

I. R. F. TRUST

(REGISTERED)



CONTENTS

Sl. No.	CONTENTS	Page. No.
1.	CERTIFICATE OF REGISTRATION
2.	BOARD OF TRUSTEES 1
3.	APPLICATION FOR REGISTRATION BY THE PROMOTERS 3
4.	MEMORANDUM OF ASSOCIATION 5
5.	RULES OF THE TRUST 9



Office :

Byrasandra Mosque Buildings, Jayanagar

BANGALORE-II.

(S. INDIA)

N. SYED UMAR
Secretary
R. F. TRUST (Reed)
ILYASNAGAR,
BANGALORE-560078

[Price 3/- p.



Certificate of Registration
No: S. 37/1967-68
Bangalore.

I hereby certify that the "THE ILYASNAGAR REHABILITATION AND FARMING TRUST", Byrasandra Mosque, Jayanagar 1st Block (East), Bangalore-11 is this day registered under the Mysore Societies Registration Act, 1960 (Mysore Act No. 17 of 1960)

Fee paid, Rupees Fifty only.

Given under my hand at Bangalore, the 18th day of May, one Thousand Nine Hundred and Sixty-seven.

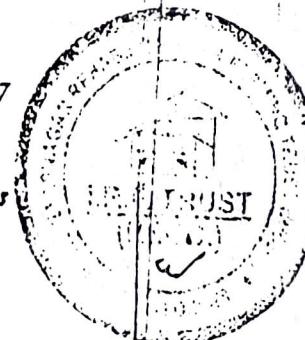
(Sd):.....

18-5-1967

(S. RAJU DORAI),
For Registrar of societies
in Mysore.

Seal

TRUE COPY



**The Ilyasnagar Rehabilitation & Farming Trust—
(REGISTERED)**

BOARD OF TRUSTEES

Messrs:

- | | |
|-------------------------------|-----------------|
| 1. Dr. Syed Basheer Ahmed | President |
| B.Sc., GCHM., | |
| 2. S. H. Abdul Subhan | Vice President |
| 3. N. Syed Umar, Dip-in-Sten. | Secretary |
| 4. Meer Maqbool | Joint secretary |
| 5. R. N. Syed Hussain | Treasurer |

MEMBERS

6. S. Basheer Ahmed
7. R. Masthan Khan
8. K. Shafeeulla Shariff
9. K. Abdul Rashid
10. Mohammed Yaseen
11. Syed Amanulla
12. Mahahoob Pasba
13. Mir Azmath
14. Shaik Baba
15. Syed Baba

**Form of application for Registration of Societies under
the Mysore Societies Registration Act, 1960.**

To

THE REGISTRAR OF SOCIETIES IN MYSORE, BANGALORE.

Dear Sir,

We desire to form ourselves into a Society under the Mysore Societies Registration Act, 1960, for the purpose of rehabilitation, promotion of education and farming and other objects specified in Article 3 of the Memorandum of Association. We enclose herewith the Memorandum of Association, the rules of the society and the original challan for having paid the prescribed fee of Rs. 50/. We have, in other respects, complied with the requirements of the Act and the Rules made thereunder. We request that the Society may be registered for the purpose of which a copy of the resolution passed in the general body meeting is enclosed.

Yours faithfully,

Bangalore

Dated 17th May, 1967.



1. SYED BASHEER AHMED
2. S. H. ABDUL SUBHAN
3. N. Syed Umar
4. Meer Maibool
5. Abdul Ghani

President

Vice President

Secretary

Joint Secretary

Treasurer (Since resigned)

MEMBERS

- | | |
|--------------------------|--------------------|
| 6. S. Basheer Ahmed | 7. R. Masthan Khan |
| 8. K. Shafeeulla Shariff | 9. K. Abdul Rashid |
| 10. Mohammed Yaseen | 11. Syed Amanulla |
| 12. Mahaboob Pasha | 13. Mir Azmath |
| 14. Shaik Baba | 15. Syed Baba |

Jayathirtha Rao Bapu,

Section Officer

Department of Law and Parliamentary Affairs

M. G. S. 17-5-67

THE ILYASNAGAR REHABILITATION AND FARMING TRUST

MEMORANDUM OF ASSOCIATION

1. The name of the Society shall be "The Ilyasnagar Rehabilitation and Farming Trust".

2. The registered office of the Society (hereinafter referred to as the Trust) shall, for the present, be located at the Byrasandra Mosque, Jayanagar 1st Block (East), Bangalore - 11.

3. The objects of the Trust are:-

(a) To save a portion of the income of the members of the Trust for mutual benefit and for the benefit of the general public.

(b) To establish and promote educational, technical and religious institutions for imparting education.

(c) To start and to establish an institution for promoting farming and poultry amongst the members of the Trust.

(d) To start institutions like a reading room, a library, a sports club as well as public utility concerns dealing in consumer goods and other materials of domestic importance.

(e) To acquire lands or sites for the purpose of farming and poultry on scientific and improved methods.



6

as well as to form private layouts and to allot and convey sites in favour of the members in accordance with the Rules and Bye-laws of the Trust.

(f) To aid, rehabilitate and resettle the members of the Trust, as well as the poor, needy and destitutes.

(g) To improve the conditions in all walks of life of the members of the Trust as well as the general public.

(h) To get aid, loans, grants, gifts and donations from the Government, other authorities, bodies corporate, service organisations and the general public for achieving the objects of the Trust.

(i) To supply house building materials to the members at the current market rates by obtaining such materials at concessional rates either from the Government or from private firms.

(j) To organise, constitute and maintain a fund for the objects of the Trust.

(k) To collect funds called 'Rehabilitation Fund' by means of shares, from the members of the Trust, to be regulated as per Rule 9 of the Rules of the Trust.

(l) To promote the welfare and well-being of the members of the Trust and the members of the general public.

(m) To promote and to foster the emotional and spiritual integration amongst the members of all religions.

(n) To form other bodies, committees and sub-committees for better administration and smooth functioning of the Trust.

7

(o) To do everything incidental to or necessary for the achievement of all or any of the aforesaid objects whether singly or in collaboration with other institutions or associations having the same or similar objects.

(p) To acquire property or properties, both movable and immovable, and utilise the benefits and income of the said properties for the purposes of the Trust.

4. The governing body of the Trust shall be called the Board of Trustees consisting of a President, a Vice-President, a Secretary, a Joint Secretary and a Treasurer along with ten members elected or nominated in accordance with the Rules of the Trust.

5. The names and addresses of the persons who are the members of the present Board of Trustees are as follows:—

X X X X

6. Sri N. Syed Umar the Secretary, residing at No. 166, Byrasandra Officials' Colony, Jayanagar I Block (East), Bangalore-11 is hereby authorised to have communications with the Registrar of Societies in Mysore, Bangalore, as well as with other authorities.

— — —

Bangalore, dated the 17th day of May, 1967.

We, the undersigned, hereby subscribe to this Memorandum of Association to form the above Trust.

X X X X

RULES OF

THE ILYASNAGAR REHABILITATION AND FARMING TRUST

1. *Name:*—The name of the Trust shall be "The Ilyasnagar Rehabilitation and Farming Trust"

2. *Place:*—The registered Office of the Trust (hereinafter referred to as the Trust) shall, for the present, be located at the Byrasandra Mosque, Jayanagar I Block (East), Bangalore-11.

3. *Objects:*—The objects of the Trust shall be those set out in the Memorandum of Association and shall be achieved by taking such steps as may, from time to time, be determined by the Board of Trustees.

4. *Definitions:*—In these rules, unless the context indicates to the contrary—

(1) "Board of Trustees" means the governing body of the Trust appointed in the manner prescribed by the rules;

(2) "Member" means—

(a) a person enrolled as a member by the Board of Trustees in accordance with the rules of the Trust;

(b) a life member enrolled in accordance with the rules of the Trust.

5. *Membership:*— (1) The membership of the Trust shall consist of the following classes of members, namely:-

- (a) ordinary members, and
- (b) life members.

(2) The membership shall be open to all the permanent residents of Bangalore District and to such other persons and institutions whom the Board of Trustees considers eminent in literature, cultural, educational, social and charitable fields, and each such person who is eligible to apply for membership shall be not less than eighteen years of age and of sound mind. The admission of membership shall be entirely at the discretion of the Board of Trustees and their decision shall be final.

(3) There shall be levied an admission fee and subscription fee for the two classes of members as follows, namely:-

(a) an ordinary member shall pay on enrolment admission fee of one rupee and annual subscription of two rupees, and he shall have to continue to pay annual subscription once in each subsequent year;

(b) a life member shall pay on enrolment admission fee of one rupee and a Life Fee of twenty-five rupees.

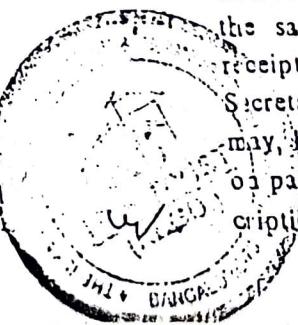
6. *Application for Membership:*— Every person desirous of becoming a member shall apply to the Board of Trustees, in writing, in the form prescribed by the Board of Trustees, which shall be signed by the applicant and recommended by a member of the Trust. Application shall be accompanied by the admission fee as well as subscription for the year.

7. *Enrolment of members:*— (1) The Board of Trustees shall have the power either to admit the applicant to the membership of the Trust, or decline to admit him without assigning any reason whatsoever.

(2) The Secretary shall intimate within a reasonable time to every applicant, the decision of the Board of Trustees by notifying his name on the Notice Board, and within a week from the date of such notification, after satisfying himself that necessary admission fee and subscription for the year are paid, the Secretary shall enter the name of the applicant as a member. Every member shall furnish his address to the Secretary for the purpose of service of notice under the rules of the Trust. A register shall be maintained by the Trust showing the particulars of the members so furnished and any change in the address of a member shall be duly intimated in writing by such member to the Secretary who shall have such change noted in the register:

Provided that no person shall be enrolled as a member between the close of the official year and the date of the annual general meeting of the Trust.

(3) Any member who is in arrears of annual subscription continuously for three months and who fails to pay the said arrears within fifteen days from the date of receipt of intimation thereof by him in writing from the Secretary shall automatically cease to be a member. He may, however, be admitted within three months thereafter on payment of arrears in full including the advance subscription for the year.



8. *Cessation of Membership*:-(1) Any member wishing to resign shall send a written intimation of the fact to the Secretary and the latter shall thereupon place the same before the Board of Trustees, and the Board of Trustees shall have the power to remove his name from the roll.

(2) No member shall, on ceasing to be such, have any right to use the premises of the library or the facilities afforded by the Trust.

9. *Rehabilitation Fund*:-(1) There shall be a reserve fund called the Rehabilitation Fund to be regulated in accordance with the provisions of sub-rules (2), (3) and (4) of this rule.

(2) Each member of the Trust shall have to contribute a portion of his income at least to the extent of one hundred rupees which constitutes a single share, towards Rehabilitation Fund and such contribution shall be either in one lumpsum or in instalments:

Provided each such instalment shall not be less than five rupees per month.

(3) Every member shall have the option to withdraw the amount of his share value to the extent of his contributions towards the Rehabilitation Fund:

Provided that he will not be allowed to withdraw the said share value within a period of one year from the date of his enrolment as a member of the Trust:

Provided further that the right of such withdrawal of a member will cease to have any effect immediately after he has been provided with a site by the Trust:

Provided further that ten per cent of the share value will be deducted by the Trust towards service charges.

(4) The benefits of Rehabilitation as mentioned in items (a), (e), (f), (g), (h), (i), and (k) of the Memorandum of Association shall be extended only to those members who contribute their savings towards the Rehabilitation Fund:

Provided that the Board of Trustees shall have the power to extend any such benefit to the poor and destitutes on exceptional cases by passing a resolution thereof without prejudice to the claims of the contributors of the Fund

10. *Property, Accounts and Audit*:-(1) All the properties, assets and funds of the Trust shall vest in the Board of Trustees who shall hold and administer the same in accordance with these rules for the furtherance of the objects of the Trust. All moneys and funds not required for the immediate purposes of the Trust shall be invested in such manner and in such securities on investments or be deposited in such bank or banks, as the Board of Trustees may, from time to time, determine.

(2) All such securities, investments and accounts in the bank or banks shall be in the name of the Trust and shall be operated upon or drawn jointly by the Secretary and Treasurer.

(3) The Secretary shall have the power to sanction expenditure of a sum not exceeding one hundred rupees in a month to meet the expenses of the Trust.

(4) The President and Secretary shall have the power to sanction expenditure jointly of a sum not exceeding five hundred rupees in a month, to meet the expenses of the Trust.

(5) The Board of Trustees shall have power to sanction expenditure of a sum exceeding five hundred rupees.

(6) The expenses mentioned in clauses (3) and (4) shall be placed before the Board of Trustees at its next meeting. If the Board does not meet in two months then the power to spend shall cease until the meeting of the Board of Trustees.

(7) The execution of deeds, documents and other instruments pertaining to conveyancing sales and purchases, agreements and contracts shall be made by the Secretary on behalf of the Trust, provided that such transactions be made only after the approval of the Board of Trustees by means of a Resolution thereon.

11. *Utilisation of income and property* :- The income and property or properties of the Trust shall be solely applied towards the promotion of the objects of the Trust and no portion of the same shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise to any person who at any time is or has been a member of the Trust or any person claiming through or under him, provided that nothing herein contained shall prevent the payment in good faith of any remuneration to any person, whether member employee or other, in return for services rendered to the Trust. This, however, shall not prevent the Board of Trustees from making donations to religious and charitable institutions.

[112] *Books of accounts*.:-Regular books of accounts shall be maintained containing a clear record of all the transactions of the Trust. The accounts for each year shall be closed by preparing a Receipt and Expenditure account and the Balance Sheet and shall be got audited by a Chartered Accountant whose report together with the observations, if any, of the Board of Trustees thereon shall be appended to the Board's Annual Report on the working of the Trust to be submitted to the General Body.

13. *Financial year*.- The financial year of the Trust shall be from the 1st day of January to 31st day of December.

14. *Working Hours*.-The working hours of the Trust shall be from 8-00 A.M. to 12-00 Noon and from 6-00 P.M. to 8-00 P.M. on all days except on Fridays and those days which shall be declared as holidays by the Trust.

15. *Management* :-(1) The management and control of all the affairs of the Trust shall be vested in a governing body called the Board of Trustees consisting of a President, a Vice-President, a Secretary, a Joint Secretary a Treasurer and ten members, all the fifteen of whom shall be elected or nominated in accordance with these rules.

(2) The election of the members of the Board of Trustees shall be held once in three years in the general body at the Annual General Meeting to be held after the completion of three years period of the existing term of the Board of Trustees. The term of a Board of Trustees

15

shall be continued till the next election of the Board of Trustees once in three years thereafter.

(3) In the event of any vacancy occurring between the two elections under this rule in the office of the President, the Vice-President, the Secretary, the Joint Secretary or the Treasurer, the Board of Trustees shall appoint any other member or a member from amongst themselves to hold such office till the next election. Any vacancy occurring in the Board of Trustees shall be filled by the Board of Trustees by co-opting from amongst the members of the Trust.

(4) The Board of Trustees shall meet at least once in two months or more often, if found necessary.

16. Powers and duties of the Office bearers:

(1) *The President* :- the President shall be the Head of the trust who shall preside over all the meetings and functions of the Trust. He shall have complete supervisory powers over the activities of the Trust.

(2) *The Vice-President*:-The Vice-President shall preside over all the meetings and functions of the Trust in the absence of the President. In the absence of the President or Vice President, any Member of the Board of Trustees who shall be elected on the occasion by the Board shall act as President on such occasions.

(3) *The Secretary* :- (a) The Secretary shall be the chief Executive Officer responsible for the management of the Trust

17.

(b) The Secretary shall represent the Trust in all the transactions of the Trust.

(c) The Secretary shall keep or cause to be kept accounts of all receipts and expenditure, an abstract of which shall be submitted by him to the members with his Annual Report at the Annual General Meeting.

(d) The Secretary shall keep the President informed of all activities of the Trust.

(4) (a) *The Joint Secretary*: The Joint Secretary shall act under the advice of the Secretary generally. He shall be in charge of the institutions of the Trust including the library and other property or properties of the Trust.

(b) The Joint Secretary shall keep such of the papers as are entrusted to him by the Secretary.

(c) The Joint Secretary shall have the powers to verify Bank accounts of the Trust.

(d) Subscriptions, donations, etc., shall also be received by the Joint Secretary who shall issue the receipts prescribed by the trust therefor.

(5) *The Treasurer* : (a) The Treasurer shall keep the bank account and other accounts of the trust in a proper manner and he shall have to act under the advice of the President and the Secretary in regard to the funds of the Trust.

(b) He shall have powers to keep bank accounts, pass books, cheque books, and the cash balance as well as other undeposited funds with him and he shall have

to make available upto date accouts of the Trust when asked for by the Board of Trustees.

17. General Body Meetings:-(1) The annual period shall be from the 1st day of January to 31st day of December. There shall be at least one General Meeting every year. Such general meeting shall be called the Annual Meeting.

(2) The Bord of Trustees may convene an Extra-ordinary or Special Meeting whenever they think fit to do so and shall call such a meeting on a written requisition signed by not less than one-half of the total number of members. The requisition must state the business to be transacted at the meeting and be delivered to the Secretary or sent to him by pre paid registered post.

(3) At each Annual General Meeting a list of members of the Board of Trustees as well as audited statements of accounts and balance sheet with the Annual Report of the Board of Trustees shall be placed before the members present at the annual general meeting. A set of these papers shall have to be filed with the Registrar of Societies as per section 13 of the Mysore Societies Registration Act.

(4) Where the three years' term of the members of the Board of Trustees has expired in a particular year, there shall be conducted an election of the members to form a fresh Board of Trustees for the ensuing term, in the Annual General Meeting of that year. The members of the Board of Trustees then in office shall retire on the date of that annual general meeting but shall be eligible for being elected again.

18. Mode of giving notice:- Notice of the general body meeting shall be affixed on the notice board of the Trust clearly twenty-one days before the meeting and shall also be given to the members individually in one of the following ways, namely-

- (i) by circulating a copy of the notice among the members in which case the initials of the members shall be obtained against their names in the list of the members attached thereto; or
- (ii) by serving a copy of the notice on each member either by muddam or by post.

19. Special General Body Meeting- The convening of the Special General Meeting shall be regularised by the provisions of sub-section (3) of section 11 of the Mysore Societies Registration Act.

20. Quorum:-(1) At all the meetings of the Board of Trustees eight members shall form a quorum.

(2) At the General Meetings, if the number of members on the roll dose not exceed twenty, ten members shall constitute a quorum and if the number of members exceed twenty, one more shall be added to the quorum for every ten or fraction thereof in excess of twenty in number. But if any general meeting is convened for the purpose of considering the conduct of any member of the Trust, the quorum required for such a meeting shall be not less than one third of the members on roll.

(3) When a general meeting of the Trust or of the Board of Trustees of the Trust is adjourned for want of

quorum, the business which might have been transacted at the meeting may be transacted at the adjourned meeting even though if there is no quorum present therat.

21. *Majority to decide* :- All the subjects that may be laid before the Trust shall be decided by majority of votes of the members and the Chairman shall have a casting vote in case of a tie.

22. *Removal of members* :- (1) A member may be removed by the Board of Trustees by a majority vote for reasons to be recorded in writing. Before such member is removed, he shall be given a reasonable opportunity to explain his stand by issuing a show cause notice on him.

(2) Any member who has been removed shall have a right of appeal before the General Body by calling a special general body Meeting by paying a fee of one hundred rupees in cash.

(3) Any member who institutes legal proceedings against the Trust without recourse to the Special General Body as stated above shall be removed from the roll of members and shall cease to be a member during the pendency of the suit or appeal in the Court. He shall be entitled to be reinstated if the Court by its decree or final order so directs.

23. *Powers constitute subordinate bodies* :- The Board of Trustees shall have the power to constitute subordinate bodies, committees and sub-committees for better administration and smooth functioning of the Trust.

24. *Dissolution*:- If it is proposed to dissolve the Trust, a general meeting of the Trust shall be convened by giving at least twenty-one days' notice in writing specifying the intention to dissolve the Trust delivered or sent by post to every member. If at such meeting a resolution to dissolve the Trust is passed by two-thirds majority of votes of members present in person or by proxy the Trust shall be dissolved.

25. *Amalgamation*:- If it is proposed to amalgamate the Trust with any similar organisation, a general meeting of the Trust shall be convened by giving at least twenty-one days' notice in writing specifying the intention to amalgamate the Trust, delivered or sent by post to every member. If at such a meeting a resolution to amalgamate the Trust is passed by majority of votes of members present in person or by proxy the Trust shall be amalgamated with any other institution having the objects similar to the objects of the Trust.

26. *Purchase of articles for the Trust*:- Save as otherwise provided in these rules, all other articles like stationery, equipments, machinery and other materials required for the use of the Trust shall be purchased by the Secretary and they shall be the property of the Trust.

27. *Legal proceedings* :- The Trust shall sue or be sued in the name of the Secretary.

28. *Power to make amendments, etc*:- the Memorandum of Association and these Rules shall be altered, modified, added to, or cancelled only by a resolution of the general body passed in accordance with the provisions of the Mysore Societies Registration Act.

29. Power to make Bye-laws :— The Board of Trustees shall have powers to make Bye-laws of the Trust for purposes of proper administration of its institutions, use and preservation of the property, assets and liabilities of the Trust and for the conduct of the business of the Trust.

Bangalore, dated the 17th day of may, 1967.

Signatories who have subscribed to the
Memorandum of Association and the Rules of Trust.

Messrs.

- | | |
|---------------------------|---------------------|
| 1. Dr. Syed Basheer Ahmed | 9. K. Abdul Rashid |
| 2. S. H. Abdul Subhan | 10. Mohammed Yaseen |
| 3. N. Syed Umar | 11. Syed Amanulla |
| 4. Meer Maqbool | 12. Mahaboob Pasha |
| 5. Abdul Chani | 13. Mir Azmath |
| 6. S. Basheer Ahmed | 14. Shaik Baba |
| 7. R. Masthan Khan | 15. Syed Baba |
| 8. K. Shafeeculla Sharif | |

Messrs

Jayathirtha Rao Bapu,

Section Officer,

Department of Law & Parliamentary Affairs,

M. G. S.

17-5-1967

True Copy
M. G. S.
SYED UMA
I. P. F. T. & P. A. I.
BANGALORE-560073.