

100RS.



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H. 2200

Shri. Noor Ahmed Trust



NOOR AHMED
LICENCE No. 11457/A7/96,
No. 13, SINGARANA STREET,
GEORGETOWN CHENNAI-600 001.
☎ 044: 5224561 Res: 5279022


DEED OF DECLARATION OF TRUST

THIS IRREVOCABLE DEED OF TRUST MADE AT Chennai this 4th day of

February, 2005 by Mr. Noorui Ameen, son of Mr.K.Abdul Wadood, aged 30 years,

residing at No.39, College Road, Chennai-600006 hereinafter called the 'AUTHOR

OF THE TRUST' Witnesses:-


Author of the Trust

288/05

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presented in the Office of the District Registrar of Chennai North and fees of Rs. 150/- paid between the hours of 3.15 on the 200204

DOCUMENT NO. 288 OF 2002
OF BOOK... CONTAINS... SHEETS
SHEET

JOINT SUB-REGISTRAR

[Signature]

PROBATION ADMITTED



[Signature]

K. NOORUL ARIEN
S/O K. ASDUL WAHED
39, COLLEGE ROAD
CHENNAI - 600 006
D.I. No. FTR/02/1009067/1997

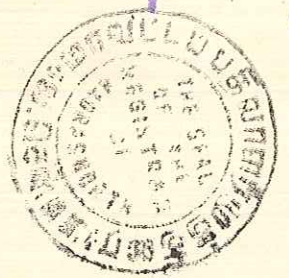
IDENTIFIED BY:

1 A. Kanny (A Kanny) 103, Arthaswicker
St, Chembur-600 01.

2 A. BUREAU DEEN
S/O A. ALLAUDEEN NO. 23, MOORE STREET
CHENNAI - 1

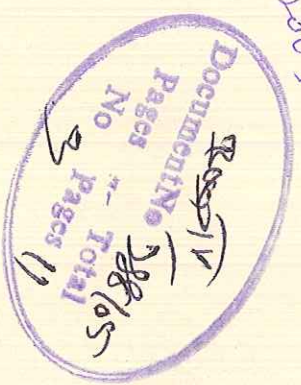
288 2002 200204
4/2/2002
4th February 2002

JOINT SUB-REGISTRAR
IN THE OFFICE OF DISTRICT REGISTRAR



Joint Sub-Registrar


100Rs.



NOOR AHMED
LICENCE NO 1457/A7/96,
NO 23 SRISARUNA STREET,
GEORGE TOWN, CHENNAI-600 001.
EON: 5224001 RES: 5279022

-2-

Whereas the Author is desirous of constituting a Trust for the purpose of carrying out the religious and charitable objects hereinafter contained. Whereas the Author has initially contributed for the said purpose a sum of Rs.5,000/- in trust to be held as corpus by the Trustees hereinafter mentioned and appointed.


Author of the Trust

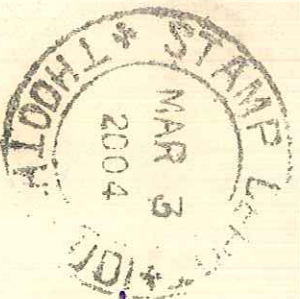


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JOINT I SUB-REGISTER



100RS.




NOOR AHMED,
NOTARY PUBLIC,
CHENNAI-600 001.
5279022

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Whereas the Author of the Trust and two others viz.,

1. Mr. S. Mohamewd Rafi, son of Haji S.Syed Ahmed, aged 43 years, residing at No.4, Anderson Street, Chennai-600001 and
 2. Mr.Shakeel Ahmed, son of Mr. M. Abdulla Basha, aged 40 years, residing at Madrasa Kasiful Huda, Poonamallee, Chennai-600077
- have agreed to be the Trustees of the Trust and discharge the functions of the Trust.


Author of the Trust

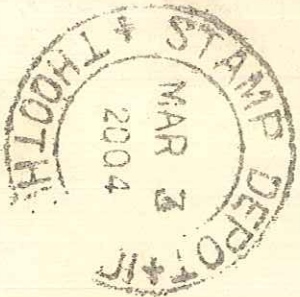


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JOINT 1 AND 2 SHEETS



100RS.



24/6
4.2001



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NOTARIZED
LICENCE No. 1457/A/96,
NO. 13, SANGAMINA STREET,
GEORGE TOWN, CHENNAI-600 001.
☎ Off: 5224561 Res: 5279022

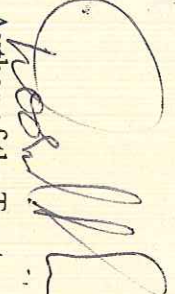
NOW THIS DEED OF IRREVOCABLE TRUST WITNESSES AS FOLLOWS:-

1. NAME OF THE TRUST:

The name of the Trust shall be 'SANA EDUCATIONAL TRUST'. The

Registered Office of the Trust shall be at No.12,4th Street, Ormes Road, Kilpauk,

Chennai-600010 or at such other place or places as the Trustees may decide.


Author of the Trust



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JOINT I SUB-REGISTRAR,





II. Funds:-

The Trust funds shall be:

i) The initial contribution of Rs5,000/- (Rs. five thousand only) set apart hereinbefore mentioned.

ii) Any other contributions, bequests and other monies, properties or donations the Trust may receive either to be kept as Corpus or to be dealt with by them for being Spent for carrying out the objects of the Trust hereinafter mentioned and

iii) The income derived from the Trust.

III. Objects:-

1) The Trust shall have as its objects, religious and charitable purposes in general and to start primary and higher secondary schools including residential schools for imparting religious and secular education.

2) To start and maintain hostels, reading rooms and ~~libraries~~ etc.,

Libraries

3) To hold lectures, seminars, meetings, conferences and classes to promote religious and secular education.

4) To provide financial assistance to deserving students for their higher education and to award scholarships.

5) To help and support the poor and the needy.

6) To publish books and appropriate sale proceeds for carrying out the objects of the Trust.

Provided that:

a) None of the activities carried on shall be with the intention of earning profits and

b) None of the activities carried on above said shall be carried outside India.

Author of the Trust



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JOINT 1 SUB-REGISTER



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IV. D) The Trustees shall hold office for their respective lifetime.

ii) Any interim vacancy caused by resignation or otherwise or death of any of the trustees shall be filled up by the surviving Trustees from among the members of the Muslim community.

V. Board of Trustees:

i) The Trust shall be managed by a Board of Trustees consisting of 3 Trustees.

ii) The first Board of Trustees shall be:-


1. Mr. K.Noorul Armeen, Author of the Trust and he shall be the Managing Trustee.
2. Mr.S. Mohamed Rafi shall be the Secretary of the Trust.
3. Mr, Shakeel Ahmed

VI. Functions and powers of the Board of Trustees:-

The Board of Trustees shall exercise the following powers provided, however, that the power incidental to the day to day management of the Trust shall be exercised by the Managing Trustee.

a)The Board of Trustees shall have power to organize collections, raise donations and funds for carrying out the objects of the Trust.

b)To borrow monies for the purposes of the Trust on such terms and conditions as may be agreed upon by the Board of Trustees and to create mortgages or charges on any of the Trust properties, moveable or immovable and for that purpose to execute such documents including deeds of mortgage, charge for hypothecations as may be necessary for the said purpose..


Author of the Trust



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JOINT SUB-REGISTRAR





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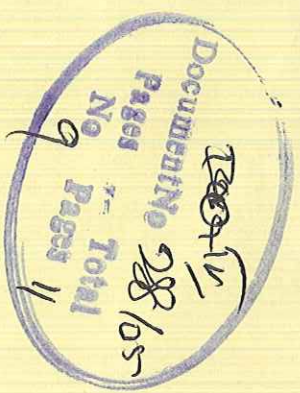
- c) To open, maintain or operate bank accounts in the name of the Trust which shall be opened and operated by the Managing Trustee of the Trust.
- d) To buy or take on lease immovable property for the Trust and/or put up buildings or structures thereon and to sell, dispose of, deal with, lease, let, demise immovable and moveable property on behalf of the Trust and to use the same and utilize the income therefrom for fulfilling the objects of the Trust.
- e) To let any portion of immovable property forming part of the Trust at such rent and for such period and on such terms and conditions as the Trustees may think fit.
- f) To invest funds in accordance with the provisions of the Income-tax Act, 1961 governing the Trust.
- g) To convert, sell or otherwise dispose of any of the investments comprised in the Trust properties and re-invest the same solely in the interest and furtherance of the objects of the Trust.
- h) To institute, conduct, defend, compromise, compound or abandon legal proceedings by or against the Trust or Trustees and to allow time and indulgence for payment or satisfaction of any debt.
- i) To accept gifts of moveable or immovable properties for and on behalf of the Trust for the fulfillment of the objects of the Trust.
- j) To obtain payment of money from Courts, Bankers, Government officials, Treasury Officials, Official Receivers, Post Offices and all other offices of the Central, State or local authorities.
- k) To appear before the Registrar of Assurances, Sub-Registrar of Assurances or any other officials appointed for Registration of Deeds, Assurances, Documents and other instruments in order to execute or give consent and admit execution and register or cause

Author of the Trust



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to be registered any deed, assurance, document, etc., in which the Trust is interested or involved.

- l) To employ clerks and other employees, agents, bankers, brokers, lawyers, accountants or others at such remuneration as they may think fit.
- m) To delegate all or any of the powers of the Trustees as and when necessary to any person or persons and for that purpose to execute and register such power of attorney, authorization letters as they may deem fit for the purpose.
- n) The Board of Trustees shall have power to suspend or dismiss any Trustee who prejudicially acts against the interests of the Trust.
- o) To induct new Trustees to the Board of Trustees.
- p) To grant interest free loans to deserving persons and to recover the same.
- q) Generally to do and perform all things required necessary to be done or performed in or about these presents for the purpose of management of the Trust.

VII. Powers and functions of the Managing Trustee:-

The Managing Trustee shall preside over all the meetings and he shall guide in all matters relating to policies of the Trust. In his absence, the Secretary or in the absence of the Managing Trustee and Secretary, any Trustee can preside over the meetings.

The Managing Trustee shall be in over all charge of the day to day administration of the Trust.

Without prejudice to the generality of the above, the Managing Trustee shall have the following powers:-

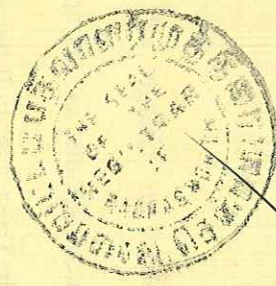
- a) He shall be in charge of the selection and appointment of the employees, accountants, etc., as approved by the Board of Trustees and to carry on work of the Trust. He shall have the power to initiate disciplinary action against the employees of the Trust.

Author of the Trust



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JOINT SUB-REGISTRAR





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b) He shall have the right to open an account in any bank or banks.

c) He will have the accounts audited every year and present it before the Board of Trustees for their approval.

c) He shall present the Income and Expenditure account once in a year before the Board of Trustees.

VIII. Secretary:- The Secretary shall be in charge of the documents, Minute Books and other records belonging to the Trust.

The Secretary shall execute the decisions of the Managing Committee.

The Secretary shall convene the meetings of the Board of Trustees after giving 5 days clear notice to all the Trustees.

IX. Quorum: The quorum for the meeting of the Board of Trustees shall be 2.


X. Resolution:- All resolutions may be passed at the meeting or and if necessary the Secretary may in consultation with the Managing Trustee circulate the resolution to the Trustees and if it is approved by majority of them shall be effective as if it was passed at the Meeting. However, the Secretary shall report about such resolution passed at the next meeting.

XI. Utilisation of funds:-

Income and funds of the Trust shall be solely utilized by the Trust for the objects and no portion of it shall be utilized for payment to the Trustees by way of salary, profit, loan, interest, dividend.

XII. Bank Accounts:-

The bank account of the Trust shall operated by the Managing Trustee.


Author of the Trust

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JOINT 1 SUB-REGISTER



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XIII. Accounts:-

The Trust shall maintain regular accounts of income and expenditure. The accounts shall be closed for each year on 31st March and shall be audited by a Chartered Accountant.

XIV. All the decisions of the meeting will be taken by the majority and if there is a tie, the Managing Trustee of the Trust will have the casting vote.

XV. Amendment:-
Any amendment to the Trust deed without affecting the religious charitable objects of the Trust shall be carried out by the Board of Trustees.

XVI. Winding up:
In the event of the Trust being dissolved or wound up, the assets and liabilities of the Trust shall be transferred to any Society, Trust or Institution which has similar objects.

XVII Arbitration:
In case of any dispute, it shall be referred to arbitration.

In witness whereof, the Author of the Trust, K. Noorul Ameen has set his hands on the day, month and year first above written.

Witnesses:-

1. *A. Nannam*
103, Angapalle Nallikar,
Chennai - 600091.

K. Noorul Ameen
Author of the Trust

2. *Blasy*

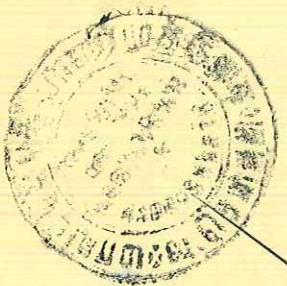
No. 23, Moore Street
Chennai - 1

Drafted by
[Signature]

(A. J. Abdul Razak)
Advocate, Chennai



12/10/82
12/10/82
12/10/82



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OF BOOK. 6. CONTAINS 10 SHEETS
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JOINT I SUB-REGISTRAR.

