



THE DEED OF TRUST declared on this the 9th day of September 2004 by K.Muhamad, aged 42 years, son of Alavikutty Musaliar, residing at Parathodi House, Valiyaparamba PO 673637, in Malappuram district with full and free will and knowledge of what is being done (hereafter called the Founder) doing as Engineer.

WHEREAS the Founder has a long cherished desire to constitute a trust to serve the common interest of public and community without regard to caste, creed or religion, for running schools and educational institutions, offering value based, skill-development oriented education of very high standards

Contd

ST. 100
 Feb 40'

K-M Muhammed
 Mohamad (son)

[Handwritten Signature]

o...2203 .. KERALA. Rs. 100/-
 ATE 21.9.04
 AME Muhammed
 K.P.SOMAN NAIR
 STAMP VENDOR,
 4.M, ALI ROAD, CALICUT.

Malappuram Pulikkal



SM

196/04

Presented in the office of Sub Registrar
Mongera and order of Deput. Fourth only
Paid at 9th day of September 2004 by at
2:10 PM by

K. Mohamed. Kandh

9th September 2004 Sub Registrar M. Parameswaran

Execution admitted by

K. Mohamed Kandh

8th Akshikulya Mubliar
Engineer residing at Parathodihotta
Vadcyaparamba.



Identified by,

1. Chenattu



Abdul Kareem.

Ahmed. Asst. Teacher AMUPS
Mongera



AND WHEREAS it is considered necessary that the terms of the Trust be put in writing, giving it a status of identity and perpetual life and for providing for matters connected therewith

THIS deed of declaration of Trust witnesses:

1. Name of the Trust

The Trust shall be called ERNAD FOUNDATION EDUCATIONAL AND CHARITABLE TRUST.

2. Office of the Trust

The office of the Trust shall be at Valiyaparamba 673637 via Pulikkal in Malappuram District; the office may be changed to such other place or places within India as the Board may find advantageous.

3. Amount set apart

The founder hereby sets apart a sum of Rs.1000 (Rupees one thousand only) in Trust and transfer the said amount to the Trustees named hereunder to be used in Trust on terms and conditions detailed hereunder

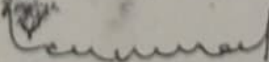
4. The trust shall be one irrevocable and its area of operation shall be within India.

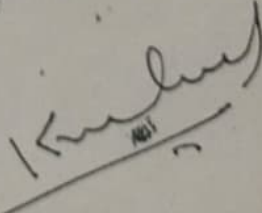
5. Aims of the Trust

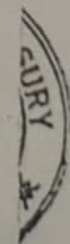
The Trust is established for the following objects, each of which is independent of the other.

- a) To start and run schools and educational institutions, pre-schools and kindergartens.
- b) To run and manage vocational training institutes, centers for imparting coaching and training for competitive examinations
- c) To give scholarships and aid to deserving students, based on merit or on other grounds, old age homes
- e) To offer assistance for medical treatment and palliative care.

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K. M. 





f) To conduct campaigns and seminars for creating awareness regarding good health, prevention of diseases and such other social/public causes.

g) To donate money to other institutions established and run for the purposes given in the above clauses.

6. Board of Trustees:

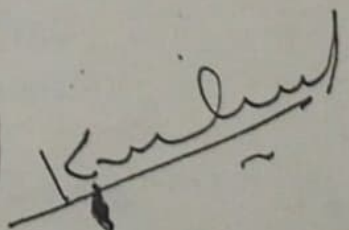
The following persons are hereby appointed to act as Trustees of the Trust (hereafter called the Board of Trustees)

- 1) Janab K.P.Veerankutty, aged 57 years, son of K.P.Moideenkutty Haji
- 2) Dr P.Abdul Rehman, aged 42 years, son of P.Unnien Kutty
- 3) Janab A.K.Moosa Haji, aged 41 years, son of Ali Muhammed Haji
- 4) Prof. A.Muhammad, aged 46 years, son of Pokkunny
- 5) Er: K.Muhamad, aged 42 years, son of Alavakutty Musaliar
- 6) Er: K.P.Muhamad, aged 46 years, son of Beeran
- 7) Er: P.Mohamed Ali, aged 39 years, son of Abdullakutty
- 8) Janab P.Abdul Razack, aged 46 years, son of Moyinkutty Musaliar

Er: K.Muhamad shall be the managing Trustee

The Board of Trustees shall have not more than 15 members. Any vacancy caused by the death or resignation of any of the Trustees, may be filled by the other trustees by nomination and election. The Board may co-opt persons of eminence as members of the Board.

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K. Mohamed 

7. Powers of the Managing Trustee

The managing trustee shall, as per the decision of the Board of Trustees, administer the Trust, represent the Trust in all its dealings, manage and preserve the assets and properties of the Trust, operate the bank accounts of the Trust, invest money belonging to the Trust in deposits, bonds, properties etc, purchase, own, take on lease or dispose of assets and properties, appoint employees, staff, advocates, attorneys etc and do all acts for the achievement of the objects of the Trust

8. Powers of the Board of Trustees:

The Board of Trustees shall have all powers for the proper administration and management of the Trust, and in particular, powers to accept and to acquire, own, take on lease, dispose of properties and assets.

9. Quorum

The quorum for the Board Meetings shall be three trustees (including the managing trustee) present. If at any meeting, the quorum is not present, the meeting shall be adjourned to the same day in the succeeding week. If at such meeting also, the quorum is not present, the members actually present shall be sufficient quorum.

10. Meetings:

The Board of Trustees may meet at such intervals and at such times as may be necessary for achieving the objects of the Trust; however the Board shall meet at least once every three months.

At every meeting, the members present shall elect one among them to preside over the meeting.

In the event of votes being equally divided, the managing trustee shall have a casting vote which shall decide the matter.

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K. M. Mohamed

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The Board may, by 2/3rd majority, formulate rules and regulations for the smooth and efficient functioning of the Trust, but such rules and regulations shall not, in any way, be derogative to the purpose for which the Trust is formed.

11. In furtherance of the objects of the Trust, the Board of Trustees shall be entitled to accept donations, grants and aid which too shall form part of the funds of the Trust, to be utilized for its objects and activities.

12. All funds belonging to the Trust, not needed for any immediate payment or expenditure, shall be kept in a bank account with any scheduled bank or in other securities or investments as are permitted under the Indian Trusts Act

13. No act done by any Trustee, in good faith and in the normal course of administration of the Trust, shall bind him/her personally liable, unless a case of willful omission, negligence or fraud is present.

14. Area of Operation: The area of operation of the Trust shall be within India.

15. Accounts & audit:

The Trust shall maintain proper accounts of its receipts, payments, income, expenditure, assets and liabilities and such accounts shall be closed every year on 31st day of March; the accounts of the trust shall be got audited by a Chartered Accountant.

16. The Trust contemplates applying for registration under the Incometax Act 1961 and accordingly, no clause herein shall be amended, altered or modified without the written consent of the Commissioner of Incometax.

17. In the event of the objects of the Trust becoming unviable or impossible to pursue, or if, for any reason, the Trustees are of the opinion that the life of the Trust be terminated, the surplus arising after

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K. M. G. [Signature]

[Signature]

meeting all liabilities and obligations shall be transferred to any other Trust or institution formed for charitable purpose with similar objects, or to the Government; no part of such surplus shall be distributed among the trustees, founder of any of their relatives.

18. The founder has hereunder set his hands on this the 9th day of September 2004.

(K. Muhamad)

Witnesses:

1. Mohammed kutty karaniya
s/o Aboobackar
Vaiyaparamba (po)
Pulikkal (via)

gk

2. Pynal Pilathottathil Rahees
s/o Ali moideen
Salim Cottage
Chenakkalagadi (po)
Thenchipalam

gk

Prepared by:

R.V. Veeramani

R.V. Veeramani, son of Venkateswaran,
19/1900 Chalapuram, Kasaha, Kozhikode

Computer Print

Note of corrections: Nil

K-Mo Muhamad
K-Mo Muhamad