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TRUST AMENDMENT DEED

Presented by Ali Bava Haji



3.14

This Supplementary Trust Deed is made on the 6th day of November 2014 Chanthaparambil Ali Bava Haji S/o Alavi Haji aged about 62 years Business residing

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at Mudur Amsom Melmuri Desom Ponnani Taluk Malappuram Dist. Kerala State. (Election Identity Card No: KL/06/038/501374) Managing Trustee of Malabar Educational £ Charitable Trust.

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The aforesaid Ali Bava Haji and four others have executed and registered a trust deed in the name and style of Malabar Educational £ Charitable Trust as No: 138 dated 01.08.2001 Book for Volume 94 page from 35 to 43 Sub Registrar Office

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permantal and an 加山 2637-7 的吸附 6-11-14 (15-2.500) DEcco ab coo Faced 32 badded 500 Black Barderes Broadback 2000 alla. · 01,100 26372 2100 2637 വരെ നസ്വറുകൾ കാളിചെരത്തു.

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Edapal and started functioning. The above mentioned Deed has already been amended through Deed No 345/2006, Book No.4, Volume 142 with pages 101 to 111 of SRO Edapal.

In order of engage in a more progressive activities of the Trust it is deemed necessary to make certain changes in the object of existing Trust and to make certain amendments in the Trust Deed has been caused to execute this supplementary deed as per the resolution of the Trust meeting dated 27.09.2009 as well as permission from Commissioner of Income Tax Kozhikode through order No. C.No. Tech/CLT-CLT/ADT-4/2014 -15 dated o1.10.2014 to add an additional clause in Para 3, "other objects" of the deed as S1.No 14

1.NAME

The name of Trust shall be Malabar Educational £ Charitable Trust and Trust office shall be situated at 8/684 Cresent Plaza, Edapal Malappuram Dist. Kerala State South India and the term trustee shall mean Trustees of the said Malabar Educational £ Charitable Trust.

2.MAIN OBJECT

Main object of the Trust is to set up, establish and run State-of-art Dental Colleges and Research Centres and impart quality education in various branches of modern dentistry at graduate, post graduate level with specialization in Oral and Maxillofacial Surgery, Perodonticsm General Dentistrym Orthodontics, Prosthetics Prosthodontics, Endodntics

3.OTHER OBJECTS

1. To work for the educactional, cultural, social and economic development of the people of India.

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2. To establish and run State-of art Alopathic Medical College at graduate and Post graduate level with all specialisation, Super speciality courses.

To establish and run State-of art Ayurvedic Medical College at graduate and Post graduate level with all specialisation including Ayurvedic Diploma courses and centre of production of Ayurvedic Medicines.

To establish and run State-of art Homeopathic Medical College at graduate and Post graduate level with all specialisation including Diploma courses.

To establish and run State-of art Unani Medical College.

To establish and run State-of art Naturopathic Medical College.

To establish and run State-of art Yoga Institute and Accupuncutre Institute.

To establish and run State-of art Veterenary Medical College at graduate and Post graduate level with Diploma courses.

To establish and run State-of art Institute and College for Agriculture studies including Research Centres.

To establish and run the College for Nursing courses with Diploma, UG and PG level.

To establish and run Institutes for Para Medical courses including Lab Technicial, X-ray, Radiology, Ortho, Operation Theatre, Dental, ENT, Oph-thalmology, CT £ MRI, Chemo therapy and all allied Alopathic para medical courses.

To establish and run State-of art Arts £ Science College at graduate and Post graduate level with all Academic branches.

To establish and run State-of art Engineering College at graduate and Post graduate level with all branches.

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To establish and run State-of art Polytechnic with all branches.

To establish and run State-of art BArch and MArch college.

To establish and run Industrial Training Centre with all branches.

To establish and run State-of art Institute of Fisheris and Marine courses.

To establish and run State-of art Institutes commerce and Management studies at UG and PG level.

To establish and run Institute for legal studies and Law College at the UG and PG level with all branches of Law.

To establish and run Teachers Training Institute in all branches with Graduate and Post Graduate level

- 3. To establish and run social service institutions such as Orphanages, Health Clinics, Hospitals, Destitute Homes, Adult Education Centres, Youth Hos tels, Community Centres, Libraries, Recreation Centres, Legal clinic etc to ameliorate the conditions of the needy section of the community.
- 4. To develop a healthy as well as critical attitude towards the development of mental, physical, and moral upliftment of the students and all those connected with the institutions so as to make them good citizen.
- 5. To institute and establish grants, scholarships, rewards, prices, book bank and provide such other amenities to the deserving students.
- 6. To promote and establish Industries, production units, services centres with aview to improve the employment opportunities of the rural populations with out profit motive.
- To set up, establish and run advanced reserch centres of Allopathic, Ayurvedic, Homeopathic and DENTAL SCIENCE.
- 8. To establish and run rehabilitation center for the handicapped.

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- 9. To promote co-operative ventures, literacy activities, sports, games and other humanitarian projects.
- 10. To promote and run interest free-banking to promote and organize dowry free marriage and to establish and run insitutions and project for the upliftment of woman and children.
- 11. To publish and propagate books, periodicals, and journals, as deemed useful by the trust for the achievement of the objectives of the trust.
- 12. To receive aid, grnats, and loans from central and state government other government bodies and corporations and other bodies, institutions and individuals.
- 13. To undertake any other activity of a charitable nature as the trustee may con sider fit from time to time.
- 14. "Admissions to the eductional institutions under the Trust is open to everyone irrespective of religion, race caste, language or any of them with necessary protection provided to the minority community under Article 29(2) and 30 of the constitution of India".

4.PROPERTY VESTED IN THE TRUSTEE

The founder do the hereby transfer a sum of Rupees 12,000/- (Rupees twelve thousand only) in favours of the trustee and undo the trustee hereof. The trustee shal hold this fund and other properties that may me endowed or conferred for the said trust for the use and benefit of the trust.

A. BOARD OF TRUSTEES

- a. We, the following persons wil be the Board of Trustees
- Chanthaparambil Alibava Haji, aged 65years business S/o Chanthaparambil Alavi Haji, Mudur Amsom Melmuri Desom Ponnani Taluk Malappuram Dist.

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- 2. Valiyavalappil Fathima, aged 52years, Swastham D/o Valiyavalappil Muhamed, Mudur Amsom Melmuri Desom Ponnani Taluk Malappuram Dist.
- Uthwanganakam enna Maliyekkal Fathima, aged 44years Swastham, D/o Kanjathu and W/o Chanthaparambil Alibava Haji Mudur Amsom Melmuri Desom Ponnani Taluk.
- 4. Chanthaparambil Safia, aged 38years Swastham, D/o Chanthaparambil Alibava Haji and W/o Mujeeb Rahman, Mudur Amsom Melmuri Desom Ponnani Taluk.
- Chanthaparambil Faisal, aged 34years, S/o Chanthaparambil Alibava Haji, Mudur Amsom Melmuri Desom Ponnani Taluk Malappuram Dist.
- Chanthaparambil Thufail Muhamed, aged 25years, S/o Chanthaparambil
 Alibava Haji, Mudur Amsom Melmuri Desom Ponnani Taluk Malappuram Dist.
- Chanthaparambil Shihab, aged 28years, S/o Chanthaparambil Alibava Haji, Mudur Amsom Melmuri Desom Ponnani Taluk Malappuram Dist.
- Dr. Ali Akbar aged 41years, Doctor S/o Thrikannor Pulathottathil Mohamed Haji, Thenjipalam Desom Tirur Taluk.
- Yasar Arafath, aged 43years Advocate, S/o Kaliyath Khalid Haji, Mangattiri Amsom Tirur Desom Tirur Taluk.
- 10. Chanthaparambil Muneera Hashim, aged 32years Housewife D/o Chantha parabil Alibava Haji, Mudur Amsom Melmuri Desom Ponnani Taluk.
- Chanthaparambil Nishmath Haris, aged 29years, D/o Chanthaparambil Ali bava Haji, Mudur Amsom Melmuri Desom Ponnani Taluk Malappuram Dist.
- 12. Chanthaparambil Thoufeer Ali, aged 18years, S/o Chanthaparambil Ali bava Haji, Mudur Amsom Melmuri Desom Ponnani Taluk Malappuram

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- B. The founder of the trust shall hold office for life. The other trustees shall hold office for five years. The trustees may co opt to the Board of Trustees, if necessary, any other person to make the total number to fifteen.
- C. The Trustee co-opted shall hold office only for 5 years and liable for retire ment. The Trustees whose term of office expires after the period 5 years are eligible to be co-opted as trustee again by Managing Trustee. The Trustee may if they desire so can resign the trusteeship even before the expiry of the term of their trusteeship.

D. OFFICE BEARES

Chanthaparambil Alibava Haji the founder of the trust shall be the Chairman and Managing Trustee of the trust for life. He shall have the power and right to nominate his successor in offfice who shall take his place as Managing Trustee either during his life time or after his death as he may choose to decide in writing. The Managing Trustee shall act as Chairman and preside at all the meeting of the Trust Valiyavalappil Fathima W/o Chanthaparambil Alibava Haji shall be the Secretary of the Trust and Uthwanganakam enna Maliyekkal Fathima W/o Chanthaparambil Alibava Haji shall be the Treasurer of the Trust.

5. MEETING OF THE BOARD OF TRUSTEES

In the absence of Managing Trustee at any meeting, as Trustee duly authorized by the MANAGING TRUSTEE can convene a meeting of Trustees and preside over the meeting. The quorum of the Board of Trustee and the execute committee shall be 50%. In case any meeting of the trustee is adjourned for the want of quorum, the next meeting shall be convened with in 15days of such adjournment and the said meeting shall be proceed with, even if there is no quorum.

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6. POWERS & DUTIES OF MANAGING TRUSTEE

Subject to the provision of the Act, and to the general supervision and control of the Board of Trustee the Managing Trustee shall have the general direction, management and superintendence of the activities of the Trust with power to do all acts, matters and things deemed necessary, proper or expedient for carrying on the activities and concern of the Trust. The Managaing Trustee shall have power to appoint, suspend, and dismiss officer, staff and workmen of the Trust, to make and sign all contracts and receipts, and to draw, accept, endorse and negotiate on behalf of the Trust all such bills of exchange, promissory notes, cheques, drafts and all other instruments as shall be necessary, proper or expedient for carrying on the activities of the Trust. The managing trustee shall have the power to operate on the bank account, and do represent the Trust in all suits, and all the legal proceedings and sing necessary papers, documents and instruments of the authority and generally to exercise all such powers and authorities as noted by the Act for the time being in force or by this Trusts Deed expressly directed to the exercised by the Board of Trustees or the Trust in general meeting.

6A. POWERS AND DUTIES OF BOARD OF TRUSTEES

- a) The Trust may receive donations of money and/or properties and when re ceived shall be at the absolute disposal of the Trust.
- b) The Trustee shall invest the properties and monies of the trust in such manner as prescribed under Section 11 of the Income Tax Act 1961 and other statutory laws.
- c) The Board trustee shall mett as often as necessary in any resolution to be passed touching the administration of the Trust, the opinion of the majority shall pre vail. It shall be competent however for the trustee to decide matters by circula

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- d) The trustees may open and operate current/saving account or deposit in any bank or banks and by resolution authorized by one person or more of the trustee either by singly or severlly to operate such accounts.
- e) The Board may by resolution extent the activites of the Trust or under take any activity in furtherance of the main object of the Trust.
- f) Proper books of accounts of the Trust shall be maintained and it must be audited by Charted Accountant.
- g) To do such other lawful things which are incidental in carrying out the administration and management of the Trust.
- i) The Board of trustees shall have power to remove any trustee from the trust, if it is found that his/her activites are not conducive to the interest of the trust or are opposed to the attainment of any of the objectives of the Trust, or he/or she become insanem declared as pauper or convicted by court in criminal case at a meeting of the Board of Trustee specially convened for this purpose and by a Resolution approved by tow/third of the total numbers of the Trustees.
- j) The trustees if and when deemed fit by them shall delegate their responsibility, rights, and power in clause of the Deed to an Executive Committee elected among themselves. The Trustee by simple majority shall have the right to suspned, or terminate, the said executive committee at any time of their choice.
- k) The trustees if and when deemed fit by them shall delegate their responsibility power, privileges ad defined in the clauses of this Deed to sub committee elected from among themselves or from the beneficators of the Trust or eminent, per son of high academic qualifications and ability to organize and implement

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- 1)
- The Board of Trustee shall have power to accept the Trusteeship or manage ment of any other trust, association, organization, or endowment and such trust, association, organization or endowment shall be administered in conso nance with the provision of this Deed.
- m) The Board of Trustees shall have power to accept or receive all loans, endow ments, gifts, grants, or donations, movable or immovable properties made to this Trust by assignment, or otherwise by individuals, groups, banks, financial corporations, organizations or associations, whether incorporated or not or by any government and all such endowment, gifts, grants, donations shall be come the property of the Trust and shall be administrated for pursuing the aims and objectives of this Trust and accordance with the provision of this Deed.
- n) The Board of Trustee shall not have power to sell or dispose off the properties of the Trust or any other property thereof, except in case of absolute necessary or for purchasing properties more useful and/or beneficial to the Trust and except with the approval of at least two-third of the existing Trustees. The Trustees shall however, have the power to pawn, pledge, or mortgage the Trust properties in order ot raise funds or loan to carry out the objectives of the Trust. No such pawn, pledge, or mortgage shall be valid unless made with the approval of at least two-third of the existing Trustees.

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- o) The Board of trustee shall appoint the necessary staff emplyees and other offi cial for the functioning of the trust and shall have the power to decide all matters relating to such appointment and other relevant factors in connection therewith. The Board of Trustee shall have power to invest the trust properties/ "funds in securities or any approved savings or in other bond of state or central government, to deposit in any post office, saving bank, fixed desposit or other account with any scheduled bank or any co coperative society engaged in banking business or in the units of Unist Trust of India or any other govern ment financial corporation etc, as may be decided by Board of Trustees, pro vided however that no investment is made in violation of the provision of "section 11 of the Income Tax 1961 or any other such relevant provision of law.
- p) All investment and properties belonging to the Trust shall be held either in the name of the Trust or in the name of Managing Trustee only.
- q) The Board of Trustees shall have the power to prescribe additional rules and by-laws to amend or delete the existing provision of the Deed, without being changes to the charitable and social nature of this Deed. Such additions, dele tions, or amendments shall however be subjet to the approval of three-forth of the existing Trustee.
- r) In case of any dispute, arise among the Trustees, the matter may be refferred to an ARBITRATOR appointed by the Board of Trustees of that period, and the decision of the Arbitrator shall be final. And dispute regarding election, ad ministration, appointments of committee or their decisions, constitution, or its amendments of the Trust the matters will be referred to Arbitratot and CAN NOT be referred to any Civil Court. If any member goes to court against the

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The Board of the see shall repoint the eccentary staff, so in a and often offer yial for the functioning of the trust and shall holds the record of the offer neather relating to staff, checknets and other relevant factors in connection therewith. The Board of Trustee shall have power on incest the most properties? 'first be unservented or any rest to a savery or or whet binned of sever or central generation at to deposit in any pret office, saving the off, fixed despiration or related

hunking histories or in the units of Linist Trust of hadia or any other govern ment linancial corporation etc. as may be decided by Board of Trustees, provided however that no investment is made in variation of the provision of receiver 11 of the income Tax 1961 or any other sich relevant provision of

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decision of the ARBITRATOR or Trust, from that day onwards she/he shall CEASE to a member of the Trust. Members will have no power to any pro ceedings against the Trust. The jurisdiction of the Trust will be HONOURABLE Munsiff Court.

7. ACCOUNTS

The accounts of the trust shall be closed every years ended on the 31st March.

- 8) It is declared that the Trust is Irrevocable if the trust fails for any reason in the opinion of the Trustee, the net asset of the Trust both movable and immovable shall be handed over to any other trust having the same object as scheduled by the majority of the trustees.
- 9) No act or resolution of the Board of the trustee shall be invalid merely by reason of there being one or more vacancies in the Board of Trustees.
- 10) In all other matters not specifically provided for herein, the Trustee shall func tion in accordance with the provision of the Income Tax Act.
- 11) Subject to the provisions hereof the income and asset 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 applied directly or indirectly for the benefit of any person referred to section 13(3) of the Income Tax Act 1961 or any statu tory modification thereof.
- 12. In case of dissolution of the Trust the Asset as well as income of the Trust shall be assigned to a Charitable Trust/Institution having similar object. All institu tions run and managed by the Trust and its son committee being managed by the minority comunity are eligible to get protection as envisaged in the constitution of India.
- 13. The objects/activities of the Trust shall be carried on only in India.

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n having similar object. All institu -sendle tions nut and managed by the True and its son committee hang managed by

- 14. In the event of dissolution or winding up of the trust if the trustees find that it is not possible for them to administer the trust in conformity with the objects of the trust, the assets of the trust shall not be returned if the settler or any of his nominees or relatives by shall transferred to another charitable trust/soci ety whose objects are similar to those of this trust or vest with the Govern ment.
- 15) Any amendments to the trust deed shall be carried out only with the prior approval of the Commissioner of Income Tax.

IN WITNESS WHRE OF WE SET OUR HANDS HEREIN ON THE SATE ABOVE MENTIONED IN THE PRESENCE OF THE UNDERSIGNED WIT-NESSES AT MUDUT AMSOM MELMURI DESOM, SUB-REGISTRAR OFFICE, EDAPAL, MALAPPURAM DIST.

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Witness

1. Chulliyil Parambil Manoj Chu

S/o Kandan Kanthallur P.O. Vattamkulam 679578

2. Vakayur Vinodini

D/o Kesavan Triprangode P.O. Vettom Pallippuram 676102

This Document is prepared and written by MDA 140 MSA 316 Chulliyil Subha Prasad S/o Velayudhan Nair Vattamkulam 679578 Correction Nill

ALIBAVA HAJI

ない時代で In the event of dissolution or winding up of the trust of the costees find that it is not prescribe for them to administer the trust in conformation and the bareuts of the truste the assets of the trust shall not be econical if the settler or any of ety whose objects and similar to those of this trust of yest with the Gevern 15) Any amendments to the trust deed shall be carried out only with the prior IN WITNESS WHREE OUR HANDS HEREIN ON THE SALE ABOVE MENTIONED MUMPRICE NESSES AT MUDULANISON MET 44.2.1.5.000 CPS PREDISTAND OFFICE IBAVA HAJI