

Trust Deed of K.K. Educational and Charitable Trust

THIS DEED OF TRUST is made and executed on Thursday the 30th day of DECEMBER 2000 at Bangalore by:-

1. MR. K. RAHMAN KHAN, S/O LATE KHASIM KHAN
2. MRS. AYESHA RAHMAN, W/O MR. K. RAHMAN KHAN
3. DR. M. AIJAZ ILMI, S/O LATE M.I. ILMI
4. MRS. KAJAL AIJAZ, W/O DR. M. AIJAZ ILMI
5. MR. MOHAMMED ASADULLA, S/O MR. MOHAMMED YOUSUF
6. MR. SURINDAR K. MAINI, S/O LATE K.L. MAINI
7. MR. MAQSOOD ALI KHAN, S/O MR. K. RAHMAN KHAN
8. MR. MANSOOR ALI KHAN, S/O MR. K. RAHMAN KHAN
9. DR. MASOOD ALI KHAN, S/O MR. K. RAHMAN KHAN

Hereinafter called the 'FOUNDER TRUSTEES' are all major and having assembled at No. 3/2, Al-Ameen Apartments, 4th floor, Patalamma Temple Street, Basavanagudi Bangalore-560004.

1. *[Signature]*

4. *[Signature]*

3. *[Signature]*

5. *[Signature]*

[Signature]

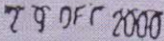
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For K.K. Educational & Charitable Trust

Secretary



Name: K.K. Educational & Charitable Trust, B'ham
Date: 30/12/2000

F.V.L. No. 74/97/98, V-79, 5th Cross
Pipeline, Malleshwaram
Bangalore-560 003

ಕಯ್ಯಾಳ ಕಾರ್ಯ : 3.0 DEC 2000

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
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ದೇವು ಕೂಪ್ಪಿದ್ದಾಗಿ ಒಪ್ಪಿಕೊಳ್ಳೋಣಾಯ್ತು.

1940	100
1941	90
1942	10
1943	90
1944	10
1945	100

A black and white photograph of a textured surface, possibly a book cover or endpaper. The texture is dense and irregular, with many fine, intersecting lines and fibers visible. The overall appearance is that of a woven or fibrous material, with varying shades of gray creating a complex, organic pattern.

John D. McKen



Ayacucho

Anwar Khan

Kaplan Vyg.

for

De la

For K.K. Educational & Charitable Trust

~~Secretary~~

The term 'FOUNDER TRUSTEES' wherever it is found in this Deed of trust shall mean and include them, their Legal representatives, Administrators, Executors and Assigns of the respective parties as parties themselves.

Whereas the Founder Trustees herein mutually discussed, negotiated and agreed among themselves to create an educational and Charitable trust with Aims and objectives hereinafter mentioned in detail, by contributing a total sum of Rs. 786/- (Rupees seven hundred and eighty six only) as corpus fund.

NOW THEREFORE THIS DEED OF TRUST WITNESSES and hereby agreed and declared by and between the 'Founder Trustees' as follows: -

I NAME OF THE TRUST: -

The name of the Trust shall be 'K.K. EDUCATIONAL AND CHARITABLE TRUST BANGALORE, INDIA'.

II REGISTERED OFFICE OF THE TRUST & ADDRESSED OF THE TRUST

No. 3/2, Al-Ameen Apartments, 4th Floor Patalamma Temple Street, Basavanagudi, Bangalore-560004.

III AIMS AND OBJECTIVES:

To promote educational and establish educational institution either directly or in collaboration with organizations, who is engaged in promoting education.

To promote, and establish, Engineering, Medical, Dental and other Professional Institutions.

To promote and establish distance learning institutions.

To provide constancy in promoting and establishing educational institutions of all categories.

To do all such acts and deeds which are in consonance with educational activities

To establish fund for charitable purposes and to undertake socio-economical and educational upliftment of down trodden and other weaker sections of the society.

To provide scholarship to deserving poor candidates.

1. *[Signature]*

4. *[Signature]*

2. *[Signature]*

5. *[Signature]*

[Signature]

[Signature]

[Signature]

[Signature]

For K.K. Educational & Charitable Trust

Secretary

~~10.5.11~~
~~(M.S. KHAN)~~
~~B. Can L.L.B~~
~~Be~~

A circular diagram with a central irregular shape, surrounded by a ring of smaller shapes, and an outer ring of larger shapes.

200

Secretary

II. In pursuance of the above object the trust may

- a. Create educational and charitable fund for education to all sections of the Society.
- b.. Acquire by purchase, lease, Mortgage, Will, Gift, Grant, Legacy, Bequest, Exchange, right, Privilege or otherwise from any person, company, society, government Institution, organization or anybody what so ever, movable or immovable properties of all description deemed necessary or useful for any purpose of the Trust.
- c. Take or receive any gifts and donation whether money or property, movable or immovable donations in the form of debentures, Stocks, Shares or Securities In any company or society whether incorporated or not or whether by gift by a person living or by legacy bequest, will or foundation and whether subject to any special trust or for works connected there with and to take steps for the securing of such contributions for funds as from time to time be deemed expedient.
- d. Alienate by way of sale, Mortgage, Lease, release loan, charge, Hypothecation, Pledge, Exchange, Hiring out gift, otherwise with or without security or properties or funds of the trust or any portion or portions thereof including the making or giving of subscriptions,
- e. Contributions, assistance pecuniary otherwise to such institutions, bodies or persons as from time to time deemed necessary or expedient.
- f. Lend money free of interest, invest, lay aside, deposit in Bank or otherwise deal with money or funds of the trust not immediately required for the objects of the trust and to subscribe or purchase, acquire, hold, sell, endorse and negotiate in debentures, stocks, shares, and securities of every description in the money market in conformity with the provisions contained in Section -20 of the Indian Trust Act 1882.
- g. Borrow or raise funds with or without security in any manner the trust may think fit and repay the same.
- h. Negotiate with and enter into agreement, with any government, Corporation, Private or Public organizations as may seem conducive for promotion or accomplishment of the objects of the trust or any of them and to apply for, obtain, collect, receive such grants, loans, allowances, rights, concessions and privileges as may seem to comply with the objects and utilize the same.

1. H. D. ...

2. Ayeshu R...

3. ...

4. ...

5. ...

6. ...

7. ...

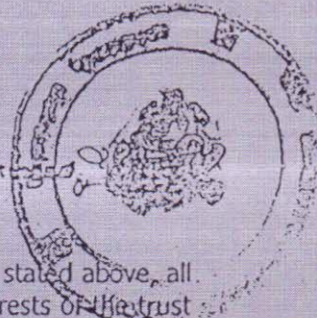
8. ...

9. ...

of K.K. Educational & Charitable Trust

Secretary

DEEDS OF THE TRUST



- i. In general do or cause to be done apart from all the acts stated above, all such other acts or things as shall be conducive to all interests of the trust provided such things or acts are not contrary to nor inconsistent with the spirit and principles of law under the trust has been established.

IV BOARD OF TRUSTEES:

There shall be 9 nominated Trustees. The trustees shall among themselves elect one President, Vice-President, Secretary, Joint Secretary and a Treasurer for the trust. Any vacancy in the trust shall be filled through a nomination by the president.

V. MEETINGS:

The board of trustees shall meet at least once in a month to transact business of the trust. Five days notice shall be given of such meetings. The quorum for the meeting shall be $\frac{1}{3}^{\text{rd}}$. Any 3 members may in writing request the secretary to convene a meeting of the board of Trustees clearly indicating the subject matter to be discussed. On receipt of such a requisition, the Secretary shall call for a meeting after giving Five days clear notice. In case the Secretary fails to convene a meeting, the three Trustees themselves may convene a meeting by giving notice of five clear days to the other trustees and the decision taken at such a meeting shall be valid and binding provided majority of the trustees attend such a meeting and the decision is passed by the majority. The presiding officer shall have a casting vote in case of equality of votes. Notes of all meetings shall be sent by ordinary post under a certificate of posting if however in the opinion of the president, the calling of the meeting of the trustees is impracticable or may reason to be recorded in writing, the Secretary may get opinion of the files concerned on the subject matter and place them before the President who shall take a decision in conformity with the opinion of majority of Trustees.

VI. TO PERFORM AND EXERCISE THE FOLLOWING ACTS: DEEDS AND POWERS:

- a. Demand all moneys payable and receivable by the trust and give effectual receipts and discharge for the same by themselves jointly or through their accredited agents.
- b. Conduct or defend or compromise legal actions, appoint legal advisors for conducting of legal proceedings and to perform all such acts incidental to themselves or through their agents.

[Signature]

[Signature]

[Signature]

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Department of Education, Government of India

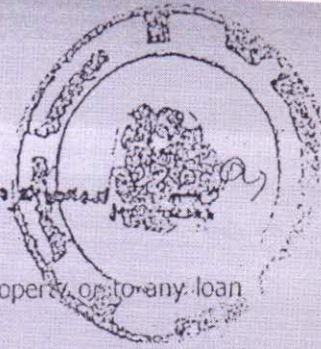
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Secretary

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- c. Execute all documents relating to the immovable property or to any loan secured or obtained by the trust.
- d. The Trustees shall enter into contracts or agreements with third parties as may be decided upon by the majority of Trustees in writing at a meeting duly called for the purpose.
- e. The Trustees shall act jointly and if any difference of opinion arises at any time amongst them in relation to the doing or forbearing to do anything or otherwise, the opinion of the majority shall prevail, and be binding and shall be effectively carried out.
- f. The board of Trustees may delegate any or all their powers to any one or more of them of such time and purpose as they deem fit.
- g. The board of Trustees is fully empowered to carry out the aims and objects of this Trust in any manner it deems fit.

VII. THE MANAGEMENTS:

The management and control of the fund and affairs of the Trust shall be vested in the Board of Trustees themselves or through an agent or agents employed by them to manage and deal with the Trust Property in such manner as may be most beneficial in the interest of the Trust.

VIII. FUNCTION:

- a. The President and in his absence the Vice-President shall preside at the time of the Board meeting. In their absence, the Trustees shall elect one amongst themselves as President of such meeting.
- b. SECRETARY: The secretary 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 convene the meetings of the Board of Trustees under the directions of the President and maintain regular record of all the proceedings of such meetings. The Chief Executive Officer of the Trust will carry all correspondence and all financial statements of the trust.

1 H. J. [Signature]

2 K. [Signature]

3 J. [Signature]

4 A. [Signature]

5 [Signature]

6 [Signature]

7 J. [Signature]

8 [Signature]

9 [Signature]

10 [Signature]

11 J. [Signature]
Secretary

For K.K. Educational & Charitable Trust

h. TREASURER: the treasurer shall receive and distribute all the money of the Trust and maintain or caused to be maintained proper accounts of the same. All contributions, Legacies, donations and subscriptions shall be paid to the Treasurer whose receipts will be valid and binding on the Trust.

IX. The Trustees shall open account in the name of the Trust in a Bank, Therein deposit all money payable to and receivable by them by virtue these presents and shall keep and maintain or shall cause to be kept and maintained proper books of accounts subject to audit by a Chartered Accountant. All transactions in Bank shall be operated on cheques to be signed be any two of the three namely, President, Secretary and Treasurer.

X. The Trustees shall have the power to amend, alter or rescind any of the provisions of the Trust but in a manner not inconsistent with the objects of the Trust and to interpret their meanings whenever the rules and regulations are framed do not cover any emergency or is ambiguous, provided that such a change or interpretation do not conflict with the Alms and Objects of the Trust. If any difficulty arises in giving effect to the provisions of the "DEED OF TRUST" the majority of the Trustees made by circulation or otherwise make such provisions nor inconsistent with the Deeds of Trust as appears to be necessary or Expedient for removing difficulty.

XI. The office of the Trustee shall be Honorary, but they are entitled to draw such allowances as are prescribed by the Board for carrying out their duties.

XII. a. any Trustee who becomes Bankrupt, Lunatic, Convicted of a criminal offence, involving Moral Turpitude, or neglects to take interest continuously for a period of more than six months or is Physically incapacitated shall cease to be a Trustee of these Presents.

b. Any Trustee may retire on giving notice of one calendar month in writing of his intention to do so.

XIII. a. The Trustees are wholly indemnified against any expenses and losses and payment shall be borne by the Trust and none of the Trustees shall in any manner be personally liable or responsible for the same.

b. The Trustees may reimburse themselves or pay and discharge out of the said trust properties all expenses incurred in or for the execution of the objects of the Trust and exercise of the Powers vested in them.

1 Q. m. k. 4. V. K. Agar

7 g. o. e.

2 A. K. R. k.

5 u. p. k.

8 Z. K. R. k.

3 K. J. S. k.

6 S. K. k.

9 M. K. k.

g. o. e.

K.K. Educational & Charitable Trust

g. o. e.
Secretary

