

AIYUB U. PATEL
ADVOCATE & NOTARY
At. Karnboli, Via - Palej,
Ta. & Dist. BHARUCH-392220

Regd. No. : 1222/06
Date : 20/5/2006



PUBLIC TRUST REGISTRATION NUMBER B / 933 - BHARUCH

Phone No : (02642) 256682 - 256694

Scheme for Management and Administration of this Public trust.

(1) Name :

This trust will be known by the name of " JAMIATUSSALIHAT,
BOSTANE AAMINAH - MANUBAR " Taluka District BHARUCH.

(2) The Trust will be effort to accomplish the below mention motive

(1) To arrange the high training of Islam religion, so that the girls can
welfare of society and can gets the good place in society. " JAMIATUSSALIHAT"
means to give training of Arabic Dini Uloom means Quraan Majid and translation,
Hadis and Fikah and Aqayid and other Islamic religions subjects to the girls.

(2) In second stage to give training of other art which is necessary and
benefit for to completion of Islami motive or achievement of Arabic language,
same way necessary training of Islami language

(3) To grasp the other knowledge and art till to the necessary limitation.
There is no damage in the motive of Islami training and for whose it becomes
beneficent and helpful for the main motive.

(4) Encourage the people and grace of peoples who are economically backward
and less income through the possibly sources.

(5) Encourage for the progress of educationally, socially and cultural of
society and the motives for to sprinkle of education and refinements

(6) Training of educationally, study business - employment to poor and
needy students, scholarship for technology study which is fully or loan with
condition to return, planning of scholarship allowance or other helpful
activity, help the intelligent and bright, clever students knowledge or
encourage through cash.

(7) Medical relief to poor and crushed class people and give relief in
difficulty and in the disease which is dangerous to human life and
arrangement for the people who are without cure for the lack of money.

- (8) Encourage en masse for job – business and can live by themselves to young girls, widows and poor unemployment persons and to help in construct of mutual social service.
- (9) Encourage and development to take ahead the society as educationally, arrangement of nursery classes, infant school, primary school, technical institute, additional unit like students boarding, library, research center, museum etc.
- (10) Born thinking of high living social life in female and girls students and try to highlight the important place of women in society in the limit of Islam.
- (11) To learn also the life use art like computer, sewing class, embroidery, home science etc. which are helpful as economically in life and industry helpful for to pass life themselves except Islamic education.
- (12) The aid will be given to the human being without any type of differences at the time of Natural ^{for} amenities. calamities
- (13) Knowledge of moral value without differences of caste and religious and to give training of Art-industry, and to give training which born high culture and good themes. Help to poor students in the shape of cash and goods. To give scholarship or stipend to students who wants high training.
- (14) Establish the branches at different places for to give training of moral value knowledge and art industry and joint with established institution.
- (15) Remove the bad customs diffused in society.
- (16) Purchase the books relating to training and give to students.
- (17) To educate the concept of brotherhood and unity with all countrymen.



(3) ASSEMBLY OF TRUSTEE :

The institution will be a committee holds the rights which is known as Assembly of Trustee.

(1) There will be maximum 7 (seven) and minimum 5 (five) trustees in that there will be minimum 3 (three) AALIMS.

(2) Other 2 (two) trustee will be appoint every 3 (three) years by the selection of registered trustees of this trust except the above section 3 (1)

(3) The trustees who are appointed under this scheme should be good quality good person and interested in trust.

(4) First Trustees :

Name	Address
(1) Maulana Alibhai Yusuf Kawiwala (Aalim)	Darul Uloom Bharuch, Mahmudnagar, At. Kantharia, Tal. Dist. Bharuch
(2) Maulana Yakub Ahmed Valanwala (Aalim)	Darul Uloom Matliwala Iddgah Road, Bharuch
(3) Haji Yakub Haji Umarji Vali	At.Po.Manubar, Tal. Dist. Bharuch
(4) Maulana Ismail Ahmed Abdullah Manubari	At.Po.Manubar, Tal. Dist. Bharuch
(5) AbdurRahim Haji Ahmed Munshi	At.Po.Manubar, Tal. Dist. Bharuch



Working area of Assembly of Trustee

(1) Reject the Rules and Sub Rules regarding arrangement of institution or amend in it.

(2) Establish the different departments and branches regarding the arrangement of institution.

(3) Appoint the servants, promote them, degrade them, release and decide the salary and to necessary amend in it.

(4) Appoint the different committee like, construction committee, Administration Committee and Financial Committee, so the easily run the administration of the institution.

(5) He can give any special right or rights from his rights to members and designator and sub committee.

(6) Protect the treasury of institution and make Rules regarding income-expenses account and to follow it.

(7) To take care of all movable – immovable properties of institution to receive the immovable properties for institution in the limit of Law, make income from it, recovery and necessary arise give permission to legal proceeding regarding the protection.

(8) Sanction the annual budget of institution in the end of year check the annual accounts of institution and give permission to it, moreover in special circumstances give permission of expense more then the budget.

(9) Can open the account of institution in any nationalized Bank which is decide by trustee and any person decided by trustee will be administer it.

(6) Fill the vacate place of trustee :

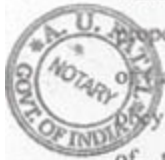
Under this scheme any trustee died, or absent from India constant (six) 6 months without the permission of principal Administrative officer or punished for any moral punishment criminal offence or trustee himself wants to relieve or declare insolvent or can not perform duties or rights properly or can not use or inability to do so in that all circumstances, the rest of (all) trustee by majority can appoint the other any person as trustee by the section 3 (3) in the three months from the date of vacate the place of trustee and any other trustee doing any proceeding against Maslak, Aqaid and interest of institution then in that circumstances the Assembly of trustee can demand resignation from that trustee and if in that circumstances that trustee deny to give resignation then he can be relieve from assembly of trustee by majority.

If the rest of trustees can not appoint trustee by majority within 3 months on that vacate place then after 5 months the Charity Commissioner can written order to appoint of new trustee on that vacate place to follow the section (3).

(7) Regarding to appointment of Majlish-E-Shura, Construction Committee, Administration Committee and Financial Committee.

(1) MAJLISH-E-SHURA : There will be minimum five (5) members in this committee. The members of assmebly of trustee will be appoint 4 (four) trustee who has interest in trust, take interest in the working of trust and the principal will be a member of Majlish-E-Shura as his designation but he has no any right.

WORKING AREA :



- (A) To look after on daily work, to give guidance to principal, proper advice to Assembly of trustee for progress of institution.
- (B) To look after on the daily expenses.
- (C) Education of students and other daily care and to ways and provides to fulfill it.
- (D) Provides of foods of students, cloths, books, rooms etc.

CONSTRUCTION COMMITTEE :

There will be minimum 5 (five) members in this committee from that four members will be expert regarding construction and one member will be of assembly of trustee.

Working area :

- (1) This committee will check the necessary regarding new construction, find the necessary construction to prepare its plan estimate, decide to construct by department or through contract and submit before trustee board and get permission, construction will be made under their direct supervision.

ADMINISTRATIVE COMMITTEE :

There will be minimum 5 (five) members in this committee the four members from it will be holds vide experience of administrative and 1 (one) trustee of assembly of trustee.

Working Area :

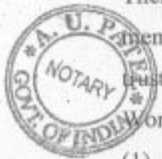
- (1) This committee will look after regarding administrative and find any fault in the administrative them the trustee assembly will written review.
- (2) Any member of the administrative committee has right to visit any department or its arrangement branch.

FINANCIAL COMMITTEE WORKING AREA :

- (1) Prepare the annual budget of institution and put before trustee assembly for sanction.
- (2) Prepare the annual account of institution and put for the permission of trustee assembly.
- (3) Keep attention of expenses of institution make the plan that to increase the income of trust and trust received more and more donation.

MEETING OF TRUSTEE ASSEMBLY :

- (1) There will be no permanent designation of president in trustee assembly, but at the time of its every meeting the present members will be elected the president from any member from the presence members only for that meeting.



(10) Regarding Coram of meeting :

It will be necessary for making Coram presence of minimum 4(four) to 5(five)

(11) As per the provision of section - 10 the postponed meeting will be recall due to lack of Coram, same way the Coram will be not count when the meeting recall and should not discuss or decision of any new matter except the work in the agenda of former meeting.

(12) The following mention serial successively take on hand in the agenda of common and uncommon meeting and it will be describe in agenda as per that.

(1) Read over the proceeding of former meeting and give it to confirmation.

(2) Read over the report of taking steps as per decisions of former meeting.

(3) Read over the proceeding of other committee and give it to confirmation.

(4) Making suggestion or resolution for submission from any member before minimum seven days from the date of meeting.

(5) Read over the account of income - expenses after former meeting and give confirmation.

(6) Any matter demanding immediate decision from other member by the permission of president or by the place of president.

(7) In the serial of matter of agenda can be change with the consent of member during the continue meeting.

MAJORITY RESOLUTION :

(8) Obey to the provision of section 8(2) decision will be decided of majority in trustee assembly and all sub committee, but when the question arise for voting then the voting equally on both the side at that occasion the president of meeting has right to additional casting voting.

(13) When the Coram finish at the decided time and date of meeting then the working of meeting will be beginning in that the members who come later has no right to arise question and can not re discussion on the question which is already decided.

(14) The proceeding of every meeting of trustee assembly will be written and the president of meeting signed under it.



(15) The copy of proceeding of meeting of trustee assembly will be send to all members.

(16) Execution of any decision of trustee assembly to be keep necessary postponed due to any reason then the principal can postponed till to next meeting of trustee assembly but it will be necessary to receive the order of meeting after submit the reasons fro it in the next meeting.

(17) The majority members written request to re thinking on any decision of trustee assembly then it can be re thinking and rejected or can be amend in it, but re thinking on it in which meeting, in that meeting it should be include that matter and written request should be describe of necessary figure members for re thinking.

(18) The written opinion come from the absent members in the meeting of trustee assembly will be not count as "Vote". Only present votes will be taking into count.



(19) TRUST PROPERTIES :

The movable and immovable properties describe in P.T.R. of this trust. Then the properties and its increase and later now new properties acquired from trust will be all properties of trust.

(20) Regarding to collaborate the trust properties

The trust properties continue at whatever time it will be collaborate in trustee, and the trustee will arrangement and administer of these all properties follow to the planning on that basis.

(21) Regarding to trust properties collaborate in new trustees :

Whenever the new trustee appointed then which property in the name of former trustee that properties should be transfer on the name of continue trustees with new trustee.

(22) Regarding immovable property of trust :

The immovable properties of trust, the trust assembly can keep on the name of any two trustees after making written resolution.

The trustees should keep proper account relating to arrangement and expenses of trust property and as per Account Vakaf Act - 1995 after concluding the account year audited within 6 month and will be send to Public trust registration office. The account year of trust will be begin from 1st April conclude on 31st March.

(24) Regarding the trust expense :

Firstly trustees should give all expenses regarding administration and arrangement from all incomes of rent, interest, profit, land production etc. of trust. The rest of income 5(five) percent amount should be take as reserve fund. The use of this reserve fund in heavy repairing or for the newly construction and it is use when trustee thinks proper. The rest of income is use for the purpose of trust.

(25) Regarding the investment of trust money :

The money and properties of trust will be invest as per section of Vakaf Act 1995, and generally the main trustees should not keep balance more then Rs. 500/- in words Rupees Five Hundred. All the Bank Accounts will be keep in the name of trust, but if it is not possible then that accounts be keep in the name of trustees and minimum 2 trustees jointly administer the said accounts.

(26) Regarding Loan :

Obe to the section of Vakaf Act 1995 in any circumstances it is necessary to loan against the mortgage of immovable property of trust for the work of trust, or necessary arise to sale the immovable property of trust or transfer by gift etc. then trustee assembly pass the resolution received the former sanction of principal Administrative Officer and can proceed as per that.

(27) List :

The trustees should shows the details total list of all ornaments, furniture and all movable properties owned of trust. The trustees or one person to whom give the authority regarding it should be signed on every detail addition in the said list. The things as per list should be compare minimum one time in a year and all the trustees should sign regarding to do so.

(28) regarding the help (LILLAHA) Box :

The trustees will put the locked box or boxes for LILLAHA (Help) at proper place in the institution and the trustee assembly decide the place and trustee will put one or more board for help at front side of institution. The said box will be open minimum one time in every month in the presence of two trustees and at every time the cash amount and things find in the boxes the trustees should be give certificate regarding it and received amount and things will be noted on books as income of trust.

(29) Appointment, Qualification, Duties and Rights of Principal :



The trustees assembly should elected as the principal to one member from the members who is Aamil-E-Ba-Aamal and trustworthy in the eye of principle, experienced in finance, favorable of institution and god conduct, well wishers of institution, firm, self respect and bold, having good character, Calm and humble holds the good qualifications.

(30) It is not necessary that principal is voluntary, but the salary or remuneration can be pay as per decided by the trustee assembly.

DUTIES :

(1) To take care of all type of documents and other necessary papers and files and books of account and vouchers relating to the institution.

(2) To obey and to be obey on the decision of trustee assembly, Majlish-E-Shura, Construction committee and finance committee.

(3) Prepare the agenda of meeting of trustee assembly and other committee and send to members and the copies of proceeding of meetings send to the members.

(4) Duty fault or negligence of paid servants or damage to the interest of institution by his any act at that occasion then serve the written notice to the employee and gets its explanation and produce in the meeting of trustee assembly for decision of that question.

(5) Any students doing activity which arise mischief, or dispute and quarrel or making this conduct then give him proper warning or rebuke and in spite of they break his warning or suggestion then rustication that student from the institution.

(6) Make the method or sub rules of difference working for the sake of facility of employee of department of institution and execute it after sanctioned from that committee.

(7) His duties and rights one of them one or some rights hand over to Assistant principal by written order for some decided period and inform to trustee assembly.

(8) Appeal to the trustee assembly against the all decision of principal and trustee assembly will be decide which will be final.

(31) Duties and Rights of Assistant Principal :

There will be one assistant moreover principal of institution his duties and rights are below mention.

(1) Assistant Principal will perform the which duties and enjoy the which rights which are hand over to him by the principal.



(2) Assistant principal will perform the duty at the time of disease, journey, absent of long leaves for other reasons of principal, which the principal holds.

(32) Regarding the Students :

1. The student who wants to get admission for training in the institution should be age of minimum 10 years and conclude the Quraan Sharif and who will be qualify for the admission and he should finish the training in the end of 18 years.
2. The students should be give the entrance test at the time of admission. The admission will be given to them who pass in test.
3. Generally no fee will be recover from the students who admit in the institution. As per the economic position of the institution the food, resides, books etc. all necessity will be provides from the institution
4. The guardians of the students who wants to get admission in the institution holds good and can bear economic position, then the maintenance fee will be recover as per the maintenance fee decided according to the Rules – Regulations of trustees assembly.
5. It is compulsory for the students and their guardians to obey the Rules which is decided time to time from the institution. The insult of any Rules or Notices like that will be proper reason for the rustication from the institution.

(33) Regarding to amendment in this Scheme :

When ever it is find to amendment or changing in this scheme then and then trustees or holds interest in the trust any two or more persons and Principal Administrator Officer himself felt proper then can amendment and changing after giving notice to the trustees.

(34) In relation of explanation of sections of this scheme :

If dispute arise in administrative trustees in relation of explanation of section of this scheme then the trustees will be written application regarding it to Main Administrative Officer and the decision on that application given by Main Administrative Officer it will be final.



This is the true and correct translation of _____

from Gujarati in to English
Hindi

A. U. Patel
A. U. PATEL
NOTARY
Govt. of India