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TR<u>UST DEED</u>

ew Age Educational Trust - Vengara

THIS Deed of Trust New Age Educational Trust - Vengara made at Malappuram on this

the 19th day of May 2011 (Two thousand Eleven) by Sec- 200 Principalrenkulam. P.O. Oorakam Kizhmuri Venkulam, P.O. Oorakam Kizhmuri

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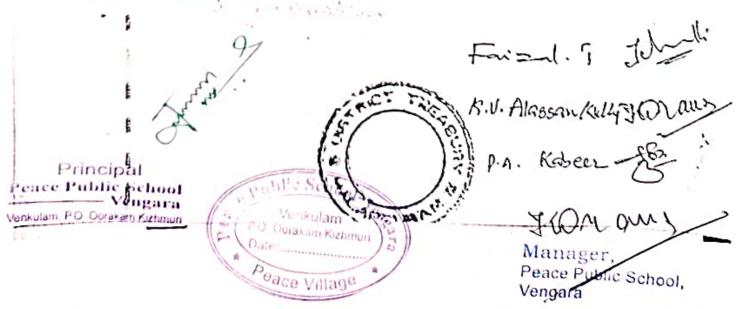
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(1) Faizal.T, S/o.Ahammed Haji, Tharammel House, aged 32 years, Own affairs, .Driving licence No. 55/10446/2009 residing at Valakulam Amsom and Desom in Tirurangadi Taluk Malappuram District

(2) K.V.Alassankutty, S/o.Kunhahamed, Kulathu veetil House, aged 70 years, Own affairs, Election Card No.kl/05/034/147092 residing at Oorakam kizhmuri Amsom and Desom in Tirurangadi Taluk Malappuram District

(3) Dr. P.A.Kabeer, S/o. Bava Haji, Puthukudi House, aged 41 years Election Card No.kl/ ... 05/348230 Kottakkal Amsom and Desom, Tirur Taluk, Malappuram District hereinafter called ... the TRUSTEES.

WHEREAS guided by desire to attain the blessing of Allah, the Almighty, the above Trustees have decided and determined to constitute a Charitable trust for the benefit and service of mankind specially the members of the weaker sections of all communities.



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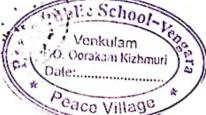
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NOW THIS DEED WITHNESSETH and we do hereby declare as follows:

1. NAME OF THE TRUST: NEWAGE EDUCATIONAL TRUST-VENGARA

3.

25 TRANSFER:

we do hereby grant and set apart a sum of Rs. 5000/- Rupees Five thousand only) as trustees designed below with subject to the powers herein after expressly stated. The trust shall be for public charitable purpose and the words "Charitable Purpose" mentioned herein shall have the meaning assigned to these words in section 2(15) of the Income-tax Act, 1961.

3E OBJECTS OF THE TRUST:

To provide service for the educational, social cultural and economical development of the socially and economically and backward communities and minorities.

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- b. To establish schools, colleges, Training colleges, Engineering Colleges, Medical Colleges, Para medical institutions and such other Arts, Science, Technical and Professional Colleges for the development of other socially and economically backward classes and minorities.
- To provide and assist the promotion of sports, arts and culture.
- d. Rendering all kinds of services and activities to deserving people of all creed and cast including treatment for diseases like cardiac, cancer and leprosy etc.
- e. To establish libraries, reading room and recreation centers.
- f. To establish technical institutions, institutions for information technology, to impart education and training in technical trades and information technologies.
- g. To establish vocational training and career guidance.
- h. To conduct Special welfare programmes to women and children especially for protecting widows, destitute and for providing financial assistance for the marriage for the destitute
- To impart education and training to physically handicapped and mentally disabled people.
- j. To provide assistance to social forestry programme and make awareness among people in preservation of water and environment.
- k To eradicate social evils like consumption of alcohol, tobacco and drugs etc.
- To establish and run poor homes, orphanages, hostels for workingmen, women and for students.
- To provide scholarship and interest free loans to poor and needy students.
- n. To provide financial assistance for constructing houses for persons below the poverty line.
- o. To establish and run hospitals, health centers etc.
- p. To establish and run industries and providing employment for the poor and needy
- q. To take over and run any existing institutions run by any person, society or other trust.
- r. The trust shall engage itself charitable center and welfare activities.
- s. To provide assistance to poor and needy persons for the purpose of their educational and to ameliorate them from poverty and miseries.

Principal

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- To strive for the economic progress of the people through crafts, training, Co-operation . t. and other effective means.
  - To do such other activities as may be dedicated by the board of trustees for the achievements u. of the object.
  - To rise funds for the fulfillment of all or any of the above aims and objects either by contribution of general public or non-resident Indians.

#### 4. AREA OF OPERATION:

The area of operation of the trust shall be the territory of Kerala State, The area of operation may be extended to other parts of India as decided by the Chairman and Managing Trustee from time to time.

#### 5. OFFICE OF THE TRUST:

The Office of the trust shall be at Venkulam, PO.Oorakam Kizhmuri Room No.

Oorakam Panchayath, Malappuram District. The board shall have power to shift the office to any other part of Kerala, other places in India, or at any part of the world or open sub offices in such places as are deemed fit by the Board for the smooth functioning of the Trust,

#### 6. INCOMEANDASSETS

- All income and assets of the trust fund shall be utilized for the promotion of the objectives set out in Clause (2) above.
- All the immovable properties of the trust shall be acquired in the name of Chairman b) and the Managing Trustee of the Trust for and on behalf of the Trust. The right and title of the properties so acquired shall be vested with the Trust. In case of necessity and in the interest of the Trust, the assets of the Trust so acquired and vested with the Trust as aforementioned may be alienated and vested with the trust as resolution adopted with two third majority of the Board of Trustees.

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Peace Public School, Vengara

- c) The Board of Trustees shall have right to apply for and thereby secure, and own, land owned by the government, Local bodies or other institutions for achieving the object of the trust and all such applications shall be in the name of Chairman or a decided by the board of Trustees for time to time.
- d) Not withstanding anything contained anything in Clause (4a) above the Chairman and Managing Trustee shall have right to apply for in respect of and in relating to trust properties, licence, permission or sanction from government, local bodies or from any authority for any purpose in clause(4a) above the Chairman and Managing Trustee shall have right to apply for in respect of and in relating to trust properties, licence, permission or sanction from government local bodies or from any authority for any purpose including construction of buildings, structures, water and electric connection and for anything required for the achievement of the objectives of the trust as the owner in possession and enjoyment of the Trust properties and such application as decided by the Board of Trustees from time to time.
- e) The accounts of the trust may be audited by a chartered accountant or otherwise duly qualified auditor.

## 7. BOARD OF TRUSTEES:

There shall be a board of trustee whose name and address are shown below:

- (1) Faizal.T, S/o.Ahammed Haji, Tharammel House, aged 32 years, Own affairs, Driving licence No.55/10446/2009 residing at Valakulam Amsom and Desom in Tirurangadi Taluk Malappuram District
- (2) K.V.Alassankutty, S/o.Kunhahamed, Kulathiveetil House, aged 70 years, Own affairs, Election Card No.KL/05/034/147092 residing at Oorakam kizhmuri Amsom and Desom in Tirurangadi Taluk Malappuram District
- (3) Dr. P.A. Kabeer, S/o. Bava Haji, Puthukudi House, aged 41 years Election Card No. KL/ 05/348230 Kottakkal Amsom and Desom, Tirur Taluk, Malappuram District
- (4) Abbasali.K, S/o.Kunheedu, Kuzhikattil House, aged 45 years, Business residing at Oorakam Keezmuri Amsom and Desom in Tirurangadi Taluk Malappuram District

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- (5) Abdul Hameed. P, S/o, Mohammed, Poolakundan House, aged 52 years, Ownaffairs, residing at Parappanangadi Amsom and Desom in Tirurangadi Taluk Malappuram District
- . (6) Kunhalassan. P. S/o. Kunhimoideen Haji, aged 51 years, Pullatt House, Ownaffairs, residing at Achanambalam, Kannamangalam Amsom and Desom in Tirurangadi Taluk Malappuram District
- (7) Abdul Salcem. C.C, S/o.Koyakutty, aged 48 years, Business, Chaliyankotte House, residing at Kadalundi Amsom and Desom in Kozhikode Taluk Kozhikode District S. DURATION OF THE BOARD:

The board which I constitute and appoint hereby will be a permanent Board of Trustees and any vacancy in the Board occasioned by death, resignation, dismissal or otherwise shall be duly filled up by nominating members from outside by the remaining trustees, the nominee having been religious, honest and trust worthy, with a majority of 2/3 of the total members.

## 9. FUNCTIONS OF THE BOARD:

The board of Trustees shall govern, manage and administer the trust and trust properties to the best interest of the trust and its beneficiaries, discharge the duties with due care and ability and fulfill the purpose herein described with utmost sincerity.

#### 10. POWERS OF THE BOARD

- a. The board shall appoint the necessary staff, employees and other officials for the functioning of the trust and shall have power to decide all maters relating to such appointments and other relevant factors in connection with the same.
- b. The board shall approve an annual budget for the ensuring financial year categorizing the heads of income and expenditure. But the board is at liberty to expend unspent amount of one category to the other according to importance, urgency and circumstances. The financial year will be from April to March.

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- c. The board shall have power to accept the Trusteeships or managements of any other trusts or endowments and such trusts or endowments shall be administered under the provisions of this deed in addition to any other agreeable directions made by the donor of such trusts or endowments.
- ď The board shall have power to acquire, accept or receive all endowments, gifts, grants, donations and any other contributions of any sort, movable or immovable made to this trust by individuals, groups, families, organizations or associations whether incorporated or not or by any Governmental State. Central or Foreign and all such endowments, gifts, grants, donations and contributions would be considered as part of this trust properties and their managements, income and expenditure shall be unconditionally carried on as per the provisions of this deed.
- e. The board shall not have the power to sell the properties of the Trust or any part there of except in cases of unavoidable necessity and circumstances for purchasing more beneficial properties, movable or immovable, and no such sale or transfer of the trust property shall be made by the trustees without the prior sanction of the chairman. But the board shall have the power to pawn, pledge, mortgage or lease the board properties to borrow and to rise funds and loans for the purpose of this trust and no such sale, pawn, pledge, mortgage or lease shall be valid unless made after the decisions of the board by 2/3 majority of the existing strength and all such transactions and purchase shall be made in the name of the chairman of the trust.
- The board shall deposit the funds of the trust in such bank or banks as decided by the board in the name of the trust and unless and until otherwise decided by the board the Chairman and Managing Trustee of the board shall have power to negotiate and operate jointly on such bank accounts by issuing jointly signed cheques or bills and drawing amounts of more than the annual budgetary estimate without the special sanctions of the board.
- According to the circumstances and necessity of occasion as felt by the board, the Trust is empowered and authorized to enlarge its strength by nominating members from outside as it feels necessary, subject to the condition that such nominations shall be supported by 2/3 of the total members of the trust.

Principal Peace Public School Vengara Venkulam, P.O. Oorakam Kizhmuri

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- h. The trustees, if and when deemed fit by them, may delegate their responsibility, rights and powers as defined in the clause of this deed (by a 2/3 majority of its total strength) to execute committee elected from among them of not more than six members including a chairman and secretary and headed by the chairman of this trust. The board of trustees shall have the right to suspend or terminate the said executive committee at any time of their choice by the same majority.
- Any vacancy arising in the office of the chairman or managing trustees of the trust whether
  by death, resignation or on removal shall be filled by the board or trustees by electing one of the
  trustees.

#### II. CHAIRMAN:

There shall be a permanent chairman of the trust who should be elected by the board of Trustee from among the Board of Trustee either unanimously or with a majority votes.

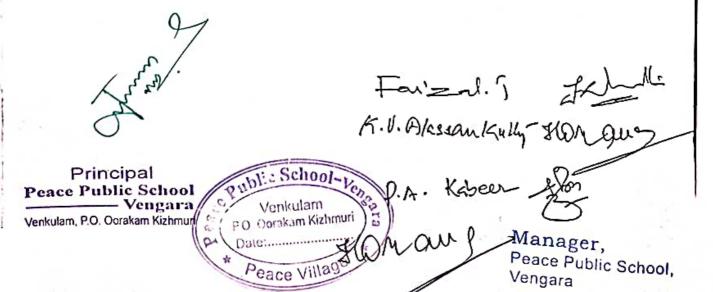
## 12. MANAGING TRUSTEE:

There shall be a permanent Managing Trustee who should be elected by the Board of Trustees from among the trustees either unanimously or with majority votes.

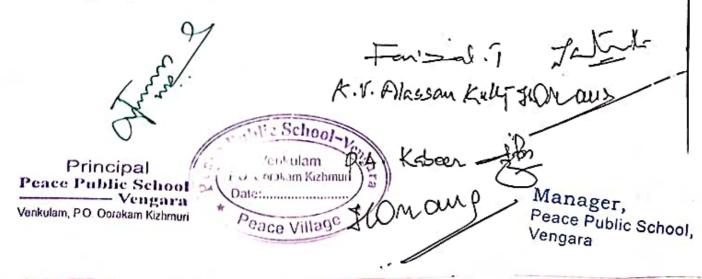
## 13. THE POWERS AND RESPONSIBILITIES:

The Powers and Responsibilities of the Chairman and the Managing Trustee are as follows:-

- a. The Chairman and Managing Trustee shall manage the office of the Trust. They shall have full control and management on all affairs of the trust and on the properties assets and transactions of the Trust, subject to the provisions contained in Clause (5) above.
- b. In the event of the occurring any vacancy in the office of the trustees of by death resignation or removal it shall be filled up by the Chairman and Managing Trustee by copting a fit and appropriate person.



- c. The Chairman and Managing Trustee shall be entitled to carry on the day-to-day administration of the Trust and shall act in accordance with the decisions, instructions, directions and orders of the Board of Trustees. They shall for and on behalf of the board of Trustees exercise the following powers in the management and the administrations of the trust.
- d. To accept by way of contribution or donation or grant any money or assets from any persons,
   Central or State government Local Authority or other institutions.
- e. To have custody and maintenance of all trust investments, assets, documents accounts and papers belonging to the trust.
- f. To invest Trust Fund any money belonging to the trust and not immediately required in carrying out the objects of the trust in accordance with the provisions of this instrument and as decided by the Board of Trustees and to realize call or sell or any such investments and reinvest the same.
- 2. To incur all expenditure necessary or useful for carrying out the objects of the trust as per the sanction specific or in general of the Board of Trustees.
- h To open one or more Bank accounts jointly or as resolved by the Board of Trustees in the name of the Trust with any Bank or Banks and operate them jointly.
- To enter into any contract or Agreement as decided by the Board of Trustees with person or body for any purpose contemplated in the objects of the Trust.
- j. To employ staff of all kind necessary or useful or the carrying out the objects of the Trust.
  The Chairman and Managing Trustee shall appoint any of the staff for institutions run by the trust with the sanction of the Boards.
- k. To borrow any money or receive any grant with the approval of the Board or Trustees from Central or any State Government or Local authority or company, institutions or person with or without security for the purpose of carrying out the objects of the trust.
- I. To institute and conduct or defend any legal or other proceeding in the name of the trust as the case may be and to engage counsel or attorneys and to give them such vakalath or powerful attorney as may be necessary from time to time.



m. To keep and maintain proper accounts showing the trust fund and the income derived there from separately and the investment and other belonging to the trust and the expenses incurred form out of income of the trust in carrying out the objects of the trust or in administrating the trust from year to year.

## 14.SPECIAL POWERS OF THE CHAIRMAN

- The chairman will preside over the board meetings, supervise the functioning of the trust and give necessary directions to the proper administration of the board.
- b. The chairman shall have full powers over the assets and funds of the trusts and shall have full control over the management of funds and other financial activities of the trust. c.Net with standing the powers of board in appointment of trustees and members of the trust asper

clause 8,the chairman shall have and additionl power to remove a trustee in the following

circumstances:-

- 1. A trustee is found guilty in his activities which results in financial loss to the trust
- 2. A trustee misuses the trust's name and it's fund for his own personal benfit,
- 3 A trustee is found dishonest and he behaves against the policy of the trust.
- d. The chairman shall be empowered by the board to acquire, sell, transfer, pledge, mortgage or lease any of the properties of the trust at any time if it to do so in the interest of the trust.
- The decision-making authority in all matters connected with the trust shall be vested with the Chairman.)

#### 15. RESPONSIBILITIES OF THE MANAGING TRUSTEE

The Managing Trustee shall represent the board in all actions, civil, criminal and revenue a. and in all office of the Government, Central, State or foreign, including income tax and sales -tax offices and before all or any appellate authorities of such offices, unless and until decided otherwise by the board.

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Principal Venkulam, P.O. Oorakam Kizhmuri

Manager, Peace Public School, Vengara

- The records of all the activities and the institutions have to be maintained by the Managing
   Trustee.
- c. The Managing Trustee should maintain the accounts of the Trust and the institutions under the same properly.
- d. The Managing Trustee is liable to look after all the activities and the institutions under the Trust.

#### 16.. PROMOTERS:

The Managing Trustee with the consent of the Chairman may nominate the persons who take a keen and abiding interest to the establishment and working of the trust, as the promoters of the trust if needed. A meeting of such promoters will be held at least once in every financial year and their suggestions regarding the activities of the trust will be ascertained.

#### 17. THE MEETINGS:

- a) The meeting of the Trustees shall be convened by the Chairman in consolation with the Managing Trustee once in every month after giving 3 days notice in writing and in case of.
- b) The quorum for the meeting of the Board of Trustee shall be just half of the total members of the Board of Trustees and any decision taken either unanimously or by majority votes shall be binding on the trust.
- c) The Chairman will have a right to exercise on casting vote in addition to his right to vote in all meetings.
- d) The Trustees may exercise all powers vested with them under these presents by resolutions passed at meetings of the Board of Trustees by a majority. Any resolutions in writing sent to all the trustees for the time being holding office as such and agreed to in writing by a majority of them shall be valid and binding and be valid exercise of the power of the trustees, as if it had been passed at a meeting. All acts done by a resolution of the trustees shall be valid and binding as if agreed to and done by the trustees.

Principal Public School

Venkulam, P.O. Oorakam Kizhmuri

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Manager, Peace Public School, Vengara e) There shall be a minimum number of at least 5 trustees at all the meetings.

f) Where the members of the board in session is equally divided in voting, the chairman will have the right of casting vote and the finality of the matter in dispute will be decided accordingly.

#### 18. LEGALADVISOR:

The board may at any time appoint a legal advisor to the board and the monthly or annual remuneration traveling allowance, Bata etc. of the legal advisor shall be fixed by the board and the board shall have the power to terminate the services of the legal advisor at any time with in one months notice.

#### 19. PROTECTION:

All institutions run and managed by the trust and its committees being managed by the majority committee are eligible to get protection as envisaged in Article 31 of the Indian constitution.

### 20. ACTAPPLICABLE:

The trust is to be governed by the provisions of the Indian Trust Act. (ACT!! of 1982)

#### 21. IRREVOCABILITY:

This trust is an irrevocable trust and neither me nor my descendants have any right or authority to revoke it.

#### 22. REGULATIONS:

By a majority of 2/3 of the trustees, the board shall have power to frame regulation, helpful and ameliorative to the conduct and running of the trust but the regulations so framed shall be in no case be derogative or circumventing the directions of this deed.

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Manager,

Peace Public School, Vengara

## 23. AMENDMENT OF RULES AND REGULATIONS:

The rules and regulations of the trust may be amended or altered after obtaining approval by 2/3 of the members present and as may be necessary from the commissioner of Income-tax or such other appropriate authority under the law for the time being in force and any amendment or alteration so made shall be deemed to form part of the original trust deed.

#### 24. CESSATION:

In the event of cessation of the trust the same shall be merged with Kerala Nadvathul Mujahideen(KNM), Mujahid centre, Annie Hall Road Calicut.

In Witness where of we have signed this deed of trust on the day, month and year first above written in presence of the under mentioned witnesses at Malappuram

Witnesses.

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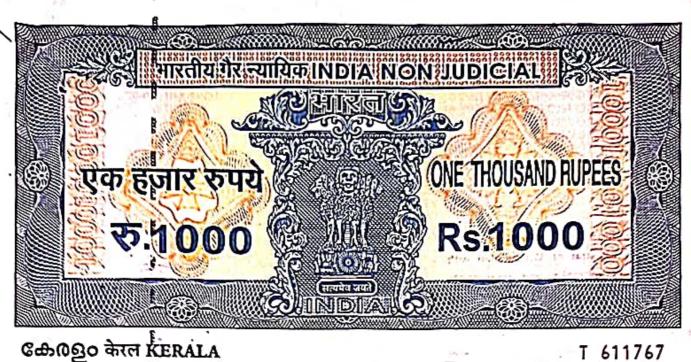
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This Document Prepared, Typed & Manuscript Portion written by Mujeeb Rahiman This Document Prepared, Typed & Manuscript Portion written by Mujeeb Rahiman Love LNO MDA 282 MSA 982 S/o.Ali, Tharayil House, Ummathoor, Pazamalloor Post,676506 dokmentwriter@rediffmail.com Corrections Nil





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Executed by Faizal.T

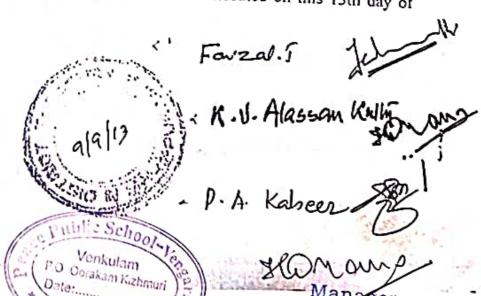


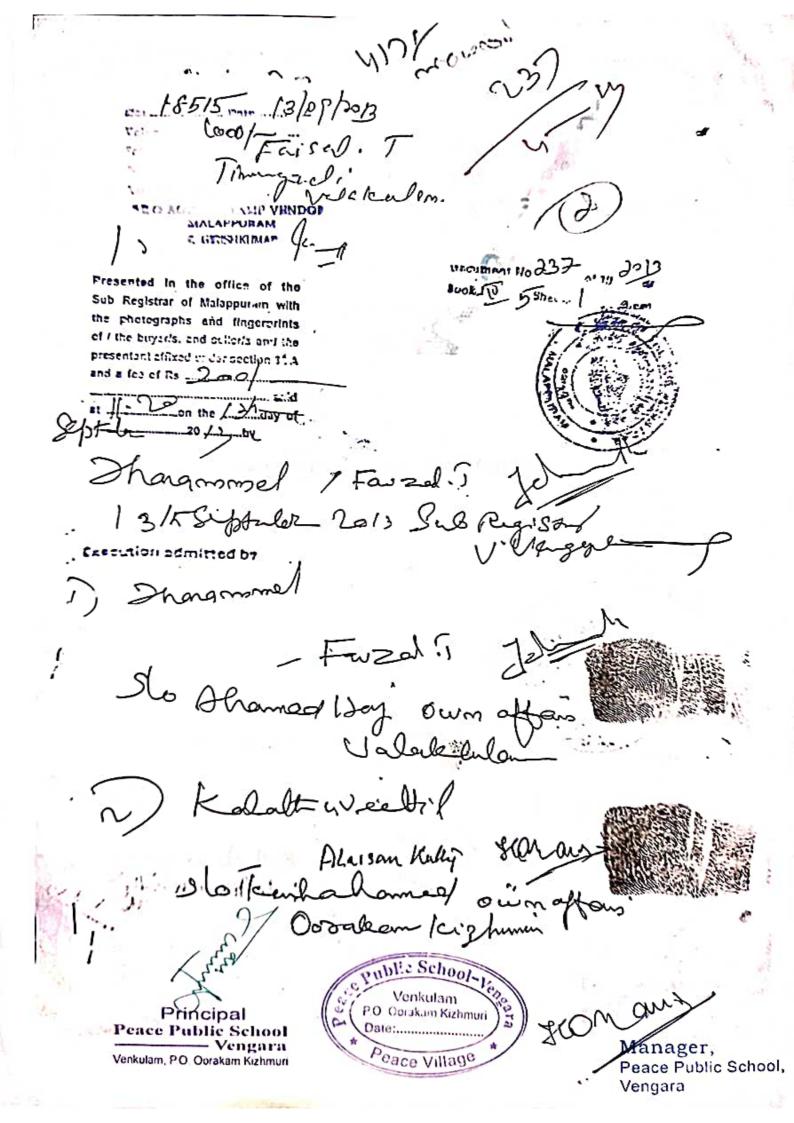
This DEED OF MODIFICATION OF TRUST executed on this 13th day of September 2013 by

eace Village



Principal Peace Public School Vengara Venkulam, PO Oorakam Kizhmuri





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1. Faizal. T, S/o Ahammed Haji, Tharammel House, aged 34 years, Own affairs, (Driving license No. 55/10446/2009) residing at Valakulam Amsom and Desom in Tirurangadi Taluk, Malappuram District.

2. K.V.Alassankutty, S/o Kunhahamed, Kulathuveettil House, aged 72 yearsilnobl Own affairs, Election Card No. KL/05/034/147092 residing at Oorakam Kizhmuri Amsom and Desom in Tirurangadi Taluk, Malappuram District.

3. Dr P.A Kabeer, S/o Bava Haji, Puthukudi I-louse, aged 43 years, Election Card No. KL/05/348230, Kottakkal Amsom and Desom, Tirur Taluk, Malappuram District hereinafter called TRUSTEES.

WHEREAS the "NEW AGE EDUCATIONAL TRUST - VENGARA" is a trust formed setting apart Rs 5000/- (Rupees Five Thousand Only) to form the nucleus of the trust as per the Deed of Trust registered as Document No. 127/2011 of Book IV Of SRO Malappuram.

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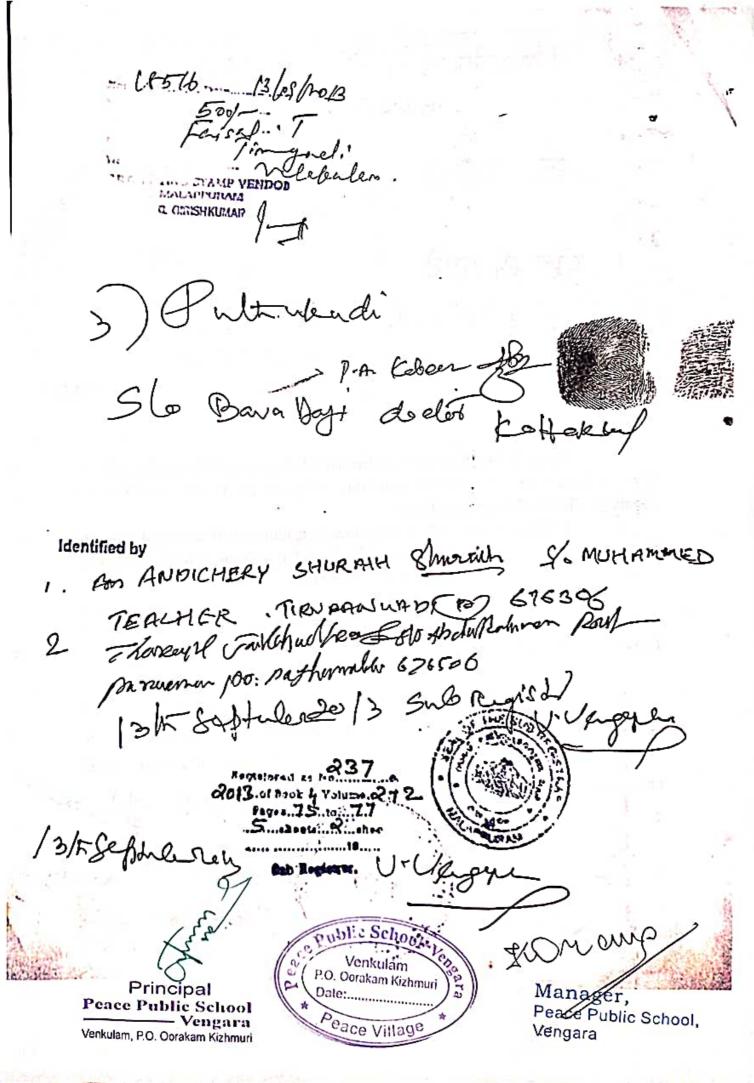
Principal Peace Public School Vengara
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AND WHEREAS at the meeting of the "NEW AGE EDUCATIONAL TRUST VENGARA" held on 13th August 2013, itwas resolved to amend the Trust Deed by adding three Sub Clauses

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AND WHEREAS the Board of Trustees in the said meeting unanimously decided to make the said amendments by way of modification and has authorized me to execute and register the necessary Deed of Modification and to do all acts, deeds and things for the completion of the registration and the authorization subsists and hence this Deed.

# NOW THIS DEED OF MODIFICATION OF TRUST WITNESSES:-

1. In Page 8 the following provisions shall be added to clause 10(f)

10(f) Subject to that the funds of the Trust shall be invested in accordance with the rules prescribed u/s. 11 (5) of the Income Tax Act 1961, r.w.s.13(1)(d) of the Income Tax Act 1961.

Principal
Peace Public School
Venkulam, PO Oorakam Kizhmuri
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Peace Public School
Venkulam, PO Oorakam Kizhmuri

## 18 (A) ACCOUNTS AND AUDIT

- a) The accounting year of the Trust shall be the financial year.
- b) The accounts of the Trust shall be regularly maintained, every year the accounts shall be closed by 31st March and the same shall be audited by a qualified Chartered Accountant.
  - 3. In page 13 after clause 21 the following sub clause shall be inserted.
- 21 (A) The income of the Trust shall be solely utilised towards the Objects of the Trust and Assets will not be utilised for payment to Trustees by way of profit, interest, dividend etc.
  - 4. In page 14 the following clause to be inserted
- 25) In the event of dissolution of the Trust, after satisfaction of all the debts and liabilities, the assets remaining whatsoever shall be transferred to some other Trust or Society of similar objectives. If it becomes impossible to transfer the fund as aforesaid, the same shall be vested with the government.
  - 5. In page 13 following provision shall be added to clause (20)
- 20) The benefits of the Trust shall be opened to all irrespective of caste, creed, religion and sex.

Subject to the above, all the terms and conditions specified in the above referred Deed of Trust registered as Document No. 127/2011 of SRO Maiappuram shall continue to govern the Trust.

This Amendment deed is registered and kept with the original deed No 127/2011of Book IV of Sub Registrar Office Malappuram. The Capital of the Trust is Rs. 5000/- (Rupees Five Thousand Only).

Principal
Peace Public School
Venkulam, Po. Oorakam Kizhmuri
Date:

Po. oerakam Kizhmuri
Date:

Peace Village

Venkulam
Peace Public School
Vengara

Venkulam
Peace Public School
Vengara

In witness whereof We have signed this Modification deed of Trust on this the day month and year first above written at Malappuram Amsom and Keezhmuri Desom and We have decided to register this Deed in the Office of the Sub Registrar Malappuram.

1. Thorough Takkhadhons Favzahi paramente . W.V. Alass an Wally & Elling . P.a. Kabar 2 2. K. Saidalavi Salt Yo Ali Melmulipo

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