



KOOLIPULAKKAL PATHUMMAKUTTY MEMMORIAL TRUST.

THIS DEED OF TRUST made at CALICUT, on this the 16th day of August, 2001, Two Thousand One By :

- 1) P.K.MOHAMMED ASHRAF, aged 39 years, Business.
- 2) P.K.ABDUL HAMEED, aged 38 years, Business.
- 3) P.K.MOHAMMED HASSAL, aged 33 years, Business.
- 4) P.K.MOHAMMED AJMAL, aged 30 years, Business.

No.1 to 4 Sons of P.K.Hydru Haji, and all residing in 'Rahiyam Manzil', at Oorakam, Melmuri, P.O., 676 519, Malappuram District.

- 5) BASHEER, U, aged 39 years, Son of Alikutty, Business, residing in 'Mayan Place', Chalappuram, P.O., Calicut-673 002, Kasaba Amsom and Desom, Kozhikode Taluk.



P.K.MOHAMMED ASHRAF.

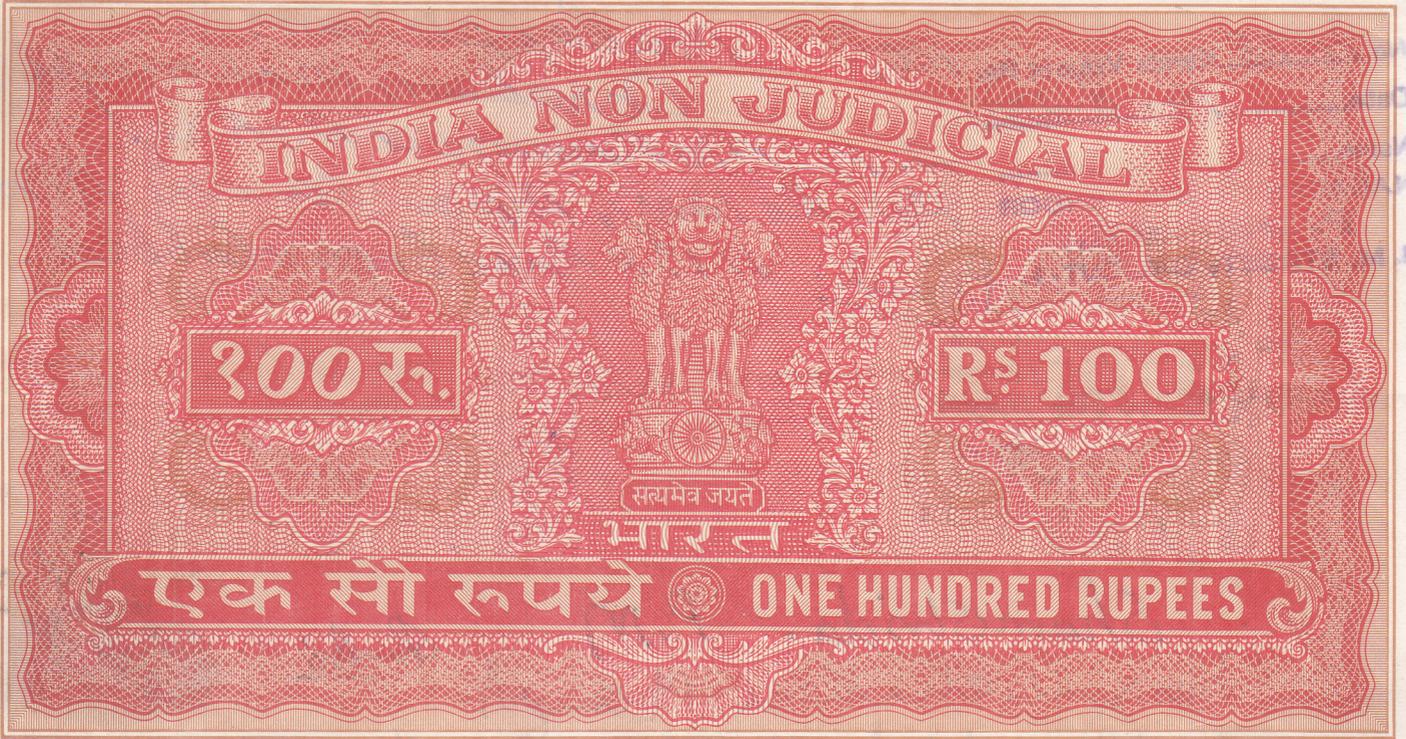


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- 6) T.K.RABIYA, aged 53 years, Daughter of Kunhammed Haji, Housewife, residing in 'T.K.House', at Thacherpadikkal, Kolakkattil, Gandhi Kunnu, P.O.Vengara, Malappuram District.
- 7) P.K.RAHIYAN, aged 34 years, Daughter of P.K.Hydrus Haji, Housewife, residing at 29/1971-B, Ooteri House., Kuthiravattam, P.O.Kottooli, Kozhikode Taluk (Pin 673 016).
- 8) SAJITHA,N, aged 31 years, daughter of N.Mammootty, Housewife, residing in 'Sajitha Manzil', Kollur, Mananthavadi, Wayanad District.

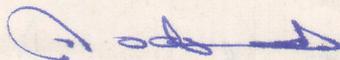
  
P.K.MOHAMMED ASHRAF.





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- 9) SHAREENA, K.P. aged 31 years, Daughter of K.P.Hydrose, Housewife, residing in 'Kuttipulakkal House', Thalakadathur, Tirur, Malappuram District.
- 10) SHAMSITHA, P.M., aged 25 years, Daughter of P.M.Abdul-salam, Housewife, residing at Shahina Manzil, Kuttiadi, P.O., Via-Vatakara, Kozhikode District.
- 11) NASNI, M. aged 24 years, Daughter of Ashraf Mooppan, residing in Mandayappurath House, St.Vincent Colony Road, Kozhikode District, hereinafter collectively called the SETTLORS.

  
P.K.MOHAMMED ASHRAF.



No. 11178 Kerala Value of Rs. 100/-

Date 14.8.2001

Name P. K. Mohammed Ashraf

NAGARAM STAMP VENDOR

P. DINESH.

S. M. STREET, CALICUT-1.

Malappuram  
Corakam melmuri

For Rs 1200/- Paper ser nos 11176 to 11178 have been clubbed.

P. Dinesh

10,

Shamshida. P.M  
Rusyid Shashine Mangal  
No. Abdul Salam do. Ku Hizadi

Shanthi

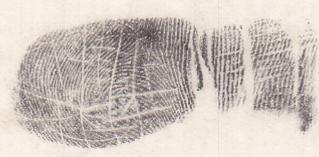


11,

Nasmi. M

Nedem

Res. Dir. al Mandayappurathu Home  
do. Hydrom. do. S/O Asraf Mooppay  
do. S. Vincent Colony Road



IDENTIFIED BY

ശാബനിക്കമ്മി ഉപയോഗത്തിൽ ഉൾക്കൊള്ളി. മാർച്ച് 15/0 നമ്പറൽ  
കാർ - രീതികൾ - ഉത്തരം 6 മാർച്ച്

Nanigatt Moodeen Koya S/O Keegally  
Pensioner Wallalam

16<sup>th</sup> day of Aug 2001  
for. Cher Sun Raj



Registered as No. 321/2001  
of book 4 volume 427  
p. 27 to 33

3784

## WHEREAS

- 1) The Settlers are desirous of creating a Trust by setting apart and establishing a Fund for the Charitable objects and purposes in Kerala, hereinafter expressed ; Membership to the Trust shall be restricted to the Muslim Minority Community only and the Trust shall be entitled to all the benefits envisaged in the constitution of India for the minority community viz., Muslims.
- 2) The Settlers have felt the immense need for uplifting the Educational, Social, Cultural and Financial Standard of the Muslim Minority Community and providing them adequate employment opportunities.
- 3) The Settlers as the sponsoring and settling entity is desirous that the Trustees hereinafter mentioned, act as the first and permanent Trustees of these presents as is testified by their joining in and executing these presents.
- 4) The Settlers have prior to the execution of these presents, handed over to the Trustees a sum of Rs.7,000/- (Rupees Seven Thousand only) to be held and by the Trustees upon Trust and with and subject to the powers, provisions, declarations and Agreements hereinafter contained of and concerning the same.

NOW THIS DEED WITNESSES AS FOLLOWS :

- 1) In consideration of the premises heretofore stated and in consideration of diverse other good causes and

  
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consideration for the needs of the minority community viz., the Muslims, the Settlers does hereby DECLARE that they have paid handed over and transferred and does hereby confirms such payment, handing over and transferring to the Trustees of the said sum of Rs.7,000/- (Rupees Seven Thousand only) and the full benefits and advantages thereof and all the rights, title, interest property, claim and demand whatsoever of the Settlers into and upon the said sum of Rs.7,000/- (Rupees Seven Thousand only) TO HAVE AND TO HOLD the same unto the Trustees and the investment for the time being and from time to time representing the same upon the Trusts and for the use, purposes, and benefits and with and subject to the powers and provisions hereinafter declared and contained of and concerning the same.

- 2) The name of the TRUST shall be 'KOOLIPULAKKAL PATHUMMAKUTTY MEMMORIAL TRUST" and the Registered Office of the Trust shall be situated at Room No.2 in Pandu Palace Building, Manjeri Road, Ward XII of Malappuram Municipality, P.O.Up-hill, Malappuram-676 505.
- 3) Area of operation of the Trust shall be the whole of Kerala.
- 4) Objects of the Trust :  
The prime object of the Trust is the Social, Cultural and Educational upliftment of the Muslim Minority Community and for that purpose :-

  
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- 1) To strive for elimination of ignorance and illiteracy from the Society.
- 2) To Establish and administer Educational Institutions like Schools, Colleges, and Institutions of general Education, Medical, Technical, Technological and Engineering Education of Teacher Training, Technical Training and other job oriented Trainings.
- 3) To provide religious Education to people and help growth of religious tolerance among the various religious groups of the people.
- 4) To give, provide and/or render monetary and/or other help and assistance for the poor and needy people of the Society.
- 5) To establish Hospitals, Medical Centres and other Health Centres and to provide Health Care Services.
- 6) To establish Hostels for low income group of working Men/Women of the Government, Quasi-Government and public undertakings.
- 7) To give, Scholarships and study materials to the poor and deserving students of the non-creamy layer backward classes.
- 8) To set up projects and chalk out programmes for the improvement of Cultural, Educational and Social Welfare of the General Public at large.



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5) TRUST FUND

- a) The Trustees shall have the power to receive and accept Gifts, Donations of any movable or immovable properties and such amounts as and when received shall form part of the Trust Fund.
- b) To borrow from Government, other Financial Institutions and individuals and to receive aides from all or any of them.
- c) By taking over the Management of any other Charitable or Public Institutions or Endowments on such terms as may deem fit and Managing such Institutions.

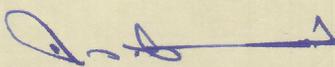
6) BOARD OF TRUSTEES

- a) There shall be Eleven Trustees. They shall be the Founder Trustees and form the Board of Trustees who are the Settlers 1 to 11 herein. They shall be the Trustees for life. The Board of Trustees shall elect among the Trustees a Chairman, Vice-Chairman, a Secretary and a Treasurer.
- b) The Settlers of the Trust hereby constitute the following Board of Trustees for the time being consisting of the members named hereunder.

NameADDRESS

1) P.K.MOHAMMED ASHRAF.

'Rahiyah Manzil',  
Oorakam, Melmuri, P.O.,  
Malappuram-676 519.

  
P.K.MOHAMMED ASHRAF.

- 2) P.K.ABDUL HAMEED 'Rahiyan Manzil',  
Oorakam, Melmuri,P.O.,  
Malappuram-676 519.
- 3) P.K.MOHAMMED HASSAL. 'Rahiyan Manzil',  
Oorakam, Melmuri,P.O.,  
Malappuram-676 519.
- 4) P.K.MOHAMMED AJMAL. 'Rahiyan Manzil',  
Oorakam, Melmuri,P.O.,  
Malappuram-676 519.
- 5) BASHEER, U. 'Mayan Place',  
Chalappuram,P.O.,  
Calicut-673 002.
- 6) T.K.RABIYA 'T.K.House',  
Thacherpadikkal,  
Kolakkattil,  
Gandhi Kunnu, P.O.Vengara,  
Malappuram.
- 7) P.K.RAHIYAN 29/1971 B, 'Ootteri House',  
Kuthiravattam,P.O.,  
Kozhikode-673 016.
- 8) SAJITHA,N. 'Sajitha Manzil',  
Kollur, Mananthavadi,  
Wayanad District.
- 9) SHAREENA,K.P. 'Kuttipulakkal House',  
Thalakkadathur,  
Tirur,  
Malappuram District.

  
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10) SHAMSITHA, P.M.

'Shahina Manzil',  
Kuttiadi, P.O.,  
(Via) Vatakara,  
Kozhikode District.

11) NASNI.M.

'Mandayappurath House',  
St.Vincent Colony Road,  
P.O.Eranhipalam,  
Kozhikode-673 006.

c) Office Bearers:-

- 1) P.K.MOHAMMED ASHRAF shall be the Chairman.
- 2) P.K.ABDUL HAMEED shall be the Vice-Chairman.
- 3) P.K.MOHAMMED HASSAL shall be the Secretary.
- 4) P.K.MOHAMMED AJMAL shall be the Treasurer.

7) POWERS OF THE TRUST BOARD

- a) The Board of Trustees shall govern, manage and administer the Trust and the Trust properties to the best interest of the Trust and discharge their duties with due care and ability and fulfill the purposes herein described.
- b) To raise funds for carrying out the objectives of the Trust, to raise secured or unsecured loans from any Bank, Financial Institutions, Firms or individuals.
- c) To construct, develop, maintain buildings for carrying out the objectives of the Trust.



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- d) The Trustees shall be entitled to appoint Employees subject to the provisions of the Trust and to pay them salary, wages, emoluments, Fee, remuneration etc. as they in their absolute discretion think fit.
  - e) To expel members or employees who are indulged in working against the objectives of the Trust and to take disciplinary proceedings against such members or personnel.
  - f) To take over Management of any other Institutions and administer them.
  - g) To make amendments to the provisions of this Trust Deed from time to time as required which can be done only by approval of Five Members.
  - h) To receive voluntary donations, Gifts etc, either movable or immovable properties from individuals or Association or Firms for the purpose of carrying out the objects of the Trust.
  - i) The Board of Trustees shall be entitled to sue in the name of the Trust and may be sued in the name of the Trust.

8) DURATION OF THE TRUST BOARD

- a) This Trust is irrevocable. Successors of any Trustee will not have the power to revoke this Trust.

  
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But this Trust could be merged with any other Trust of similar objectives by the decision of Five Members. A Trustee may nominate his successor.

b) Vacancy when occur in the Trust Board either due to resignation or death of any Trustee the same may be filled up by the nominee of the Trustee so dead or resigned.

c) The Board of Trustees may by a unanimous Vote of all the Trustees remove any Trustee from Office after finding the Trustee proposed to be removed guilty of serious misconduct in relation to or concerning the Trust after giving full and fair opportunity of explaining his conduct and the charges levelled against him for his removal.

9) 1) DUTIES OF CHAIRMAN

The Chairman of the Board of Trustees shall have general control over all the affairs of the Trust and the Institutions under its control who shall advise the Trust for smooth functioning. The Chairman shall represent the Trust before all offices of Government and Local Authorities and in all actions Civil or Criminal or Revenue. He shall preside over the Meetings of the Trustees.

2) DUTIES OF SECRETARY

a) To carry out and execute the decisions of the Board of Trustees.

  
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- b) To keep the minutes of the Board of Trustees.
- c) To raise the funds for the functioning of the Trust.
- d) To manage and control the properties of the Trust movable and immovable.
- e) Secretary is not entitled to any Salary or remuneration, but the Board of Trust may sanction Travelling Allowance for him.
- f) To summon Trust Board Meetings.
- g) To make correspondance in respect of all the matters relating to the Trust and the establishment under the Trust.
- h) To run the day to day administration of Trust.
- i) To have the custody of the records and title Deeds and all Documents of the Trust.
- j) To attend to all matters and affairs of the Trust with due interaction with the Chairman.
- i) The Agenda for the Trust Board Meetings shall be decided by the Secretary in consultation with Chairman.

3) DUTIES OF TREASURER

- a) To maintain the Finance and Accounts of the Trust.



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- b) To maintain or cause to be maintained regular Books of Accounts of the Trust.
- c) To prepare annual Budget. The Accounting period of the Trust shall be from 1st April to succeeding 31st of March every year.
- d) To keep under safe custody Rs.500/- with him to meet incidental expenses. All sums above it shall be deposited in a Bank designated by the Trust Board.
- e) To submit Statement of Income and expenditure to the Secretary for presenting the same by the Secretary in the Trust Board Meeting.

10) TRUST BOARD MEETINGS

Meeting shall be held once in three months. Ordinary Meetings shall have 7 days' prior notice with Agenda, and extra ordinary meetings shall have 1 day's prior notice with Agenda which shall be served by the Secretary to the Members. In the Meetings so held the day to day Administration of the Trust shall be reviewed and future Programmes should be chalked out.

11) QUORUM

A Meeting shall have Quorum when Four Members are present. If any important decision is to be taken on any matter of day to day affairs, it shall be approved by the majority of the members who attended the meeting. In case of

  
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difference of opinion between the Trustees, the opinion of the majority shall prevail and if the Trustees are equally divided in any matter the Chairman shall have a Casting Vote.

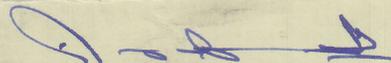
12) RESIGNATION

Any Trustee desire to resign his office, he shall tender his resignation letter to the Chairman, who shall place the same before the Trust Board. If the Chairman himself desire to resign his office he shall tender his resignation letter to the Trust Board which shall take appropriate action on it. In case of the resignation of the Chairman is accepted another Chairman shall be elected and in the absence of the Chairman the Vice-Chairman shall hold office of the Chairman.

13) In all matters other than those hereinbefore expressly specified the provisions of the INDIAN TRUST ACT as amended from time to time shall govern the relationship between the parties.

14) In the event it is decided to dissolve the Trust the net remaining assets of the Trust after disposal shall be handed over to a suitable Institutional Organisation existing in Kerala or to the Government of Kerala.

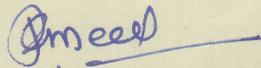
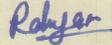
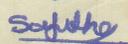
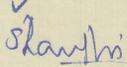
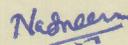
15) Amendments to this Trust Deed shall not be inconsistent with the objects of this Trust as well as the provisions of the Income Tax Act 1961 governing Charitable Trusts. No amendments



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shall be made to the provisions of this Deed except with the prior approval of the concerned Commissioner of Income Tax.

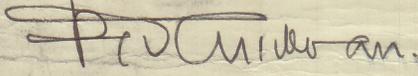
IN WITNESS WHEREOF We, Settlor No.1 of the Trust in all the Pages and the Settlers No.2 to 11 of the Trust in the Last Page have set and subscribed their respective hands hereunto on the day month and year first above written in the presence of the undersigned witnesses at Kasaba in the City of Calicut.

- ✓ 1) P.K.MOHAMMED AHRAF. 
- ✓ 2) P.K.ABDUL HAMEED. 
- ✓ 3) P.K.MOHAMMED HASSAL. 
- ✓ 4) P.K.MOHAMMED AJMAL. 
- ✓ 5) BASHEER, U. 
- ✓ 6) T.K.RABIYA. 
- ✓ 7) P.K.RAHIYAN. 
- ✓ 8) SAJITHA, N. 
- ✓ 9) SHAREENA, K.P. 
- ✓ 10) SHAMSITHA, P.M. 
- 11) NASNI, M. 

Witnesses:-

1) K. e. Mohamed Ali -   
s/o K. e. Aboobacker.  
East Kodur - Malappuram.

2) N. Mothemkya  s/o Kogeddy  
Nallalam

Prepared by : P.C.VASUDEVAN,   
Retired District Registrar,  
Licence No.DAD 195.

Typewritten.

Note of corrections : NIL.

  
P.K.MOHAMMED ASHRAF.