

Serial No. 166
Rs. 60.00 (2 cents)

DEED OF DECLARATION OF TRUST FOR RUNNING AN
EDUCATIONAL INSTITUTION

[Signature]
22/1/7

THIS DEED OF DECLARATION OF TRUST IS executed
on the 18th day of January, 1997 by Mrs. Nellie Ahmed
Tanweer, aged about 40 years, daughter of Late Bakte
Jamal Ahmed and residing at Ramse Hills Kharguli,
Guwahati.

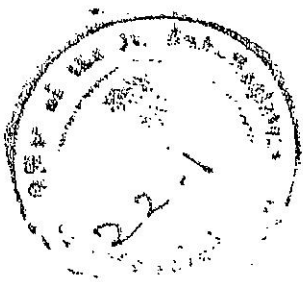
WHEREAS I the said Mrs. Nellie Ahmed Tanweer
have already set apart a sum of Rs. 50,000/- (Rupees
fifty thousand) in cash towards constituting a trust
for the purpose of founding an educational institution
for the education and training of boys and girls in
educative and vocational pursuits and to provide a good
and healthy climate to the Educational Institution to
fulfill its aims and objects and to provide quality
education as a centre for educational excellence and
the said sum having been handed over to the trustees
hereinafter appearing :

AND WHEREAS the trustees have also accepted
the trust fund as stated above :

AND WHEREAS it has become necessary to declare
the objects and terms of the Trust.

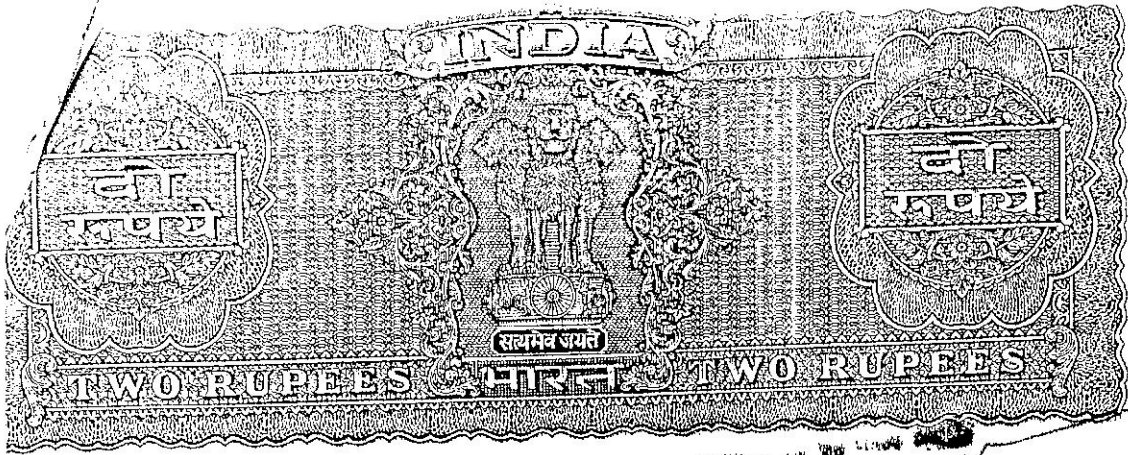
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NOW THIS DEED OF DECLARATION OF Trust for
running an educational institution WITNESSES as
under :

1. The name of the Trust shall be MARIA'S
PUBLIC EDUCATIONAL TRUST and its office shall be for
the present at Zoo Road, Guwahati and at such other
place or places as the trustees herein may decide from
time-to-time.
2. The first trustees of the trust shall be :
 - (i) Mrs. Nellie Ahmed Tanweer (Author of
the Trust).
 - (ii) Shri Ataur Rahman, Ex-Member of
Parliament and retired Inspector General
of Police, Ramsa Hills, Kharquli, Guwahati.
 - (iii) Shri Basistha Dev Bhukan, retired CBSE
Regional Director, Gandhi Basti, Guwahati-3.
 - (iv) Shri Sada Nanda Moyal, Ramsa Hills,
Kharquli, Guwahati.
 - (v) Shri Sajidur Rahman, Ramsa Hills,
Kharquli, Guwahati.
 - (vi) Shri Hemen Shankar Sarma, Chenikuthi,
Guwahati.

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3. Mrs. Nellie Ahmed Tanweer shall be designated as the Managing Trustee who shall be in charge of the day-to-day affairs of the Trust. The Managing Trustee shall hold office for life or until she resigns therefrom and during her life-time shall name the successor to the Managing Trustee on such terms and conditions as the Board of Trustees or as the case may be the Board of Trustees deem fit.

4. The Managing Trustee shall have overall power of superintendence over affairs of the Trust and shall have in particular the power to operate the bank accounts, for the trust and carry out the objects of the trust.

5. The Managing Trustee shall have power to administer the funds of the Trust and any power exercisable by the Board of Trustees as may be delegated to the Managing Trustee.

6. The proper accounts for the trust shall be kept at the office of the trust. The initial contribution of Rs. 50,000/- (Rupees fifty thousand) made by the author of the trust shall hereby vest in the trustees and shall constitute the initial trust fund.

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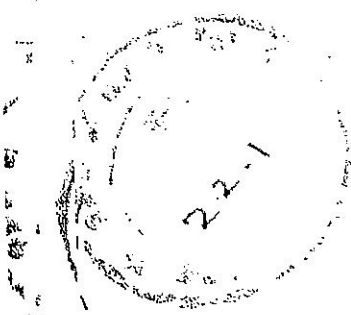
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7. The trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time-to-time.

8. The funds of the trust shall not be applied for any purpose other than THE OBJECTS of the trust hereinafter stated :

- (a) To open, run, own, acquire, establish, continue an educational and vocational institution in healthy surroundings with special privileges and attention shown to disabled children ;
- (b) To ensure that the educational and vocational institution gets proper land, building, equipment, furniture and qualified staff at least as necessary for Affiliation and as per norms of the Central Board of Secondary Education ;
- (c) To ensure that the educational and vocational institution is run as a ~~community service~~ and not as a business and that commercialization does not take place in the school in any shape whatsoever ;
- (d) To ensure that the funds accruing from the said educational institution are spent for the benefit of the school and for its expansion ;

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or otherwise deal with such properties and/or to create charge against the properties of the Trust.

11. The Board of Trustees may out of the corpus of the subject matter of the Trust, spend such money or appropriate such money or part thereof for laying out, erecting and furnishing any building or for incurring any capital expenditure as may be resolved upon by the majority decision of the Trustees.

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12. The Board of Trustees may at any time invite and receive or without such invitation receive any voluntary contributions from any person or persons whatsoever, within or outside the country, by way of donation or annual or other subscription or otherwise for the support or for the benefit of the Trust hereby constituted.

13. The Board of Trustees shall have the power to borrow money from financial institutions/Banks etc. and for that matter pay interest etc. to the concerned financial institution/Bank. The Board shall also arrange Third Party Guarantee/Security against any borrowing by the Trust.

14. Every power, authority or discretion hereinbefore or hereinafter conferred upon the Board of Trustees shall be exercised either by some instrument in writing to be signed by all the Trustees or by the resolution of a majority of the Trustees who shall be

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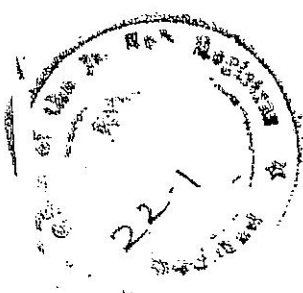
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present and vote at a meeting of the Trustees provided that the notice of intention to hold such meeting and of the business to be transacted there shall have been given to all the Trustees and provided that not less than three of the Trustees shall attend and vote upon the question to be decided by the resolution. The Managing Trustee cum the Chairman of the meeting shall have a casting vote in case of equality of votes for and against any resolution.

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15. The Trustees are hereby authorized to appoint a Secretary and to pay him/her out of the Trust fund shall salary as the Trustees think fit provided that if one of the Trustees is appointed Secretary, he/she shall not be entitled to be paid any salary unless otherwise provided by the resolution of a majority of the Trustees. It shall be the duty of the Secretary to summon meeting of the Trustees and enter minutes of all proceedings at such meeting in the minutes book. A copy of any minutes of any resolution or other act or proceeding of the Trustees certified in writing by the Secretary for the time being to be a true copy thereof shall be conclusive evidence for all purposes of the passing, doing or taking of such resolution, act or proceeding and of the meeting at which the same took place having been duly convened and held, and of the regularity of all proceedings there-at and of the appointment of the person certifying the copy as such Secretary.

16. It shall be lawful for the Trustees for the time being of these presents, with the consent of the Managing Trustee, to reimburse themselves or himself or



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herself pay and discharge out of the Trust properties all cost, charges and expenses incurred in the carrying out of these presents or in or about the execution of the Trust or powers of these presents.

17. The number of Trustees shall not be less than three or more than six and in all meetings of the Trustees three will form the quorum.

18. In case of any difference between the Trustees the opinion of the majority shall prevail subject to the acquiescence/casting vote of the Managing Trustee.

19. Upon the appointment of a new Trustee the Trust properties shall also vest in the new Trustee jointly with the continuing or surviving Trustees with the power and subject to the Trust hereby created.

20. When any vacancies arise in the Board of Trustees on account of death, incapacity or persistent neglect of any Trustee, or on retirement with thirty days prior notice, the remaining Trustees may co-opt any person of status, provided, however, that no such person shall be co-opted if the Trust by its three fourths majority does not approve of such selection alongwith the casting vote of the Managing Trustee. Until such time the vacancy or vacancies are not duly filled up, the remaining Trustees shall constitute the Board of Trustees.

21. Any question arising in the administration of the Trust shall be decided by the majority of the Trustees acting for the time being.

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22. After defraying of necessary expenditure incurred in the subject matter of the Trust, any portion of the surplus generated by the Trust shall be transferred to the General Reserve Fund for utilisation in case of emergency and as decided by the majority opinion of the Trustees expressed in a joint meeting of the Trustees presided over by the Managing Trustee from year to year.

23. The Managing Trustee may authorise any of the Trustees to act on her/his behalf and to operate Bank accounts etc.

24. The Trustees shall have power to appoint personnel to organise and promote the objects of the trust and to regulate their conditions of service, including matters of discipline.

25. All acts and proceedings of the trust shall be taken and conducted in the name of the Trust.

26. This Trust is irrevocable.

N. N. Ahmed Tawseer



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Ahmed Tawseer

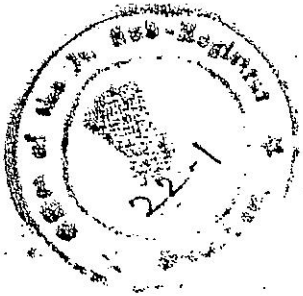
- 1st July 22.1.57

IN WITNESS WHEREOF the Author and the Trustees have hereunto set and subscribed their respective hands, this 14th day, month and year first above written.

WITNESSES :

- 1. Nankhans Khali
Hukim
- 2. H. J. Das
Advocate

- 1. M. Akbar Rahman
(Trustee)
- 2. M. Prithviraj Phukan
(Trustee)
- 3. M. Sarda Nanda Mohal
(Trustee)
- 4. M. Srijalan Rahman
(Trustee)
- 5. M. Hanuman Chandra
Sarmah
(Trustee)
- 6. M. Ahmed Tanzeem
Mrs. Nuzhat Ahmed Tanzeem
(Author & Handline Trustee)



Drawn by [Signature]
Read by [Signature]
Attested by [Signature]
22-1-57

Ahmed Tanzeem