



Office of the
Director of Income Tax (E),
3rd Floor, Aaykar Bhawan,
District Centre Laxmi Nagar,
Delhi-110092

F. No. DIT(E)/12A/2008-09/A-1330/14/3

Dated: 02/01/2009.

NAME & ADDRESS OF THE APPLICANT: **ASAD FOUNDATION**

211, DELHI CHAMBER, DELHI GATE,
NEW DELHI-110002

Sub:-ORDER OF REGISTRATION U/S 12AA, READ WITH SECTION 12A OF THE INCOME TAX ACT, 1961

1. Asad Foundation was earlier known as Al-Ameen /educational and Welfare Trust. The assessee has filed application on 05/06/2008 seeking change in the name of Trust from Al-Ameen Educational and Welfare Trust (North Indian) to Asad Foundation. Permission from the Civil Court u/s 26 of Specific Relief Act, 1963 for change of name has also been filed. Accordingly change of name is allowed.
2. The Trust / Trust / Non profit company was constituted by deed of trust memorandum of association/ instrument dated 04/09/2000 indicating its charitable object. After perusing the instrument/deed/memorandum of association, I am satisfied that the instrument does not contain any non-charitable object and I am also satisfied about the genuineness of its charitable activities carried on.
3. Accordingly registration u/s 12A r. w. s. 12AA is hereby granted from the assessment year 2009-10 onwards subject to satisfaction of following conditions and entered at serial No ... of the register maintained in this office.

Conditions :

- (i) Order u/s 12A (a) read with section 12AA (1) (b) does not confirm any right of exemption upon the applicant u/s 11, 12 and 13 of the income tax act, 1961. Such exemption from taxation will be available only after the Assessing Officer is satisfied about the genuineness of the activities promised or claimed to be carried on in each Financial Year relevant to the assessment year and all the provision of law acted upon.
- (ii) The Trust/Trust/Non Profit Company shall comply with the provision of Section 139A(1)(ii) and (iii) of the Act within one month of the date of this order to obtain a Permanent Account Number and shall communicate the PAN to this office.
- (iii) The Trust/ Trust/Non Profit Company shall maintain a/cs regularly and shall get these audited in accordance with the provision of section 12A(b) of the Income Tax Act, 1961. Separate accounts in respect of each activity as specified in memorandum shall be maintained. A copy of such account shall be submitted to the Assessing Officer. A public notice of the activities carried on/to be carried on and the target group(s) (intended beneficiaries) shall be duly displayed at the Registered / Designated Office of the Organization.
- (iv) Separate accounts in respect of profits and gains of business incidental to attainment of objects shall be maintained in compliance to section 11(4A) of the Income Tax Act 1961.
- (v) All the Public Money so received including for Corpus or contribution shall be routed through a Bank Account and such Bank Account Number shall be communicated to this office.
- (vi) No change in the Trust Deed/ Memorandum of Association /instrument shall be effected without the approval of the jurisdictional High Court/ Appropriate Authority and it shall continue to serve the main object of the trust in future without any change.
- (vii) If later on it is found that the registration has been obtained fraudulently by Misrepresentation or suppression of any fact, the Registration so granted is liable to be cancelled as per provisions u/s section 12AA(3) of the act.

Copy to:

1. The applicant as above
2. The Assessing Officer

(S.K. SINGH)
Director of Income Tax (Exemption)
New Delhi.

(S.P. SOOD)
Income Tax Officer (Exemption)(Hqrs.)



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL63252506262831N
Certificate Issued Date	: 30-Jan-2015 12:32 PM
Account Reference	: IMPACC (IV)/ dl731303/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL73130323335143832680N
Purchased by	: KAMAL FARUQUI
Description of Document	: Article 64 Trust
Property Description	: 211, DELHI CHAMBER, DELHI GATE, NEW DELHI
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ASAD FOUNDATION
Second Party	: Not Applicable
Stamp Duty Paid By	: ASAD FOUNDATION
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



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DEED OF DECLARATION OF TRUST

This Deed of the Declaration of Trust is made on this 4th day of September 2000 by **Mr. Kamal Faruqui**, S/o Shri Nafis Ahmed Faruqui, R/o A-80, Nizamuddin East, New Delhi - 110013 hereinafter called and referred to as the **SETTLOR TRUSTEE** which terms shall, to the extent the context so requires and admits, mean and include the Settlor Trustee, his legal heir/heirs, executor/executors and administrator;

Whereas the Settlor Trustee has a keen and earnest desire to serve mankind in general and the people of India in particular by created a trust on 1st April, 2000 out of the money which he is seized and possessed of and which he had set apart for the purpose as detailed in Aims & **Objects** mentioned hereunder;

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.shreestamp.com. Any discrepancy in the details on this Certificate and as available on this website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Whereas the Settlor Trustee had constituted a sum of **Rupees Five Thousand** as initial Corpus of the Trust Fund together with all the contributions, additions, accumulations and accretions to the said moneys and the conversion thereof and investments in which the same may from time to time be invested and all other movable and immovable properties and assets that may from time to time be vested in the trustees or be received by them by way of donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the trust hereby created;

And whereas with a view to and for the purpose of constituting the trust permanently as an irrevocable trust for the purposes of carrying on the objectives of the trust as mentioned hereafter under the **Aims & Objects** of this Deed of Trust, it is now considered desirable that for the purposes of creation of this Public Charitable Trust, the declaration of trust should be made in writing the manner set out here-under;

- 1.0 **NAME :** The name of the TRUST shall be **ASAD FOUNDATION** .
- 2.0 **REGISTERED OFFICE :** The Registered Office of the TRUST shall be situated in the Union Territory of Delhi. The present address of the TRUST shall be **211, Delhi Chamber Building, Delhi Gate, New Delhi-110002**
- 3.0 **AIMS AND OBJECTS**
 - 3.1.1 To work for all round educational development, human development and economic development of the people.
 - 3.1.2 To promote and develop the information and communication technology among the people of the country in general and the minorities in particulars.
 - 3.1.3 To promote better understanding and harmony among the various regional, linguistic and religious groups of the country and of the world.
 - 3.1.4 To promote education particularly among the minorities and weaker sections of the Indian society and of the world.
 - 3.1.5 To establish boys, girls' and/or co-educational institutions like schools, colleges, polytechnics etc. for imparting instructions in formal, technical and professional education anywhere in India and abroad and upto the level permissible by the law of the land.
 - 3.1.6 To promote the best qualities of physical and moral character in the society through all possible means.
 - 3.1.7 To promote facilities for the learning and teaching of national and international languages.
 - 3.1.8 To provide a platform for people with various points of view for debating upon the aspects of poverty, education, welfare, human development and economic development.
 - 3.1.9 To grant scholarships to deserving students;
 - 3.1.10 To dispel ignorance and superstition, disseminate knowledge, furnish correct and unbiased information, promote and encourage education; build a modern, scientific, moral and altruistic outlook; inculcate a sense of duty and discipline, and love of mankind; promotion of fundamental rights and, in particular, the rights of religious and linguistic minorities enshrined in the Constitution of India; strive for the presentation of democratic institution; eradication of corruption in public and private life, character building, uplift of the neglected, suppressed, disadvantage, downtrodden and weaker sections of the society; effect improvement in the general standards of living; promote understanding, goodwill, fellow-feeling; amity and cordiality among different



communities, sects and groups inhabiting India and encourage internal peace and good neighbourly relations with other countries.

- 3.1.11 To give loans to deserving persons to help them settle in life on such terms as the trustees may think expedient;
- 3.1.12 To extend monetary aid to the poor, destitute, sick and disabled persons, orphans, widows and people in distress.
- 3.1.13 To establish, maintain, support or contribute to institutions or funds providing relief in general to people who are poor and in distress, and in particular to hospitals, dispensaries, nursing homes, asylums, orphanages, dharmashalas, musafir khanas or other such charitable institutions *provided that such activity shall be carried on no profit no losses basis;*
- 3.1.14 To establish liaison and develop mutual areas of co-operation with different organization – international, national, regional, State, local – whether voluntary or official, and with specialized institutions, groups and individual associations in furtherance of the aims and objects of the Trust; to take education and hygiene; and
- 3.1.15 To assist the policy makers, national and international funding agencies, bilateral and multinational development institutions in charting out of the investment and expenditure strategies in alleviating poverty and augmenting human development.
- 3.1.16 To organize seminars, workshops, conferences in all the priorities areas mentioned above;
- 3.1.17 To collaborate and co-operate with the institutions and organizations having similar aims and objects.
- 3.1.18 To carry on such further charitable objects of general public utility as are compatible or in consonance with the objects of the Trust.

3.2.0 **FUNCTIONS**

To achieve the above mentioned objects the **ASAD FOUNDATION** shall carry out the following functions:

- 3.2.1 To provide establish, maintain, control and manage schools, colleges, educational centres, institutions, polytechnics, libraries, publication and information bureaus, media centres and such other organizations as may be deemed necessary incidental or conducive to the said objectives as mentioned in 3.1 above.
- 3.2.2 To establish and run school, colleges and institutions for imparting education through such media as may be desirable.
- 3.2.3 To conduct training and tutorial courses.
- 3.2.4 To raise funds and mobilise resources for achieving the objectives as mentioned in 3.1 above.
- 3.2.5 To acquire by purchase, lease, gift, grant, legacy, bequest, exchange, develop, or otherwise from any person, company, government, or institution whatsoever and to hold all or part or the movable or immovable properties of all descriptions.
- 3.2.6 To maintain, deal with, and managed the said movable and immovable properties.
- 3.2.7 To alliance by way of sale, mortgage, lease, exchange, gift, hiring out or otherwise any or all of the properties, movable or immovable of **ASAD FOUNDATION**.
- 3.2.8 To invest or deal with moneys of **ASAD FOUNDATION** not immediately required in securities or in such manner as from time to time may be determined by the Governing Council of **ASAD FOUNDATION**; and to lend moneys with or without security on such terms & conditions as may be decided by the Governing Council from time to time. *Provided that no such investment shall be made in violation of Income Tax Act 1961.*
- 3.2.9 To establish, promote or assist in establishing or promoting and to subscribe or to become a member of any other association whose objects are similar to the objects of **ASAD FOUNDATION** for the

establishment or promotion of which may be beneficial to the society.

- 3.2.10 To create and utilize funds to help the deserving and needy students.
- 3.2.11 To publish such books and other materials as may be necessary to further the cause of education and training and to make them available at no-profit basis.
- 3.2.12 To utilize the whole or any part of income or assets of **ASAD FOUNDATION** for the legitimate expenses for achieving its objects.
- 3.2.13 To hold national and international seminars, conferences etc. conducive to the aims and objectives of **ASAD FOUNDATION**.
- 3.3.0 To do all such lawful acts, deeds and things as may be necessary for the attainment of the objectives of **ASAD FOUNDATION**.

Handwritten signature

No.	Name	Address	Qualification	Designation
1	Mr. A. M. A. Khan	10/10, Main Road, Faisalabad	Adv. Advocate	President
2	Mr. A. M. A. Khan	10/10, Main Road, Faisalabad	Adv. Advocate	Vice President
3	Mr. A. M. A. Khan	10/10, Main Road, Faisalabad	Adv. Advocate	Secretary
4	Mr. A. M. A. Khan	10/10, Main Road, Faisalabad	Adv. Advocate	Member
5	Mr. A. M. A. Khan	10/10, Main Road, Faisalabad	Adv. Advocate	Member
6	Mr. A. M. A. Khan	10/10, Main Road, Faisalabad	Adv. Advocate	Member
7	Mr. A. M. A. Khan	10/10, Main Road, Faisalabad	Adv. Advocate	Member
8	Mr. A. M. A. Khan	10/10, Main Road, Faisalabad	Adv. Advocate	Member
9	Mr. A. M. A. Khan	10/10, Main Road, Faisalabad	Adv. Advocate	Member
10	Mr. A. M. A. Khan	10/10, Main Road, Faisalabad	Adv. Advocate	Member

RULES AND REGULATIONS

- 1.1 These rules and regulations shall be called the Rules and Regulations of **ASAD FOUNDATION**, herein after referred to as TRUST.
- 1.2 The name of the TRUST shall be **ASAD FOUNDATION**.
- 1.3 The Registered Office of the TRUST shall be situated in the Union Territory of Delhi. The present address of the Trust shall be **211, Delhi Chamber Building, Delhi Gate, New Delhi-110002**.
- 1.4 Wherever referred under these rule Trust shall mean **ASAD FOUNDATION**.
- 2.0 **AIMS AND OBJECTS:**
The Aims, Objects and Functions of the **ASAD FOUNDATION** shall be the same as those contained in the Aims & Objects mentioned earlier in 3.0.
- 3.0 **MEMBERSHIP:**
- 3.1 **FOUNDER TRUSTEES:**
Those trustees who have been responsible for the creation and bringing up the TRUST, initially and continue to remain valid member of the TRUST shall be the Founder Trustees. The list of the Founder Member is as under

Sl. No.	Name	Full Address	Occupation	Designation
1.	Mr. K. Rehman Khan S/o Mr. K. Khasim Khan	200/C, IIIrd Block, 7 th Main Jaya Nagar Bangalore	C.A. Member of Parliament	President
2.	Mr. Sirajuddin Qureshi S/o Haji Islamuddin Sb.	B-3, Friends Colony West, New Delhi - 110065	Business	Vice- President
3.	Mr. Kamal Faruqui S/o Mr. N.A. Faruqui	A-80, Nizamuddin East, New Delhi	Practicing Chartered Accountants	General Secretary
4.	Mr. Sultan Iqbal Choudhary S/o Mr. Iqbal Ahmed	B-16, Nizamuddin East, New Delhi	Business	Treasurer
5.	Mr. Tafsir Ahmed S/o Late Mr. Shafiq Ahmed	A-2, Bhaskar Compound, Abul Fazal Enclave New Delhi - 110025	Business	Member
6.	Dr. Salahuddin Ahmed Siddiqui S/o Late Allaaddin Siddiqui	D-96, Zakir Nagar West New Delhi	Teacher	Member
7.	Prof. Hamid Hasan S/o Mr. Azad Rasool	119-Noor Nagar Jamia Nagar New Delhi - 110025	Teacher	Member



3.2

ASSOCIATE TRUSTEES:

Any person who applies for Membership of the Trust on the prescribed form along with the application fee of Rs. 1,000/- and whose application is approved by the Board of Trustees for admission to the membership of the Trust shall become an Associate Member provided he/she pays the annual subscription of Rs. 10000/- immediately on receipt of the intimation of his/her admission to the membership.

3.3

LIFE TRUSTEES:

Founder and Associate Trustees who wish to apply for life membership and whose application is approved by the Board of Trustees, can become Life Member of the Trust after paying Rs. 1,00,000/- or more in lumpsum. Once admitted as Life Member, he/she will not be required to pay the Annual Subscription, and will continue to remain member unless resigned and/or removed under provisions of these Articles.

3.4

AFFILIATED MEMBER:

The TRUST will have Affiliated Membership of autonomous units; formed under these Rules and as framed by the Board of Trustees of the Trust from time to time; for fulfillment of wider areas of objects of the Trust.

3.5

INSTITUTIONAL MEMBER:

The Board of Trustees may in accordance with the provisions laid down in its behalf, may admit any society/trust, carrying on the activities similar to that of the Trust as institutional member.

3.6

PATRON:

Persons of eminence in public life may be invited as patrons of the Trust by the Board of Trustees.

4.0

ENROLLMENT AND CANCELLATION OF MEMBERSHIP:

4.1

ENROLLMENT:

All applications for membership of the TRUST shall be addressed to the General Secretary of the TRUST who after satisfying himself/herself that the application is in order, shall place the same before the Board of Trustees for its consideration. The decision of the Board of Trustees regarding such application shall be final and can not be questioned by the application. The applicant shall be recommended by 2 living Founder Trustees and in their absence by 2 life Trustees.

4.2

CANCELLATION OF MEMBERSHIP:

4.2.1

All categories of membership, (except mentioned in 3.4) shall cease and terminate if the membership fee payable for each year is not paid within 90 days of the expiry of the financial year and after a written notice is given to the member concerned. The Board of Trustees in its discretion may re-admit such member who is ready to pay all the arrears of the subscription together with re-admission fee of Rs.1000/-

4.2.2

Any member can withdraw his membership through a written resignation duly signed by him/her and submitted to the President of the Society. The resignation shall take effect after its acceptance by the Board of Trustees of the Society.

4.2.3

The Board of Trustees may expel any member from the TRUST if it is satisfied that the member is acting against, or that the continuance of his membership is detrimental to the interests of the TRUST. However, before the member is expelled, he shall be given in writing grounds of expulsion or the proposed action, and he shall also be given an opportunity to explain or clarify his position. The decision shall be made by the majority of the total membership of the Board of Trustees.

4.2.4

In case any member or office bearer of the Board of Trustees absents himself/herself from three consecutive meetings of the Board of Trustees or for a continuous period of three months, whichever is longer, without obtaining leave of absence from the Board of Trustees, in writing he/she shall be deemed to have ipso-facto vacated his/her membership of the Board of Trustees.

and/or office he/she is holding, and the Board of Trustees can co-opt another person from amongst the Trustees of the TRUST for the remaining period of the term and can elect another member out of the Board of Trustees to act in place of the office bearer having vacated the office for the remaining terms.

- 4.2.5 In case the activities of any member of the Board of Trustees or the office Bearer are found non-cooperative and the functioning of the TRUST is badly affected, or any office bearer is not doing his/her duties for any reason, whatsoever, inspite of written reminder by the President, the Board of Trustees may recommend to the General Body for the replacement of such office bearer/member before the expiry of his/her term. Pending final decision of the General Body in an extraordinary General Body meeting the Board of Trustees may appoint from amongst its Trustees/office bearers to perform the functions of such a relinquished office bearer.

5.0 GENERAL BODY

The general body shall be the supreme authority of the Trust which shall consist of :-

- a) All the Trustees in the category of 3.1 to 3.3 above continuing as valid Trustees on particular date.
- b) Chairman and Secretary of each of the affiliated units.
- c) One nominated member from each of the institutional member.

6.0 BOARD OF TRUSTEES :

The authority to manage and conduct the affairs of the TRUST shall vest in the Board of Trustees.

- 6.1 The term of the Board of Trustees shall be three years.

- 6.2 The Board of Trustees shall consist of maximum of 15 elected Trustees from amongst the General Body. However the newly elected Trustees of the Board of Trustees may co-opt two persons who may not be Trustees of the TRUST if the presence of such persons is considered in the interest of the TRUST. The co-option shall be done with three-fourth of the majority of the Trustees of the Board of Trustees. The term of such co-opted Trustees shall be for one year unless renewed by the Board of Trustees.

7.0 OFFICE BEARERS OF THE BOARD OF TRUSTEES :

- 7.1 The President, General Secretary and Treasurer shall be elected by the General Body.

- 7.2 All the office bearers shall hold their office for a maximum consecutive period of 2 terms. Provided that the Board of Trustees may relax this rule, if the Trustees so desire.

- 7.3 The Board of Trustees, in its own wisdom, may create any other office/post by whatever name it may be called on such terms and conditions as may be decided by Board of Trustees from time to time.

8.0 POWERS AND DUTIES OF THE OFFICE BEARERS

8.1 President:

The Powers and duties of the President shall be:

- 8.1.1 To ordinarily preside over and conduct the meetings of the General Body and the Board of Trustees and endorse the proceedings.
- 8.1.2 To approve the agenda for the meetings of the General Body and the Board of Trustees, and to adjourn or postpone meetings in accordance with the rules, as well as to permit the holding of extra-ordinary meetings.
- 8.1.3 To exercise casting vote.



- 8.1.4 To operate Bank(s) accounts relating to the TRUST, jointly with the Treasurer, sign the cheques and finally approve all the statements of account, balance sheets, budgets etc. with the concurrence of the Board of Trustees.
- 8.1.5 To sign jointly with the General Secretary any agreement(s), including deeds of transfer, contracts and other documents relating to the movable and immovable property/properties of the TRUST with the formal approval of the Board of Trustees.
- 8.1.6 To supervise the affairs of all the institutions run under the TRUST.
- 8.1.7 To select the Acting Secretary from amongst the Trustees of the Board of Trustees in the absence of the General Secretary.
- 8.1.8 To exercise and perform all such powers and duties as may be conferred on or vested in him by the Board of Trustees from time to time.

8.2.0 Treasurer

The Treasurer shall be responsible:

- 8.2.1 To keep the funds and the books of accounts of the TRUST in safe custody and to keep the funds in reputed bank approved by the General Council.
- 8.2.2 To receive all grants, contributions, donations and subscriptions of the TRUST and issue proper receipts.
- 8.2.3 To make all payments and procure vouchers and receipts.
- 8.2.4 To obtain prior approval of the Board of Trustees for payment of amounts not already provided in the budget. Provided that in case of emergency, he may make payments of not exceeding Rs.5,000/- in consultation with the President or the General Secretary and report the matter in the next meeting of the Board of Trustees and obtain its approval.
- 8.2.5 To administer and control the finance of the TRUST within the provisions made in the budget.
- 8.2.6 To operate bank account(s) jointly with the President or the General Secretary, as the case may be, as provided under the rules.
- 8.2.7 To maintain proper accounts of all funds and to prepare budgets.
- 8.2.8 To get the accounts audited by the Chartered Accountants approved by the Board of Trustees.
- 8.2.9 To keep proper accounts and records of all the financial transactions and place them before the Board of Trustees meetings.

8.3.0 General Secretary

The General Secretary shall be responsible;

- 8.3.1 To take appropriate steps to carry out all decisions of the Board of Trustees.
- 8.3.2 To keep the President informed of all the activities of the Trust from time to time.
- 8.3.3 To carry on correspondence on behalf of the Trust.
- 8.3.4 To convene with the approval of the President all meetings of the General Body and the Board of Trustees and maintain a record of the minutes of all such meetings.
- 8.3.5 To attend to all matters of general administration and endowment in accordance with the direction of the Board of Trustees or the President and keep true and proper account of the transaction of the Trust.



- 8.3.6 To sign jointly with the President any agreement(s), including deeds of transfer, contracts and other documents relating to the movable and immovable property/properties of the TRUST with the formal approval of the Board of Trustees.
- 8.3.7 To retain with the necessary imprest money as provided under the rules, to meet day to day expenses and to maintain its account. The amount to be so retained shall be fixed by the Board of Trustees from time to time.
- 8.3.8 To co-ordinate the functions of the various institutions run by the Trust.
- 8.3.9 To suspend the employees of the Trust and report the matter to the Board of Trustees for final decision.
- 8.3.9.10 To operate Bank Account(s) with the Treasurer.
- 8.3.9.11 To organize seminars, symposiums and conferences to achieve the objects of the Trust.
- 8.3.9.12 To exercise and perform such other powers and duties as may be entrusted to him by the Board of Trustees from time to time.

9.0 Meetings

9.1 Annual General Meeting:

The TRUST shall each year hold in addition to any other meeting a General Meeting as its Annual General Meeting and shall specify the meeting as such in the notice calling it. The time gap between the two Annual General meetings shall in no case exceed 15 months provided the TRUST might hold its first Annual General Meeting within a period of not more than 18 months from the date of its registration.

9.2.0 Extra-Ordinary General Meetings by requisition:

9.2.1 The President of the TRUST shall, on the requisition of such Trustees of the TRUST, as specified below, forthwith proceed to call the Extra-Ordinary General Meeting of the TRUST.

9.2.2 The requisition stating clearly the matter for the consideration, of which the meeting is to be called, shall be signed by the requisitionists and shall be submitted at the registered office of the TRUST. The number of Trustees entitled to requisition such meeting shall not be less than 25% of the total strength of the membership or ten whichever is less.

9.2.3 Where two or more important matters are specified in requisition, the provisions of the above clause shall apply separately in regard to each such matter, and the requisition shall accordingly be followed in respect of those in regard to which the condition specified in sub-section is fulfilled.

9.2.4 If the President does not, within 21 days from the date of submission of valid requisition in regard to any matter, proceed to call the meeting for the consideration of those matters on a date not later than 45 days from the date of submission of the requisition, the meeting may be called by the requisitionists themselves.

9.2.5 The requisitioned meeting shall be convened and conducted in the same manner as is practiced for the annual meetings.

9.3.0 LENGTH OF NOTICE FOR CALLING THE MEETINGS:

9.3.1 The General Meetings of the TRUST and Affiliated Units may be called by giving a notice of not less than 21 days in writing.

9.3.2 However, in case of emergency, the General Body meetings can be called after giving shorter notice at the sole discretion of the President and in his absence jointly by both the Vice Presidents.



9.4.0 MANNER OF SERVICE:

- 9.4.1 Every notice of the meeting of the TRUST and the Affiliated Units shall specify the place, date and hour of the meeting and shall contain the agenda to be transacted thereat.
- 9.4.2 Notice of every meeting shall be sent under U.P.C. at address available in the records of the TRUST, to all the Trustees entitled to attend such meeting.
- 9.4.3 Inadvertent omission to give notice, or non-receipt by any member, to that it should have been given shall not invalidate the proceedings of the meetings.

9.5.0 QUORUM OF THE MEETINGS:

- 9.5.1 Minimum one third of the total number of the Trustees of the General Body/ Board of Trustees/ Sub-committees, as the case may be, shall be the quorum of the meetings.
- 9.5.2 If within half an hour of the appointed time for holding the meeting the quorum is not present, the meeting:
- 9.5.3 In case General Body: -
- i. If called by requisition of Trustees, shall stand dissolved.
 - ii. In case of normal General Body meetings shall stand adjourned to the same day same place next week, or such other day/date or time as the Trustees present or the BOARD OF TRUSTEES may determine.
 - iii. If at the adjourned meeting also the quorum is not present within half an hour from the appointed time of meeting the Trustees present shall form the quorum

9.6.0 CHAIRMAN OF THE MEETINGS

- 9.6.1 The President shall be the Chairman of the meetings.
- 9.6.2 In the absence of the President, the Trustees present at the meeting shall elect a member as Chairman from amongst themselves.

9.7.0 VOTING

- 9.7.1 At any general meeting, the resolution put to vote shall, unless poll is demanded, be decided by show of hands. The declaration by the Chairman, that on a show of hands a resolution has or has not been carried, either unanimously or by particular majority and an entry to that effect in the books containing the minutes of the proceedings of the TRUST shall be conclusive evidence of the fact without proof of numbers or proportion of the votes cast in favour of or against such resolution.
- 9.7.2 Before or on declaration of result of the vote on any resolution by show of hands, the poll may be ordered to be taken by the Chairman of the meeting if 20% Trustees present in the meeting demand the same. In case of poll, polling will be done by secret ballot. The result of the polling will be declared by the Chairman.

10.0 SUB-COMMITTEES AND AFFILIATED UNITS

10.1 SUB-COMMITTEES:

The Board of Trustees may constitute ad-hoc Committees or sub-committees for special purposes. The General Secretary or one of the Trustees of the Board of Trustees nominated by it shall be the Convenor of such Committee/ad-hoc Committee. However, the President shall have the power to constitute such committees to meet unexpected need is and situation subject to ratification by the Board of Trustees at its next meeting.



10.2.0 AFFILIATED UNITS:

- 10.2.1 Each Affiliated Member Unit and Institutions established by the TRUST shall function as an autonomous body subject to overall supervision and control of the Board of Trustees of the TRUST and unless otherwise present Rules and Regulations of the TRUST shall be binding on such affiliated units/Institutions.
- 10.2.2 Subject to overall supervision and control of the Board of Trustees of the TRUST each affiliated unit/institution shall be entitled to receive aids and grants from the Government and/or public undertakings or donations from public and charitable organisations or foreign contributions. It is however, necessary for each unit/institution to take prior approval in writing from the Board of Trustees of the TRUST before making any application to any department of the Government or approach to the public for donation or accept the foreign contribution.
- 10.2.3 The Board of Trustees of the TRUST shall have the power to frame rules for functioning of various affiliated units and the institutions, its committees sub-committees and shall have power to amend same as and when it is found necessary. However, any rule framed shall not be in contravention of these Articles of Memorandum and the Rules and Regulations.
- 10.2.4 The Board of Trustees shall formulate the code of conduct of various committees, sub-committees and functionaries of the TRUST and the affiliated Units and Institutions, their membership and office bearers.
- 10.2.5 The Board of Trustees shall have power to suspend all or any sub-committee and/or coordinating sub-committees formed by affiliated units and institutions if it becomes necessary in the interest of the TRUST and its objects and shall have power to reconstitute or appoint other persons or persons, to manage the affairs for the remaining period of the terms of such committees/sub-committees of affiliated Units/Institutions or till fresh elections are held under the Rules applicable.

11.0 INDEMNITY

Every member of the Board of Trustees and sub-committees and other officers of the TRUST/affiliated units shall stand indemnified by the office of the TRUST of losses and expenses incurred in the discharge of their official duties lawfully in good faith in the interest of the TRUST/affiliated units and institutions.

12.0 LEGAL PROCEEDINGS/DOCUMENTS

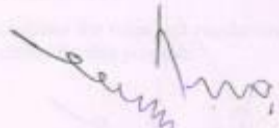
The General Secretary or any other person whom the Board of Trustees of the TRUST authorised shall represent the TRUST in all legal proceedings by or against the TRUST affiliated units or institutions.

13.0 ANNUAL REPORT

The General Secretary shall prepare the annual report on the working and progress of the TRUST/affiliated units and institutions and shall place before the Board of Trustees for its approval before placing the same before the General Body at its Annual General Meeting for acceptance.

14.0 ACCOUNTING YEAR

Financial year shall be the accounting year of the TRUST and its affiliated units and institutions.



15.0 AUDIT OF ACCOUNTS

The accounts of the TRUST/affiliated units and other institutions for each year shall be audited by a Chartered Accountant approved by the Board of Trustees. The income and expenditure accounts and the balance sheet for each year, duly certified by the Chartered Accountants shall be laid before the General Body in its Annual General Meeting for approval.

16.0 INCOME AND APPLICATION OF INCOME AND PROPERTY

Income and profits of the TRUST in whatever manner derived shall be utilized to achieve and promote the objectives of the TRUST as specified in the Memorandum of Association. No portion thereof shall be paid or transferred directly or indirectly by way of dividend, profits, bonus or otherwise to the Trustees of the TRUST, provided that nothing herein shall prevent payment in form of remuneration to any member in return for any services actually rendered by him/her to the TRUST.

17.0 BANK ACCOUNT

The Bank Account(s) shall be opened in such of the Bank(s) as may be approved by the Board of Trustees and the same shall be operated jointly by Treasurer along with the President or General Secretary.

In order to raise funds and mobilise resources for achieving the objectives of the Trust to borrow, raise or secure the payment of money or to receive money as loan, at interest/interest free and at such time or times as may be expedient, by promissory notes, bills of exchange, hundies, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient to mortgage, pledge or charge the whole or any part of the property and assets of the Trust.

18.0 AMENDMENT TO THE TRUST

Whenever it shall appear to the Board of Trustees of the TRUST that it is advisable to alter, extend or abridge such purpose, or have other purposes within the meeting of the Memorandum of Association or to amalgamate the TRUST either wholly or partially with any other TRUST, Board of Trustees may submit the proposition to the Trustees of the TRUST in a written or printed report, and may convene special meeting for the consideration thereof, according to the Rules and Regulations TRUST.

Provided no such proposition shall be carried into effect unless the same has been sent to all the Trustees of the TRUST at least 21 days before the said meeting and 4/5 of the Trustees present in the meeting convened for the purpose have voted for such proposition.

19.0 AMENDMENTS TO RULES AND REGULATIONS

The Rules and Regulations may be amended by alternation, addition, substitution or otherwise at a meeting of General Body by a resolution passed by majority or not less than $\frac{3}{4}$ Trustees present at the meeting called for the purpose. Notice to the proposed amendment/amendments should be circulated to the member's at least 21 days before the meeting of the General Body.

20.0 POWER TO MAKE/AMEND RULES FOR THE AFFILIATED UNITS

The Board of Trustees may make amend, alter, add, delete, substitute the rules and regulations of any of the unit/institutions by $\frac{3}{4}$ of the Trustees in the meeting called for this purpose.



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21.0 DISSOLUTION

Trustees not less than 4/5th of persons present in a meeting convened for the purpose, may determine that the TRUST shall be dissolved either forthwith or at any future time agreed upon at the meeting.

22.0 If on the dissolution of the TRUST there remains, after satisfaction of the debts and liabilities, any amount or property whatsoever, other than imprest with any trustees, shall not be paid to or distributed amongst the Trustees of the TRUST or any one of them but shall be given to some other institution or TRUST working for the same or similar objects to be determined by the votes of not less than ¾ of the Trustees present in person and entitled to vote at the meeting convened for the purpose or in default thereof, by the principal court of the area in which the head office of the TRUST is situated.

WITNESS:

Sd/-

1. Sultan Iqbal Choudhary
S/o Mr. I.A. Choudhary
B-16, Nizamuddin East
New Delhi - 110013
I-card No.DL/01/003/306245

Sd/-

2. D.C. Tuteja (Advocate)
Asaf Ali Road
New Delhi-110002
Reg. No. D/277/79

Sd/-

KAMAL FARUQUI
(Settlor Trustee)

- Registered in the office of Sub-Registrar – III, New Delhi vide registration No.3907, Addl. Book No.4, Vol. 2879 pages 01-22 dated 04.09.2000.
- As per the amendment of Governing Council on 30.03.2006 duly approved by the Hon'ble Court of Commercial Civil Judge, Tis Hazari, Delhi on 27.09.2007 in suit No.92/07 at Delhi and the amendments duly approved by the Governing Council on 01.10.2007.





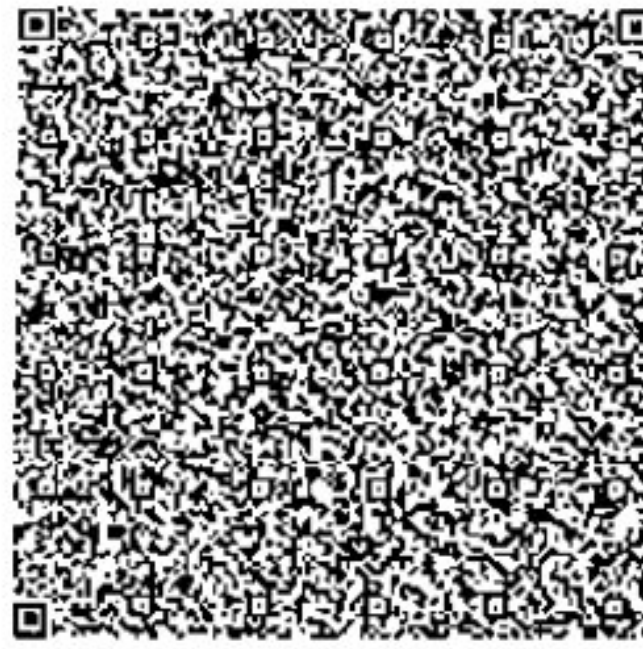
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e-Stamp

Certificate No.	: IN-DL19628205298096N
Certificate Issued Date	: 24-Jun-2015 03:08 PM
Account Reference	: IMPACC (IV)/ dl753203/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DLDL75320336329537630031N
Purchased by	: ASAD FOUNDATION
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ASAD FOUNDATION
Second Party	: Not Applicable
Stamp Duty Paid By	: ASAD FOUNDATION
Stamp Duty Amount(Rs.)	: 10 (Ten only)



.....Please write or type below this line.....

I, Kamal Faruqui s/o. Late Mr. Nafis Ahmed Faruqui r/o. A-80, Nizamuddin East,
New Delhi – 110013 do hereby declare and affirm on solemn oath as under:



That I am the General Secretary of Asad Foundation, a registered trust with
Sub-Registrar Delhi on 4.9.2000 under the name and style of Al-Ameen

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Education and Charitable Trust North India, later on changed to Asad Foundation through a Court Order dated 28.02.2007.

2. That Asad Foundation is a non-proprietary Charitable Trust duly recognized by the Income Tax Act since its inception.
3. That no portion of the Trust income / fund is utilized for the benefit of the trustees.
4. That Mr. Danish Kamal Faruqui is related to Mr. Kamal Faruqui as Son.
5. That no other members are related to each other.


DEPONENT

VERIFICATION

**SWORN BEFORE ME
FACTS NOT VERIFIED**

Verified on this 25th day of June 2015 at New Delhi that the contents of the above affidavit are true and correct to the best of my knowledge information and belief and nothing material is concealed therefrom.




RAJ KUMAR
Tehsildar/Executive Magistrate
Sarita Vihar
Distt. South East, New Delhi


DEPONENT