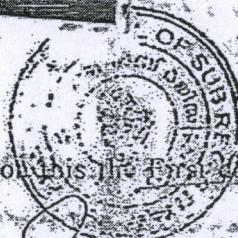




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DEED OF TRUST
MANARUL HUDA TRUST
PRESENTED BY
SAMIR BIN KAMAL, MANAGING TRUSTEE



This Modified Deed of Trust executed on this the First day of August, 2017
(01-08-2017) by

ZAKIR HUSSAIN KAMALUDDIN

SAMIR BIN KAMAL

Wor 14131

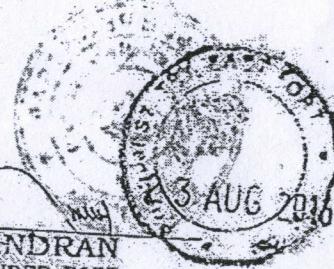
T. 9. 2016

ZAKIR HUSSAIN KAMALUDDIN

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S. CHANDRAN
STAMP VENDER, FORT



Shanavas. A
MANAGER
The Oxford School
Umayanalloor, Kollam



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PRINCIPAL
The Oxford School
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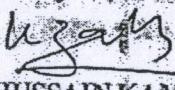
1. ZAKIR HUSSAIN KAMALUDDIN, aged 55 years, Business, Son of Late. Mytheen Khan Kamaludeen, residing at T.C 65/1945(1), 'Hill Top Villa', Pachalloor, Thiruvallam Village, Thiruvallam P.O, Thiruvananthapuram -695 027. (PAN: ABMPH9586M and Aadhaar No. 3745 4833 9093)

AND

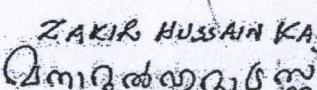
2. SAMIR BIN KAMAL, aged 46 years, Business, Son of Late. Mytheen Khan Kamaluddin, residing at T.C 43/737, Emke Manzil, Kamaleswaram, Manacaud Village, Manacaud, Thiruvananthapuram 695009. (PAN: ACYPB9164G and Aadhaar No. 6504 9873 2563)

The above parties are and hereinafter referred to as the "AUTHORS" of the Trust Deed which terms shall mean and include wherever the context so requires their heirs, legal representatives and assignees.

WHEREAS a Deed of Trust was registered under the name MANARUL HUDA TRUST on 07-09-1982 with registration No.3136/82, Book IV, Volume 290-291 and a Supplementary Deed executed on 15-05-1992 was registered on the same day with Registration No.287/92/IV, Book IV, Volume 318 page No.82 to 89 and a second Supplementary Deed executed on 30-03-2005 was registered on the same day with


ZAKIR HUSSAIN KAMALUDDIN


SAMIR BIN KAMAL


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Registration No.97/2005, Book IV, Volume 521 page No.75 to 78 with Sub-Registry, Thiruvananthapuram.

AND WHEREAS Late M.P.Asuma Beevi, Wife of Dr.M.K.Kamaludeen who was a Trustee of the above said Trust Deeds died on 20-08-2011.

AND WHEREAS Late Dr.Mytheen Khan Kamaluddin, Son of Late. Janab Mytheen Khan who was a Trustee and Chairman of the above said Trust Deeds died on 22-12-2016.

AND WHEREAS the meeting of the Trust Board held on 16-06-2017 decided to register a modified Trust Deed which shall not extend to altering the basic characteristics / objects of the Trust Deed executed on 07-09-1982 and Supplementary Deeds executed on 15-05-1992 and 30-03-2005 and in consonance with the provisions of The Income Tax Act,1961. The Board entrusted the Managing Trustee to prepare a draft Trust Deed and presented before the Meeting of Members of the Trust.

AND WHEREAS the meeting of the members of the Trust held on 14-07-2017 unanimously approved the draft Trust Deed and authorized the Managing Trustee to

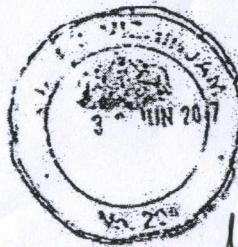
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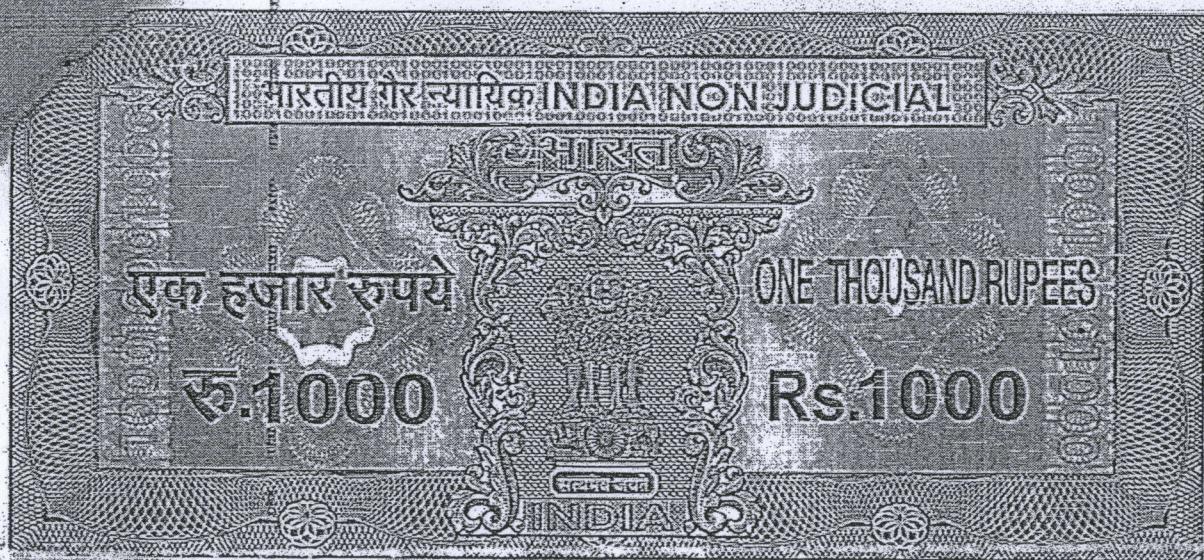
No. 3871 Date 16-07-2017
Name MAMMIKUTTY HUDA TRUST
KAMAKUTTY MAMMIKUTTY
Rs 1000/-

THIRUVALLAM VENDOR, SREE A.S



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register this Deed with the Sub-registrar, Pattom, Thiruvananthapuram with a Capital of '1,00,000/- (Rupees One Lakh).

AND WHEREAS this modified deed shall supersede the original Trust Deed and Supplementary Trust Deeds and this Modified Deed of Trust shall come into effect from the date of registration. ✓

NOW THEREFORE THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME OF THE TRUST

The Name of the Trust shall be "MANARUL HUDA TRUST".

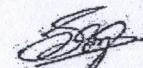
2. JURISDICTION/TERRITORY OF ACTIVITIES AND APPLICABILITY

The Activities of the Trust MANARUL HUDA TRUST shall be strictly in accordance with the provisions of the Indian Trust Act. The jurisdiction of the trust is within the courts of Thiruvananthapuram District. The objects and activities of the trust shall be carried out within the territories of India. The applicability of all clauses of this Deed shall be confined to all the institutions, units and bodies owned, affiliated and attached with the Trust from time to time.


ZAKIR HUSSAIN KAMALUDDIN


SAMIR BIN KAMAL

No. 3872 Date 16.07.2017
Name: MANARUL HUDA TRUST
KALAM STUMUKKU
Rs. 1000/-

THIS "MALLAM VENDOR, SREEJA. S" 



MAMMIKUTTY. T.V.
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16/07/2017



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3. REGISTERED OFFICE

The Registered Office of the Trust shall be at Thiruvananthapuram District. The address of the Registered Office is at TC 43/757, Emke Manzil, Kallattumukku, Manacaud P.O., Thiruvananthapuram - 695 009, Kerala. The Trust may shift its office to any other place in Thiruvananthapuram District and may also have sub offices or institutions in other place or places anywhere, as may be decided by the meeting of the Trustees from time to time within the jurisdictional limit of the Trust.

4. PURPOSE OF THE TRUST

The Trust is established to setup and run all kinds of educational institutions and Hospitals and other objects given in clause 6 within India and for which purchase, taken on lease land, buildings, furniture, equipments and all other assets for maintaining the institutions. The educational institutions of the trust shall be Muslim Minority Institutions in terms of Article 30 of the Constitution of India. The educational Institutions of the Trust shall serve particularly the Muslim Minority Community for their upliftment and enable them to take their rightful place in the

ZAKIR HUSSAIN KAMALUDDIN

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*ZAKIR HUSSAIN KAMALUDDIN Rosemary
MANNA'S KUDA THANT
Kallattumukku*

PATTOM VENDOR
ROSEMARY IRANIUS



MAMMIKUTTY
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The Oxford School
KOLLAM

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MANAGER

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Umayanalloor, Kollam



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Society, but the objects of the Trust shall also be extended to the general public irrespective of caste, creed, religion, sex, language or any other discrimination.

5. INCOME AND PROPERTY OF THE TRUST

The Trust shall carry on its works and keep its assets strictly on non -profit making basis and the income and property of the trust what so ever derived shall be utilized solely towards the promotion of the objects of the trust as set forth in the Trust deed and no portion of it will be utilized for payment to the trustees/ members/ office bearers by way of profit/ dividend etc and by way of interest on the amount invested towards trust fund.

6. AIMS AND OBJECTS

The objects for which the Trust shall be established are:

- a. To setup and establish educational institutions such as professional and Technical Institutions, arts and science colleges, residential and other schools, research institutes of all branches of science, social science and other activities, deemed universities etc.

ZAKIR HUSSAIN KAMALUDDIN

SAMIR BIN KAMAL

No. 8/2019

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Received by
Zakir Hussain Kamaluddin
MANAPUR HUDA 58355
Kallada mukku

PATTOM VENDOR
ROSEMARY IRANIUS

ZAKIR HUSSAIN KAMALUDDIN

SAMIR BIN KAMAL

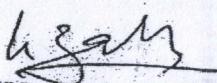


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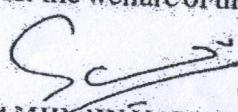


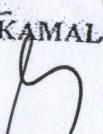
- b. To promote, setup, establish advanced learning and technology in different disciplines of all branches of Engineering, Medical and paramedical science, all branches of Science and Scientific research and education, Management studies, Social Science, by way of starting and running institutions for the benefit and welfare of members of the society and general public.
- c. To setup, establish and run Hospitals, Clinics, and laboratories in all branches of medicines such as allopathic, ayurvedic, homoeopathic, Naturopathy, Siddha and Unani etc.
- d. To setup, establish and run veterinary colleges and Hospitals for Animals and Birds.
- e. To protect and promote welfare of the members of Public at large who are poor and needy except members of the Trust by giving aid and help for education, health and other welfare measures without the discrimination of religion, caste, creed and sex.
- f. To run / establish / takeover / collaborate with any educational institutions or universities or schools or associations for educational development.
- g. To provide free education for deserving poor students and physically handicapped and disabled persons or blind persons without any discrimination of religion, caste, creed and sex.
- h. To undertake works for the welfare of Handicapped.
- i. To run or establish hostels, orphanage etc.
- j. To render any social, moral and financial assistance for the betterment of life of any poor, orphans, indigent, less privileged children and other deserving persons or persons by providing food, shelter, education, periodical distribution of cloths, medical care, money and other necessities from time to time.
- k. To establish vocational and employment orientation training institutions for the unemployed members and other public.
- l. To assist voluntary Trusts and units of the Trust established for charitable purposes with the same objects of this Trust.
- m. To conduct and organize exhibition and other programmes, cultural programmes, workshop, seminars, conferences, meetings, etc. in furtherance of any of the activities undertaken by the Trust.
- n. To involve in various activities of the Trust with Sponsorship/grant-in-aid of Central Government, State Governments, other Trusts and any other public or private institutions.
- o. To establish Old Age Homes for maintenance and welfare of aged people and generally do all things that are necessary for the welfare of the aged.


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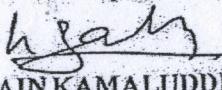

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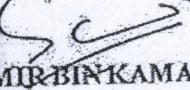

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MANAGER
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- p. To undertake rehabilitation of the weaker sections of the Society, especially, women by giving them vocational and other training which will enable them to look after themselves and make them independent members of the Society.
- q. To render assistance to mentally retarded, crippled and other physically handicapped children both directly and through institutions engaged in helping their rehabilitation through appropriate therapy, education, vocational training and other programmes.
- r. To raise funds in furtherance of the objects of the Trust from the Public, family members and friends of the Trustees and / or financial institutions, voluntary or any other Trusts, other private or public institutions etc., from India or abroad by way of sponsorship, grants, donations or loans for the activities of the Trust on such terms and conditions as may be agreed by the Board of Trustees.

7. TRUSTEES

- 1. The minimum number of Trustees shall be Three and the maximum shall not exceed Fifteen.
- 2. The following members who are the existing Trustees and the new members nominated by the Board of Trustees with the consent of the authors and existing Trustees shall be the Permanent Trustees:
 - A. Mr. ZAKIR HUSSAIN KAMALUDDIN, aged 55 years, Son of Late. Mytheen Khan Kamaluddin, residing at T.C 65/1945(1), 'Hill Top Villa', Pachalloor, Thiruvallam P.O, Thiruvananthapuram -695 027. (Existing Trustee)
 - B. Mr. SAMIR BIN KAMAL, aged 46 years, Son of Late. Mytheen Khan Kamaluddin, residing at T.C 43/737, Emke Manzil, Kamaleswaram, Manacaud, Thiruvananthapuram 695009. (Existing Trustee)
 - C. Mr. ABDUL LAHIR, aged 60 years, son of Late. P. K Mohammed Hassan, residing at Amina Manzil, Valiyathunadu, Alwaye, Ernakulam District. (Existing Trustee)
 - D. Mrs. SAIRA LAHIR, aged 56 years, wife of Mr. Abdul Lahir, residing at Amina Manzil, Valiyathunadu, Alwaye, Ernakulam. (Existing Trustee)
 - E. Mrs. Khadija Beevi Zakir Hussain, aged 52 years, Wife of Mr. Zakir Hussain, residing at T.C 65/1945(1), 'Hill Top Villa', Pachalloor, Thiruvallam P.O, Thiruvananthapuram -695 027. (New Member)
 - F. Mrs. Aisha Samir, aged 39 years, Wife of Mr. Samir Bin Kamal, residing at T.C 48/489(1) 'NEST', Kallattumekku, Manacaud, Thiruvananthapuram 695009. (New Member)
 - G. Mr. KHALEELULLA, aged 33 years, Son of Mr. Zakir Hussain residing at T.C 65/1945(1), 'Hill Top Villa', Pachalloor, Thiruvallam P.O, Thiruvananthapuram- 695027. (New Member)


ZAKIR HUSSAIN KAMALUDDIN


SAMIR BIN KAMAL


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H. DR.AHAMMED ZAKIR HUSSAIN, aged 31 years, Son of Mr. Zakir Hussain residing at T.C 65/1945(1), 'Hill Top Villa', Pachalloor, Thiruvallam P.O, Thiruvananthapuram- 695027. (New Member)

I. Mr. Ameen Zakir Hussain, aged 29 years, Son of Mr. Zakir Hussain residing at T.C 65/1945(1), 'Hill Top Villa', Pachalloor, Thiruvallam P.O, Thiruvananthapuram- 695027. (New Member)

J. Mr. ABDUL RAHMAN BIN SAMIR aged 21 years, Son of Mr. Samir Bin Kamal residing at T.C 48/489(1) 'NEST', Kallattumukku, Manacaud, Thiruvananthapuram 695 009. (New Member)

K. Master ABDULAHAD BIN SAMIR, aged 17 years Son of Mr. Samir Bin Kamal residing at T.C 48/489(1) 'NEST', Kallattumukku, Manacaud, Thiruvananthapuram 695009 (Represented by Mr. Samir Bin Kamal, Father who is a trustee of the Trust). (New Member)

L. Master MOHAMED ARSHAD BIN SAMIR, aged 12 years Son of Mr. Samir Bin Kamal residing at T.C 48/489(1) 'NEST', Kallattumukku, Manacaud, Thiruvananthapuram 695 009 (Represented by Mr. Samir Bin Kamal, Father who is a trustee of the Trust). (New Member)

3. The authors of the Trust are the permanent Trustees until resigned from the Trust/death and shall not be removed by any resolution of the Board of Trustees or General Body of the Trust or subsequent amendment unless they are found to be guilty of moral turpitude or for proven misconduct of the highest order or for financial misappropriation or has been found acted against the interest of the Trust.

4. The other Permanent Trustees/ Trustees shall be removed by Two Third (2/3) majority of the Total members of the Trust by passing a resolution without stating/ giving the reason(s) for the removal from the membership/trustee of the trust. The Board of Trustees or

General Body of the Trust may remove any member of the Trust by passing a resolution if found to be guilty of moral turpitude or for proven misconduct of the highest order or for financial misappropriation or has been found acted against the interest of the Trust.

5. The Board of Trustees may admit new trustees with the consent of Three fourth (3/4) members of the Board of Trustees.

8. MEMBERSHIP

a. Any person who is a citizen of India and who agrees with the aims and objects of the Trust Deed, may be eligible to become the member of the Trust. But no person shall claim Membership as a matter of right. The grant of Membership is subject to the decision of Three Fourth (3/4) majority of the Board of Trustees.

h.s.a
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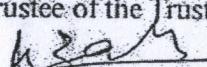
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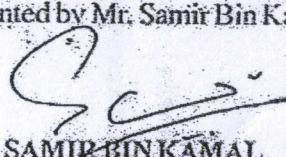
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- b. The Board of Trustees may decline to admit any person as member of the Trust without assigning any reason whatsoever.
- c. A member shall be required to pay a life membership fee of '10,000/- (Rupees Ten Thousand Only) for admission as a member of the Trust and the membership fee may be increased / decreased at any time by the Board of Trustees.
- d. Any person who wishes to be a member of the Trust shall apply in the prescribed form together with the Membership fee.
- e. The membership of the Trust may be transferred to any other person by a member subject to the approval of three-fourth majority of the Board of Trustees. The Membership of the deceased trustee shall be transferred to his/her nominee(s) or legal heir(s) or assignee(s).
- f. The following persons are admitted as new members of the Trust by the Authors of the Trust with the consent of the existing members:
- 1. Mrs. Khadija Beevi Zakir Hussain, aged 52 years, Wife of Mr. Zakir Hussain, residing at T.C 65/1945(1), 'Hill Top Villa', Pachalloor, Thiruvallam P.O, Thiruvananthapuram-695 027.
- 2. Mrs. Aisha Samir, aged 39 years, Wife of Mr. Samir Bin Kamal, residing at T.C 48/489(1) 'NEST', Kallattumukku, Manacaud, Thiruvananthapuram 695009.
- 3. KHALEELULLA, aged 33 years, Son of Zakir Hussain residing at T.C 65/1945(1), 'Hill Top Villa', Pachalloor, Thiruvallam P.O, Thiruvananthapuram-695027.
- 4. DR AHAMMED ZAKIR HUSSAIN, aged 31 years Son of Zakir Hussain residing at T.C 65/1945(1), 'Hill Top Villa', Pachalloor, Thiruvallam P.O, Thiruvananthapuram-695027.
- 5. Mr. Ameen Zakir Hussain, aged 29 years, Son of Mr. Zakir Hussain residing at T.C 65/1945(1), 'Hill Top Villa', Pachalloor, Thiruvallam P.O, Thiruvananthapuram-695027.
- 6. ABDUL RAHMAN BIN SAMIR aged 21 years, Son of Samir Bin Kamal residing at T.C 48/489(1) 'NEST', Kallattumukku, Manacaud, Thiruvananthapuram 695009.
- 7. ABDULAHAD BIN SAMIR, aged 17 years Son of Samir Bin Kamal residing at T.C 48/489(1) 'NEST', Kallattumukku, Manacaud, Thiruvananthapuram 695009 (Represented by Samir Bin Kamal, Father who is a trustee of the Trust).
- 8. Master MOHAMED ARSHAD BIN SAMIR, aged 12 years Son of Mr. Samir Bin Kamal residing at T.C 48/489(1) 'NEST', Kallattumukku, Manacaud, Thiruvananthapuram 695009 (Represented by Mr. Samir Bin Kamal, Father who is a trustee of the Trust).


ZAKIR HUSSAIN KAMALUDDIN


SAMIR BIN KAMAL



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9. A MEMBER SHALL CEASE TO BE A MEMBER IF

- a. By a letter addressed to the trust that he/she resigns from the Membership
- b. He/She is adjudged as insolvent or insane.
- c. He/She fails to pay the debts of the Trust within three months from the due date.
- d. He/She is expelled from the Trust if found to be guilty of moral turpitude or for proven misconduct of the highest order or for financial misappropriation or has been found acted against the interest of the Trust.
- e. If he/she fails to attend three General Body meetings consecutively without getting leave of absence. However the member is free to appeal to the Board of Trustees to reinstate him/her in the Trust and the decision of the Board of Trustees will be final in this regard.
- f. In case the member ceases to be a member of the Trust he/she shall have no right to get back Membership fee paid to the Trust.

10. BOARD OF TRUSTEES

- a. The trust shall have Board of Trustees consist of not less than Three and not more than Seven Trust Members.
- b. The authors of this Trust Deed and Mr. Khaleelulla and Mr. Abdul Rahman Bin Samir shall be the permanent Board of Trustees till they resigns/removed/ disqualified from the Trust.
- c. The administration, management and control of the affairs and working of the Trust shall vest in the Board of Trustees. Additional Trustees may be appointed by nomination by the Board of Trustees by a resolution passed unanimously or if there is any difference of opinion by a decision of the Majority of the Trustees present and vote. If at any time vacancy arises by reason of resignation, disqualification, expulsion or death of any member of the Board of Trustees and such vacancy may be filled in the same manner as provided herein for the appointment of additional Trustees of the Board of Trustees.
- d. Duration of the Membership of the Board of Trustees shall be for a period of Five years except the permanent Board of Trustees who are appointed as Board of Trustees.
- e. A new member to the Board of Trustees shall be elected by the Annual General Body Meeting.
- f. The Board of Trustees shall elect from among them the following Office Bearers:
 - i. A Chairman
 - ii. A Vice Chairman
 - AND
 - iii. A Managing Trustee

ZAKIR HUSSAIN KAMALUDDIN



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SAMIR BIN KAMAL

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Mr. Zakir Hussain, the permanent trustee shall be the permanent Chairman and Mr. Samir Bin Kamal shall be the permanent Vice Chairman and Managing Trustee till they resign/removed/disqualified from the Trust.

II. POWERS OF THE BOARD OF TRUSTEES.

- a. To borrow funds or accept donations for conducting programmes of the Trust from trust members or public.
- b. To borrow by way of loans and advances and any other type of financial assistance from Central/ State Government(s) or Local Authorities or financial institutions, Banks, International Trust(s)/ agencies, or any other agencies or from any individual or organization with or without interest as may be decided with mutual consent and may charge, mortgage or create encumbrance of any of the properties of the Trust.
- c. To borrow loans from Trustees and relatives of Trustees for the objects of the Trust and negotiate, fix and pay finance charges with mutual consent and may charge, mortgage or create encumbrance of any of the properties of the Trust.
- d. To approve the terms and conditions of the loan taken from Financial Institutions, Organizations, Agencies, Trustees or any individual and fix the rate of interest on such loans and terms of repayment etc.
- e. To approve investments of funds of the Trust in securities.
- f. To manage and control the affairs, properties, institutions and also all other activities undertaken by the Trust.
- g. To frame such Rules and Regulations as are necessary but not inconsistent with the provisions of those, clauses and rules for the proper and efficient administration of the Trust and its activities.
- h. To appoint under such terms and conditions of service as are deemed proper, remove by discharge, dismissal or otherwise the staff of the Trust and of the various institutions under the Trust and also fix salaries/allowances of the staff of the Trust.
- i. To take on lease land, buildings and other assets for the objects of the trust and fix lease rent for the assets whether movable or immovable taken by the Trust from the trustees.
- j. To open and maintain Bank Accounts in the name of the Trust.
- k. To authorize the Chairman, Vice Chairman or Managing Trustee or any other member of the Board of Trustees to do or perform all or any of the functions or duties or powers of the Board of Trustees.
- l. To form sub committees for specific purposes.

Any of the above powers, functions and duties of the Trustees may be entrusted to the Chairman and/or the Managing Trustee or any other person.

h/2017
ZAKIR HUSSAIN KAMALUDDIN

S/2017
SAMIR BIN KAMAL

Shanavas. A
MANAGER
The Oxford School
Umayanalloor, Kollam



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12. DUTIES AND FUNCTIONS OF OFFICE BEARERS

A. CHAIRMAN

- (i) To give general direction for the proper working of the Trust regarding the management of the Trust.
- (ii) To preside over meetings of Board of Trustees and General Body Meeting of Trustees.
- (iii) To have the overall powers of management and control of the affairs of the Trust.

B. VICE CHAIRMAN

The Vice Chairman shall have the power to do all the functions and activities of the Chairman in his absence/direction of the Chairman.

C. MANAGING TRUSTEE

- (i) Subject to the control and supervision of the Board of Trustees, the Managing Trustee may exercise and perform such duties and powers as the Board of Trustees from time to time may determine and in general carry on the executive functions in accordance with the rules and regulations of the Trust.
- (ii) To convene and send notices of Annual General Meeting of the Trust within 9 months from the closing of the Financial Year of the Trust.
- (iii) To convene and send notices of the meetings of the Board of Trustees as per the direction of the Chairman/ Board of Trustees.
- (iv) To maintain all books, documents, records and registers for the affairs of the Trust.
- (v) To carry out all statutory duties including filing of returns, documents etc with AICTE, University and Central or State Government, Local Authorities and other institutions, Banks and Financial Institutions, organizations and such other duties as directed by the Board of Trustees.
- (vi) To prepare and maintain minutes of the meetings of the Board of Trustees and General Body meetings and presented the same in the subsequent meetings for approval.
- (vii) He/She shall be responsible for all transactions regarding receipts and payments relating to the Trust.
- (viii) To maintain proper books of accounts for all receipts and payments.
- (ix) To issue receipts in respect of money received on behalf of the Trust.
- (x) To keep an imprest amount subject to decisions taken by the Board of Trustees.
- (xi) To finalize the accounts, and prepare the Balance Sheet, Income and Expenditure account and other financial statements for audit.
- (xii) To execute all documents, to open and/or operate bank account(s) and to effect any ancillary transactions thereto in the normal course of business of

ZAKIR HUSSAIN KAMALUDDIN



MAMMIKUTTY, T.V.
PRINCIPAL
The Oxford School

SAMIR BIN KAMAL

Shanavas. A
MANAGER
The Oxford School
Umayanalloor, Kollam

the Trust. However any transaction resulting borrowals or indebting the Trust shall be authorized by atleast three trustees and two among them shall be the Vice Chairman and the Managing Trustee.

- (xiii) To represent the Trust in all legal and other proceedings by or against the Trust and shall have the power to authorize any of the Trustees of the Trust/ any officers of the Trust/ the persons authorized to represent in the respective law applicable in such proceedings under special circumstances.

13. MEETINGS OF THE BOARD OF TRUSTEES.

- (a) Meetings of the Board of Trustees shall be conducted in the office of the Trust and may also be held elsewhere. 1/3 of the Trustees of the Board of Trustees shall form the quorum and shall present either the Chairman or Vice Chairman and Managing Trustee. Notice of the Meeting shall be sent before seven days of the meeting. An emergency meeting may be convened with a short notice with the consent of Trustees of the Board of Trustees.
- (b) All decisions shall be taken by passing resolution(s) by majority of votes of the members present at the meeting and subject to requirements of the Bye-Law of the Trust and the Trust Act. In case of tie the Chairman of the meeting shall have a casting vote.
- (c) The Board of Trustees shall meet at least once in four months. The Chairman or Managing Trustee may at any time on the requisition of Two-Third of the members of the Board of Trustees shall summon a meeting.
- (d) The proceedings and decisions taken by the Board of Trustees shall be recorded in a minute book and shall be kept by the Managing Trustee for the purpose of the Trust.

14. ANNUAL GENERAL MEETINGS

- a) Annual General Meetings will be convened within a period of 9 months after the end of the financial year. General Body shall have power to condone any delay in convening the Annual General Body meetings. The Managing Trustee shall on requisition made in writing by at least two fifth of the total trustees, convene a General Body Meeting and such a requisition shall specify the object for which the meeting is called and shall be signed by the Trustees making the same and be delivered at the registered office of the Trust.
- b. If the Board of Trustees fails to convene the requisitioned general body meeting within Forty Five days from the date of receipt of the requisition, the members making requisition shall have the power to convene the General Body Meeting themselves within Forty five days after the expiry of the said Forty Five days.
- c. The notice for the General Body Meeting shall specify the time and date of the meeting and shall be delivered in person or by registered post at least Fourteen


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days prior to the meeting to the Trustees at the addresses shown in the register of Trustees.

- d. In case of an emergency the Chairman shall have the power at his discretion to call an emergency meeting of the Trust to be convened at any time on giving three days notice thereof to the trustees of the Trust.
- e. The accidental omission to give notice to any member shall not invalidate any resolution at any such meetings.
- f. One third of the total trustees personally present shall form quorum of the meeting. No proxies shall be allowed.

15. ACCOUNTS AND AUDIT

The accounts of the trust shall be regularly maintained and closed on the 31st day of March in each year and wherever a change of Financial Year is made by the Central Government the last date of financial year may be adopted from the date notified by the Government and the same shall be audited by a qualified Chartered Accountant(s). The auditor shall not be a member of the trust. The audited accounts shall be sent to the trustees along with the notice convening the Annual General Body Meeting. The Financial Year of the Trust shall be from 1st April to 31st March and wherever a change of Financial Year is made by the Central Government the same may be adopted from the date notified by the Government.

16. MAINTENANCE AND OPERATION OF BANK ACCOUNTS

1. The Board of Trustees shall have the power to open and maintain bank accounts in the name of the Trust in any Nationalized/Scheduled/Co-operative or other banks.
2. The Bank Account(s) of the Trust shall be operated by the single signature of the Chairman or Vice Chairman and Managing Trustee.
3. The Board of Trustees or the Chairman and Managing Trustee may authorize any other person to operate the bank accounts and may also fix the quantum of each transaction or allowed to operate a particular bank account.

17. INCOME OF THE TRUST

- a. Contribution from the Trustees.
- b. Financial assistance from the State Government, Central Government, Quasi Governments or foreign agencies or organizations or individuals.
- c. Fees, Contributions, Donations, Grant, and other income from the institutions run and managed by the Trust for rendering the services and other related activities.

18. LOANS

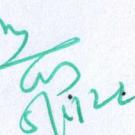
The Board of Trustees shall have the power to borrow funds as per Clause 11(b) and 11(c) above. The loans taken from Trustees and others with such terms and conditions prescribed shall be repaid only after repayment of loans from Financial


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- Institutions/Government or any other agencies and shall not affect the normal operations/financial condition of the Trust and its institutions.
- 19. INVESTMENT AND DEPOSIT OF FUNDS**
Any fund / income of the Trust as per Section 11(2)(b) of the Income Tax Act, 1961 shall be deposited in the forms and modes of investing or depositing the money under section 11 (5) read with section 13(1)(d) of the said Act.
- 20. PROPERTIES OF THE TRUST**
All the movable and immovable properties of the Trust shall be in the name of the Trust.
- 21. MANAGEMENT**
The management of the Trust shall be exclusively vested in the Board of Trustees or with the Chairman and/or Managing Trustee as may be decided by the Board of Trustees from time to time.
- 22. SEAL AND NAME BOARD**
The Trust shall have a registered office, common seal and a name board.
- 23. DURATION OF THE TRUST**
The Trust formed shall be irrevocable under any circumstances except on winding/dissolution of the trust.
- 24. WINDING UP**
In the event of dissolution/winding up of the trust the Assets/Liabilities remaining as on the date of dissolution / winding up shall under no circumstances be distributed among the trustees/members of the Board of Trustees/ office bearers 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 section 12A of the Income Tax Act 1961 at the time of transfer or vests with the Government.
- 25. AMENDMENT**
The bye-law of the trust shall be amended, altered, modified, substituted or added by the trust provided that two-third of the trustees present at the general body meeting called for the purpose approves the same but it shall not extend to altering the basic characteristics / objects of the trust and no such amendments, addition and substitution which may prove to be repugnant to the provisions of sections 2(15), 11, 12, 13 and 80 G of the Income Tax Act, 1961 and shall be only with the prior approval of the Commissioner of Income Tax (Exemptions), Ernakulam who represent the State of Kerala.
- 26. RECORDS TO BE KEPT BY THE TRUST**
- Files containing the Trust Deed and registration Certificate.
 - Minutes Book
 - Membership Register

6/9/11
ZAKIR HUSSAIN KAMALUDDIN

C
SAMIR BIN KAMAL

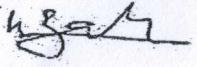
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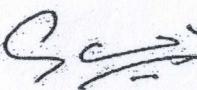


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- d. Receipts Book.
- e. Books of accounts.
- f. Stock Register.
- g. Properties Register.
- h. Pass Books and Cheque Books.
- i. Deposit Register.
- j. Notice Book.
- k. Correspondence Files.
- l. Inward Register.
- m. Outward Register.
- n. Any other registers or documents necessary/essential for the activities of the Trust.

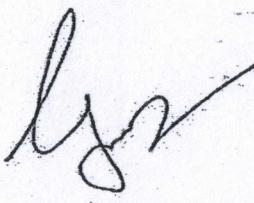
IN WITNESS THEREOF the parties hereto have subscribed their respective signatures at T.C 43/737(1), Emke Manzil, Kallattumukku, Manacaud P.O., Thiruvananthapuram - 695 009, Thiruvananthapuram Taluk and District, Kerala State within the Jurisdiction of the Sub-Registry Office, Thiruvananthapuram, with intention to get it registered at the Sub-Registry Office, at Paitom, Thiruvananthapuram.

Signed and delivered by: 1. 
Mr. Zakir Hussain Kamaluddin
S/o Late. M.K.Kamaluddin

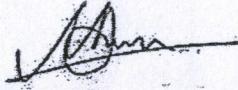
2. 
Mr. Samir Bin Kamal
S/o Late. M.K.Kamaluddin

Witness:

1. C.R.Gopakumar
S/o Chandrasekharan Nair,
Sivakripa, DNRA-55,
Kudappanakunnu P.O.,
Thiruvananthapuram - 695 005



2. Abdul Azeez Ahamed Pillai
S/o Ahamed Pillai, TC 13/1557,
Burmah Road, Kumarapuram, Medical College P.O.,
Thiruvananthapuram - 695 011



This document is Computer Printed
Note of corrections—NIL:


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