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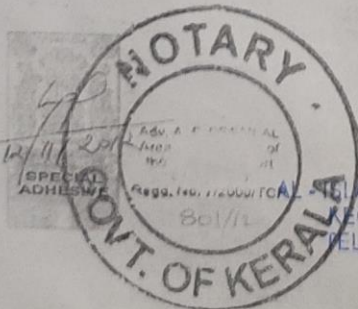
AP 896413

TRUST DEED
VATANAPPALLY ORPHANAGE COMMITTEE

I, Puthiyedath Abdurahiman, aged 63, Ryot, s/o Kunhimoideen, residing at Vatanappally Amsom Desom, Chavakkad Taluk, execute this revised Deed of Trust in the name of Almighty God with full knowledge and belief on this 26-10-1985 (Twenty Sixth October One Thousand Nine Hundred and Eighty Five) equivalent to Malayalam 10th Tulam 1161

Whereas having constituted a trust as above, I do hereby dedicate a sum of Rs.2000/- which is in possession and over which I have full dispensing power, with the intend that the income from this Trust shall be utilized for the Islamic education to the Muslim orphans in karalla in general and the Muslim orphans of Chavakkad Taluk in particular by establishing institutions such as Al Madrasathul Islamiya, Madrasathul Banath, Islamiya college, Orphanages, Schools, etc. and as my long cherished ambition, the said sum and the Income from it will be useful for achieving the goal of education and culture of Muslim community. I declare the trust as follows:

1. Name of Trust: The name of trust shall be Vatanappally Orphanage committee.
2. Aims and Objective: The following objectives shall be achieved by the Trust from its income. However as per the decision of the meeting held on 04/09/1984, it has been decided to amend the clause 1 of Trust deed registered on 29/08/1984 in book 4, no:115 and according the same is amended.
 - A. To protect the Muslim Orphans, adopt and establish necessary orphanages.
 - B. To establish Madrassa, colleges, schools and Training centers for the education of religious and moral values of these orphans.
 - C. To establish and maintain mosques required for the worship of the orphans.



[Cont.....]
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भारतीय गैर न्यायिक

पचास
रुपये

रु. 50



FIFTY
RUPEES

Rs. 50

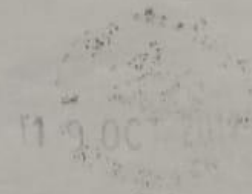
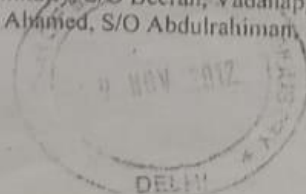
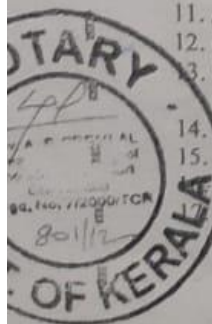
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- D. To acquire the required properties for the running of the institution and to achieve the most important goal of providing facilities for protection, job, education training etc. and bring up the Muslim orphans and make use of them for the best advantage of humanity in general and Muslim community in particular. The properties of the Trust shall not be utilized for any other purposes for the satisfaction of the Trust members for the personal desire or gains but only for which it is originally intended for the God's wish, imam's desire and for the care of orphans and their education, job etc.
- E. To extend help to all needy and poor irrespective of their religion, cast and creed.
3. Trust Board: The following persons are nominated as Trustees to govern the Trust and their group is name as "Trust Board".
1. Abdulla Moulavi, S/O Kunnathuchalil Hussain, Mukkam.
 2. Abdulla Moulavi, S/O Tharakkika Abdulrahiman Palari, Cheriya Kumbalam.
 3. Pookoya Thangal, S/O Kaliyarakath Imbichikoya Thangal, Mambad.
 4. Abdulkader Moulavi, S/O Anjurakandathil Mohammed Haji Murkanad.
 5. Puthiyedath Abdulrahiman, S/o Kunhimoideen, Vatanappally.
 6. Abdulrahiman Moulavi, S/O Koroth Kuttiyal, Mala
 7. Rayamarakkarveetil Abdulrahiman, S/O Mohammed, Vatanapally.
 8. Mammunni, S/O Kalakandathil Mohammed, Karyavattam Amsom, Pallikkunnu Desom.
 9. Arakkaveetil Ismail, S/O Mohammed, Vatanappally.
 10. Mukriyakath Abdulmajeed Haji, S/O Mohammed, Vadanappally.
 11. Ambalath Veetil Abdulsalam, S/O Kunhimoideen, Valappad.
 12. Panbinezath Abdulrahiman, S/O Aboobacker, Vatanappally.
 13. Kunjimoideenkutty, S/O Valiyaparambilakath Alavikkutty, Edayur Amsom, Pookkatiri Desam.
 14. Puthiyaveetil Abdulkader, S/O Kunjahammed, Thalikkulam.
 15. Puyuveetil Mohammed, S/O Aossu, Thalikkulam
 16. Yaliyakath Adamkutty, S/O Beeran, Vadanappally.
 17. Ambalathveetil Ahmed, S/O Abdulrahiman, Vatanappally.



भारतीय गैर न्यायिक

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18. Panikkaveetil Abdulkader, S/O Mohammed, Thalikulam.
19. Rayamarakkar Veetil Abdulla, S/O Mohammadali, Vatanappally.
20. Ambalath Veetil Abdulrahiman, S/O Abdulkader, Vatanappally.
21. Komalathuveetil Haneefa, S/O Kochumuhammed, Vatanappally.
22. Arakkaveetil Abdulgani, S/O Beeravunni, Vatanappally.
23. Arakkaveetil Abdullakutty, S/O Beeravunni, Vatanappally.
24. Puthiyaveetil Abdulla, S/O Abbas Musliar, Vatanappally.
25. Arakkaveetil Abdulrahiman, S/O Kunji Musliar, Vatanappally.
26. Abdulrahiman, S/O Panbinezath Koyali, Vatanappally.
27. Puthiyaveetil Adulkader, S/O Kunjamutty, Vatanappally.
28. Rayamarakkarveetil Khalid, S/O Munhamohammed, Vatanappally.
29. Mohiyuddin, S/O Puthan Purayil Munhimon, Vatanappally.
30. Mahadoof, S/O Theparambil Hydross, Vatanappally.
31. Shamsuddin Moulavi, S/O Vadakkengadiyil Abdulkader, Moovattupuzha.

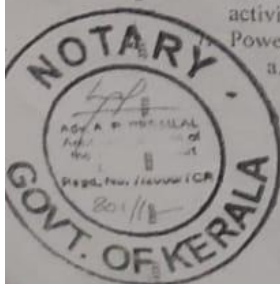
4. Term of the Board: The above board shall exist forever and any vacancy arises in the board due to the resignation, termination or death of any member, the majority of the balance members shall nominate a new member who is religious minded and trustworthy from outside and fill up the vacancy.

5. Trust Office: The office of the trust shall function at the building No.11/279 of vatanappally panchayath. However for the convenient functioning of the trust, if it is necessitated the office can be shifted to any place within the Kerala State.

6. Working of the Board: To govern the Trust and its property and carryout the day-to-day function of the Board. To manage carefully the activities to achieve the objectives of the Trust and to do all the necessary acts for the beneficiaries of the Trust. These are the activities of the Trust Board.

Power of the Board: The following functions will come under the power of the Board:

- a. To appoint officers, staff and workers for the proper management of the Trust. To decide on their appointment, salary, allowance etc and any other connected matters. Financial years of the Trust shall be from April to March. The budget for the expense and income for each financial year shall be prepared in advance and approved by the Board.

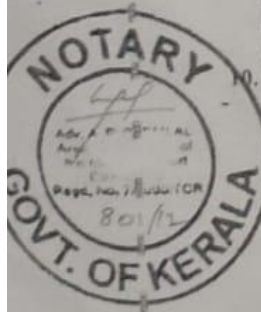




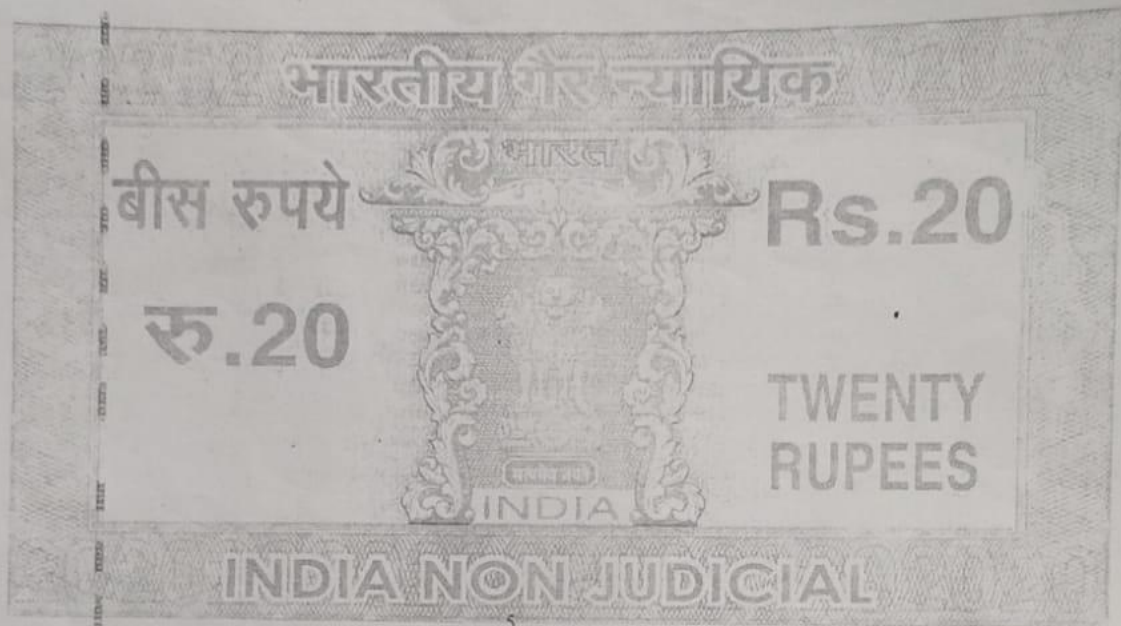
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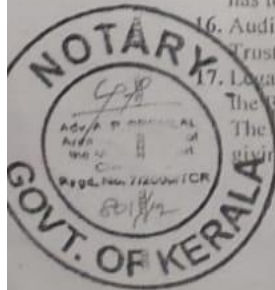
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- c. The Trust Board is empowered to take over and manage the Trusty ship, Muthavallyship of any outside Trusts, Wakf, Charitable institutions. The management of such institutions shall be govern by the existing rules of this Trust and if the committee members of such Trust, Wakf or charitable institutions put forth any creative suggestions, it can be adopted by this if the suggestion is found to be acceptable.
 - d. All donations, contributions, helps, grants extended by persons, families, associations, organizations, state, central, foreign governments both movable and immovable shall be accepted by the Trust and such donation, contributions, helps, grants etc. shall be treated as part of the Trust and will be governed by the rules of the Trust.
 - e. Board has no right to dispose of the property of the Trust except in adverse circumstances or for meeting essential requirements for most useful, or profitably investing in movable or immovable properties. But if it is found necessary to hypothecate or give security to raise fund for the achieving the objectives, the Trust properties can be thus utilized with the advance approval of 75% of the Trustees and for no other purposes the properties of the Trust shall be liable. All the transactions shall be made only in the name of the Trust Chairman.
 8. All the cash of the Trust shall be deposited in the bank nominated by the board and will be operated by the chairman until the board decides otherwise. However chairman should not draw more than the yearly budget amount without specific approval of the Board.
 9. Board Chairman: I hereby appoint Mr. Mammunni, S/o Kalakandathil Mohammed, Pallikkunnu Desam, Karyavattam Amsom, Perinthalmanna Taluk as the first Chairman of the Trust Board for a term of two years, and due to expiry of the term, resignation, termination or death if the position of Chairman falls vacant, the board meeting should be held within one month and elect a new Chairman from the Trustees. The outgoing Chairman is not restricted for contesting the election for new term.
 10. Power of Chairman: Preside over the board meeting, inspect the activities of the board, supervision, give suggestions for the proper management of Trust, to represent the Trust before the appellate authorities under State/Central Government consisting of Sales Tax, Income Tax, Municipality, Panchayathi Departments, in the matters of Civil, Criminal and revenue. However the Board is also empowered to nominate any other trustees or trustee to represent the Trust in particular occasions and matters.

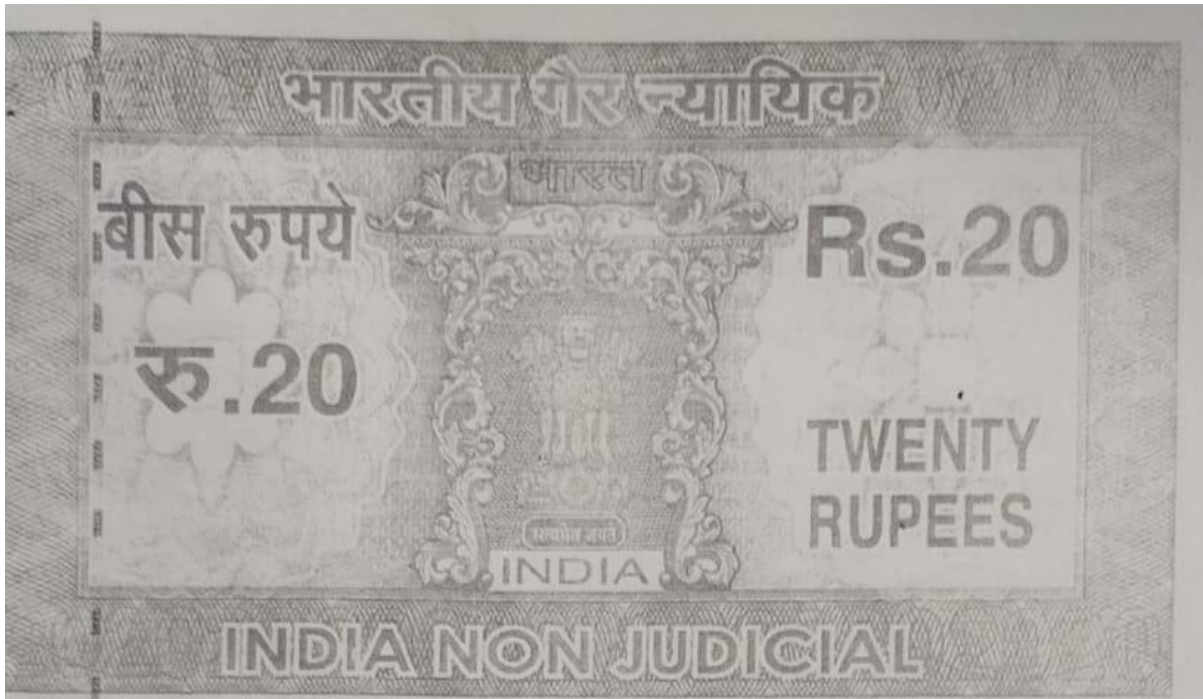


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11. Gasting Power of Chairman: The Chairman can cast his vote in the Board meeting and based on his casting vote the Board can finally decide on any disputes. 11AA 352248
12. Secretary. For the smooth functioning of the Trust, the Board can nominate a trustee as Secretary, and he has to prepare the budget and manage the day-to-day functions. The term of secretary is two years from the date of appointment. If the appointment of secretary is not honorary, the Board is empowered to decide about the salary and other matters and also the maximum amount of cash to be kept by the Secretary for the day-to-day functioning of the Trust. Rayamarakkurveetil Abdul Rahiman, S/o Mohammed, Vatanapilly Amsom Desam, Chavakkad Taluk is appointed as the Secretary of the Trust.
13. Quorum and Decision: The quorum for the Trust Board meeting is including Chairman. If however any meeting required to be adjourned due to lack of quorum, the next meeting can be held without considering the quorum but at least three members should be present in such meeting. All the decision of the Board should be on members and no member can question the same except the law courts. However any decision taken by the Board can be reviewed by the Board subsequently.
14. Broad meeting, Allowance, Notice: Notice should be served for the meeting. It is the responsibility of the secretary to convene the meeting as and when it is necessary. Serve notice to all members usually 3 days in advance for Board meeting and 24 hours notice for emergency meetings. The meeting should be convened at least once in six months and the working report till that time has to be presented in that meeting. It is not necessary to serve notice to the members who are outside the country, but the decisions taken in the meeting will be binding on them.
15. Dismissal. Board is empowered to dismiss any Trust member including Chairman and Secretary for their acts against the interest of the Trust before the expiry of their term, but it has to be decided by at least 75% of the Board members
16. Auditing: Each year the Trust Account shall be audited by an auditor to be appointed by the Trust Board.
17. Legal Advice: If it is found necessary the Board can engage legal advisor and as and when The Board can decide on the salary, allowances, period of engagement of such legal advisor. The appointment of Legal Advisor can be terminated before the expiry of his term by giving 15 days advance to that effect.





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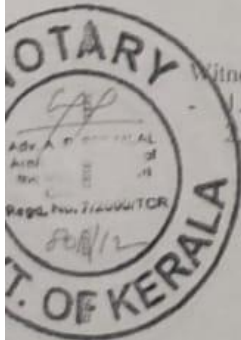
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12AA 813699

18. Law Applicable: The law applicable to the Trust shall be the Indian Trust Act 1882 (Act II).
19. Permanent Trust. I declare that is a permanent Trust and therefore I for my heirs and myself shall have no powers to revoke or annual this Trust.
20. Additional Laws: To achieve the objectives and smooth functioning of the Trust if it is found necessary to adopt any additional points not covered herein, the Board is empowered to amend and adopt with the approval 75% of the existing members. However such amendments shall not be contradictory to the present laws.
21. Branches and Committee's: For the proper management of the Trust new branches and committees may be constituted. However if the performance of such branch or committee is found unsatisfactory it can be dissolved by a decision of 50% of Board members.
22. Amendments: Except in the aims and objectives of the Trust, if it is found necessary to amend any clause, such amendments shall be made with consent of 75% majority.

In addition to the above schedule property I also contribute Rs 2,000/- for the use of Trust and consenting to all the bye-laws mentioned above, I put my hand in this amended Trust Deed in the presence of following witnesses:

Abdurahiman s/d



Witnesses:

1. Puthiyottil Abdulla(sd), S/o Kadar, Vatanappally,
Vellur Cherupambath Ramachandran(sd) S/o Karthiyani Assiar.




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