

INDIA NON JUDICIAL পশ্চিমবঙ্গ पश्चिम बंगाल WEST BENGAL

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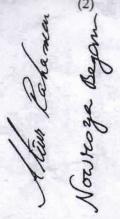
Additional district Sub-Registrar of Rampurhat - Birbhum

0 5 AUG 2011

THIS DEED OF DECLARATION OF TRUST EXECUTED ON THIS DAY OF 5 th August in the year of Two thousand and eleven.

#### By The following Settler/ Founder trustees

- 1. Atiur Rahaman S/o Monjural Hoque residing at Rampurhat Bharsala Para, Ward No-09, P.O. & P.S.- Rampurhat, Dist- Birbhum by religious faith Muslim, and by nationality Indian, by occupation Service,
- Nowroza Begam D/O- Abdur Rasid Mondal residing at Rampurhat Jibanananda Pally, Ward No-09, P.O. & P.S.- Rampurhat, Dist- Birbhum by religious faith Muslim, and by nationality Indian by occupation - Service,



Being desirous of establishing this Trust for the objects and purposes mentioned hereunder and for the objectives in view the founder Trustees has delivered 18 decimal land under plot No- 19, 29 decimal land under plot No- 23, & 09 decimal land under plot No- 21 & 09 decimal land under plot No- 21/837, under Kh No- 471, & 338 of Mouza Kutigram (J.L. No.-148) under P.S. Rampurhat, Dist- Birbhum, W.B. Which is Value 65,000/- (Sixty five thousand only).

Whereas the Settler- Trustee has framed scheme detailed hereunder for the constitution of the Trust and appointed the following other Trustees for carrying out the objectives of the Trust.

### Name & Addresses of the other Trustees

Manjural Hoque S/O- Late Manowar Ali Mondal, residing at Vill & P.O-Suhudighi, P.S- Murarai. Dist- Birbhum by religious faith Muslim, and by Nationality-Indian.

Mainur Rahaman S/O- Monjural Hoque, residing at Vill & P.O- Suhudighi, P.S-Murarai. Dist- Birbhum by religious faith Muslim, and by Nationality- Indian.

Ziaur Rahaman S/O- Monjural Hoque, residing at Vill & P.O- Suhudighi, P.S- Murarai. Dist- Birbhum by religious faith Muslim, and by Nationality- Indian.

Abdur Rasid Mondal S/O- Late Majed Mondal, residing at Vill- Mahammadpur, P.O- Bhadista, P.S- Murarai. Dist- Birbhum by religious faith Muslim, and by Nationality- Indian.

Mustaque Ahamed S/O- Mahiuddin Sk, residing at Vill- Amaipur, P.O- Modhura, P.S- Murarai. Dist- Birbhum by religious faith Muslim, and by Nationality- Indian.

Abdul Ayaz S/O- Abdul Rafik, residing at Suri Sehera Para, P.O. & P.S- Suri. Dist- Birbhum by religious faith Muslim, and by Nationality- Indian.

Mahin Fatema D/O- Md. Nurul Huda, residing at Rampurhat Thana Para, P.O. & P.S- Rampurhat. Dist- Birbhum by religious faith Muslim, and by Nationality-Indian.

Mojibor Rahaman S/O- Nokibor Rahaman, residing at Vill & P.O- Bahadurpur, P.S-Murarai. Dist- Birbhum by religious faith Muslim, and by Nationality- Indian.

## NOW THE DEED OF DECLARATION OF TRUST WITNESSETH :---

### 1) Name & Office of the trust :-

- a. The name of the Trust shall be: RIKSHUN FOUNDATION CHARITABLE TRUST.
- b. The office of the Trust be located at Rampurhat Bharsala para. P.O. & P.S- Rampurhat, Dist- Birbhum. W.B.

### 2) INTERPRETATION:

- a) 'Trust, means the Trust created by this Deed, viz. RIKSHUN FOUNDATION CHARITABLE TRUST.
- b) The 'Board' shall mean the Board of Trustees created by the Deed.
- c) 'Trust Property, shall included every kind of property movable and immovable owned by the Trust and mentioned in account books and other documents in the custody and control or that out to be in the custody and control of the Trust.

### 3. AIMS AND OBJECTIVES OF THE TRUST:

- A) The main objects for which the trust is established are.
- I) To promote educational, economic, social, health and general welfare of the people in general and minorities and economically backward section of the society.
- II) To establish, acquire, takeover, start, run, organize, maintain and manage education centers for D. El. Ed., B. Ed. & M.Ed. College.
- III) To establish, acquire, takeover, start, run, organize, maintain and manage education centers Madrasha, Schools, Colleges, Hostels & Boarding Houses, Old age Home & Islamic Institute Etc.
- Iv) To establish acquire, takeover, start, run, organize, maintain and manage Animal Husbandry, Dairying & Fisheries, Agriculture training centers such other institutions for the benefit of the society and backward communities. Contd...P/4



V) To establish acquire, takeover, start, run, organize, maintain, manage libraries, reading rooms, research, cultural centers, technical and vocational training centers for the benefit of the society and backward communities.

VI) To establish acquire, takeover, start, run, organize, maintain, manage Health care Centre, Scientific & Industrial Research Centre, New & Renewable Energy research Centre for the benefit of the society and backward communities.

VII) To collect donations, subscriptions, grants, deposits and service charges to create fund for the benefit of the Trust, and to ran the schemes of the Trust,

B) Objects incidental or ancillary to the attainment of the main objects are.

a) To create and work in conjunction of various projects with Governmental Authorities and/or with non Governmental organizations in India or Abroad for the up liftmen of Minorities and Weaker sections of the Society.

b) To assist career planning and developing the self employment tendency and motives of unemployed youths, students and general people of the country specially minorities and backward classes,

c) To arrange workshop, training programmers, meetings and study circles for the development of trade commerce, industry, and self-employment ventures and agricultural and agro-industries,

d) To arrange survey, study and research on general issues including cottage and small scale industries. Crafts and artisans, various professional and

agricultural groups.

e) To publish and manage study and research material, books and booklets and such other media materials for disseminating the information and for

the propagation of the objects of the Trust.

f) To establish and manage employment information centers for collecting information on vacancies in various commercial and industrial establishments and organizations who are in need of suitable hands and introduce the job seekers with these organizations.



g) To award certificates, scholarship, extend financial assistance and also interest free loans to the deserving students for technical, medical, professional, general and higher studies and also to go abroad for this

h) To impart education with uptodate knowledge of latest developments within all fields of human activities and to make original contributions to the refinements enhancements and increase of such application of the same to the moral, material and spiritual progress of women and men waning him/her from the use of knowledge for destructive retarding purposes,

i) To lay emphasis on the universal and human aspects of the teachings of Islam and to harmonize the same with the national life, specially in the

j) To arrange and organize lectures, debates, discussions, seminars, field of health economy and education. symposium, excursions, public meetings etc. on problems concerning the economic. Social cultural, health and education of the people in general

k) To do all such other things as may be deemed incidental or conducive to

the attainment of the foregoing objects.

# 4) RAISING OF FUND AND EXPENDITURE:

And for achieving any or all the objects to raise funds through donations. Grants and contributions and to obtain and receive deposits, loans and interest-free loans from individuals, associations firms or any Institutions whatever and to invest and deal with the money and funds belonging to the Trust not immediately required in such manner as may from time to time be determined by the Board of Trustees subject to the law of the land, and to take on lease or purchase or accept by way of gift any land. Contd...P/6



Building or any other property both movable and immovable and to remunerate any person. Firm and/or Institution for services rendered to the Trust in any capacity and to pay out of the funds of the Trust all costs, charges, expenses, incidental to the establishment, registration and advertisements of this Trust and to adopt and take such other lawful means as may be incidental and conducive to the accomplishments of all or any of the above objects and shall also receive grants and donations from Foreign Governments, Institutions or Agencies and individuals according to the prevailing law of the land. The settler/founder trustees will contribute funds to purchase 17 acres of land to establish. Girls hostel, library, and maternity homes and other educational and health centers and any of the trustees can register the said land with the Registrar.

### 5. CONTROL OF THE TURST

The properties and funds shall vest in the Board of Trustees constituted by persons executing the Deed of Trust. The number of members of Board of Trustees shall not be less than 5 (Five) and not exceed 15 (Fifteen). If there are vacancies at any time after execution of this deed, the same can be filled by co- option by the Board of

6. OFFICE BEARES OF THE TRUST shall be as follows:-

(i) Chairman (ii) Vice-Chairman (iii) Treasurer

Provided that the Board of Trustees is authorized to create any other office bearer and elect other office bearers to fill up the post from among the Trustees.

The above office bearers shall be elected from among themselves by a majority of the trustees at a meeting convened for the purpose.

7. **QUORUM**: 1/3 shall be the Quorum for any meeting.

8. VACANCIES: A vacancy shall arise among the Trustees in the following case:

a) When a trusted dies:

b) When he resigns his office as a Trustee; c) When he is absent from three consecutive meetings of the Board, unless the Board records condoning such absence in the Minutes of the Meetings of the Board of Trustees for substantial cause. Contd...P/7



- d) When he becomes insolvent.
- e) When he is convicted of any criminal offence involving moral turpitude.
- f) When he acts or does anything detrimental to the interests of the Trust.
- g) On medical evidence when he is declared Physically or mentally unfit by a resolution of the board at a meeting convened for the purpose,

In case of any Vacancy arising among the Trustees. New Trustees shall be nominated and appointed and such persons shall be of sound mind. Who shall be above eighteen years of age and who shall subscribe to the objects of the Trust.

The Board of Trustees then by a 2/3rd majority if the existing members attending the meeting convened for the purpose, shall fill up the vacancies arising in the Board of Trustees and also increase or include more trustees.

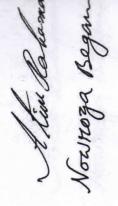
#### 9. TERMS OF OFFICE

The Board of Trustees shall effect the office bearers, from among themselves within a month of the formation of the Trust. They shall remain in office for 5(Five) years. The Board will elect office bearers for the next term within a month of the expiry of the term.

#### 10. POWER OF TRUSTEES:

The Board of Trustees shall have the following powers:

- a) To call for and call for and collect and received funds and such funds may be utilized by them for such purposes and objects of the Trust as they deem fit.
- b) To accept and receive contributions.
- c) To acquire movable and immovable property by purchase or otherwise.
- d) To erect or cause to be erected building or buildings, equipments and machinery for the use, benefit and attainment of the objects of the Trust subject to the provisions of the Indian Trust Act, 1882.
- e) To sell, transfer, exchanges, convey and alienate or mortgage movable and immovable properties belonging to the Trust.
- f) To manage administer and control properties and all assets of the trust directly or indirectly and all institutions under or connected with the Trust.



- g) To demand, call for and realize moneys and other assets due to belonging to the Trust and issue receipts and vouchers for the receipt of the same.
- h) To employ necessary staffs for the management, administration and running of the Trust in general and for the object of the Trust on such terms as may appear proper to the Trustees and to delegate and to allot to such staff from time to time such powers and duties as may be necessary in the usual course of business.
- i) To appoint from time to time and at any time to suspend, dismiss, remove or discharge any person under their control including clerks, accountants, managers and such other employee and to reemploy them with such powers and duties and upon such terms either by giving one month notice or by giving one months salary as the Board of Trustees shall think proper.
- j) The Board shall have full powers to make amend, delete or rescind rules and bye-laws of the Trust, subject to the provisions of the Indian Trust Act, 1882,
- k) To do all acts and things which are connected with the administration of the Trust

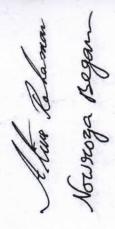
#### 11. POWER OF TRUSTEES

The Settler/Founder Trustee will have the power to take final decision in case any dispute arises among the trustees.

#### 12. FUNCTIONS OF THE OFFICE BEARERS

#### **CHAIRMAN**

Chairman will be elected by the majority of the Members (Trustees) present convened for that purpose. The Chairman is empowered to take decisions on urgent matters, but such decisions should be approved by the Board of Trustees, The Chairman will preside over the meeting of the Trust and conduct the proceedings. The Chairman in his own desecration or by request of one-third of existing Members can call for a meeting of the Trustees. The Chairman is empowered to delegate such power to the vice-chairman or any other Members of the Trust as he may deem fit.



#### **VICE - CHAIRMAN**

In the absence of Chairman, Vice-Chairman shall have all power of the Chairman.

#### TREASURER:

The Treasurer shall collect and receive all shorts of subscription, donations and deposit of money and grant receipts of money thereof. He will maintain and keep Cash Book and Such other Books of Accounts as are necessary.

#### 13. APPOINTMENT OF EMPLOYEES:

The Chairman Shall have also power to employ necessary staff for the management, administration and running of the Trust in general and of the institution in particular on such reasonable salaries and remunerations and on such terms as may appear proper to the Board of Trustees for managing the affairs of the Trust.

### 14. RECEIPTS OF THE CONTRIBUTIONS AND BANK ACCOUNT:

All the monies shall be received only on account of or in the name of the Trust and receipts should be issued under the seal of the Trust and must be signed by the Chairman or the person authorized by the Board of Trustees by a resolution recorded in the Minute Book. The Bank Account or Accounts shall be operated by the two authorized signatories of the Trust.

#### 15. BOARD MEETING

A meeting of the Board of Trustees shall held ordinarily at least once in a year or earlier on the requisition of at least 1/3 of the Trustees to consider the affairs of the Trust and all the proceeding of the meeting Shall be recorded in the Minute Book to be preserved by the Chairman on be half of the Trust. Notice of every meeting of the Trust together With the Agenda shall ordinarily be given by the Chairman or Conveners to all the Trustees at lest fifteen clear days before the proposed date provided that in case of emergency there will be no time limit for serving the notice.



# 16. IMMOVABLE PROPERTIES OF THE TRUST.

No immovable property belonging to the Trust shall be sold, exchanged, transferred, converted, mortgaged or alienated in any manner whatsoever except when such exchange, transfer conversion or alienation.

- i) Is imperative in the interest of the Trust and Institutions and Departments
- ii) Is not likely to adversely affect to any extent whatsoever the existence and benefit of the Trust, Institutions and Departments connected therewith and object of the
- iii) Is decided to that effect by the Board of Trustees in its meeting by a resolution passed by the majority of the Trustees present.

### 17. OFFICAL YEAR.

The official year of the Trust shall be First April to Thirty - first March of each year.

The investment of the Trust assets shall be made as per the provisions of the Income Tax Act. 1961.

# 20. AREAS OF OPERATION.

The area of operation of the objects of the Trust shall be confined within the territory of India. No expenditure shall be made outside India.

# 21. AMENDMENTS TO THE SCHEME.

If at any time it is found that alterations in any of the provisions of the Trust or scheme for the purpose of effective achievement of the objects of this Trust are imperative and very essential. Then the Board of Trustees shall approve of such alteration by a resolution passed. In its meeting, and thereafter the modification shall become part and parcel of the terms, conditions and provisions of this Trust and of this scheme.



The Board of Trustees may at any time from to time make, amend delete and rescind rules and bye-laws for the conduct of its business, for the control, management and administration of the Trust made under this Trust and for carrying out the objects of the Trust relating to any matter under this scheme. Provided that such rules and bye-laws shall not be inconsistent with or repugnant to any of the provision of the scheme of Trust.

#### 22. DECLARATION.

This Trust and the scheme set forth under this indenture shall come into force immediately after the execution and registration thereof.

The Trustees above named also hereby declare that that have consented to be the Trustees under the Trust accepted the Trust and have taken delivery of the possession dejure and defects of the schedule fund of parties of an that in witness whereof, that Trustees above named as parties hereto have affixed their signature hereunder.

IN WITNESS WHEREOF THE TRUSTEES. Have set their respective hands on the day month and the year first above written.

WITNESSES

1. Lingul the Rengented

2. Rabi Mondal. Chondpasa. Signature of the Settler Trustees

(Atiur Rahaman)

(Nowroza Begam)

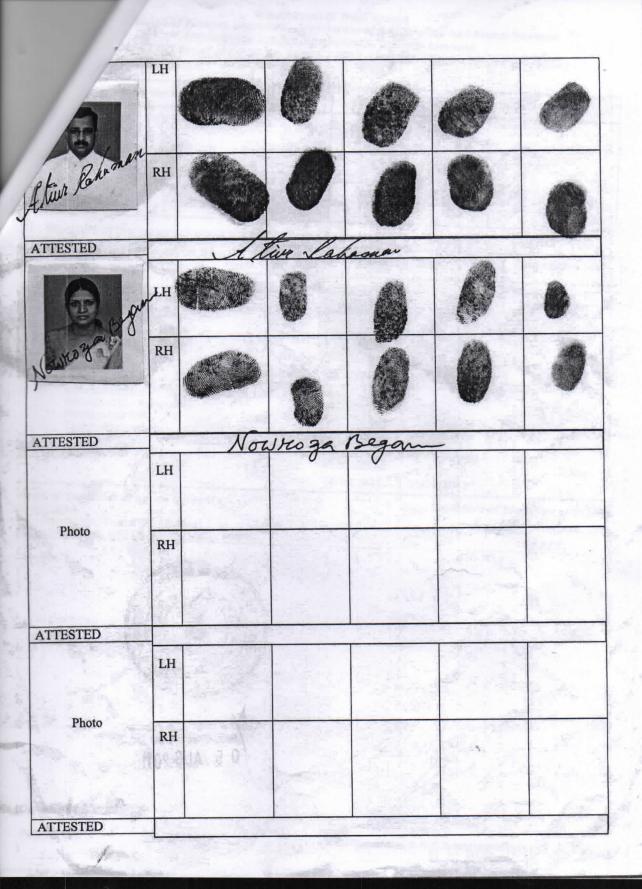
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of the Presentant

of the Presentant	Signature with date		
Name of the Presentant			
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Sign	nature of the person(s) admitti  Admission of Execution By	ng the Execut Status	Photo	Finger Print	Signature
No.	Atiur Rahaman Address -Vill Rampurhat Bharshala Para, Thana:-Rampurhat, District:-Birbhum, WEST BENGAL, India, P.O. :-	Self	05/08/2011	LTI 05/08/2011	Alien Rehame
2	Nowroza Begam Address -Vill Rampurhat Jibanananda Polly, Thana:-Rampurhat, District:-Birbhum, WEST BENGAL, India, P.O. :-	Self	05/08/2011	LTI 05/08/2011	Now Ho 3 2 1 Seg

Name of Identifier of above Person(s)

Sirajul Islam Vill.- Rampurhat, Thana:-Rampurhat, District:-Birbhum, WEST BENGAL, India, P.O. :-

Signature of Identifier with Date
Surajul Kulum.
5/8/11

(Sukanta Mandal) A.D.S.R Office of the A.D.S.R.RAMBURHAT

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05/08/2011