



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚಲಿ : ರೂ. ೨/-

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಜಾರಿಮಾಡಿದ ದಿನಾಂಕ
Date of execution

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

TRUST DEED

THIS DEED OF TRUST is made at Mangalore on this 25th day of April 2013, by:

- 1) MR. B. ABDUL AZEEZ HASAN, S/o. B.M. Hasan Haji, aged about 58 years, Residing at Villa Sunaira, Kaprigudda, Falnir, Mangalore Taluk, D.K. District.
- 2) MRS. WAHEEDA AZEEZ, W/o. B. Abdul Azeez Hasan, aged about 48 years, Residing at Villa Sunaira, Kaprigudda, Falnir, Mangalore Taluk, D.K. District.
- 3) MRS. SUNAIRA QAYOOM, W/o. Abdul Qayoom, aged about 28 years, Residing at Villa Sunaira, Kaprigudda, Falnir, Mangalore Taluk, D.K. District.
- 4) DR. SHIHAB HASAN, S/o. B. Abdul Azeez Hasan, aged about 24 years, Residing at Villa Sunaira, Kaprigudda, Falnir, Mangalore Taluk, D.K. District.
- 5) MR. SHAHIK HAMZA, S/o. B. Abdul Azeez Hasan, aged about 18 years, Residing at Villa Sunaira, Kaprigudda, Falnir, Mangalore Taluk, D.K. District.

[Hereinafter collectively referred to as the "AUTHOR OF THE TRUST/FOUNDER TRUSTEES" which expression shall unless repugnant to the context or meaning thereof be deemed to include their survivor or survivors, heirs, executors, successors, administrators and legal representatives]

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ಶುಲ್ಕ ಸಂಪನ್ಮೂಲ ಇಲಾಖೆ

Waheeda Azeez
Shahik Hamza

President / Correspondent
H.H. EDUCATION TRUST
Kuchara, Mangaluru 575017

For H.H. EDUCATION TRUST (P.)

S. Lik
Secretary



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
 ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
 Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

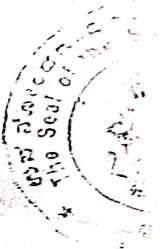
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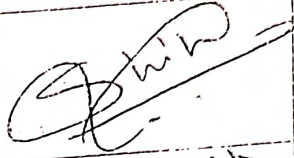

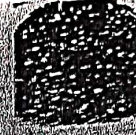

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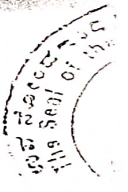
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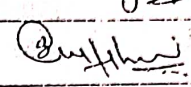
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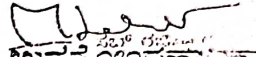
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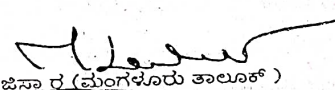


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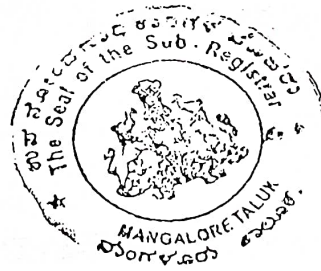
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2	ಸೆನ್ಸಿಟಿವ್ ವಸೀಲತು, ಮಂಗಳೂರು	


ಉಪನಿರ್ದೇಶನಾಧಿಕಾರಿ
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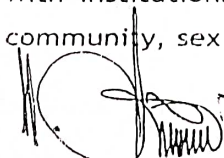

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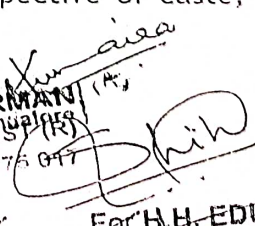

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಮಂಗಳೂರು ತಾಲೂಕು)
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ಮಂಗಳೂರು ತಾಲೂಕು

Designed and Developed by C-DAC, ACTS, Pune



- d) To generally impart education to children and for the purpose to do all acts that may be necessary and to establish, open, maintain, run and manage educational and vocational schools or institutions and to give instructions for the purposes of teaching in arts, crafts, science and studies relating to engineering, industries, medicines, humanities and morality so as to bring out distinctive qualities inherent in each young individual to enable him to do the maximum benefits to the society and become worthy member of the community.
- e) To establish, run, manage, and administer any institution, college, or school for training persons to be teachers who will impart education to children and/or students in school, colleges, and other similar institutions.
- f) To promote adult education and to uplift educationally backward minorities in the field of education.
- g) To provide funds for educational institutions or societies having similar objects of running educational institutions out of the funds of this TRUST.
- h) To hold, arrange and organize meetings, lectures, talks, discussions, seminars, symposia, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, audio-visual programmes, artistic performances and other cultural activities, sports and games.
- i) Establishment, maintenance and support of libraries, museums and reading rooms, auditoriums, professorship, lectureship, scholarship and distribution of books prizes, etc., for advancement of education and knowledge in general.
- j) To establish maintain and run boarding houses, hostels, residential institutions for students and for those connected with institutions of the TRUST irrespective of caste, creed, community, sex or language.


MANAJI CHAITANYA
 MANAGER CHAIRMAN
 H.H. EDUCATION TRUST (R.)
 Near Mangaluru - 575 047
 heahedc. N. S. S.

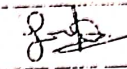
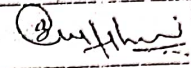

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 For H.H. EDUCATION TRUST (R.)

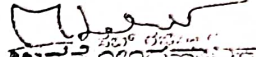
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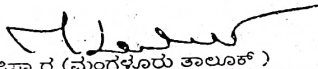
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2	ಸರ್ವೆ ರಾಡ್ಡ್ ವಸೀಲರು, ಮಂಗಳೂರು	


 ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
 ಉಪನೋಂದಣಾಧಿಕಾರಿ
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4 ನೇ ಪ್ರಸ್ತವ ದಸ್ತಾವೇಜು
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 ದಿನಾಂಕ 04-05-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


 ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಮಂಗಳೂರು ತಾಲೂಕು)
 ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ಮಂಗಳೂರು ತಾಲೂಕು

Designs Land Developed by C-DAC, ACTS, Pune

ಉಪನೋಂದಣಾಧಿಕಾರಿ
 The Seal of the Sub-Registrar



- k) To device means for disseminate education and to promote the study of all the languages, culture and heritage and propagate and promote literary and cultural arts and such other activities.
- l) To establish or create funds or endowments for undertaking research works in various educational fields and to bring out, encourage and develop inventive and research facilities of the pupils and teachers.
- m) To do all such other things as are incidental and necessary or conducive for the attainment of the aforesaid objects.

5) FUNDS AND PROPERTIES OF THE TRUST

A sum of rupees 5,000/- being contributed by the Authors of the Trust shall be the initial fund of the Trust.

Other sources for the trust funds are as follows:

- 1) Donations, gifts, and contribution by way of cash, cheques & drafts.
- 2) Zakath and other contributions of the congregation.
- 3) Donations by way of movable or immovable properties
- 4) Such assets and properties purchased, acquired or possessed by the board of trustees for and on behalf of the trust from time to time and any accretion, addition, variation or improvement made to the Trust properties.
- 5) Dividend, rent, hire, profit, gain or income received, accrued or earned from the trust properties.

6. BOARD OF TRUSTEES

The Board of trustees of H.H. EDUCATIONAL TRUST consists of the founder trustees and Additional Trustees. Hereinafter referred as BOARD.

PERMANENT TRUSTEES (PT)

- a) The Founder trustees are the Permanent Trustees and they will continue till their death, cessation of membership or resignation.



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Registrar
 Mangalore

President / Correspondent
H.H. EDUCATIONAL TRUST (R)
 H.H. EDUCATIONAL TRUST
 Mangalore, Mangaluru - 575 017

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 For H.H. EDUCATIONAL TRUST (R)

b) The permanent Trustees shall have the power to propose any person as permanent Trustee/additional Trustee when need arises due to resignation, cessation of membership, death expiry of term or any other reason and in the event of such proposal being passed by a majority of members present in the Permanent Trustees' meeting, he/she shall be a permanent Trustee/additional Trustee respectively.

8. ADDITIONAL TRUSTEES:

a) Permanent Trustees can nominate Additional Trustees not exceeding 7 (Seven) to the Trust as and when required.

b) The additional trustees shall retire every two years. However, they are eligible to be nominated again.

9. POWERS OF THE BOARD:

a) The BOARD shall have power to accept trusteeship or management of any other trusts, wakfs, association, organizations, or endowments, which shall be administered under the provisions of this Deed.

b) The BOARD shall manage, conduct, execute, or otherwise further the objects of the trust.

c) The BOARD shall possess the Trust property upon the trust, manage, maintain the trust property, and utilize the income of the trust only for the purposes enumerated herein.

d) The BOARD shall manage the affairs of the Trust subject to the rules and regulations of the Trust.

e) The annual report, accounts, and budget estimates for the next year shall be discussed and approved in the annual meeting of the BOARD.



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5th Floor
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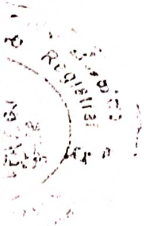
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H.H. EDUCATION TRUST (R)
MANAGER
BANGALURU

For H.H. EDUCATION TRUST (R.)

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- f) The BOARD shall have the power to appoint subcommittees for various activities of the Trust. Any one of the Permanent trustees shall head such sub committees.
- g) The BOARD shall have the power to make the necessary rules and regulations for the smooth functioning of the Trust.
- h) The right to accept or reject the resignation of the members of the Trust shall vest with the BOARD.
- i) Without prejudice to the generality of the powers vested in the Board of Trustees and notwithstanding any things contained in the Indian Trusts Act, 1992 but without repugnance and subject to the provisions of the Income Tax Act, 1961 and Income Tax Rules 1962 the Board of Trustees shall have the following specific powers :-

- a) To acquire by purchase, gift, grant, exchange lease hire or otherwise, properties of all kinds including movable and/or immovable properties and to improve and to add to the corpus of the trust subject to the terms and conditions and covenants contained herein.
- b) To receive any more of further funds immovable properties or assets in any form as and when given by the Founders of the Trust or any other persons, Wakfs or institutions.
- c) To sell, mortgage, lease out or given on license or other wise alienate all or any of the properties of the Trust at such time/s and for such consideration and the terms as the Trustees may deem fit.
- d) The funds of the Trust shall be invested in the modes specified under the provisions of Section 13(1)(d) read with 11(5) of the Income Tax Act, 1961 and as amended from time to time.



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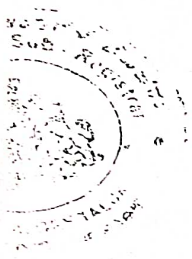
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President / Correspondent
 H.H. EDUCATION TRUST (R)
 Kuttar, Mangaluru - 575 017

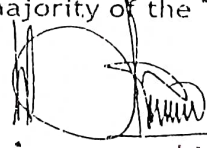
For H.H. EDUCATION TRUST (R.)

- n) To borrow or otherwise raise any money with the or without security and upon such terms and consideration as the Trustees may deem fit, from banks financial institutions and others.
- o) To delegate to any person or persons all or any of the foregoing powers conferred on the Trustees subject however, to their retaining the ultimate control and supervision of the action and conduct of the delegates.
- p) To frame rules for proper administration of the Trust in conformity with the above powers, to vary them and to do all other acts or things as are incidental, conducive, and expedient to the attainment of the objects of the Trust.
- q) To do all other acts, deeds, matters and things, which the Trustees may deem necessary for carrying out the objects of this Trust.
- r) TRUSTEES shall meet as and when the Secretary shall convey the meetings to transact business or for considering the betterment of the Trust and its assets. The Chairman shall preside over all the meetings of the Board of Trustees. The quorum for the meeting of the Board of Trustees shall be 50% quorum is required for a meeting adjourning for want of Quorum. The Chairman shall have a casting vote in case of equality of votes. All or any of the powers vested in or exercisable by the Board of Trustees as per this Trust Deed shall be capable of being performed or exercised by a majority of the Board of Trustees and any action or decision of such majority shall be as valid and effective as it would have been if done by all the Trustees. If, however, in the opinion of the Chairman the calling of the meeting of the Trustees is impracticable for any reason, a resolution passed by the unanimous consent of the Trustees by circulation of papers shall be valid and effective as if passed by the majority of the Trustees at a duly convened meeting.



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M
 H.I. Education Trust


 President/Corresponding
H.I. MANAGER/CHAIRMAN
 H.I. Education Trust
 Mangaluru - 575 017

H.I. Manager
 H.I. Education Trust

For H.I. EDUCATION TRUST (R.)

11. OFFICE BEARERS:

The Trust shall have a Chairman, a General Secretary and a Treasurer. The Office bearers must be elected from the Permanent Trustees.

12. RIGHTS & DUTIES OF OFFICE BEARERS

a) CHAIRMAN

The Chairman shall preside over the trust board meeting, supervise the functioning of the Trust and give necessary directions for the proper administration of the trust and shall represent the trust in all actions unless and until decided otherwise by the board.

b) GENERAL SECRETARY

The General Secretary shall perform day-to-day administration; maintain accounts of the trust including the preparation of the annual budget. He shall be the custodian of the record Registers, Books and all other documents of the Trust.

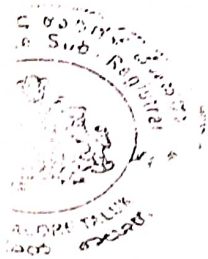
c) TREASURER

The treasurer shall be the main custodian of the Trust properties including cash. He will release funds for the expenditure of the trust activities by the advice of the General Secretary. He will keep day-to-day accounts and submit to the General Secretary whenever he requires.

The Treasurer shall not keep more than Rs.20,000/- as cash in hand. The Treasurer shall deposit the amounts collected for the trust by any means specified in the trust deed at any bank or banks so decided by the BOARD from time to time.

13. APPOINTMENT OF STAFFS:

The Permanent Trustees shall appoint necessary staff, employees, and other officials for the functioning of the Trust and shall have power to decide all matters relating to such appointments and other relevant matters in connection with the same.



RECORDED & INDEXED
of 20/11/2013
Sub-Registrar
Bangalore
20/11/2013

President/Correspondent
H.H. EDUCATION TRUST
Kuthar, Paday, Mangalore
Mangaluru - 575 017

Alahedd. A. S. ...

FOR H.H. EDUCATION TRUST (R.)

18. INVESTMENT:

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

19. UTILISATION:

The Funds and the Income of the Trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the Trustees/ members by way of profit, interest, dividends etc.

20. ACCOUNTS:

All Accounts of Trust shall be maintained regularly. The chartered Accountant shall duly audit the accounts. Every year the accounts shall be closed by 31st March.

21. BANK ACCOUNTS:

Bank Accounts for the Trust shall be opened in any Nationalised Bank or financial institutions subject to the decisions of the majority members of the Board. The account shall be opened jointly in the name of the Chairman, The General Secretary, and the Treasurer. Any two of them can sign the cheques for the transaction.

22. AMENDMENT

No amendments to the Trust Deed shall be made which may prove to be repugnant to the Provisions of Section 2(15), 11, 12, 13 and 80G of the I.T. Act 1961 as amended from time to time, further, NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER INCOME TAX.

23. RULES AND REGULATION

The Board by a majority of 2/3 of its members may frame necessary rules and regulation helpful to the smooth and effective management of the trust and its subsidiaries, but such rules and regulation shall in no way be derogative to the purpose of the trust.

Handwritten signatures and stamps:
President (Correspondent)
H.H. EDUCATION TRUST (R)
Kuthar, Mangaluru - 575 017
For H.H. EDUCATION TRUST (R.)
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M. A. N. S.

24. INTERPRETATION

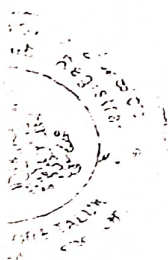
The interpretation of any clause of this Deed shall be valid if the 3/4TH of the members of the trust agrees on a particular interpretation if there is any dispute in understanding such clause or any word of the clause of this Deed.

25. CEASURE OF THE TRUSTEESHIP

The trusteeship of any member of the Trust shall cease in case of

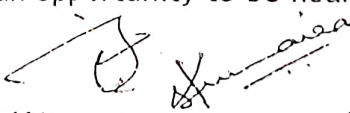
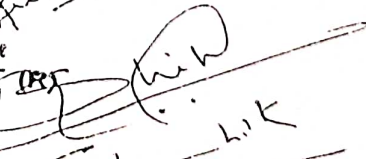
- a) Death of the member
- b) Notified legal incapability.
- c) Resignation.
- d) Expulsion or removal from the trusteeship for his activities found to be detrimental to the interest of trust.
- e) Absence without the consent of the Board for three-consecutive meeting without any proper reason.
- f) The membership of a Founder Trustee, Permanent Trustee, and Additional Trustee of the Trust will cease automatically if he/she acts against the aims and objectives of the Trust. If any charge is brought against any one of them stating that his/her eligibility to continue as a trustee is to be forfeited due to any action of the Trustee detrimental to the best interest of the Trust, its institutions and organizations, the same is to be considered by the Board. A special meeting of the Board may be called to consider the matter and shall give a chance to the accused Trustee to be heard and thereupon the Board makes a final decision for the termination or otherwise of the membership of the Trust. If it is found that the membership is to be terminated, a decision to do so should be taken with the two third majority of the Trustees present in the Board meeting. Once the BOARD decides to terminate the membership of the Trustee from the Trust, besides being ceased to be Trustee, shall forfeit all the rights and money he/she has contributed to the Trust. The Trust shall have all the rights to recover whatever money or assets of the Trust vested with the Trustee in the normal course of discharging his duties as the Trustee of the Trust and such other duties, the BOARD would have entrusted to him.

In case of expulsion or dismissal of any trustee for proper reason, the trustee is given an opportunity to be heard by giving him one-month time.



Handwritten notes: "of 80 13 of 2008 14 Shares Forfeited 12th Share"

Handwritten signature: "Sudhakar"


 President/Correspondent
H.H. EDUCATION TRUST (R)
 MANAJALURU
H.H. EDUCATION TRUST (R)
 Kuthan Manjaluru - 575 017

 For H.H. EDUCATION TRUST (R.)

26. TENURE OF THE OFFICE:

- a) The tenure of the office bearers shall be four years.
- b) The Additional Trustees and office bearers shall continue in office after the expiry of their tenure, if fresh election could not be held for genuine reasons and they shall continue to be in office till fresh elections are held.

27. SUB COMMITTEES:

- a. Any sub committees shall be formed to carry out specific jobs assigned by the BOARD.
- b. The Chairman and General Secretary shall be ex-officio of all sub committees.
- c. The tenure of such committees shall be the completion of the specific jobs.
- d. All the sub committees shall submit the reports and accounts to the General Secretary, so as to reach him at least five days prior to the date of the meeting.

28. DISSOLUTION

In the event of dissolution of winding up of the Trust, the assets remaining, as on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another charitable Trust, society, association or institution whose objects are similar to those of this Trust and which enjoys recognition under Section 80G of the Income Tax Act, 1961 as amended from time to time.

29. IRREVOCABILITY

The Trust formed hereby shall be Irrevocable.

30. BENEFICIARY

The beneficiaries of this Trust shall be general public irrespective of Caste, Creed or Religion

President / Correspondent
H.H. EDUCATION TRUST (R)
 H. Kuthar Kadav, Mangalore
 Mangalore

Handwritten signature: Albeeda. Azeez

Handwritten signature: L. H. S.
For H.H. EDUCATION TRUST (R.)


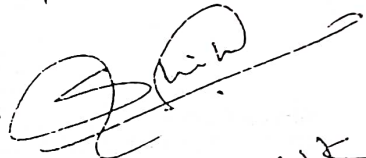
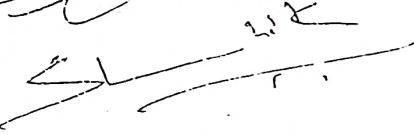


Vertical handwritten notes:
 13th Slice
 14th Share
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 30th Share

31. CONSTITUTIONAL PROTECTION

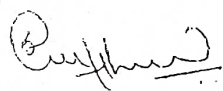
Any institutions set up and governed by the trust shall be deemed to have been established and administered by the Muslim minority community and is entitled to all protection under the provisions of Article 30(1) of the Constitution of India.


In witness whereof the Authors of the Trust have signed this deed of trust on the day, month and year first above written at Mangalore.

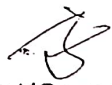
1. 
2. Heahed c. Azeez
3. Humaira
4. 
5. 

AUTHOR OF TRUST/FOUNDER TRUSTEES

WITNESSES:-

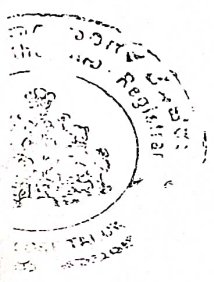
1. 
 SARFRAZ
 ADVOCATE
 MANGALORE

2. 
 MR. IRFAN
 P.O. SIRAJUDDIN
 ADVOCATE & NOTARY
 MANGALORE


 President/Correspondent
 H.H. EDUCATION TRUST (R)
 Kuthar Padav, Mangalore
 H.H. EDUCATION TRUST (R)
 Kuthar, Mangaluru - 575 017

Drafted By:- SARFRAZ, Advocate,
Pioneer Complex, Nellikai Road, Mangalore.

For H.H. EDUCATION TRUST (R.)




 Grand Pious Assistant

REGISTERED NO. 14
 of 2013-CY/5008 IV
 DATED 14th SEP
 2013