

കേരളo केरल KERALA

-1-

P 684499

"KANNUR INTERNATIONAL EDUCATIONAL TRUST" PRESENTED BY

Abdul Khader Panakkat



THIS DEED OF TRUST made on this day, 14th day of September 2012 by and between;

- 1. Abdul Khader Panakkat
- 2. Anil Kumar C
- 3. Naseeb Nadukkandy Puthiyapurayil
- 4. C Achuthan

Charmon Abdulkhader Ponakkat

auteur mostly 3 4

Quo 10/4 Document No - 3/10 - 1 of book Vantains Presented in the office of the Sub Registral of Kannur with the photographs and fingerprints of the buyers, sellers, and and a few of section 32 A and a few of secti The N A Abdul Krada fanethe Seeichy at Regal 14th day of deplacement 2012 T. R. PRAKASHI SUB REGISTRAR. Execution admitted by Abdul Khedu Panettet 1) Sesidnigard Kegal S/o Mohammed Eboahim, Business, Muzhatladoos A Rosen Jabos V Serichiefort Goldulami, UtoSolesatherom, Teacher Tilanovy Tesicheg and Masses Mangil. Sto philadally Strategic of Masses Mangil. Sto philadally Strategic of Masses Mangil. tonginely, Kizhaloors.

Abdul Khader Panakkat, S/o Mohammed Ebrahim, aged 62 years, Business, residing at "Kajal", Kannur I Amsom ,Muzhathadam Desom ,Kannur Municipality, Thana, Kannur – 670 012 (PAN - AGLPP8848E) (herein after referred as Settlor) of the first part and

- 1. **Abdul Khader Panakkat**, S/o Mohammed Ebrahim, aged 62 years, Business, residing at "Kajal", Kannur I Amsom , Muzhathadam Desom , Kannur Municipality, Thana, Kannur 670 012 (PAN AGLPP8848E)
- 2. **Anil Kumar C,** S/o Sreedharan A K, aged 46 years, Teacher, residing at "Gokulam", Chelora Amsom, Thilanoor Desom, Chelora Panchayath, Thilanoor Post, Chovva, Kannur 670 006 (PAN ADIPA0755D)
- 3. Naseeb Nadukkandy Puthiyapurayil, S/o Abdulla Kutty K, aged 29 years, Engineer residing at "Naseeb Manzil", Kizhaloor Amsom, Edayannur Dasom, Edayannur Panchayath, Post Edayannur, Kannur 670 595 (PAN ARZPP9195P)
- 4. **C Achuthan**, S/o Thachu Nair, aged 58 years, Accountent, residing at "Aswathi", Edakkad Amsom, Thottada Dasom ,Edakkad Panchayath, Post Thottada, Kannur 670 007 (PAN ACFPA6164Q)

1. Abdul Khader Panakkat

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapurayil

Continue Cont

residuant wowa this, Sto Thachu Nair, Thotsada. Ledoutified by Unarz Nadukbaroly Postsigapuray of many 6/0. K. Abdulla kuty (Business). Edageorour. Kamiyattagil Abdulla Kutty 5000 - 3/0 moideson. Kutty (Business). Edayammur. 14th September 2012 FT. R. PRAKASH SUB REGISTRAR Registered as No. 240 of T 2012 pages 45. 16 55 comain 20

day of _____1

LULL September 2012 De Sub Registrar

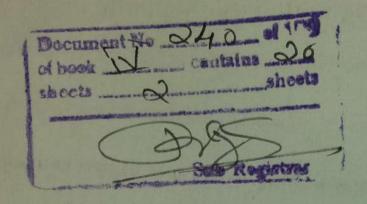
(hereinafter called the "TRUSTEES" which expression shall, unless inconsistent with or repugnant to the subject or context thereof include the survivor of them for the time being of these presents and their successor/successors) of the other part;

Whereas the Settler is desirous of forming a public charitable trust for the promotion of Educational and Social activities; And whereas it has been the intention of the Author to create a Trust for setting apart and establishing a fund for the public charitable objects and purposes more fully described hereunder;

And Whereas the author has already nominated Trustees and constituted a Board of Trustees and the trustees are willing and have agreed to act as the trustees for the purpose of carrying out the objectives of the Trust as set forth hereunder; NOW THIS **DEED WITNESSETH as follows;**

1. In order to effectuate the said object of creating and establishing a Public charitable Trust, the settlor has delivered to and made over to the Trustees a sum of ₹5,000./ - (Rupees Five thousand only) with intent to part with all his right, title, interest and claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments representing the same and all the other properties that may

Abdul Khader Panakkat
 Anil Kumar C
 Naseeb Nadukkandy Puthiyapurayil





for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same (herein after referred to as "THE TRUST FUND") for the purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same.

2. NAME

The name of the Trust shall be "KANNUR INTERNATIONAL EDUCATIONAL TRUST"

3. REGISTERED OFFICE AND AREA OF OPERATION

The registered office of the trust shall be located at Bldg. No. 34/176, A-11, College of Commerce Building, Near Old Bus Stand, Kannur – 670 001. The office may be shifted to such other place as may be decided by the Board of Trustees. The area of operation shall be with in India.

4. TRUST FUND

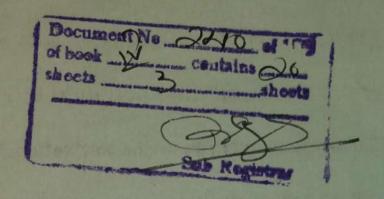
The sum of 5,000/- (Rupees Five thousand only) set apart by the author to form the nucleus of the Trust Fund and all sums of money, land and other properties that may hereafter be collected or received by way of donations, bequeaths or otherwise for

1. Abdul Khader Panakkat

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapurayil







the purpose of the Trust and all incomes, profits or gains arising to the Trust and all investments of every kind including property made by the Trust and all income arising there from and accretions thereto (all of which are included in the expression "Trust Fund and Properties") shall be held in the trust and applied for the purposes, set forth below, in accordance with the provisions and directions contained herein .

5. OBJECTS

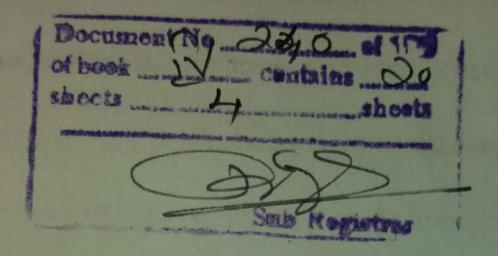
The objects of the Trust which shall be to provide educational institutions of all categories and grades, to give integral formation and efficient coaching to the students for advancement of education and of knowledge in arts, science, technical, literature, humanities and all other useful subjects irrespective of caste, creed, sex, with special emphasis to the development of its spiritual, moral and cultural heritage for philanthropic purposes alone, and not for purpose of profit and such services inter-alia shall include :-

- a. To establish and manage Educational institutions including public schools, Management institutions, Computer Educational institutions, Technical institutions etc.
- b. To establish and manage regular or special schools and colleges of high standard, if circumstances demand.

 - 2. Anil Kumar C

 3. Naseeb Nadukkandy Puthiyapurayil
 - 4. C Achuthan







c. To institute awards, scholarships and loans in the field of education and training, among students and staff.

d. To give financial assistance to educational institutions like schools, colleges etc. for development or maintenance or for similar purposes.

e. To undertake any other activity which will help the growth of student community or the educational field itself.

f. To constitute, establish and provide grants, scholarships, rewards and prizes for encouraging the eligible students, young men and women.

g. To establish or take over other educational and training institutions for the benefit of the society and students in particular.

h. To offer full time, part time and short term educational programmes/courses to upgrade the technical skills of the young and talented.

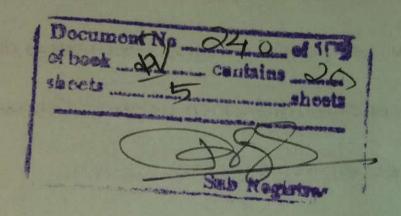
i. To acquire and dispose off properties, raise or discharge loans from Nationalised Banks or any other bank or institution or organisation or Individual for the furtherance of any or all of the Objectives of the Trust.

j. To print, publish and distribute reports, journals, periodicals and other relevant literature and run book stalls intended to promote the objectives of the Trust.

1. Abdul Khader Panakkat

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapurayil





k. To open, found, establish, promote, assist, finance, support, and / or maintaining and / or running schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.

I. To educate the villagers and people in rural area about the progress of Science and technology.

m. To fight against and educate people about social evils like alcohol, drugs and smoking.

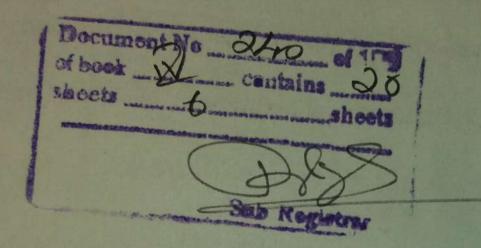
n. To educate the people about the importance of environment and environment protection.

- o. To celebrate occasions of national importance.
- p. To take over the existing schools and colleges if the Trust feels necessary and if the board of management of the said institution agrees on request.
- q. To establish educational institutions, vocational training centers and care homes for physically handicapped and mentally retarded.

1. Abdul Khader Panakkat

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapuray





- r. To establish information centers, career guidance center etc. to provide information on employment opportunities.
 - s. To promote self-employment among the unemployed youth.
- t. To engage in social activities to provide all possible assistance to the socially and economically backward classes in the society.
 - u. To promote moral and ethical values among the public.
- v. To conduct camps, conventions, seminars, symposiums and study tour to enlighten the general public and backward classes for the society.
- w. To receive grants, and subsidies from government, Quasi Government and other agencies for improving the conditions of the general public.
 - x. To establish hostels, community halls, orphanage, libraries and reading rooms.
- y. To impart useful knowledge and propagate the aims and objectives of the Trust through publications and audiovisual media.

1. Abdul Khader Panakkat

2. Anil Kumar C

(A) Hum

(A) H 3. Naseeb Nadukkandy Puthiyapurayi





z. To hold periodical seminars attended by leaders from different religions to call upon the people for the unity of nation and to have each other beyond relegion.

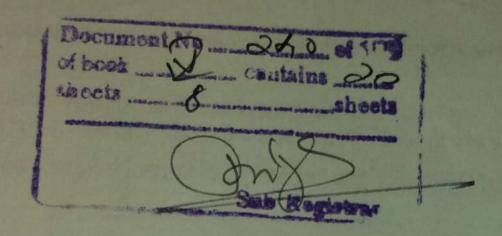
6. OFFICE BEARERS

There shall be the Governing Body to look after the day-to-day affairs of the Trust. The said Governing Body shall be consisting of members not less than four which shall include the following office bearers

- a. Chairman
- b. Managing Trustee
- c. Administrator
- d. Treasurer

The Chairman, Managing Trustee, Administrator and Treasurer shall be elected from among the trustees, for a period of two years by a simple majority decision of total members of the Trust and can be removed from the office at any time by 2/3rd majority decision of total members of the trust. However, the first office bearers shall hold office for a period of three year.

Abdul Khader Panakkat
 Anil Kumar C
 Naseeb Nadukkandy Puthiyapurayil





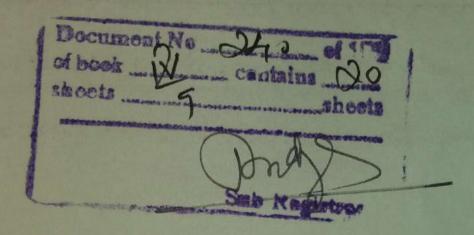
Details of first office bearers are given below:

Name and address	Designation
Abdul Khader Panakkat S/o Mohammed Ebrahim "Kajal", Thana, Kannur – 670012.	Chairman
Anil Kumar C S/o Sreedharan A K "Gokulam", Thilanoor Post, Chovva, Kannur – 670 006	Managing Trustee
Naseeb Nadukkandy Puthiyapurayil,S/o Abdulla Kutty K"Naseeb Manzil", Post Edayannur,Kannur – 670 595	Administrator
C Achuthan S/o Thachu Nair"Aswathi", Post Thottada, Kannur – 670 007	Treasurer

7) The maximum number of trustees shall not exceed Nineteen.

4. C Achuthan

Abdul Khader Panakkat
 Anil Kumar C
 Naseeb Nadukkandy Puthiyapurayil



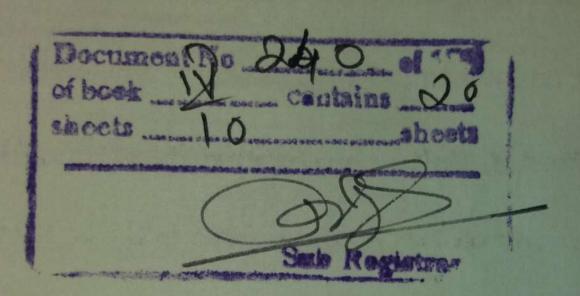


8) The Board of Trustees shall have the power to invest the Trust properties not immediately required for the purpose of the Trust in securities or any approved savings or other certificates of the Central or State Governments, to deposit in any Post Office Savings Bank, in Fixed Deposit, Current or other accounts with Scheduled Banks or a Co-operative Society engaged in Banking business, or in units of the Unit Trust of India, to deposit in any Government Company, to deposit with or invest in any bonds issued by the approved financial corporations engaged in providing long term finance for Industrial Development in India or to deposit or invest in any approved Public Companies in India having as their main objects the providing of long term finance for purchase or construction of residential houses in India or to invest the Trust Fund for the purchase of any lease-hold or freehold lands or buildings or other immovable property and in the construction of any buildings on any land belonging to the trust, as may be decided by the Board of Trustees, provided however, that no investment shall be made in violation of the provisions of Section 11 of the Income Tax Act, 1961 or any other such relevant provisions of law.

- 2. Anil Kumar C

 3. Naseeb Nadukkandy Puthiyapurayil Wayar.

 4. C Achuthan

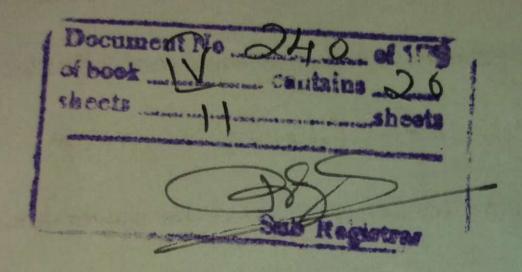


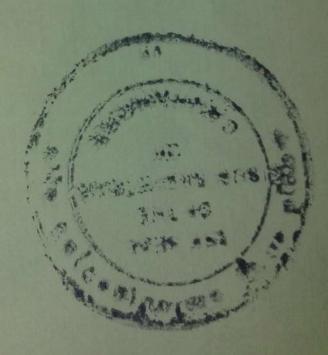


- 9. The Board of Trustees shall also have power to turn into money any of the investments of the Trust and also to convert it into other investments as they may deem advantageous to the Trust.
- 10. All investments and properties belonging to the Trust shall be held in the name of the Trust and if for any reason it is inconvenient or impossible to hold any such investments or properties in the name of the Trust, such investments or property shall be held in the name of the Chairman for the time being with the approval by a resolution of the Board of Trustees in this behalf.
- 11. The Board of Trustees shall have power to accept contributions in money or property either by way of additions to the Trust fund generally or for any one or more of the specified objects of the Trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.
- 12. The Managing Trustee shall have the power and authority to execute all documents for and on behalf of the Trust, with the prior permission of board of trustees.

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapurayil





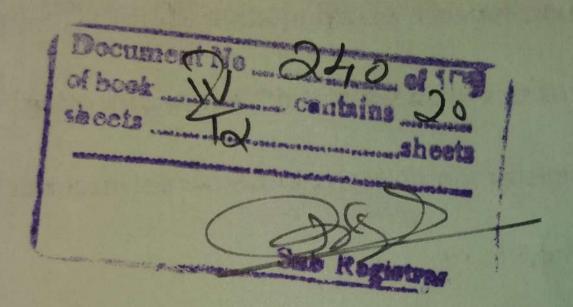
- 13. The Board of Trustees may borrow money from time to time from banks or other credit institutions or individuals at such interest and for such period and on such terms with or without security of movable or immovable properties of the Trust as the Board of Trustees may think fit and may secure the repayment thereof with interest by mortgage of the Trust properties or by bond, promissory notes, bills and other negotiable securities or by issue of debentures.
- 14. The Board of Trustee shall meet as often as is necessary and a meeting of the same shall be convened by the Chairman on a request of a majority of the Trustees. The Chairman shall preside at all meetings of the Board of Trustees and in his absence, the Trustees shall elect one among them to preside over the meeting.
- 15. The accounts of the Trust shall be closed every year on the 31st of March. The statement of accounts for each year duly audited by the Chartered Accountant appointed by the Board of Trustees shall be placed before a meeting of the Board of Trustees by the Chairman within six months of the close of the accounting year.

1. Abdul Khader Panakkat

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapurayil

Hum.





- 16. The Managing Trustee who shall be the Executive Officer of the Board of Trustees shall be responsible for the custody of all records and properties of the Trust and shall supervise the day to day activities of the trust under the supervision and control of the Board of Trusties.
 - 17. The duties and liabilities of the Board of Trustees are decided as follows:
 - i) To elect and appoint the officers of the trust for the administration of the trust.
 - ii) To select the staff required for the institutions under the trust.
 - iii) To discuss and approve general budget.
 - iv) To acquire movable or immovable properties in the name of the trust.
 - v) That the board of trustees shall meet at least once in every three month.
 - vi) That every trustee will have the liberty to resign after giving ten days notice.
- 18. The duties of the Chairman are decided as follows:
 - i) To preside over the meeting of the Board of Trustees/Advisory Board.
 - ii) To supervise all the activities of the Board, the institutions and establishments running under the trust.
 - iii) To give necessary directions for the administrations of the trust.

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapurayi

- 19. The duties of the Administrator are decided as follows:
 - i) To convene meeting of the Board of Trustees and that of Advisory Board at the appropriate times in consultation with the Chairman.
 - ii) To conduct proper correspondence in respect of the trust.
 - iii) To maintain all records of the trust promptly and neatly, and to act as the custodian of all records of the trust. It shall be produced before the members on their request.
 - iv) To keep with his the maximum of 5,000/- (Rupees Five thousand only) for day to day expenses of the trust and deposit the excess amount in Bank.
 - v) To carry out the decisions of the Board of Trustees
 - vi) To represent the report of activities of the trust before the Board of trustees or committees.
 - vii) That the Administrator shall give:
 - i) Minimum of 2 days notice to the members of the Board of Trustees for its ordinary meeting.
 - ii) Minimum of 24 hours notice for urgent-meeting of the Board of Trustees.

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapurayil

20. Duties of the Treasurer are decided as follows

i) The maintain the account of the day to day income and expenses of the trust and deposit the excess amount in the bank decided by the Board of Trustees.

- ii) To keep with him a maximum amount of 5,000/- (Rupees Five thousand only).
- iii) To present the account before the Board of Trustees or committees.
- iv) That the treasurer shall maintain regular accounts of all transactions showing clearly the receipts and expenditure. All the expenses of the trust shall be properly vouchered.
- 21. The accounts of the Trust shall be maintained with such bank or banks as the Board of Trustees may decide upon and such account or accounts shall be jointly operated by the Managing Trustee along with the Chairman or Administrator or Treasurer.
- 22. Subject to the provisions hereof, the income and assets of the Trust shall be used only for the charitable purposes mentioned herein and no part of the income shall ensure to or shall be used or applied directly or indirectly for the benefit of any person referred to in section 13(3) of the Income-tax Act 1961 or any Statutory modifications thereof.

1. Abdul Khader Panakkat

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapurayil

- 23. The Trustees may be reimbursed for all expenses/costs properly incurred by them in discharge of the duties imposed on them under this Trust.
- 24. The Board of Trustees may appoint such assistants or employees as they deem necessary from time to time to help them in the conduct of the affairs of the Trust and shall pay them such salaries and allowances as are deemed necessary out of the trust funds.
- 25. No act or resolution of the Board of Trustees shall be invalid merely by reason of there being one or more vacancies in the Board of Trustees. But no act or resolution of the Board of Trustees, other than an act or resolution appointing or electing a Trustee shall be valid if the strength of the Board Trustees at any time is less than four. The quorum for a meeting of the Board of Trustees shall be three.
- 26. The Board of Trustees may from time to time make and prescribe additional rules and bye-laws regulating their carrying out of the objects of the Trust, the investment of the Trust funds and the realisation hereof and other matters incidental to the working of the Trust and may also from time to time modify, alter or amend such rules and bye-laws, provided that no such rules or bye-laws, shall in any way alter or contravene the main objects of the Trust.

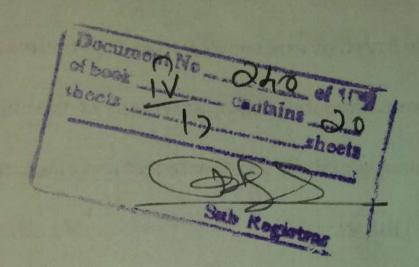
1. Abdul Khader Panakkat

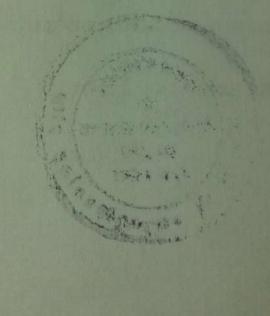
2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapurayil

4. C Achuthan

AM.

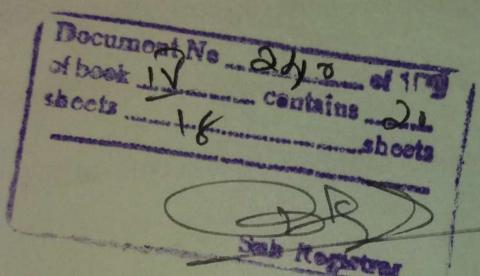




- 27. That the Board of Trustees shall have the power to amend rules and provisions from the Bye-law of the trust and add new rules and provisions by a 2/3rd majority of the trustees.
- 28. No amendment to the provisions hereof shall be made without the prior approval of the Commissioner of Income Tax, having jurisdiction over the area.
- 29. In the event of dissolution, the net assets if any after satisfying all the debts and liabilities shall either be transferred to Societies/Trusts having the same or similar objects and enjoying exemption u/s 80G of the Income tax Act or shall be vested with the Government.
 - 30. It is hereby expressly declared that the Trust hereby created shall be irrevocable.
- 31. It is expressly declared that this is a public charitable educational Trust and no part of the Trust property or its income shall be applied for any purpose other than educational or charitable purposes as provided in clause (5) of this deed.
- 32. The benefit of the Trust shall accrue to all sectors of the Society without caste, creed, sex, relegion etc.
- 33. A new member shall be admitted to the Trust with the 2/3rd majority of the members of the Trust.

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapurayil





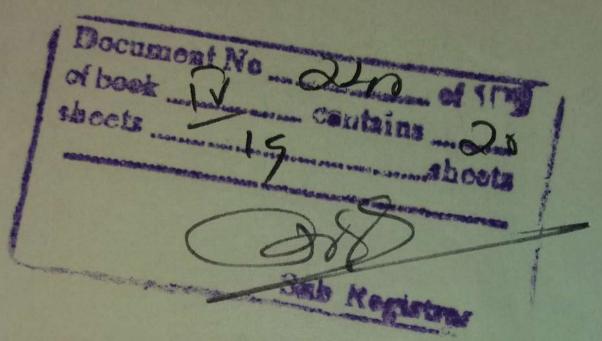
34. The funds of the Trust shall be invested in the modes specified under the provisions all applicable provisions of Income Tax Act, 1961, including provisions of Section 13(1)(d) read with Section 11(5) read with Section 11(2) and Section 13(1)(c) of the Income Tax Act, 1961 as amended from time to time.

35. Any amendment of the Memorandum of Association/ Bylaws shall not alter the basic character / objects of the Trust and no such amendment shall be in violation of section 2(15), 11,13 and 80G of the Income Tac Act, 1961.

36. That in case any of the objects of the Trust are held to be non charitable within the meaning of section 2 (15) of the Income Tax Act, or any statutory modification (s) thereof, the Trustees shall not carry out such objectives.

37. The Trust is purely charitable in nature and there will not be any activity for profit.

Abdul Khader Panakkat
 Anil Kumar C
 Naseeb Nadukkandy Puthiyapurayil





IN WITNESS WHEREOF the Settlor and Trustees have hereto set their hands to this deed on the day and the year first above written at Kannur, jurisdiction of Sub Registry Office, Kannur.

1. Abdul Khader Panakkat

2. Anil Kumar C

3. Naseeb Nadukkandy Puthiyapuray

4. C Achuthan

WITNESSES

1. Unaiz.N.P

S/o Abdulla Kutty K, "Naseeb Manzil"Post Edayannur, Kannur – 670 595

2. Shahidha.K

D/o C.Uthaman, "Ushass" Post Chalad, Kannur - 670 014

Prepared And Writtern by :Santha .P

DAR43 Chirammal House Post Alavil, Kannur

-670008

Typed by : Sarath.C

SAR 733 Chirammal House Post Alavil, Kannur – 670 008

Corrections: NIL

Abdul Khader Panakkat
 Anil Kumar C
 Naseeb Nadukkandy Puthiyapurayil

Document No. 240 and of 179 of book wheels and a sheets.

Sale Wagistra

