

1. Mr. Abdul Jabber Alf (PAIN ACBPA7440B) son of Mr. Anowar Hussain aged about 49 years resident of Vill.- Matlabag, P.O.- Gauripur, P.S.- Gauripur, Dist Dhubri, Assam.

2. Mrs. Tahera Bibi (PAN-BDIPB1706J) daughter Late Jahan Ali aged about 38 years resident of Vill.- Matiabag, P.O. Gauripur, P.S.- Gauripur, Dist.- Dhubri,

3. Mr. Abu Taher Ali (PAN AXEPA9571B) son of Abdul Jabbar Ali aged about 25 years resident of Vill.- Matiabag, P.O.- Gauripur, P.S.- Gauripur, Dist.- Dhubri, Assam.

Mr. Abu Motaleb Ali (FAN-COVPA4004B) son of Abdul Jabbar Ali aged about 22 years resident of Vill.- Matiabag, P.O.- Gauripur, P.S.- Gauripur, Dist.- Dhubri,

Mr. Abu Khayer Ali (PAN-DCDPA8665M) son of Abdul Jabbar Ali aged about 19 years resident of Vill.- Matliabag, P.O.- Gauripur, P.S.- Gauripur, Dist.- Dhubri,

(hereinafter called the "TRUSTEE" of the North East Education Foundation Trust and shall include the executor and successor or their assignee for the time being of the Trust) of the other part.

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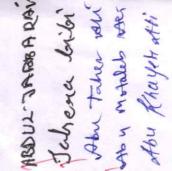
### 3. JURISDICTION:

The area of operation of the North East Education Foundation Trust for the present shall be in the state of Assam or in India as decided by Board

## 4. THE PROPERTIES OF THE TRUST:

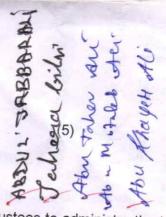
The properties of the Trust shall be.-

- The said sum of Rs. 1,00,000.00 (Rupees One lac only) above referred to the receipt of which is hereby acknowledged by the Trustees;
- Any properties movable or immovable, that may be acquired by the 4.2 Trust either by purchase or otherwise;
- All additions and acceptations to the Trust fund; 4.3
- All voluntary donations both towards corpus or otherwise gifts, legacies 4.4 or grants in cash or in kind accepted by the trustees; 4.5
  - All grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies etc;
- All sums and assets which by and means become the property of the



- 5.1 To establish, maintain, run, develop, improve, to receive, extend grant, donate for and aid in the establishment, takeover, maintenance, improvement of educational institutions, Colleges, Schools, Technical institutions, research centers in Social Science and other institutions as per contemporary need of the society and hostels for students pursuing their studies and not for the purpose of profit.
- 6.1 To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study.
- 6.2 To undertake research and /or research and other projects on behlf of Central Government, Governments of the states, Local Authorities, Public Undertaking and other Public Institutions, companies or persons on such grant, fee or remuneration fixed by the respective authorities.
- 6.3 To publish journals, magazines, newsletters, books etc for dissemination of knowledge among the students and teachers.
- 6.4 To promote, establish, support, maintain or grant aid to institutions for the promotion of education, science, literature etc.
- 6.5 To promote, organize and establish branches and offices of the Trust wherever considered necessary and to manage and control such branches and offices and to delegate such powers and functions to branches and offices as may be considered necessary for the promotion of the objective of the Trust.
- 6.6 To raise loan or loans, secured or unsecured from any person(s), Bank(s) company or companies, financial institutions, government of semi-government departments and/or bodies and/or other sources and to secure the re-payment of any such money borrowed, raised, received or owing by mortgage, pledge, charge, lien up on all or any of the property, assets, revenue of the trust to fulfill the objectives or any of the objective(s) of the Trust.
- 6.7 To purchase, take on lease, exchange, hire or otherwise acquire any immovable or moveable properties and any right and privileges whatsoever and to built, construct, alter and maintain buildings, houses or other constructions for the housing of the Trust or its staff members or as necessary or convenient for achieving any of the objectives and purpose of the creation of the Trust.
- 6.8 To prove free education to the meritorious students belonging to weaker section of the society.
- 6.9 To amalgamate any other trust or society having similar objectives.

Provided that no business or activity for profit shall be carried on unless such business is carried on the course of actual carrying out and in the achievement of the above objects.



### 6. BOARD OF TRUSTEES

There shall be a Board of Trustees to administer the trust as under:

### 6.1 Number of Trustees

The North East Education Foundation Trust shall have a board of Trustees, which shall have a maximum strength of five members.

## 6.2. Identification of Members by Nomination Committee:

The Nomination Committee identifies, through consultations and invitation, if necessary, members for filling up vacancies in the Board.

### 6.3. Co-option

The Board co-opts such members as nominated by the Nomination Committee.

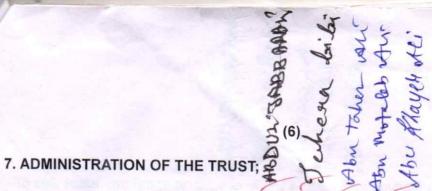
## 6.4. Term of Office of Trustee

The First Trustees shall be the persons named in this Trust Deed. The First Trustee shall be Trustee for life unless they relinquish office in the manner as described in Clause 6.5. The Term of the office of the other trustees shall be three years. On expiry of term, he/she will, however, be eligible for re-appointment.

## 6.5. CESSATION OF TRUSTEESHIP:

A Trustee mentioned below shall cease to be the trustee of the Trust if:-

- 6.5.1. He /She resign in writing;
- 6.5.2. He / She fail to attend three consecutive meetings of the Board without leave of absence
- 6.5.3. He / She become insolvent;
- 6.5.4. He / She is removed by the majority of the members of the, if it is found that the trustee(s) activities are detrimental to the activities or administration or funds of the Trust.
- 6.5.5.If he/she is the nominee of Settlor and the Settelor withdraws his/her nomination.

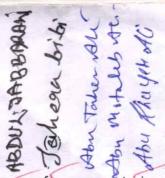


- 7.1 The administration of the TRUST shall vest with the Board of Trustees, which consist of .
  - a) One Managing Trustee;
  - b) One Secretary and three Trustees.
- The Settlor-cum-Managing Trustee shall be Managing Trustee of the Board of Trustee for his lifetime. He may nominate his successor if he desires at any given point of time.

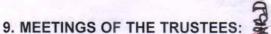
#### 8. POWER OF THE BOARD OF TRUSTEES;

Without prejudice to the generality of the powers conferred above, The Board of Trustees shall have the following powers:

- To prepare and execute schemes, plans and programs for the furtherance of the object of the Trust including constituting various committees that may be deem fit by the Board.
- 8.2 To purchase and acquire any immovable property of any kind for this object of the Trust or as a source of income for the Trust;
- 8.3 To sell, mortgage, or dispose of any immovable property/properties belonging to the Trust;
- To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust;



- 8.5 To sell, lease, mortgage or dispose of any property, immovable property/properties belonging to the Trust'
- 8.6 To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts.
- 8.7 To borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both central and state;
- 8.8 To provide guarantees to lenders and other parties on behalf of the trust provided each guarantee is specifically approved by the Board.
- 8.9 To employ staff of all kinds necessary and useful for carrying out the objects of the trust.
- 8.10 To withdraw any power or revoke any appointment of any employees or executives or attorneys.
- 8.11 To employ staff of all kinds necessary and useful for carrying out the objects of the trust.
- 8.12 To delegate all or any of the powers vested in the Trustees to anybody' to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee;
- 8.13 To delegate all or any of the powers vested in the Trustees to anybody' to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee;
- 8.14 To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust.
- 8.15 To establish as many adhoc committees for any purpose.



The Board shall meet once in every three months. Three members of the Board shall form quorum for holding a meeting of the Board.

- a) The Managing Trustee shall preside over all the meetings of the trustees and in his absence the Joint Managing Trustee shall preside such meeting and in the absence of both, the trustees attended such meeting may elect any one of them to preside over the meeting;
- b) The meetings of the Trustees may be convened by the Managing Trustee or under his direction by any other Trustees
- c) The quorum of the meeting of the Trustees shall be three personally present.
- d) In the event of equality of votes, the person presiding such meeting shall exercise casting vote (additional vote).

#### 10. RESOLUTIONS:

- a) The Trustees may exercise all the powers vested in them in clause 9 under these presents by resolution passed at a simple majority of the trustees attended such meetings of the Board of Trustees.
- b) Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding.

#### **11. SUITS:**

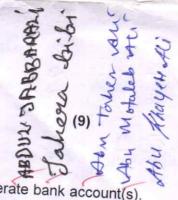
The Managing Trustee of the Trust is authorized to sue or to be sued on behalf of the Trust.

#### 12. EXECUTION OF DOCUMENTS:

All Deeds, Documents etc. shall be executed by the Managing Trustee or Joint Managing Trustee representing the Trust.

#### 13. ACCOUNTS AND AUDIT:

- a) The Trustees shall maintain true and correct accounts of all Trust money and of all the income and investments and all the outgoing expenses.
- b) The year of account shall be the financial year commencing from 1st April and ending 31st March.
- c) The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- d) The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval.



## 14. BANK ACCOUNT:

The Managing Trustee shall operate bank account(s).

# 15. POWER TO ALTER RULES AND REGULATIONS:

The Board of Trustees shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust. Any amendment to the Trust Deed will be carried out only with the approval of the Commissioner of Income Tax.

## 16. APPLICATION OF INCOME AND TRUST FUND:

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(I) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

## 17. REMUNERTION TO THE TRUSTEES:

The Trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, dividend or otherwise.

## 18. INDEMNITY:

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

## 19. IRREVOCABILITY:

The Trust is irrevocable.

## 20. ACTIVITIES OF THE TRUST:

The activities of the Trust shall be only within India and its Union territories and shall not be extended anywhere outside India.

### 21. DISSOLUTION:

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society having similar objects of this Trust.

#### 22. PROCEEDING OF THE TRUST:

Any defect in the constitution of the Trust shall not invalidate its proceedings

#### 23. RESIDUARY:

For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly.

#### 24. REGISTRATION OF TRUST DEED:

This Deed of Trust shall me registered subsequently in course of time.

IN WITNESS WHEREOF THE AUTHOIR OF THE TRUST AND TRUSTEES HAS SET THEIR HAND AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF

WITNESSES: **AUTHOR OF THE TRUST** 1. Robigul Wome Mdi Domser Ahi 2. Chouszipusz Matria bag TRUSTEE (S) PS- Grave Dur Sist-Shubri ABOUL JABBAR AN Tuhera Cilai 2. Igubal Tollow. Abn Motales Ali Abra Taken Me So + Alhaz Jahiout Dislam. Add Therra bye (are of No. 7. Abu Khayet Ali po. + Thubri. Po+ Shubri. gest 7 Lub or (sessam)

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