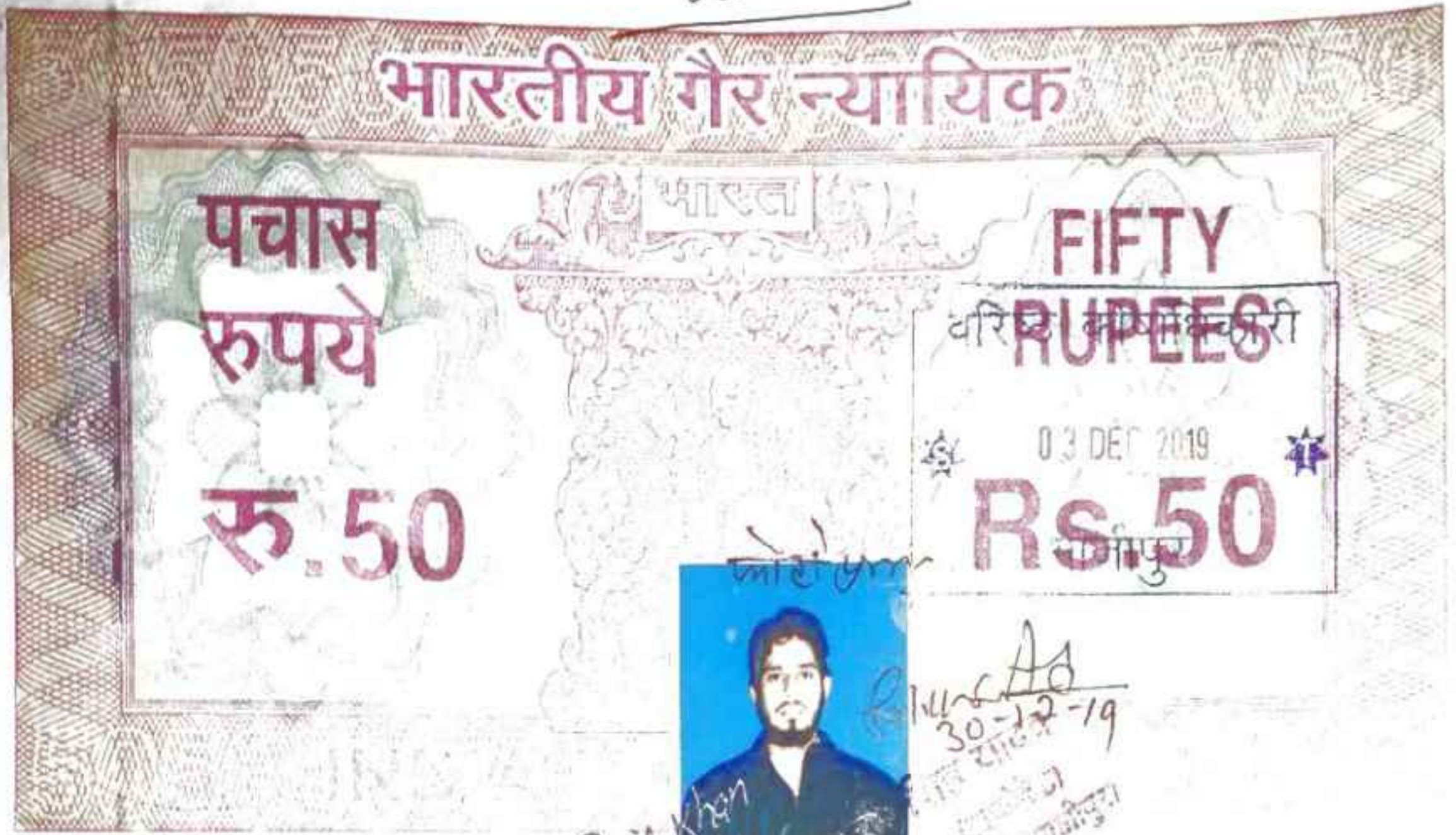




उत्तर प्रदेश UTTAR PRADESH

1

**SIR SYED EDUCATIONAL AND SOCIAL WELFARE
FOUNDATION, USIA**

THIS ORDER OF DECLARATION OF TRUST IS MADE ON

This 30th day of December 2019 by (i) Mr. Md Arif Khan S/o Md Irshad Khan R/o Vill- Usia, Distt-Ghazipur(ii) Mr. Md Pervez Khan S/o Md Irshad Khan, R/o Vill-Usia, Distt Ghazipur (iii) Mr. Irshad Khan S/O Nasir Khan Vill- Usia Distt Ghazipur (iv) Afsari Khatoon w/o Md Irshad Khan R/o Vill-Usia, Distt-Ghazipur (V) Mr. Mohd Zubair Khan S/o Md Irshad Khan, R/o Vill-Usia, Distt Ghazipur. The author of this Trust (hereinafter called and referred to as SETTIOR TRUSTEES).

Whereas the SettlorTrustees being seized with the keenest desire and Intent of being of service to humanity wish to create a Trust for the purpose set out hereinafter which are essentially required for the achievement of the goals of the settler Trustees. And whereas the settler Trustees constituted a sum of Rs 10,000 (Ten Thousand rupees) as an initial CORPUS FOR THE TRUST which may increase by various source of income as may from time to time be visited in the Trust are be received by the Trust by virtue of these present are by operation of law or however otherwise in relation to the instant TRUST created hereby.

Arif Khan



[Signature]
Manager
Q.E.C. School
Usia-Ghazipur

नम्बर 7597 ता. 27-12-19

प्रयोजन टूट्टीट्ट

नाम व पता मुहं आहिरवां पुत्र इलादरको
सं. 30/12-19 जमानि 50/1

रमाकान्त श्रीवास्तव (स्टाम्प विक्रेता)

लाइसेन्स नं-49 अवधि 31 मार्च-2020

स्थान-तहसील जमानिबाँ गाजीपुर (उ०प्र०)



मोदी 30-12-19
जमानिबाँ गाजीपुर



मोदी 30-12-19
जमानिबाँ गाजीपुर



Manager
Q.E.C. School
Usia-Ghazipur



उत्तर प्रदेश UTTAR PRADESH

CA 514534

2

And WHEREAS with a view to and for the purpose of constituting the TRUST permanently and perpetually it is considered desirable for the purpose of creation of this TRUST THE DECLARATION OF THE Trust be made out in the manner provided as under-

NOW THIS DEED OF DECLARATION OF TRUST WITNESSES AS UNDER:-

1. **Name and style:** The name & style of the Trust shall be "Sir Syed Educational and Social Welfare Foundation, Usia".
2. **Registered Office:** Village & P.O. Usia (North Side), Tahsil Sewrai, Distt. Ghazipur U.P.
3. **Area of Operation:** The whole of India specially the state of U.P. with special focus on dist. Ghazipur.
4. **AIMS & OBJECTS OF THE TRUST ARE AS FOLLOWS :**
 - I. That the Trust is established and created to promote spiritual, Physical, mental, educational development among children and about in consonance with the requirement of the country and in conformity with the provision of the constitution of India.
 - II. To establish and run any kind of educational institution viz. Primary, Secondary and Higher education, coaching and guidance centre, Vocational, Agricultural, Commercial and Industrial Training Medical and Technical Colleges and the like.

Asif Khan



[Signature]

Manager
Q.E.C. School
Usia-Ghazipur

नम्बर 7598 साथ नं० 7597 व्यास पत्र
रजिस्ट्रेशन सं०: 68

वही सं०: 4

वर्ष: 2019

प्रतिफल- 10000 स्टाम्प शुल्क- 500 बाजारी मूल्य- 0 पंजीकरण शुल्क- 200 प्रतिलिपिकरण शुल्क- 100 योग: 300

रमाकान्त श्रोवास्तव (स्टाम्प विक्रेता),

श्री मो आरिफ खान लाइसेन्स नं०-49 अवधि 31 मार्च-2020
पुत्र श्री मो० इरशाद खान
व्यवसाय: व्यापार
निवासी: उसिया प० जमानिया जिला गाजीपुर



ने यह लेखपत्र इस कार्यालय में दिनांक 30/12/2019 एवं 02:42:46 PM बजे
निबन्धन हेतु पेश किया।

Arif Khan

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

श्रीनिवास तिवारी, प्रभारी उपनिबंधक जमानिया गाजीपुर
उप निबंधक जमानिया
गाजीपुर
30/12/2019

श्रीनिवास तिवारी -----
निबंधक लिपिक



Manager
Q.E.C. School
Usia-Ghazipur



उत्तर प्रदेश UTTAR PRADESH

DA 514805

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- III. ITI, IIT, Polytechnic, Engineering, Pharmacy, Nurse Training, Operation Technician, Lab Technician, Physiotherapy, Diagnostic Center, Motor Training Center e and running of medical colleges etc.
- IV. To establish and manage hostels and libraries.
- V. To establish and manage Charitable Centers and free Dispensaries MaternityCenters, Nursing Home and Modern Clinics.
- VI. To establish and mange Welfare centre for old and inform persons, widows, needy and destitute boys and girls and the like.
- VII. To provide scholarships, assistance, interest free loans to needy and poor for education or medical treatment.
- VIII. To publish books, periodicals brochures and produce audio visual materials for the promotion of the object of the Trust.
- IX. To collaborate and associate with local, national or international organizations establishments pursuing similar activitiesas those of the Trust.
- X. To undertake any activitiesincidental to above mentioned objects of the Trust.
- XI. To accept donation (in cash or kind), subscriptions, grants, presents and to collect dividends, rents and other income of the Trust fund etc; for being utilize to further the objects thereof.
- XII. To invest he Trust Assets in sound and profitable manner and Ventures in Bank and elsewhere and to operate the same in such a way as may be expedient.
- XIII. To purchases or to take on lease land, building and immoveable& movable properties in the name of the Trust.
- XIV. To invest, dispose of transfer otherwise deal with the subject matter of the Trust in such a manner as the Trustees think fit and proper to do in carrying out business of the Trust.

[Signature]

Manager
Q.E.C. School
Usia-Ghazipur

[Signature]



आवेदन सं०: 201900991007231

नम्बर 7599 बही सं० 4 साथ न० रजिस्ट्रेशन सं० 1

वर्ष 2019

क्र० 501 निष्पादन लेखपत्र वाद सुनने व समझने मज्जुन के प्राप्त धनराशि रु प्रलेखानुसार उक्त माथ देन है न्यासी: 1

श्री मो० आरिफ खान, पुत्र श्री मो० इरशाद खान
रमाकान्त श्रीवास्तव (स्टाम्प बिक्रेता)
निवासी: उसिया प० जमानिया जिला गाजीपुर
लाइसेन्स न०-49 अवधि 31 मार्च-2020
स्थान-तहसील जमानिया गाजीपुर (उ०प्र०)



ने निष्पादन स्वीकार किया। जिनकी पहचान पहचानकर्ता: 1

Rigam Khan

श्री मो० अजाद खान, पुत्र श्री मो० बदरुद्दीन खान

निवासी: उसिया तहसील सेवराई जिला गाजीपुर

व्यवसाय: कृषि

पहचानकर्ता: 2



श्री रुस्तम अली, पुत्र श्री अली शेर

निवासी: सतरामगंज बाजार सेवराई तहसील सेवराई जिला गाजीपुर

व्यवसाय: कृषि

Rustam Ali



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

श्रीनिवास तिवारी, प्रभारी उपनिबन्धक जमानिया
गाजीपुर
उप निबन्धक: जमानिया
गाजीपुर

श्रीनिवास तिवारी
निबन्धक लिपिक

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए हैं।
टिप्पणी:



Manager
Q.E.C. School
Usia-Ghazipur



उत्तर प्रदेश UTTAR PRADESH

CA 514896

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- XV. To raise or borrow moneys required for the purpose of the Trust on such terms and conditions as the Trustees think fit.
- XVI. To acquire by gift, purchases, lease, hire or otherwise any land, buildings and by other establishment for the furtherance of all or any of the objects of the Trust.
- XVII. To make rules and regulations for the conduct of the Trust and to add, amend vary or revise them from time to time.
- XVIII. To ensure that all activities of the Trust shall be conducted in accordance with the ideals and object as stated here in for the advancement of mankind, provided that any donation marked and accepted for any specific, purpose failing within the object mentioned in those presents shall be used for such specific purpose; and
- XIX. To accept upon such terms as the Board of trustees think fit and grant donation of contribution in money of kind, or land or other property impressed with the Trust to carry out the objects referred to above provided that the terms upon which such grants, donation, contribution shall not in any way be inconsistent with the objects their present.
- XX. To grant financial assistance to any educational institution for granting scholarships, prizes, medals, awards for excellence in studies, sports and scientific research, distribution of books and note books for poor and or deserving students.
- XXI. To Co-operate, promote and render assistance to organizations, institutions for a better and mutual comprehension and help them in our/their growth and stability.
- XXII. To conduct social, educational, cultural and community development & religious programmes, such as lectures, demonstrations, seminars, workshops, conferences and other effective means & media.

Raj Khan



[Signature]

Manager
Q.E.C. School
Usia-Ghazipur



उत्तर प्रदेश UTTAR PRADESH

CA 514887

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- XXIII. Establishment and operation of Khadi village industry.
- XXIV. Improvement of wastelands for agricultural work and conservation of water and moisture by preventing erosion.
- XXV. Conducting various programs for women's child development and health support.
- XXVI. Establishment of institutions for the preparation of competitive examinations.
- XXVII. To remove distortions in social practices.
- XXVIII. To propagate scientific spiritual ideology.
- XXIX. To carry out the functions of all the departments of the Central Government, Human Resources, Social Welfare, NABARD, Ministry of Social Justice and Empowerment, Social Welfare Advisory Board, Women's Welfare, Nehru Youth Centre, Sports, Youth Welfare, Ministry of Rural Development, etc.
- XXX. Arranging for hospital nursing home health center, medical store, general store, grocery store, Photostat typing company etc.
- XXXI. To arrange education, medical, accommodation, food etc. for blind deaf and helpless people.
- XXXII. Arranging for imparting education at various levels in various disciplines such as arts, commerce, scientist, martial arts, music, language such as Urdu, English, computer etc.
- XXXIII. To make students successful in various competitions and competitive examinations, to manage their study, teaching, accommodation etc.
- XXXIV. Establishment of educational training centre for sewing, embroidery, weaving, screen printing etc.

Pratibha Khan



Pratibha Khan
Manager
Q.E.C. School
Usia-Ghazipur



उत्तर प्रदेश UTTAR PRADESH

CA 514889

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5. BOARD OF TRUSTEES

The management and the Board of the Trust shall rest on the Board of Trustees and office bearers of Trust shall be elected from the founder member. The following shall

S.N.	Name	Address	Occupation	Designation	Membership Type
1	Md Arif Khan S/o Irshad Khan	Usia, Ghazipur	Farmer	Chairperson	Founder
2	Md Pervez Khan S/o Irshad Khan	Usia, Ghazipur	Farmer	Manager	Founder
3	Irshad Khan S/O Nasir Khan	Usia, Ghazipur	Farmer	Vice-Chairperson (1)	Founder
4	Afasri Khatoon W/O Irshad Khan	Usia, Ghazipur	Service	***	Founder
5	Mohd Zubair Khan S/O Mr. Irshad Khan	Usia, Ghazipur	Service	Vice-Chairperson (2)	Founder
6	Imrana Khatoon W/O Md Arif Khan	Usia, Ghazipur	Housewife	Secretary	Honorary
7	Gudiya Khatoon W/O Mohd Zubair Khan	Usia, Ghazipur	Housewife	***	Honorary
8	Nazia Khanam W/O Md Pervez Khan	Usia, Ghazipur	Housewife	Treasurer	Honorary

be the member of the first Board of Trustees.

Arif Khan



Arif Khan
Manager
Q.E.C. School
Usia-Ghazipur



उत्तर प्रदेश UTTAR PRADESH

CA 514890

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All the founder members of the Trust will be there in the Board of Trustees along with the maximum six (6) Honorary members.

The terms of the Chairman, vice-Chairman, Joint Secretary shall be three years and they shall be eligible for re-election.

Any act or proceeding of the Board of Trustees shall not be invalid by reasons of any vacancy or any defect in it, which is not considered material by the Board of Trustees.

6. MEMBERSHIP :

The Membership of the Trust shall consist of the following -

- i) Founder members
- ii) Honorary members

The Founder member means all the members whose names are mentioned in the deed along with those who may replace them.

The honorary member means any person who will hold the membership of trust for Three years unless re-elected by the Board of Trustees.

7. TERMINATION OF MEMBERS

The membership of the honorary members who have not completed his term and the membership of founder members will be terminated-

- i) ON HIS DEATH
- ii) INSANITY
- iii) INSOLVACY

Rajiv Khan




Manager
Q.E.C. School
Usia-Ghazipur



उत्तर प्रदेश UTTAR PRADESH

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- iv) RESIGNATION
- v) Indulging in any activity which the Board of Trustees feel immoral and against the Trust.

8. FILLIGN OF VACANCIES :

In case of any vacancy occur due to the termination of the membership of any founder member of the Trust by the reasons of clause (7) of the Trust deed. The reaming founder (settler) Trustees shall nominate person by Majority in his place within (6) six months of vacancy.

9. PROCEEDINGS:

A) Stipulations :

- i) The Board of Trusties shall meet at least once every year.
- ii) The Chairman may on his own or on the motion of at least 3 three members of the Board of Trustees call a special meeting of the board of Trustees.
- iii) The Chairman shall preside over the meeting and in case of his absence by any member of the Board will preside over the meeting with the consent of majority members of the Board of Trustees.
- iv) Al the decisions in the meeting will be taken unanimously or in case of difference of opinion by a majority of voter. The Chairman of the meeting will have the casting vote in case of tie.

Rajiv Khan



[Signature]
Manager
Q.E.C. School
Usia-Ghazipur



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B) NOTICE :

This of the meeting along with agenda of the meeting will be issued and sent by the secretary of the Board to every member of the Trust at least 14 days before the scheduled date of meeting.

10. POWERS AND DUTIES OF THE OFFICE BEARERS OF THE BOARD OF TRUSTTES:

The Board of Trustees shall have the control and management of the Trust and exercise the following powers:

- To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit;
- To purchase and acquire any immovable property of any kind for this object of the Trust or as a source of income for the Trust;
- To sell, mortgage, or dispose of any immovable property/properties belonging to the Trust;
- To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust;
- To sell, lease, mortgage or dispose of any property, immovable property/properties belonging to the Trust;
- To open and maintain current/saving Bank accounts in the name of the Trust with any scheduled bank or Banks, Post Office or Post Offices and forthwith deposit or cause to be deposited the income, rents, dividends, profits and all other

Handwritten signature



Handwritten signature

**Manager
Q.E.C. School
Usia-Ghazipur**



उत्तर प्रदेश UTTAR PRADESH

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money to the credit of the coconut so opened. The aforesaid account shall be operated upon by such Trustees as may from time to time be authorized to do so by a resolution of the Board of Trustees of THOSE PRESENT.

- g. To borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both central and state;
- h. to employ staff of all kinds necessary and useful for carrying out the objects of the trust.
- i. To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the Trust;
- j. To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning for the affairs of the Trust and to sign and verify vakalats, pleadings, affidavits and other powers;
- k. To delegate all or any of the powers vested in the Trustees to any body to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee;
- l. To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust.
- m. To establish as many adhoc committees for any purpose.

Rajiv Khan



[Signature]
Manager
Q.E.C. School
Usia-Ghazipur



- n. To settle compromise or compound all suits. Actions disputes and other proceedings out of the Court amicably and to refer any dispute to the ARBITRATION if necessary.
- o. To borrow money for the furtherance of the objects of the Trust in such form and manner as it thinks fit and to enter into such agreements, assurance and deeds in relation there as deemed proper for taking such loans.
- p. To do all such other act which is and shall be necessary and beneficial to the trust.

A. POWERS OF CHAIRMAN

- a. The Chairman shall preside over all the meetings of the Trust and its related institutions.
- b. The Chairman shall call the meeting through the Secretary as per the rules and ensure that all resolutions passed in the meeting are carried out.
- c. The Chairman will guide the Board of Trustees to accomplish the aims and objects of the Trust.
- d. The Chairman shall exercise general supervisions over the affairs of the Trust and other institutional units and may for the purpose issue instructions to those concerned.
- e. The chairman shall appoint Secretary, joint Secretary/secretaries, Treasurer and members to oversee all functions of the Trust Deed in a proper manner.

Harif Khan



[Signature]

Manager
Q.E.C. School
Usia-Ghaziपुर



उत्तर प्रदेश UTTAR PRADESH

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- f. The chairman shall change the purpose and rules of the trust mentioned in this trust deed, which will be applicable from the date of registration.
- g. The Chairman will have the right to create and nominate new posts to fulfil the objectives of the Trust.

B. POWER AND DUTIES OF SECRETARY

- a. The secretary will be responsible for all measures and actions to fulfil the purpose of the trust.
- b. The secretary will be responsible for all arrangement of meeting of the Trust and shall be carried out by the Secretary.
- c. The Secretary shall prepare the agenda of the meeting and shall maintain minutes of such meeting.
- d. It shall be the duty of the Secretary to get the accounts of the Trust audited by a firm of Chartered Accountants, which shall be mentioned by the Board of Trustees.
- e. To set up a committee to investigate any complaint received by the trust.

Ajiz Khan



[Signature]
Manager
Q.E.C. School
Usia-Ghazipur



- f. The secretary will look after all the working of the Trust and its related institutions in general and shall exercise supervision and control over all the officers and employees (including teaching and non-teaching staff) of the Trust and in case of lacking and negligence on their part will call for explanations from them and will be fully authorize to take any action against them including termination/suspension of any officer or employee of the Trust.
- g. The Secretary will act as General Attorney of the Trust in court cases against the Trust and shall have full power of appointing lawyers.
- h. The Secretary will be empowered to delegate any of his/her powers to the Joint Secretary of to any officer/employee of the Trust.
- i. The Secretary will submit a report of working of the Trust and its constituents units at the meeting of the Board.
- j. The secretary shall be responsible to maintain the accounts relating to the matter of income and expenditure of Trust and its constituent units and prepare a report regarding there to and place it before the board of Trust.

Rajiv Khan



[Signature]

Manager
Q.E.C. School
Usia-Ghazipur



उत्तर प्रदेश UTTAR PRADESH

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11. RESIGNATION :

- a. The resignation of all the office bearers and members of the Board of Trustees shall be tendered to the Chairman who shall have the power to accept or reject the same, subject to the approval of the Board of Trustees and shall take effect from the date of acceptance.
- b. The resignation of Chairman shall be tendered to the Board of Trustees.

12. DISSOLUTION:

- a. If at any time it is felt that the Trust has failed to achieve its aims and objects and it is impossible to keep the Trust in existence, the Trust may be dissolved in accordance with the then existing laws.
- b. The resolution of dissolution of the Trust can only be taken by the Board of Trustees with $\frac{3}{4}$ members of the Board of Trustees present in the meeting.
- c. That in case the resolution for the dissolution of the Trust has been duly adopted all the assets of the Trust (whether movable or immovable) shall be disposed off as in accordance with the direction of the Board of Trustees.
- d. That all the debts and liabilities of the Trust shall be discharged as far as possible from the assets of the Trust.

13. RESIDUARY: For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly.

Harif Khan



[Signature]
Manager
Q.E.C. School
Usia-Ghazipur

भारतीय गैर न्यायिक

दस
रुपये
रु.10



TEN
RUPEES

26 NOV 2019

गाजीपुर
Rs.10

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

16

04AE 145374

This deed of Trust in made on the 30th day of December 2019.

Drafted MD. KAUSAR ALAM, ADVOCATE, ZAMAINA, GHAZIPUR"

Typed By- Suresh Kumar, Kausar Ali Adv.

Haji Khan



Witness:-1-Md. Azad Khan S/o Md. Badruddin Khan R/o Usia Tehsil Sevrai District
Ghaziipur. Mob. No. 8410154486

Witness:-2-Rustam Ali s/o Ali Sher r/o Satramganj Bazar Sevrai Tehsil Sevrai
District Ghazipur. Mob. No. 9990517840

Rustam Ali

Manager
Q.E.C. School
Usia-Ghazipur

आवेदन सं०: 201900991007231

वही संख्या 4 जिल्द संख्या 27 के पृष्ठ 299 से 336 तक क्रमांक 68 पर दिनांक 30/12/2019 को रजिस्ट्रीकृत किया गया।

नम्बर 7612 साथ न० 7597
रु० 1.2/- तारीख 27-12-19
साथ बेंच # 1 H० स्टाप

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

श्रीनिवास तिवारी, प्रभारी उपनिबन्धक जमानियाँ, गाजीपुर
उप निबन्धक जमानिया
गाजीपुर
30/12/2019

रमाकान्त श्रीवास्तव (स्टाम्प बिक्रेता)
लाइसेन्स न०-49 अतिथि 31 मार्च-2020
मान-तहसील जमानियाँ गाजीपुर (उ०प्र०)




Manager
Q.E.C. School
Usia-Ghazipur