



415/45

Trust Amount .... Rs. 6000/-Stamp Duty ... @ 8% Rs. 480/-

### TRUST DEED

Dile New Triber This Trust Deed is made at Delhi on this 01 day of March, 2005, by MAR. RIYASAT ALI CHAUDHARY SIO LATE MUBARAK ALI RIO A-12/404, NEHAR BAZAR, MAUJ PUR, DELHI-53, hereinafter called The settlor / Founder / Managing Trustee, which expression shall, unless excluded by or repugnant to the context, be deemed to include to include his executor, administrators and representatives of the one part, and Board of Trustees Comprising of ( hereinafter called the Settlor)

### AND

- 1. MRS. NOORJAHAN BEGUM WIO LATE MUBARAK ALI RIO B-174. SHALIMAR GARDEN (MAIN) SAHIBABAD, U.P.
- 2. MRS. RAISA CHAUDHARY WIO SH. R.A. CHAUDHARY RIO ACN HOUSE, 3A, NEW VISHWAS NAGAR, 18 QTR. CHOWK, DELHI.
- 3. MR. ZEESHAN ALI CHAUDHARY S/O MR. R.A. CHAUDHARY R/O A-

A PLANTA. MR. MOHD SAEED SIO MR. EJAZ AHMED RIO 1038/1, STREET NO.34, JAFRABAD, DELHI. hereinafter jointly referred to as Trustees (which expression shall, unless excluded by or repugnant to the context

and their successors in office) of the other part.



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And whereas, as the trustees have at the request of the settler, agreed to as the First of founder Trustees of these presents as testified by their being parties to the excluding these presents.

Whereas, the set to is desirous of establishing a Trust for "ACN EDUCATIONAL & CHARITABLE TRUST" objects.

And whereas it is necessary to declare the object and terms of "ACN EDUCATIONAL & CHARITABLE TRUST" being constituted under these presents.

Now this indenture witness as follows -

- 1) That in order to effectuate his aforesaid desire the settler has set apart and handed over to the Trustees a sum of Rs. 6000/ (Rupees Six Thousand Only) and a office building of rent for pursuing Trust work (hereinafter called the Trust Fund which expression shall include cash and any other property or investment of any kind whatsoever into which the same or any part thereof might be coverted, invested or varied from time to time or which may be acquired by the Trustees or may come to their hand by virtue of these presents or by operation of law or otherwise howsoever in relation to these presets), and the Trustees shall hold and stand possessed of the same upon the Trust subject to the possessed of the same upon the Trust subject to the powers, provisions, agreement and declarations hereinafter contained.
- 2) That the name of the Trust shall be "ACN EDUCATIONAL & CHARITABLE TRUST". It shall be non-government and non-profit making trust. It shall be a self governing body.
- 3) Its office shall for the be situated at ACN HOUSE, 3A, NEW VISHWAS NAGAR, 18 QTR. CHOWK, DELHI., such place or places as the Trustees may decide from time to time.
- 4) That the objects for which this Trust is established are:-
- Technical education colleges including Engineering & Diploma College, Management Education Institute, Computer Science & Engineering Institutes, Teacher Training & Specialized studies & Research Institutes to provide standard and high class education for B.E./B.Tech./B.Arch/MBA / B.Ed / M.Ed./ N.T.T. Courses & other related courses to the student according to Rules and Regulations of A.I.C.T.E., N.C.T.E. & State Government.

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with the explosion in the areas of science and technology.

g body doing through the introduction of science laboratories and kshops in all the areas of learning.

To develop the establish such out of school activity centers for the children on the underprivileged class, of society. Where they could have the benefit and joy of participating in sports, games artistic activities like painting, clay and wood work, music, dancing and develop skills in debating, elections, participate in excursions, educational trips and such other activities.

- Training, Technical and Non Technical Course, Laboratory Assistant, Hospital Education Center Cum Clinics, Maternity Homes, Child Care Centers and such other Institutions (after getting the permission and/ or affiliation form the competent authority/authorities, if it is required) for the solution of problem of un-employment amongst the young generation use of general public.
- 0) To establish, run, maintain, manage and control the various schools/colleges, Training Institution/courses like, Medical, Dental, Para Medical, Ayurvedic, Homeopathic Naturopathy, Pharmacy, Nursing, Laboratory, Occupational Therapy, Dietician, Beautician, Acupuncture and Acupressure Therapy etc.(after getting proper permission from the competent authority it is required).
- )To carry out research and training in education to enhance the quality and method of teaching and to establish, carry on training institutions for the benefit of the community and to equip and mange such institutions.
- Programs, Adult Education Classes, Lectures Essay Competitions Exhibitions, Symposium, Cultural Programs, Press Conferences and Seminars
- To provide food, clothing medical aid, stationery, transportation, libraries, aboratories, reading rooth, hostel play ground swimming pool and other equired facilities including financial assistance in the form of scholarship to ne students and also to the members of the society.

o establish and manage various lands of Educational, Vocational, Industrial gricultural, Research and Training Institutions to introduce and develop the ofessional courses and also to arrange/provide all kinds of educational cilities to the students, scholars, trainees and to other needy candidates.

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- 14)To institute scholarship: and help to deserving students and to institute and award prizes in recognition of excellence in academic performance of students.
- 15)To meet traveling, boarding and lodging expenses for the students going aboard for higher education and also help them in all possible ways.
- 16)To promote fine art, crafts among the public including establishment and maintenance of Shilpa-Shikshalayas, Kala-Kendras (relating to music, dance & modeling) etc.
- 17)To follow the ideology of great Men and National Leaders who scarified their lives for the causes of depressed, SC & ST backward Classes, Minority Groups like Muslims, Christians and for other needy people:
- 18)To provide free/confessional education to the poor, helpless and needy children/students.
- 19) To revive and encourage the Indian Art, Cultural and Literature.
- 20)To make efforts to spread education in all the regional languages of the country.
- 21)To arrange and organize "LANGER" on the different occasions as and when the Governing Body of the society may decide from time to time in the Governing Body Meeting called for this purpose.
- 22) To arrange tours and tops at the historical and tourist places (time to time) and provide all possible facilities to the member like transportation, breakfast, lunch, dinner, temporary shelters etc.
- 23)To create a forum for Senior Citizens where they can exchange their various views and experiences, which may be, make available to younger generation.
- 24)To help people in the pre-retirement stage to prepare them for life-after retirement from service.
- 25)To consolidate people to build free strong, united and fully developed INDIA in social welfare.
- 26) To foster Social spirit among people to build national character.
- 27) To foster the ideals of loyal and efficient service among the people of India and to encourage they're all round social advancement
- 28)To promote safeguard and advance the social, educational interest of the people of India.
- 29)To arrange periodical meetings to exchange information on various latest developments in the country.
- 30) To put the view points of Indian intellectuals on matters related to human man kind and the country through press and conferences, seminars, workshops and get together for consideration by the people and the Government in the capacity of advisor only.

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activities related Mountain, Desert and Costal terrains

- 32)To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, and water reservoirs, trees and also to make the constructions & maintenance of Paths. Roads, Khadanja, Bridges, Parks, Sewerage and other buildings and institution which does the general public use.
- 33)To educate the pecole and organize various kinds of awareness programmes/activities regarding Consumer Protection Laws and rights of the public in this connection
- 34) To help poor and indigent persons in marriage of their sons and daughters by way of cash donation of otherwise and to distribute clothes, food and other necessaries of daily life amongst the poor, orphan and indigent persons.
- 35)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.
- 36) To provide nursing aid to the needy people especially for the old age men and women, orphan, ill etc.
- 37)To arrange and organize EYE and BLOOD donation camps and camps to provide other medical and rehabilitation facilities in all over India.
- 38)To invite the different educational organisation including the universities, institute, college, Ph.d. Shakespeare, Deem University, Film Production, World Drama, Masai Auditorium, research bodies to collaborate with the (Computer) National Computer Literacy Mission for establishing Joint Ventures for the benefit if the "ACN EDUCATIONAL & CHARITABLE TRUST" and its development.
- 39) Support to voluntary organisation networks which are working in the field of justice, peace, health and community development and at the same time to improve the relationship amongst the people and to uplift the members financially and to provide jobs in social work for the society.
- 40) Support to voluntary organization initiating enhancing and sustaining alternatives in the field of art culture, health, education, rural technology etc.
- 41)To provide educational and consultancy support for women welfare and development center and various institution by experts of their field. Branches of trust will be opened all over world.
- 42)To provide a forum for committed intellectuals and social activists to interact and exchange experience and view, to initiate campaigns, debate and dialogues on issued which have a direct bearing on the lives of human beings.

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me welfare of mankind regardless of sex, nationality, race creed, religion and culture.

- 44 To strengthen NGO in developing countries by encouraging financial support from aboard, building link- and collaborative projects among them
- 45)To establish an international network of like minded NGOs, different educational organizations including the universities, institutes, colleges. Deem University, Film Production Companies, World Drama, Masai Auditorium, research bodies with the ibility to perform public activities for the welfare of mankind.

resources agencies.

- 47) To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges (Modern system of Medicine, Indian System of medicine, Homoeopathic), nursing institutions, dispensaries, maternity homes, child webare centers and Institution for Literature, Physical, Moral, scientific, mental, Psychological, Clinical, Industrial, Computers, Information Technology or which such similar "ACN EDUCATIONAL & CHARITABLE TRUST." Institution in India and abroad for the benefit and use of the general public.
- 48) To apply and get registered U/S -10(23C) (iiiab), (iiiad) and vi, u/s 10(23c) (iiiac), (iiiae) and (xxxv A.C./2 Act, 1861), (vi a, sec 11., 12 and 80-Gof the Income Tax Act & other etc.
- 49) To establish, run, support and grant aid/or others financial assistance to schools, colleges, librarius, reading rooms, universities, laboratories, Museums, research and other institutions including institute for religious education like Maths, Madaisas, etc. of the like nature in India, specializing in Shakespeare world drama and the performing arts.
- 50)To take the school children for a forestation (Planting Trees) in the hills, preserve environment, cleaning of the rivers & reservoirs, take school children for rafting, educational tours etc.
- 51)To promote, establish, support, maintain or grant aid to institution for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institution in India having similar objects for the benefit of the public in general.
- 52)To establish, maintain and run scholarships, Acknowledgement & General Test scholarship and render other kind of aid to student including supply of broks, stipends, medals and other incentives to study, without any distinction as to caste, colour, race cred or sex.

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gardens, gymnaşıum, sports clubs; Dharamshalas and rest for use by ublic in general.

- To establish, maintain and grant aid to homes for the aged or phonates or other establishment for the relief and help to the poor, needy and destitute people, orphan widows and aged persons.
- 55)To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, fire, flood etc. and to give donation and other assistance to institution, establishment or persons engaged in such relief work.
- 56) To start, establish, run, in mage and control various Orphanage, Anath Ashram, Old Aged Home, Children He ne all over as and when the Board of Trustees may decide from time to time.
- 57) To organize various kinds of Child Welfare Program acitivities.
- 58) To start establish run, tak, over or manage and maintain schools, with an object to provide sound pre-primar, secondary, senior secondary and higher education to children by seeking recognition and affiliation from the education departments and concerned Govt. Authoritis:
- 59) To organize meetings, suminars, discussion and press conference to raise legal demands and fundamental light provided by the Constitution of India.
- 60) To make best efforts to proivide security, shelter, respect, employment and other required facilities to the prostitutes and their dependent children.
- Oli Fo open, found, establish, promote, set up, run, maintain and manage pio, Dharamshala, Night/Day Shelters, Health Care Centers, Charitable Dispensaries, Hospitals, Libraries, Reading Rooms, Play Grounds, Stadiums, Yoga Training Centers, Gymnasiums, Music and Dance Training Centers and other building/Institutions.
- 62) To take up effective but reasonable & lawful steps for eradication of social evils such as Dowry System, Child Marriage, Child Labor, Wastage of money in the various functions and use of intoxic ted drugs/wine/smack etc.
- 63) To make adequate arrangements and start rehabilitation centers for destincte, widows, old men and women, poor, beggars, blinds, handicapped, deaf, dumb, mentally retarded and for other needy seeple.
- 64) To rehabilitate destitute women like young and old widows, unmarried mothers, victims of abduction and heir dependent children through residential cure and vocational training.
- 65) To give, provide and/or render monetary and /or other help and assistance for the relief of calamities such as cloud, fire, famine, cyclone, earthquake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, enters or persons doing relief work on such occasion.

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and for other articles of nocessary and also provide the same to the needy men, women and children

- 67 To provide food, cloths, shelter, medicine, and other required facilities to the people who have faced natural Cali mity and for disaster.
- 68) To help the street children by providing them shelter, food and education
- 69) To provide information an education/useful knowledge and the medical advise, to general public regarding the vices of the Trust like Smack, Smoking, Use of Alcohol/wine, AIDS etc, though holding awareness camps for De-Addiction and also organize the lectures by expert team of doctors, Journalists, Advocates, professionals and other learned persons.
- 70) To open enters/institutes % diagnostic curative and research of Cancer, AIDS, T.B. and other deadly diseases.
- 71) To open the institutes & hostels for the handicapped, deat, dumb and blind etc.
- 72) To take-up effective, reasonable and lawful steps for the solution of the problems relating to the blind, handicapped, mentally retarded, deaf, dumb and other disabled, by providing them all required facilities
- 73) To start various programe against child labour and take-up effective but reasonable and lawful steps in this connection for the welfare of children.
- 74) To provide free legal, medical and socio-economic help/assistance to the poor and needy persons.
- 75) To conduct training and esearch programs for control of the pollution, poiluted diseases and to maintain/dc.elop/secure the Herbs, Forests, Environment, Species of Animals, Bird, Wild Life etc.
- 76) To help people in the pre-re irement stage to prepare for life after retirement.
- 77) To open a center for diagnostic curative and research of Cancer, Aids and other deadly disease
- 78) To establish & manage various kinds of educational, cultural, social and welfare, vocational training centers in the field of Industrial Scientific, medical, technical, agricultural research training institutes to introduce and develop professional courses.
- 70.10 provide and help/assistance to physically handicapped people/children in respect of artificial limbs and to give them vocational training on different technical/non-technical/professional/indestrial and on the other subjects/fields which will make them independent
- 80) Fo prepare the awareness generation kits posters, banners, Audio-video Cassette, pupper shows, skits, documentaries etc regarding various social issues and for the attainment of the aims and objects of the above society.

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Arts, Crafts, Music, Painting, Modeling, Dancing, Yoga, physical Education and in other professional training subjects.

- 82: Fo approach the farmers and provide them the latest technology and the research information in the field of agriculture for the betterment of farmers/agriculturists.
- 83) To make best efforts and organize various kinds of programs and/or activities relating to family planning and to diffuse the useful knowledge about the medicines, equipment, method used for family planning also provide the family counseling facilities.
- 84) To give, provide and/or render monetary a d/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.
- 85) 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.
- 86) To being under productive use of the vast land through a massive programs of forestation and tree plantation.
- 87) To arrange welfare and research programs to the Indian public and also provide necessary help/assistance.
- 88) To promote establishment of centers for screening treatment and research of cancer patient and assist other organ-zations which are involved in the similar activities.
- 89) To open, found, establish promote, set-up, run and maintain and set up of eye-donation camps, eye banks, cispensaries, hospitals and other forms of organization to promote eye donation.
- 90) To establish, promote, set-up, maintain and held the institutions/hospitals for the purpose of spreading the sense/sex education and aids awareness among the common man to implement the schemes of sex education and aids prevention, organize sex education and aids awareness camps, circulate literature and educate the messes.
- 91) To give medical aid or any, ther relief to the public at large and in particular to the poor and the destitute per ons of all casts and creeds and patients needing athological investigation, establishing, arranging and running hospitals, dispensaries, finies, laboratories, research enters and pharmacies in various parts of India.
- 92) to promote, advance and encourage and or aid in helping the common man from the ibuse of drugs and formulate the schemes for ameliorating the drug addicts from the leadly mean of drugs.
- 93) frant of medical help to the poor, and grant of medical help to persons effected during famine, floor, earthquate or any calamity or war of warlike operations.

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diseases and to maintain/develop/secure the Herbs in the form of Herbal Gardens, Forests, Environment, Species of Animals, Birds, Wild life etc.

- 95: To provide proper water for 'rrigation and dig of Wells/canals to remove the searcity of the water required by the farmer /agriculturists for tilling the land well in time.
- 96:10 provide seeds/fertilizer to the farmer agriculturists for growing the good grains/flower etc and provide the same on competitive rates to the member.
- 97) To invest the Trust fund in the various Financial Gain project/schemes for he purpose of raising finds of the Trust to spend the same for the fulfillment of objects of the Trust.
- 98) Aims and objects of the Trust sha'! be purely for Charitable Purpose.
- 99) To collect information, Notices, Notification, Policies from the government, Semi Government, National/International Agencies and N.G.Os, and also provide the same to the member of the Trust and also to the general public.
- 100) 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 tit and proper.
- 101) To receive financial and non-financial assistance from Govt. Non-Govt. organization, International Agencies: Banks and any other legal entity or individual.
- 102) To accept donation, grasts, presents, gifts, and other offerings in the shape of movable/immovable propert's for the attainment of the aims and objects of the Trust.
- 103) To purchase/acquire the land and/or building in the name of the Trust for the upliftment and fulfillment of the aims and objects of the Trust.
- 104) 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.
- 105) To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, levelop, manage and control all or any part of property or building of the above frust, necessary or convenient for the purpose of the attainment of the aims and objects of the Trust.
- 106: To publish Book, Charts, Illustrations, Journals, Magazines, periodicals, New etters/papers and other publication in the different languages and on the different publicits.
- 10. To assist and co-operate the other Association, Trust and the various N.G.Os hose aims are same like this Trust.
- To do such other thins/nats/activities, which are necessary and which may be neidental or conducive to the attainment of any of the objects of the trust.
- 109: To activities and the branches shall spread all over in India and also in the different countries of World. here the Trust may decide from time to time.
- 110 To help the general public in case of natural disaster like flood, earthquake, fire.



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## INCOME OF THE TRUST:

The income and prope ty of the Trust shall be utilized solely promoting the objects of the foundation as set out in this charter. No. portion of the fund shall be directly or indirectly deserted to any other organisation or person. This would identify the Trust as Non-Profit making organisation.

That for the furtherance of the object of the Trust, the Trustees shall have the following powers:-

- 1. To enter into contracto, agreement and arrangement with any agencies like the government authorities, municipal local and other for the benefits or which may seem conductive to carrying out all the objects and purposes of the foundation or any of them to obtain and carry out exercise and comply with any such contracts, agreements or arrangement.
- To invest money of the Trust of the Trust in such manner and in such investment as the Trust may in their absolute discretion from time to time deem fit so to be in conformity under the provision of any law or provision of the relevant acts of the government.
- 3. To purchases, hire, take on lease, land movable or immovable properties and assists any where in India accepts gifts, grants or loans on such terms and conditions and subjects to the payment of interest or conditions and subject to the payment of interest or otherwise as the Trust may consider.
- 4. To open an account in the name of the Trust/Institution operate and close such accounts with any bank or banks as the first Trustees may deem necessary.
- To borrow or receive noney with or without security or secured by bonds, mortgages or other securities charged on the undertaking of all or any of the assets of the Trust.
- To borrow or receive money with or without securities or secured by bonds, mortgage, or other securities charged on the undertaking of all or any of the assists of the foundation.



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- To sign. Endorse, transfer and negotiate all kinds of documents relating to the investment of the Linds of the Trust in the interest of Trust/Security.
- 8. To receive money and to grant receipts and discharge thereof.
- 9 To transfer any funds and property of the Trust with objects or purposes whereof are similar to those of the trust and whose income is exempted from any liability by lirtue of and whose income is exempted form any liability by virtue of different section related to non-profit making organisation.
- 10. To manage the Trust fund with life Membership, Donation & Legacy to collect and recover interest, dividends and income thereof and to pay through and out going if any.
- 11. To pay or utilize the balance of such interest and dividends and income of the Trust and if the Trust so desires, to utilize the corpus of the Trust if any or part thereof for the Trust purpose.
- 12. To institute, defend, compound, compromise or abundant any legal proceedings by or against the Trust or its offices or otherwise concerning the assets of the Trust and also to compound and allow time for payment or satisfaction of any debt due to be paid and claims or demands by or against the Trust.
- 13. To engage the service's of any person or persons upon such remuneration and terms as the Trust may deem fit proper to take disciplinary action against them, and also to terminate their services.
- 14. To delegate to any person or persons all or any of the fore going powers conjured on the Trust on in so far as they may lawfully do, subject however to the Trust retaining the ultimate control and discretion over the delegate action conduct.
- 15 To frame and implement from time to time rules and regulation for the administration of the rust found and carrying out of all/any of the Trust on purpose.
- 16. To do all such things as may be necessary for the effective functioning of the Trust.
- 17. The Trustee will not entitled to receive any remuneration, by the Trustee may reimburse themselves all expenses actually incurred by them in connection with the Trust or there duties relating thereof.
- 18. The number of the Trustees shall not be less than two and more than seven.

19. Every Trustee will be at liberty to resign on giving one month's notice of onal hisomeration to do so.

establishing promotin; managing, organize or maintain or to assist in establishing promotin; managing, organising or maintaining any branch

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These rules shall be called the rules of the India International Center for Community Development which shall herein after be referred to as the Rules of the Trust.

#### DEFINITION:-

- a) Authorities means the authorities of the Trust.
- b) Government means the government of the Countries.
- c) Chairman mean the Managing Trustee of the Trust.
- d) Director mean the Director of the Trust.
- e). Board of Management means the Board of Management of the Trust.
- f) Year means the financial year.
- g) Planning Committee means of the Planning Committee of the Trust.
- h) Finance Committee means of the Finance Committee of the Trust
- i) Advisory Committee n sans of the Advisory Committee of the Trust.

### The Following shall be the Authorities of the Trust.

- A) One Settler including four trustee
- B) Any such ofher authorities as may be deemed necessary by the Board of Management form time to time.

### First Board of Management shall consist of

- a) The settlor of Trust will be whole life member (President).
- b) Mrs. Noorjahan Begum Wo Late Mubarak Ali (Vice President)
- c) Mrs. Raisa Chaudhary W/o Sh. R A. Chaudhary (Managing Trustee)
- d) Mr. Zeeshan Ali Chaudiary S/o Mr. R.A. Chaudhary (Managing Trustee)
- e) Mr. Mohd Seeed S/o Mr. Ejaz Ahmed (Managing Tipistee)

The founder have the powers of appointment of the Trustees. In case of retirement or death of the founder. Mrs. Raisa Chaudhary will be the founder. Trustee of the Trust and use all powers of the founder Trustee. In case of retirement or death of the Mrs. Raisa Chaudhary, Mr. Zeeshan Ali Chaudhary shall be founder. Trustee. The founder shall be entitled to appoint any other person for the founder trustee during his /her working period.

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All the members of Board of Management other than ex-officio shall hold office for a terms of three years and shall be eligible for re-appointment. All the founder Trustees has life member of the Board of Management.

# ELECTION OF THE NOMINEES.

That the founder Trustees unanimously will be selected after of his death of his legal heirs and nomineds.

## MEETING OF THE BOARD

- a) That Board of Management shall meet at least two times in a year time to time or found by Trust Not less than 15 days notice shall be given of a meeting of the Board of Management. In case of urgency, the meeting may be called by Chairman by giving a notice of not less than 1 years.
- b) Each member of the above body including the Chairman shall have one vote and decision at the meeting of the Board shall be taken by majority. In case of a tie, the Chairman shall have a casting vote.
- c) Every meeting of the above body shall be prescribed over by the Chairman and in his absence member respective to preside the meeting.
- d) Any business necessity may be carried out by circulatory an appropriate resolution among its member and resolution so circulated and approved by simple majority shill be as effective and binding as if such resolution had been passed at the meeting of the Board of the Management.

# POWER AND FUNCTION OF MANAGEMENT OF BOARD

The Board of Management shall be the principal executive body of the Trust and except as provided otherwise in the Rule/Bye-Laws, shall exercise all power vested in it and do all such acts and things as may be exercise or done by the Trust.

- To manage and regulate the Finance and investments of funds; property and all other administrative affairs of the Trust and for that purpose to appoint such agent or agents as it may deem fit.
- 2. To entertain and adjudicate upon and if thought fit to redress any grievances of the employees.

tion to select an emblem and to have a common seal for the Trust and to

4. To Institute fellowship, scholarship, medals and prizes on the advice of

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- To appoint such committees for such purposes and with such powers as the Board of.
- 6. Management may think necessary and to co-opt such persons on these committee as it think fit.
- To appoint Auditors for the ensuing years.
- To open account of accounts of the Trust with any more or more scheduled banks and to lay down the procedure for operating the same.
- To issue appeals for funds consistent with the object of the Trust, to receive grants, donations, contribution gift, prizes, scholarship and other money to give grants and donations, to award prized, scholarship etc
- To draw, accept, make endorse discount and negotiable promissory notes,
   bills of exchange, checues etc.
- 11. To transfer or accept any movable/immovable property on behalf of the Trust.
- To provide building or buildings, premises, furniture, fitting, equipments, appliances and other lacilities required for carrying on the work of the trust
- To deposit all moneys and credited to the fund in schedule bank/banks or to invest them in consultation with the finance committee
- 14. To maintain proper accounts and other relevant record and prepare annual statement of account of every previous financial year, in such form as may be prescribed by the Regulations/by laws.
- 15. To delegate all or any of its powers to any committee constituted by it or agent/agents 'etc.

## FUNDS ACCOUNTS, AUDIT

- A. The account of Trust shall be maintained in the name of the Trust. The accounts of the Trust shall be kept in such forms as may be laid down by the Board of the Management. It shall conform to the Rules, if any prescribed by the respective governments. Wherever the accounts are opened and maintained.
- B. The funds of the Trust shall be utilized solely for the purpose of the Trust.
- C. Annual report and the audit reports shall be submitted to the Board of Management within three months of the closure of the accounting year for the needful.

## BANKING NORMS

Founder Trustees member of the Trust or Chairman of the Board of Management with One Trustees member shall operate bank accounts norms.

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PRINCIPAL SCHOOL ASSIMPLY ROAD, ALIGARY

ACN International School Aligarh



### INTERPERATION CLAUSE

In the event of confusion, contradiction and conflicts of opinion with regard to interpretation of Charter Trust or rules and bye-law the opinion of the Founder Trustee of after that Board of Management shall prevail.

### UTILIZATION CLAUSE

The income and property of the Trust shall be utilized solely for promoting the objects of the Trust as set out in this charter. The rules and Bye-Laws of the Trust may be altered amended and add by the management committee/Board of Management of the Trust and should these be deemed necessary in the interest of the Trust but not alter the basic conception of the Trust.

### DISSOLUTION

On the dissolution of the Trust, the property shall not be paid or distributed among the members of the Trust but shall be donated to any other organisation having similar aims and property whatsoever.

Declaration of Trust is made, executed and signed here at Delhi on

R. A. Chaudhory

1. Mold Arij Rao S/o. I. C. Kloz.

45/9. HAPUR RD.

MEERUT
D.L.NO M. 2.4706 ZMR7/03

ABOUL NASIR

S/o ABOUL PADIK
NABI KARIM MASSID
Handard Nagar. B.
Janal Rur; Civil lines
Aligach

01. No. A-17:63 18 190

Settlor.



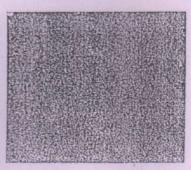
ACN International School



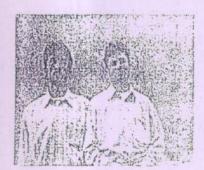
Book No. Reg. Year 2005-2006



Ist Party



Hnd Party न्यासी



Witness

1st Party

11nd Party

ist Party न्यासकात :-

R.A.Chaudhary

itud Partyन्दासी :-

Noor Jahan

Raisa Chaudhary

Witness nais Mohd. Arif Rao

Abdul nasir

### Certificate (Section 60)

Registration No. 3,862 in Book No. 4 Vol No 1,416 on page 30 to 45 on this date 01/03/2005.

day Tuesday

and left thumb impressions have/has been taken in my presence.

Date 01/03/2005

-811b Registrar Sub Registrar VIII New Delhi/Delhi

N International School Aligarh

ACN International School Kasimpur Road, Aligarh





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## Deed Related Detail

eed Name TRUST

Land Detail

Tehsil/Sub Tehsil Sub Registrar VIII

Village/City

Others

Area of Building 0 Building Type

र्वग फुट

Place (Segment) Property Type

Others Rural

Residential

Area of Propert

Money Related Detail

Value 6,000.00 Rupees

Value of Stamp Duty 480.00 Rupces

Valu. of Registration Fee 3.00 Rupces

Pasting Fee 1.00 Ruppes

Presented by Sh/Smt. R.A. Chaudhary S/o, W/o A13/404 Nehar Sacar Maujpur Della Late. Mubarak Ali Ryche office of the Registrar/ Sub Registrar, Delhi this 01/03/2005 day Tuesday between the hours of

Signature of

Registrar/Sitb Registrar Sub Registrar VIII Delhi/New Delhi

Execution admitted by the said Shri/Smt R.A. Chaudhay and Shri/Smt./Km. Noor Jahan

Who is/are identified by Shri/Smt/Km. Mohd Ani Rao S/Q W/o D/o LV Khan R/o 45/9 Hapur Road hise Shri/Smt./Km Abdul nasir Š/o W/o D/o Abdul Qadir R/o Nasikarim Masjid Hamdard Nagar lamal (Waldwill Witness). Witness No II-is known to me! Contents of the document.

Contents of the document explained to the parties who understand the conditions and admit them as correct

Date 01/03/2005

Registrar Sub Registrar Sub Registrar VIII Delhi/New Delhi

ACN International School Aligarh

> **^CN** International School Impur Road, Aligarh

