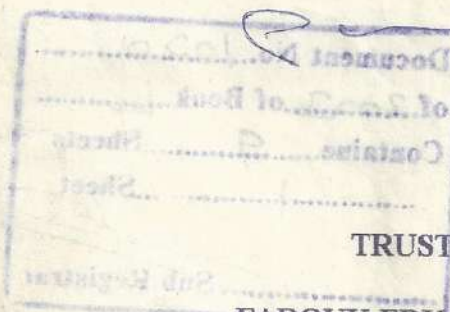




16064
30.7.2003

Farouk Educational Trust



A. MUTHYAN
STAMP VENDOR
PONDICHERRY.



TRUST DEED OF

FAROUK EDUCATIONAL TRUST

This deed of trust of irrevocable declaration of TRUST for in the area of community development particularly on Education for urban / rural / tribal is prepared on this 1st day of August, 2003 by

1. SHRI. MOHAMED FAROUK S/O. LATE SRI.P.K. BACHIR AHAMED aged about 33 years presently residing at No.23, Middle Street, Sulthanpet, Villianur, Pondicherry 605 110 herein after referred to as the Founder and Chairman of the Trust declared as in hereunder.

The name of the trust shall be FAROUK EDUCATIONAL TRUST having its office at No 23, Middle Street, Sulthanpet, Villianur, Pondicherry 605 110.

Whereas the Founder with a view to give effect to the said desire constituted a trust and appointed Trustees named in these presents as the First Trustees.

Whereas prior to the execution of these presents the Founder has transferred and delivered to the Trustees a sum of Rs. 1000/= (Rupees One thousand only) with a view to vest in the Trustees some nucleus of property to start with.

Whereas the Founder have declared that the aforesaid sum of Rs. 1000/= (Rupees One thousand only) and all further donations and contributions and any other property that may hereafter be given and transferred to the Trust by the Founder or others and the interest, rent, dividends, profits and other income thereof (herein after referred to for brevity' sake as " The Trust Property/ Fund ") shall be held in Trust for the objects and purpose hereinafter mentioned and subject to the powers and provisions hereinafter declared , contained and concerning the same

And whereas for the purpose of stamp duty the present value of the trust Property is Rs. 1000/= (Rs. One thousand only)

Mohamed Farouk
Roshan Jinnat

20.08.2003

Three mugshot photographs of individuals are displayed side-by-side. The first is a man with dark hair wearing a light green shirt. The second is a woman with dark hair wearing a black headscarf and a gold earring. The third is a woman wearing a pink and blue patterned headscarf. A purple circular stamp is partially visible at the bottom left.



Presented in the Office of the Sub-Registrar of Pondicherry
with the photographs of finger marks affixed and
for of Rs. 20/- paid between the hours
of 12.00 and 1.00
on the 7th August 2003
By [Signature]

Document No. 10202
of 2003 of Book 1
Contains 9 Sheets
Sheet 1
Sub Registrar



EXECUTION ADMITTED BY

Ahmed Hassan s/o. Late Sri. P. K. Bachir Ahmed. no. 23
Middle Street, Salthampet, Villiamur
Dudiy.

Roshan Lunnat a/o. Sri Mohamed Faruk. de

W/o (D) Sri. P. K. Bachin Ahmed. do -

IDENTIFIED BY

Friday S/o Balakrishnan G. Amman Koil St, Anelathramangalam,
Korkodu, Post - Pondicherry - 605110.
[B. ARIDEVAN]

V. Schwarz.

5. SELVAM. S/o Vengatesan, Mariyamman Koil St, Monakuppam,
Nallathoor - Po - Pondy - 605106.

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30.7.2003

Farouk Educational Trust

A. MUTHYAN
STAMP VENDOR
PONDICHERRY.

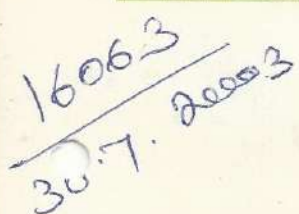


NOW THIS INDENTURE WITNESSETH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS :

1. Name of the Trust : The name of the Trust shall be FAROUK EDUCATIONAL TRUST Shortly called and known as " TRUST " having its office at No. 23, Middle Street, Sulthanpet, Villianur, Pondicherry 605 110
2. Area of Operation : The main area of operation shall be with in Pondicherry and may open Branch offices at any place in India.
3. OBJECTS OF THE TRUST :
 - 1) To create, encourage and make aware of the social issues, basic needs and values of life and standard of living through education, self employment, self dependence also to create employment opportunities.
 - 2) To provide monetary assistance, creating of facilities for the poor, the needy, the destitute, the mentally retarded, the youth and in general all sections of population in India irrespective of their Sex, caste, colour and creed etc.
 - 3) To Provide education to the students, promote and project their education, support and encourage them to have professional development, and take care of their welfare, make necessary facilities to get required aids from Government of India and any other county. Also to under take necessary training, counseling and health and nutrition programmes.
 - 4) To establish and run the education and servicing institution and industrial training institute in the name of trust or any other name under the management and control of the trust at any suitable place in the Pondicherry, Tamilnadu or any other state in India as it thinks fit.

Mpham/ Farouk
Lothen Jumar

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- Mohamed Pascal
Roshen Fomenko

On 20/6/1950



Favour Education Trust

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A. MUTHYAN
STAMP VENDOR
PONDICHERRY.



- vii) To understand and support activities related to purpose of charity and public utility and which are recognized as such for the purpose of exemption under income tax laws including the relief of the poor, education and advancement of any other object of public utility.
- viii) To accept, collect voluntary donations, subscription and grants and raise funds for the furtherance of the objectives of the trust
- ix) To educate the people through use of various forms of communication and to maintain and develop such necessary material and equipment as would serve the objective of the trust
- x) To promote and co-ordinate the object of ecology, geobiology, community development with muki-disciplinary approach and co-operate with other agencies towards the same.
- xi) To conduct organize conferences, lecturers, workshops, seminars group discussions and festivals of various media forms including films and videos for the furtherance of the advancement of mass education, literacy and aesthetic appreciation
- xii) To provide facilities and scholarships for training in various media forms.
- xiii) To print, publish, translate papers, journals, periodicals, books, magazines, films and other literary materials relating to the above for the attainment of the objects of the trust
- ✓xiv) To accept, collect, voluntary donations (whether in cash or kind) subscriptions, grants and raise/borrow, money for the furtherance of the objectives of trust
- xv) To associate with any institution national or international engaged in similar or related objectives of the trust
- xvi) To donate funds to other trusts, association of persons, institutions which have aims and objectives similar and not in conflict with the objects of this trust, monies from its own funds for promotion of the purposes of this trust either directly or indirectly.
- xvii) To carry out such other matters as are necessary, incidental and ancillary to the objects of the trust.

Ahmed Favour 20/06/2003
Roshan Favour

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11.7.2003

4. BENEFITS / BENEFICERIES OF THE TRUST:

The benefit under this trust shall accrue to all persons without any discrimination on grounds of culture, caste, religion, or sex provided however that nothing in this paragraph shall preclude the trust from making special provisions for the women and children and those belong to the scheduled caste/scheduled tribes and other backward and minority classes in accordance with the constitution of India.

5. MANAGEMENT OF THE TRUST

- 1) The management of the trust shall be vested in a board of trustees consisting of not less than two members and not more than seven members
- 2) As long as the declarant shall live he shall remain as the permanent members of the board of the trustees and shall be the Chairman cum Managing Trustee and shall be entitled to convene all meetings of the trustees and do such other activity as required under the statutory obligation of the trust
- 3) The Second Declarant shall be the Secretary and have the power to preside in the absence of the Chairman in all meetings of the trustees who is also empowered to carry on the day to day administrative activities of the trust
- 4) The third declarant shall be the Treasurer who shall entitled to carry out the day to day financial and accounts transaction and should be responsible for the maintenance of the account on behalf of the trustees.
- 5) In the absence of the chairman the Secretary shall exercise such powers as the chairman delegate him
- 6) The chairman shall represent the trust in all proceedings before the court, tribunal and other authorities and shall convene and preside over the board meeting. Also he may delegate his authority to any other trustee for the purpose herein mentioned in this clause.
- 7) If any vacancy arises in the board of trustees on account of death, incapacity, resignation or removal the remaining trustees may appoint additional trustee with the consent of the Chairman.
- 8) No person shall be appointed as a trust unless his/her appointment has the approval of two-third majority of the members of the board of trustees.
- 9) Except the Founder other trustees shall hold office for a period of Five years subject however to re-appointment by two third majority of remaining trustees
- 10) Any question arising in the administration of the trust shall be decided by the majority of the trustees acting for the time being.
Provided that when the question relates to removal of a trustee the decision shall be taken by the two third of the remaining trustees subject to the final approval of the Chairman.

- 11) The first board of trustees shall consist of the following persons

1. Mr. MOHAMED FAROUK Founder and Author of the Trust
S/o. Late Sri. P.K. Bachir Ahamed
2. Mrs. ROSHAN JUMANA Trustee Member of the Trust
W/o. Sri. Mohamed Farouk
3. Mrs. ISMATH BEGUM Trustee Member of the Trust
W/o. Late. Sri. P.K. Bachir Ahamed

Mohamed Farouk

Roshan Jumana B

Dr. M. L. G. U. S. S.

6. QUALIFICATION FOR APPOINTMENT AS TRUSTEES:

A person shall not be appointed as Trustee if he/she suffers any of the following disqualifications:

- a) If he/she is less than eighteen years of age
- b) If he/she is of unsound mind
- c) If he/she honesty and integrity are not above board
- d) If he/she is convicted of or facing any criminal charges involving moral turpitude.
- e) Any other disqualification which in the opinion of the board of trustees renders him/her unsuitable to be a trustee.

7. POWERS OF THE TRUSTEES:-

For the purpose of and in the course of carrying out of the aforesaid objects the trustees shall have all necessary and incidental powers and authorities including the following

- a) To fulfill the purpose of the trust and to carry out its objects
- b) To raise, collect, earn and receive monies and funds required for all or any of the purposes of activities of the trust whether by way of subscriptions, gifts, donations, or benefactions in cash or kind and whether and whether by way of movable or immovable properties including the powers to borrow from individual associations banks, trusts, societies, companies, organizations and such other institutions.
- c) To produce, print, publish, purchase, sell, circulate, distribute, and exhibit either free or / and for a price. Books, periodicals, journals, booklets, bulletins, newsletters, service letters, calendars, message cards, other literature, photographs, audit and video cassettes, slides, films, documentaries, records, paintings, compact discs, audit visual media which will assist and promote the furtherance of the object of the trust.
- d) To acquire and develop by lawful means land, building, and / or any other movable or immovable property or assets or for whatever tenure by purchase, lease or otherwise for the purposes of the trust.
- e) To employ persons on such terms as the trustees may deem fit for carrying out the objects of the trust and terminates their services whenever considered necessary and to delegate to them such powers and functions of the trustees as the board or trustees may decide.
- f) To determine from time to time the different units, departments and activities of the trust that are to be undertaken and carried on in the furtherance of the objects of the trust.
- g) To contribute funds or equipment to similar organizations established and recognized as institution for "Charitable Purposes" or as institutions of national importance in accordance with the Income Tax Act as the trustees may in their absolute discretion decide.
- h) To arrange and organize lectures training seminars, talks, discussions, debates, study research and lectures tours, conferences relating to the philosophy and concept of cultural and integral EDUCATION FOR ALL and for the advancement of the objects of the trust.

Mohammed Rana
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- i) To carry on any activity including business by way of self-supporting measures so long as such activity is beneficial to the trust and incidental to its objects.
- j) From time to time, to frame rules and bye laws for carrying out the objects of the trust.
- k) To appoint agents, distributors, dealers and /or to enter into collaborations/agreement with individuals, agencies, corporate bodies, institutions, etc for production, promotion, sales, distribution of products, programs, etc. produced acquired/owned by the trust.
- l) To appoint auditors (Chartered Accountant) to audit the accounts of the trust and fix their remuneration. Also to appoint legal advisors for the trust. To give necessary power to them to represent the trust with statutory non-statutory Government -Central Government, State Government, non Government bodies on behalf of the trust.
- m) Any vacancies in the board of the trustees and/or any illegality in appointment of trustees or their proceedings shall not invalidate any prior act or decision of the board of trustees.

8. MEETINGS AND PROCEEDINGS OF TRUSTEES

- A) The trustees shall meet as often as circumstances permit and in any even shall meet once in every year at which the accounts of the trust for each financial year shall be tabled.
- B) If for any reason a trustee cannot attend the meeting he / she can authorize another trustee to act on his or her behalf by a letter of authorization or proxy sent by post, telex, fax, or e-mail and the trustee so authorized shall have all the powers and privileges of the trustees so authorizing.
- C) The QUORUM for the meeting of the trustees shall be two or half of the number of the trustees whichever is higher.
- D) A MINUTE BOOK shall be provided and kept by the trustees and the proceeding and resolutions of any meeting shall be evidenced by a Minute thereof under the hand of the Managing Trustee of the meeting.

9. DECISION BY CIRCULATION

Where a proposal on which a decision is to be taken emergently comes before the board of trustees an a decision thereon cannot wait for a meeting to be convened. Papers relating to the matter may be circulated to all the members of the board for communicating their decision within the time specified. If no reply is received within the time specified from any trustee it shall be presumed that the trustee has agreed to the proposal. A decision shall be taken thereafter as if a meeting of the trustees had been convened. The decision so taken shall be place before the board of trustees in its next sitting.

10. THE PROPERTY OF THE TRUST

The property of the trust shall be consists of:

- 1) The property vested under these presents
- 2) Any contributions, donations and bequests, etc., made in favour of the trust of movable or immovable property.
- 3) Properties acquired by the trustees on behalf of the trust
- 4) Any income from the trust properties.

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11. BANK ACCOUNT AND KEEPING AND AUDITING OF BOOKS

A) The trustees may from time to time open and maintain in the name of the trust a Bank account or bank accounts at such bank/s as shall from time to time be decided by the trustees and the said account or accounts shall be operated by the Chairman or Treasurer under their individual single signature.

B) All monies received for the benefit of the trust including the initial corpus referred to earlier shall be credited to the bank account of the trust and all payments shall be made by cheques drawn on the bank account or by cash where the circumstances make it necessary but receipts must be obtained for all cash payments at the time of making such payments.

C) The trustees shall provide and maintain or cause to be maintained proper books of accounts every year showing the Trust Property and the Trust Income and Expenditure and all assets and liabilities and there shall be entered all transactions relating to the trust in respect of its finances and entries shall be made of all monies received or paid out by or on behalf of the trustees for the purposes of the Trust.

D) The Trustees shall appoint auditors to examine and audit at least once a year.

EXPLANATION: In this clause "year" means financial year commencing with 1st of April and ending with 31st March of the year next.

12. INVESTMENT OF TRUST FUND

A) The trustees may in their absolute discretion invest the trust fund as they may think proper and alter, vary or transpose such investments from time to time in such manner and as they may think fit in compliance with the requirements of section 13(1) (d) read with section 11(5) of the Income Tax Act.

B) The income and funds of the trust will be solely utilized towards the objects of the trust and no portion of it will be utilized for payment to the trustees by way of profit, interest, dividends, etc.

13. MAINTENANCE OF ANNUAL ACCOUNTS.

The accounts of the Trust shall be regularly maintained and the accounts shall be closed every year on the 31st March and audited by a qualified Chartered Accountant.

14. MISCELLANEOUS

A) The Trustees may reimburse to themselves and pay and discharge out of the Trust fund all expenses incurred in or about the execution of the trust or any of their duties under this instrument of trust after a decision in a meeting and in so doing the requirements of the Income tax law in the matter of re-imbursement shall be complied with.

B) The Surviving or Continuing Trustees may act notwithstanding any vacancy in the office or any of the trustees provided however that if the number shall fall below the quorum, the minimum fixed by the instruments of trust the surviving or remaining trustees shall not act except for the purpose of filling the vacancy so long as the number is below the said minimum.

Mohamed Saoud
Rachid Limana, B
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- C) This DEED OF TRUST may be altered, amended or otherwise wanted for the purposes of facilitating the carrying out of the objects of the Trust by unanimous decision of the board of trustees and with the approval of the Commissioner of Income tax, after the trust is registered under the Income Tax Act.
- D) No activities of the trust will be carried out outside India.
- E) All incomes arising from the sales, promotions, distributions, consultancies, education and training programs, seminars and workshops, etc., shall be utilized for the advancement of the aims and objectives of the trust.
- F) The trust will not carry on any activities with the intention of earning profit, except for the furtherance of the aims and objectives of the trust by deployment of such profit.
- G) The trust hereby declared and consisted shall be an irrevocable trust.
- H) The trustees shall be kept fully indemnified and harmless by the trust against any loss or liability arising against them for anything done by them in good faith pursuant to the power and authority conferred on them by these presents.

WINDING UP AND DISPOSAL OF THE ASSETS:

In the event of it becoming necessary to wind up the trust under any circumstances and for any cause whatsoever then the trust shall be dissolved and the whole of the surplus after paying out all debts, liabilities and dues shall be offered and made over to an institution established for the same or similar object as that of the trust.

In Witness whereof the Declarant, the founder and author of the trust and the other Trustees have hereinto set their respective hands and affixed their signatures to this deed of declaration of trust on the day, month and year first above written in the presence of the witnesses attesting hereto.

Mahmud Pasha
Roshan Saman
Qin Loj CUBLO

Witnesses:

1. *friant* S/O BALAKRISHNAN . 6. AMMAN KOIL STREET,
 B. ARIDEVAN MELSATHAMANGALAM. KORRADO-PO - PONDY 605110.
2. V. Selvam S/o Vengalabai. Marthaman Kovil (Stef)
 V. SELVAM. Manakurupam.
 Wallatur (Post).

Prepared & Typed by: S.SAMARAPURI, Licence No.110/87.

SS *ay/ks*