

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಕಾರವು ಸಂಖ್ಯೆ 157 ದಿನಾಂಕ 2007
ಮಾನ್ಯತೆ 05-2008ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆ ಸಹಿ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಂಗಳೂರು 21-

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

ದಾಖಲೆ ಮಾಡಿದ ದಿನಾಂಕ
Date of execution 30-06-07

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs 500/-

DEED OF TRUST

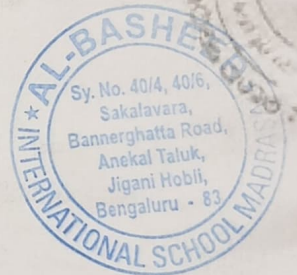
THIS DEED OF TRUST is made and executed on this the Thirtieth Day of June, Two Thousand and Seven (30.06.2007) at Bangalore :

By :-

1. Mr. W.S. BASHEER
Aged about 60 years,
S/o. Late Wawa Sahib
No. 564, 10th Cross,
7th Block Jayanagar,
BANGALORE - 560 082.

2. Mr. B. MUHAMMAD AKBAR SHARIFF
Aged about 29 years,
S/o. Mr. W.S. Basheer
No. 564, 10th Cross,
7th Block Jayanagar,
BANGALORE - 560 082.

3. Mr. B. SHAIK MOHAMMAD
Aged about 26 years,
S/o. Mr. W.S. Basheer
No. 564, 10th Cross,
7th Block Jayanagar,
BANGALORE - 560 082.



Principal
Khazari

AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

For Discover Islam Education Trust

[Signature]
Authorized Signatory

For DISCOVER ISLAM EDUCATION TRUS

Principal
[Signature]
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

[Signature]
Secretary

[Signature]
Sarah

[Signature]
Khazari

Handwritten notes:
500
540
140
100
1000



Print Date & Time : 30-06-2007 04:30:04 PM

ಶುಲ್ಕದ ಸಂಖ್ಯೆ : 165

ಈ ಸಂಖ್ಯೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ದಾಖಲೆ ದಿನಾಂಕ 30-06-2007 ರಾತ್ರಿ 04:15:18 PM ರೊತ್ತಿಗೆ ಈ ಸರ್ಕಾರಿ ದಾಖಲೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ದಾ. ಮೊ.
1	ಸೇವಾಧಿಕಾರಿ ಶುಲ್ಕ	200.00
2	ಪ್ರಾ. ಶುಲ್ಕ	570.00
	ಒಟ್ಟು	770.00

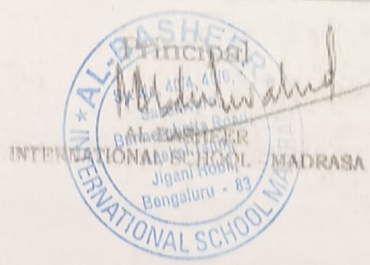
ಶ್ರೀ W.S. Basheer ಅವರ ಬಗ್ಗೆ ಸಂಬಂಧಿಸಿದಂತೆ

ನಾಮ	ಚಿತ್ರ	ಅಕ್ಷರಗಳ ರಚನೆ	ಹೆಸರು
ಶ್ರೀ W.S. Basheer			W.S. Basheer

ಇತರರ ಬಗ್ಗೆ ಸಂಬಂಧಿಸಿದಂತೆ

C.B. Nanjunda Swamy
C. B. NANJUNDA SWAMY
 Senior Sub-Registrar
 Jayanagar, Bangalore City

ಕ್ರಮ ಸಂಖ್ಯೆ	ನಾಮ	ಚಿತ್ರ	ಅಕ್ಷರಗಳ ರಚನೆ	ಹೆಸರು
1	W.S. Basheer (ಅಕ್ಷರಗಳ ರಚನೆ)			W.S. Basheer
2	B. Muhammad Akbar Sheriff (ಅಕ್ಷರಗಳ ರಚನೆ)			B. Muhammad Akbar Sheriff



Principal
Principal
shazari
AL-EASHEER
INTERNATIONAL SCHOOL - MADRASA

C.B. Nanjunda Swamy
C. B. NANJUNDA SWAMY
 Senior Sub-Registrar
 Jayanagar, Bangalore City

FOR DISCOVER ISLAM EDUCATION TRUST
Secretary
Secretary

For Discover Islam Education Trust

Authorized Secretary
Authorized Secretary

ಈ ದಾಖಲೆಯು ಹಾಗೆಯೇ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ 809/152 ಮುಂದುವರಿಸುವುದು
ದಿನಾಂಕ 09-03-2008ರಲ್ಲಿ ಕಾರ್ಯಮುಕ್ತವಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಪಾಠ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚೀಟಿ: ರೂ. 2/-

ಈ ಪಾಠವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದಾಗಿದೆ
This sheet can be used for any document

ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದಾದ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

4. **Mrs. K.S. HAZARAM BEEVI**
Aged about 28 years
W/o. Mr. Muhammad Akbar Shariff
No. 564, 10th Cross,
7th block Jayanagar,
BANGALORE - 560 082.
5. **Mrs. SARAH SHAIK**
Aged about 20 years
W/o. Mr. B. Shaik Mohammad
No. 564, 10th Cross,
7th block Jayanagar,
BANGALORE - 560 082.
6. **Mr. B. BURUHANDEEN**
Aged about 39 years
S/o. Mr. Badru zaman
No. 816A, 16th Cross,
Jayanagar, 7th Block,
BANGALORE - 560 082.
7. **Mrs. B. FAIROSE FATHIMA**
Aged about 30 years,
W/o. Mr. B. Buruhandeen
No. 816A, 16th Cross,
Jayanagar, 7th Block,
BANGALORE - 560 082.

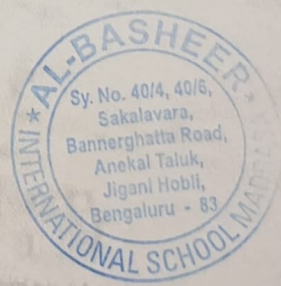
Principal

K. Hazaram Beevi

AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

For Discover Islam Education Trust

B. Buruhandeen
Authorized Signatory



Hereinafter called the **TRUSTEES**

(Which expression shall where subject or context allows or admits of, which deemed to include the survivors of them and also successor or successors in the office of the TRUST or the TRUSTEES for the time being of the TRUST).

Principal

M. Madhuchand

AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

W.S. Raju

B. Buruhandeen

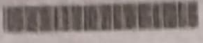
For DISCOVER ISLAM EDUCATION TRUST

B. Buruhandeen

Secretary

Saras

B. Fairuse Fathima



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂದನೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration


ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಇಾಯ್ತಿಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

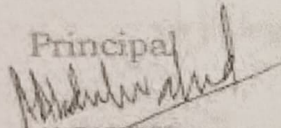
ಶ್ರೀ W.S.Basheer , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ


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

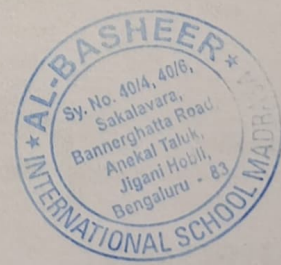
ಸ್ಥಳ : ಬಯನೂರು
ದಿನಾಂಕ : 30/06/2007


ಉಪ-ಮೊಂದನೆ ಮತ್ತು ಯಂತ್ರ ಅಧೀಶ
C.B. NANJUNDA SWAMY
(ಅಧೀಶವರ)
Senior Sub-Registrar
Jayanagar, Bangalore City


Designed and Developed by C-DAC, ACTS Pune

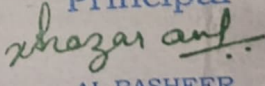
Principal

AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

For DISCOVER ISLAM EDUCATION TRUST

Secretary



For Discover Islam Education Trust


Authorized signatory

Principal

AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

WHEREAS the Authors named above have intended to create and establish a TRUST for the purpose of serving the causes of the society by providing education, scholarship and awards to the students and free medical aid to the poor and needy persons and take up such other causes in pursuance of the aforesaid intention :

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME OF THE TRUST :

The name of the TRUST shall be "DISCOVER ISLAM EDUCATION TRUST".

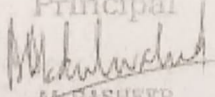
2. OFFICE OF THE TRUST :

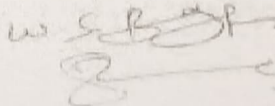
The office of the TRUST shall be at No.63, 1st Floor, 8th 'F' Main, 3rd Block Jayanagar, Bangalore - 560 011 or at such other place as the Board of Trustees may determine from time to time.

3. THE OBJECTS OF THE TRUST:

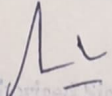
The aim and objects of the TRUST is as follows:

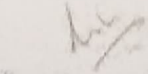
- a) To help and promote education of the poor and needy students of the Community in general.
- b) To organize social/cultural and other religious functions.
- c) To award scholarship to the poor students.
- d) To establish medical hospitals, organize medical Camps, to promote health awareness and to provide medical treatment.

Principal

 AL-BASHEER
 INTERNATIONAL SCHOOL - MADRASA

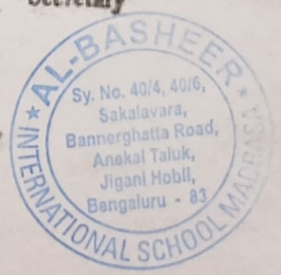

 Principal
 xhazar an.
 AL-BASHEER
 INTERNATIONAL SCHOOL - MADRASA
 FOR DISCOVER ISLAM EDUCATION TRUST











For Discover Islam Education Trust


 Authorised Signatory


 Sarah
 xhazar an.
 Secretary

3 B. Yasin fathima



ಕ್ರ. ಸಂಖ್ಯೆ	ನಾಮ	ಚಿತ್ರ	ಅಕ್ಷರ ಸಂಕೇತ	ಹೆಸರು
3	B.Shahk Mohammed (ಬಡುಕೊಡುಪವರು)			WZ
4	K.S.Hazaram Beevi (ಬಡುಕೊಡುಪವರು)			Bogaram
5	Sarah Shahk (ಬಡುಕೊಡುಪವರು)			Sarah
6	B.Burhandeen (ಬಡುಕೊಡುಪವರು)			B.S. Wani
7	B.Fairose Fathima (ಬಡುಕೊಡುಪವರು)			B. Fairose Fathima

Principal
Abdulwahid
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

C.B.
C.B. NANJUNDA
Senior Sub-Registrar
Jaynagar, Bangalore City

For DISCOVER ISLAM EDUCATION TRUST
W
Secretary

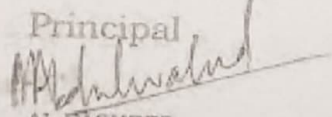
Principal
Khazam
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

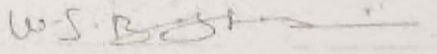

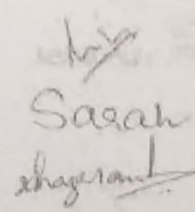


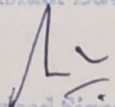
Discover Islam Education Trust

M
Signatory

- e) To promote education by providing awards to the poor and deserving merit student irrespective of caste, creed or community.
- f) To acquire immovable and movable properties, to receive the same for the purpose of achieving the objects of the TRUST either by Gift, Purchase, Grant, Exchange, Lease or otherwise in any manner whatsoever in the interest of the Trust by a resolution of the Board of Trustees.
- g) To do all such acts, deed and things which in the opinion of the Trustees are for the benefit of the Trust.
- h) To under take and carry on any other work which may seem to the Board of Trustees capable of being conveniently carried on in connection with the TRUST for the purpose of achieving the above mentioned objects of this TRUST.
- i) To organize educational programs, raise revenue for achieving the objects of the TRUST.
- j) To open educational institutions, free hostels for promoting and imparting knowledge to the students.
- k) To construct commercial/hostel buildings and community halls and to donate the same to muslim community which in the opinion of the Board of Trustees would further the objects of the Trust for effective utilization and benefit to the Society.
- l) The object of the trust shall be to impart education by opening educational institutions like nursery schools, primary schools, Pre University, TCH Center, Degree College, Professional College, Engineering, Medical, Dental,

Principal

 AL-BASHEER
 INTERNATIONAL SCHOOL - MADRASA

Principal

 AL-BASHEER
 INTERNATIONAL SCHOOL - MADRASA
 For DISCOVER ISLAM EDUCATION TRU
 Secretary

 Sarah


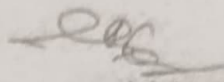
For Discover Islam Education Trust

 Authorized Signatory

B. Fawaz Kathir




ಹಿರಿಯರಾದವರು

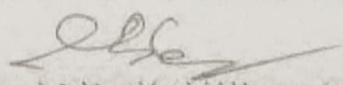
ಕ್ರಮ ಸಂಖ್ಯೆ	ನಿರತರು ಮತ್ತು ವಿವರ	ಹೆಸರು
1	A.Riyaz, S/o Abubakar No.280, 10th Main Road, 3rd Block Jayanagar, Bangalore	A.Riyaz
2	Faizan, S/o.Mustafaz No.280, 10th Main Road, 3rd Block Jayanagar, Bangalore	Faizan


G.B. NANJUNDA SWAMY
 Senior Sub-Registrar
 Jayanagar, Bangalore City

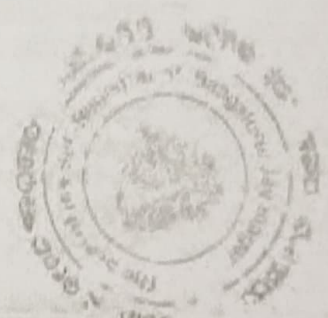
The Trust Name is "DISCOVER ISLAM EDUCATION TRUST".



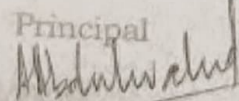
4 ನೇ ಪುಸ್ತಕದ ದಾಖಲೆಗಳು
 ನಂಬರ್ JAY-4-00155-2007-08 ಅಗಲಿ
 ಒ.ಡಿ. ನಂಬರ್ JAYD93 ನೇ ರೈದರಲ್ಲಿ
 ದಿನಾಂಕ 30-06-2007 ರಂದು ಮೋದಾಯಿಸಲಾಗಿದೆ




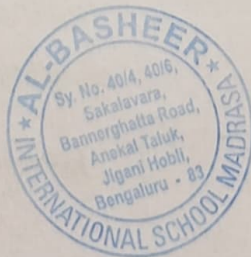
ಸಹಿ ರಾಜಿಸ್ವಾರ (ಜಯನಗರ)

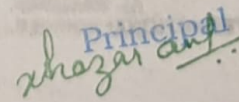
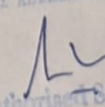


Designed and Developed by C-DAC, ACTS, Pune
G.B. NANJUNDA SWAMY
 Senior Sub-Registrar
 Jayanagar, Bangalore City

Principal

 AL-BASHEER
 INTERNATIONAL SCHOOL - MADRASA

For DISCOVER ISLAM EDUCATION TRUST

 Secretary




 Principal
 AL-BASHEER
 INTERNATIONAL SCHOOL - MADRASA
 For Discover Islam Education Trust

 Authorised Signatory

Nursing, Technical Education or any other faculty, Cultural & Sports Center, provide Hostel Facility, to propagate Islam through lectures/seminars, functions, exhibitions/debates and generally to conduct programs for creating awareness amongst the members of the community.

m) To acquire, run, maintain, develop, and improve movable and immovable properties of all description.

4. **NATURE OF TRUST :**

This shall be a Trust having no commercial or Profit motive. The properties and income of the Trust shall be applied solely towards the promotion of the objectives for which the Trust is created and no Portion of it shall be utilized for payment to Trustees and Member by way of profit, interest, dividend, etc.

5. **BENEFITS OF THE TRUST :**

The benefits of the Trust shall ensure to all sections of the public in India without any distinction of caste, creed or religion.

6. **TRUSTEE:**

The FOUNDER of the Trust shall be known as the AUTHORS at the first instance. The FOUNDER shall constitute the Board of Trustees from the date of this Deed. The FOUNDERS shall be the TRUSTEES for their life Time.

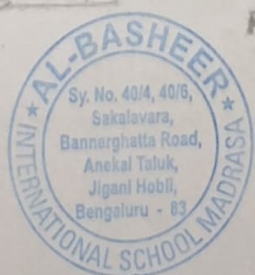
7. **PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER:**

The TRUSTEES amongst themselves shall elect the PRESIDENT/ VICE-PRESIDENT/Secretary and Treasurer. At the first instance the following TRUSTEES shall be nominated by the chairman at the first instance.

- a) Mr. B. Muhammad Akbar Shariff .. **President**
- b) Mr. W.S. Basheer .. **Vice-President**

Principal
Mohammed Waleed
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

W.S. Basheer
B. Fairuse Fathim
Sarah
Khazari



For DISCOVER ISLAM EDUCATION TRUST

Secretary
Principal
Khazari
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

For Discover Islam Education Trust

Authorized Signatory

- c) Mr. B. Shaik Muhammad .. **Secretary**
- d) Mrs. Sarah Shaik .. **Treasurer**
- e) Mrs. K.S. Hazaram Beevi .. **Organizing-Secretary**

7.1. The term of office of the office bearers shall be 3 years from the date of their election to their respective post. However, the term of office of the present office bearers nominated under this deed shall be 3 years from the date of this deed.

8. MANAGEMENT :

The office bearer shall manage the Trust and they shall strictly follow the rules and regulations Governed by the Indian Trust Act and they shall exercise the duties of the TRUSTEE jointly and severally.

9. VACATION OF OFFICE :

The vacancy in the office of the Trustee if caused by death, retirement, resignation, insolvency shall be succeeded by the eldest male member of the respective family and in case there are no male members, the eldest female member shall succeed. However, if there is no applicant to fill the vacancy so caused, the remaining trustees shall co-opt any member of their Family or any other Family within the Muslim Community as the Trustees may deem fit in the circumstances for a smooth and effective functioning of the Trust.

Principal

10. DELEGATION :

The trustees may delegate wherever necessary and in the interest of the Trust to one or more of the Trustees, such power, subject to ratification by the Board of Trustees.

shazam aul
AL-BASHEER

INTERNATIONAL SCHOOL - MADRASA

U.S. Bhat

[Signature]
B. Suman

[Signature]
Sarah
shazam aul

B. Farooq Kathim

Principal
[Signature]
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA



For DISCOVER ISLAM EDUCATION TRUST

[Signature]
Secretary

For Discover Islam Education Trust

[Signature]
Authorized Signatory

11. DONATION :

It shall be open for the Trust to receive donations and contributions from the public and utilize the same for the purpose of the Trust, however the conditions prescribed by I.T.ACT for grant of deduction from Income Tax to donors shall be observed by the trust.

12. CORPUS :

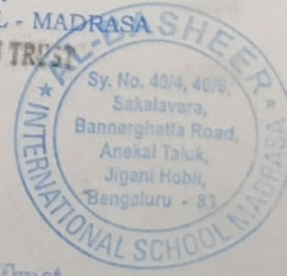
- a. The initial Trust Fund shall be Rs.5000/- (Rupees Five Thousand Only) which is now contributed by the AUTHORS of the TRUST in equal share by way of Cash.
- b. The TRUSTEES shall be at liberty to increase the Trust Fund at a later date.
- c. To achieve the object of the Trust, the TRUSTEES shall create Trust Fund and invest the same in Banks or any other financial institutions for a fixed period or for such periods so as to increase Trust Fund and in order to mobilize additional funds and in doing so the revenues of the IT Act to serve for IT U/S 11, 12, 13, shall be fulfilled.
- d. The Trust may raise loans from any financial institution or banks by way of mortgage or any other type of loan to promote the objects of the Trust and offer any property of the Trust for availing the loan and the President along with the Secretary shall be fully authorised to submit such applications to the institution for obtaining the loan and shall be sign all such papers, documents, mortgages in favour of the financial institutions on behalf of the Trust and that the Board of Trustees shall pass a resolution duly authorizing the President and the Secretary to act on behalf the Trust.

Principal

Al-Basheer
AL-BASHEER

INTERNATIONAL SCHOOL - MADRASA
For DISCOVER ISLAM EDUCATION TRUST

Secretary
Secretary



Principal

Al-Basheer
AL-BASHEER

INTERNATIONAL SCHOOL - MADRASA

W.S. Basheer

Basheer

Sarah
Basheer

B. Fairuse Khatun

For Discover Islam Education Trust

Al-Basheer
Authorised Signatory

12-19

13. MEETINGS OF THE TRUST:

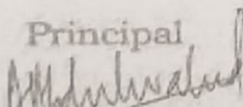
The Board of TRUSTEES shall meet at least once in a month or as may be determined by the majority to transact the business of the TRUST. Seven days notice shall be given for the meeting of the TRUST. Any two TRUSTEES may, writing request the secretary of the TRUST to convene a meeting of the Board of TRUSTEES clearly indicating the subject matter to be discussed.

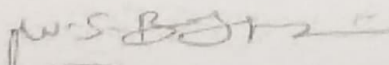
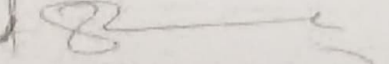
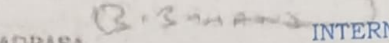
On receipt of such a requisition, the secretary shall call for a meeting after giving three days clear notice. In case the secretary fails to convene such a meeting, the TRUSTEES themselves may convene a meeting by giving a notice of three clear days to the other TRUSTEES and the decision taken at such a meeting shall be valid and binding provided at least five of the TRUSTEES attend such meeting and the decision passed by the majority. The President shall have a casting vote in case of equality of votes. Notice of all meetings shall be sent either by hand delivery or by ordinary post or under certificate of posting. If however in the TRUSTEES, it is impracticable for any reason to be recorded in the writing, the secretary may get the opinion in writing of the TRUSTEES by circulation of files concerned on the subject matter and place them before the President, who shall take decision in the conformity with the opinion of the majority of the TRUSTEES.

13.1 All resolutions of the committee shall be carried by majority vote.

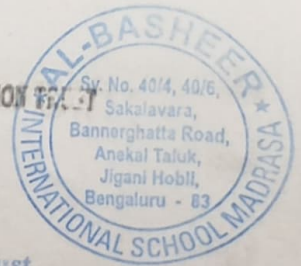
14. POWER OF THE BOARD OF TRUSTEES:

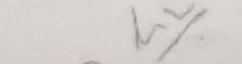
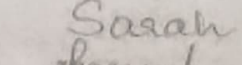
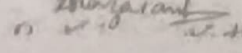
- a. Demand all money payable and receivable by the TRUST and give receipts and discharge for the same by themselves jointly or through their agents.
- b. Conduct or defend or compromise legal actions, Appoint legal advisors for the conduct of legal proceeding and to perform all such acts incidental thereto by themselves or through their agents.
- c. Execute all documents relating to the immovable properties or to any loan secured to obtain by the TRUST.
- d. Maintain and up keep all the articles, properties belonging to the TRUST.

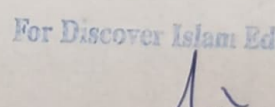
Principal

 AL-BASHEER
 INTERNATIONAL SCHOOL - MADRASA

Principal
 For Discover Islam Education Trust
 AL-BASHEER
 INTERNATIONAL SCHOOL - MADRASA
 Secretary




 Sarah



For Discover Islam Education Trust

 Authorised Signatory

- f. Select, appoint, transfer, terminate the necessary staff and fix their emoluments and conditions of service in the interest of the TRUST. However the TRUSTEES or their relatives shall not be entitled to any remuneration or benefit from the trust directly or indirectly.
- g. TRUSTEES shall enter into contract and arrangement with the third parties as be decided upon by the majority of the TRUSTEES in writing at a Meeting duly called for the purpose.
- h. For better and more efficient management of the TRUST, the TRUSTEES may appoint committees amongst the TRUSTEES whose services and guidance would be of immense help in promoting the objects of the trust.
- i. The TRUSTEES shall function jointly and be any difference of opinion arising at any time amongst them in relation to any matter relating to the trust or otherwise the decision of the majority shall prevail and should be effectually be carried out.
- j. All or any of the TRUSTEES an exercise the powers vested in them or excisable by them shall be capable of being performed or exercised by a majority of the TRUSTEES for the time being. Any action or decision of such majority shall be valid and effective as if done by all the TRUSTEES.
- k. The board of TRUSTEES may delegate any or all their power under the trust to any one or more of them for such time and purpose as they fit.
- l. The management and control of the properties and affairs of the TRUST shall be vested in the Board of an agents or agents employed by them to manage and deal with TRUST'S property in such manner as may be most beneficial and in the interest of the trust. However the same shall be in keeping the Indian trust Act.
- m. The Board of Trustees shall effectively and diligently manage the Trust properties.

Principal

M. Madhinalah

AL-BASHEER

INTERNATIONAL SCHOOL - MADRASA

W.S. Bhatt

Bizunaw

W.S.

Sarah

Khazranul

Pathina

For DISCOVER ISLAM EDUCATION TRUST

Principal

Khazranul

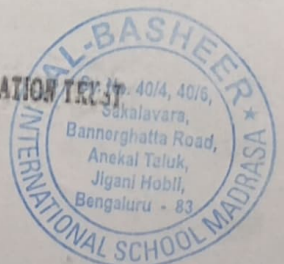
AL-BASHEER

INTERNATIONAL SCHOOL - MADRASA

Secretary

For Discover Islam Education Trust

Signature
Authorized Signatory



- n. To grant leases of the immovable property of the Trust. To provide for the management of the trust by appointing any TRUSTEES for any specified purpose for such terms and with such powers as may be specified From time to time for carrying out any or all of the specified affairs of the TRUST.
- o. To appoint care taker and such other employees on such terms and conditions as the TRUSTEE may deem fit for carry out the work of the trust and exercise control over all such employees, including the power of suspension and dismissal.
- p. To delegate to such of the TRUSTEES or any committee thereof such powers, duties and functions as are vested in the TRUSTEES.
- q. To appoint sub-committee or committees from among themselves and assign their duties and seek suggestions for the proper working of the trust.
- r. To under take and carry on other work which may seem to the Board of TRUSTEES capable of being conveniently carried on in connection with the objects of the TRUST.
- s. To define the powers of the office Bearers.

15. FUNCTIONS :

a) **PRESIDENT :**

The President shall preside over all meeting of the Board of Trustees. The President shall be the Chief Executive of the Trust.

b) **VICE-PRESIDENT :**

In the absence of the President, the Vice-President shall assume the powers of the President by a resolution adopted in the Board of Trustees and the Board of Trustees shall be competent to regulate the adhoc powers of the Vice-President.

FOR DISCOVER ISLAM EDUCATION TRUST

Principal
M. Abdul Wahid
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

W. Subash
[Signature]

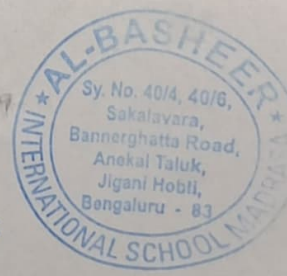
B. Suman
[Signature]
Principal
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

[Signature]
Secretary

Sarah 10
[Signature]

For Discover Islam Education Trust

[Signature]
Authorized Signatory



c) SECRETARY :

He shall be in-charge of day-to-day administration of the Trust and responsible for safe custody of all records relating to the administration of the Trust and its properties. He shall call meeting of the Board of the Trustees under the directions of the President and maintain regular records of all the proceedings of such meetings and resolutions etc., of the Trust.

d) TREASURER :

The TREASURER shall be in charge of the funds of the Trust and shall account for the receipts and expenditure incurred by the TRUST and cause the accounts to be audited by a Chartered Accountant to be nominated by the Board and maintain all vouchers and present the budget at the meeting of the board as and disburse all the monies of the trust and maintain or causes to maintain the proper accounts of the same. All legacies, donations and subscriptions shall be paid to the TREASURER whose receipt will be valid and binding on the Trust.

15.1. The Board of Trustees may from time to time define the powers of the office bearers of the Trust.

16. BANK ACCOUNT:

The PRESIDENT and the TREASURER shall open the accounts of the Trust in the name of the Trust in any Nationalized or Recognized Bank, Co-operative Bank or any other financial institution and deposit all moneys payable or receivable to the trust. All transactions in the Bank shall be operated by cheques under the joint signature of the President and the Secretary as per the resolution of the Board.

Principal
M. S. B. Shree
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

W. S. B. Shree

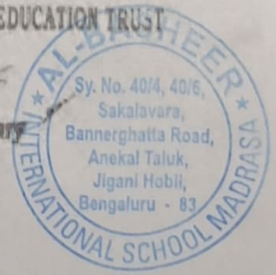
B. Fauziah

Sarah
Sahar

Principal
Sahar
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

For DISCOVER ISLAM EDUCATION TRUST

Secretary



B. Fauziah

For Discover Islam Education Trust

h
Authorized Signatory

16.1 LOAN:

The Trust may raise loan from any financial institutions or agency and the President and the Secretary shall jointly sign all such papers, documents, applications, declarations acknowledgement of debts, mortgage deeds, deposit of title deeds and register the documents if necessary by affixing the signature on behalf of the Trust and generally to do all such lawful acts, for the purpose of raising any loan to meet the object of the Trust and that the loan may be raised subject to a resolution of the Board of Trustees.

16.2. The Treasurer shall be duly authorised to hold a cash balance to the extent of Rs.5000/- and any sundry payments may be made by the Treasurer and shall obtain valid receipts.

16.3. The Treasurer shall account for and issue valid receipts under the seal of the TRUST for all payments received on behalf of the TRUST.

17. AMENDMENT:

The TRUSTEES shall have the power amend, alter rescind any of the provisions of the trust in manner not inconsistent with he objects of the trust and to interpret their meaning, if necessary. Provided, that no amendments shall be made which may prove repugnant to the provision of section 2(15), (11) to (13) and 80(g) of the Income Tax Act. Provided further, the powers of the TRUSTEE Shall be so exercised as ensure that the income of the TRUST would be exempted under section 11 of the Income Tax Act 1961 read with the section 12& 12(a) from time to time. It is further clarified that the power of investments of the trust funds including those mentioned in clause 15(f) shall be exercised in accordance with the provisions of section 13 of the Income Tax Act 1961 in general and in particular shall not violate the provision the section 13(1)(d) read with the section 11(5) of the Acts so as to ensure exemption under the Act.

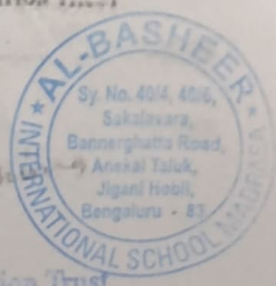
18. The TRUSTEES shall from time to time make alter or amend the rules and regulations with regard to the administration and maintenance of the trust.

Principal
M. Mohideen
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

M.S. Bhat
[Signature]

Secretary
[Signature]

Principal
Khazimul
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA
12
Khazimul



For Discover Islam Education Trust

[Signature]
Authorized Signatory

society, institution or association, whose objects are similar to those of this Trust which enjoys recognition under section 80 G of the Income Tax Act 1961 as amended from time to time.

27. The funds of the Trust shall be invested in the mode specified under the provision of Section 13 (1) (d) read with the Section 1 (5) of the Income Tax Act 1961 as amended from time to time.

28. The TRUSTEES shall at all time stand indemnified in respect of matter relating to the TRUST.

29. **REVOCABILITY-AMENDED TO THE TRUST :**

The TRUST hereby create shall be irrevocable. That in case the Trust is unable to carry forward and discharge its obligations and is unable to fulfill the objects of the Trust, the Board of Trustees by a resolution of not less than 3/4th majority shall transfer the entire assets and liabilities, if any of the Trust to any other similar trusts carrying on the objects for the service of the Society and the Board of Trustees, shall if necessary the competent authority or the Court as the case may be for such transfer.

30. **SERVICE OF NOTICE :**

All notices require to be given to the TRUSTEES under this deed shall be deemed to have been properly issued if sent by certificate of the posting addressed to the address recorded in this Deed unless otherwise the trustee intimates to the trust's office in writing duly acknowledged the fact of the change of address of the Trustee.

31. **ACCEPTANCE OF THE TRUST:**

The TRUSTEES above named accept this TRUST.

Principal
M. Abdul Wahid
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

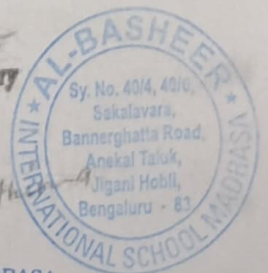
W.S. [Signature] For DISCOVER ISLAM EDUCATION TRUST

[Signature]
B. [Signature]

Secretary

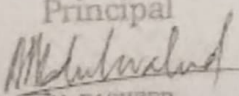
Principal
[Signature]
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA


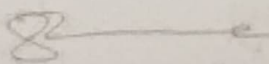
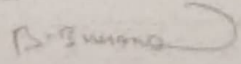
For Discover Islam Education Trust

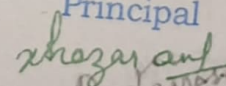



[Signature]
Auditor Signatory

- 19. All deeds and other documents, petitions, statements, suite to the executed by or on behalf the trust shall be executed by the authorised TRUSTEE.
- 20. The office of the Trustees shall be Honorary and they are not entitled to draw any remuneration whatsoever for carrying out their duties, save the actual expenditure incurred by them in discharge of the Trustee duties entrusted to them.
- 21. The TREASURER on behalf the Board of Trustees shall cause to be maintained a true and correct record of the receipts, expenses, properties and transitions of the Trust. Every years as on 31st of March, the accounts shall be closed. The balance sheet and Income and Expenditure for the period to be prepared and kept duly audited. The 1st closing of such accounts shall be as on 31st March 2008.
- 22. The properties and the funds of the Trust shall be used for the purpose of achieving the objects of the trust and its administration. No part thereof shall be used for the personal benefit of the trustees or the donors.
- 23. The benefits of the Trust shall be open to all irrespective of caste, creed or religion.
- 24. No confide acts of the Board of Trustees shall be invalidated by reasons only if any vacancy in the Board of trustees or any irregularity in the proceedings of the Board of Trustees or any committee thereof.
- 25. In matters relating to the Trust, it shall be competent for the Trustees to seek guidance or advice from courts of competent jurisdiction when necessary.
- 26. In the event of dissolution or winding up of the Trust, the Assets of the Trust remaining as on the date surviving Trustees or if the Trustees so decide, the shall be transfer to the another Trust.


Principal

 AL-BASHEER
 INTERNATIONAL SCHOOL - MADRASA

Principal

 AL-BASHEER
 INTERNATIONAL SCHOOL - MADRASA

For DISCOVER ISLAM EDUCATION TRUST
 Secretary

 AL-BASHEER
 Sy. No. 40/4, 40/5,
 Sakalavara,
 Bannerghatta Road,
 Anant Taluk,
 Jigani Hobli,
 Bengaluru - 83
 INTERNATIONAL SCHOOL MADRASA

For Discover Islam Education Trust


 Authorized Signatory

IN WITNEES WHEREOF, the FOUNDER TRUSTEES above named have signed and executed this DEED OF TRUST the day, month and year first above written in the presence of the following Witnesses :

WITNESSES:

1. A. RIYAS
A. RIYAS s/o. Anantachari
No 280 10th MAIN ROAD
3RD BLOCK JAYANAGAR
BANGALORE 11

2. FAIZAN
Faizan s/o. Mustafa
No. 280, 10th Main
Road, 3rd Block
Jayanagar
Bangalore - 11

1. Mr S. Basappa

2. [Signature]

3. NX

4. Khajamul

5. Sarah

6. B. Suman

7. B. Fairase Fathima

FOUNDER TRUSTEES

DRAFTED BY:

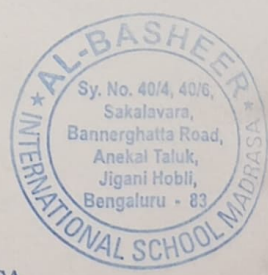
[Signature]

A. FEROZE NIZAM
Advocate
No. 1895, 9th Main Road,
Cauverynagar,
Banashankari 2nd Stage,
BANGALORE - 560 072

Principal
Khajamul

AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

For DISCOVER ISLAM EDUCATION TRUST



Principal
[Signature]
AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA

[Signature]
Secretary

For Discover Islam Education Trust

[Signature]
Authorised Signatory

13/April/2016

TRUST RESOLUTION ACCEPTING MEMBERS RESIGNATION

Pursuant to a duly made and seconded motion, a majority of the trustees of Discover Islam Education Trust voted in favour of the following resolution:

RESOLVED, the Trust does hereby accept the resignations of Mr. Burhandeen and Ms. B Fairose Fathima dated 6/April/2016 from their positions as trustees of Discover Islam Education Trust with immediate effect.

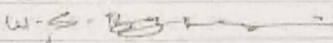
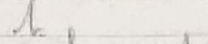
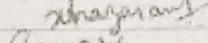

RESOLVED, the trust recognizes the contributions and guidance provided by Mr. Burhandeen and Ms. B Fairose Fathima during their tenure.

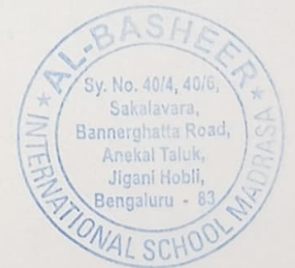
RESOLVED, the secretary is hereby directed to inform the trustees who have resigned that their resignation has been accepted, by way of sending them copies of this resolution with the original trust seal.

The undersigned certifies that he is the duly appointed President of Discover Islam Education Trust and that the above is a true and correct copy of a resolution duly adopted at a meeting of the members thereof, convened and held in accordance with law and the Bylaws of Discover Islam Education Trust on 13/April/2016 and that such resolution is now in full force and effect.

Dated: 13/April/2016.

Signature:  (President)

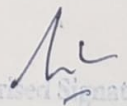
Name of trustees	Signature
W.S Basheer	
B. Shaik Mohammad	
K.S Hazaram Beevi	
Sarah Shaik	

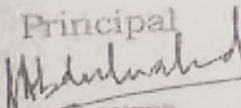


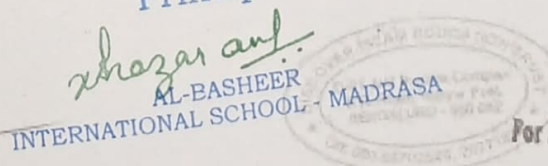
For Discover Islam Education Trust

1. Copy to secretary of trust
2. Copies to all trustees
3. Copy to resigned trustees
4. Copy for filing


Principal


Authorized Secretary

Principal

AL-BASHEER
INTERNATIONAL SCHOOL - MADRASA



For DISCOVER ISLAM EDUCATION TRUST


Secretary

#63, 1st Floor, 8th 'F' Main, 3rd Block, Jayanagar, Bangalore - 560 011.

Ph : 08026771829, Tel: +91 9986169022

Website: www.discoverislam.co.in E-mail: contact@discoverislam.co.in