

**THE ALIF TRUST**  
**KANJIRAPALLY**

**TRUST DEED**

**DEED Reg. No. 271/2000**

**Regd. Office**

**J.S. COMPLEX**  
**116 A WARD No. 5**  
**Petta Junction**  
**Kanjirapally**



**THIS DEED OF TRUST** is declared and founded on this 11th day of October, 2000 at Kanjirapally. By

1. M.A Nazarudheen, business, aged 51, son of M.B. Abdul Samad residing at Madathil Kanjirapally, Kanjirapally village, Kanjirapally kara, Kanjirapally post
2. V.P Salim, sales manager, aged 52, son of Pareethkunju Rawther residing at Puthettu, Parathodu, Edakunnam village, Parathodu kara, Parathodu post.
3. Ibrahim Jalal, business, son of P.K. Ibrahim Rawther residing at Pulimoottil, Kanjirapally, Kanjirapally village, Kanjirapally kara, Kanjirapally post. (Aged 47)

**WHERE AS** the executors hereto are the founder Trustees desirous to establish a Trust for the benefit of all communities.

Now therefore, this Deed of Trust witness as under:

1. The Signatories to this deed have founded the Trust with each of them contributing Rs.10000/- each and thus the Trust fund totaling to Rs.30000/-

M.A Nazarudheen

B.P Salim

Ibrahim Jalal

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D. R. 3650 -

19 SEP 2000

Trust Rs 30000 -  
 Fees Rs 600  
 19/09/2000 100  
 Total of Trust 30600



mmnd1628

Rs. One thousand only Issued to M.A. Nazarudheen, Mad

11/10/2000

Kanjirappally

Ponkunnam Vendor

T.N. Sreenivasan Nair

271  
2000

Presented in the office of the Sub Reg  
Kanjirappally at 12.05 p.m. and paid  
che of Rs 1304/- by Sri M.A. Nazarudheen  
2000 October 13th day Sub Reg at P.N. Sreenivasan  
Executive ad omitted by

M.A. Nazirudheen

1  
Son of M. B. Abdul Salam business  
residing at Kanjirappally

2000 October 13th day Sub Reg at P.N. Sreenivasan  
Executive ad omitted by

M.A. Nazirudheen

2  
Son of M. B. Abdul Salam business  
residing at Kanjirappally

B.P. Saliu

23  
Son of Pasu to Kanjirappally Rouse Sales  
manager residing at Edakkunnam.

3) Ibrahim Saleh

Son of P. Ibrahim Rouse Sales  
residing at Kanjirappally

2000

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The Trustees shall be liable to pay to the Trust such other additional contribution as may be decided upon by the Board of Trustees from time to time, within a period to be fixed which at any rate shall not be later than three months from the date of such decision.

2. The name of the Trust shall be **THE ALIF TRUST**, Kanjirapally.
3. The Trust shall function at J.S. Complex at 116A Ward No. V, Petta Junction, Kanjirapally or at such other place as may be decided upon by the Board of Trustees from time to time.
4. The Trustees of the Trust shall be:
  1. M.A Nazarudheen, son of M.B. Abdul Samad Madathil, Kanjirapally
  2. K.P. Shamsudheen son of Biru, Kottililparambil, Palambra P.O., Kanjirapally
  3. Sayed Mohammed Ismail son of Sayed Mohammed, Palakal, Kanjirapally.
  4. B.P Salim, son of Pareethkunju, Puthettu, Parathod

M.A Nazarudheen

B.P Salim

Ibrahim Jalal

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mm 1629 rs. One Thousand only Issued to M.A. Nazarudheen, M  
11/10/2000 Kanjirappally

Ponkunnam Vendor

T.N. Sreenivasan Nair

Bungalow paraampil B.A. Abdul Razak  
s/o B.S. Abdul Samad, investment Consultant, Kanjirappally  
House T.S. Bodin s/o Sreedhar  
Agriculture, Chirakkadavu.

2000 oct 13 day Sub Registrar P.N. Sumanthran

Registered No 271 of Book 103  
Volume 208. On Page from 27 to 37  
16 sheet 2nd sheet  
13th day of October. 2000.  
P.N. Sumanthran. Sub Registrar.



mm 1629 rs. One Thousand only Issued to M.A. Nazarudheen, M  
11/10/2000 Kanjirappally





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5. K.I. Shukoor, son of Ibrahim Kutty Kallunkal, Kanjirapally
6. Ibrahim Jalal son of P.K. Ibrahim Rawther, Pulimoottil, Kanjirapally
7. M.A. Mohammed Jaleel son of M.B. Abdul Samad Madathil, Kanjirapally
8. T.K. Shajahan son of Khankutty Theramakal
9. U.P. Rahumathulla son of Pookoyathangal, Udarth House.
10. T.E. Nazarudheen, son of Ibrahim Theramakal, Kanjirapally
11. M.I. Biju S/o Kochuthampi Ismail Melettuthakidiyil, Kanjirapally.

The minimum member of Trustees shall not be less than three.

**M.A Nazarudheen**

**B.P Salim**

**Ibrahim Jalal**

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The object of the Trust shall be

1. To establish Educational Institutions of all kinds and to promote educational needs of people irrespective of caste, creed, race, religion and nationality and such other allied activities.
2. To establish social service institutes such as Hospitals, Destitute Home etc.
3. To establish, organise or start library, Scientific and other humanitarian projects for the well being of all communities.
4. To distribute scholarships and establish book-banks and provide such other amenities to poor deserving students.

In pursuance of the above aim and objects the Trust may

- I. Open, establish, conduct, maintain, manage, equip, close down and dispose of institutions under the Trust in order to promote the objects of the Trust.

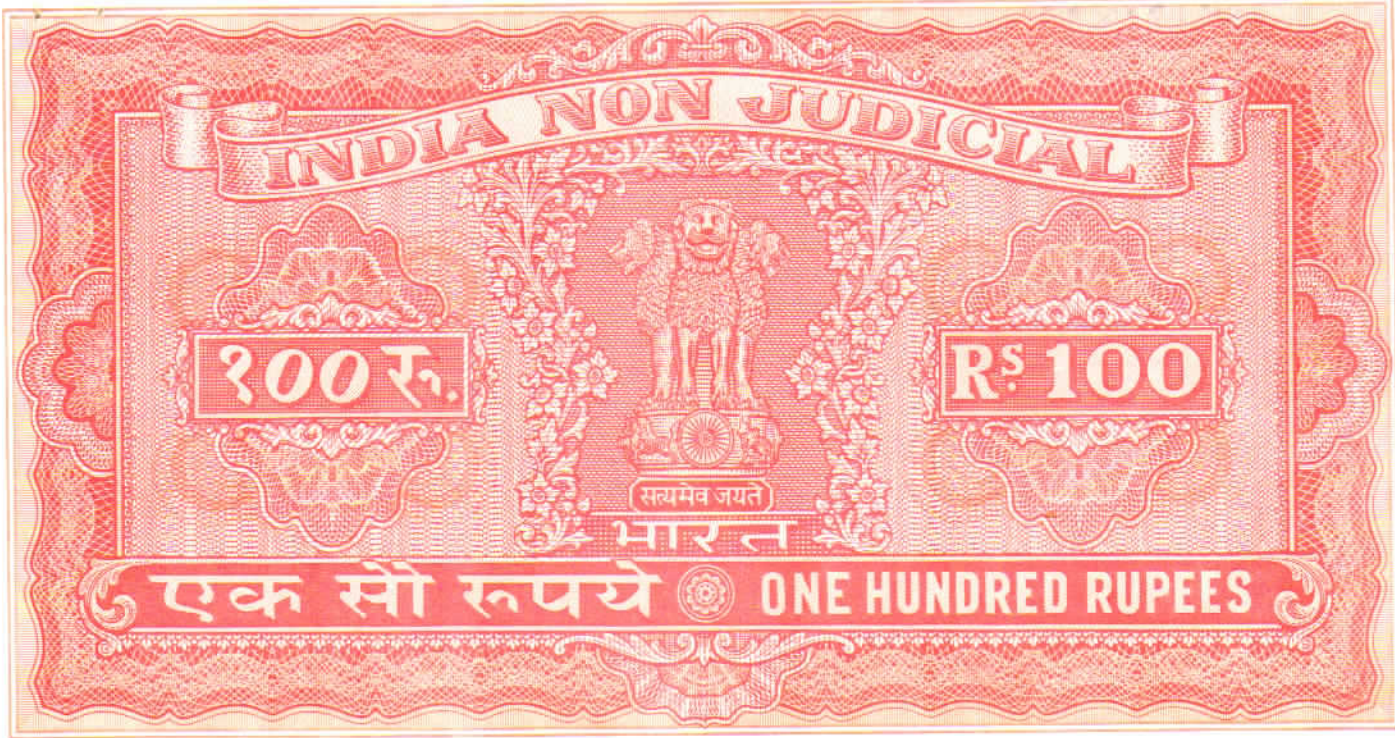
**M.A Nazarudheen**

**B.P Salim**

**Ibrahim Jalal**

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- II. Engage and remove professors, lecturers, advisers, clerical and supervisory staffs.
- III. Provide research, survey, and ancillary facilities in the field of education.
- IV. Acquire by purchase, lease, mortgage, loan, gift grant, legacy, privilege or otherwise from any person, company, society, government, institution organisation or anybody, whatsoever, movable or immovable properties of all description deemed necessary or useful for any purpose of the Trust.
- V. Erect buildings, quarters or any other type of buildings or structures whatsoever to any purpose or purposes of the Trust and to maintain, develop, improve, alter, repair, demolish or reconstruct the same or any parties thereof.
- VI. Take or receive any gifts whether money or property, movable or immovable donations in the form of Debentures, Stocks, Shares, or Securities in any Company or Society whether incorporated or not or whether by gift by a person or institution living or by legacy, will, or foundation.

M.A Nazarudheen

B.P Salim

Ibrahim Jalal

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KERALA

50 Rs.



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- VII. Invest, deposit in Banks or otherwise deal with money or Funds of the Trust, not immediately required for the objects of the Trust and to subscribe for purchase, acquire, hold, sell, enforce and negotiate in every way debentures, stocks shares and securities of every description in the money market in conformity with the provisions contained in Section 20 of the Indian Trust Act 1882.
- VIII. Borrow or raise funds with or without security, in any manner the Trust may think fit from time to time.
- IX. Negotiate with and enter into agreement with any Government Authority, whether Central State, Corporation, Boards, University or other public or private Bodies as may seem conducive for the promotion or accomplishment of the objects of the Trust or any of them and to apply with and utilise the same.
- X. Use all incomes from the Schools, Colleges and other allied institution and from property movable or immovable, whenever desired to achieve the aims and objects of the Trust.

M.A Nazarudheen

B.P Salim

Ibrahim Jalal

*[Handwritten signatures in blue ink]*

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XI. In general do or cause to be done all such acts or things as shall be conducive for the welfare of the beneficiaries of the Trust.

6. The administration of the Trust shall vest with the Executive Committee. The Executive Committee is :

1. M.A Nazarudheen (Chairman)
2. K.P Shamsudheen (Vice Chairman)
3. Sayed Mohammed Ismail (Vice Chairman)
4. B.P Salim (Secretary)
5. K.I. Shukoor (Joint Secretary)
6. Ibrahim Jalal (Treasurer)
7. M.A Jaleel,
8. T.K. Shajahan
9. Rahumathulla U.P.
10. T.E. Nazarudheen
11. M.I. Biju

And such other Trustees or Trustees as the Trustees may decide from time to time.

7. The Bank account of the Trust shall be operated by the Treasurer either with the Chairman or Secretary.

8. The Executive Committee has the following powers:

A. To open and operate Bank account for the Trust.

B. To institute and carry on or discontinue and to defend legal proceedings in relation to the trust and for the said purpose or purposes to sign execute, verify and file any plaint, written statement, application, claim or objection as may be necessary.

**M.A Nazarudheen**

**B.P Salim**

**Ibrahim Jalal**



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- C. To appoint advocates, pleaders or other professionally qualified persons.
  - D. Demand all monies, payable and receivable by the Trust and to give effectual receipts and discharge for the same by themselves jointly or through their accredited agents.
  - E. To draw, accept, endorse, give, make or negotiate cheques, bills, hundies, or other security for any of the objectives and purposes of the Trust.
  - F. To execute all documents relating to the immovable properties or to any loan secured or obtained by the Trust either by themselves or by one or more Trustees authorised by the Board.
  - G. Maintain and up keep the equipments of the institution.
  - H. The Trustees shall act jointly and should any difference of opinion arise at any time amongst them in relation to the doing or otherwise the decision of the majority shall prevail and shall be binding and shall effectively be carried out.
9. The Executive Committee may at any time make such arrangements, draw up such scheme or schemes, frame such by-laws and rules as they shall in their discretion think fit for the administration of the Trust hereby constituted and the management of the Trust fund and property.
  10. Every power, authority or discretion hereinbefore or hereinafter conferred upon the Trustees shall be exercised or signified for the benefits of the Trust.
  11. The Trust shall not be for the benefit of any particular religious community, cast or creed.
  12. The Bank account of the Trust shall be in the name of the Trust.
  13. The books of account of the Trust shall be maintained at the office of the Trust by the Treasurer and under the supervision of the Executive Committee. An annual income and expenditure account and Balance Sheet be prepared on the 31<sup>st</sup> day of March every year. Such annual statement of accounts shall be audited by a Chartered Accountant.

Board of Trustees: -

14. There shall be three founder Trustees. These Trustees along with the trustees who may be nominated as per provision of the Trust Deed shall form the Board of Trustees. The Board of Trustees shall be the ultimate authority in all matters pertaining to the affair of the Trust.

**M.A Nazarudheen**

**B.P Salim**

**Ibrahim Jalal**

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15. The Executive Committee shall meet at least once in a month to transact the business. The Quorum for a meeting of the Executive Committee shall be five. If a meeting could not be held for want of Quorum, then the meeting shall automatically stand adjourned till the same day in the next week, at the same time and place and the decision taken at that meeting will be valid even if there is no quorum as provided in the clause.
16. The Trustees shall hold meeting of the Trust at least once in three month. The Quorum of the meeting shall be eleven. If a meeting could not be held for want of quorum, then the meeting shall automatically stand adjourned till the same day in the next week, at the same time and place and the decision taken at the adjourned meeting will be valid even if there is no quorum as provided in the clause.
17. The Trust fund shall consist of the Trust money hereby dedicated and all donations and income received and such future contributions that may be made by the Trustees.
18. The Trustees may appoint such additional Trustee or Trustees as they deem fit provided that the nomination so made is agreed to by two-third majority of votes.
19. In case any vacancy shall occur in the office of the Executive Committee, it shall be filled up by Co-option from among the nominees or legal heirs of the deceased or vacated trustees as at the meeting of the Board of Trustees immediately following the occurrence of the vacancy unless the matter be adjourned for the consensus of the majority of the Trustees.
20. The Secretary shall convene the meeting by issuing notices for the same and keep the minutes of proceedings of the meetings.
21. If the object for which this Trust has been created shall fail and cannot be fulfilled, the Trustees shall be at liberty to apply the Trust fund for any of the objects of like nature, which the Trustees shall consider proper.

This deed is signed at building number 511 of Kanjirappally Panchayath ward 5 of Kanjirappally Village and decided to produce before the Sub-Registrar Office Kanjirappally for registration

The By-laws of the Trust are appended herewith.

**M.A Nazarudheen**

**B.P Salim**

**Ibrahim Jalal**

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## 1. MEMBERSHIP

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### *TRUSTEES:*

The Trustees means persons who have been admitted as Trustees by virtue of the Trust Deed and/or such other Trustees as may be appointed as per the provisions hereinafter contained, and whose names are entered in the Register of Trustees in writing.

Such Trustees have right to nominate in writing any one of the two of their legal heirs from among the Panel given by the Trustee as Trustee when such Trustee ceases to be a Trustee. Any new member admitted as Trustee in the Trust shall be entitled to nominate in writing any two of his legal heirs to be Trustee after he ceases to be a Trustee. In case of death of any Trustee before making such nomination the Executive Committee shall have the sole right to appoint any one of his legal heirs as Trustee. The Trustee shall have the right to change any of such legal heirs by admitting another legal heir in his place.

For the purpose of attaining the objects of the Trust the Trustees shall contribute to the Capital Fund of the Trust in Denomination of RS.10000/- each. Each RS 10000/- contributed by a Trustee shall be treated as one unit. Trustee shall have one vote for every such units possessed by him.

Votes may be given either personally or by proxies, a proxy shall be appointed in writing under the hand of the trustee.

No person shall be appointed as a proxy who is not a Trustee.

Anyone or more of the office bearers may be removed from office by the adoption of a non confidence motion by the majority of the Trustees present and voting either in personally or by proxy in a meeting of the Board of Trustees, provided that such a motion was included in the agenda of that meeting, prior to service of notice.

### **2. EXECUTIVE COMMITTEE:**

The Executive Committee as provided in the Trust Deed should for all purposes be deemed to be the Executive Committee. The initial Executive Committee is appointed by the Trustees as provided in the Trust Deed. The term of the Executive Committee shall expire on the 31<sup>st</sup> day of March every year of assuming charge of office. However the term of the office of the First Managing Trustee will expire only on 31-03-2004. The outgoing office bearers will continue in office till the new office bearers assume charge. A returning officer from among the Board of Trustees shall be appointed sufficiently in advance of the date of election. In case of contest, election shall be conducted under secret ballot system.

**M.A Nazarudheen**

**B.P Salim**

**Ibrahim Jalal**

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The retiring Executive Committee Member shall be eligible for re-appointment or re-election.

The Trustees at the General Meeting at which Executive Committee Member vacate in the manner aforesaid shall be fill up the vacated offices by electing a like number of person(s).

If at any meeting at which an election of the Executive Committee ought to take place and no such election is made, the meeting shall stand adjourned till the next day at the same time and place and if at such adjourned meeting no election takes place, the former Executive Committee shall continue to act until new Executive Committee is appointed at the Annual General meeting of the following year.

Any casual vacancy occurring in the Executive Committee may be filled up as provided in Clause 19 of the Trust Deed, but any person so chosen shall retain his office so long only as the vacating Executive Committee Member would have retained the same, if no vacancy had occurred.

### 3. PROCEEDINGS OF THE EXECUTIVE COMMITTEE.

The Executive Committee may meet together for the despatch of the objects, adjourn and otherwise regulate their meetings as they think fit, and questions arising at any meeting shall be decided by majority of votes, for which each Executive Committee has one vote; in case of an equality of votes, the Chairman shall, in addition to his original vote, have a second or casting vote.

Every Executive Committee Member present at any meeting of the Executive Committee shall sign his name in the book to be kept for that purpose.

The Chairman of the Trust shall be the Chairman of the meeting of the Executive Committee, and in the absence of the Chairman, the Vice Chairman, shall preside and in the absence of Chairman and Vice- Chairman, the Trustees present shall choose someone of their number to be the Chairman of such meeting.

The Executive Committee may delegate any of their powers to committees consisting of such member or members of the Executive Committee, as they think fit, committees so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on them by the Executive Committee.

A Committee may elect a Chairman of their meetings, if no such Chairman is elected, or if he is not present at that time appointed for holding the same, the members present shall choose one of their number to be the Chairman of such meeting(s)

**M.A Nazarudheen**

**B.P Salim**

**Ibrahim Jalal**

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A Committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairman shall have a second or casting vote.

The Executive Committee shall keep a seal for the Trust. The seal of the Trust shall not be affixed to any instrument except by authority of resolution of the Executive Committee or by a Committee of the Executive Committee authorised by or in that behalf and except in the presence of at least two Executive Committee Members and of the Secretary or such other persons as the Executive Committee may appoint for the purpose and those two Executive Committee Members and Secretary or such other persons as aforesaid, shall sign that instrument to which the seal of the Trust is affixed in their presence.

The Executive Committee shall cause Minutes to be made in the books provided for the purposes.

1. Of all appointments made by the Executive Committee.
2. Of the names of the Executive Committee Members present at each meeting of the Executive Committee and the Committee of the Executive Committee.
3. Of all Resolutions and proceedings of meeting of the Trust and of the Executive Committee and Committee of the Executive Committee.

#### 4. SECRETARIES.

The Secretaries as provided for in clause 21 of the Trust Deed shall hold the office till the conclusion of the Fourth Annual General Meeting and thereafter, the Executive Committee shall appoint new secretaries in the vacancy so caused or allow to continue the same Secretary.

#### 5. TREASURER: -

The Treasurer shall hold the office till conclusion of the Fourth Annual General Meeting and thereafter, the Executive Committee shall appoint a new Treasurer in the vacancy so caused or allow him to continue as Treasurer.

M.A Nazarudheen

B.P Salim

Ibrahim Jalal

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### 5. ACCOUNTS: -

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At least once in every year the Executive Committee shall lay before the Trustees in General Meeting a statement of the Income and Expenditure for the past year made up to a date not more than six months before such meetings.

The statement so made shall show, arranged under the most convenient heads, the amount of gross income, distinguishing the several sources from which it has been derived, and the amount of gross expenditure distinguishing the expenses of salaries and other like matters, every item of expenditure fairly chargeable against the years income shall be brought into accounts, so that a just balance of profits and loss may be laid before the meeting, and in cases where any expenditure which may in fairness be distributed over several years has been incurred in any one year, the whole amount of such item shall be stated, with the addition of the reason why only a portion of such expenditure is charged against the income of the year.

The Executive Committee shall from time to time determine whether and to what extent and at what times and place and in what conditions or regulations, the accounts and books of the Trust or any of them shall be open for inspection of the members of the Trust, not being Executive Committee Members. Any Trustees not being the member of Executive Committee, shall have no right of inspecting any accounts or books of accounts of the Trust except as conferred By law or authorised by the Executive Committee or Trustees in General Meeting.

A Balance Sheet shall be made out in every year and such Balance Sheet contain a summary of the assets and liabilities of the Trust.

A printed copy of the Income and Expenditure account and Balance Sheet, shall, seven days previously to such meeting, be delivered at or sent by post to the registered address of every Trustee.

All cheques, promissory notes, drafts, hundies, bills of exchange and other negotiable instruments and all receipts for moneys paid to the Trust shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, by treasurer either with the Chairman or secretary.

### 7. AUDIT: -

The accounts of the Trust shall be examined and the correctness of the Balance Sheet and the Income and Expenditure Account ascertained by an Auditor to be appointed by the Trustees in General Meeting.

If any casual vacancy occurs in the office of Auditor, the Secretary shall forthwith call a meeting of the

**M.A Nazarudheen**

**B.P Salim**

**Ibrahim Jalal**

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Executive Committee for the purpose of filling up the casual vacancy.

Every Auditor shall be supplied with a copy of the Balance Sheet and Income and Expenditure account and it shall be his duty to examine the same with the accounts and vouchers relating thereto.

Every Auditor shall have a list delivered to him of all the books kept by the Trust and he shall at all reasonable times have access to the books and accounts of the Trust.

The Auditors shall make a report to the Trustees upon the Balance Sheet and Income and Expenditure accounts and in every such report they shall state whether in their opinion the Balance Sheet is a full and fair Balance Sheet, and properly drawn up so as to exhibit a true and correct view of the state of the affairs of the Trust and information from the Managing Trustees, whether such explanation or information have been given by the Managing Trustees, and whether they have been satisfactory, and such report shall be read together with the report of the Managing Trustees at the Annual General Meeting.

#### 8. NOTICES: -

The notices required to be served by the Trust upon the Trustees may be served either personally, or sending the same through ordinary post addressed to the Trustees at their registered place of address. Fourteen days notice shall be given.

#### 9. GENERAL MEETING: -

The first Annual General Meeting shall be held at such time, not being more than 18 months after the constitution of the Trust at such place as the Executive Committee may determine.

Every subsequent General Meeting shall be held within 6 months from the end of the financial year.

The above mentioned General Meeting shall be called Annual General Meeting; all other General Meetings shall be called Extra-Ordinary.

The Executive Committee may whenever they think fit, and they shall, upon a requisition made in writing by Trustees who hold at the date of deposit of the requisition not less than two-third of the Capital Fund of the Trust as at that date carries the right of voting regarding the matter.

Any requisition, if made by the Trustees shall express the objects of the meeting proposed to be called,

**M.A Nazarudheen**

**B.P Salim**

**Ibrahim Jalal**

(Cont. Page 15)

and shall be left at the registered office of the Trust.

Upon receipt of such requisition the Executive Committee shall forthwith processed to convene an Extra Ordinary General Meeting. If they do not proceed to convene the same within twenty one days from the date of the requisition, the requisitionists may themselves convene an Extra Ordinary General Meeting.

#### 10. PROCEEDINGS AT GENERAL MEETING: -

Fourteen days notice specifying the place, the day and the hour of meeting shall be given to the Trustees. But the non-receipt of such notice by any Trustee shall not invalidate the proceedings at any General Meeting.

If within 30 minutes from the time appointed for the meeting, a Quorum is not present, the meeting if convened at the requisition of the Trustees, shall be dissolved. In any other case, it shall stand adjourned to the same day in the next week, at the same time and place, and the decision taken at the adjourned meeting will be valid, even if there is no Quorum.

The Chairman of the Trust shall be the Chairman of the Meeting of the Trustees and in the absence of the Chairman, the Vice Chairman shall preside and in the absence of the Chairman and Vice Chairman, the Trustees present shall choose someone of their number to be the Chairman of such Meetings.

The Chairman may with the consent of the Meeting, adjourn the meeting from time to time and from place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

At any meeting of the Board of Trustees, unless a voting is demanded by not less than two-third of the trustees, a declaration by the Chairman that the resolution had been carried and an entry to that effect in the minutes of proceedings of the Trust, shall be conclusive evidence of the fact without proof of the number of proportion of the votes recorded in favour of or against the resolution.

If the voting is demanded by two third of the Trustees the same shall be taken for such manner as the Chairman directs, and the results of the voting shall be deemed to be the resolution of the meeting of which the voting was demanded.

In case of equality of votes at any General Meeting, the Chairman shall be entitled to a second or casting vote.

**M.A Nazarudheen**

**B.P Salim**

**Ibrahim Jalal**



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**IN WITNESS WHEREOF** the parties hereto have executed this deed this day of 12- 10-2000 with intention to register this Deed at the Sub Registrar Office Kanjirapally.

1. **M.A Nazarudheen**
2. **B.P Salim**
3. **Ibrahim Jalal**

**WITNESS:**

1. P.P Azeez s/o R.S.Pareeth, Ramanathapurayidam, Kanjirappally Village, Kanjirappally kara.
2. T.S Babu, Thoombil, Chirakadave Village, Vadakumbhagam Kara.

*Prepared by K.P.Gopalakrishan Panikar Indira Sathanam, Cherakkadave Village, Vadakumbhagan Kara, holder of licence No.KDA 74 & KSA 64 .*

Computer print correction nil.

1. **M.A Nazarudheen**
2. **B.P Salim**
3. **Ibrahim Jalal**