

Made and executed on this 12th day of the month of April Two Thousand and Thirteen (12/04/2013) on behalf of People's Welfare Trust by its present

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NO. 694 Nolue 1000p 8/4/13. Kikhdeeja. Kolkleattil (H) Valambur. 185632 Doct the 132 m 19 Presented in the office of the Substration acting M.C. VENDER Perinthalmanne addin afficiency the photograph PERINTHALMANNA and his impression of the presentant when section 32 A dr. 3.20 pm on this the 12th day of April 2013 and part a fee of super that for only by P. BABY SUSEELA halkattel 12 manyoy April 2013 Sushegitting Kalkaltil phy. Sascandrein Ch Execution colmitted by Kalleattil & sp. 2013) 28. 20 D/o Alan kutty. House wife rusiding al Desong Johnd Gear by C. Stoutetould (2) Kelpertill Stoulath along Kot hopputty total - Forman - The horad

Chairperson K. Khadeeja, housewife, aged 72 Yrs., D/o Alavikutty Ponnangathody (Late) and wife of Kolkattil Mohamed @ Baputty Haji (Late) residing at Kolkattil House, Thirurkad Desom, of Valamboor Village, Perinthalmanna Thaluk, Malappuram District, Kerala State, India, Post Thirurkad, Pin 679321 and holder of Election Commission of India Identity Card number, KL/06/042/246537 House No.4/194, Angadipuram, Perinthalmanna.

Whereas Janab Kolkattil Mohamed @ Baputty Haji (Late) and others had executed the Original Trust Deed by the name of 'People's Welfare Trust' situated at Thirurkad Pin 679321 in Valamboor village, Perinthalmanna Thaluk, Malappuram District, Kerala State, India, registered in Sub Registrars Office, Perinthalmanna as document No. 102/1991 in book IV volume 68, pages from 69 to 74 on 31/05/1991. The capital of the Trust is Rs. 1001/- (Rupees One thousand one only).

Whereas consequent to the executive committee meeting held on 03/06/ 2012 by the Trustees, they, through a resolution No PWT/02/2012 contemplated an amendment under part 4 (a)&(c) of the Aims and Objectives clause of the Trust Deed by addition of words in the respective clauses to suggest that the Trust shall establish and run educational and job oriented institutions and chalk out and implement policies for the well being of Muslim Community people primarily and also to the society at large. An amendment to this effect was done to the original deed on 02/07/2012 vide amendment No 249/12 in book 4 at S.R.O. Perinthalmanna.

That the founder Chairman of the Trust Janab Kolkattil Mohamed @ Baputty Haji expired on 21/06/2004 and that the other Trustees had convened an executive council meeting on 22/07/2004 in and by which they appointed K. Khadeeja as the new Chairperson with effect from that day to manage the affairs of the Trust and Mrs. Khadeeja Kolkattil continues to be the Chairperson of the Trust.

Whereas there were originally seven members in the Trust and after the expiry of Janab Kolkattil Mohamed @ Baputty Haji the number of the Trust members were reduced to six.

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Whereas three members of the Trust, ie. K. Yusufali, K. Shoukathali and K. Saeeda have opted to voluntarily resign from the Trust, from long time back say since 2010 itself, owing to their preoccupation with their personal work and for the reason of not finding time to attend to the work related to the Trust. The Chairperson has now accepted their requests. A meeting of the Trust Board was called on Sunday the 3rd March 2013 at the Chairperson's residence to discuss matters arising from these voluntary resignations. It was discussed and the resignations were accepted by the Chairperson and other Trustees. But before their resignation, it was decided to nominate Honorary members for two years, those with integrity character and social standing, particularly those who have spent their life in the cause of education, to enhance the reputation and standing of the Trust and secure its future plans like opening Madrasas, avenues for plus two and professional courses etc. The three outgoing Trustees were relieved of their responsibilities with the Trust and four new members were given the Honorary Trusteeship of the 'People's Welfare Trust'

The following are the four members who have been admitted as Honorary Trustees in the Trust with effect from this 12th day of April 2013.

They are

- Karuvally Mohamed Moulavi S/o Hyder Musaliyar, aged 93 Yrs. Retired Inspector for Muslim Education (IME), Residing permanently at Karuvally Pathikkal House, Karinchapady Village, Kuruva Panchayath, Malappuram Dt., Kerala.
- Kulathur T. Mohamed Moulavi, S/o Abdul Kader, aged 67 Yrs., Retired teacher residing permanently at Thazhathethil House, Kulathur (Po), Murkanad Panchayath and Village, Malappuram Dt., Kerala.
- MCC Ahamed Rasheed Moulavi, S/o Hassan Moulavi, aged 63 Yrs. Retired Teacher residing at Muthattukala Chalilakathu House, Valamboor Amsom, Thirurkadu Desom, Perinthalmanna Thaluk, Malappuram Dt.
- P. Mohamed Ali, S/o Saidutty aged 67 Yrs, Retired teacher residing at Pariyanthadathil House, Mankada Amsom, Desom and Post, Malappuram Dt. Kerala.

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Thus the Trust was reconstituted with three outgoing and four incoming members.

Janab M.C.C. Ahamed Rasheed Moulavi S/o Hassan Moulavi aged 63 Yrs. residing at Muttathukala Chalilakathu House, Valamboor Amsom, Thirurkad Desom and Post, Pin 679321, Malappuram Dt., Kerala, will be the General Secretary of the Trust Board for a period of two years from 12/04/2013 in the place of K.Yusafali. The duties of the new General Secretary will be the same, as in the original Trust Deed.

It was also decided to amend the designation of the Secretary to read as Secretary and Treasurer.

All other Terms and Conditions of the Trust remains Unchanged.

After incorporating the Amendments the New Trust Deed will read as follows.

TRUST DEED

PEOPLE'S WELFARE TRUST

THIS DEED OF TRUST declared on the 12th day of April 2013 (Two thousand and thirteen), by me, the Chairperson K. Khadeeja D/o Alavikutty Ponnangathody (Late) and wife of Kolkattil Mohamed @ Baputty Haji (Late), housewife aged 73 Yrs., residing at Kolkattil House, Thirurkad Desom, of Valamboor Village, Perinthalmanna Taluk, Malappuram District, Kerala State, INDIA Post Thirurkad, Pin. 679321 with my full and free will and all knowledge of what I am doing hereby:

NOW THIS DEED WITNESSETH AND I do hereby declare as follows as:

PART 1: NAME OF TRUST:- This Trust shall be called "PEOPLE'S WELFARE TRUST".

PART 2: HEAD QUARTERS: The headquarters of this Trust shall be at Thirurkad P.O. PIN. 679321, Perinthalmanna Thaluk, Malappuram Dt., Kerala State India, but the Board shall have the power to change the location of office to any other place or open Sub Offices at such other places as it deems fit.

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PART 3: CAPITAL:- The Capital of the Trust is Rs.1001/- (Rupees One thousand one only) donated by (Late) K. Mohamed @ Baputty Haji, S/o Alavi Haji and the said amount is transferred to the Trustees herein below with, and subject to the rights and powers herein expressed.

PART 4: AIMS AND OBJECTIVES:- The aims and the objectives of this Trust shall be the following:-

- a) To establish and run educational and job oriented Institutions, primarily for Muslim community people and also to the society at large;
- b) To give scholarships and stipends to able students;
- c) To chalk out and implement policies that are helpful to the prosperity, moral development and well being of the country and mankind belonging primarily to the Muslim community and also to the society at large and to provide all possible help to such other programs made by others;
- d) To construct and maintain Prayer Hall and cultural centers;
- e) To give financial and technical assistance to construct new houses and shelters for poor houseless people;
- f) To give financial assistance to farmers, agriculturalists, laborers, artisans and small traders;
- g) To give loan and financial assistance through interest less banking systems;
- h) To provide employment opportunities to unemployed men and women by starting small scale industries etc;
- To organize social welfare schemes and funds;
- j) To work for the integrity of the Nation;
- k) To render all possible help to the sufferings such as destitute, orphans, widows, and patients;
- To run Hospitals and ambulance services and provide medical services to the deserved;

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- m)To form women's charitable societies and thus to give them both employment opportunities and financial aids for their development;
- n) To publish books, news papers, and other periodicals;
- o) To conduct speeches, study classes, seminars, and symposia.

PART 5: BOARD OF TRUSTEES: I hereby appoint and constitute the following persons as the Trustees of this Trust. (herein after referred to as the "BOARD OF TRUSTEES")

- K. Khadeeja aged 73 Yrs. Wife of (Late) K. Mohamed @ Baputty Haji and D/o Alavikutty Ponnangathody (Late) Housewife, residing at Kolkattil House, Valamboor Amsom, Thirurkad Desom, and Post Perinthalmanna Thaluk, Malappuram Dt. Kerala. Pin 679321.
- 2) Karuvally Mohamed Moulavi, S/o Hyder Musaliyar, aged 93 Yrs. Retired Inspector for Muslim Education (IME) residing at Karuvally Pathikkal House, Karinchapady Village, Kuruva Panchayath, Malappuram Dt., Kerala
- 3) Kulathur T. Mohamed Moulavi, S/o Abdul Kader aged 67 Yrs. Retired teacher residing at Thazhathethil House, Kulathur Desom, Murkanad Panchayath and village, Perinthalmanna Thaluk, Malappuram Dt. Kerala.
- 4) M.C.C. Ahamed Rasheed Moulavi S/o Hassan Moulavi aged 63 Yrs. Retired Teacher residing at Muthattukala Chaliakathu House, Valamboor Amsom, Thirurkad Desom, Perinthalmanna Thaluk, Malappuram Dt. Kerala.
- P.A. Mohamed AbdulKadar S/o K.S.Ahmed aged 67 Yrs. Retired Teacher residing at "Peace Abode" House, Valamboor Amsom, Thirurkad Desom, Perinthalmanna Thaluk, Malappuram Dt., Kerala
- 6) P. Mohamed Ali S/o Saidutty aged 67 Yrs. Retired Teacher residing at Pariyanthadathil House, Mangada Amsom & Desom, Malappuram Dt., Kerala. Pin. 679351.
- 7) K. Rasheedali, S/o (Late), K. Mohamed @ Baputty Haji, aged 45 Yrs., Teacher residing at Kolkattil House, Thonikara, Valamboor Amsoin, Thirurkad Desom and Post, Pin 679321 Malappuram Dt, Kerala.

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POWERS OF THE TRUST BOARD

- a) To elect the members to the Management Committee;
- b) Appointing the officers required for the administration of the Trust, removing them from service, and fixing their service conditions;
- c) To elect new members according to necessity and to fill up the vacancies which arise in due course;
- d) To discuss and approve the Annual Budget. The budget shall be approved before the beginning of the financial year;
- e) The Board shall have the power to acquire movable and immovable properties in the name of the Trust anywhere in the State of Kerala;
- f) The Trust properties shall not be transferred and alienated on any account. But in the circumstances when it is found to be more useful and profitable to the Trust, the Trust properties can be sold and the more profitable property can be acquired with that, on the opinion of 2/3rd of the Board Members;
- g) The authority to decide where, when and which kind of institutions to be started under the Trust shall be the Trust Board;
- h) If the Trust Board deems fit it can accept membership of Trusts, Wakaf, and other institutions having similar objects and also take over the management for Trusteeship of the said institutions. But the trust shall not incur any financial liability on account of that;
- i) The Board shall have the power to accept grants, donations of movable and immovable properties from the government, individuals, families, and institutions;
- j) The Board shall be the power to amend rules and provisions from the bye laws of the Trust and add new rules or provisions by a 2/3rd majority of its members;
- k) The Board shall have the right to make rules and regulations for the Trust;

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- The Board shall have the power to take disciplinary proceedings against the members of the Trust who commit misappropriations and intentional losses to the Trust and who act against the good name and objects of the Trust, such as suspension and removal from the membership, on the basis of the show cause notice issued to them;
- m) The Board shall have the power to appoint advisory councils including experts in cause of advice or experts become necessary for the functioning of the Trust;
- n) Under circumstances, when expert opinion becomes necessary the Board shall have the power to appoint one or more Trustees;
- o) The Board shall have power to borrow monies, to raise loans with or without security and for this purpose if necessary, Mortgage, Charge, hypothecate or pledge any property of the Trust.

PART 7: OFFICIALS OF THE TRUST:-

For the effective functioning of the Trust, the members of the Trust shall elect a Chairman, General Secretary and Secretary. The Board shall elect the 'officials from the Trustees.

PART 8: BOARD CHAIRMAN:-

Smt. K, Khadeeja D/o Alavikutty Ponnangathody and W/o K. Muhamed @ Baputty Haji continuously got elected as the Chairperson of the Trust every second year after the death of the founder chairman and is the present Chairperson.

On the expiry of two years the Board will elect a suitable Trustee from among themselves as the Chairman. If the post of Chairman falls vacant in the interim period, it will be filled by election. The term of office of Chairman shall be for a period of two years.

PART 9: DUTIES OF CHAIRMAN:-

The Chairman will preside over the Board meetings. To supervise the

activities of the Board, to give necessary directions for the administration of the Board, to represent the Board in Government offices with regard to Civil, Criminal, and Tax matters and represent the Board before Central and State Governments, Sales Tax, Income Tax Officers in all proceedings regarding the Board.

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PART 10): GENERAL SECRETARY:-

MCC Ahamed Rasheed Moulavi, S/o Hassan Moulavi, Muthattukala Chalilakathu House Valamboor Amsom, Thirurkad Desom, Perinthalmanna Thaluk will be the General Secretary of the Trust Board for a period of two years from this date. On the expiry of two years the Board shall elect a suitable Trustee from among themselves as the General Secretary. If the post of General Secretary falls vacant in the interim period, the post will be filled by election.

PART11: DUTIES OF GENERAL SECRETARY:-

- a) To convene meetings of the Trust at the appropriate times in consultation with the Chairperson;
- b) To present the report of the activities and accounts of income and expenditure of the Trust before the Committee;
- c) To conduct properly the correspondence in respect of the Trust;
- d) To maintain all the records of the Trust promptly and neatly. He shall be the custodian of all the records of the Trust;
- e) To keep with him a small amount for the day to day expenses of the Trust and any amount in excess should be entrusted with the Treasurer;
- f) To carry out the decision of the Trust.

PART 12: SECRETARY AND TREASURER.

Mr. Rasheedali, S/o K.Mohamed @ Baputty Haji residing at Kolkattil House Thonikara, Valamboor Amsom, Thirurkad Desom, Perinthalmanna Thaluk, Malappuram Dt. will be the Secretary and Treasurer of the Trust Board.

PART 13: FUNCTIONS OF SECRETARY AND TREASURER:- The secretary shall help the General Secretary in all the day to day works. He shall maintain the Accounts of the Trust and prepare the final Accounts every year. He can also perform the functions of the General Secretary, when authorized.

PART 14: CONVENING SPECIAL MEETING:-

In case of failure to convene meetings of the Trust continuously for three times on due dates, the Chairperson shall have the power to convene the meeting in his/her personal capacity and take decisions and implement them.

PART 15: SITTING AND SITTING ALLOWANCE:-

The Board shall sit in session at least once in ten months and the members are eligible to get allowances as decided by the Board of Trustees from time to time.

PART 16 NOTICE OF SITTING :-

The Secretary shall give a minimum of seven days notice to the members of the Board for its ordinary sitting.

PART 17: SOURCE OF INCOME:-

- a) Income from the movable and immovable properties of the Trust and income derived from the Institutions run by the Trust;
- b) The donations, grants, funds and assistance received from individuals, the Government, other institutions and families.

PART 18: ACCOUNTS:-

The funds of the Trust shall be deposited in the Banks, Post offices or other undertakings as decided by the Board in the name of the Trust. The Trust shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure. All expenses of the Trust shall be properly vouched. The annual accounts of the Trust shall be approved by the Board of Trustees every year.

PART 19: AUDITING:- An approved agent or other person or persons as decided by the Board from time to time shall audit the accounts of the Trust. The accounts of the Trust shall be audited by a qualified Chartered Accountant.

PART 20: FINANCIAL YEAR:-The Financial year of the Trust shall commence on the 1st day of April and end on the 31st March, every year.

PART21: IRREVOCABILITY:- This Trust is irrevocable for any reason, but the Board shall have the supreme power to amalgamate this Trust with another Trust having similar objectives when it is deemed fit.

PART-22 ACT:- This Trust is to be governed by the provisions of the INDIAN TRUST ACT (Act II of 1982).

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PART 23 VALUATIONS:-

This Trust is Valued at Rs. 1001/- (Rupees One thousand and one only)

I have signed this deed of Amendment to the Trust Deed on the day month and year first above written at Perinthalmanna Amsom and Desom in the presence of the witnesses.

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Signed By Smt.

In the presence of witnesses Muhamed Nou-fal, 5/0 Swamina taan Nalakata Gts. CALICUT Road MANJER - 676121. MLP. herele-2) Shoukaltani. for 8/0 Mohmed whis keputy. Kalawiti (- Pa- Thirundad Jr-679321 Prepared Typed & Manuscript portion written By Subash K

MSA 894, Kolothodi(h) Eravimangalam(Po)679340

Corrections : Nil

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