

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

೩.



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

-1-

THIS INDENTURE OF TRUST is made and executes this day 17th day of 2006  
by the following persons hereinafter called the "FOUNDER TRUSTEES",  
which term shall where the context so admits be deemed to include their heirs,  
executors, attorneys administrators, legal representatives, assigns and successors  
in office:-

**1. SYED AKRAM RAZA**

Aged about 55 years  
S/o Mir Rehman Ali  
Residing at Alipur  
Gawribidanur Taluq  
Kolar District  
Karnataka

**2. SYED AFHAM RAZA**

Aged about 50 years  
S/o Mir Rehman Ali  
Residing at No.D-213, The Elgin Apt,  
Hosur Road, Richmond Town,  
Bangalore-560 0-25.

**3. SYED SAMEER RAZA**

Aged about 30 years  
S/o Syed Akram Raza  
Residing at No.D-213, The Elgin Apt,  
Hosur Road, Richmond Town,  
Bangalore-560 025.

....2



Print Date & Time : 17-04-2006 12:47:17 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 2

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಗೌರಿಬಿದನೂರು ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17-04-2006 ರಂದು 12:37:16 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	780.00
	ಒಟ್ಟು :	980.00

ಶ್ರೀ ಸೈಯದ್ ಅಕ್ರಮ್ ರಜಾ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಸೈಯದ್ ಅಕ್ರಮ್ ರಜಾ			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಗೌರಿಬಿದನೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	ಸೈಯದ್ ಅಕ್ರಮ್ ರಜಾ . (ಬರೆದುಕೊಡುವವರು)			
2	ಸೈಯದ್ ಹಾಫೆ ರಜಾ . (ಬರೆದುಕೊಡುವವರು)			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಗೌರಿಬಿದನೂರು

2. ಸಿ ಸಂಖ್ಯೆಯ ದಸ್ತಾವೇಜು 2ನೇ ಹಾಳೆ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003  
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Government of Karnataka

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

2

**4. SYED MOHAMMED TASDEEQ**

Aged about 34 years  
S/o A.S.Mushtaq Ali (Late)  
Residing at No.6/18, 2<sup>nd</sup> floor,  
Grape Garden, Austin Town,  
Bangalore-560 047.

**5. SYEDA YASMEEN FATHEMA**

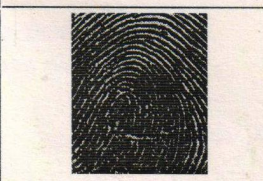
W/o Syed Akram Raza  
Aged about 46 years  
Residing at Alipur  
Gawribidanur Taluq  
Kolar District  
Karnataka

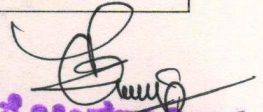
WHEREAS THE FOUNDER TRUSTEES above named formulated a pious desire of establishing, Cultural, Charitable, Social Welfare and educational institutions.

WHEREAS THE FOUNDER TRUSTEES above named anxious to render the above said services to all communities irrespective of caste or creed and as such thought fit to form a **TRUST** under the name and style of "**RAFIYA REHMAN FOUNDATION**" and register the same in order to implement and carryout the pious aims and objectives set forth below: -

.....3

Handwritten signatures and initials in blue ink.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	ಸೈಯದ್ ಸಮೀರ್ ರಜಾ . (ಬರೆದುಕೊಡುವವರು)			
4	ಸೈಯದ್ ಮಹ್ಮದ್ ತಾಸ್ತೀರ್ . (ಬರೆದುಕೊಡುವವರು)			
5	ಸೈಯದಾ ಯಾಸ್ಮೀನ್ ಪಾತೀಮಾ . (ಬರೆದುಕೊಡುವವರು)			

  
 ಉಪ ನಿರೀಕ್ಷಕಾಧಿಕಾರಿ  
 ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
 ಗೌರಿಬಿದನೂರು

3 ಸಿ ಸಂಖ್ಯೆಯ ದಸ್ತಾವೇಜಿನ 3 ಸಿ ಹಾಳೆ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

**ಕರ್ನಾಟಕ ಸರ್ಕಾರ**  
**Government of Karnataka**

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

**ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ**  
**Registration and Stamps Department**

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

3

**ACCORDINGLY THIS INDENTURE WITNESSETH AS FOLLOWS:-**

**1. NAME OF THE TRUST:**

The name of the Trust shall be "RAFIYA REHMAN  
FOUNDATION."(R.R.FOUNDATION)

**2. PLACE OF THE TRUST:**

The place of the Trust shall be having jurisdiction all over India.

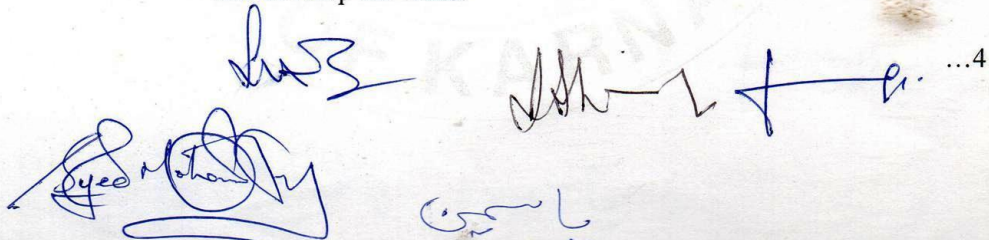
**3. REGISTERED OFFICE:**

The registered office will be at No 1104/1 I.K.Main Road Alipur 561224,  
Gawribidanur Taluq  
Kolar District, Karnataka.

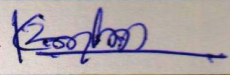
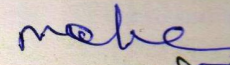
**4. AIMS AND OBJECTIVES OF THE TRUST:**

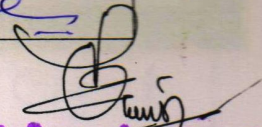
- i) To establish, setup, maintain and run Educational Institutions for imparting education of standard as the Trust deem fit and decides from time to time.
- ii) To establish, setup, maintain and run: -
  - a) Dispensaries, Hospitals, Orphanage, Maternity Homes and Child Welfare Centers.
  - b) To acquire movable and immovable properties, maintain, safeguard and develop the same.

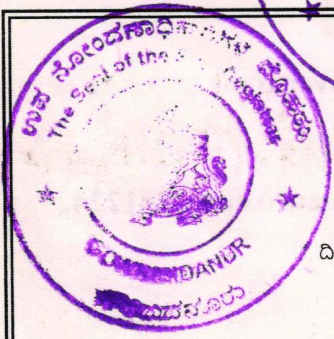
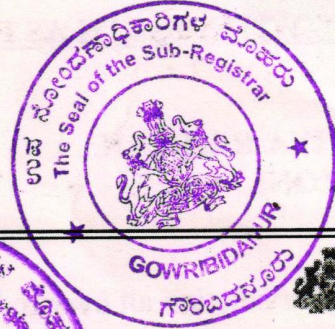
...4



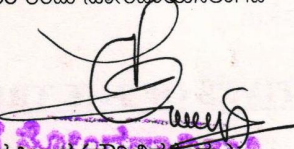
ಗುರ್ತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಹೆ
1	ಜಿಕ್ರಿಯಾ ಬಿನ್. ಫಕರ್ದೀನ್ ಸಾಬ್, ಗೌರಿಬಿದನೂರು ಟೌನ್	
2	ಮಹಾವೀರ್ ಬಿನ್. ಕೃಷ್ಣಪ್ಪ, ಹಂಪಸಂದ್ರ	

  
 ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
 ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
 ಗೌರಿಬಿದನೂರು



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
 ನಂಬರ GBD-4-00002-2006-07 ಆಗಿ  
 ಸಿ.ಡಿ. ನಂಬರ GBDD12 ನೇ ಧರಲ್ಲಿ  
 ದಿನಾಂಕ 17-04-2006 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

  
 ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಗೌರಿಬಿದನೂರು)

2 ಸಂಖ್ಯೆಯ ದಸ್ತಾವೇಜು

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

ಬೆಲೆ : ರೂ. 2/-

4

- c) Providing economic aid to the deserving & needy and to promote activities to do general good to the society.
- iii) To extend financial assistance to the needy and deserving students of different faculties, stipends, scholarships or other kind of financial assistance.
- iv) To render assistance and relief to the victims of natural or man made calamities such as famine, earth quake, flood, fire, pestilence, communal clashes, etc. either in the form of cash or in the form of kind such as food, medicine, clothing, etc. to the needy and deserving irrespective of caste and creed.
- v) To render assistance to the other public charitable trust or institutions which are in existence whenever it is sought for by way of donations out of the income or corpus of the Trust Fund or otherwise which enjoys. Recognitions u/s 80G of the Income-Tax Act, 1961 as amended from time to time to facilitate them to carry out their activities smoothly, successfully and effectually.
- vi) In order to accomplish the stupendous tasks of the Trust, the Board of Trustees shall make requisition to the Government authorities, statutory bodies and other institutions of the Government such as companies for the purpose of financial assistance by way of donations, charities, gifts, subscriptions and other assistance in conformity with the proper conditions upon which such grants may be made.

....5



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

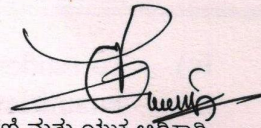
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಸೈಯದ್ ಅಕ್ರಮ್ ರಜಾ , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ರಶೀದಿ	500.00	723768
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಗೌರಿಬಿದನೂರು

ದಿನಾಂಕ : 17/04/2006

  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
(ಗೌರಿಬಿದನೂರು)  
ಗೌರಿಬಿದನೂರು

Designed and Developed by C- DAC ,ACTS Pune.



2ನೇ ಸಂಖ್ಯೆಯ ದಸ್ತಾವೇಜು ಸೀಟ್ ಹಾಗೂ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

5

- vii) To create Manage and establish funds for Education, Welfare, Cultural and Economical objects/purposes for individual, groups and Organisations in India.
- viii) To set-up and manage any branch of the Trust at such other place or places in India, the Board of Trustees they decide from time to time for the purpose of carrying out its objects or such other institutions carrying on or having affiliation with the Trust.
- ix) To receive contributions, donations, gifts, subscriptions, oral gift-hiba, grant, settlement of both movable and immovable properties not only in cash but also in kind for and on behalf of the Trust for furtherance of the noble aims and objects and other religious and charitable, educational, social, cultural and medical purposes from individuals, body of persons, Trust, Government and semi Government agencies/authorities with or without conditions. To apply the whole or any part of the funds of the Trust to any one or more of the objects of the Trust as the Trustees may, in their discretion, deem fit from time to time.
- x) To acquire, look after, maintain, manage, administer, develop and safeguard not only the affairs of the Trust but also all the properties both movable and immovable in nature of the Trust smoothly, successfully, legally and effectively in all respects in its best interest.
- xi) To borrow or rise or secure payments of monies on the security of the properties of the Trust whenever an occasion arises and ensures its prompt repayment without fail and without kind of let or hindrance.

.....6

Handwritten signatures and initials in blue ink.

2 ನೇ ಸಂಖ್ಯೆಯ ದಸ್ತಾವೇಜಿನ 6 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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**ಕರ್ನಾಟಕ ಸರ್ಕಾರ**  
**Government of Karnataka**

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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**ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ**  
**Registration and Stamps Department**

ಬೆಲೆ : ರೂ. 2/-

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- xii) To lease out, create mortgage and dispose of the immovable properties of the Trust on such rents, amount and consideration terms and conditions the Board of Trustees decide from time to time keeping in view the over all prevailing situation in the locality where the Trust properties are situated.
- xiii) To adjust or settle all accounts and to compromise, compound, abandon, or refer to arbitration any or all actions or proceedings or disputes or suits or claims or demands as deem proper for such purpose.
- xiv) To make vary, alter or modify schemes, rules and regulations for carrying out the main objects of the trust and for the management of the affairs thereof and / or running any institutions in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- xv) To take up, promote, forming layouts, build and develop housing projects.
- xvi) To promote rural developments.
- xvii) The benefits of the Trust shall be open to all Minorities in particular and others in general, irrespective of caste or creed.
- xviii) The funds and income of the Trust shall be solely utilized for the achievement of its objects. No portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividends etc.

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2 ಸಂಖ್ಯೆಯ ದಸ್ತಾವೇಜು 7 ನೋಟು

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ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

**ಕರ್ನಾಟಕ ಸರ್ಕಾರ**  
**Government of Karnataka**

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

**ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ**  
**Registration and Stamps Department**

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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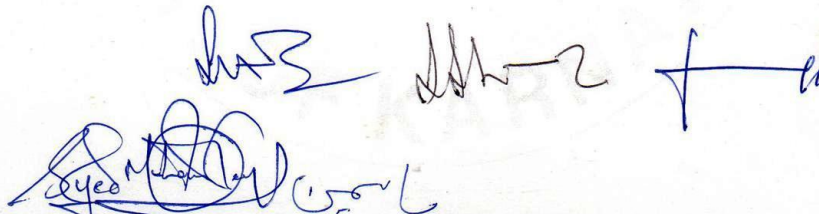
- xix) To undertake Printing, Publishing and distribution of Books, Periodicals and dailies as permitted by Law.
- xx) And such other ancillary aims and objects in achieving the main objects of the Trust.

**5. BOARD OF TRUSTEES:**

The Board of Trustees shall consist of the following: -

- i) All the Founder Trustees as mentioned above shall be members of the Board of Trustees for lifetime.
- ii) Two persons to be nominated by the Founder Trustees of the Board of Trustees. The Nominated Trustee shall hold the membership on the Board for a period of Three years and they may be re-nominated for second and subsequent terms if desired.
- iii) The Board of Trustees shall have the following office Bearers: -
1. PRESIDENT
  2. VICE- PRESIDENT
  3. SECRETARY
  4. TREASURER

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ಎ.ವಿ. ಸಂಖ್ಯೆ ಯ ದಸ್ತಾವೇಜಿನ 8 ನೋಟ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
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- iv) The Board of Trustees shall have the right to elect the office bearers as at (iii) above who shall hold office for the period of Three years. In the event of the Office bearer's seat falling vacant for any reason, the Board of Trustees shall elect another person in his place for a term co-terminus with other office bearers.

**6. DUTIES, POWERS AND RESPONSIBILITIES OF THE BOARD OF TRUSTEES: -**

- i) The Board of Trustees shall be the sole authority in all matters pertaining to the Trust.
- ii) The control administration and management of the Trust and all its properties, funds and institutions shall vest in the Board of Trustees.
- iii) The Board of Trustees is entrusted with the responsibility of managing the Trust properties and fulfillment of the aims and objects of the Trust in accordance with the provision of the Trust Deed and to this end to take and implement decisions of the Board.
- iv) To appoint office staff and other personnel for proper administration of the Trust, its properties and institutions on such reasonable salaries and remuneration and on such terms as may appear proper.
- v) Raising loans/ advances from the financial institutions, Banks, etc for development of the Trust.

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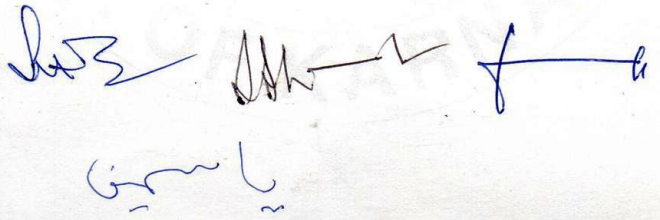
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	<b>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ</b> <b>Registration and Stamps Department</b>	ಬೆಲೆ : ರೂ. 2/-
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- vi) To suspend or terminate the services of the staff members of the Trust whenever deems fit. However, before passing the order of removal, opportunity in writing shall be given to the concerned person and if necessary, be heard in person by the president of the Trust or any person authorized by him.
- vii) To acquire, lease, mortgage, develop, alter, alienate or dispose off the properties for/ on behalf of the Trust in the best interests of the Trust.
- viii) To regulate the income and expenditure of the Trust in the best interest of the institutions and to conserve and improve its sources.
- ix) All members of the Board of Trustees shall have equal voice in all matters relating to the management of the Trust and the right to look into its account, records and to make proposals for ensuring efficient management of the Trust and its properties finances and fulfillment of its aims and objects.
- x) The Board of Trustees may constitute Sub-Committees and appoint one of the Trustees as Chairman to carryout any specific work/ aims and objectives to the Trust and also constitute Managing Committees for managing the affairs of the institutions established by the Trust and also delegate to such committees powers/ duties as it may deem fit. The Board of Trustees can constitute or dissolve the Sub- Committee or Managing Committee of institutions, any time it desires. The Board of Trustees shall give specific terms of reference to the Committees and the committee shall operate with in the terms of references.

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2 ಸಿ ಸಂಖ್ಯೆಯ ದಸ್ತಾವೇಜು 10 ನೇ ಪುಟ

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**Government of Karnataka**

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**Registration and Stamps Department**

ಬೆಲೆ : ರೂ. 2/-

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- xi) All the Trustees are jointly responsible for the decision taken by the Board of Trustees.
- xii) The Board of Trustees may delegate powers to the office bearers of the Trust.

**7. DUTIES, POWERS AND RESPONSIBILITIES OF THE PRESIDENT:**

- i) The President shall be the Executive Head of the Trust and responsible for its activities, its proper management and fulfillment of its aims and objects in accordance with the provisions of the Trust.
- ii) Shall call the meetings of the Trust and other institutions through the Secretary as and when necessary and shall preside over all the meetings.
- iii) Shall have overall administrative and supervisory powers, over the affairs of the Trust and its properties.
- iv) Shall have a power of casting additional vote in the event of equality of votes in the meetings of Board of Trustees and any other meetings. In case of urgency the president himself shall take decision for the better management and benefit of the Trust that doesn't contravene the provision of the Trust Deed and such decisions shall be placed before the next meeting of the Board of Trustees for ratification.

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2 ಸರ್ಕಾರಿ ದಸ್ತಾವೇಜು 11 ನೇ ಹಂತ

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- v) Shall represent the Board of Trustees or the Committees of the Trust as the case may be in all matters of Cultural, Social, Educational, Legal, and Ethical, moral of otherwise where in the Trust is interested and connected.
- vi) Where any thing will depend upon the value of any property or to the existence of fact the Trustees may determine conclusively such value and such fact and the certificate of trustees as to such determination shall be conclusive in favor of any acting there on in good faith.
- vii) Do and perform such acts and deeds as is or may be empowered by a resolution of the Board of Trustees or by the General/Special Power of Attorney by the Board of Trustees if the Board of Trustees deems it necessary to pass such a resolution to give such a Power of Attorney doing or performing the concerned acts and deeds.
- viii) Shall have the power to draw to meet the sundry expenses as provided in the budget.

**8. DUTIES, POWERS AND RESPOSIBILITIES OF THE VICE- PRESIDENT:**

The Vice- Presidents shall assist the President in performing his duties and also perform all the duties of the President during his absence and exercise such powers as may be delegated by the President, and the Board of Trustees.

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2 ಸಂಖ್ಯೆಯ ದಸ್ತಾವೇಜು 12

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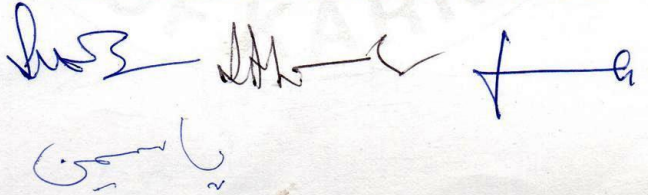
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**9. DUTIES, POWERS AND RESPONSIBILITIES OF THE SECRETARY:**

- i) The Secretary shall be the Executive Officer of the Trust and all the Institutions and shall conduct official correspondence under his Signature.
- ii) Shall convene the meetings of the Trust in consultation with the President. The Agenda for the meeting shall also be prepared by him in consultation with the President and circulated among the Trustees 7 days in advance from the date of the meeting.
- iii) Shall maintain, control, administer and execute all the activities of the Trust under the overall supervision of the Board of Trustees and President.
- iv) Shall be custodian of all the properties, executes both moveable and immovable in all means of the Trust and its institutions.
- v) Shall enter into all contracts authorised by the Board of Trustees.
- vi) Shall have the power to draw the money as authorised in budget and maintain the properties.
- vii) Shall in every meeting submit a proper report regarding the functioning and reference of activities of the Trust/ its institutions along with a detailed monthly statement of receipts and payments and cash and bank balance for consideration of the Board.

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- viii) Shall have consultation with the President from time to time in general administration/ affairs of the Trust.
- ix) Shall prepare and submit budget proposal to the Board for approval well in advance of the financial year.
- x) Shall carry out day-to-day activities as per aims and objectives of the Trust.
- xi) Shall report to the President from time to time about the activities and functioning of the board and its institution.

**10. DUTIES, POWERS AND RESPONSIBILITIES OF THE TREASURER.**

- i) The Treasurer shall look after the financial affairs of the Trust.
- ii) Shall keep proper account of the money received and disbursements made on account of the Trust and be responsible for the safe custody of all books of accounts, documents, vouchers, etc.
- iii) Shall be responsible for issue of receipts for the funds received, and vouchers for the money spent and for all financial transactions of the Trust.
- iv) Shall deposit in the bank all money received by the Trust at the earliest and keep the Cheque books/pass books and books of accounts in safe custody.

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- v) It shall be the duty of the Treasurer to ensure that proper accounts are maintained and relevant documents prepared as per usual rules of accounting procedures and get the accounts audited every year by the Chartered Accountant appointed by the Board of Trustees and place the audited statement of accounts before the Board of Trustees every year for approval.

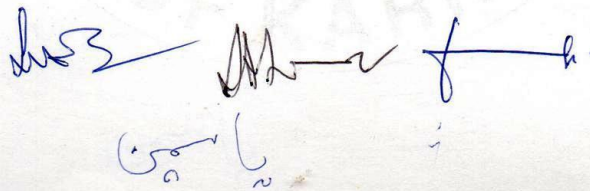
**11. OPERATION OF BANK ACCOUNTS:**

- i) A Bank account shall be opened in the Name of the Trust namely "RAFIYA RAHMAN FOUNDATION" and shall be operated by Cheque which shall be signed jointly by any two of the three office bearers i.e. President, Secretary And Treasurer . The Board of Trustees shall decide in which Schedule Bank the account is to be opened.
- ii) A separate Bank Account shall also be opened in the name of the Sub- Committees/ institutions managed by the Trust and shall be operated by the Chairman/ Head of the institution, and any other person/jointly if necessary, nominated by the Committee/ institution by a resolution.

**12. MEETING OF THE BOARD OF TRUSTEES:**

- i) The meeting of the Board of Trustees shall be held at least once in three months and at such regular intervals as may be necessary from time to time. The president shall regulate the proceedings of the meetings.

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**Registration and Stamps Department**

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- ii) The majority of the Trustees present in the meeting shall take all decisions. If the Trustees are equally divided, the President shall exercise the additional casting vote.
- iii) The proceedings of the meeting shall be recorded in the minute Book.  
The President and other Trustees present shall sign the record of such proceedings.
- iv) Minimum of three days advance notice shall be given for the Board meetings, which shall accompany the agenda, with required documents, if any.
- v) The President shall have powers to convene emergency meeting, whenever he deem it necessary at short notice.
- vi) All the members of the Board of trustees shall attend the meetings of the board in person and shall not be permitted to attend by proxy.
- vii) Any 3 members of Board of Trust may send in writing a requisition to the President to convene meeting, specifically mentioning in writing the subject matter to be discussed. On receipt of such a notice the President may ask the Secretary to call for a meeting, if the President feels it desirable to convene such a meeting. If however in the opinion of the President calling such meeting is not necessary or impracticable, he may inform in writing to the concerned Trustees giving sufficient reasons, which shall be binding.

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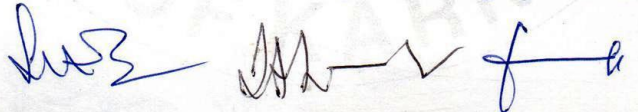
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**13. SUB-COMMITTEES, MANAGING COMMITTEES OF INSTITUTIONS:**

- i) The Board shall constitute the Sub-Committees and the Managing Committees to carry out the aims and objectives of the Trust and one of the Trustees shall be the Chairman of the Committee.
- ii) The terms of the Sub-Committee/ Managing Committees of the institutions shall be for a period of Three years subject to the pleasure of Board of Trustees. The Board can also reduce the term of the Committee if feels necessary.
- iii) The President or the Secretary of the Trust shall be an Ex- Office member of the Sub-Committees and Managing Committees of the institutions. These committees shall function as per the terms of references specified by the Board of Trustees.
- iv) The majority of the members present in the meeting shall take decisions.
- v) The directions issued by the Board of Trustees shall be binding on these Committees.
- vi) The Committees shall maintain proper accounts of the Receipts and payments and report to the Secretary or Board of trustees once in a month about it's functioning.
- vii) The Committee may also seek Advise/ Clarification from the Board of trustees, whenever necessary in discharging its functions.

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#### **14. QUORUM FOR MEETINGS:**

- i) The Quorum is said to have been formed when one third (1/3) of the Members of the Board of Trustees present in the meeting.
- ii) The Quorum for the meetings of the Sub- Committees and the Managing Committees of the institutions shall also be more than half (1/2) of the members of the Committee.
- iii) If there is no Quorum for the meeting, the meeting shall be adjourned to past one hour, and intimate all the Trustees/ members accordingly. No Quorum is required for the postponed meeting. No subjects other than the subjects listed in the agenda circulated in the previous meeting shall be discussed in the adjourned meeting.

#### **15. DONATIONS AND CONTRIBUTIONS:**

The Trust shall have the power and discretion to accept any donations or contributions, provided that the terms upon which donations or contributions are accepted shall not in any way is inconsistent with or repugnant to the aims and objects of the Trust.

#### **16. ALLOWENCE TO OFFICE BEARERS:**

The Board of Trustees have the discretionary power to sanction to Office Bearers, reasonable sums of money as Conveyance Allowance, Traveling Allowance, or any allied Special Allowance to defray in part or full the expenditure incurred by the concerned Office Bearers in exclusive discharge of the duties and responsibilities of the Trust.

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ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Government of Karnataka

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**17. OFFICIAL YEAR:**

The official year of the Trust shall be from 1<sup>st</sup> April of one calendar year to 31<sup>st</sup> March of the next calendar year.

**18. CESSATION OF MEMBERSHIP:**

- A Trustee shall cease to be the Member of the Trust in the case of: -
- Death.
  - By resignation and its acceptance by the Board of Trustees.
  - By removal by the Board of Trustees whose activities affect adversely detrimental for the aims, objects, functioning of the Trust. The decision shall be taken only with the two third majority of the Board of Trustees of the Trust. However before passing the order of removal of Trustee, the concerned Trustee shall be given an opportunity in writing and if necessary, be heard in person by the Board of Trustees.
  - Any Trustee who becomes a lunatic, insolvent, convicted of a criminal offences involving moral turpitude, or mentally incapacitated.

**19. PURCHASES AND SALE OF PROPERTIES:**

- All the properties moveable and immovable purchased or acquired by the Trust shall be in the name of the Trust represented by its President, but the Trustees or their heirs shall have no right on the said properties in individual capacity.

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*(Handwritten signatures and initials)*

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**Government of Karnataka**

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**Registration and Stamps Department**

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- ii) For purchase, build, develop, mortgage, lease, alienate, or disposal of any movable or immovable properties, the approval of 2/3 (Two third) Trustees of the Board of Trustees shall be necessary.

**20. CORPUS OF THE TRUST:**

The founder Trustees of the Trust have contributed a sum of Rs.501/- (Rupees Five Hundred and One Only) to the Trust, which shall be the corpus of the Trust.

**21. AMENDMENTS:**

- i) The Board of Trustees shall have the power to alter or amend the existing provisions in this Trust Deed or introduce fresh provisions if deemed fit for proper management in the overall interest of the Trust by two third (2/3) members present for voting.
- ii) Rules and regulations made shall be in accordance with the provisions of Sec. 2 (15), 11, 12, 13 and 80 (G) of the Income Tax Act as amended from time to time and other applicable clauses of Income Tax act 1961.
- iii) No amendments to the Trust Deed shall be made, which may prove to be repugnant to the provisions of Section 2(5), 11, 12 & 13 and 80G of the Income Tax Act 1961, as amended from time to time. Further no amendments shall be carried out without the prior approval of the commissioner of Income Tax.

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**22. INVESTMENT:**

The funds of the Trust shall be invested in the modes specified under the provisions of Sec. 13 (1) (d) read with Sec. 11(5) of the Income Tax Act 1961 as amended from time to time.

**23. ACCOUNTS:**

There shall be maintained all Accounts of the Trust regularly. A Chartered Accountant shall duly audit the accounts every year and the accounts shall be closed by 31<sup>st</sup> March.

**24. UTILITIES OF FUNDS:**

The funds and the income of the Trust shall be solely utilised for the achievements of its object and no portion of it shall be utilised for payment to the Trustees/Members by way of profit, interest, dividends, etc.

**25. BENEFITS:**

The benefits of the Trust shall be open to all irrespective of Caste, Creed and Religion.

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**28. IRREVOCABILITY:**

The Trust is irrevocable. In the event of dissolution or winding up of the Trust the net assets remaining on the date of dissolution shall under no circumstance be distributed among the Trustees/ Members of the Sub-Committees/ Managing Committees of the institutions, but the same shall be transferred to another charitable Trust/ Society whose objects are similar to those of this Trust and which enjoys recognition under Sec 80(G) of the Income Tax Act 1961, as amended from time to time.

IN WITNESS WHEREOF THE FOUNDER TRUSTEES have here unto set their respective hands the day month and year first above written.

1. SYED AKRAM RAZA

2. SYED AFHAM RAZA

3. SYED SAMEER RAZA

4. SYED MOHAMMED TASDEEQ

5. SYEDA YASMEEN ZEHRA

1) *[Signature]*  
Sofakraddnasab  
Gowindapur.

2) *[Signature]*  
malheer  
Sulimkhan

*[Signature]*  
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