property movable and immovable, acquired thereafter for the purpose of the Trust shall also form part of the Trust fund.

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3. That the objects of the Trust are following:-

- I) To open, found, construct, develop, establish, promote, set up, run, maintain, assist, support and /or help the various educational, cultural, religious, health, & physical fitness promoting centers, medical research centers and other charitable institutions as a social service on a non communal basis and without any distinction of cast, creed or religion:
- II) To open found construct, develop, establish, promote, set up, run, maintain, assist, support and /or help the various charitable institutions for free medical treatment to the needy people of the society; as a social service on a non communal basis and without any distinction of cast and creed or religion;

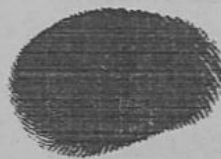
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- उत्तर प्रदेश (U.P.) To open, found, construct, develop, establish, promote, set up, run, maintain, assist, support and/or help the various charitable institution for the all round welfare of physically handicaps, old people, orphans, widows, street children, abandoned children; as a social service on a non communal basis and without any distinction of cast and creed or religion;
- IV) To open schools, colleges, vocational training centers, technical and non technical educational centers, computer educational centers, health clubs, charitable dispensaries and hospitals;
- V) To encourage the people to fight against corruption;
- VI) To work for the integrity of the country;
- VII) To fight against the terrorism;

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उत्तर प्रदेश VIII) To work for rural development and to organize various women and child welfare programs;

- IX) To open ASHRAMS for old, infirm, helpless and economically weak senior citizens belonging to all section of life;
- X) To do all possible service and help to T.B., CANCER, A.I.D.S., H.I.V. patients;
- XI) To work for women liberalization;
- XII) To work for providing a healthy environment to the human society;
- XIII) To fight against the corruption in the human society
- XIV) To establish peace and security in the human society through love and imparting knowledge;

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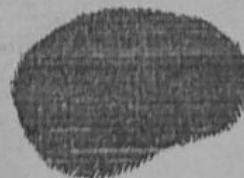
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- XV) To organize various social welfare and cultural activities for the welfare of human society.
- XVI) To give scholarship to deserving students who may be in need of financial assistance;
- XVII) To build, construct hold and acquire building and land and movable and immovable property and to equip the same for the purpose of spreading the spirit of religion, education and good health in the human society;
- XVIII) To promote, encourage and assist research and training in the fields of yoga and allied subjects;
- XIX) To maintain a library of books on different fields of social service and allied subjects which will be of use for members, general public and staff of the Trust;

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- XX) To engage in social service activities aimed at improving the health condition of the poor irrespective of the race, caste, or creed;
- XXI) To create a sense of brotherhood, cooperation, mutual harmony, love and affection amongst the members of the general public;
- XXII) To take up effective but reasonable and lawful steps for eradication of social evils such as dowry system, child marriage, child labor, wastage of money in the various function and use of intoxicated drugs/wine/smack etc.;
- XXIII) To help poor and indigent persons in marriages of their children by way of cash donation or otherwise and to distribute clothes, food and other necessities

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उत्तर प्रदेश UTTAR PRADESH of daily life amongst the poor, orphan and indigent persons;

- XXIV) To give , pro vide and / or render monetary and /or other help and assistance for the relief of persons and animal affected by natural and other calamities such as flood , fire, famine, cyclone, earthquake , storm, a accident, drought, epidemic, un beatable caste of living et c;
- XXV) To stimulate, support and assist self help efforts and community development programmes which can build up healthy and well organize communities;
- XXVI) To organize conferences , lectures and seminars on economic ,social ,cultural and educational matters of current interest , such as adulteration in food items and medicines, tree plantation, different kinds of

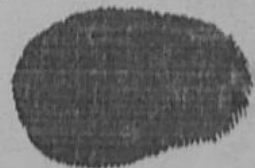
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उत्तर प्रदेश UTTAR PRADESH in various segment of the society and to undertake case studies on socio economic problems ;

- XXVII) To create endowments and charities for the award of fellowship , scholarship or stipends for poor and deserving students, boys or girls; to prosecute their studies in India or in any out side country;
- XXVIII) To associate, incorporate or amalgamate any other institutions or trust having objects wholly or in part similar to any of the object of the trust;
- XXIX) To undertake all such other lawful acts, deeds or things as are incidental to or conducive to the attainment of any or all of the above objects;
- XXX) To do all other lawful acts , deeds or things as are incidental and may be considered necessary and

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उत्तर प्रदेश UTTAR PRADESH conducive to the attainment of the above objects of the Trust or any of them;

- XXXI) To provide affiliation and support to all similar organizations, Trust, societies and individuals worldwide, and try to bring about united platform for like minded people and groups, so that they can work together through a common forum, with the purpose of achieving the goals of the this trust.
- XXXII) To conceive and act by all other legal means, not elaborated in the previous paragraphs, which will directly or indirectly have a bearing on achieving and on speeding the process of achieving the goals of the Trust.

4. That all the properties of the Trust herein detailed or thereafter acquired shall vest in the Trust. Here are the Trustees who have all agreed to become Trustees:- (1)

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उत्तर प्रदेश UTTAR PRADESH AYAZ AHMAD KHAN aged 45 yrs ; an Indian 66853
National , s/o NIYAZ AHMAD KHAN r/o VILLAGE
DUGDUGWA , POST JAMALPUR ,DISTRICT
AZAMGARH -276001 U.P. ; (2) (MRS.) TARANNUM
KHANAM , aged 42 yrs; an Indian National , w/o AYAZ
AHMAD KHAN , r/o VILLAGE DUGDUGWA ,POST
JAMALPUR DISTRICT AZAMGARH -276001 ,U.P.
and (3) NAWAZ AHMAD KHAN ,aged 21 yrs; an
Indian National s/o AYAZ AHMAD KHAN r/o
VILLAGE DUGDUGWA POST JAMALPUR
DISTRICT AZAMGARH -276001 U.P.

5. That the number of the Trustees shall not be less than 3 or more than twenty one at any time. New trustees can be added to the Board of Trustees, up till the above - mentioned number, only by vote of the already existing Trustees, according to the rules of vote outlined herein, in rule 8 of this deed.

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उत्तर प्रदेश 6. **TARANNUM AHMAD KHAN** will be K 866854
the **CHAIRMAN**; (MRS) **TARANNUM KHANAM**
will be the **VICE CHAIRPERSON** & the **Secretary**;
and **NAWAZ AHMAD KHAN** will be the
TREASURER of the Board of Trustees of the Trust for
their lifetime. In time, the following posts may also be
created:- Joint Secretary, Administrator, Manager etc., and
the other / new Trustees may be nominated onto them or
not as found fit. In case of death or sudden resignation of
the Chairman, if no follower at the Chairmanship of the
Trust has been explicitly nominated prior to that
(according to the rules of vote from Rule 8 of this deed),
the Vice-Chairman automatically becomes the next
chairman of the Board.

7. That, without prejudice to the generality of the powers
vested in Trustees by law, they shall have the following
powers in particulars to carry on the management of the
Trust:

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उत्तर प्रदेश) To borrow money from any individual, association or bank for the purposes of the trust on such terms and conditions as they think fit, with or without security of the property of the Trust, and to repay the same along with interest.

- b) To sell, purchase, mortgage or lease any of the movable or immovable properties of the Trust for the furtherance of the cause of the Trust. The power to sell shall be exercised only in order to convert the sale proceeds into securities or other properties, or when the sale proceeds are to be given to some other charitable Trust having like goals. This shall be as specified in the Deed of Trust, but the power to sell shall be exercised only by vote of all the Trustees, according to the rules established herein.
- c) To apply the income of the property of the Trust for the due maintenance and repair of the same, and for payment

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of due taxes, levies and other expenses in respect of the

उत्तर प्रदेश UTTAR PRADESH

51AA 530465

- d) To delegate any of the powers to any other person or persons, be they trustee or not, and to withdraw and revoke such delegation.
- e) To remunerate any other person or persons engaged in the work of the Trust or appointed to assist in the management of the Trust.
- f) To purchase, sell, dispose of, assign or transfer all or any of the investments of the Trust, and to receive interest, income or dividends thereon.
- g) To make, sign, seal and deliver any contract, agreement, transfer, conveyance and other Deeds, and where necessary, get the Deeds to be registered.

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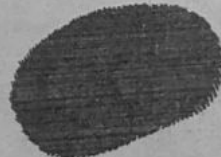
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- उत्तर प्रदेश UTTER PRADESH 51AA 530468
- ii) In the name and on behalf of the Trust to ask, demand, sue, or receive and receive from any person any money, debts, dues, goods or any other property whatsoever due, owing, payable and belonging to the Trust, upon any account or in any legal manner whatsoever.
- i) To institute, conduct, defend, compromise or abandon legal or other proceedings, claims and disputes in which the Trust is concerned, and also to refer to arbitration any claim or demand of the Trust and any differences between the Trust and any other persons or institution, and to accept the award therein or to contest the same in any legal proceedings before a court of law
- j) To appoint or employ, discharge, replace managers, teachers, clerks and other servants, with such power and duties and upon such terms of remuneration/salary or pay as they think fit.

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उत्तर प्रदेश k) To appoint special or general attorney out the Trustees or otherwise. 51AA 530467

- l) To appoint auditors, advocates or solicitors for the purpose of the management of the Trust.
- m) To open account of accounts with nationalized banks in India or abroad, in the name of the Trust. In case of opening an account in the name of the Trust, either the **Chairman** or the **Treasurer** of the Trust will operate it. Other Trustees can operate the same only provided that his or their names is/are sanctioned by a resolution in that behalf, duly passed by Trustees in a meeting duly convened.
- n) To spend any amount on the objects of the Trust or any furtherance thereof, and it shall be within discretion of the Trustees as to the amount to be spend on any special object.

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8. That the vote of the trustees is decided by simple majority of minimum 51% of the votes. However, the Chairman always has the right to veto any decision taken by the Board, it fits him/her to do so, for the furtherance of the goals of the Trust. In exceptional situations, for cutting through emergencies or impasses, the **Chairman** has the right to invoke a decisive vote worth four votes of the normal Board members, getting thus absolute majority in the Board at any time and executive decision s ingle-handed. This is provided for the smooth running of the work of the Trust. The proceeding of the meeting shall be in writing in Minute Book and the meeting shall be held with the presence of $\frac{1}{2}$ of the Trustees.

9. To collect subscription, donation, grants, gifts of money , movable and immovable property, to obtain grants, to take on hire any premises and to lease out any property; the utilize the income in furtherance of the above object of the

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उत्तर प्रदेश UTTAR PRADESH Trust employing and discharging employees 51AA.530469
 agents/attorney, to do any act, deed or thing which is necessary for fulfillment of the object of the Trust.

- 10- That all matters relating to the Trust will be decided by majority of votes in a meeting (by the rules mentioned herein, in Rule 8 of this deed.), or by circulation. The decisions arrived at by circulation shall be as binding as those passed in a meeting, yet the rules of vote from Rule 8 apply there also. Proxies are allowed, if trustees decide so by vote, but they may not change the percentage of votes in the Board. An annual meeting (of the Board) will be held in the month of January or any other months as subsequently agreed by the trustees, to appraise the work of the trust and to chalk out the future program in broad outlines.
- 11- That the Trust shall maintain regular books of account in which all receipts concerning income and expenses of the Trust shall be recorded, and the same shall be always open for inspection

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UTTAR PRADESH

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by the Trustees. The Trust shall maintain the relevant files and vouchers, bills, etc, in respect of receipts and expenditure of the Trust . On th 31st March every year , the accounts of the Trust shall be drawn up and the account shall be audited annually by a qualified chartered accountant, and the statement of annual receipts and expenditure and accounts shall be signed by the **CHAIRMAN**, and shall be duly adopted at the yearly meeting by a resolution in that behalf, and be kept in a separate file to be preserved permanently in the office of the Trust.

12. That the benefit of the Trust is not restricted or confined to a member of any particular community , cast, creed, religion of faith. The jurisdiction of the Trust will be worldwide.

13. That the Trust will work according to the laws of India:

14. That the Trustees will be indemnified for all the acts done in good faith, against any loss or damage caused to the Trust

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उत्तर प्रदेश UTAR PRADESH appropriation or theft. The services to be rendered by the Trustees shall be honorary, while at expenses incurred by them in the service of the case of Trust shall be duly covered from the Trust fund.

15. That if a Trustee dies, resigns, become mad, disobey/use unobjectionable items against Trust or declared insolvent, he ceases to be a Trustee, and in his place a new Trustee may be appointed by the other Trustees. Also, if a Trustee is convicted by a court of law in India, the other Trustees may chose to appoint another Trustee. In case this applies to the Chairman himself, the rules of succession outlined in the paragraph 6 of the present deed, shall be applied.

16. That the Trust can authorized any Trustee or any person to apply for exemption of tax, subsidy etc. of any kind, firm the Tax Department.

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रामाधन सिंह सा. नं 621
उप निबन्धक कार्यालय सदर, आजमगढ़

यास पत्र 100.00 40 140.00 1,800
फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग

न्यास की राशि
श्री / श्रीमती अयाज अहमद खान
पुत्र / पत्नी श्री नियाज अहमद खान
पेशा शिक्षक
निवासी स्थायी सा0 डुगडुगवा, पो0 जमालपुर, तहसील सदर, आजमगढ़



न्यासी प्रता
ने यह लेखपत्र इस कार्यालय दिनांक 5/9/2008 समय 7:08PM
वैज निबन्धन हेतु पेश किया।
हरीहर राम
प्र0 उप निबन्धक सदर
आजमगढ़
5/9/2008

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी
श्री/श्रीमती अयाज अहमद खान
पुत्र/पत्नी श्री नियाज अहमद खान
पेशा शिक्षक
निवासी सा0 डुगडुगवा, पो0 जमालपुर, तहसील सदर, आजमगढ़



ने निष्पादन स्वीकार किया।
न्यासी श्री रामचन्द्र सिंह
पेशा कृषि
निवासी सा0 खेमरूप, पो0 चण्डेश्वर, तहसील सदर, आजमगढ़



व श्री बाल मुकुन्द सिंह
पुत्र श्री कुमारी विजय
पेशा कृषि
निवासी सा0 मुहल्ला सिधौरा शहर ब जिला आजमगढ़



ने की।
प्रत्यक्षतः भद्र साक्षियों के निशाने अंगूठे नियमानुसार लिये गये हैं।

हरीहर राम
प्र0 उप निबन्धक सदर
आजमगढ़
5/9/2008

भारतीय गैर न्यायिक

बीस रुपये

रु.20

Rs.20

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RUPEES

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INDIA NON JUDICIAL

उत्तर प्रदेश 10. The initial Trust fund is Rs 1100/- (Rs One Thousand one hundred only), which is last and irrevocable and it is stamped accordingly.

18. The Founder Chairman of the Trust has right to dissolve the Trust at any time during his life.

IN WITNESSES WHEREOF, the Executants of the Trust has signed unto this Trust Deed in the presence of witnesses, whose names and addresses appeared hereunder on the 5th day of September 2008 at Azamgarh U.P.

WITNESSES

Witnessed by Ram Chandra Singh (AYAZ AHMAD KHAN)
Dist. - Khemau P.S. Chandaswar
Dist. Azamgarh

अ. प्र. कु. २/२१
अ. कु. २/२१
अ. प्र. २/२१



0102 नमो अहमद खान

रामाश्रम सिंह ला नं 621
डा. ल. ल. ल. का. नं. 11, न. ज. न. ग. ड.

न्यासी

Registration No 46

Year: 2008

Book No. 4

0101 अयाज अहमद खान

नियाज अहमद खान

सा. 0 डुगडुगवा, पो. 0 जमालपुर, सहसील सदर, आजमगढ़

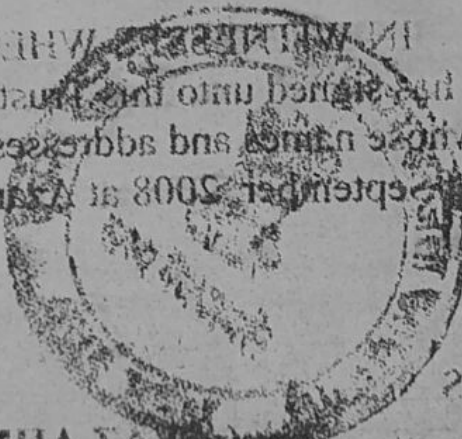
शिक्षक



One Thousand and one hundred only, which is last and irrevocable and it is stamped accordingly.

18. The Founder Chairman of the Trust has right to dissolve the Trust at any time during his life.

IN WITNESS WHEREOF, the Executors of the Trust have signed unto this Trust Deed in the presence of witnesses, whose names and addresses appeared hereunder on the 2nd day of September, 2008 at Azamgarh U.P.



(AYAZ AHMAD KHAN)



WITNESSES

भारतीय गैर न्यायिक

बीस रुपये

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Tarannum Khanam

(MRS. TARANNUM KHANAM)

Nawaz Ahmad Khan

(NAWAZ AHMAD KHAN)

(EXECUTANTS / SETTELORS)

Attest & Seal :



06/03/2008 10/08/08

रामाश्रय सिंह ला नं 621

उप निबन्धक फौजदारी सदर, आजमगढ़

आज दिनांक 05/09/2008 को

वही सं 4 जिल्द सं 129

पृष्ठ सं 31 से 74 का क्रमांक 46

(MRS. TARANNUM KHANAM)

रजिस्ट्रिकृत किया गया।

हरिहर राम

प्र० उप निबन्धक सदर

आजमगढ़

5/9/2008

(NAWAZ AHMAD KHAN)

(EXCELSIORS \ SETTLERS)

