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കേരളം കേരള KERALA

TRUST DEED

C 708833

Presented by



Sajith U N (Settler)



THIS INDENTURE OF TRUST IS MADE on this the 23rd day of April, 2009 Between Mr. SAJITH U.N, aged 41 years, engineer by profession, holder of Election Commission of India Identity Card No: KL/02/010/036102, S/o Late Sri T.T.P Kuttiali,

[Signature]

Dr. P A Ibrahim Haji
Trustee

Sajith U N
Settler

Handwritten notes in blue ink: 1000, 100, 103, and other scribbles.

Handwritten notes in blue ink: 1716, Kings Foundation, Kannur = 1000, 22-4-2009, and other scribbles.

no: 170/10/09

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of book N contains 19
sheets 1 sheets
Sub Registrar

Presented to the office of
the Sub-Registrar of Kamru
and a fee of Rupees 100
paid at
5.10 on the 23rd day of
199 by



23rd day of April 2009

Execution admitted by

Sajith U.N
S/o G.S. Katali Engineer residing at
Mansurpattana Civil Station Kamru.

DR. P.A. IBRAHIM HAJI

S/o Abdulla Haji Bannuru residing
at New Market Kavaragode.

Sahib Ibrahim Haji through P.A. Kateri

DR. P.A. IBRAHIM HAJI

Da Da Da

residing at 'Udumbunthaia', Muzhathadam road, P O Civil Station, Kannur 670002, Kannur district (Hereinafter called as **THE SETTLER**) AND

(1) **Dr. P.A Ibrahim Haji**, aged 66 years, business by profession, holder of Income Tax PAN Card No. **AADP12603J**, S/o Late P. Abdulla Haji, residing at 'Noor Mahal', P O Pallikere, Kasargode 671315, Kasargod District, Kerala

(2) **Dr. Muhammed Swadique**, aged 42 years, doctor by profession, holder of Income Tax PAN Card No: **AKDPS7952G**, S/o Gopalakrishnan Nembissan, residing at Manva, Kakkooth, P O Perinthaimanna, Maiappuram 679322, Malappuram District, Kerala


(3) **Mr. C.K. MUSTHAF**A, aged 66, retired principal, holder of Election Commission of India Identity card No: **KL/02/009/027117**, S/o Muhammed Kuhl, residing at 'Raihan', Mattool North, Kannur 670325, Kannur district, Kerala

(4) **Mr. C. HASHIM**, aged 56, Merchant, holder of Indian Passport No G 8636937, S/o Kunhall, residing at 19th Mile, P O Chavassery, Kannur 670 702, Kannur district, Kerala

(5) **Mr. ANIS M.K**, aged 35 years, school principal, holder of **driving License No 13/102828/1993**, S/o Late. K.K Kaderkully, residing at Rasheedas, Thayatneru, P O Civil Station, Kannur 670002, Kerala

(6) **Mr. Abdulla Ebrahim**, aged 22 years, student, holder of Income Tax PAN Card No: **AAPPI8727F**, S/o Dr. P A Ebrahim haji, residing at Al Marjan, Vattoth house, P O New Mahe, Kannur 673311, Kannur District, Kerala.

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Dr. P A Ibrahim Haji
Trustee

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Dr. MUHAMMED SWADIQUE
 Specialist in Medicine
 Residing at MANA,
 Kumbalangi

C.K. M. F.
 S/o. M. Muhammad Dada
 Residing at K. K. M. F. Dada
 Kumbalangi

C. Hashim
 S/o. K. Hashim
 Residing at
 Chavara, Kumbalangi

Anis. M.K. Anis
 S/o. K. D. Anis
 Residing at K. D. Anis
 Kumbalangi

Abdulla Ibrahim
 S/o. A. Ibrahim
 Residing at A. Ibrahim
 New Manal

(7) **Mr. Mohammed Ameen Ibrahim**, aged 20 years, student, holder of Income Tax PAN Card No: AAWPI3268G, S/o Dr. P A Ebrahim haji, residing at AlMarjan, Vattoth house, P O New Mahe, Kannur 673311, Kannur District, Kerala.

(8) **Mr. Basheer Haji K P**, aged 48 years, Business by profession, holder of Election Commission of India Identity Card No: KL/02/016147551, S/o Abdul Kader haji, residing at Alif, Thalikkavu North ward, Kannur 670001, Kannur district, Kerala

(9) **Mr. Selman Ibrahim**, aged 17 years, student, S/o **Dr. P.A. Ibrahim Haji**, residing at AlMarjan, Vattoth house, P O New Mahe, Kannur 673311, Kannur District, Kerala, since he is a minor executing this trust deed through his father and guardian **Dr. P.A. Ibrahim Haji** aged 66 years, business by profession, holder of Income Tax PAN No. AADPI26033, S/o Late P. Abdulla Haji, residing at 'Noor Mahal', P.O. Pallikere, Kasargod 671316, Kasargode District, Kerala (Hereinafter jointly called as the **TRUSTEES**)

WHEREAS, the settler is now feeling the necessity of establishing an educational and charitable trust to start and conduct professional and other educational institutions to serve the students of community of the locality under the privilege given by the Constitution of India to minority communities as well as other students irrespective of cast, creed and community.

ANDWHEREAS the Trustees have at the request of the settler agreed to join and to act as Trustee to accomplish the object of the Trust upon the terms and provisions here in after contained.

NOW THIS INDENTURE WITNESSTH AS FOLLOWS:

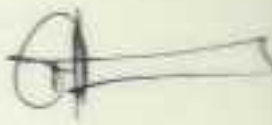
- 1) In order to effectuate the said object of establishing educational institutions of the Trust, the settler has delivered as initial fund and made over to the Trustees a sum of Rs. 5,000/- (**Rupees Five Thousand only**) with intent to part with


Sajith U N
Settler


Dr. P A Ibrahim Haji
Trustee

MOHAMMED AMEEN JABRAHIM

Do Do Do.



T. Bashier. Hajee I.S.P.

S/o Abdul Khader Hajee
Business Residing at St. Mary's
New Mahé

T. Bashier



Identified by

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ori bare.

ANKADAVAN PUTHIYARATH HASWIM

S/O MOOSA BUSUNSE ANA 71 DUKKUB

23rd April 2009



Registered No.	170	2009
of book	IV	295
pages	57 to 65	19
starts	3rd	Street
day of	23	

23rd day of April

Sub Registrar

2009 k.k. Sebastian

Note: Returns to Identifiers contact on 015/05

all his right, title and interest therein and vest the same in the Trustees to have and hold the same and the investment or investments and all movable and immovable properties that may be acquired by the Trust with all additions and accretions thereto and all accumulated income thereof to be utilized for accomplishing the object of the Trust.

- 2) The name of the Trust shall be **RIMS FOUNDATION** and office of the trust shall be presently situated at Building No: K R (S) 36/319, Surach Villa, Surach Vihar Compound, Off Onden Road, Kannur 670001 which may be shifted from time to time to such other place or places as the board of trustees may deem fit and proper for the administrative convenience.

3) The object of the Trust shall be;

- a) To establish, promote, set-up, run, maintain, assist, finance, support or aid or help in the setting up and maintaining and running of schools, colleges, training centers lecture halls, hostels, hobby clubs, internet clubs, computers institutions and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestation.
- b) To open, found, establish, promote, set up, run, maintain or fund, help the setting up of and running of hospitals, boarding houses, libraries, reading rooms and other training and vocational institutes.
- c) To promote, advance, encourage, establish, maintain or run technical and medical education institutions including institutes imparting training in fine arts and other useful arts, crafts beneficial to the public.
- d) To promote, assist, or maintain or carry on all activities in conformity with the object of the Trust and conducive to the welfare of the general public
- e) To publish or publishing books, pamphlets, periodicals and newspapers for the spread and advancement of education and culture.


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Dr. P A Ibrahim Haji
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- f) To lead the younger generation to strive hard to accomplish their goals in life through the medium of education without deviating from the unique cultural heritage of the nation and make them worthy citizen of India.
- g) To establish, takeover, commence and maintain educational institutions, professional colleges, Science and Arts colleges, Industrial Training Centers, Orphanage, Centers for handicapped and mentally retarded, Old age House and technical education centers, Technical education centers.
- h) To promote education by providing facilities of scholarships to deserving students studying in the institutions of the Trust in such manner as may from time to time be deemed proper by the governing Body of the Trust.
- i) To extend financial assistance to the poor and needy bright students with preference to those weaker, backward and minority section of the society.
- j) To further the cause of education among the masses in general and the people of India in particular by such ways and means as would seem necessary and proper.
- k) To receive money by way of subscription, create general and specific endowments to raise or borrow money through loans or otherwise and to secure payment of the said loans, of any of them by charge or mortgage or any of the funds or properties, movable or immovable of the Trust.
- l) To establish and conduct coaching centres and tuition centres.
- m) To set up career and employment guidance bureau to enable students and youths in finding out better educational facilities and employment opportunity.
- n) To receive gifts, of movables and immovable properties with or without conditions that may be attached to the Trust.
- o) To take or give on lease movable or immovable properties and to acquire by purchase, exchange or otherwise, lands and buildings for the object of the Trust, to construct new buildings and to sale, exchange mortgage, lease, manage, develop, improve and generally to deal with all or any of the objects herein mentioned.


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Dr. P A Ibrahim Haji
Trustee

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- p) To invest the money's of the Trust in such manner, as the executive board may from time to time deem advisable, the executive board having full authority to invest moneys and endowments in ways other than those recognized by the Indian Trust Act.
- q) To do such other and further things as may be incidental or conducive to the attainment or the carrying out of all or any of the above subjects
- r) To initiate, support and promote educational, vocational or otherwise engage in the diffusion of useful knowledge. To start, maintain prayer halls, religious instruction centres, schools, etc.
- s) To propagate the thoughts and visions of great scholars, philosophers and conduct researches in the various subjects.
- t) To promote, advance and encourage and /or act in helping, promoting and advancing and encouraging primary, secondary and higher education including technical and medical education and also physical training, training of handicrafts, fine art, cultural and other useful art, craft among the public.
- u) To set up hospitals, health centers and other medical facilities including mobile Medical units.
- v) To conduct free medical camps especially in remote village and slum colonies.
- w) To construct low cost houses for the shelter less poor especially in the village.
- x) To start technical job training centres for the poor students facilitating them to get employment in side and out side the country.
- y) To give guidance and extend assistance to the artisans and to those engaged in traditional crafts by starting cottage and small-scale industries.
- z) To invest, deposit, transfer or otherwise deal with the funds of the Trust so as to carry on its objects and;
- aa) To carry on Business including agency line or any kinds decided by the executive board of the Trust from time to time, for earning money to further Charitable activities of the Trust.


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Dr. P A Ibrahim Haji
Trustee

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ab) To commence, conduct and accept fixed deposits, curries, home safe daily collection deposits, savings deposits collection, etc. on specific terms and conditions as may be stipulated or framed by the executive board from time to time.

ac) To borrow funds whether from members or from persons or institutions or from any Bank or financiers, upon such terms and conditions as may be determined by the Governing body.

ad) To establish regular arrangements for financial and professional assistance to promote the standard of living, educational and vocational interest among the weaker section of the society.

ae) To organize and manages festivals, competitions, conferences and seminars, etc. in all concerned fields.

af) To conduct periodic discussions, seminars, workshops, in the educational and cultural part of the society in order to bring to public focus the rich and various socio-historic tradition and heritage of the religion and to help various sections of people to upheld the best of the traditional forms so that the linguistic and cultural unity and harmony of various sections are upheld.

ag) To establish a joint center for research and studies in the socio-economic, educational and cultural patterns of life in the two linguistic religions where in educated young people could be trained as a regular basis for undertaking systematic research and studies on various aspects of the religions history and heritage with a hearing on the educational and developmental compulsions of the present day.

ah) To establish necessary media infrastructure under the auspicious of the Trust to promote the activities.


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Settler


Dr. P A Ibrahim Haji
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(Signature)



ai) To acquire by purchase, lease, grant, assignment, transfer, exchange or otherwise lands, premises and buildings, etc. and to construct or erect any kind as may be deemed fit and proper for the benefit of the objects specified herein and to let out in whole or part or otherwise dispose of them when they are not required.

aj) To cultivate a healthy civic sense, love of public property and discipline

ak) To do all such acts and things as are incidental or conducive to the attainment of the above objects.

3) The Trustees may accept any donation or contribution in cash or in kind from any person, firm, company, corporation associations, institutions, or trust including from the Founder or trustees or any of them. The trustees may also take over the management of any other institutions or trust on such terms and conditions and amalgamate, absorb, maintain or manage such institutions.

4) Without affecting the generality of powers and functions of the trustees the administrative structure of the Trust shall be the following:

A) EXECUTIVE BOARD

The settler and trustees, who are parties to this trust deed and the persons shown in Para No 5B, shall be the life members of the executive board of trustees. The minimum number of the members of the board shall not be less than nine and the maximum 20. The Executive Board of trustees shall elect office bearers in their general meeting once in five years either by consensus or by secret ballot. The Executive Board shall either by consensus or secret ballot elect from among them seven persons as CHAIRMAN, VICE-CHAIRMEN (Two in number), GENERAL SECRETARY, SECRETARY, TRESURER & MANAGING TRUSTEE.


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The Executive Board of Trustees can nominate 7 additional Trustees to the Executive Board by a two third majority decision. Their term shall be for a period of five years.

B) TRUST BOARD

All the trust members shall be the members of the trust board. The chairman of the trust shall be the chairman of the trust board and all the office bearers of the trust shall be office bearers of the trust board.

B) Other members of the executive board of trustees

Following persons are appointed as the present life time trustees of this trust. Even though they are lifetime trustees they did not sign this deed since they were not in station and they are eligible for all the powers, rights and authority as founder trustee.

(1) Mr. Mohammed Kunhi K. P, S/o K.V Moideen, aged 46, Engineer by profession, residing at 'Al-Fouze', P O Thana, Kannur 670012, Kannur district, Kerala

(2) Mr. Raees Haris, S/o P.P Harris, aged 46, engineer by profession, residing at 'Winfield', P O Thana, Kannur 670012, Kannur District, Kerala

(3) Mr. K Muhamed Manzoor, S/o Late K Abdulla Kunhi, aged 49 years, business by profession, residing at 'Guishan', Kasanakotta, P O Thana, Kannur 670012, Kannur district

B. OFFICE BEARERS

The Chairman, Managing Trustee, Vice Chairmen (two), General Secretary, Secretary and Treasurer shall be elected from among the Executive Board members for a period of five years by a simple majority decision of total members of the Executive Board of Trustees.


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Dr. P A Ibrahim Haj
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The first Office bearers are given below:

Chairman	-	Dr. P.A.Ibrahim Haji
Managing Trustee	-	Anis M.K.
Vice Chairmen	-	Sajith U.N.
	-	Dr. Mohammed Swadique
General Secretary	-	C.K. Musthafa
Secretary	-	Mohammed Kunhi K.P.
Treasurer	-	C. Hashim

In the event of the demise of any of the Office Bearers, the executive Board shall elect one among them in place of the deceased office bearer.

C) POWERS, FUNCTIONS & DUTIES OF EXECUTIVE BOARD OF TRUSTEES.

- (I) The administration of the trust shall vest with the Executive Board of Trustees and the administrative head of the Board shall be the Chairman and in his absence Vice-Chairman. The board meeting of the trust shall be chaired by Chairman and in his absence by the Vice-Chairman of the TRUST and it is the duty of the General Secretary to make all arrangements for the convening of the meeting. The board of trustees shall meet at least once in 4 months to transact the business of the trust. The tenure of the 1st board shall be for a period of 5 years.
- (II) The executive board has the power to borrow money against the security of the assets of the trust by way of loan or otherwise as may be necessary for the benefit of the trust and more effectively carrying out the object of the trust provided however it should be approved by three fourth majority decision of the executive board of trustees. The liability of the trustees shall be limited to the extent of the assets of the trust.
- (III) The executive board has the power to constitute committees or sub committees of trustees to attend or supervise or conduct specified jobs or functions or any other trust matters in such manner and subject to such conditions, rules, regulations as the board may prescribe.

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Dr. P A Ibrahim Haji
Trustee



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- (IV) The executive board has the power to buy, lease or mortgage land or construct buildings for the accomplishment of trust object and has the power to sell movable or immovable property of the trust and acknowledge and issue receipts by three fourth majority decision. Supervise or manage movable and immovable properties and buildings of trust and all institutions of the trust
- (V) The executive board shall in the name of the trust keep an account or accounts with bank or banks and such account shall be opened and operated in the joint name of Chairman or Vice Chairmen, Managing Trustee General Secretary and Secretary. Any two of the six can sign the cheques or other instruments up to a limit of **Rupees five lakhs**. Amount exceeding five lakhs especially for registration of land for the Trust purpose should be signed by the **Chairman or Managing Trustee** in addition to the two said trustees. The Chairman or Vice-Chairmen, Managing trustee and General Secretary can authorize in writing any board member or members to sign the negotiable instruments on their behalf.

The bank account in the name of the Institutions coming under the Trust shall be operated by the persons authorized by the Board in this behalf.

- (VI) The executive board has the power to formulate scheme, issue rules and guidelines for the appointment of employees of the trust or institutions coming under its jurisdiction and make appointment thereof and issue rules and guidelines for the administration of the trust and all institutions of the trust. All such scheme, rules, guidelines in respect of administration of institutions of the trust and appointment of employees to the institutions shall be done in consultation with and concurrence of the Managing trustee who is the chief executive of the trust. Such scheme, rules and guidelines shall be in conformity with relevant statutes, rules or regulation relating to affiliation or recognition of the educational institutions functioning in the state.


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- (VII) The Members of the executive board shall be reimbursed and discharged from the trust fund all expenses incurred by them in or about the execution of trust functions and duties including traveling expenses in and abroad for tours sanctioned by the Executive Board.
- (VIII) The Members of the Executive board, trustees and settler shall not be eligible to get any, remuneration, salary, profit, fees, etc for any work related to the trust except for their skilled professional and technical service to the establishments of the trust.
- (IX) The executive Board shall form a committee or an education board headed by the Managing Trustee, to look after the activities of all institutions under the Trust and shall be the appellate authority of the employees of the institutions in respect of suspension, penalty, termination and all service matters of the employees including Manager, Principal and Teachers. The decision of the Appellate Authority shall be final in all respects. Even then the executive board shall be taken into confidence on major matters/issues

6) Duties, Powers and Functions of the Chairman, Vice- Chairman, General Secretary and Managing trustee.

(i) **Chairman:** Shall preside over the meetings of the board of trustees and shall be the administrative head of the trust. The Chairman has the right of casting vote in case of tie. The general secretary and the Managing Trustee are bound to follow the directions, instructions or decisions of the Chairman in conformity with the decision of the Executive Board of trustees.

(ii) **Vice-Chairmen.** The Vice Chairmen shall carry out the responsibilities of Chairman in his absence and also help the Chairman in the discharge of his functions. One of the Vice chairmen shall be elected as the working vice chairman and shall discharge the duties and responsibilities assigned to him from time to time by the Executive Board of Trustees.

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(iii) **General Secretary:** The General Secretary Shall be the executive officer of the board who is responsible for implementing the decisions of the board of trustees and shall prepare the agenda of the meetings, issue all notices for the meetings and election. He shall be responsible for the physical custody of the registers and documents of the trust in the designated place. Also responsible for their safe upkeep and maintain them up-to-date. It is the duty of the secretary to prepare the agenda of trust meetings. The secretary is the authorized person to sue or sued on behalf of the trust. To sue on behalf of the trust the secretary shall obtain prior approval of the board of trustees except in case of emergency.

(iv) **Secretary:** The Secretary shall carry out the responsibilities of General Secretary in his absence and also help the General Secretary in the discharge of his functions.

(v) **Treasurer:** The treasurer shall receive all the funds raised or to be raised by the trust as already detailed, keep accounts and deposit the amount in specific bank account in the name of the trust. The accounts are to be operated jointly by the Chairman or Vice-Chairmen, Managing Trustee General Secretary and Secretary and give all appropriate instructions to the bankers concerning the operation of such accounts. All transactions will be carried out through proper vouchers and receipts. The auditor/ chartered accountant shall audit all accounts and the audited accounts shall be presented to the executive board of trustees in such periodical intervals in accordance with the decision of board of trustees. The daily receipts and collection shall be deposited in the designated accounts unless otherwise instructed by the Board.

For the withdrawal of a sum of less than **Rs. 1,00,000/- (Rupees One lakh only)** consent of the board need not be obtained. But for withdrawal of any sum above this, the consent of the executive board should be obtained.

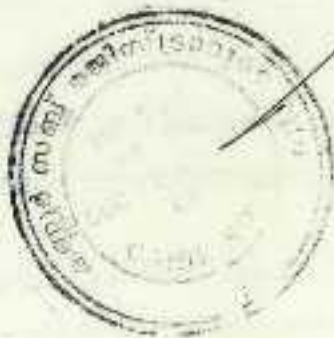
A sum of **Rs. 50,000/- (Rupees Fifty thousand only)** may be kept in the hands of the Treasurer for unforeseen expenses. Any amount more than **Rs. 50,000/- (Rupees fifty thousand only)** must be deposited in the Trust's bank account.


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Dr. P A Ibrahim Haji
Trustee

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Any expenditure above Rs. 5,00,000/- (Rupees five lakhs only) shall not be incurred without the prior approval of the executive board. All expenditures above Rs. 50,000/- (Rupees fifty thousand only) shall be approved by the Chairman / Vice Chairmen.

(v) **Managing Trustee:** The Managing trustee shall be a person who has rich experience in academic activities, information, administration and management of educational institutions, clear concept and vision about the changing educational systems across the globe. The Managing trustee shall be the Chief Executive officer of the institutions under the Trust. All schemes, rules and guidelines in respect of administration of institutions of the trust and appointment of employees to the institutions shall be done by the Board of Trustees in consultation with the Managing trustee. The Managing trustee shall issue guidelines, formulate rules and regulations for the effective discharge of his functions and has power to delegate his functions to any other persons of the Trust.

The Managing trustee shall in consultation with board members formulate educational policies and programs of the institutions coming under the Trust and consult with educationalists, HRD experts, legal experts and such experts for the betterment and quality improvement of the institutions. All communications of educational institutions of the trust with educational agencies like CBSE, IGCSE, Other Educational Boards, and Universities etc. shall be done in the name of the Chairman/Managing trustee.

The Managing trustee shall make all endeavors to bring International standard and competence to the institutions under the Trust without deviating from Trust ideology and decisions.

(7) **Membership to the trust.** The settler and trustees shall be the life members of the trust and the membership shall be open to the persons on such terms, conditions and membership fee or donations as the Executive Board may determine. All trustees have

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Dr. P A Ibrahim Haji
Trustee

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the right of vote in any meeting of the trust Board. But a person being an un discharged insolvent, convicted of an offence involving moral turpitude or of unsound mind or minor shall not be eligible to become member of the trust. All trustees including all members of executive board shall have the right of vote only if all dues to the trust are paid in full including membership fee, donations and other payments, as the executive board may determine from time to time. But the present Managing trustee, who is one of the founder trustees is exempted from all subscription, donations and other fees etc and he is entitled to participate in the board meeting and executive board meeting and other meeting.

(8) Termination of trusts Membership

Membership of a trust member shall be terminated or deemed to be terminated in the following circumstances;

- (A) The member dies or becomes insane, insolvent or otherwise become incapable to act
- (B) The member resigns by written notice to the Executive Board;
- (C) Any sum due from the trustee to the trust is not paid in full within six months of it falling due or within 6 months of the decision of the board
- (D) Any trustee except the settler and founder trustees can be removed from the trusteeship by a resolution of the Executive Board of trustees for the reason that it is in the best interests of the trust that his or her membership is to be terminated. A resolution to remove a trustee from membership may only be passed if:
 - (a) The trustee has been given at least 30 days' show cause notice in writing and approved by 6/8th majority.

The life trustees of the board of trustees also has/have power and discretion to resign from the Trust or its board or abdicate their official posts prematurely and on such resignation they are not entitled to have any claim of contribution which they might have dedicated to the trust.

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Dr. P A Ibrahim Haji
Trustee

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(9) Meeting

The Executive Board shall meet at least every 4 months to transact the business of the trust and take decisions thereon. Annual trust board meeting of the trustees shall be convened in June every year. In the annual trust board meeting of the trust Chairman or Vice-Chairmen shall submit an annual report of performance, accounts, gains and liabilities of the trust.

(10) Quorum

Quorum of the Executive Board meeting shall be 6 and out of 6 members at least 4 members shall be life trustees. The decision of the Board shall be taken on $\frac{3}{4}$ majority. The general secretary shall give notice of the meeting at least two weeks before the meeting. In the case of extra ordinary meeting no such notice is necessary but date and venue of the meeting shall be informed to the board members either by telephone or E-mail. The quorum for the trust board meeting of the Trustees shall be nominal majority.

(11) Minutes

The Executive Board must keep minutes book in the office and record details of all meetings and decisions and resolutions of the board shall be counter signed with date by Chairman.

(12) Common Seal & Logo

The trust shall maintain a common seal and logo approved by the Board. All decisions, resolutions, directions or orders of the Trust shall bear the common seal of the trust.

(13) Account:

The financial year of the trust shall begin on 1st April of a calendar year and end on 31st March of the next calendar year. The board of trustees shall appoint a Chartered accountant or Chartered accountants as Auditor or Auditors of the trust and its institutions. An internal auditor may be appointed and his report may be submitted to the Executive Board

Sajith U N
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Dr. P A Ibrahim Haji
Trustee

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(14) Dispute and Arbitration

All disputes and disagreements among trust members shall be resolved by mutual talk by either Board of Trustees or an Arbitrator nominated by the Board. All disputes and disagreements among Board of Trustees shall be resolved by mutual talk. In the case of any failure in the mutual talk, dispute shall be referred to an Arbitrator/Mediators nominated by trustees who are not members to the Board. The Arbitration proceedings and procedures shall be governed by the Indian Arbitration and Conciliation Act, 1996.

The income of the Trust shall be solely utilized towards the objects of the trust and no funds/assets of the Trust shall be utilized for the payments to the members of the Trust.

(15) The benefits of the trust shall be open to all irrespective of caste, religion, sex, etc.

(16) The office bearers i.e. Chairman, vice chairman, General Secretary, Treasurer and other related office bearers and nominated members shall form executive board of the trust for the smooth administration of the day-to-day affairs of the trust and to avoid delay in execution and implementation of activities.

(17) The investment of the funds of the trust shall be utilized, invested in accordance with the provisions of the section 11 (5) read with section 13(1) (d) of the Income Tax Act.

(18) The Executive Board of trustees has power to amend / add / delete any paragraphs of the Trust deed by a 2/3rd majority subject to the prior approval of the commissioner of Income Tax. If powers to effect amendment to the trust deed have been given to the trustees it would not extend to alter the basic character / objects of the trust and further such amendment which may prove to be repugnant to the provisions of section 2 (15), 11 and 13 and 80 G of Income Tax Act shall be made.



Sajith U N
Settler



Dr. P A Ibrahim Haji
Trustee

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of host 14 contains 19
sheets 17 sheets

[Signature]

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(19) The trust is an irrevocable one. The chairman and the trustees have no power to revoke it except by 2/3rd majority decision of existing board of trustees. The trustees may join, cooperate and amalgamate the trust with any trusts, institutions having allied and/or similar objects upon such terms and as they may in their absolute discretion think fit. If any occurrence for dissolution or revocation is happened it can or may sell all movable and immovable properties after revocation of the trust to meet all liabilities of the trust. In the event of dissolution / winding up of the trust the assets remaining as on the date of dissolution shall not under the circumstances be distributed among the trustees but the same shall be transferred to another charitable trust/society whose objects are similar to those of this trust and which enjoys recognition under 80 G of the Income Tax Act or shall be vested with the Government.

The settler Sajith U N and First trustee Dr. P A Ibrahim Haji have signed in all pages and all the trustees and settlor signed in the last page only.



Sajith U N
Settler



Dr. P A Ibrahim Haji
Trustee

Document No. 130 of 11 April
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IN WITNESSES WHEREOF we, the settler and the trustees executed these presents on the day, month and year above mentioned in the presence of under mentioned witnesses at South Bazar, Kannur 670002 and intended to register with S R O Kannur.

✓ Sajith U N
(Settlor)

✓ 1. Dr. P A Ibrahim Haji

✓ 2. Dr. Muhammed Swadique

✓ 3. C K Musthafa

✓ 4. C Hashim

✓ 5. Anis M K

✓ 6. Abdulla Ibrahim

✓ 7. Mohammed Ameen Ibrahim

✓ 8. Basheer Haji K P

9. Selman Ibrahim through legal guardian
and father Dr. P A Ibrahim Haji
(Trustees)

WITNESSES

1. M M Abdul Majeed,
S/o Mehamood,
Kannur I amsom, Kochipally ward

2. K M Navas,
S/o M B Kader,
Kadambur amsom, Onikara desom

Prepared by

: K.L. Abdul Salam, M B A, L I M, M. Phil
Advocate, Opp S R O,
Kannur 670002
(Roll No: K/1034/1993)

Typed by

: P.V. Surendran,
C/o K.L. Abdul Salam,
Advocate, Kannur 670 002

Note of corrections

: Nil

Sajith U N
Settler

Dr. P A Ibrahim Haji
Trustee

Document No. 170 of 1959
of book W contains 19
sheets 19 sheets

Sub Registrar

