

793



भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

₹.5000

Rs.5000

पाँच हजार रुपये

FIVE THOUSAND RUPEES

INDIA

केरल KERALA

467978

TRUST DEED

Presented by: Noor Mohamed Nooreesha



THIS DECLARATION OF PUBLIC CHARITABLE TRUST EXECUTED ON THIS THE  
 Thirtieth day of November Two thousand Eleven (30-11-2011) By

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA


No. 57796 VALUE Rs. 5000  
 28.11.11

Noor Mahammed, Nooreesha Kalliyath  
 Mamangalam.



793


Presented in the office of the Sub Registrar of Ernakulam with the photographs and fingerprints of the buyer/seller/s and the presentant affixed under section 32A and a fee of Rs. 1102 Paid at 12000 on the 6th day of December 2011

Mrs Mohamed Noorasa   
residing at 34/186A

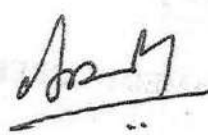
6th day of December 2011

  
BABU GOPAL  
REGISTRAR

EXECUTION ADMITTED BY

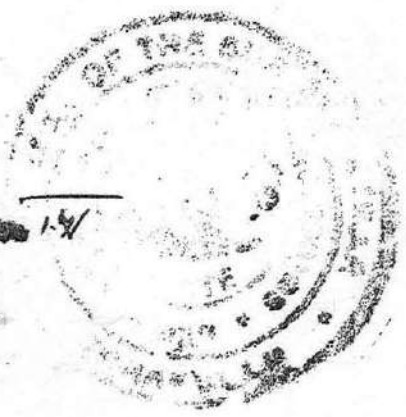
Mrs Mohamed Noorasa   
residing at 34/186A  
S/O Ishakid Haji, business, Marangalassery



(1) A.M. SIDDIK  S/O MOIDBEN ARAKKAL HOUSE  
OFFICE WORK VENNALA P.O

793 324 14







- 2 -

Mr. NOOR MOHAMED NOOREESHA aged 54 (Fiftyfour) years, S/o. Khalid Haji , Business, now, residing at 34/1864, Kalliyath Mana, Mamangalam, Kochi - 682025, Edappally South Village, Kanayannur Taluk, Ernakulam Dist., Kerala State. (Holder of Indian Passport No. Z1933944) hereinafter called the Settlor/Trustee (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives)

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA

No. 5779 VALUED Rs. 500  
28.11.11

Noor Mohammed Nooreesha Kalliyath.  
Mamangalam.

KERALA



K.B. JAYARAM

2

C. S. NANDAKUMAR

*Nanda Kumar*

S/O Late K. R. GOKULAPALAM, SR. MANAGER

D-11, PHASE-I, SILVER LAUNDS APARTMENT

MORITTI CHAYADU, EDAPALLY, KOCHI - 24

615 day of Dec 2011

*[Signature]*

BABU GOPAL  
SUB REGISTRAR

REGISTERED AS NO. 793 OF 2011  
IN BOOK IV VOLUME 75B ON PAGES  
FROM 7 TO 14  
17 SHEETS  
2 SHEET  
DAY OF

*[Signature]*  
BABU GOPAL  
SUB REGISTRAR



Whereas the Settlor is desirous of establishing a trust for public charitable objects;

Whereas the settlor shall act as the first Trustee of these presents as testified by his being parties to and executing these presents;

And whereas it is necessary to declare the objects and terms of the public charitable trust, being constituted under these presents;

NOW THIS INDENTURE WITNESSES AS FOLLOWS:

**NAME OF THE TRUST**

That the name of the trust shall be "PEACE EDUCATIONAL & CHARITABLE. TRUST"

**OFFICE OF THE TRUST**

The office of the Trust shall be situated at Salafi Cultural Complex 29/1409H, Vytilla, Cochin 682 019.

**OBJECTS OF THE TRUST**

That the objects for which this trust established is:

1. To provide financial support to the poor & needy students from different sections of the society.
2. To work with special concentration for the child and women welfare.
3. To aid or establish any institution technical or otherwise, to promote education of art, science or other related fields for the benefit of the downtrodden and weaker sections of the society.
4. To run/operate different types of program/schools like formal, non formal, pre-school for the education development of under privileged children of the community/society.
5. To promote awareness about mental, social, physical and spiritual health.
6. To organize vocational training for women and needy people.

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA



7. To provide and facilitate legal assistance to under privileged and poor sections of the society for the right and justice.
8. To create a sense of brotherhood, love, humanity affection, corporation and friendship amongst the members of the society and beneficiaries.
9. To have network with other regional, national, and international health organizations.
10. To have community health extension programmes like mobile clinic, outreach programmes, conducting exhibitions, running village health clinic etc and practice community health programmes in the operating areas.
11. To edit, print, publish books, periodicals, souvenirs and other communication material in furtherance to the objectives of the trust.
12. To construct, maintain buildings, hospitals, schools, houses for women especially unmarried and widows, rehabilitation centres for children and adults, orphanages, libraries, reading rooms for the use and convenience of the general public.
13. To establish, maintain, or grant aid to homes for the aged, orphanages or establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
14. To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them treatment, education, job, food, clothing or other help including rehabilitation and training for self reliance and bringing them back to the main stream.
15. To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, tsunami etc. and to give donations, assistance to institutions, establishments or persons engaged in such relief work.

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA



16. To grant aid or render assistance to other public charitable trusts or institutions.
17. To promote, conduct, facilitate and co-ordinate developmental and social welfare activities for the poor and the needy irrespective of caste, creed, gender or community.
18. Empowerment of women and other weaker sections in order to ensure their participation in community development.
19. To conserve and regenerate natural resources for the sustainable development of the humanity.
20. To establish linkages and collaborations with Government bodies and other factors for community development.
21. Conducting various educational support programmes like awareness seminars for different categories, special educational assistance, career orientation etc.
22. To run, aid or establish, takeover or collaborate with any institution or school or association for educational development, physical, mental, spiritual, upliftment of intelligence or its development.
23. To enter into any agreement or arrangement, to join, to get affiliated or grant affiliation with any other organizations, society, trust or associations having similar objectives.
24. To purchase or otherwise acquire movable and immovable properties and buildings for the society as well as for general public.
25. To promote collective learning and sharing of resources, dissemination of information and technology for sustainable development.

#### TRUST FUND

1. That, in order to effectuate their aforesaid desire, the settlor have set apart and handed over to the trustee, a sum of Rs. 50,000/- (Rupees: Fifty thousand only) herein after called the Trust Fund which expression shall include cash and any other property or investments of any

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA



kind whatsoever into which the same or any part there of might be converted, invested or varied from time to time or which may be acquired by the trustees or; may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents, and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements, and declarations hereinafter contained.

2. That the Trust Fund may be augmented by the income from the initial fund and also by donations, contributions and other income generated by it from time to time.
3. That the Trust Fund shall not be applied for any purpose other than those specified in here in above.
4. That the Trustees shall always maintain proper accounts of the Trust, which shall be kept at the office of the trust.

#### POWERS OF THE TRUST

That for the furtherance of the objects of the trust, the trustees shall have the following powers:

1. To accept any donation, contribution, grants or subscription in cash or in kind from any person(s), body of persons or trust, with or without conditions.
2. To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any ;one or more of the objects of the trust, as the trustees may in their discretion, deem fit from time to time.
3. To convert and deal with the trust property and/or any investments for the time being.
4. To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments or in deposits with or loans to any company, bank, firm or any other person and to alter vary or transpose such investments, from time to time at the discretion of the trustees.
5. To borrow or raise or secure payments of moneys and also to lend money either with or without security.





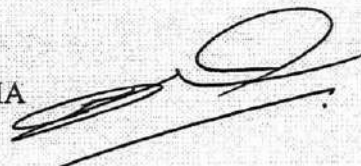
6. To sell, dispose of alienate or otherwise deal with property comprising the Trust Fund.
7. To let out, demise any immovable property comprised in the Trust fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
8. To open account in the name of the Trust, Trustees and/or Institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
9. To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust Fund.
10. To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
11. To appoint or make provision for the appointment of any person ( including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise ) for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of third Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.
12. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving affect to the objects of the Trust.

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA



13. To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
14. To set apart and/or allocate the whole or a part of the income or the corpus of the Trust fund or part there of for any of the objects of the Trust.
15. To join, co-operate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.
16. To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purpose mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects.
17. To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
18. To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowings on payments of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
19. To apply to the Government, public bodies, urban local, municipal, district and their bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts subscriptions, and other assistance with a view to promoting the

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA



objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.

20. To take over or amalgamate with any other charitable trust, society association, or institution with similar objects.
21. To establish, promote, manage, organize or maintain or to assist in establishing, Promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.
22. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
23. To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any or more of the trusts, societies, institutions or associations with which this trust is authorized to amalgamate.
24. To transfer all or any part of the property, assets, liabilities and engagements of this trust and to any one or more of the trust, societies, institutions or associations with which the trust is authorized to amalgamate.
25. To transfer and hand over the trust to any other Society, Corporation, Institution, Trust or Organisation on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution, Trust or Organisation with the powers, provisions agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer to the Trust fund. The Trustees for the time



being of these presents shall become discharged from the Trust hereof relating to Trust hereof relating to Trust Funds so transferred.

#### TRUSTEES

1. The number of trustees shall not be less than two and more than nine.
2. All trustees except the managing trustee shall retire by rotation.
3. The managing Trustee for the time being will be able to appoint additional trustees within the number mentioned above for such period or on terms regarding reappointment and retirement as the trustees for the time being consider proper.
4. A trustee shall cease to be a trustee if he dies or becomes bankrupt or insane or incapable to act or if he resigns the office or .
5. Managing trustee has the power to remove any trustee subject to the approval of general meeting.

#### 6. THE FIRST TRUSTEES OF THE TRUST SHALL BE :

1. Mr. NOOR MOHAMED NOOREESHA, aged 54 (Fiftyfour) years, S/o. Khalid Haji , Business, now, residing at 34/1864, Kalliyath Mana, Mamangalam, Kochi - 682025, Edappally South Village, Kanayannur Taluk, Ernakulam Dist., Kerala State. (Holder of Indian Passport No. Z1933944)
2. Mr. SIRAJ MATHER aged 50 years S/o K.M Abdul Rahiman Mather, Business, now residing at 33/29A, The Promenade, Pavor Road, Padivattom, Edappilly PO, Cochin - 682 024. (Holder of Election Identity Card No. Z 1984878)
3. Mr. M.A. BABU MOOPAN, aged 49 years, S/o. M.K Ahamedkutty Moopan, Business, now residing at residing at 35/1617B, Madayapurath ,Jawaharlal Nehru Stadium Road, Palarivattom South, Cochin - 682025, Kanayannur Taluk, Ernakulam District, Kerala State. ( Holder of Election Identity Card No. BXD1145143)

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA



## POWERS OF MANAGING TRUSTEE

1. To set apart and/or allocate the whole or any part of the income of the trust, or corpus for any of objects of the trust.
2. To join, amalgamate and to take over other trusts, societies, associations or institutions having similar objects.
3. To transfer all or any of the property, liabilities in the trust to any one or more of the trust, societies, institutions, association etc, with whom the trust is authorized to amalgamate.
4. To settle all accounts, to comprise, compound, abandon or refer any dispute or proceedings to arbitration etc. as the trustee believe proper and not be responsible for any loss that is then caused.
5. To grand receipts that for any money, stocks, funds shares securities or investments paid delivered or transferred to them in exercise of the trust or powers of the trust, shall effectually release and discharge the persons paying, delivering or transferring and from seeing, or from being bound to see the application of their moneys or being answerable for the loss or misapplication.
6. To make vary alter or modify schemes, rules and regulations for varying the objects of the trust and the management of the affairs of the trust and running any institution in furtherance of the objects of the trust.
7. To appoint or make provision for the appointment of any person as Managing trustee, Trustees, Secretaries, Managers, Lawyers, Auditors, Employees and office bearers for the purpose administration and management of the trust in such manner and subject to rules and regulations as the trusts.

SETTLOR/TRUSTEE :NOOR MOHAMED NOOREESHA



8. To dismiss any person from the post of Trustees, Secretaries, Managers, lawyers, auditors, employees and from employment if he disobey of the rules and regulations of the trust.
9. The Managing trustee shall have to take appropriate action for executing the programmes or such work consistent with the object and incidental to the administration of the trust.
10. To perform the works of charity and social work within the prescribed subjects and limits of the trust as laid out in the Rules, Regulations of the trust deed.
11. To take and receive rights, donations, grants, loans with or without any interest.
12. To invest, deposit in banks, or other financial institutions as may be decided by the trustees, the funds or properties of the trust.
13. The Managing trustee of the trust shall preside over all meetings of the trust including those convened by him at the requisition of the trustees.
14. The Managing trustee shall exercise general control and supervision of the affairs of the trust. He/she shall have powers to sign all routine correspondence. He/she shall have powers to represent the trust in all the legal administrative matters connected with the trust.
15. The managing trustee shall keep all the records and registers up-to-date and maintain the proceedings of each meeting of the trust and shall issue notice to the trustees for regular and annual meetings of the trust.
16. All Money received by them shall be deposited in the bank the next working day. An amount not exceeding Rs. 25,000/- can be kept by the Managing trustee for meeting expenses in connection with the general administration of the trust.
17. The Managing trustee is elected by the other trustees if his/her position is vacant.
18. The first Managing trustee of the Company shall be Noor Muhammed

Noorisha.

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA



## MEETINGS OF THE TRUST

- a. Annual General Body: Annual General Body meeting shall be convened in the month of June every year.
- b. Extra ordinary/Emergency General Body: Extra ordinary Meeting shall be convened as per the request of the Managing trustee or other trustees.
- c. Trustees meeting: Trustees meeting shall be convened as per the request of Managing trustee or trustees with a short notice or telephonic information.
- d. The quorum of the General Body and Annual General Body of the trust shall be two third ( $2/3^{\text{rd}}$ ) of the members.
- e. Fifteen days notice for an Annual General Body meeting, seven days notice for an extra ordinary meeting and two days notice for an emergency meeting shall be published in newspaper/exhibited in the notice board of the trust.

Following decisions are taken in the meetings of the trust.

### Annual General Body

1. Discussion on the Annual Report accounts and Balance sheet and approval thereof.
2. Discussion and approval of the programmes and activities for the ensuing year.
3. Discussion and approval of the future plans of the trust.
4. Discussion and decisions of any complaint against trustees and other office bearers.
5. Discussion on the recommendations for the removal of trustees and office bearers from the trust.
6. Making additions, alterations, and modifications of the provisions in the trust deed.
7. To dismiss any person from the post of Managing Trustee and ratify the appointment of new

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA



Managing Trustee appointed by the erstwhile Managing trustee.

8. Managing trustee has the power to casting vote.

9. Appointment & reappointment of auditors.

#### Extraordinary General meeting

1. Discussion and decisions of any complaint against trustees and other office bearers.
2. Discussion on recommendations for the removal of Managing trustees, trustees and office bearers from the trust.
3. Making additions, alterations, and modifications of the provisions in the trust deed.
4. To dismiss any person from the post of Managing Trustee and ratify the appointment of new Managing Trustee appointed by the erstwhile Managing trustee or the trustees.
5. Managing trustee has the power to casting vote.
6. Fill up the casual vacancy on resignation of auditors.

#### Trustees Meeting

1. Discussion on the recommendations of Managing trustees, trustees and office bearers from the trust.
2. Discussion on the day-to-day affairs of the trust.
3. Managing trustee has the power to casting vote.

#### FINANCIAL YEAR

Financial year of the society shall be 1<sup>st</sup> April to 31<sup>st</sup> March.

#### AUDITORS

The accounts of the Trust shall be audited by Auditor appointed by the general body meeting during the first year the auditor is appointed by the Trustees Meeting.

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA





GENERAL

1. The trustees shall be accountable only such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omissions or commission of the other Trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.
2. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
3. The number of the Trustee shall not be less than two and more than nine. If the number of Trustees shall fall below two, the Trustees shall not, except for the purposes of filling any vacancy, act so long as the number is below the said minimum.
4. The Managing Trustee for the being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being considered proper. A person shall cease to be a Trustee either: (i) if he without leave of absence does not attend three consecutive meetings of the Trustees or for one calendar year, whichever is longer, or (ii) if he is requested to resign by 3/4<sup>th</sup> or as near thereto as possible of the remaining Trustees.
5. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.
6. The Managing Trustee may from time to time frame rules for the conduct and regulations of the meetings of trust. In the absence of such regulations:-
  - a. Two third (2/3<sup>rd</sup>) of the trustees shall form a quorum for a meeting of the Trust.
  - b. All matters will be decided mutually by the Trustees.



- c. Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.
7. The trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or out goings ought to be paid or borne and every such determinations shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Trustees to spend the income or corpus of the trust for any purpose not authorized by these presents.
8. The accounting year of the Trust shall be financial year ending on 31<sup>st</sup> March every year.
9. The Trust and the Trust funds shall be irrevocable for all times.
10. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.

#### AMENDMENTS

The General body will have the power of add, delete, amend or modify the deed of trust by a two third majority of the total number of members of the trust present on the day of the meeting and any rules frames hereunder by simple majority of the trust members present at the meeting subject to the approval of the Commissioner of Income Tax and the Sub-registrar having jurisdiction over the trust.

#### DISSOLUTION


In case of dissolution of the trust, the General Body shall have powers to decide on the transfer of assets of the Association to a similar registered functional organisation working in the same district or elsewhere or to the Government.

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA



IN WITNESS WHEREOF the aforesaid Settlor has set his hands on these presents on the day, month and year first above written at Ernakulam with the intention to register the same before the Sub-Registrar Office, Ernakulam.

Signed by : SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA



WITNESSES:

1. Mr.Nandakumar.C.B., D11, Phase I, Silver Lawns Apartments, Marottichuvadu, Cochin- 24
2. Siddique.A.M., Arackel House, Vennala.P.O., Edappally- 24



This document is computer printed.

Corrections: Nil

SETTLOR/TRUSTEE : NOOR MOHAMED NOOREESHA

