

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

ಖರೀದಿ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಲು ಸಾಧ್ಯವಾಗುವಂತೆ ಬಂದನೇ ಪುಟ  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. 2/-  
Total stamp duty paid Rs. 2/-

### SUPPLEMENTARY TRUST DEED

THIS SUPPLEMENTARY TRUST DEED is made and executed this Tuesday the 10<sup>th</sup> day of NOVEMBER, Two thousand Nine (10-11-2009) by and between:

1. Mr. D.A.KAZI,  
S/o Mr. Abdul Rasheed Kazi,  
aged about 63 years,  
Residing at No.215, I Block,  
Koramangala,  
BANGALORE - 560 034.
2. Mr. NOOR AHMED JAFFER,  
S/o Mr. Jaffer Ali Mohammed,  
aged about 59 years,  
residing at No.8, 6th Main,  
R.M.S.Layout, Sanjaynagar,  
BANGALORE - 560 094.
3. Mr. OMAR NISAR,  
S/o Mr. Sulaiman Omer,  
aged about 56 years,  
residing at No.216, II Floor,  
Richmond Towers,  
BANGALORE - 560 025.

*D.A. Kazi*

Abdul Rasheed

*Sulaiman Omer*

*Noor Ahmed Jaffer*

*Omar Nisar*

*Jaffer Ali*

*Sulaiman Omer*

*Abdul Rasheed*

159 ವಸ್ತು ಪೇಪರ್ 2 ಸಿ. ಕೆ. ಕೆ.  
29-11-09  
ಉ. ನೋ. 10



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

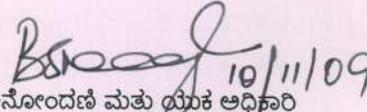
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ D.A. Kazi S/o Abdul Rasheed Kazi , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಗಾಂಧಿನಗರ

ದಿನಾಂಕ : 10/11/2009

  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
ಬಿ.ಎಸ್.ಕೆ.ಕೆ.ಕೆ. (ಗಾಂಧಿನಗರ)  
ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು,  
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9.

Designed and Developed by C- DAC ,ACTS Pune.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
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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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Date of execution

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

4. Mr. J. SHAFIULLA,  
S/o late H. Abdul Jaleel,  
aged about 41 years,  
residing at No.10, 6<sup>th</sup> Cross,  
Lal Bagh Fort Road,  
Dodda Mavalli,  
BANGALORE – 560 004.
5. Mr. ABDUL RAHMAN,  
S/o Late Mohammed Fakruddin,  
aged about 58 years,  
Proprietor, Parveen Transport, 15,  
10<sup>th</sup> Main Vasanthnagar,  
BANGALORE – 560 052.
6. Mr. MOHAMMED SAIFULLA,  
S/o late Mohammed Ghouse,  
Aged about 51 years,  
Residing at No.K-31,  
Siddegowda Street,  
Dodda Mavalli,  
BANGALORE – 560 004.
7. Mr. ATEEQ AHMED,  
S/o late Abdul Gaffoor,  
Aged about 65 years,  
M/s Mohammed Abdul Azeez

*Abdul Rahman*  
Abdul Rahman

*Ullas*  
Ullas

2

*Yunus J*  
Yunus J

*Shreeganesha*  
Shreeganesha



159 ದಸ್ತಾವೇಜು 4 ಕೆ. ಕೆ. ಕೆ.  
0910

Print Date & Time : 10-11-2009 11:09:35 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 159

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಗಾಂಧಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 10-11-2009 ರಂದು 10:33:48 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾಂಪಿಂಗ್ ಫೀ	660.00
	ಒಟ್ಟು :	860.00

ಶ್ರೀ D.A. Kazi S/o Abdul Rasheed Kazi ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ D.A. Kazi S/o Abdul Rasheed Kazi			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	D.A. Kazi S/o Abdul Rasheed Kazi . (ಬರೆದುಕೊಡುವವರು)			
2	Noor Ahmed Jaffer S/o Jaffer Ali Mohammed . (ಬರೆದುಕೊಡುವವರು)			

10/11/09  
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಬಿ.ಎಸ್. ನಾಗರಾಜು  
ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು,  
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-೨.

10/11/09  
ಬಿ.ಎಸ್. ನಾಗರಾಜು  
ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು,  
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-೨.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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

And co., 289, Avenue Road,  
BANGALORE - 560 002.

8. Mr. B. ABDUL SALAM FAIZ,  
S/o late B. Gulam Dastagir,  
Aged about 65 years,  
Residing at No.10, I Main,  
B.T.M., layout,  
BANGALORE - 560 029.

Hereinafter called the "TRUSTEES" which term wherever and whenever the context so admits shall mean and include the Survivors and successors among them and also the successor or successors in office of the Trustees for the time being of the Trust, Witnesseth as follows:

WHEREAS, the Author/Founder Trustees have formed a Trust under and name and style of "Bangalore South Welfare Trust" and executed a Trust Deed dated 27.11.1984, which is duly registered as Document No.274/1984-85 of Book-IV, Pages 178-186 Volume 143 in the office of the Sub-Registrar, Gandhinagar, Bangalore, on 12.12.1984.

WHEREAS subsequently a deed of reconstitution and modification of trust dated 04.05.1998 was executed and the same was duly registered as document No.29/1998-99 of Book-IV, Pages 39-43 Volume 307 in the office of the Sub-Registrar, Gandhinagar, Bangalore, on 12.05.1998.

*Dastagir*

*Ullas*

*Ullas*

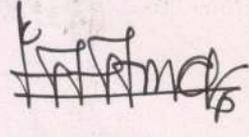
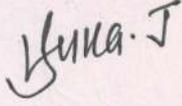
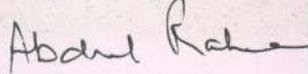
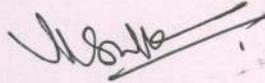
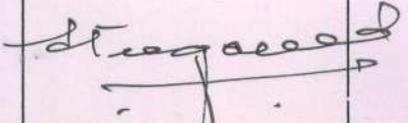
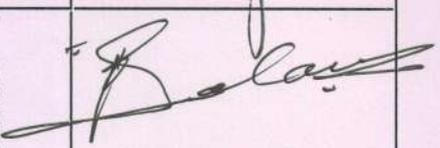
*Abdul Rahman*

*Abdul Rahman*

3

*Gulam J*

*Gulam J*

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	Omar Nisar S/o Sulaiman Omer . (ಬರೆದುಕೊಡುವವರು)			
4	J. Shafiulla S/o Late. H. Abdul Jaleel . (ಬರೆದುಕೊಡುವವರು)			
5	Abdul Rahman S/o Late. Mohammed Fakruddin . (ಬರೆದುಕೊಡುವವರು)			
6	Mohammed Saifulla S/o Late. Mohammed Ghouse . (ಬರೆದುಕೊಡುವವರು)			
7	Ateeq Ahmed S/o Late. Abdul Gaffoor . (ಬರೆದುಕೊಡುವವರು)			
8	B. Abdul Salam Faiz S/o Late. B. Gulam Dastagir . (ಬರೆದುಕೊಡುವವರು)			

IV- 159 ದಸ್ತಾವೇಜು 6 ನೇ ಪುಟ  
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ಶಬ್ದ ರಚಿಸು  
6 ನೇ ಪುಟ  
ಉಪನಿರೀಕ್ಷಕರು,  
ಶಾಂತಿನಗರ, ಬೆಂಗಳೂರು-9.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
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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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Date of execution

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

WHEREAS, all the trustees have resolved to amend the above said trust deed dated 27.11.1984 making provision to include new clauses as detailed hereinafter by carrying on amendment of the Main Trust Deed dated 27.11.1984 and reconstitution and Modification of Trust Deed dated 04.05.1998 and to delete existing Paragraph after clause 22d(iii) of reconstitution and modification of trust dated 04.05.1998, and to take four new trustees and in pursuance thereof taken Mr. B. Abdul Salam Faiz as one of the Trustees.

WHEREAS, in pursuance of the resolution passed the Trust Deed after amendments carried on, under modification and reconstitution deed and under the resolutions passed by Trustees as on today, shall be as detailed hereunder.

**NOW THIS SUPPLEMENTARY TRUST DEED  
WITNESSETH AS FOLLOWS**

1. Name of the Trust : This Trust shall be called Bangalore South Welfare Trust.
2. Registered Office : Hilal Schools, Dargah Mohalla, Old Madras Road, Doorvaninagar Post, Bangalore - 560 016.
3. Aims & Objects :

(a) To promote unity amongst General public with a view to build a healthy and strong Nation and create friendship goodwill and mutual trust.

*Abdul Rahman*  
*Abdul Rahman*  
*B. Salam*  
*4*  
*Yunus*  
*Seegand*

IV-159 ದಸ್ತಾವೇಜು 8  
09-10  
ಎ. ಕೋ. ೪

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Nazir Ahmed Manager, Hilal Schools, Dargah Mohalla, Old Madras Road, Dooravaninagar Post, Bangalore	<i>Nazir Ahmed</i>
2	Sri Kumar No. 197, 2nd Cross, 7th Main, 1st Block, Koramangala, Bangalore	SRIKUMAR

*Dr. V. S. Srinivas Murthy*  
ಬಿ.ಎಸ್.ಎಸ್. ಸೀನಿಯರ್ ಪ್ರಾಧ್ಯಾಪಕರು  
ಉಪನಿರ್ದೇಶಕರು  
ಉಪನಿರ್ದೇಶಕರು  
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-೨.

This Document is Supplemental to Doct No. 274/1984-85, dated 12-12-1984 of Book IV.

*Dr. V. S. Srinivas Murthy*  
ಬಿ.ಎಸ್.ಎಸ್. ಸೀನಿಯರ್ ಪ್ರಾಧ್ಯಾಪಕರು  
ಉಪನಿರ್ದೇಶಕರು  
ಉಪನಿರ್ದೇಶಕರು  
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-೨.



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ GAN-4-00159-2009-10 ಆಗಿ  
ಸಿ.ಡಿ. ನಂಬರ GAND113 ನೇ ಧರಲ್ಲಿ  
ದಿನಾಂಕ 10-11-2009 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



*Dr. V. S. Srinivas Murthy*  
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಗಾಂಧಿನಗರ)  
ಬಿ.ಎಸ್.ಎಸ್. ಸೀನಿಯರ್ ಪ್ರಾಧ್ಯಾಪಕರು  
ಉಪನಿರ್ದೇಶಕರು  
ಉಪನಿರ್ದೇಶಕರು  
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-೨.

Designed and Developed by C-DAC, ACTS, Pune ಉಪನಿರ್ದೇಶಕರು  
ಉಪನಿರ್ದೇಶಕರು  
ಉಪನಿರ್ದೇಶಕರು  
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-೨.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

ಶಿರೋ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

(b) To establish orphanages with an aim to board, lodge, cloth and educate the needy Orphan Boys and Girls of downtrodden people in particular and others in general, establish rehabilitation centers, hospitals, dispensaries, after-care units, schools, adult education centers, vocational and technical training institutes and libraries in and around Bangalore.

(c) To assist, support & supplement the activities of sub-committees formed by the Trust to achieve the above objects.

(d) To promote, organize and subsidize relief and welfare activities.

(e) To protect, espouse and represent the interest of downtrodden people in particular and others in general

(f) To seek the co-operation and assistance of the States, National Governments, National and International organization in the promotion of the activities, aims and objects of the Trust.

(g) To uphold the dignity of man to work for the implementation of the social justice and to foster love and unity amongst all people.

(h) To assist financially, socially and otherwise needy downtrodden people in particular and others in general

4. Financial Resources

(a) Acquire by purchase, lease, mortgage, get loans, gifts, grant legacies, bequest, exchange, right, privilege or otherwise from any person,

*Stakazgi*

*Ushank*

*Steeqannd*

*Abdul Rahim*

5

*Yunus*

*R. Talwar*

*[Signature]*

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

company, society, Government, Institution or Organization (Local or Foreign) or anybody howsoever, movable or immovable properties of all descriptions deemed necessary or useful for any purpose of this Trust.

- (b) Open, establish, conduct, maintain manage, equip, close down, dispose of or deal with any of its Hospitals, Dispensaries, Schools, Libraries, Technical and Vocational Institutions and training Centers.
- (c) Erect building or structures to further any purpose of the Trust and maintain, develop, improve, alter, repair, demolish or reconstruct the same or any portion thereof.
- (d) To take, receive and accept any gifts, in the shape of money or property, either movable or immovable, donations in any form and all forms and take steps for securing such contributions and funds and Grant-in-aids from the State or Central or other Governments from time to time.
- (e) Alienate by way of sale, mortgage, lease, release, loan charge, hypothecation, pledge, hideout, gift, or otherwise with or without security to properties on funds of the Trust or any portions thereof including making or giving subscriptions, contributions, assistance, pecuniary or otherwise to medical or educational or charitable and other institutions, bodies and persons as from time to time may be necessary.
- (f) Borrow and/or raise funds for the benefit of Trust, with or without security in any manner as the Trustees deem fit and necessary and repay the same.

*[Handwritten signatures and names]*  
Abdul Kader  
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Yunus  
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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

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Total stamp duty paid Rs.

- (g) To negotiate with and enter into arrangements with any Government or Authority, whether National, International State, Corporations, Boards, Universities and other Public or private bodies as may be conducive to the promotion or accomplishments of the aims and objects of this trust.
- (h) To use all income from the Institutions managed by the Trust whenever necessary for the object of this Trust.
- (i) In general to do or cause to be done all such acts and/or things as shall be conducive to the welfare of the beneficiaries of this Trust provided that such act/s are not contrary to or inconsistent with the spirit and principles under which this Trust has been created.

5. No Trustee and no member of the Advisory Board or the Managing committee of this Trust shall have hereditary right to nominate any of his direct or distant relatives to the Trust. In other words during his lifetime or on death or removal of any trustee for any reason, the trustee shall not nominate any of his relatives, direct or distant or anyone else to this Trust independently and individually by his act.

6. The Office of the Trustees as well as those on the Advisory Boards and the Managing Committees shall be honorary and none of them are entitled to any remuneration whatsoever for carrying out their duties.

7. Any Trustee of the Trust who becomes a bankrupt, lunatic, convicted, of a criminal offence, involving moral turpitude or neglect to take interest

Abdul Rahim

Ushank

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Steeqand

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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Total stamp duty paid Rs.

continuously for a period considerable or remains outside India without the written permission of the Board of Trustees for a year and more, such Trustee shall cease to be a Trustee of the Trust.

8. Any Trustee may retire on giving one English Calendar month's notice in writing to the Board of Trustees of his intention to do so, in advance.

9. All deeds and other documents to be executed by or on behalf of the Trust shall be done by the Chairman of this Trust.

10. The Trustees are wholly indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the Trust and such expenses, losses and the payments shall be borne by the Trust & none of the Trustees shall in any manner be personally liable or responsible for the same.

11. The Trustees may reimburse themselves or discharge out of the said Trust Properties all expenses incurred in or for the execution of the objects of the Trust and in exercise of the powers vested in them.

12. The Trustees shall act jointly and should any difference of opinion arise at any time amongst them in relation to the doing or for bearing to do any thing or otherwise, the opinion of the majority shall prevail and be binding and shall effectually be carried out.

13. The Board of Trustees may delegate any or all their powers to anyone or more of them and for such time and purpose as they deem fit.

*Signature*

*Signature*

*Signature*

*Abdul Rahim*

*Yunus*

*Signature*

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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Registration and Stamps Department

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Total stamp duty paid Rs.

14. This Trust shall be an Independent trust in the sense that it will not now or in future, be a wakf trust and thus excluded from the purview of the State or General Wakf Act 1954.

15. Board of Trustees.

There shall be eleven Trustees.

At present the following shall be the Trustees and shall continue as Board of Trustees during their lifetime or till they voluntarily resign or till removal for reasons stated in this Deed. The remaining three trustees can be added whenever there is a need.

1. Mr. D.A.KAZI,
2. Mr. NOOR AHMED JAFFER,
3. Mr. OMAR NISAR,
4. Mr. J. SHAFIULLA,
5. Mr. ABDUL RAHMAN,
6. Mr. MOHAMMED SAIFULLA,
7. Mr. ATEEQ AHMED,
8. Mr. B. ABDUL SALAM FAIZ,

16. In the event of death or voluntary resignation, or removal for reasons stated in the rules herein, of any trustees, the remaining members of the Trust shall select a member from Bangalore or surrounding, to fill the vacancy by a two third majority.

*[Handwritten signatures and names]*  
D.A. Kazi, Noor Ahmed Jaffer, Omar Nisar, J. Shafiulla, Abdul Rahman, Mohammed Saifulla, Ateeq Ahmed, B. Abdul Salam Faiz, and other trustees.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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Total stamp duty paid Rs.

### 17. Functions:

#### (a) **Chairman.**

He shall preside over all the meetings of the Board of Trustees.

He will exercise his utmost care and diligence to see that all contributions cash or kind, any gifts, grant-in-aid from any source, or from local bodies or private organizations received for the orphans or orphan destitute are expended only for the purpose and under no circumstances will be utilized or permitted to be utilized by the Board of Trustees to divert such donations, contributions, gifts, grants-in-aid for other purposes.

He shall supervise all the affairs of the Trust in general.

He shall periodically inspect and make surprise, visits to all the Institutions managed, owned and run by the Trust and scrutinize the budget, accounts and other documents and all financial statements of the Trust and its allied institutions.

He shall have a second or casting vote. He shall act individually as the Chairman or with the assistance of the other Trustee.

*[Handwritten signatures and names]*  
Abdul Rahim  
Balaram  
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Total stamp duty paid Rs.

(b) Vice Chairman:

In the absence of the Chairman, the Vice-Chairman will perform all the duties and functions of the Chairman except operations of bank accounts.

He shall assist the chairman in his duties.

Whenever required by the Chairman to act for him regarding all or any of the functions of the Chairman, he shall delegate such functions to him, except the operation of bank accounts.

He shall periodically inspect and make surprise visits to all the institutions of the Trust and report the matter to the Chairman.

He shall keep a vigil over the donations and contributions and see that no donations, contributions, gifts, grants-in-aid, or otherwise financial sources received for the orphans and orphan destitute are expended only for that purpose and under no circumstances will permit the Board of Trustees to divert such contributions, donations etc., for other purpose.

(c) Hon-Secretary

The Primary duties of the Hon-Secretary shall be to duly carryout the resolutions passed by the Board of Trustees and for implementing the decisions and directions of the Board of Trustees.

*Signature*

Abdul Kabeer

*Signature*

*Signature*

*Signature*  
*Signature*

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He shall be in charge of and responsible for the safe custody of all records relating to the administration of the Trust and its properties.

He shall maintain a report of minutes of the proceedings and all meetings of the Trust.

He shall maintain a Register of the Trustees of this Trust and all committees appointed by the Trust.

He shall collect all dues to the Trust and remit them into the Bank.

He shall prepare the Annual Report of the Trust and of all committees appointed by the Trust.

He shall keep the entire staff under his direct control and supervision.

He shall properly maintain true and correct accounts of the Trust and sign the cashbook and other records and affix his signature thereto.

He shall in consultation with the Chairman convene the Board Meetings atleast once a month.

Ordinarily all correspondence relating to the Trust shall be in the name of the Secretary of the Trust.

He shall perform all such other acts as are provided under this Trust and all such due duties as are incidental to his office.

Atkari

Abdul Rahim

Rahim

Wankar

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Streegand

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Government of Karnataka

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He shall be responsible for the ordinary working of the Trust.

He shall institute, prosecute and defend civil and criminal suite and other proceedings in which the Trust may be a party.

He shall collect rents from the properties of the Trust and issue proper and valid receipts therefore under his signature, duly countersigned by the Treasurer and shall be responsible for recovery of all the amounts due and payable to the Trust.

He shall place all the matters pertaining to the Trust before the meeting of the Board for consideration and concurrence.

He shall give effect to the decisions of the Board.

He shall perform all such acts as may be deemed fit and necessary to his office or/and as may be decided by the Board from the time to time.

(d) Treasurer:

He shall keep proper accounts of all the money received and disbursements made on behalf of the Board, its properties, and institutions and shall be primarily responsible for the safe custody of all books of accounts, documents, vouchers and papers relating to the financial matters of the Board and its properties.

*Signature*

*Signature*

*Signature*

Abdul Kader

*Signature*

*Signature*

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The Treasurer shall be responsible for all the money spent by the Trust.

(e) Joint Secretary:

He shall assist the Secretary in the day-to-day activities.

18. Operation of Bank Accounts:

The Bank/s account shall be jointly operated by any two of the following office bearers.

- 1) Chairman
- 2) Secretary
- 3) Treasurer

19. Meetings:

The Board of Trustees shall meet atleast once a month to transact the business of the Trust.

A special meeting of the Board of Trustees may be convened at any time on the requisition of the Chairman or on the requisitioning by atleast five trustees of the Trust stating in writing the business for which they wish to call for the special meeting to be convened and the Board of Trustees shall then within seven clear days from the date of receipt of the written requisition, call a meeting for the consideration of the business.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
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ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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Total stamp duty paid Rs.

If within half-an-hour from the time fixed for the ordinary meeting and special meeting, the prescribed quorum be not present, the meetings shall be adjourned to some other date fixed by the Chairman.

## 20. Notice of Meetings:

Notice of meetings shall be sent as follows: In case of the Board Trustees Meetings.

(a) Five clear days ahead to all the Trustees by post under certificate of posting or by hand delivery.

In case of special meeting of the Board of Trustees if convened by the Chairman

(b) Twenty-four hours ahead of the meeting either by hand delivery or over the Telephone.

In the case of the special meeting convened by atleast five trustees vide rule herein, within seven clear days from the date of receipt of the written requisition signed by all the five trustees.

(c) Except for adjourned meetings the Agenda shall always accompany the notice.

## 21. Quorum

(i) The quorum for the meeting of the Board of Trustees will be five for transacting ordinary business.

*Zakari*

*Abdul*

*Abdul*

*Abdul*

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*Abdul*

*Abdul*

*Abdul*

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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159 ಸಸ್ತಾವೇಜು 20 ರೂ. 2/-  
ಉ. ನೋ. ೮

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(ii) But if the matter for consideration relates to any of the Rules herein the Quorum shall be 2/3<sup>rd</sup> of existing trustees.

## 22. Committees:

The Board of Trustees shall appoint committees at any time to carry out any specific task, and the members of the Committee need not be Trustees of the Trust.

## 23. Alternations of Additions

These rules may be altered, amended or added with any other rule by the Board of Trustees.

Provided the quorum for the meeting convened for this purpose will and shall be the total number of trustees less one.

- Investment Clause:** 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 1961.
- Account Clause:** There shall be maintenance of all accounts shall be audited by an auditor every year.
- Amendment Clause:** No amendments to the Memorandum of Association and rules and regulations shall be made which may provide to be repugnant to the provision of SS 2(15) 11 to 13 and 80 of Income

*Abdul Raheem*

Abdul Raheem

*Abdul Raheem*

16

*Abdul Raheem*

*Abdul Raheem*

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Tax Act, 1961. However no amendments shall be carried out without the prior approval of the commissioner of Income Tax.

(d) **Dissolution Clause:** In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall be 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 S 80G of the Income Tax Act, 1961.

(j) The trust formed shall be irrevocable.

(ii) The benefits of the trust shall be open to all irrespective of caste, creed and religion.

(iii) The funds and income of the trust shall be open solely utilized towards the achievements of the objects and no portion of it shall be utilized for the payment to trustees by way of profits, interest, dividends etc.,

In Witness whereof the Trustees herein has hereunto set and signed this

*S. K. K. K.*  
*Abdul K.*  
*Y. K. K.*  
*K. K. K.*  
*K. K. K.*

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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17-159 ದಸ್ತಾವೇಜಿನ 22ನೇ ಪುಟ  
ಶಾ. ಕರ್ನಾ. ೪

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Total stamp duty paid Rs.

Deed on the day month and the year first above mentioned before the following witnesses:

Witnesses:

1. SRIKUMAR  
(SRIKUMAR) No. 17, 2nd cross, 7th Main, 2nd Block,  
Koramangala, Bangalore - 34.
2. NAZEER AHMED) Manager, Hindu School,  
Bangalore - 16.

*Syed Khasim*  
SYED KHASIM, B.Sc., LL.B.,  
Advocate,  
No.1, E.No. 7th Street,  
H.K.P.Road, Shivajinagar,  
BANGALORE - 560 051.

- D.A. Kazi*  
(D.A.KAZI)
- Noor Ahmed Jaffer*  
(NOOR AHMED JAFFER)
- Omar Nisar*  
(OMAR NISAR)
- J. Shafiulla*  
(J. SHAFIULLA)
- Abdul Rahman*  
(ABDUL RAHMAN)
- Mohammed Saifulla*  
(MOHAMMED SAIFULLA)
- Ateeq Ahmed*  
(ATEEQ AHMED)
- B. Abdul Salam Faiz*  
(B. ABDUL SALAM FAIZ)

TRUSTEES

