

उपवासा	पक्षता	१) मुकुड लक्ष्मण स्वामी
६०	२) जी पुरवणी	२) अका लक्ष्मण स्वामी
शेताचे स्थानिक नाव		३) पुरुषोत्तम लक्ष्मण स्वामी
लागवडीयोग्य क्षेत्र	हेक्टर	आर
.....		अ) गणपती उर्फ गणेशस्वामी
.....		वीरशेखर किवडे
.....		ब) श्री. निमलाबाई गणपती
.....		उर्फ गणेशस्वामी किवडे
एकूण		१९२६२ ०१५ भा
पोटखराब (लागवडीयोग्य नसलेले)-		१९२६३ २०३९१ ने २०३९४
वर्ग (अ)		हाजी गुलाम मोहम्मद आगम
वर्ग (ब)		एज्युकेशन इल्ल तर्फे इल्लही
एकूण		खान अलीम अशरफ अयुल
आकारणी	रुपये	पैसे
जुडी किंवा विशेष आकारणी		३१६२ अशरफा ४५५० चौ.मी.
		युनीटी कुमलेस सह २१६६८ चौ.मी.
		सूर्या तर्फे चक्राम
		शिकरराव रामचंद्र मोसले ५९५० चौ.मी.

खात क्रमांक
कुळाचे नाव
खंड
इतर अधिकार

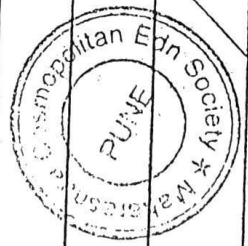
सीमा आणि भूमापन विन्हे

गाव नमुना बारा (पिकांची नोंदवही) २२२९०

[महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवही (जयार करणे व सुस्थितीत ठेवणे) नियम, १९७१ यातील नियम २९]

वर्ष	हंगाम	पिकाखालील क्षेत्रांचा तपशील									लागवडीसाठी उपलब्ध नसलेली जमीन		जल सिंचनाचे साधन	जमीन करणाराचे नाव	शेरा
		मिश्र पिकाखालील क्षेत्र						निर्भळ पिकाखालील क्षेत्र			स्वरूप	क्षेत्र			
		मिश्रणाचा संकेत क्रमांक	जल सिंचित	अजल सिंचित	घटक पिके व प्रत्येका-खालील क्षेत्र	पिकाचे नाव	जल सिंचित	अजल सिंचित	पिकाचे नाव	जल सिंचित					
१	२	३	४	५	६	७	८	९	१०	११	१२	१३	१४	१५	१६
			हे. आ.	हे. आ.		हे. आ.	हे. आ.		हे. आ.	हे. आ.		हे. आ.			

TRUE COPY



Mr. Latif Magdum
First Appellate Authority and
Secretary M.C.E. Society
Pune-411 001.

TRUE COPY

Mr. Latif Magdum
First Appellate Authority and
Secretary M.C.E. Society
Pune-411 001.



दस्ताक्रमांक व वर्ष: 3532/2006

Friday, May 05, 2006

4:56:13 PM

दुय्यम निबंधक: हवेली 10 (विबवेवाडी)

(2)

नॉदणी 63 म

Regn. 63 m.e.

सूची क्र. दोन INDEX NO. II

गावाचे नाव : कात्रज

(1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप दान व बाजारभाव (भाडेपट्ट्याच्या बाबतीत पट्टाकार आकारणी देतो की पट्टेदार तो नमूद करावे) मोबदला रु. 0.00
 बा.भा. रु. 1,063,734.00

(2) भू-मापन, पोटहिस्सा व घरक्रमांक (असल्यास)
 (1) सर्वे क्र.: 67 वर्णन: विभागाचे नाव - विभागाचे नाव : (वि.क्र.24) कात्रज (पुणे महानगरपालिका), उपविभागाचे नाव - 24/395 - उर्वरित क्षेत्र (नवीन सर्वे नं प्रमाणे). सदर मिळकत सर्व्हे. नंबर - 67 मध्ये आहे. स.नं 67 हि.नं 2 (जुना स.नं 120 हि.नं 2) कात्रज यांसी क्षेत्र 5500 चौ फूट व त्यायरील बांधकाम क्षेत्र 156.94 चौ भी (1)511.15

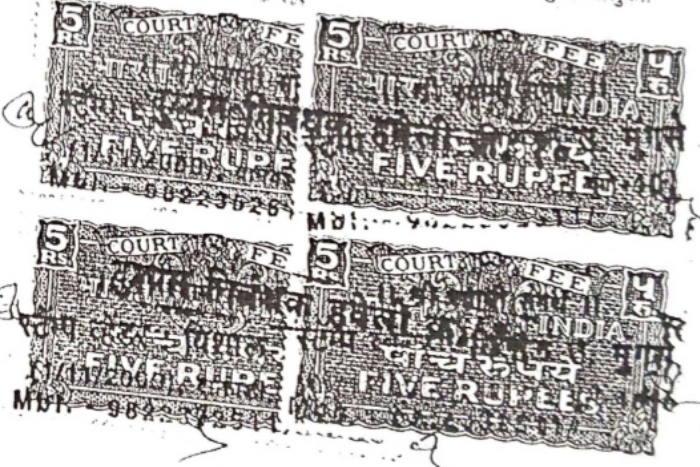
(3) क्षेत्रफळ

(4) आकारणी किंवा जुडी देण्यात असेल तेव्हा

(5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता
 (1) प्रभात राजमल निबजीया, घर/प्लॅट नं: -; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेट/वसाहत: 214 भवानी पेट; शहर/गाव: पुणे; तालुका: -; पिन: -; पॅन नम्बर: -;

(6) दस्तऐवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता
 (1) हाजी गुलाम मोहंमद आजम ऐज्युकेशन ट्रस्ट रजि.इ- 461/पुणे ,2390 न्यू मोदीखाना कॅम्प पुणे तर्फे ट्रस्टी खान आलीम अशरफ अब्दुल कादर अशरफी - -; घर/प्लॅट नं: -; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेट/वसाहत: 355 सोमवार पेट; शहर/गाव: पुणे; तालुका: -; पिन: -; पॅन नम्बर: -;

(7) दिनांक	करून दिल्याचा	05/05/2006
(8)	नॉदणीचा	05/05/2006
(9) अनुक्रमांक, खंड व पृष्ठ		3532 /2006
(10) बाजारभावाप्रमाणे मुद्रांक शुल्क	रु	200.00
(11) बाजारभावाप्रमाणे नॉदणी	रु	10650.00
(12) शेर		



दस्तासोबतची नकल
 श्री. 29/11/06 कात्री कारारफ
 यांना दिली
 दिनांक - 11/11/06
 दु.नि. (वर्ग-2) हवेली-10



IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

CIVIL APPEAL NO. 3654 1999

(Arising out of SLP(C) NO. 7248/1999)

349038

The Maharashtra Cosmopolitan
Education Society & Anr.

... Appellant

Vs.

The State of Maharashtra & Ors.

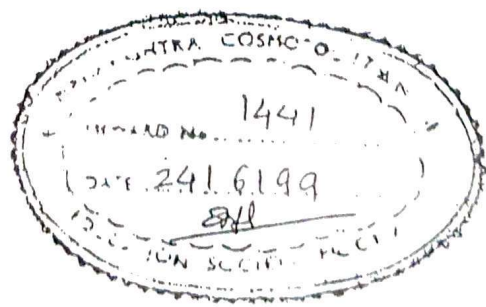
... Respondents

ORDER

Leave granted.

Certified to be true copy
<i>A. S. Rao</i>
Assistant Registrar (Judg)
21/6/99 ... 199...
Supreme Court of India

The respondents have already entered appearance and accepted notice. A Writ Petition filed by the appellant claiming certain privileges as is available to a Minority institution stood dismissed in limine by the Bombay High Court on the ground that the institution is not a Minority institution. But from the order dated 10th September, 1998 passed in Review Application No. 7276/98 in Writ Petition No. 4094/1998 which has been appended as an Annexure to the present application it is crystal clear that the Bombay High Court itself has accepted the institution to be a Minority institution. In this view of the matter the dismissal of the Writ Petition in limine is not sustainable in law. We.



1

accordingly, set aside the said order and the High Court may now consider the Writ Petition on merits and pass appropriate order thereon.

The appeal is disposed of accordingly.

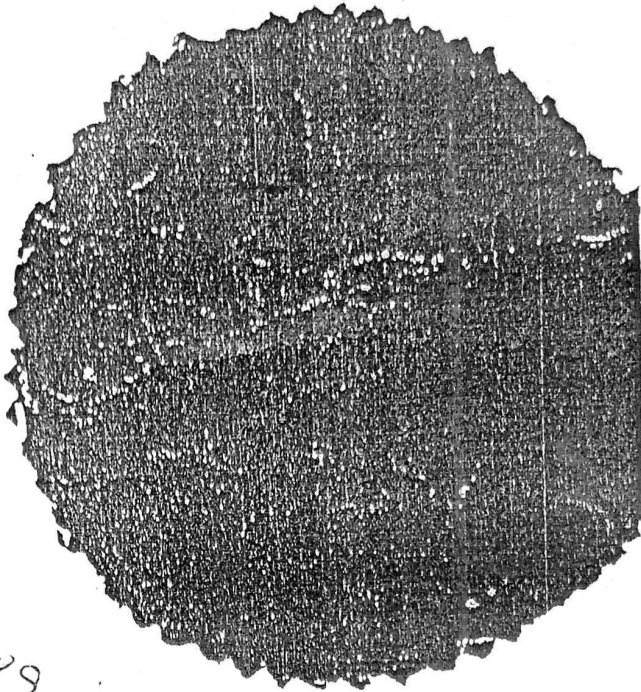
S-17
.....
(G. U. PATILNAIK)

New Delhi,
June 21, 1999

Safi
.....
(D. P. KADHWA)

① 27
21/6

URGENT FEE Rs. 51-



SERIAL	8071-1086	PF 10
Nos. of folio(s)	2	
Costs including		
Certification	28.12	
By	[Signature]	

Date of application for copy 21.6.49
 Date of payment of fee & stamps
 Date of delivery of request 21.6.49
 Date of which the copy was made 21.6.49
 Date of delivery of the copy 21.6.49

Section Officer
Supreme Court of India

SEALED IN MY PRESENCE

21/6

21/6/49



दस्तावेजांचा व वर्ष: 3532/2006

Friday, May 05, 2006

5:13 PM

दुय्यम निबंधक: हवेली 10 (विबवेवाडी)

2

नोंदणी 63 म

Regn. 63 m.e.

सूची क्र. दोन INDEX NO. II

गावाचे नाव : कात्रज

(1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप दान व बाजारभाव (भाडेपट्ट्याच्या बाबतीत पट्टाकार आकारणी देतो की पट्टेदार तो नमूद करावे) मोबदला रु. 0.00
 बा.भा. रु. 1,063,734.00

(2) भू-मापन, पोटहिस्सा व घरक्रमांक (असल्यास)

(1) सर्वे क्र.: 67 वर्णन: विभागाचे नाव - विभागाचे नाव : (वि.क्र.24) कात्रज (पुणे महानगरपालिका), उपविभागाचे नाव - 24/395 - उर्वरित क्षेत्र (नवीन सर्वे नं प्रमाणे). सदर मिळकत सर्व्हे. नंबर - 67 मध्ये आहे. स.नं 67 हि.नं 2 (जुना स.नं 120 हि.नं 2) कात्रज यांसी क्षेत्र 5500 चौ फूट व त्यावरील बांधकाम क्षेत्र 156.94 चौ मी
 (1)511.15

(3) क्षेत्रफळ

(4) आकारणी किंवा जुडी देण्यात असेल तेव्हा

(1)-

(5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता

(1) प्रभात राजमल निबजीया, घर/फ्लॅट नं: -; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: 214 भवानी पेठ; शहर/गाव: पुणे; तालुका: -; पिन: -; पॅन नम्बर: -

(6) दस्तऐवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता

(1) हाजी गुलाम मोहंमद आजम ऐज्युकेशन ट्रस्ट रजि.इ- 461/पुणे ,2390 न्यू मोदीखाना कॅम्प पुणे तर्फे ट्रस्टी खान आलीम अशरफ अब्दुल कादर अशरफी - -; घर/फ्लॅट नं: -; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: 355 सोमवार पेठ; शहर/गाव: पुणे; तालुका: -; पिन: -; पॅन नम्बर: -

(7) दिनांक करून दिल्याचा 05/05/2006

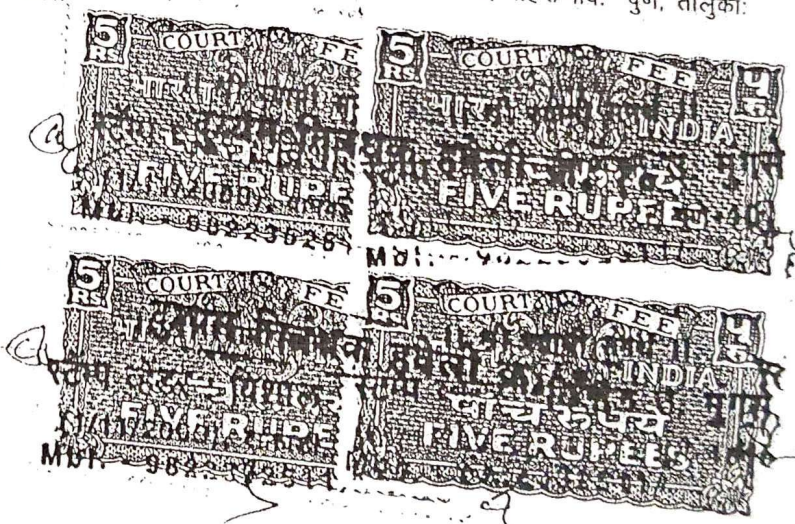
(8) नोंदणीचा 05/05/2006

(9) अनुक्रमांक, खंड व पृष्ठ 3532 /2006

(10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु 200.00

(11) बाजारभावाप्रमाणे नोंदणी रु 10650.00

(12) शेरा



मन घाबली
 नुबाद घाबली

दस्तासोबतची नकल
 श्री. २५११ कात्री कारारकी

यांना दिली
 दिनांक - ५/५/०६

दस्तासोबतची नकल

२५/०५/०६
 (वर्ग-२) हवेली-१०

दु.नि. (वर्ग-२) हवेली-१०



उपलब्ध भाग	परत	शुद्ध लक्ष्मी स्वामी
शेताचे स्थानिक नाव		२) अन्न लक्ष्मी स्वामी
लागवडीयोग्य क्षेत्र	हेक्टर	आर
एकूण		३) पुढील लक्ष्मी स्वामी
पोटखराब (लागवडीयोग्य नसलेले)-		१) गणपती डफ गणेशास्त्री
वर्ग (अ)		वीरशेठे छिवडे
वर्ग (ब)		२) श्री. निमलाबाई गणपती
एकूण		डफ गणेशास्त्री छिवडे
आकारणी	रुपये	पैसे
जमी किंवा विशेष आकारणी		

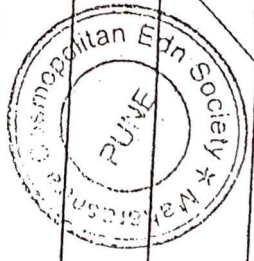
पत्र क्रमांक
कुळाचे नाव
खंड
इतर अधिकार

गाव नमुना बारा (पिकांची नोंदवही) २२२१०

[महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवही (जयार करणे व सुस्थितीत ठेवणे) नियम, १९७९ यातील नियम २९]

वर्ष	हंगाम	पिकाखालील क्षेत्रांचा तपशील										लागवडीसाठी उपलब्ध नसलेली जमीन	सापण	जमीन करणारचे नाव	शेरा
		मिश्र पिकाखालील क्षेत्र					निर्मळ पिकाखालील क्षेत्र								
		मिश्रणाचा संकेत क्रमांक	जल सिंचित	अजल सिंचित	पटक पिके व प्रत्येका-खालील क्षेत्र	पिकाचे नाव	सिंचित	अजल सिंचित	पिकाचे नाव	सिंचित	अजल सिंचित				
		३	४	५	६	७	८	९	१०	११	१२	१३	१४	१५	१६
			हे. आ.	हे. आ.		हे. आ.	हे. आ.		हे. आ.	हे. आ.		हे. आ.			

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Mr. Latif Magdum
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Secretary M.C.E. Society
Pune-411 001.

TRUE COPY

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First Appellate Authority and
Secretary M.C.E. Society
Pune-411 001

Ex-9

Annexature A

क्र. 6322/19
बंदाराचे नाव :- A.S. Inamdar
जिल्हा अर्थी आला तो दिनांक 16-12-2019
वस तहसिल :-
जिल्हा जिल्हा ती ति. 16-12-2019



THE SCHEME FOR THE MANAGEMENT AND ADMINISTRATION
OF HAJJI GULAM MOHAMMED AZAM EDUCATION TRUST POONA.
PUBLIC TRUST P.T.R. No. -E- 461 (POONA)

16/12/19
अभिषेक

महाराष्ट्र राज्य न्यायालय
पुणे विभाग, पुणे.

1. This Public Trust shall be designated and known by the name of 'Haji Gulam Mohammad Azam Education Trust', Poona.
2. OFFICE OF THE TRUST : The Office of the Trust shall be at S. No. 522, K.B. Hidayatulla Road, New Modikhana, Pune-1.
3. PROPERTY OF THE TRUST : The properties of the Trust shall consist of the immovable and moveable properties mentioned respectively in the Schedule 'A' hereunder. All these properties and new accretion thereto, acquisitions and donations received hereafter shall be the 'Trust Property'.
4. VESTING OF THE TRUST PROPERTY : The Trust Property shall vest in the Board of Trustees and shall be administered and managed by them subject to and in conformity with the provisions of this Scheme.
5. PAYMENT OF MANAGEMENT EXPENSES : The Board of Trustees shall out of the rents, profits, income and interest of Trust properties in the first instance pay all the rates, taxes, assessments and other necessary out goings and in the next place all the proper charges and expenses of and incidental to the administration and Management of the trust properties as well as the costs of current reports to and the up-keep of the immovable properties belonging to the trust, if any and therefore set apart 10 per cent of the total gross income or such amounts as the Board of Trustees may decide from time to time for the purpose of heavy repairs, renovations or rebuilding of the immovable properties, if any belonging to the Trust and apply the balance on the objects of the Trust hereafter mentioned.
6. OBJECTS OF THE TRUST : To maintain and run the Anglo Urdu High Schools as per original trust declared by the order dated 12.3.1932. of the High Court in suit No. 1065/27. (original jurisdiction) and transferred to the society by the deed of transfer dated 23.6.1953 and their allied institutions mentioned in schedule 'C' therein under.

CHAIRMAN

HON. SECRETARY

HAJI GULAM MOHAMMED AZAM EDUCATION TRUST
HAJI GULAM MOHAMMED AZAM EDUCATION TRUST



If after carrying out the aforesaid objects any yearly surplus or accumulated surplus remains or fresh donations surplus or accumulated surplus remains or fresh donations earmarked or otherwise received the same to be utilised.

- i) To provide for imparting of knowledge of Urdu, Arabic, Persian, Marathi, English and any other language.
- ii) To impart primary, Secondary, University, Technical and medical Education etc. through the mediums of Urdu and Marathi and/or English in collaboration with the regional languages.
- iii) To provide Hostel accommodation and recreational facilities to the students of the Trust Institution and other persons interested in the Trust.
- iv) To further the cause of Education, Social, cultural, Charitable and other allied activities.
- v) Admission to all the educational institutions run and managed by the Trust shall be open to members of all communities without any restrictions on the basis of religion, caste, creed or sex.

7. MANAGEMENT OF THE TRUST:

- a) The Management of the Trust shall be in the hands of the Board of Trustees. THE BOARD OF TRUSTEES shall comprise of not less than 5 and not more than 14 Trustees.
- b) In addition to the Trustees under the above Sub-clause, the President, Vice-President and Secretary of the Maharashtra Cosmopolitan Education Society, Poona shall always be Ex-Officio Trustees unless their appointment by name have already been made under clause 9, 10 and 11 of the Scheme.
- c) The Trustees shall administer the Trust in full Collaboration with one another. The decisions taken by the majority OF TRUSTEES shall be the decisions of the Board of Trustees.

8. MANAGEMENT OF THE TRUST SCHOOLS AND INSTITUTIONS

- a) The management of the Trust Schools and Institutions shall remain with the Maharashtra Cosmopolitan Education Society, which shall run those schools and Institutions in accordance with Government Rules and Regulations and also the rules and regulations of the said society.

- b. All educational activities which shall be in furtherance of the aims and objects of this Scheme shall be undertaken by the Board of Trustees through the Maharashtra Cosmopolitan Education Society, Pune.
- c. The accounts of the Trust shall however be maintained separately and shall be placed for information before the General Body of the Maharashtra Cosmopolitan Education Society within three months after the close of the accounting year.



9. THE FIRST TRUSTEES ON THE BOARD OF TRUSTIES :

- | | |
|-------------------------------------------------------------|-------------------------------------------------------------|
| i) Shri Ismail A Omer | 313, Mahatma Gandhi Road,
Poona - 411 001. |
| ii) Shri Y.B. Kazi. | Gulistan, 2,
Shankershet Road, Pune-2. |
| iii) Shri S.A. Rehman: | 336, Nana Peth,
Pune - 2. |
| iv) Shri H.A. Kazi. | 608, Sachapur Street
Pune - 1. |
| v) Dr. A.P. Shaikh | C-F-2, Gita Housing Society,
Synagogue Street, Pune - 1. |
| vi) Shri Sk. Husainmiyan,
(Alias Babumiya),
Supewale. | |
| vii) Shri Abdul Karim Haji
Hasham Shekhan, | 391, B, Rasta Peth,
Pune - 11. |
| viii) Prof. G.U.S. Shaikh, | 432, Vallabhai Patel Rd.,
Pune - 1. |
| ix) Dr. M.A.A. Rahman. | 61, Gultekadi,
New Postal Colony, Pune. |
| x) Shri Abdulla I. Sk., | 816, Bhawani Path, Pune-2. |
| xi) Shri Akbar A. Peerbhoy | Advent 31, General Bhosle Rd.,
Bombay - 1. |
| xii) Shri Mustufa G. Faki. | 7, Hughes Road, Bombay-7. |
| xiii) Shri S.S. Dasanavi. | 8, Shepherd Road,
Bombay - 26. |
| Shri Mohammedali G.
Karimali. | Noor Villa,
Breach Candy, Bombay-26. |



13. THE TERM OF OFFICE OF THE TRUSTEES :

- a) The term of office of the Trustees shall be for period of 5 years from the date of their appointment. Thereafter the term of office of the subsequent Trustees shall be for a period of five years from the date of their appointment.
- b) Notwithstanding the period mentioned in sub-Clause (a) above, the persons acting as the Trustees for the time being shall continue to hold office till new Trustees are appointed in the manner hereinafter provided.
- c) Three months before the expiration of the aforesaid term of Trusteeship, the Board of Trustees and the General Body of the Maharashtra Cosmopolitan Education Society, Poona shall prepare a panel of 14 names for being appointed as trustees and submit the same to the Charity Commissioner for appointment of new trustees. If the two bodies are not unanimous each may submit a separate panel stating the details of the persons proposed for being appointed as trustees to the Charity Commissioner; on receipt of panels the Charity Commissioner, if necessary after hearing the representatives of the two bodies appoint fresh trustees out of the panels submitted and if he does not find any body suitable he may ask for fresh panels to be submitted for consideration.
- d) The retiring Trustees shall be eligible for re-appointment.
- e) In case any Trustee/Trustees is/are guilty of any conduct which is detrimental to the interest of the Trust and/or the Maharashtra Cosmopolitan Education Society, the said Trustee/Trustees shall be disqualified from remaining as Trustee/Trustees by a resolution passed in the meeting of the General Body of the Maharashtra Cosmopolitan Education Society, after which the said Trustee/Trustees shall be deemed to have ceased to be trustee/trustees; provided that no such resolutions shall be passed by the General body of the Society unless it is proposed by the board of trustees or governing board of the Society for consideration of the General Body and unless an opportunity of being heard is given by the General Body to the person against whom a resolution of disqualification is proposed and provided further that no such



Resolution of disqualification is proposed and provided further that no such resolution is proposed and provided further that no such resolution shall be brought into operation unless the same is confirmed by the Charity Commissioner on appeal filed by the aggrieved person within 30 days from the day the resolution is passed or otherwise, after giving opportunity to the said person of being heard. The decision of the Charity Commissioner in this behalf shall be final. The vacancy/vacancies so caused shall be filled in by following the procedure laid in clause 11.

11. APPOINTMENT OF NEW TRUSTEE WHEN CAUSAL VACANCIES ARISE :

Whenever any Trustee/Trustees shall, during the tenure/tenures of his/htheir trusteeship dies/die or is/are absent for six consecutive months from India without leave of absence taken from the Board of Trustees or be convicted of a criminal offence involving moral turpitude pre-desires/desire to be discharged from or refuses/refuse or becomes/become unfit or incapable to act in trust or to execute the powers in him/them reposed under this scheme, the surviving or continuing trustee may appoint a person or persons to be a Trustee/Trustees by a Resolution passed in a joint meeting of the Board of Trustees and the Governing Board of the Maharashtra Cosmopolitan Education Society, Puna for the unexpired period of the term of office of such Trustees/Trustee so dying or convicted as aforesaid or refusing or becoming unfit or incapable to act as aforesaid if any such vacancy/vacancies shall occur and no appointment of a New Trustee/Trustees be made by the Board of Trustees within a period of three months from the happening of such event, it shall be lawful for the President of the Maharashtra Cosmopolitan Education Society, Puna to convene a joint meeting as aforesaid to fill the vacancy/vacancies.

12. VESTING OF PROPERTY IN THE NEW TRUSTEES :

So often any new Trustee or Trustees shall be appointed as aforesaid the Trust properties which for the time being are vested in the surviving or continuing Trustee or Trustees shall with all convenient despatch be conveyed, assigned or transferred so that the same be legally and effectually vested in such new Trustee or Trustees either solely or jointly with the surviving or continuing Trustees or Trustee as the case may require. The Board of Trustees may decide by a resolution to be passed in that behalf that the



6. names of any two trustees may be entered in the record of immovable properties.

13. CONSENT OF NEW TRUSTEES TO ACT AND THEIR POWERS

Every new trustee appointed as aforesaid with his consent previously obtained in writing shall have the same powers, authorities and discretions and shall in all respects act as if he had been originally appointed a trustee under this scheme.

14. CHAIRMAN

The Board of Trustees shall elect one of them to be the Chairman. His tenure shall be for a period of one year on and on the expiry of the said period a new Chairman shall be elected by the Board of Trustees. The retiring Chairman shall be eligible for re-election. The Chairman shall preside at the meetings of the Board of Trustees. In the absence of the Chairman other Trustees present shall elect one of them to act as Chairman of that meeting.

15. ORDINARY AND SPECIAL MEETING

The Board of Trustees shall hold at least one meeting every three months and this meeting shall be called the ordinary meeting. The Board of Trustees may also hold additional meetings and such meetings shall be called special meetings. Such ordinary and special meetings will be held at such time and place as the Chairman may determine and shall be called by the Chairman.

16. REQUISITIONING MEETING: The Chairman shall also call a meeting of the Board of Trustees on a resolution made to him in writing by any seven of the Trustees specifying the purpose for which such meeting is desired to be held. In the event of no meeting called and held by the Chairman within two weeks from the receipt by him of such requisition the requisitioners may themselves call a meeting. In the event there being no Chairman, any trustee may at any time call a meeting. A meeting held under the provisions of this clause shall be held only at the office of the trust and during office hours.

17. NOTICE OF MEETING

Notice in writing of every meeting of the Board of Trustees shall be delivered or sent through post to each trustee at his address at least seven clear days before the date of the meeting, provided that in the event of the Board of Trustees



ing regulations prescribing some other mode of giving no
ice, notice shall be in accordance with such regulations

QUORUM :

There shall be quorum when at least 1/3 of the total strength
of Trustees are present at any meeting of the Board of Trustees.
If a quorum shall not have assembled within half an hour after
the time appointed for the meeting; the meeting shall be
adjourned. At such adjourned meeting no fresh quorum shall be
necessaty.

19. RESOLUTION BY MAJORITY :

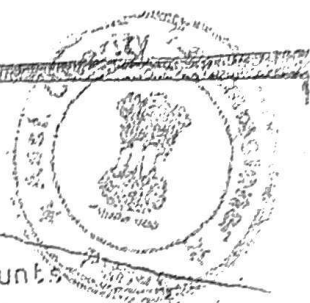
Every resolution or question submitted to a meeting shall be
decided by a majority of the members present at such meeting
and voting on the question. Each member shall have one vote but
in the event of an equality of votes, the Chairman of such m
meeting shall have a second or casting vote whether or not he
has previously voted on the question. Any resolution of the
Board of Trustees may be rescinded or varied from time to time
by 2/3 majority of the members of the Board of Trustees.

20. CIRCULAR :

Any matter or business of a routine or formal or urgent nature
may be determined by circular without meeting of the board of
the Trustees provided that it is agreed to unanimously by all
the Trustees. In case of difference of opinion such question
shall be dealt with at the next meeting of the Board of
Trustees.

21. MINUTES BOOK TO BE KEPT :

- A minute book shall be kept in which shall appear
- i) A clear report of the proceedings at each of the meeting
of the Board of Trustees,
- ii) A copy of each circular on which a decision has been
arrived at,
- iii) The minute shall be read over to the members of the Board
of Trustees at the next meeting and when confirmed, shall
be signed by the Chairman of such meetings.
- iv) In case of difference of opinion at the time of confirmation
of proceedings of a previous meeting, the minute shall be
confirmed according to the sense of the majority of the
members of the board of Trustees at such previous
meeting.



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ACCOUNTS OF THE TRUST :

The Board of Trustees shall keep and maintain regular accounts of the trust properties and income and shall get the accounts audited and filed with the Assistant Charity Commissioner in accordance with the provisions of the Bombay Public Trusts Act, 1950.

The Board of Trustees shall keep the Books of A/c including:

1. Rough Cash Book wherein daily balance shall be struck,
2. Fair Cash Book,
3. Ledger,
4. Donation Book containing entries in full particulars,
5. Receipt Book, (6) Rent Bill Books.
7. Books containing account of tenants,
8. A Book containing list of moveable articles with full particulars with present market value.
9. A Book containing particulars of immovable properties.
10. A book containing list of investments, etc.

23. BANK ACCOUNT AND INVESTMENT OF TRUST FUND :

The funds and the moneys shall be invested in accordance with the provisions of section 35 of the Bombay Public Trusts Act, 1950, and the Board of Trustees shall not ordinarily keep on hand more than Rs. 100/- All accounts in the Bank shall be maintained in the name of the Trust and, if that is not possible or practicable in the name of Trustees. Such accounts shall be operated at least by two of Trustees.

24. LOAN :

Subject to the provisions of Section 36 of the Bombay Public Trusts Act, 1950, in case of urgency or necessity, the Board of Trustees are empowered to lease any of the immovable properties of the Trust but under no circumstances shall they sell, exchange or gift away any of the properties of the Trust.

25. *ACQUISITIONS AND CONSTRUCTIONS :

In order to achieve the object of the Trust, the Board of Trustees are empowered to build new constructions or make additions and alternations to the existing structures on the Trust lands or to lease any of the immovable properties of the Trust. For the said purpose the Board of Trustees are empowered to secure funds by securing or by raising loans.

26. BUDGET :

The Board of Trustees shall fix the budget estimates for the year in the beginning of every financial year in which all its expenditure and income shall be covered up in case the gross annual exceeds Rs. 10,000/-.



27. POWER OF EMPLOY SERVANTS :

The Board of Trustees shall have the power to employ such servants or employees as they may require for the management of trust on such terms and conditions as to salary, wages O.A., etc. as they may consider proper and shall have power to dismiss any servant or employee. The Board of Trustees may also allow servants or employees appointed by them to occupy such room or rooms of the Trust properties on such terms and conditions as they deem fit and proper.

28. CUSTODY OF DOCUMENTS :

The title deeds of immovable properties of the trust shall be kept by the Board of Trustees in a safe at the Trust premises or at some safe deposit vault of repute.

29. CUSTODY OF ARTICLES OF VALUE :

The Board of Trustees shall make arrangements for the safe custody of all articles of value which are not in daily use but are used on special occasions. The Board of Trustees will maintain a list of such articles of value with all additions and substitutions from time to time. Every year as far as possible, articles of value will be checked with the list maintained in respect thereof in the presence of any two trustees as may be appointed for this purpose by the Board of Trustees.

30. ACCOUNTING YEAR :

The accounts shall be balanced every year on the 31st Day of March.

31. RECEIVING SUBSCRIPTIONS AND DONATIONS :

The Trustees shall be at liberty to accept either unconditionally or upon such conditions as they may approve of as shall not be inconsistent with or calculated to impede the due working of the scheme any subscription and/or donation in money or in kind in aid or for the purpose of the said Trust or for any Charitable object.

32. REIMBURSEMENT OF TRUSTEES :

The Trustees or Trustee for the time being may reimburse themselves or himself or pay and discharge out of the trust properties all expenses incurred in or about the execution of the trusts or powers under this scheme or any of them.



The Trustee or Trustees shall be also entitled to allow their co-trustee or trustees all cost, charges and expenses which to or any of them shall or may suffer or sustain in or about the execution of the said trust and powers or in relation thereto and also either before or after the appointment of any new trustee or trustees as aforesaid to settle, adjust and allow the amount of any such trustee or trustees.

Provided however that this right and/or power of the reimbursement shall not be operative in case of trustee or trustees who are held liable for loss caused to the trust for their act and omissions.

53. LIABILITY OF THE TRUSTEES

The trustees shall be respectively chargeable only for such money and securities as they shall respectively actually receive notwithstanding their respectively signing any receipt or cheque for the sake of confirmity and shall not be answerable or responsible for the acts, receipts, omissions, respects and defaults of any banker, broker, auctioneer or other person with whom or into whose hands any trust money or securities shall be deposited or come or for any other loss unless the same shall happen through their own negligence, default, or commission, breach of trust, misapplication or misapplication or misconduct.

34. TRUSTEES NOT TO BE PERSONALLY INTERESTED

- i) The appropriation of benefit of the Charity shall be made by the Trustees from time to time at meeting of their body and not separately by any individual trustee or trustees.
- ii) No Trustee shall take or hold any interest in property belonging to the Charity otherwise than as trustee for the purpose thereof.
- iii) No Trustee shall have any direct or indirect vested interest in any contract of the trust regarding supply of goods material or construction of building etc.

35. CONSTRUCTION OF THE SCHEME

Any question as to the construction of this scheme or as to the regularity or the validity of any acts done or about to be done under this scheme shall be determined conclusively by the Charity Commissioner upon such application made to him for the purpose as he think sufficient.



FRAMING RULES :

The Board of Trustees have power from time to time to make such rules and regulations as they may think fit and proper for the administration and carrying into effect of the provisions of this scheme and to provide for the management of the Charity and the trust properties and also from time to time alter by such rules and regulations or to repeal any of them and substitute others in their place provided always that no such rules or regulations framed or subsequently amended shall in any manner be inconsistent with any of this scheme or the Bombay Public Trusts Act, 1950, or the rules made thereunder provided that no such rules be brought into operation unless a copy thereof is filed with Assistant Charity Commissioner of the region and his receipt obtained.

37. AMENDMENT OF THE SCHEME :

In all cases in which it is found necessary to amend this scheme or any clauses thereof, the Board of Trustees by majority resolution shall have the right under this scheme to apply to the Charity Commissioner for the same, provided that in every such application the Society is made a party to the proceedings.

SCHEDULE 'A' ABOVE REFERRED TO

All that land or parcel of land, together with all meadows, tenements, premises, easements, appurtenances and the school buildings, hostel buildings, Assembly Hall, Library Building, Mosque and other structures standing thereon, situated at and bearing old S.No. 160-A, New S. No. 522 at 2390-A and 2390-B New Madikhana, K.B. Hidayatullah Road, Poona Cantonment within the Registration Sub-District of Haveli, District Poona measuring about 23 acres and 30 gunthas and bounded over as follows :

- On and towards the East by Mutha Canal,
 - On or towards the West by Hidayatullah Road,
 - On or towards the North by New Madikhana Road and
 - On or towards the South by Shankar Sheth Road.
- Estimated value of the immovable property.



Land	Rs.	11,48,200.00
Building of Boys High School	Rs.	4,70,000.00
Building of Girls H. School	Rs.	2,19,200.00
Building of English Medium School.	Rs.	76,100.00
Extra Class Rooms	Rs.	33,500.00
Urdu Training College for men	Rs.	3,76,500.00
Library Building	Rs.	77,700.00
Assembly Hall	Rs.	2,41,000.00
Hostel Building	Rs.	1,23,300.00
Mosque	Rs.	33,000.00
Extra Class rooms of English Medium School.	Rs.	23,500.00
		<hr/>
		Rs. 58,22,400.00

Total Rs. Fifty Eight Lacks, Twenty Two Thousand and Four Hundred only.

SCHEDULE 'B' ABOVE REFERRED TO

All articles of furniture including tables, chairs, desks, black-boards, cupboards etc., Laboratory equipments, fixtures, books sports equipment, but etc, of the approximate value of Rs. 54,640/- as per audit report for the period ending 31st March 1970.

SCHEDULE 'C' ABOVE REFERRED TO

1. Anglo Urdu High School for Boys.
2. Anglo Urdu High School for Girls.
3. English Medium School.
4. Central Stores.
5. Special Tutorial Classes.

(With Powers under Sec. 50-A)
Dy. Charity Commissioner,
Office of the Charity Commissioner,
Maharashtra State, BOMBAY.

BOMBAY :
10.2.1972.

BOMBAY :
Dated : 10.2.1972.



[Signature]

[Signature]

HON. SECRETARY
CHAIRMAN
HAJI GULAM MOHAMMED AZAM HAJI GULAM MOHAMMED AZAM
EDUCATION TRUST EDUCATION TRUST

सही शिर्क्याची खरी नक्कल

16/2/19

साथजिल्हा म्हास नोंदणी कार्यालय
पुणे विभाग, पुणे.

मी नक्कल तयार केली
मी चाबदली
मी रुजवास केली