



Al. G. Salver 15. MOHAMMED NUSRATHULLA(45 years) S/O M.Fakaruddin, 389, 8th Main, Maranahalli, tank bed, Jayanagar, V Block, Bangalore-560 041.

AKAO16. GR RIYAZ AHMED (26 years) S/O Janab Abdul Rawoof Sab, No.9, Upstairs, Susheela II Cross, Dodda Mavalli, Bangalore-560 004.

1. Oluheel hodefro 7. INAYATHULLA KHAN Alias SHUKATH ALI KHAN (30 years) S/O Janab Hameed Khan C/O Janab Umer Khan No.77, 31st 'A' Cross, Tilaknagar, Jayanagar, Bangalore-560 011.

> 18. BK HUSSAIN(47 years) S/O Late B Gulam Rasool, No.1936, D Cross, 9th Block East, Jayanagar, Bangalore-560 069.

19. HK JOUHAR, (38 years) S/O Late G. Abdul Gafoor Khan, No.45, H. Siddiah Road II Cross, Bangalore-560027.

202 MOHAMMED MUSTAFA (40 years) S/O Late Shaik Abdul Latheef, No. 28, I Floor Susheela II Cross, Dodda Mavalli, Bangalore-560004

21. IRSHAD AHMED (22 years) S/O Janab SA Khalik, No.14, I Cross, H. Siddiah Road, Bangalore-560 027.

and declares the formation of this Trust by appointing themselves as the Trustees, hereinafter called "FOUNDER TRUSTEES" which term wherever and whenever context admits shall mean and include the survivors and successors amongthem and also the successor or successors in office or the trustee or trustees for the time being of the trust, witnesseth as follows:-

Whereas all the "FOUNDER TRUSTEES" herein mutually discussed, negotiated and agreed among them to form an Educational Trust with aims and objects, hereinafter mentioned in detail, by contributing funds.

Whereas in furtherance of the above said agreement, aims and objects they have initially contributed a sum of Rs. 250/each i.e., in a total sum of Rs.5, 250/- and started two Urdu Nursery Schools viz.,

- (i) Gulzar-e-Naunehal Nursery School, Mosque Buildings, Bismillanagar, beside Drive-in-Theatre, Bangalore-560 081, and
- (ii) Gulzar-e-Naunehal Nursery School, No.14, between 5 & 6th Cross LBF Road, Dodda Mavalli, Bangalore-560 004,

and the FOUNDER TRUSTEES put themselves in effective control over

10:00 2998 24/10/85 W. W. Person, HANGIALOR. . Ade Waldy Mujus Ahry



-4. Salis Whereas the FOUNDER TRUSTEES have elected the following persons as Office bearers amongst them:-

khad Chairman

Vice-Chairmen

General Secretary Joint Secretaries

Treasurer

Internal Auditor

Janab SA SHUKOOR

1. Janab MOHAMMED GHOUSE SABIR

2. Janab SYED ASADULLA

Janab MOHAMMED SAIFULLA

1. Janab S Abdul Hakeem 2. Janab Abdul Muheeb.

Janab MAHAMOOD KHAN

Janab MOHAMMED KAREEMUDDIN.

NOW THIS DEED OF TRUST Witnesseth and it is hereby agreed and declared by and between the FOUNDER TRUSTEES as follows:-

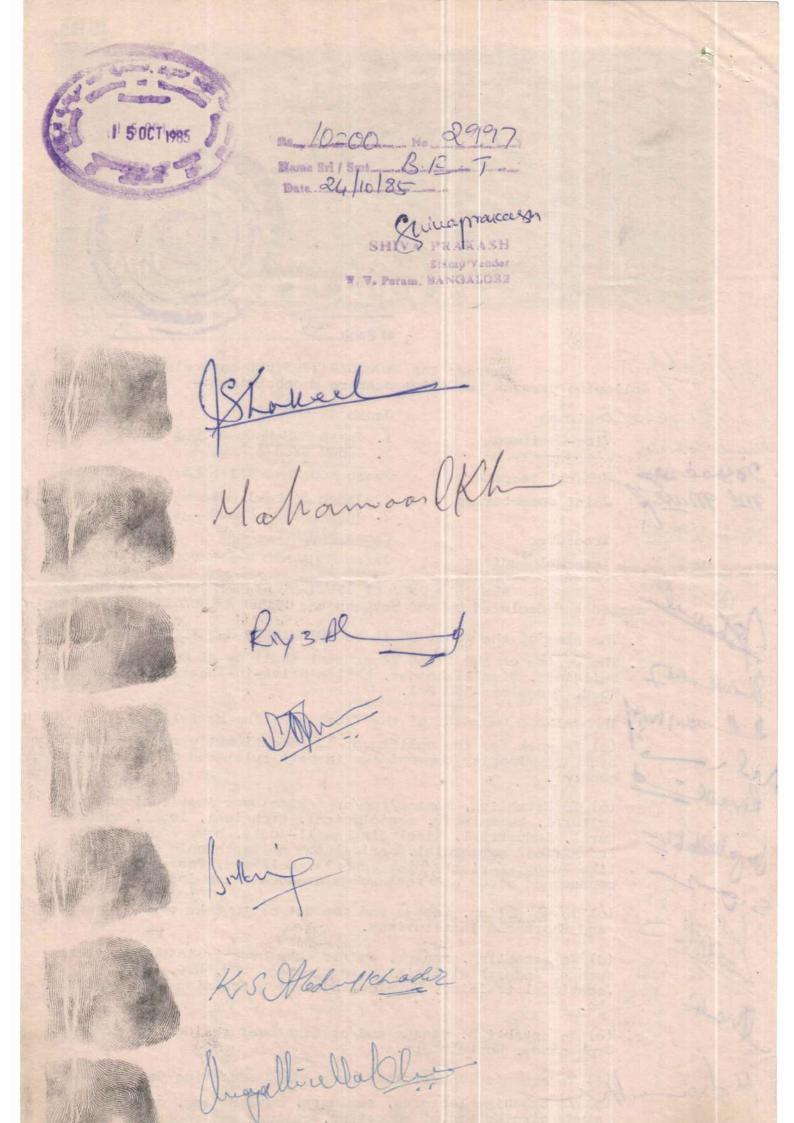
1. The name of the Trust shall be "BISMILLAH EDUCATION TRUST" (BET)

The Office of the Trust at present shall be at Mosque's Buildings, Bismillahnagar, beside Drive-in-Theatre, Bannergatta Road, Bangalore-560 081.

The "AIMS & OBJECTS" of the Trust shall be as follows:-

- (a) To work for the upliftment of Educationally and Economically backward minority communities in particular and others in general.
- (b) To Establish, manage and/or taking over institutions of cultural, humanistic, sociological, technical, legal, agricultural, industrial, (including small-scale, home and village industries) commercial, Medical and philanthropic characters like Nursery/Primary/High Schools, Colleges, Post-graduates courses of study and researches or such other institutions.
- (c) To establish, manage and conduct or to take over typewriting and Shorthand institutions.
- (d) To establish, manage, and/or take over training institutes such as Industrial Training Institutes, TCH, NTC, B.Ed., Vocational training, Physical Education training Institutions etc.
- (e) To establish, manage and/or take over residential schools, Orphanages, Hostels etc.

(f) To organise and/or take over Adult Education Centres. To organise lectures, seminars, conferences, debates, study circles etc. of education, culture and sports.





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(h) To impart moral education and to initiate schemes to create in younger generation a sense of study and discipline and to train withem in art of leadership, to inspire in them sense of mission and teach them the basic values of life.

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(j) To impart instructions in Arts and Crafts such as tailoring, knitting, weaving, drawing, design and dress making, fine arts

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- (k) To formulate schemes to see that physical, social and spiritual aspects of the younger generation are properly integrated.
- (1) To organise and conduct courses in Kannada, Hindi, English, Arabic, Urdu, Drawings etc.

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- (m) To conduct coaching classes for various competitive exams like KAS, KPS, IAS, IPS, IFS, Bank Exams, Departmental Exams, Entrance Exams, High Schools, Pre \_University and University Exams.
- (n) To organise short term courses/Trainings, Vocational Courses/ training, workshops, evening private diploma courses etc. of educational value.

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(o) To establish, manage and/or to take over libraries, reading rooms etc. for the purpose of the spread of scientific, technical, cultural, moral, religious managerial knowledge.

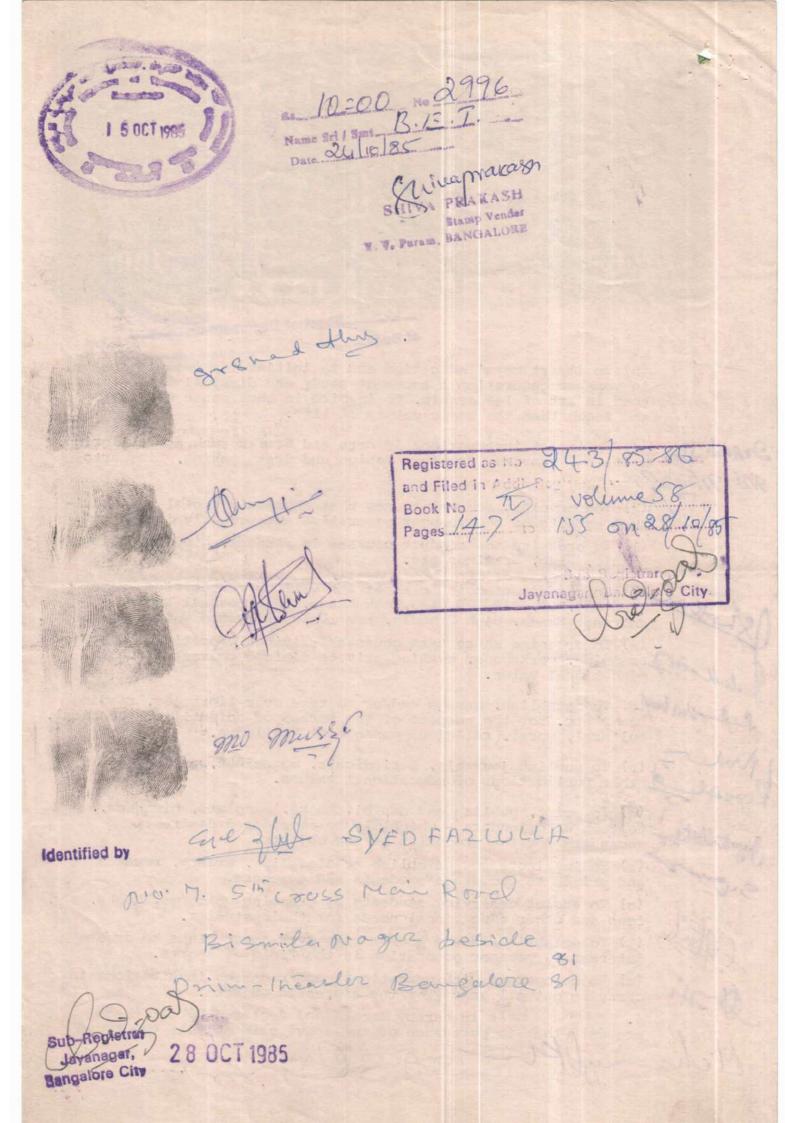
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- (p) To publish journals, periodicals, magazines, papers, or other publications of educational values.
- (q) To print, publish and exhibit books, pamplets, pictures, posters or calendars which may be considered desirable or necessary for the promotion of the objects.
- (r) To institute and establish scholarships, grants, rewards and prizes to encourage students and teachers.
- (s) To assist deserving students by granting uniforms, books, fees and other educational needs for their studies.
- (t) To establish/manage and/or take over sport clubs to create interest in younger generation in the field of sports.
- (u) To co-operate with educational and research institutions in carrying out all or any of the aforesaid objects.
- 4. It is hereby agreed and declared by all these presents that in pursuance of the above said objects the trust

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shall be authorised and empowered to:-

(a) Acquire by gifts, purchase exchange, lease or otherwise howsoever any lands, buildings, easements, rights of common grounds, parks and any property moveable and/or immoveable and or any estate or interest for furtherance of all or any of the objects of the trust.

Build, construct, maintain, repairs, extend, alter improve or enlarge or modify any land, building (including any existing building) playground or park or any other immoveable property belonging to or held by the trust.

(c) Solicit, obtain or accept subscriptions, donations, grants, gifts, devices, bequests and trusts from any persons, firm, corporation or institution or any Government or local or public body or authority.

(d) Take such steps by personal or written appeals, exhibitions, public meetings, entertainments, or otherwise howsoever as may from time to time be deemed expedient for the trust in the shape of donations, legacies, annual payments or otherwise.

Sell, manage, transfer exchange, mortgage, charge, lease dispose of or otherwise deal with any property whatsoever belonging to trust.

(f) Employ competent and/or expert staff, workers, attendents and employees in carrying out the aforesaid objects upon such terms as to remunerations or otherwise as may be thought fit.

(g) Do all such other acts, matters, deeds and things as may be necessary incidental or conducive to the attainment of all or any of the objects above mentioned.

Board of Trustees.

- (a) The Board of Trustees shall consist of 21 Trustees. All the "FOUNDER TRUSTEES" shall constitute and form the Board of Trustees.
- may appoint or include new trustees for a specific period 2/3rd majority vote of the Board of Trustees at that time. (b) In addition to the 21xtrustees, the Board of Trustees
- (c) In case of any vacancy amongst the trustees occurred by peason of death, the nominee of the deceased may be cappointed as trustees by 2/3rd majority vote.



(d) In case of resignation or insolvency or removal of any trustee or for any other cause, the remaining trustees shall have power to appoint a new trustee by a 2/3 majority vote.

dul Muheel (e) Till the vacancy or vacancies are duly filled up the remaining trustees shall constitute the Board of Trustees.

Josho Alws (f) A Trustee shall be automatically disqualified from holding must the trusteeship of the Trust if he is declared insolvent or becomes lunatic or convicted by the competent court, for an offence involving moral turpitude or fails to attend continuously six meeting without prior intimation in writing; of the Board of Trustees and shall ceased to be a trustee of this trust.

> (g) Any Trustee may retire from the Board of Trustees and relinquish his office hereof by giving 3 months advance notice In writing of his retirement and resignation.

(h) The Office of the Trustees shall be honorary, they are entitled to draw sitting allowance and such other allowances and honorarium as are prescribed by the Board for carrying out their duties.

M M() Any Trustee if incur expenditure out of his personal funds in discharging his duties as a trustee under authorisation of the Board of Trustees he shall be entitled to recover the same from the Trust byproducing proper accounts therefor.

(k) Any Trustee can be removed from the Trust for gross misconduct or mis-appropriation of funds of the Trust by 2/3rd majority votes.

## 6. Officebearers of the Trust

(a) The Board of Trustees shall consists of one Chairman, 2 Vice-Chairman, One General Secretary, 2 Joint-Secretaries, One Treasurer and an Internal Auditor once in 3 years amongst themselves by a vote of majority. The term of these Office bearers shall be 3 years. Any of the Office bearers may be removed from the post he held, by 2/3rd Majority vote of the Board of Trustees.

(b) Chairman - The Chairman shall preside over all the meetings of the trust and all the functions, public or otherwise of the trust. If secretary fails to convene 3 successive meetings, the Chairman shall convene the meetings.

Vice-Chairmen - In absence of Chairman, one of the two vice-Chairmen by rotation shall carry out the duties of Chairman.



(d) Secretary

(i) The Secretary shall be in charge of all the records, documents, correspondence, and other records pertaining to the administration of the trust,

(1i) He shall correspond with the general public, officials, departments, institutions, organisations, etc. in day to day activities of the trust which is necessary or deemed necessary.

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(iii) The Secretary shall be responsible for convening and conducting the meetings as and when so required and maintain the records thereof.

(iv) The Secretary shall lookafter the general administration and management of the Trust in accordance with the terms and conditions of this deed to fulfill the aims and objects of the Trust.

(v) All the suits and cases on behalf of the trust shall be filled, prosecuted, conducted and defended by the Trust represented by its Secretary.

(vi) All the deeds and documents of the trust shall be prepared in the name of the trust represented and signed by the Secretary and Chairman.

(vii) In fine, the Secretary shall be the Chief Administrative and executive officer of the trust and any acts, deeds or things done by the Secretary in carrying out the aims and objects of the trust shall be binding on the trust.

(e) Joint-Secretaries - Joint Secretaries shall assist the Secretary and co-operate with him in discharging his routine duties and assist him in day to day activities of the trust which is necessary or deemed necessary. During the absence of Secretary for long period(not less than one month - with prior intimation one of the 2 Joint-Secretaries shall act anddischarge the duties of the Secretary by rotation.

(f) <u>Treasurer</u> - The Treasurer shall receive and maintain all the monies, subscriptions, donations finance etc. of the Trust and account for the same by maintaining proper account books like day to day cash book, ledgers of Income and Expenditure etc. He should made available all the account books for inspection by the Trustees at reasonable hours.

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The account of the Trust shall be opend in any Nationalised or scheduled Bank in Bangalore City in the name of the Trust. The /Bank account shall be operated jointly by Treasurer along with Chairman or Secretary.

8. The management and control of the properties andaffairs of dul Muhal the Trust shall be vested in the Board of Trustees represented how All by the Secretary.

Internal Auditor - All the accounts of the trust shall be audited and checked by the Internal Auditor at regular intervals and submit his report therefor as and when required.

> 10. Annual accounts shall be audited by a Registered External Auditor.

The Financial year of the Trust shall be from 1st April to 31st March.

## 12. Meetings

(a) The ordinary meetings of the Board of Trustee shall be convened and held once in a month to consider and review day to day activities of the Trust. This meeting shall be convened with atleast 3 days notice.

> )(b) The Emergency meetings of the Board of Trustee shall be convened and held with a short notice whenever necessary.

(c) Special meetings for amendments etc shall be convened and held whenever necessary with atleast 7 days clear notice to the trustees.

(d) The Election meetings of the Trust shall be conducted/ convened and held once in 3 years to elect the office bearers of the trust, with atleast 14 days clear notice.

## 13. Quoram.

(i) The quoram for monthly meetings and Emergency meetings of the Board of Trustees shall be atleast 10 forustees.

(ii) The quoram for Election meetings and Special meetings of the Board of Trustees shall be 2/3rd fur toustees.

(Liii) If any meeting of the Board of Trustees adjourned to any future date for want of quoram, on such date of adjournment no quoram is required.



14. Regarding the day to day activities of the brust in pursuance of the Aims and Objects, all decisions to be taken by a simple majority amongst the trustees.

15. The Trustees shall have the power to amend, alter, or rescind any of the provisions of the trust in a manner not inconsistent with the objects of the trust and to interpret their meanings whenever the rules and regulations framed do not cover any emergency or is ambiguous, provided that such change or interpretation do not conflict with the aims and objects of the Trust.

shall be applied solely towards the promotion of the objects of the trust as set forth in this deed and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise hosoever by way of profit to the trustees of the trust or to any person claiming through any of them. Provided that nothing herein contained shall prevent the payment in good faith of reasonable or proper remuneration to any officers, servants, attendants or employees of the Trust or to any Trustees or other person in return of his services actually rendered to the Trust, but so that no Trustee shall be appointed to any salaried office of the Trust.

For any issue, for which no specific provision are made in this deed the provisions of Indian Trust Act 1982 shall apply to that extent. IN WITNESS HEREOF THE FOUNDER TRUSTEES Have signed this deed Trust the day, the month and the year first above written. FOUNDER TRUSTEES This Deed has been drafted B Sc., LL B., ADVOCATE No. 6, 1st Floor New States Hotel Buildings 10 Gundopenth Street MOHAMMED NUSKUTHULLA BANGALORE - 560002 St. SHAKEEL AHNED IS M (MUJEER AUME) 12 MOHAMUOD LHAN)

