



THIS DEED OF TRUST DECLARED on this the 23rd June , 1989 , Twenty third day of June One Thousand Nine Hundred and eightynine by me C.V. Umer , S/o Moideenkutty , aged 64 years, Business, residing at C.V. Manzil , Ponani Nagaram amson and Deson, Ponani Taluk, Malappuram District in Kerala State with my full and free will and all knowledge of what I am doing hereby:-

WHEREAS I have long cherished desire for constituting a Charitable Trust with the amount of Rs.1,001/- (Rupees One Thousand and one only) described herein below in the best interest and consideration of the members of the whole community without regarding their caste creed or colour.

NOW THIS DEED WITNESSETH AND I do hereby declare as follows :

1. NAME OF TRUST

This Trust shall be called "KOLOLOMBA CHARITABLE TRUST".

2. TRANSFER

I do hereby grant, set apart Rs.1001/- (Rupees One thousand and one only) in Trust and transfer the said amount to the Trustees hereinafter with and subject to the rights and powers hereinafter expressly provided.

C.V. Umer

NO 1909/5-6-89 value Rs 3000 C.V. Ummer Cheruvu

No: 51/14/89



No: 51/14/89
10 June 1989

E. Parameswara
Acting M. M. C. VAN.
PUNANI

Received in the office of
the Sub - Registrar K. d. p. pal at
12.15 pm on the 28th day of
June 1989 and a fee of Rs
12/- Two days paid by
C.V. Ummer

C.V. Hange (C.V. Ummer - by Jd.)
Gonnari Nagaraj

Date on the 28th day of
June 1989 Sub-Registrar

Execution of C.V. Ummer
by C.V. Ummer - by Jd.

S/o R. d. k. k. k.
C.V. Hange

Gonnari Nagaraj

Ed see lettered by
witnesses

1. Madukattil Abbaabekur S/o Madukattil Abdu.
Amirab. K. d. d. d.

2.

Date on the 28th day of



-Page 2 -

3. AIMS OF THE TRUST

The Trust is established for the following objects being charitable in nature.

Each of the objects is independent of the other.

4. Educational.: To provide facilities of all kinds of education, to the members of the general public, and for this purpose.

1. To set up educational institutions including Colleges, Schools, Industrial training centres, cultural centres, libraries Reading rooms and other educational institutions.

11. To publish educational and religious books and other books including novels.

111. To set up and run publishing houses, Printing presses and other facilities for imparting knowledge.

IV. To set up, establish and run Hostels, Boarding Houses etc. for the benefit of students and teachers and working men and/or women.

V. To establish and run libraries, reading rooms, lecture halls etc.

B. MEDICAL RELIEF.

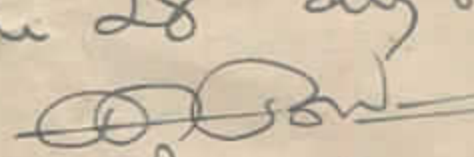
1. To set up Hospitals, Creches, Health Centres and other

No 2664 / 23-6-89 value Rs forty only sold to C.V

Ponani magavan

E. Parameswari
E. PARAMESWARAN
Acting M. M. C. VANDOR
PONANI

No: 51/14/89
10 sheets
2nd sheet

Buyer's name as No: 51/1989
in Book IV value 38 Paise
5 to 9 Candam Tene
sheet to second sheet
Dated in the 28th day of June
1989 
KA Parameswari Sub. Agent





-Page 3 -

medical facilities.

II. To afford facilities and assistance by way of Medical relief to the sick, effected and the infirm.

C. Objects of General Public Relief and Utility.

1. To foster and propogate the true teachings and principles of communal harmony among the general public.

11. To construct, establish and support a Madrassa and attached Mosque at Kololomba and other places and to maintain the same properly and for offering prayers including juma prayers (Friday prayers) participating muslim women also and improve the facilities for women in participation and impart knowledge to them and others attending the prayers for the welfare of the community delivering speeches in Malayalam in Jumua Khuthubas (Friday prayers).

III. To assist and promote social and national causes as in the discretion of the Trustees are desirous of encouragement.

IV. To establish, maintain and run orphanages ,

C.V. Uthamer

18-5-89

Boarding Houses, feeding centres, Rest Houses and other amenities for and to take care of Orphans, destitutes and the effected.

V. To assist the poor and needy, to set up or run vocations and industries by granting financial and /or other assistances.

4. BOARD OF TRUSTEES

I hereby appoint and constitute the following persons as the Trustees of this Trust (hereinafter referred to as "the Board of Trustees or the Board").

1. C.V. Ummer, son of Moideen Kutty, aged sixtyfour years, Business residing at "G.E. C.V. Manzil, Ponani Nagaram amsom and desom, Ponani Taluk, Malappuram District.
2. K.V. Thaha, son of Kandathu Valappil Koyamu, aged thirty six years, Teacher, residing at Kololomba amsom and desom, Ponani Taluk, Malappuram District.
3. K. Ibrahim Zainudheen, son of K. Zainudheen Musaliar, Kappiyarathel, aged thirty seven years, Clerk residing at "Darussalam", Kololomba amsom and desom, Ponani Taluk, Malappuram District.
4. K. Abdul Salam son of K. Sainudheen Musaliar, Kappiyarathel, aged thirtythree years, High School Assistant, residing at "Darussalam", Kololomba amsom and desom, Ponani Taluk, Malappuram District.
5. M. Kader, son of M. Kunhahamed, Madakkattel, aged thirty three years, Pharmacist, residing at Kololomba amsom and desom, Ponani Taluk, Malappuram District.
6. K.V. Zainudheen, Son of Abdullakutty, aged fiftyfive years, Kuruppakaveetti, Business, Ponani

Nagaram amson and desom, Ponani Taluk, Malappuram District.

7. N.Mohammed son of Nadukkattil Abdu, aged thirty five years. Mechanic, of Kololomba amson and desom, Ponani Taluk, Malappuram District.

8. K.Avaran, son of Koladikkal Kunhimarakkar, aged fiftyfour years, Agriculturist, Kololomba amson and desom, Ponani Taluk, Malappuram District.

9. K.Ali, S/o. Kunnattel Kunhi Bava, aged thirtythree years, Business, Kololomba amson and desom, Ponani Taluk, Malappuram District. AND

10. U.P.Aboobacker, Son of Choondaparambali Mohammedunni, aged thirtyfive years, Tailor, Kololomba amson and desom, Ponani Taluk, Malappuram District.

5. CHAIRMAN OF THE TRUST BOARD

I appoint myself as the Chairman of the Board for a period of two years from today and on the expiry of the said period the Board shall elect one among them as the chairman and the duration of the period of the chairman shall be two years unless otherwise resigned or deposed.

6. FUNCTIONS OF THE CHAIRMAN

The Chairman will preside over the Trust Board Meetings, supervise the functioning of the Board and give necessary directions to the proper administration of the Trust Board and shall represent the Trust Board in all actions unless and until decided otherwise by the Board.

7. SECRETARY OF THE TRUST BOARD

The Board shall appoint one among them as

perform the day to day administration and account, and management of the Trust including the preparation of the annual Budget. The Secretary will be entitled to such allowances or honorarium as are decided by the Board. The Secretary shall not keep in hand an amount more than Rs.5,000/-.

8. FUNCTIONS OF THE TRUST BOARD

The Board of Trustees shall govern, manage and administer the Trust, Trust properties to the best interest of the Trust and its beneficiaries, discharge the duties with due care and ability and fulfil the purposes herein described with utmost sincerity.

9. OFFICE OF THE BOARD

The Office of the Trust shall be in Kololomba, Edappal Panchayat. But the Board shall have power to shift the office to any place in India.

10. DURATION OF THE BOARD

The Trust Board which I have constituted hereby will be a permanent Board of Trustees and any vacancy in the Board occurred by death, resignation, dismissal or otherwise shall be duly filled up by nominating members from outside by the remaining Trustees, the nominees being religious, honest and trustworthy.

11. POWERS OF THE BOARD.

(a) The Board shall appoint the necessary staff, employees and other officials for the functioning of the Trust and shall have the power to decide all matters relating to such appointments and other relevant matters in connection with the same.

C.V. Unnikrishnan

(b) The Board shall have power to accept the Trusteeships for the management of any other Trust, wakfs, Associations, Organisations or Endowments and such Trusts, Wakfs, Associations, Organisation or Endowments shall be administered under the provisions of this deed.

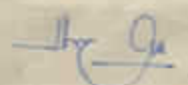
(c) The Board shall have power to acquire, accept or receive all endowments, Gifts, Grants or Donations, moveables or immoveables made to this Trust by assignments or otherwise by individuals, Groups, families, organisations or associations whether incorporated or not, by Government, State and Central and the same shall be considered as part of this Trust properties as per the provisions of this Deed.

(d) The Board shall have power to sell and purchase the movable and immovable properties for the benefit of the "KOLOLOMBA CHARITABLE TRUST" but no such transactions are valid unless made after the decision of the Board by 2/3rd of the existing strength of the Board.

(e) It shall be open to the Trust to set up any industry or business for and as part of the aforesaid Charitable purposes the work in connection with which shall be mainly carried on by the beneficiaries or carried on by the Trust as per the directions of the Board of Trustees.

(f) The Board shall deposit the funds of the Trust in such Bank or Banks as is decided by the Board in the name of the Trust, and Unless and until otherwise decided by the Board, the Chairman and Secretary jointly shall have power to negotiate and operate on such Bank account or accounts. But Chairman and Secretary shall not draw on cheques any amount more than annual budgetary estimate

C.V. Ummer



without the special sanctions of the Board.

(g) Any question arising the administration of the Trust shall be decided by the majority of the Trustees acting for the time being.

12. QUORUM AND MAJORITY

The quorum of the Trust Board shall be 40 percent of the Trust Board members and all the decisions of the Board shall be in writing and by the majority of the members present. In case any Board meeting has been adjourned for want of quorum the next meeting shall be called within fifteen days of such adjournment and the agenda may be discussed and decided even though it is not attended to by as many members as necessary to fill the quorum.

13. CASTING VOTE OF CHAIRMAN

Whereas the Board in session is equally divided in voting the Chairman will have rights of casting votes and the finality of the matter in dispute will be decided accordingly.

14. ENLARGEMENT OF THE BOARD

According to the circumstances and necessity of occasions as felt by the Board, the Board is empowered and authorised to enlarge its strength by nominating as many members from outside as it feels necessary.

15. RULES AND REGULATIONS.

The Board by a majority of 2/3rd of its members may frame necessary rules and regulations helpful and ameliorative to the smooth and effective management of the Trust and governing its subsidiaries but such rules and Regulations shall in no way be derogative to the purposes of this

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16. AUDITING

The Accounts of Trust shall be audited by a Chartered or otherwise duly qualified Accountant.

17. DISMISSAL

Any Trustee or Trustees whose acts and behaviour are found detrimental to the interests of this Trust may be dismissed by the Board by a resolution approved by the majority of the total strength of the Trust Board.

18. ACT APPLICABLE

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

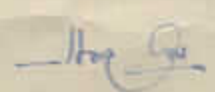
19. IRREVOCABILITY

This Trust is an irrevocable Trust and neither I nor my descendants have any right or authority to revoke it. But the Trust Board by 2/3rd majority of its members shall have power to associate or amalgamate with other Trusts constituted for similar purposes or to assign the Trust properties in favour of such other Trusts.

20. VALUATION

This Trust is valued at Rs.1001/- (Rupees one Thousand and one only).

C.V. Ummer

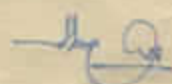




SCHEDULE


The sum of Rs .1001/- (Rupees One Thousand and one only) deposited by me in cash with the Trustees on the execution of this Deed.

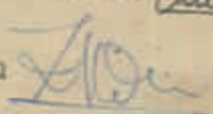
IN WITNESS WHEREOF I have signed this Deed of Trust on this the day and year first above written at Edappal amson, Thalamunda desom, Ponani Taluk, Malappuram District, which is within the jurisdiction of Sub Registrar, Edappal.


Witnesses:-

C.V. Ummer. 

1. V. V. Seethi, 
S/o Bappu alias Mohammed,
Vadakkumuri Valappil House, Kololomba amson and desom.
2. N. Aboobacker, 
S/o Nadukkattil Abdu, Nadukkattil House, Kololomba amson and desom.

This document is prepared by : Padumanaveettill Unnikrishnan 
Document Writer, Edappal.
L.No.MDA.53,MSA.48.

This document is Typewritten by: K.V. Radhakrishna Menon 
Typist, Ponani.
Corrections: Page 3, Line 4, after Public, 6 letters scored off.
Page 4, Line 12, after word at 2 letters scored off.
Page 10, Line 17, after writer, Edappal interlined.

C.V. Ummer 

122/16/135652233

25/6/16



കോളംബ കേരള KERALA

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K 849677

KOLOLOMBA CHARITABLE TRUST

Presentant

N Aboobacker

AMENDED TRUST DEED



V: 1001
 SD: 1000
 Fee: 30
 50.74

THIS DEED OF AMENDED TRUST DEED executed on this the 28th Day
 of June 2016 N. Aboobacker, Aged 65 years, Agriculturist, S/o Abdu, Nadukkattil

N Aboobacker

നമ്പർ 609 ഡിഗ്രി 24.6/16 വില 1000
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 തിരികെ, ഒപ്പ്...
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128/N/16

Handwritten notes in Malayalam script, possibly a list or record, with some underlined text.

REGISTERED IN THE OFFICE OF THE
PUBLIC REGISTRAR OF Colombo
No. of Entries - 24
Date of Entry - 24th
June 2016 by

with sample 10m and
photograph of person

- N. ABOOBACKER

Residing at Nadukkal Home
24th day of June 2016 by Sannhammed Rajahne Sub Registrar
Execution admitted by.

N. ABOOBACKER

Residing at Nadukkal Home

8/0 Aban, Agriculturist - Kololamba

Identified by

Madakkattel Mohammedali Mahulu S/o Kunchichamed
Former Kololamba

Koladikkal Abdul Rasak Alaskh S/o K. Ummer

Accountant Kololamba

24th day of June 2016 by Sannhammed Rajahne
Sub Registrar

128 2016
1 245
44 231, 15



24th day June 2016 by Sannhammed Rajahne
Sub Registrar

House, Edapal Village Kololomba Desom, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Election Id Card No. KL/06/039/237001) the present secretary of Kololomba Charitable Trust and this Deed of Amendment Trust Deed executed between:

1. K.Ali, Aged 59 years, Business, S/o KunhiBava, Kunnathel House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (ID Card No YEUI83202)
2. N. Mohammed, 64 years, Agriculturist, S/o Abdu, Nadukkattil House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Aadhar No.529273578737)
3. C.P Aboobacker, Aged 61 years, Business, S/o Mohammedunni, Choondaparambil House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Aadhar No. 246953595001)
4. M. Kader, Aged 62 years, Pharmacist, S/o Kunhahammed, Madakkattel, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Passport No.G6007102)
5. K.V Thaha, Aged 65 years, Retired Teacher, S/o Koyamu, Kandathu Valappil, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Passport No. Z2412914)
6. K. Ibrahim Zainudheen, Aged 63 years, Agriculturist S/o Zainudheen Musliar, Kappiyarathel House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Driving License No. B3018546)
7. N. Aboobacker, Aged 65 years, Agriculturist, S/o Abdu, Nadukkattil House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Passport No. G8516007)

8. Abdul Rasak K, Aged 40 years, Accountant, S/o Ummer, Koladikkal House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Passport No. H0112610)
9. Abdul Gafoor M, Aged 39 years, Accountant, S/o Mohammed, Madakkattel House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Aadhar No. 384782808933)
10. Mujeeb Rahman, Aged 39 years, Lab Technician, S/o Abdu Rahiman, Moothorakavil, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Passport No. J3471903)
11. Abdul Kabeer C.P, Aged 44 years, Agriculturist S/o Moidunni, Choondaparambil, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Passport No. K7464802)
12. Noushad V.V, Aged 40 years, Agriculturist S/o Seethi, Vadakkumuri Valappil, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Passport No. Z1958899)
13. Abdullakutty C, Aged 62 years, Agriculturist, S/o Beevathu, Chengan galath, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (ID Card No YEU0573691)
14. Abdul Salam C.P, Aged 46 years, Business, S/o Moidunni, Choonda parambil, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Passport No. M1955215)
15. Mohammed Unni, Aged 57 years, Agriculturist S/o Mammikutty, Nadukolath House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Aadhar No. 919641207885)

16. Abdul Khader V. Aged 57 years, Business, S/o Aboobacker Master, Valiyakath House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (ID Card No KRV1879188)

WHEREAS the TRUSTEES formed a trust Named "KOLOLOMBA CHARITABLE TRUST" and established several institutions for providing Education and Charities to the public as evidenced by the Deed of Trust executed on 23rd June 1989 and

WHEREAS the TRUSTEES had admitted new members whose details are listed at Sl Nos 7 – 16 above as Trustees of the Trust and all the TRUSTEES collectively had decided to amend the Trust Deed in order to comply with the changes in general laws and to expand the areas of activities of charities to public and convened an extra ordinary general meeting on 2nd May 2016 at the Trust premises to the said effect and resolved that the following amendments and additions shall be made to the original instrument of the Trust vide Registration No. 51/IV/89 dated 28th June 1989, the amended Trust Deed be executed by Trustee Mr. N. Aboobacker, Aged 65 years, Agriculture, S/o Abdu, Nadukkattil House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (Passport No. G8516007) and the said amendment deemed to have been come into effect from the date of execution of the original deed and shall be read as under:

1. The preamble of the Trust Deed shall be read as under:-

" THIS Deed of TRUST DECLARED on this the 23rd June 1989, Twenty third day of June One Thousand Nine Hundred and Eighty Nine by me C.V. Ummer. S/o Moideen Kutty, aged 64 years, Business, residing at C.V Manzil, Ponnani

N Aboobacker



Nagaram amson and Desom, Ponani Taluk, Malappuram District, in Kerala State with full and free will and all knowledge of what I am doing hereby:-

WHEREAS I have long cherished desire for constituting a Charitable Trust with the amount of Rs. 1,001/- (Rupees One thousand and One only) described herein below in the best interest and consideration of the members of the whole community without regarding their caste creed or colour."

2. The Object of the Trust shall be amended as under:

A. EDUCATION:

- a. Construction and running of Schools, colleges, Polytechnic Institutions, Professional institutions, Medical institutions, Training Institutions, Technical institutions, Universities and any other educational institutions with the objective of imparting education to the society in general irrespective of Religion, Caste, Creed and sex and also for upliftment of members of minority community.
- b. Providing for grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
- c. Granting of financial assistance to any educational institution for granting scholarships, prizes, medals, awards for excellence in studies, sports and scientific research, distribution of books and note books for poor and deserving students.
- d. Providing financial assistance for feeding the poor directly and through other institutions.
- e. Providing for or contributing to education and scientific research and development.
- f. To prepare and publish educational books and journals
- g. To set up establish and run hostels, boarding houses etc. for the benefits of students and working men and/ or women.

N Aboobacker



- h. To establish and run libraries, reading rooms, lecture halls etc.
- i. To conduct educational seminars, awareness programs, counseling

B. MEDICAL RELIEF:

- a. To establish, maintain, run, develop, improve, extend, grant, donate for and to aid and or to assist in the establishment, maintenance, running, development, improvement and extension of Hospitals, Clinics, Dispensaries, Maternity Houses, Laboratories, Research Centres, Medical and Para Medical Institutions, and Similar Institutions affording treatment, cure, rest, recuperation and other medical relief to the public.
- b. To provide facilities and assistance by way of medical relief to the sick, affected and the infirm.
- c. To provide medical relief of the public all branches of medical sciences by all available means.
- d. To set up pain and palliative Care Centers to provide medical care, social support, love and affection to the patients and their families.
- e. To advance and disseminate knowledge and promote research in medical education and, sciences in the above mentioned fields
- f. To print, publish and circulate books, papers, magazines, periodicals and circulars for the propagation or stimulation of medical research or dissemination of its result for the benefit of making.
- g. To encourage and develop biological and pharmacological standardization of indigenous medical plants and herbs.
- h. To encourage the discovery of the new medical and/or surgical management of diseases and afflications and to investigate and make

N Aboobacker



known the nature and merits of investigations and findings and research in the said field and to acquire any patent and licenses or other protective devices relating to the results of any discovery, investigations, findings or researches and to acquire any processes upon such terms as may seem, expedient and to improve the same and to undertake the manufacture of any product developed, discovered improved and/or to give licenses for the manufacture of the same to the others and/or to market the same or to grant licenses to others to market the same on such terms as the Trust may deem it fit to do.

- i. To undertake scientific appraisal of the principles and practices of the various systems of medicines.
- j. To found, establish or take-over, and/or otherwise conduct research institutions in all discipline of medical knowledge.

C. OBJECTS OF PUBLIC UTILITY SERVICES:

- a. Providing relief to the poor and advancing any other object of general public utility.
- b. To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
- c. To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- d. To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and

other assistance to institutions, establishments or persons engaged in such relief work.

- e. To grant aid or render assistance to other public charitable trusts or institutions.
- f. To provide free food, clothing and shelter to the poor and needy or to the victims of famines, droughts, earthquakes, floods or other natural calamities.
- g. To provide any other form of welfare and relief and assistance to alleviate distress and suffering, to provide crutches or other auxiliary aids to industrial or other workers and generally to sponsor, support or assist in all noble and charitable causes, children welfare programmes and projects.
- h. To collaborate in kindred activities with other national or international organizations with similar objects.
- i. To help the weak and economically backward but deserving women in their marriage by extending financial assistance to them.
- j. To carry out objects of public utility and security such as village uplift, rural reconstruction, public health and hygiene, community developments, welfare of women and children, promotion of cottage industries, self employed schemes and to start, establish, conduct, takeover, maintain and manage and help any institution considered necessary to secure these objects, e.g. Orphanages, old age homes, job oriented educational institutions, career development centre and the like.
- k. To give donation to the funds, which assists and give relief to public in general at the time of calamities especially those affected by riots, floods, famines, fires, epidemic, droughts and other such calamities.

- l. To promote sports, games, contests, matches, or creative activities, and to establish, sponsor, support or assist, by grants or otherwise, gymnasiums, playgrounds, swimming pools or other means of improving the physical well being of the people.
- m. To acquire property for the sole use for public good by making it available for public purposes as for example, housing a library, clinic, crèche and/or as a community hall to be available for public use as prayer hall, as training classes, seminars, discourses and other public functions for benefit of the community in general.
- n. To conduct programmes for the promotion of human health, relief of the poor, education, culture, peace, harmony, brotherhood, general welfare of the people and the advancement of any other object of general public utility not involving the carrying on of any activity for profit irrespective of caste, colour, creed or religion
- o. To undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.

ADDITIONAL CLAUSES TO THE ORIGINAL DEED ARE AS UNDER

AND WHEREAS nothing contained in this deed shall be deemed to authorize the Trustees to do any act which may in any way be construed statutory modifications thereof and all activities of the Trust shall be carried out without any profit motive and in accordance with the provisions of the Income-tax Act, 1961 or any statutory modification thereof.

AND WHEREAS the Trust is hereby expressly declared to be a public charitable Trust.

N Aboobacker



3. TRUSTEES OF THE TRUST:

- a) The Trustees of the Trust shall be the persons named here above as Trustees and/ or other person or persons who are appointed as trustees in accordance herewith and hold office as the Trustees from time to time.
- b) All the Trustees of the Trust shall be collectively known as Board of Trustees. The Board of Trustees constituted hereby will be a permanent Board.
- c) Any vacancy arising in the office of the trustees by reason of death, resignation, dismissal or otherwise may be filled up by the Trustees in office by co-opting a person to the said office. Such filling up shall be done only with the consent of 2/3 majority of the Trustees at a meeting of the Board of Trustees.
- d) The Board of Trustees may co-opt more members to the Trust by nominating persons from outside by the Trustees by a majority of 2/3 of the Trustees then existed. Such nominees should be honest and trustworthy. The total number of Trustees constituting the Board of Trustees shall not be less than 7 and more than 21.
- e) It shall be open to any Trustee to resign his office as Trustee of the Trust 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.
- f) Not with standing 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 co-opted Trustee/ Trustees shall be in the office as Trustee of the Trust.

N Aboobacker



- g) Any trustee resigning from office shall continue to be liable in respect of all acts and omissions during the period for which he was a Trustee.
- h) Any Trustee or Trustees whose act and /or behavior are found detrimental to the interest of the Trust may be dismissed by the Board of Trustees by a resolution approved by a 2/3 majority of the total strength of the Board then existed.

4. FUNCTION OF THE BOARD OF TRUSTEES:

The Board of Trustees shall govern, manage, and administer the Trust and Trust properties to the best interest of the Trust and its beneficiaries, discharge the duties with due care and ability and fulfill the purpose herein described with utmost sincerity.

5. POWER OF THE BOARD OF TRUSTEES

The Trust shall have the following enabling powers to achieve or in furtherance of the objects of the Trust:

- a) To employ such staff as may be considered necessary and to make provisions for their service conditions, benevolent fund and contributory provident fund of other superannuation benefits.
- b) To solicit, obtain or accept subscriptions, donations, grants, gifts, devices, bequests and Trusts from any person, firm, corporation, Trust or institution.
- c) To acquire by gifts, purchase, exchange, lease or hire or otherwise howsoever, any lands, buildings, basements, gardens and any property moveable or immovable and any estate or interest in furtherance of all or any of the objects of the Trust.

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- d) To build, construct and maintain houses or other buildings and alter, extend, improve, repair, enlarge or modify the same, and to add to or repair any existing building, and to provide and equip the same with light, water drainage, furniture, fittings, instruments, *apparatuses and appliances* and all other necessities.
- e) To construct or otherwise acquire, layout, repair, extend, alter, enlarge, improve immoveable property belonging to or held by the Trust.
- f) To raise funds for the objects, support or benefit of the Trust by way of fees, subscriptions, gifts, legacies, donations or grants in cash, kind or property, whether or not subject to any special Trusts or conditions from any person/ persons, including private persons, bodies, etc. or governments, Companies, Corporation and other bodies and adopt any other lawful means. All such amounts and properties so received shall form the corpus of the Trust. Whether kept in one general fund or in several funds earmarked for specific purposes.
- g) To take loans, advances and all other types of Banking facilities from any of the Banks, Institutions, Companies or persons and other bodies.
- h) To deal with and invest the funds of the Trust in and upon such investments, securities or properties or in any other manner as may from time to time be deemed advisable. All incomes from such investments or the balance thereof after meeting or apportioning the expenses, liabilities or commitments of the Trust, shall vest in the Trust to be held or employed in accordance with the rules and regulations, or byelaws of the Trust.
- i) To accept the trusteeships, Mutawalliships or managements of any other trusts, Wakfs or endowments and such trusts, wakfs or endowments shall be

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administered under the provisions of this deed in additions to any other agreeable directions made by the donor of such Trusts, Wakfs or endowments.

- j) To borrow or raise, and secure repayments of money in such manner as the Trust may deem fit from time to time.
- k) To appoint, hire, discharge or terminate the services of such advisers, officers, employees, lawyers, solicitors, consultants etc. as may be deemed necessary from time to time.
- l) To establish, sponsor, support or assist by grants or otherwise any non-profit organizations and undertakings which can enable or help the Trust more effectively to implement its projects to achieve any of its objects, and for this purpose to enter into any such arrangements as may from time to time be deemed appropriate.
- m) To amalgamate with or take over any society, trust, association, organization or undertaking having objects in whole or in part, similar to those of the Trust and which by its constitution prohibit and distribution of its income and assets among its members.
- n) To accept and receive in any form whatsoever any cash, securities, bond, debentures and immoveable or moveable property either unconditionally or subject to any Trusts created by a donor.
- o) To sell, manage, lease, transfer, exchange, mortgage, demise, dispose of or otherwise deal with any property whatsoever belonging to the Trust.
- p) To borrow and raise money with or without security or on the security of a Mortgage, Charge or Hypothecation or pledge over all or any of the immoveable

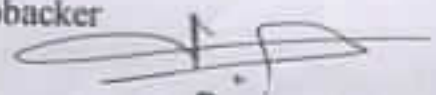
or moveable properties belonging to the Trust or in any other manner whatsoever.

- q) To invest and deal with any money of the Trust not immediately required for any of its objects in such manner as provided by the Rules and Regulations of the Trust. However the funds of the Trust will be invested strictly in accordance with the provisions of section 11(5) read with section 13(1)(d) of the Income Tax Act.
- r) To draw, make, accept and endorse cheques, promissory notes or other instruments.
- s) To sign, execute and delivery such assurances and deeds as may be necessary for the purposes aforesaid.
- t) To do all such other lawful acts, deeds or things as the Trust may consider incidental or conducive to the attainment of any or more of the objects of the Trust.

6. CHAIRMAN OF THE TRUST:

Mr. K. Ali, Aged 59 years, Business, S/o Kunhi Bava, Kunnathel House, Kololomba P.o, Malappuram Dist, Pin 679576, Kerala State (ID Card No YEUI83202) shall be the Chairman of the Board of Trustees so long as he continues as a Trustee or up to a period of two years from the date of this deed whichever is earlier. However, it shall be open to the Board of Trustees to remove the Chairman during the tenure of his Chairmanship by a resolution to that effect approved by 2/3 majority of the Board of Trustees. In the event of death, resignation, retirement or removal of the Chairman, the Board of Trustees shall

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elect one among them as the Chairman by passing a resolution to that effect with a 2/3 majority of the Board of Trustees. The Chairman so elected shall hold office for a period of two years from the date of appointment/ election. The retiring Chairman shall be eligible for re- election so long as he continues as Trustee. The same procedure of election and tenure of Chairman shall be followed for all future period.

7. FUNCTIONS OF THE CHAIRMAN:

The Chairman shall

- a) Preside over the meeting of the Board of Trustees
- b) Supervise the functioning of the Board of Trustees
- c) Give necessary directions for the proper administration of the Board of Trustees
- d) Represent the Board of Trustees in all actions, civil, criminal or revenue procedures
- e) Represent the Board of Trustees in all Government Offices including State, Central, Local Body, Taxation authorities, any other offices or statutory bodies or appellate authorities of such offices unless and until decided otherwise by the Board of Trustees.

8. SECRETARY OF THE TRUST

Mr. N. Aboobacker, Aged 65 years, Agriculture, S/o Abdu, Nadukkattil House, Kololomba P.O, Malappuram Dist, Pin 679576, Kerala State (Passport No. G8516007) shall be Secretary of the Trust so long as he continues as a Trustee or up to a period of two years from the date of this deed whichever is earlier. However, it shall be open to the Board of Trustees to remove the Secretary during the tenure of his office by a resolution to that effect approved by 2/3 majority of the Board of Trustees. In

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the event of death, resignation, retirement or removal of the Secretary, the Board of Trustees shall elect one among them as the Secretary by passing a resolution to that effect with a 2/3 majority of the Board of Trustees. The Secretary so elected shall hold office for a period of two years from the date of appointment/ election. The retiring secretary shall be eligible for re- election so long as he continues as Trustee. The same procedure of election and tenure of Secretary shall be followed for all future period. The Secretary so appointed shall be either salaried or honorary as decided by the Board of Trustees.

9. FUNCTIONS OF THE SECRETARY

The Secretary shall

- a) Perform the day to day administration and management of the Trust
- b) Maintain accounts of the Trust and prepare annual budgets and financial statements
- c) Implement proper systems and controls in order to safeguard the assets and funds of the Trust.

10. MANAGEMENT AND ADMINISTRATION:

- a) It shall be lawful for the Trustees at any time or times to appoint a committee for the purpose of managing and carrying out the administration and management of the Trust of these presents including advice and recommendation of the Trust and powers of these presents. Subject to the general control and supervision of the Trustees and the rules framed in this regard, the committee or management shall carry out the administration of the affairs and accounts of the Trust hereby created and all ministerial works do be done in pursuance of the provisions of these presents. The Trustees shall have the powers to make rules and regulations

regarding the constitution of the committee including the term of the membership thereon and the appointment or removal of members or member or the committee.

b) Until otherwise determined by the Trustees from time to time, the management and administration of the Trust hereby created shall be conducted and carried out in India and the assets comprised in the Trust fund shall be kept in India. It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the Trust and charities as they shall think fit and to alter or vary the same from time to time. However, such amendments to the rules and regulations shall not be made which may prove to be repugnant to the provisions of section 2(15), 11 to 13 and 80G of the Income Tax Act 1961. In the event of any addition or deletion to the object clause of this Trust Deed, such amendments shall be carried out only with the prior permission from the Commissioner of Income Tax, Kerala having jurisdiction over the Trust under the Income Tax Act 1961.

12. MEETINGS

- a) The Board of Trustees shall hold its meeting at least twice in a year.
- b) All meetings of the Trust shall be held at such place and such time as the Chairman of the Trust shall decide from time to time.
- c) All meetings of the Trust shall be called by notice under the hand of either the Chairman or Secretary.
- d) In case of difference of opinion arising among the Trustees and the Votes are equally divided, the Chairman shall have a casting Vote.
- e) The Managing Committee meeting of the Board of Trustees shall be held at least once in a month.

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11. QUORUM:

- a) 50 percent of the total number of the Board of Trustees residing in India shall form a quorum at a meeting of the Board of Trustees. In the absence of quorum, the meeting can be adjourned up to one month and for such adjourned meeting no quorum is required.
- b) Three members of the Managing Committee of the Trust or 50 percentage of total number of member of Managing Committee whichever is higher shall form a quorum for a meeting of the managing committee. In the absence of quorum, the meeting can be adjourned for 10 days and for such adjourned meeting no further notice is required.
- c) The voting shall be by show of hands. No member shall have more than one vote except that in any case of equality of votes on a division, the chairman shall have a second or a casting vote.

12. MINUTES:

- a) Minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purpose and this shall be signed by the Chairman of such meeting or of the next following meeting when they are read over and confirmed and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
- b) A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and efficient as if it has been passed at a meeting of the Trustees duly called and convened.

13. BANK ACCOUNT

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The Trustees shall be entitled from time to time to open and maintain one or more bank account/(s) in the name of the Trust with such bank or banks as they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the Trust fund or the income thereof to the credit of any such accounts either by way of fixed deposit or current account or any other account. Any such bank account/(s) may be operated jointly at least by two Trustees or such other persons as the Board of Trustees may from time to time decide.

14. ACCOUNTS:

The Secretary shall keep or cause to be kept a proper account of receipts, payments and expenditure of the Trust, and of other matters in respect of which such receipts or payments take place, and the property, assets and liabilities of the Trust in proper books of account, and shall produce the account books, properly posted up, when required by the Managing Committee or the auditors. He shall also cause to be placed before the Managing Committee or any of its committees, such periodical reports, statements and abstracts of accounts, as may be required by them. However, the Secretary shall have the power to delegate such of his functions as may consider necessary for any specific occasion or purpose except that he cannot appoint anybody as Secretary of the Trust.

15. AUDIT:

The accounts of the Trust shall be made up to the close of the financial year of the Trust, which shall be from April 1 to March 31, shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed for that purpose by the Trustees and the audited accounts shall be placed at a meeting of the Trustees.

The Managing Committee shall be responsible for the proper maintenance of accounts, investment and audit, completion of all the legal formalities and other Trustees shall not be answerable to anyone as far as these matters are concerned.

16. REVOCABILITY:

This Trust shall be irrevocable.

17. AMENDMENT

The Board of Trustees shall be at their sole discretion to amend any portion/s of this Trust-Deed to achieve the objects of this Trust, but, however, such amendments shall not infringe the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961.

18. INDEMNITY

Every member of the Managing Committee or any other persons employed by the Trust or Auditors of the Trust shall be indemnified out of the funds of the Trust against all losses and expenses incurred by him in or about the discharge of his duties in defending any proceedings, civil or criminal, in which judgment is given in this favour, or in which he is acquitted, or in any other manner except such as may happen from his willful default. No member of the Managing Committee or other officer shall be liable for any other Member of the Managing Committee or Officer of for joining in any act or receipt, or for act or conformity of for loss occurring to the Trust unless it shall be due to his own willful default.

Further, the Trustees for the time being of these present, shall be respectively chargeable only for such of the Trust funds and properties and income thereof

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including money, stocks, funds, shares and securities as they shall respectively actually receive, notwithstanding their respectively signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts, receipts, neglects or defaults and not for those of each other, nor for any banker, broker, auctioneer or agent or any other person with whom or into whose hands the Trust properties or any part thereof may be deposited or come, nor for the insufficiency or any deficiency of any such stocks, funds, charges or securities, nor any loss nor for commission or omission of any act not amounting to breach of Trust, unless the same shall happen through their own willful or dishonesty respectively.

19. CONTRACTS AND DOCUMENTS

All contracts, transfer deeds or other documents necessary for purchase, sale or alteration of the investments of the Trust shall be executed on behalf of the Trust by the chairman and /or the Secretary of the Trust.

20. SUITS AND PROCEEDINGS

The Chairman and/or the Secretary shall have the power to file or defend suits or other proceedings on behalf of the Trust and shall have power to compromise, settle or refer to arbitration any dispute relating to the Trust.

21. DISSOLUTION

When the Governing Body feels that in the best interest of public, it is better to wind up the Trust, and the objects of the Trust can better be achieved by some other manner, it may decide to wind up the Trust. If on the winding up or dissolution of the Trust there shall remain after the satisfaction of its debts and liabilities any property whatsoever, the same shall not be paid to or distributed

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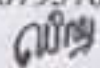
among the members of the Trust, but dealt with in such manner as the Trust may determine, provided, however, that the assets be used in such manner as to further as nearly as possible the objects for which the Trust was established. Upon such resolution of the Trust its assets will be transferred to a Registered Trust / charitable institution with similar objects or in the absence of such a Trust/ charitable institution, to the Government.

IN WITNESS WHEREOF I, N. ABOOBACKER, Trustee of the Trust have signed this amended Deed of Trust on this the day month and year first above written in the presence of the following witnesses at Kololomba. I have decided to register this Deed in the Office of The Sub Registrar Edapal. This Document is written by Rs. 1000/- only.

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Witnesses:

1. Chulliyil Parambil Manoj 
S/o Kandan, Agriculturist, Kanthallur
P.O. Vattamkulam 679578
2. Vakayur Vinodini 
D/o Kesavan, Typist, Triprangode
P.O. Vettam Pallippuram, 676102

This Document is Prepared and written by MDA 140 MSA 316 Chulliyil Subhaprasad
S/o Velayudhan Nair P.O. Vattamkulam 679578



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