

CERTIFICATE

This is to certify that M/s. KNOWLEDGE CITY EDUCATIONAL AND CHARITABLE TRUST has been registered as per the rules and regulations of Trust act by the Sub Registrar Office, Wandoor on 22/06/2012. The registration number is 154/IV/12, office address is ERANAD KNOWLEDGE CITY, CHERUKULAM, MANJERI - 676122.

Wandoor

3/8/12



Sub Registrar


Sub Registrar
Wandoor



കേരളം KERALA

A 597604

TRUST DEED

Presented by

C.P. ALI BAVA HAJI



This deed of Trust executed on 22nd June 2012 (1187 Midhunam 8th) by and

between

Trustees

1. C.P. ALI BAVA HAJI

2. C.K. ABDULLA

3. M. VEERANKUTTI HAJI

12094
11-6-12
Kerala
C.P. Ali Bava Haji

5000/-



4-40

Mujib Rahman Kuddus
(Impressio in)
mess, mulanah Mahal



കേരളം KERALA

P 993185

-2-

1. C.P. ALI BAVA HAJI (PAN CARD NO: AAQPH0272F) aged 61 years, Business, S/o Alavi haji, residing at CHANDAPPARAMBIL HOUSE, MANOOR, KALADI (PO), PIN-679582, MALAPPURAM DT, KERALA state, hereinafter called the first party.
2. C.K ABDULLA, (PAN CARD NO: AJEPC8470D) aged 58 years, Teacher, S/o Alavi, residing at CHERUMKUZHIYIL HOUSE, NETHIRIMANGALAM, PATTAMBI (PO), OTTAPPALAM-679303, PALAKKAD DT, KERALA state, hereinafter called the second party.
3. M. VEERANKUTTI HAJI, (PAN CARD NO: AAIPH2581H) aged 53 years, Business, S/o Alavi, residing at MANGALASSERY HOUSE, EZHUVANTHALA, NELLAYA (PO), OTTAPPALAM-679335, PALAKKAD DT, KERALA state, hereinafter called the third party.

Trustees

1. C.P ALI BAVA HAJI
2. C.K ABDULLA
3. M. VEERANKUTTI HAJI

12095
21.5.12
1000/-
KALADI
C.P. Ali Bava Haji





കേരളം KERALA

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-3-

WHEREAS the above mentioned parties (Trustees) desire to establish an Educational and Charitable Trust on the following terms and conditions:

1. NAME:

The Name of the Trust shall be "KNOWLEDGE CITY EDUCATIONAL AND CHARITABLE TRUST". The Office of the Trust shall be 1093, CITY GATE BUILDING, BYPASS JUNCTION, OPP.GOV'T BOYS HIGH SCHOOL, KACHERIPADI, MANJERI- 676121, MALAPPURAM DISTRICT, KERALA STATE. Trustee hereby refers to Trustees of "KNOWLEDGE CITY EDUCATIONAL AND CHARITABLE TRUST". The above-mentioned office can be transferred to other convenient place/places.

Trustees

1. C.P.ALI BAVA HAJI

2. C.K.ABDULLA

3. M. VEERANKUTTI HAJI

നിമിഷ: 12096
നിയമന: 21.6.12
നില: 1000/-
രേഖ: Kacheripadi
രേഖ: Manjeri
ലേ: C.P. Ali Bava Haji



Regs' no 154 of Book 1 of 2012
Value 142 Rupees 5 k 15

15 sheets ~~23~~ 3rd
22nd June 2014 Subang
V. Vignesh

Retn to the 4/5 executed on 25.6.14





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P 993187

-4-

2. PRIMARY OBJECTIVE:

THAT the main objective of the Trust is to commence and operate Schools, International Schools, Higher Educational Institutions, Distance Education Programs, Research Institutions like Medical College, Dental College, Engineering College, Ayurveda College, Homeo College etc.

3. OTHER OBJECTIVES:

- a) THAT to commence and operate Colleges and Concerns like Primary Schools, Upper Primary Schools, High Schools, Higher Secondary Schools (English and Malayalam Medium), International Schools, Polytechnic, Arts & Science

Trustees

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2. C. K. ABDULLA
3. M. VEERANKUTTI HAJI

12094
21.6.12
1000/-
Kerala
Per muni
C.P. Ali Bava Haji

SI No 12094 to 12097 delivered for
Rs. 2000.

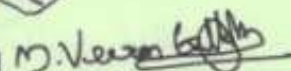


College, Engineering & Management Colleges, Computer Science, Aviation Engineering, Paramedical, Nursing, Pharmacy, Agricultural, Veterinary Science, Law, Travel and Tourism, Hotel Management, Business Technology etc.

- b) To work for the educational, cultural, social and economical progress of general public in India.
- c) To commence and operate social service organizations like orphanages, clinics, hospitals, education centers for elder people, poor homes, youth hostels, community centers, libraries, legal clinics etc.
- d) To act for the mental, physical and moral enhancement of the students and the employees related with the firm.
- e) To provide concessions like scholarships, financial assistance, awards, prizes etc. for the suitable students.
- f) To undertake business, production centers and service centers for the rural public to boost their employment opportunities, with no profit motive.
- g) To upgrade the financially, socially and educationally backward people of the community and to abolish their illiteracy.
- h) To start rehabilitation centers for the welfare of physically handicapped, mentally retarded and blind persons.
- i) To conduct co-operative societies, Educational Consultancy literacy programs, sports competitions and other improvement programs for the overall enhancement of the society.
- j) To entrust with interest-less banking facilities for the promotion of dowry-less marriages, to socially enhance the poor widows by providing financial assistance, to lend a hand for home-less people to construct their home.
- k) To publish and circulate books, periodicals, leaflets, magazines, daily newspapers etc. for the achievement of objectives and the success of the Trust.

Trustees

- 1. C.P. ALI BAVA HAJI
- 2. C. K. ABDULLA
- 3. M. VEERANKUTTI HAJI



- l) To accept financial helps, loans etc. from the Central and State Governments, Corporations, Individuals etc.
- m) To provide admission to all considering the minority community as per the Articles 29(2) and 30 of the Indian Constitution but irrespective of the religion, caste, creed, language etc., in all the educational institutions under the Trust.
- n) To undertake charitable programs according to the decision of the Trust, time to time.
- o) To make available the achievements of the Trust without considering the religion, caste, creed and without any harm to the minority status of the Trust.

4. ASSETS OF THE TRUST:

The capital of the Trust shall be **Rs. 50,000/- (Fifty Thousand Rupees only)**, collected by the Trust Members. This fund and the other properties and wealth that shall be acquired by the Trust shall be used for the operations and improvement of the Trust.

5. MEMBERS OF THE TRUST:

Hereinafter, the following persons will be the Trustees of this Trust.

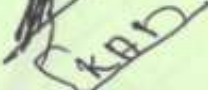
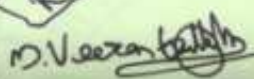
1. **C.P. ALI BAVA HAJI**, (PAN CARD NO: AAQPH0272F) aged 61 years, Business, S/o Alavi haji, residing at CHANDAPPARAMBIL HOUSE, MANOOR, KALADI (PO), PIN- 679582, MALAPPURAM DT, KERALA State.
2. **C.K ABDULLA**, (PAN CARD NO: AJEPC8470D) aged 58 years, Teacher, S/o Alavi, residing at CHERUMKUZHIYIL HOUSE, NETHIRIMANGALAM, PATTAMBI (PO), OTTAPPALAM-679303, PALAKKAD DT, KERALA State.

Trustees

1. C.P. ALI BAVA HAJI

2. C.K ABDULLA

3. M. VEERANKUTTI HAJI

3. **M. VEERANKUTTI HAJI**, (PAN CARD NO: AAIPH2581H) aged 53 years, Business, S/o Alavi, residing at MANGALASSERY HOUSE, EZHUVANTHALA, NELLAYA (PO), OTTAPPALAM-679335, PALAKKAD DT, KERALA State.

4. **MUJEEB RAHMAN KURIKKAL**, (PAN CARD NO: AUYPM5179J) aged 39 years, Business, S/o ABDULLA, residing at MUBARAK MAHAL, CALICUT ROAD, MANJERI (PO), 676121, MALAPPURAM DT, KERALA State.

5. **K.P KAMARUDHEEN**, (PASSPORT NO.H5754548) aged 35 years, Business, S/o SAIDALAVI HAJI, residing at KUNNATH PEEDIKAYIL HOUSE, VELLALLOOR, KUMARANELLOOR (PO), OTTAPPALAM- 679552, PALAKKAD DT, KERALA State.

6. **YASIR ARAFATH .K**, (PAN CARD NO: ACKPA7283R) aged 37 years, Business, S/o KHALID KALLIYATH, residing at KALLIYATH HOUSE, MANGATTIRI (PO), 676105, MALAPPURAM DT, KERALA State.

7. **SHIHAB MECHERI**, (PASSPORT NO.E4020987) aged 33 years, Business, S/o ABDURAHIMAN.M, residing at MECHERI HOUSE, CHEMMENKADAVU, KODUR (PO), 676504, MALAPPURAM DT, KERALA State.

6. **GOVERNING BODY OF THE TRUST:**

1. **C.P. ALI BAVA HAJI**, aged 61 years, Business, S/o Alavi haji, residing at CHANDAPPARAMBIL HOUSE, KAJADI (PO), MELMURI, MOODHOOR, PONNANI- 679582, MALAPPURAM DT, KERALA state, (Chairman and Managing Trustee).

Trustees

1. C.P. ALI BAVA HAJI

2. C.K ABDULLA

3. M. VEERANKUTTI HAJI



2. **C.K ABDULLA**, aged 58 years, Teacher, S/o Alavi, residing at CHERUMKUZHIYIL HOUSE, NETHIRIMANGALAM, PATTAMBI (PO), OTTAPPALAM-679303, PALAKKAD DT, KERALA state, **(General Secretary)**
3. **M. VEERANKUTTI HAJI**, aged 53 years, Business, S/o Alavi, residing at MANGALASSERY HOUSE, EZHUVANTHALA, NELLAYA (PO), OTTAPPALAM-679335, PALAKKAD DT, KERALA state, **(Treasurer)**.
4. **MUJEEB RAHMAN KURIKKAL**, aged 39 years, Business, S/o ABDULLA, residing at MUBARAK MAHAL, CALICUT ROAD, MANJERI (PO), 676121, MALAPPURAM DT, KERALA state, **(Vice Chairman)**.
5. **K.P KAMARUDHEEN**, aged 35 years, Business, S/o SAIDALAVI HAJI, residing at KUNNATH PEEDIKAYIL HOUSE, VELLALLOOR, KUMARANELLOOR (PO), OTTAPPALAM-679552, PALAKKAD DT, KERALA state, **(Secretary)**.
6. **YASIR ARAFATH .K**, aged 37 years, Business, S/o KHALID KALLIYATH, residing at KALLIYATH HOUSE, MANGATTIRI (PO), 676105, MALAPPURAM DT, KERALA state, **(Vice Chairman)**.
7. **SHIHAB MECHERI**, aged 33 years, Business, S/o ABDURAHIMAN.M, residing at MECHERI HOUSE, CHEMMENKADAVU, KODUR (PO), 676504, MALAPPURAM DT, KERALA state, **(Secretary)**.

The Director Board shall be consisting of **25 members** including the Governing Body.

7. DURATION OF THE GOVERNING BODY:

The duration of the Governing Body like Chairman, General Secretary, and Treasurer etc. shall be life time. When and whether any vacancy occurs in the Governing Body, including Chairman, due to resignation, death or any

Trustees

1. C.P. ALI BAVA HAJI

2. C.K ABDULLA

3. M. VEERANKUTTI HAJI

[Handwritten signatures and initials over the list of trustees]

other reasons, the position shall be given as per the discretion of the legal heirs of that Trustee. The above said condition is applicable to all the members and Directors of the Trust.

8. MEETING OF THE GOVERNING BODY:

All the meetings of the Trust shall be chaired by the Chairman cum Managing Trustee. In the absence of the managing Trustee, the Trustee suggested by the Managing Trustee shall have the power to call up for the board meeting. Resignation letter shall be given in advance by the Trust Members, in his intention to do so, from the Trust. The resignation letters thus obtained shall be discussed and approved in the Board Meeting. There shall be three status in the Governing body, viz, Governing Body, Director Board and General Body.

9. BOARD MEETING:

The Board Meetings of Governing body shall have to be conducted once in a month. The Director Board meeting including the Governing Body should have to be conducted once in 3 months. The General Body Meeting should have to be conducted once in a year and shall form a quorum of 1 out of 4. 1 out of 2 shall form a quorum for a Director Board Meeting of the Trustees.

10. POWERS OF THE NEW TRUSTEES:

The existing rules and regulations shall be applicable to all the newly admitted Trustees and all the powers and benefits of the existing Trustees shall be available to the newly admitted Trustees.

11. DUTIES AND POWERS OF THE AUTHORITIES:

a) CHAIRMAN CUM MANGING TRUSTEE

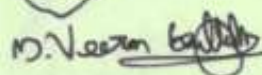
To provide guidelines and leadership and management of the day to day activities of the Trust. To appoint necessary employees for the trust. To endorse and sign contracts and other documents on behalf of the Trust. To take

Trustees

1. C.P. ALI BAVA HAJI

2. C.KABDULLA

3. M. VEERANKUTTI HAJI

necessary disciplinary actions against the employees when and whether required. To sign, endorse and accept negotiable instruments like cheques, drafts, promissory notes, bonds etc. on behalf of the Trust, to operate the Bank Accounts, to be present before all the cases related to the Trust and to undertake necessary legal actions, to appoint consultants, to sign on Vakalat Nama on behalf of the Trust, to appear before departments and courts. To authorize and implement the legally acceptable decisions of the Trust. To chair the board meetings, to observe the recording of minutes in the Board Decisions. To guide and lead the operations of the Trust. To plan for the achievement of the aims of the Trust, to scrutinize the accounts and documents, to instruct the Secretary for calling up of the Board Meeting. To call up Board Meeting in Emergencies. To assure that the properties of the Trust are using subject to the condition. To compulsorily sign in all the important documents, including transactions of the Trust. To transact the assets of the Trust according to the majority opinion. To keep the minutes book safe. To pledge the documents of the Trust to avail bank loans, over drafts etc and sign for that. To take necessary actions to terminate the ineligible members of the Trust. To avail recognition for the above said action from the Board meeting. To open Bank Accounts for the Chairman, Treasurer, General Secretary etc.....

b) **VICE CHAIRMAN**

To undertake the duties instructed by Chairman. To preside over the meeting in the absence of Chairman. To undertake all responsibilities on behalf of Chairman in his absence.

c) **GENERAL SECRETARY**

To call up for the Board meeting as per the instruction of the Chairman. To present the meeting reports and the accounts in the Board Meeting. To record the minutes in the meeting. To execute the decisions with the consent of chairman. To keep all the accounts. To represent the Trust

Trustees

1. C.P. ALI BAVA HAJI

2. C. K ABDULLA

3. M. VEERANKUTTI HAJI



before the Government, Quasi- Government organizations and Departments with the consent of Chairman.

d) **TREASURER**

To create and maintain clear and descriptive records of cash. To observe the bank transactions. To present the audited accounts of the Trust along with the audited reports in the General Body Meeting and the Board Meeting. The approved income and expenditure by the Director Board shall be kept with, after getting the approval from the Chairman

12. BOARD MEETINGS:

Notices shall be sent to all the members with the agenda and shall be call up for the meeting, 3 days before the ordinary meeting and 24 hours before the immediate meeting. The Board can decide for the sitting allowance, batta etc. from time to time as per the majority opinion, whether needed. The Managing Trustee can call up for the meeting when and whether as per the desire of the Board Members.

13. CASTING VOTE:

When and whether, there exists disagreement in any problem in the Board Meeting and when both the parties get same number of votes about the discussion, the Chairman can claim Casting Vote other than Ordinary Votes. No others shall claim for the casting vote. When and whether, some other persons other than the Chairman preside the meeting and the above said problem occurs, it shall have to be postponed to the next meeting and shall have to inform the Chairman soon.

14. BANK ACCOUNT OPERATION:

When and whether a joint account for the Trust get started in the names of Chairman, General Secretary and Treasurer, then the banking transactions

Trustees

1. C.P. ALI BAVA HAJI

2. C. KABDULLA

3. M. VEERANKUTTI HAJI

Handwritten signatures and stamps of the trustees. A large circular stamp is visible over the signatures. The signatures are in black ink and appear to be of the three trustees listed.

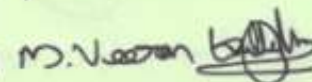
like Cash Withdrawal, loans, over drafts etc. shall be signed compulsorily by the Chairman and either Treasurer or General Secretary. To avail bank loans, over draft etc., the Chairman shall have the authority to sign and pledge the documents and deeds of the Trust.

15. OTHER RESPONSIBILITIES:

- a) Collect donation as money or assets and those donation shall be used for the Trust.
- b) The cash and other properties of the Trust shall be invested as per the instructions and insistence of **Section 11 of the Income Tax Act, 1961**, and other related laws.
- c) The deposit of cash in bank/ banks opening of savings account, current account etc..., shall be enforced as per the decision of the Trust Board Meeting.
- d) To spread the operations of the Trust to various places as per the decision of the Board Meeting.
- e) To keep and maintain all the accounts of the Trust and audit those accounts with a chartered accountant.
- f) To undertake operations for the easy performance in the sudden but lawful activities of the Trust.
- g) The members who are against the rules and regulations of the Trust shall be terminated from the Trust. Other than this, those who are against the operations of the Trust, insane, declared as insolvent, punished in criminal cases etc. shall be a reason to terminate the member from the Trust. Chairman shall have the power for the termination. But the above said terminations shall get the majority opinion of the Trust.
- h) A sub-committee from the Trust Members can pass on the responsibilities and powers of the members as mentioned in this deed, when and whether required by the Trust. The Chairman shall have the power to suspend and annihilate such elected sub-committee. But these decisions shall be approved by the Board in the Board Meeting.

Trustees | 1. C.P. ALI BAVA HAJI
2. C. K. ABDULLA
3. M. VEERANKUTTI HAJI





other Trust/ Association. If so, the governance of such Trust/ Association shall be obliged under the rules and regulations of this Trust.

- j) The Trust shall avail assets like loan, financial assistance etc. from any individual, voluntary services or associations, Government or Quasi-Government organizations etc. and the assets thus obtained shall be the assets of the Trust and used only for the achievement of the objectives of the Trust.
- k) The Board of Trustees shall have the authority to sell or transfer the assets of the Trust, when the above deed found to be beneficial and profitable to the Trust. If so, majority approval shall be availed for this.
- l) The Board can invest the assets of the Trust in any Government Concerns, Post Office or Banks as fixed deposits or any other investment type and can receive the income as per the majority opinion of the Board Members. Even if so, they said investments should not be against **Section 11 of the Income Tax Act, 1961.**
- m) All the assets and investments of the Trust should be in the name of the Trust.
- n) The Board shall have the authority to alter or change the objectives, rules and regulations of the Trust without altering the humanitarian character and the social responsibility of the Trust. If so, there shall be a majority approval for the said alterations and changes in the board.
- o) An Arbitrator shall be appointed, as per the majority opinion of the Governing Body including Chairman, when and whether any disputes occurred between the Trustees. The decision of the Arbitrator shall be final.

16. BOOKS OF ACCOUNTS:

The Books of Accounts of the Trust shall be closed at **31st March every year.**

- a) Any of the present Trustees or their legal heirs shall not have the power to make the Trust null and void. The trust shall be an irrevocable trust.

When and whether the Trust fail as per the majority opinion, the properties and asset of the Trust shall be transferred to any other Trust of the same nature, but only with the consent of the majority Trustees.

Trustees

1. C.P. ALI BAVA HAJI

2. C.KABDULLA

3. M. VEERANKUTTI HAJI



The block contains three handwritten signatures. The first signature is above the name 'C.P. ALI BAVA HAJI'. The second signature is above the name 'C.KABDULLA'. The third signature is above the name 'M. VEERANKUTTI HAJI' and includes the text 'M. Veerankutti HAJI' written in a cursive script.

- b) The legal validity of the operations and opinion of the Board shall not lose just only because there exists one or two vacancies in the Board.
- c) The other facts that are not mentioned under this deed shall be operated by the Trustees from within the Income Tax, 1961.
- d) The properties, income and asset of the Trust shall be used only for humanitarian activities of the Trust and not be used, wholly, partially, directly or indirectly by any individual or individuals related with the Trust. **(As per Section 13(3) of Income Tax Act, 1961 or any other legal rules or acts).**
- e) The Trust Members shall not take any type of loans for their personal use, which will create liabilities on the Trust.
- f) At the time of dissolution of the Trust, the income and assets of the Trust shall have to be dissolved in other Trust of same type. Other establishments run by this Trust or its Sub-committees shall be eligible for all type of benefits and protection abide by the Indian Constitution.
- g) The operation of the Trust shall be limited in India.
- h) When and whether the Trust is dispersed/ it shall not be operated as per its objectives, the assets of the Trust shall not give back to the Trustees/ their nominees or relatives. But shall be transferred or dissolve to other similar Charitable Trusts, Societies or Government.

The Capital of this Trust determined as Rs.50000.00 and The Trust deed has prepared in Stamp Paper with value of Rs. 8,000.00. (Rupees Eight Thousand only)

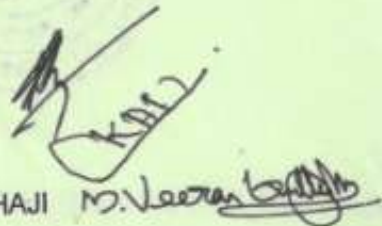
IN WITNESS WHEREOF, the Trustees hereto have signed this deed on the day, month and year first above written.

Trustees

1. C.P. ALI BAVA HAJI

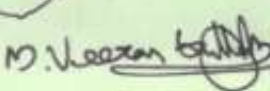
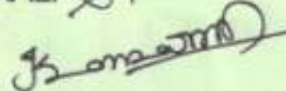
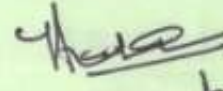
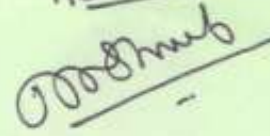
2. C.KABDULLA

3. M. VEERANKUTTI HAJI

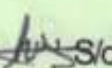


M. Veerankutti HAJI

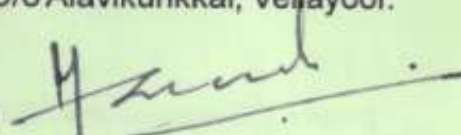
All Trustees hereto have signed in all pages of this deed all parties have signed in the last page at Makkaraparamba Amsom & Desom in Makkaraparamba Sub District. This Trust deed will register at Sub Registrar's Office, Makkaraparamba.

1. C.P. ALI BAVA HAJI. 
2. C. KABDULLA. 
3. M. VEERANKUTTI HAJI. 
4. MUJEEB RAHMAN KURIKKAL. 
5. K.P. KAMARUDHEEN. 
6. YASIRARAFATH .K. 
7. SHIHAB MECHERI. 

Witnesses:

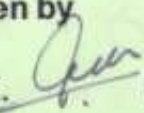
1. Kakkarattil Pazhayathodika Basharudheen  S/o Muhammed, Pulpatta.
2. Mancheri Kurikkal Sareena  D/o Alavikurikkal, Vellayoor.

Prepared by

: M. Ramachandran 

L.No:MDA 293, MSA 1016., Olavattur (Post)

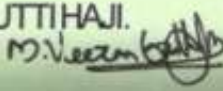
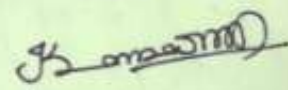
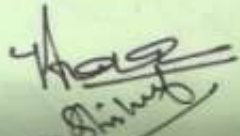
Typed & Manuscript portion written by

: Ramani E. 

L.No:MSA 883, Manjeri

Corrections

: Nil

1. C.P. ALI BAVA HAJI. 
2. C. KABDULLA. 
3. M. VEERANKUTTI HAJI. 
4. MUJEEB RAHMAN KURIKKAL. 
5. K.P. KAMARUDHEEN. 
6. YASIRARAFATH .K. 
7. SHIHAB MECHERI. 