#### DEED OF TRUST.

THIS DEED OF TRUST is executed by Mr.Ibrahim Baqavi s/o Paruvingal Mohammed Musliar aged 32 years with free consent and knowledge on 30<sup>th</sup> day of December 2006 and 5<sup>th</sup> day of Dhanu 1182.

1). Name of the trust.

The name of the trust is MIN HAJUL HUDA EDUCATIONAL AND CHARITABLE trust.

2). Trust Fund.

The trust Fund is Rs.5000/-

3). Increase in trust fund.

The trust fund can be increased by receiving Donations, Grants, Investments etc.

4). Aims and Objectives of the trust.

The trust fund can be Utilized for the following objectives.

- 1. To do development activities in the field of Education, Moral, Art and culture.
- 2. To establish and run school and colleges and higher educational institutions for uplifting the minorities and Backward classes.
- 3. To provide Scholarship Books, Fees, Stipend, Medals, Gifts for the intelligent students in poor sector and to provide financial aid to their education.
- 4. To do activities for eradicating illiteracy and conduct educational programmes for the public.

5). To establish and run hostels and allied institutions

MANAGER
MINHAJUL HUDA ENGLISH SCHOOL
Affiliated to CBSE , Delhi,
(Affiliation No. 931114)
EDAPAL (PO) MALAPPURAM - 679576
Ph: 0494 2689112, 2689113

#### **Board of Trustees**

The following persons are appointed as trustees. They are also called as Board

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- 1. Mr.AHAMED BHAKHAVI .P., aged 33 (Madrassa teacher), s/o Muhammedmusliar, Paruvingal, edappal, Edappal of Ponnani Taluk, Malappuram District, kerala.
- 2. Mr. ABDUL MAJEED.N.V., aged 54 (Business), s/o Moideenkutty, Numberveettil, Edappal.P.O., Thalamunda of Ponnani taluk, malappuram District, Kerala.
- 3. HUSSAN.K., aged 44 (Bank employ), s/o Muhammed aliasBappu, Kannayil, edappal, Thalamunda of ponnani Taluk, Malappuram District, Kerala.
- 4. EBRAHIM BHAKHAVI.P., aged 31 (Madrassa teacher), s/o Muhammedmusliar, Paruvingal, Edappal, Thalamunda of ponnani Taluk, Malappuram District, kerala.
- 5. FAISAL ABOOBACKER., aged 24 (Business)., s/o Hameed, Vakkatayil house., Edappal., Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- 6. MUHAMMED JAMAL., aged 24(Business), s/o Muhammed, Edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- 7. V.K.M.SHAFI.K., aged 24 (Business), s/o Hassan, Kuttikattil House, Edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- HIDAYATTHULLAH., aged 37 (Pharmacist), s/o Abdul khadir, Anakkaparambil, edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- 9. MUHAMMED MAHROOF.P., aged 30 (Business), s/o Ahamedunni Haji., Pariyanghat, Edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- 10. NOUFEL.T.K., aged 25 (Business), s/o Ali, Thekkumkattil, Edappal, Thalamunda of ponnani Taluk, Malappuram District, Kerala.
- 11. ABDULNIZAR.T., aged 26 (Business), s/o Ebrahim, Edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- 12. MUHAMMED JAIZAL.C., aged 26 (business), s/o Mohammed, Chembayil, edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- 13. ABOOBACKER.P., aged 25 (Farmer), s/o Muhammed Musliar, Paruvingal, edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- 14. ZULFIKER ALI.T., aged 21 (Business), s/o Ashraf, Thekkummuri, edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- 15. ABDUL HAKKIM.P., aged 24 (Student), s/o Mohammed moulavi, edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- 16. NAJEEB.M.P., aged 25 (Business), s/o Hussain, Menoth parambil, edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.
- 17. MOHAMED SHERIF.V.P., aged 21 (Business), s/Q Abdul rahman, Vattaparambil, edappal, Thalamunda of Ponnani Taluk, Malappuram District, Kerala.

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> Edapal Pin: 679576

GOPAKUMAR MANCHAMMA hajul Huda English School Malappuram - 679576 . UATR-LUGHTIL, LUCHTIS, 9562368989, Fax: 2689114

The following persons are appointed as the office bearer of the Trust. Paruvingal Ahamed Bagavi s/o Paruvingal Mohammed musliar is appointed as the chairman of the Trust for the period of 3 years from today onwards. After the expiry of the period Board shall appoint one person as chairman from themselves. The term of the chairman shall be 3 years unless he resigns or dismissed.

# 6). Duties of chairman.

To administer the Board and to render necessary directions to administer the Board.

#### 7). Secretary.

To do the Day to day affairs of the trust. To prepare the annual Budget. To keep the documents and accounts, To prepare minutes of the meetings, and prepare Report. To conduct cases on behalf of trust. To discuss with the chairman in case of emergency to appear before all government and other offices on behalf of the trust.

Secretary shall not keep more than 10000/- (ten thousand) Rs. In his possession. Paruvingal Ibrahim Baqavi is appointed as the permanent secretary of the Trust from today.

## 8). Treasurer.

The board shall have one treasurer. He shall be elected like as chairman. The treasurer is responsible for keeping and repaying the trust fund as and when Board requires.

V.K.M.Shafi kuttikkattil s/o Hassan Kuttikkattil is appointed as the treasurer of Board.

#### Board Meeting.

Either chairman or Secretary or both or the Trustee appointed by the Board shall Convene the meeting by giving 3 days prior notice.

#### 10). Duties of the Board.

The trust board shall have administer, control and protect the trust and trust properties with utmost care and shall have discharge their duties with utmost care and dedication to fulfill its objectives. MINHAJUL HUDA ENGLISH SCHOOL

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## 11). Office of the Board.

The office of the trust is situated at in the Building numbered on 7/379 of Edappal Grama Panchayath. The trust may hold branch office and may also shift the location of its office as may be decided by the Board of trustees from time to time.

#### 12). Durations of the Board.

The aforesaid appointed Board shall be a permanent Trust Board. Any vacancy arises in the board due to Death, resignation dismissal or any other reason the vacancy shall be filled by Board by nominating reliable and honest persons. At the time of nomination preference shall be given to the members of M.H.O.S.F of Thalamunda, Edappal.

# 13). Powers of the Board of Trust.

- A. To appoint necessary staff and employees of trust and to make all decisions related with the appointment.
- B. To prepare and recognize the Budget for the coming financial year. Board shall have power to utilize the fund in various activities which are not utilized.
- C. The board shall have power to accept Trusty ship of another Trust, Associating organizations. Such Trust Association, organization are governd as per the terms of this Trust.
- D. The board shall have power to recive Gifts, Grants, Contribution, Movbale and immovable properties from individuals, Society, Family, Assosiation, organization and Company.

The Gift, Grant, Contributions received shall be treated as part of Trust properties. The amount shall be spent as per the terms of the trust.

E. The trust Fund shall be deposited in the bank as per the decisions of the board. The bank account shall be operated in the names of chairman and secretary.

#### 14). Sitting and sitting allowance.

The Board meeting shall be convened minimum, once in six months. The Board members are entitled to get sitting allowance, Travelling allowance as per the decision of the board

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English School Principal

Pin: 678576

## 15). Quorum and majority.

The quorum of the Board is 1/3 <sup>rd</sup> of the total numbers. All decision of the board shall be decided by the majority decisions of members present on the board. The decision shall be in writing. Members can challenge any decision before court of law. The Board shall have discreationary power to evaluate their own decision. Any board meeting not to be convened due to non fulfillment of quorum. The next meeting also necessary members are not present to fulfill the quorum, then meeting can be convened in the absence of Quorum and Agenda can be discussed and decision can be taken.

## 16). Casting vote of the chairman.

In the event of equal vote the chairman shall have casting vote . The dispute can be solved with the casting vote.

## 17). Expansion of the Trust

The Board may nominate new members to the board if necessary. At the time of nominating new members preference shall be given to dedicated, honest and sacrificing mentality person especially from M.H.O.S.F thalamunda, Edappal. For nomination of new members the consent of 75% of existing members is required.

# 18). Allowance for Investors

As per the decision of the Board, the board shall have receive Investment from individual or organization and board shall have power to give allowance to the investment.

#### 19). Auditing

The accounts of the trust shall audited by the chartered accountant or any other Qualified Auditors.

#### 20). Dismissal.

If any trusty or trustees behavior is becoming determintal to the interest of the trust,
Such trusty or trustees can be dismissed from trust by passing a Hesolution OFFICE Delbi

(Affiliation No. 931114)

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# 21). Legal Advisor.

The Board may appoint legal advisor if necessary for rendering legal advised the board may fix monthly or yearly salary of the legal advisor. Such appointment shall be for two years

But the Board shall have power to wind up the service of legal advisor by giving one month notice.

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# 22). Legal Sanctity.

This trust shall be governed by the provision of the Indian Trust Act, 1882.

# 23). Capital.

The value of the trust is Rs.5000/-.

## 24). Irrevocable.

This trust is irrevocable Trust. The trustee or their decendants have no power to revoke the trust. But the Board shall have the power to this trust in the trust which is having similar objective if the decision of 75% of trustees merge.

# 25). Amendment.

This deed of trust can be amended only with the prior sanction of the commissioner of Income Tax. If the Board of Trustee is not in a position to run this trust, after clearing the liabilities, this trust can be merged in and trust or Society which is having similar objectives or otherwise the assets will be merged in the government.

In witness we have executed this deed of trust with our free consent and knowledge at Mongam Amsom Desom. GODAKUMAR MANCHAMMA

Edapal Pin: 679576

Witness.

1). Tharayil Jailabudheen

s/o Abdu Rahiman

Paruvamanna.

2). Ibrahim Tharayil

s/o Ali

Parumanna.

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Ph: 0494 2689112, 2689113 Prepared and typed by Mujeeb Rahman.

**L NOMDA** 

GOPAKUMAR MANCHAWIWA

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Reg. No: 7298 DISTRICT

K.P. MOHAMED SHAP

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Just his is the translaged copy of the Deed of Trust named Minhaful Hude Educating and charitable Trust bearing Register No: 469/2006 Nos. R. o. Mongamin Dearing Register No. 469/2006 Nos. R. o. Mongamin Dearing Register No. 2000 Nos. R. o. Mongamin Contraction of the Contractio