

TRUST DEED OF ISLAMIC CHARITABLE TRUST

This Deed of Trust executed this the 11th day of October,

One thousand nine hundred and eighty nine By me K.Abdussalam,

one thousand nine hundred and eighty nine By me K.Abdussalam,

son of Kuttiali, aged 54 years, Business, Karuvalasseri Village,

Trichur District (Hereinafter called the "Founder") which expression

Trichur District (Hereinafter called the "Founder") which expression

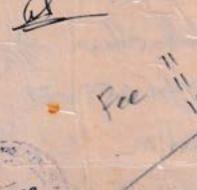
shall mean and include myself, local representatives, administrators

and executors.

Whereas the Poundar has for long cherished desire to create and set up and constitute a Public Charitable Trust for various objects of Public Charity as hereinafter detailed including Education, Medical Reliefs and other objects of general public utility.

Sep 227.50

K.Abdussalam.



REGISTRATION CERTIFICATE NO:267/89 Value Ro 100/- Sold to K. Abdussalaris / Cam va la sseri Village Continue 13 M. Gopalankutty Menon VENDOR, [No. 1. Paules] actoling 8 1/h TALUK OFFICE, PALGHAT K. Acidussalams · K. Abdveselen us Execution admitted by 5 Joint sul regular leeces 3 K. Aladuss alam · K. Abdusalem D 8) o kult vale Businers Kam vala ssemi Trichor spilner, IL TA backs ches Star fenan Kutty MU Shey so Identified by PRA mojeed m S/o. Hange Dryvest. Patanla: 11th october 1985 vail meryinber Ceeles



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Whereas with the said intend in in view the Pounder has transferred upto the trustees named herein on 11.10.89 a sum of of R. 1001/- (Rupees One Thousand and One Only) to be held upon trust for the objects intents and purposes detailed herein being the objects of public charity to be held by the said Trustees together with all further or other amounts received by or accruing to Trust, the income therefrom and all accumulations and accretions therein in the manner therein contained.

WHEREAS the Trustees have accordingly accepted &. 1001/- (Rupees One thousand and One only) agreed to act as Trustees accordingly subject to the conditions detailed herein.

WHEREAS the Founder desires that this Deed of Trust be executed affirming the said intentent and the delivery upon trust unto the trustees of aforesaid sum reducing to writing the terms and conditions relating to the trust.

K.Abdussalam.

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M. Gopalankutty Menon, VENDOR. (No. 1. Village.) TALUK OFFICE, PALGHAT

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Registrate as no 2670/1989 of Book Ix When 131. frages 113to 119. 132hulis Secundshit.

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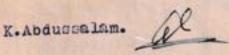


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1, DECLARATION OF TRUST:

That the Founder has on 11.10.89 transferred unto the Trustees named herein a sum of B. 1001/- (Rupees One thousand and One only) the receipt of which sum, the trustees have acknowledged on the aforesaid date viz., 11.10.89, upon the intent and direction that the trustees as herein defined shall hold the said sum together with all accumulation and accretions thereto, all other or further sum received by the Trustees from whatever source by way of donations, contributions, gifts, zakath or otherwise whatsoever manner, the Trustees shall deem fit to accept in consonance with the terms of this Deed of Trust as detailed herein.

2. NAME OF TRUST THE NAME OF TRUST shall be the "ISLAMIC CHARITABLE TRUST".



No. 84 60 Nalue M. 5/- 3020 12 1160 1 Caru val a ssery Village on 7.10.89 M. Gopalankutty Menor VENDOR, (No. 1. Village) TALUK OFFICE, PALGHAT stated the department . the way have been and the bear the same the property and the NOT AND THE OPENING THE DESCRIPTION OF THE PARTY DESCRIPTION OF THE PAR THE RE INSTRUMENTED WITH SEQUENT PROPERTY OF THE PARTY OF thing an around to built a parties with the property of the party of t being the print the print the print the print of the party of the part THE PROPERTY AND ADDRESS OF THE PARTY OF THE of Book 261 Contains 13 chack .. Snoot,



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3. OFFICE OF THE TRUST: The Principal Office of the Trust shall be at "Mele Pattambi" P.O. Nethirimangalam amsom and desom, Palghat District, Kerala. The activities of the Trust shall extend to the whole of India. The Trustees shall if they so desire or deem it necessary at their sole discretion, set up office (s) or centre (s) of the Trust at such other places in India as the Trustees deem rit from time to time.

4. OBJECTS OF THE TRUST:

- (a) The objects of the Trust shall be wholly charitable in nature assuring the benefit of the public and shall consist the following:
- (i) To establish raintain develop and Aid Schools, Colleges, Nursery Schools, Poly Technics and other institutions for the dissemination of knowledge and to aid students, scholars and teachers.
- (ii) to institute scholarships stipends and monetary aid to deserving students for pursuing education.

K.Abduesalam.

No. 8461 Volue 16.2/. Sold lok. Aldu ssalom Karuvala Bsey villageon 7-10.89

M. Gopalankutty Menon, VENDOR. (No. 1. Village) TALUK OFFICE, PALGHAT.

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3. OFFICE OF HE TRUST: The Principal Office of the Trust chall be at "mele Puttambi" P.O. Nethirimangalam amoon and deson, Pulance of the Trust shall extend to the District. Merola. The notivities of the frust shall extend to the whole of India, The Trustees obtail in the obtaine or desire or deem it nessently at their sole dispersion, at the prince of the prince of the frustees deem fit the trubt at such other places in India at the Frustees deem fit

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(i) To enthisted attention develop and Aid Suppliesed, nursery Johnson, Poly Second Ciner instituition for the cineraturation of Secondary Companies on Aid Chunchton, Of Secondary Cine on Aid Chunchton, Or Secondary Cine on Aid Chunchton, Or Secondary Cine on Aid Chunchton, Or Secondary



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(iii) To establish, maintain, run, develop, grant constion for and to aid in the establishment and maintenance of libraries, reading rooms, meeting hall, prayer halls, educational centres and other facilities as are calculated to be use in the imparting education to the public generally and especially for muslim community.

(iv) to establish, maintain, run and/or assist in the establishment maintenance and running of Hospitals, clinics and other medical relief to the public without considering the caste or creed.

- (v) To establish, maintain, run centres for the poor, eld, sick destitute children, mentally or physically handicapped.
- (vi) To grant donation or financial assistance to poor homes, rehabilitation centres or other similar institution.

K.Abdussalam.

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No. 5462 Value Ro. 0. 50 paire Sold lo 16. Abdu SSalam Karuvala ssey village on 9-10.89 M. Gopalankutty Menon, VENDOR, (No. 1. Village) TALUK OFFICE, PALGHAT the horyan seed the case to be being the real at 1876 propositional to command on the first transmitted in said on the or for the special law is a contract of the second THE RESERVE THE RESERVE THE PARTY OF THE PAR The second secon Contain The Court of the C

(b) It is specially provided none of the aforesaid objects of the Trust shall involve the carrying on of any activity for the profit of individuals nor shall the Trust carry on any business or other activity for individual profit of the Trustees.

5. TRUSTEES:

- (a) The Trustees of the Trust shall be the persons named herein as trustees and/or such other person or persons who are appointed as trustees in accordance herewith and hold office as Trustees from time to time.
- (b) All the trustees for the time being shall constitute the Board of Trustees of the Trust.
 - (c) The first trustees of the trust shall be,
- 1. K.Abdussalam, Son of Kuttiali, aged 54 years, Business, Karuvalasseri Village, Trichur District.
- 2. K.K.Mammunni, son of Mohammed alias Kunhappa, aged 45 years,
 Business, Kalakkandathil, Kariavattom Amsom, Pallikkuth Desom, Perintalmanns
 Taluk, Malappuram District.
- 3. K.M.Abdul Ahad, son of Abdulla Koya, aged 62 years, Business, Edayur Amsom, Poovathumthara Desom, Tirur Taluk, Malappuram District.
- 4. V.Moosa, son of Ahammedunny, aged 42 years, Teacher, residing at Vadikkinithethil House, Kappur Amsom, Kollanoor Desom, P.O. Eravakkad, Ottapalam Taluk, Palghat District.
- 5. K.S.Abdul Majeed, son of Syed Mohammed, aged 41 years, Religious Teacher, Kuzhikandathil, Thkkumkara Village, Mukundapuram Taluk,

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Thodiyil, Nethirimangalam Amsom and Desom, Ottapalam Taluk, Palghat District.

- 7. M. Moideen Kutty, son of Abdurahman, aged 64 years, Business, Melangadi House, Nethirimangalam Amsom and Desom, Ottapalam Taluk, Palghat District.
- 8. M. Abdussalam, son of Eramutty Musliar, aged 41 years, Teacher, Melangadi House, Nethirimangalam Amsom and Desom, Ottapalam Taluk, Palghat District.
- 9. T.P. Mohammed Ali, son of Saidu Haji, aged 32 years, Business, Tholirikka Palliyalil, Nethirimangalam amsom and desom, Ottapalam Taluk, Palghat District.
- 10. K.P.Mohammed Yoosuf, son of K.P.Bappu, aged 32 years, Business, Koppathu Parammal, Nethirimangalam amsom and desom, Ottapalam Taluk, Palghat District.
- 11. C. Ahamu, son of Hydros, aged 52 years, Business, Chittotheyel House, Perinmbilavu amsom and desom, Talappilli Taluk, Trichur District.
- 12. V.Mohammed Ali, son of Koyakutty, aged 41 years, Teacher,
 Vellariyil House, Nethirimangalam amsom and desom, Ottapalam Taluk,
 Palghat District.
- 13. C.V. Husain, son of Hyder Haji, aged 41 years, Business, Chittu Valappil House, Nethirimangalam amsom and desom, Ottapalam Taluk, Palghat District.
- 14. P.P.Abdulla, son of Mohammed, aged 43 years, Teacher, Pathiri Palliyalil, Naduvattam amsom, Keezhumuri desom, Ottapalam Taluk, Palghat District.

K.Abdussalam.

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- (d) The Board of Trustees may co-opt more members to the Trust by a majority of 2/3 rd of Trustees then existed. The total number of Trustees constituting the Board of Trustees shall not be less than 3 or more than 21.
- (e) Any vacancy arising in the offices of the trustees by reason of death, resignation or otherwise may be filled up by the Trustees in Offices by co-opting a person to the said office. Such co-option shall be done by 2/3rd majority of the trustees for the time being constituting the Board of Trustees.
- (f) It shall be open to any trustee to resign the offices as
 Trustees by giving 30 days notice to the Board of Trustees of his
 said intention. On expiry of the said period of notice he shall
 cease to be a trustee. Notwithstanding anything contained in
 Sub Clause (b) above, in the event of trustees who are co-opted
 to fill in the vacancy, it shall be open to the Board of Trustees
 acting by majority to determine the period for which such ce-opted
 trustees shall be in office.
 - (h) Any Trustee resigning from Office shall continue to be liable to respect of all acts and omissions during the period for which he was Trustee.
 - (i) Any Trustee or Trustees, whose act/or and behaviour are gound unsatisfactory in the interest of the Trust may be dismissed by the Board by a resolution approved by a 2/3rd majority of the total strength of the Board then existed.

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village, Trionur District, shall be the Chairman of the Board of Trustees so long as he continues as a Trustee on the Board of Trustees take a decision to remove him or resigns from the Chairmanship. In the event of death or resignation or otherwise the Board Trustees shall elect one among them as Chairman. The Chairman shall hold the Office as such so long as he continues to be Trustee, provided, however, it shall be open to the Trustees for the time being to remove the Chairman by a resolution to that effect approved by 2/3rd majority of the trustees.

(h) The Trustees may if they so decide elect two among them to be vice-Chairman and one among them as Secretary and two among them as Assistant Secretary and one among them as Treasurer of the Trust as such terms and conditions as they may decide and allot them such duties and powers as they may decide from time to time.

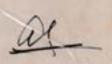
6. MANAGING COMMITTEE:

- (a) The Board of Trustees shall be over all charges of management affairs of the Trust.
- (b) The Board of Trustees may elect a managing Committee for the management of day to day affairs of the Trust from themselves.
- (c) The terms and conditions powers and duties of the Managing Committee may be assigned to it from time to time by the Board of Trustees.
- (d) It shall be open to the Trust to remove any member from Managing Committee by a resolution approved by majority of the Trustees for the time being present and voting at a meeting of the Board of Trustees considering the said matter.

7. PROCEEDINGS OF THE BOARD OF TRUSTEES:

(a) A meeting of the Board of Trustics shall be called as and when necessary by under the orders of the Chairman.

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preside, provided, however, that in the absence of the Chairman one of the Vice Chairman shall be elected to preside over the said meeting.

(c) Every Trustee shall have a vote on every resolution proposed at the meeting of the Board of Trustees. In the event of a tie, the Chairman shall have a casting vote in addition to his vote as a Trustee. Unless otherwise provided all decisions will be by the majority of the members present. The decision of the Board shall not

(d) The Board of Trustees shall maintain regular minutes of the proceedings at every meeting. The proceedings of the Board of Trustees shall be open to inspection at all reasonable times.

(e) The quorum of the meeting will be 1/3rd in number. In case one meeting is postponed due to lack of quorum, the next meeting will be conducted with the Trustees present.

8. POWERS OF THE TRUSTEES:

be questioned except in a Court of Law.

- (a) The Trustees shall exercise the following power at their Board meetings, provided, however, that the power of incidental to the day management of trust shall be exercised by the Managing Committee or the members appointed by it on a general authorisation of the Managing Committee.
- (1) To employ employees, agents, bankers, lawyers, accountants, and others at such remuneration as they think fit.
- (ii) To delegate any power as they may lawfully delegate to any person and to execute such power, if any, as they may deem fit for the purpose.
- (iii) To withdraw any power or revoke any appointment of any employee or attorneys.
- (iv) To buy or take on lease immovable properties for the Trust and/or put up buildings or structures on the land belonging to or under the control and possession of the Trust.

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- (v) To sell the whole or any part of the properties or assets of the Trust, movable or immovable at such price and on such terms and conditions as they may decide.
- (vi) To maintain bank accounts in the name of Trust or such one or more Trustees as they may deem fit and make the accounts operatable by such one or more of them as they may think fit.
- (vii) To borrow money or to raise loans with or without security
 for this purpose, if necessary, mortgage charge, encumber or hypothecate
 or pleage any property of the trust, immovable or movable and to
 execute the necessary deed of Documents in respect thereof.

 (viii) To institute, conduct, defend, compound or abandon any legal
 proceedings by or against the trust or trustees and allow time and
 inculgence for payment or satisfaction of any debt or any claim or
- (ix) To obtain payments of money from all Courts, Banks,
 Government Official Assignees, Official Receivers, Post Office and all
 Offices of Central or State Government or any Local Authorities.
- (x) To ask, demand, sue for, recover or receive all sums of money and interest rents etc. swing and/or payable to the Trust, give receipt and discharge there from.

demands by or against the trust.

- (xi) To appear before Registrar of Assurances, or any other Officials appointed for Registration of Deeds, assurances, Documents and other instruments and execute, present and admit execution and register are cause to be registered any deed, assurance documents etc. in which the trust is interested or involved.
- (xxi) To determine who shall be the first named as regards investment in shares, stocks, debentures and other security and other investments.

K.Abdussalam.

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of the trust by a majority of 2/3rd.

(xiv) To appoint prexy or prexies for voting at any meeting, creditors, contributories, share holders or others.

- (xv) Generaly to do and perform all things required or necessary to be done or performed in or about these presents for the purpose of the management of the Trust.
- (b) It is however, specially provided that the power contained in Clause 82 V and VII shall be exercised only with the written consent of a 2/3rd majority of the Trustees constituting Board or Trustees for the time being.

9. ACCOUNTS:

- (a) The Trust shall maintain regular accounts of all its transactions.

 All expenses shall be properly vouched.
- (b) The account of the Trust shall be audited by an Auditor or Chartered Accountant.
- (c) The annual accounts of the Trust shall be approved by the Beard of Trustees every year.

10. STATUTORY OBLIGATION:

- (a) The Trustees shall comply with the relevant statutory obligations.
- (b) Trust shall invest its trust fund only in securities as are permitted under the provisions of Section 11 and 13 of Income Tax Act 1961 as amended from time to time. No investment shall be made by the trust in any security or in any manner which shall render it ineligible for exemption under the provisions of Income Tax Act in respect of donation received or income earned by it under the provisions of Income Tax Act.
- (c) It is specially stated that the Trust shall not make any investment or enter into any transaction with the author of the trust or other persons which shall render the Trust ineligible for exemption under the provisions of the Income Tax Act.

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12. LEGAL ADVISER:

The Board at any time appoint for 3 years a Legal Adviser to the Board and the monthly or annual remuneration travelling allowances bata etc. of the Legal Adviser shall be fixed by the Board and the Board shall have the power to terminate the services of the Legal Adviser at any time within one month's notice.

13. ACT APPLICABLE:

This Trust is to be governed by the provisions of the Indian Trust Act (Act II of 1882).

14. IRREVOCABILITY:

This Trust is an irrevecable Trust and neither I nor my descendants have any right or authority to reveke it.

In Witness Whereof the Founder has signed this Deed of Trust on the day, month and year first above written in the Presence of Witnesses at Yakkara amsom and desom, within the Registration Jurisdiction of the Sub Registrar of Palghat.

K.Abdussalam.

In the Presence of Witnesses:

1. K.T. Abubucker Haji, K.T. Aboobacken House, Mele Pattambi.

2. T.P. Abdul Mazeed, TPA majeed m. son of Hamsa, Thavalam Parambil House, Keezhyur, Pattambi.

Prepared By: M. Sankaran, D.B.P. 137 Number Licencee.

Typed By: G.A. Varadarajan, Solvice Station. Palghat.

Cerrections: NIL

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