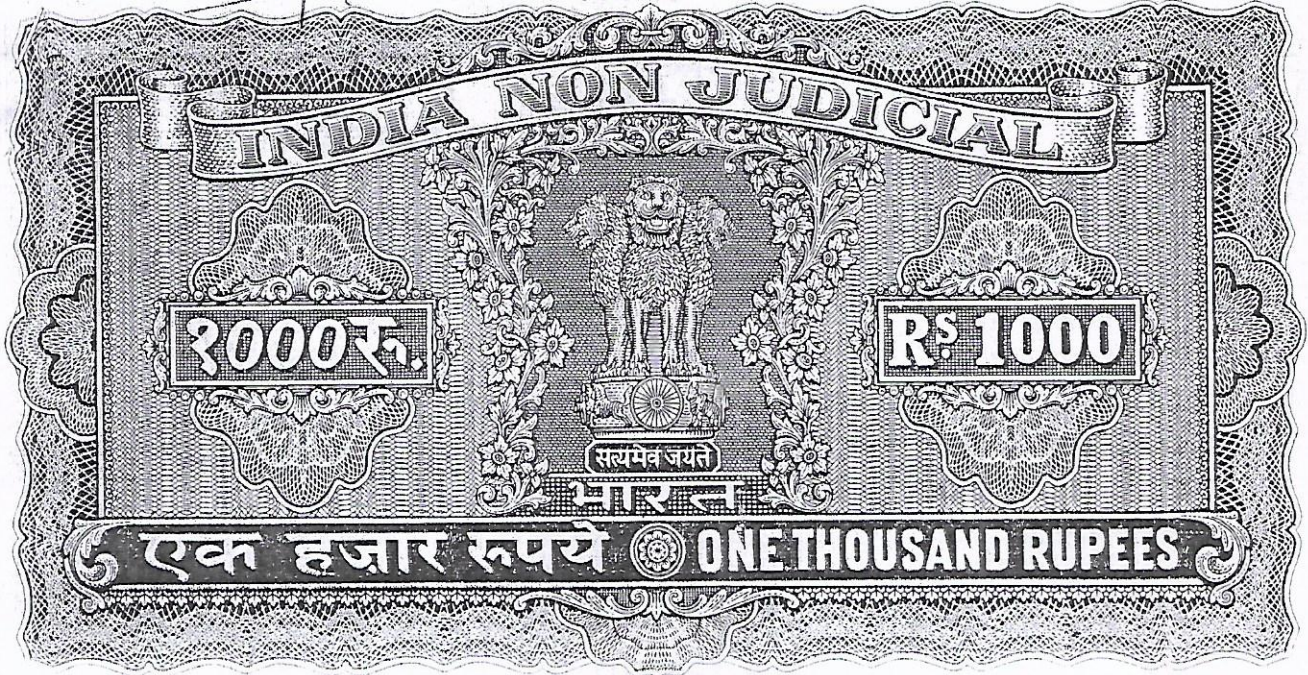


11/1/2002



TRUST DEED

THIS DEED OF TRUST is declared and founded on this the Eleventh day of January, Two thousand and Two (11-01-2002) at Mattancherry in Ernakulam District, Kerala State by following Trustees:-

Number of Trustees:-

1. V.K. EBRAHIM KUNJU, M.L.A., Son of V.U. Kader, aged 49 (Fortynine) years, Social Worker, Grace Garden, Govt. High School Road, Panayappilly, Kochi-682 005, Rameswaram Village, Kochi Taluk, Ernakulam District;
2. ZAKARIA USMAN SAIT, aged 63 (Sixtythree) years, Business, Son of Usman Muhammad Hussain Sait, 14/264C, Cemetry Road, Chullikkal, Kochi-682 005, Rameswaram Village, Kochi Taluk, Ernakulam District;
3. K.A. MOHAMMED ASHRAF, aged 41 (Fortyone) years, Business, Son of K.M. Aboo, Kanjulli House, Kunnumpuram, Kochi-682 001, Fortkochi Village, Kochi Taluk, Ernakulam District;
4. AKBER BADSHA, aged 39 (Thirtynine) years, Business, Son of Muhammed, Placo Plastics, 13/569, K.C. Road, Kochi-682 005, Rameswaram Village, Kochi Taluk, Ernakulam District

V.K. EBRAHIM KUNJU

DHANESH ANTONY
PRINCIPAL
THE DAWN PUBLIC SCHOOL
P. Gangadharan Road, Marunnukada
Palluruthy, Kochi - 682 006, Kerala

DISTRICT STATION
- 7 DEC 2002

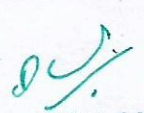
Manager
The Dawn Public School
PALLURUTHY



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5. P.M. ABDUL SALAM, aged 52 (Fiftytwo) years, Business, Son of P.K. Mohammedkutty, Puthiyakeloth, Fort Nagar, Kochi-682 001, Fort Kochi Village, Kochi Taluk, Ernakulam District;
6. A.M. AYOUB, aged 40 (Forty) years, Business, Son of Mohammad Bava, 2/802, Kunnumpuram, Kochi-682 001, Fort Kochi Village, Kochi Taluk, Ernakulam District;
7. M.M. ISMAIL, aged 41 (Fortyone) years, Business, Son of V.K. Hassan Haji, Valiyaveettil, 2/230, Lane No.9, Calvathi, Kochi-682 001, Fort Kochi Village, Kochi Taluk, Ernakulam District;
8. P.M. KAREEM, aged 35 (Thirtyfive) years, Business, Son of P.K. Mohammed Kutty, 2/667, K.K. Mohammed Road, Kochi-682 002, Rameswaram Village, Kochi Taluk, Ernakulam District;
9. P.Y. SALIM, aged 39 (Thirtynine) years, Business, Son of P.K. Yusuf, 14/65G, Chullickal, Kochi-682 005, Rameswaram Village, Kochi Taluk, Ernakulam District;
10. M. JAMAL KUNJU, aged 58 (Fiftyeight) years, Business, Son of Mohammed Kunju, Rubiza Manzil, H.No.14/1790, Chullickal, Kochi-682 005, Rameswaram Village, Kochi Taluk, Ernakulam District;

V.K. EBRAHIM KUNJU


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 Manager
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 KERALA



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11. **B. MOHAMMED BASHEER**, aged 49 (Fortynine) years, Business, Son of P.C. Mammu Haji, 11/733, Swab, Makanzi Garden, Kochi-682 001, Fort Kochi Village, Kochi Taluk, Ernakulam District;
12. **P.A. ZAINUDEEN** alias **ALIKOYA**, aged 43 (Fortythree) years, Business, Son of Ali, Pallithanakath, Azad Road, Kochi-682 002, Rameswaram Village, Kochi Taluk, Ernakulam District;
13. **K.M. IBRAHIM**, aged 69 (Sixtynine) years, Business, Son of Mohammed, Koilakath, Pullardesam Road, Palluruthi, Kochi-6, Rameswaram Village, Kochi Taluk, Ernakulam District;
14. **M.K. FAIZAL**, aged 24 (Twentyfour) years, Business, Son of Khalid, H.No.7/686E, Marakkadavu Road, Kochi-682 002, Rameswaram Village, Kochi Taluk, Ernakulam District; and
15. **K.R. HASHIR**, aged 28 (Twentyeight) years, Business, Son of Rasheed, Kadambot House, Eriyad Village, Kodungalloor Taluk, Thrissur District;

WHEREAS the above mentioned persons are desirous of constituting a Charitable Educational Minority Trust for the purpose of promoting education among all the persons

V.K. EBRAHIM KUNJU

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irrespective of cast, creed or religion in general and minorities in particular, it is decided to constitute a Trust by named MOULAN AZAD EDUCATIONAL AND CHARITABLE TRUST (hereinafter referred to as the trust).

The registered office of the trust shall be at 14/55/F, Builders Centre Chullickal, Mattancherry or any other place as may be decided by the Trust from time to time till a permanent office is set apart for the trust.

The founder of trust is and those who are to be enrolled in future will form the Board of Trustees.

The persons above named shall be the trustees for the life or until their resignation or change on the above basis of the provisions of the this Trust Deed hereinafter provided.

Out of the above persons, the following persons shall be office bearers of the trust:-

- 1) Zakariya Usman Sait - Chairman
- 2) Akber Badsha - Vice Chairman
- 3) K.M. Ibrahim - Secretary
- 4) P.Y. Salim - Joint Secretary
- 5) K.A. Mohammed Ashraf - Treasurer

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Every trustee shall be contributing a minimum amount of Rs.1,000/- (Rupees One thousand only) and the capital of The Trust for the time shall be Rs.15,000/- (Rupees Fifteen thousand only).

The founder Trustees and or the Trustees to be enrolled in future shall be liable to pay to the trust such other additional subscriptions or contributions as may be decided up on by the board of trustees from time to time within a period stipulated which at any rate shall not be later than 3 months from the date of such decision.

The following shall be the Aims and Objects of the Trust:-

1. To establish Educational Institutions of all kind and impart high quality education base on culture irrespective of caste, creed, race, religion and nationality and also to help all people of the society, who are needy and deserving.
2. To distribute Scholarships and establish Book Banks and provide such other amenities to poor deserving students.
3. To establish Social Service Institutions, such as Orphanages, Hospitals, Destitute Homes, etc. to ameliorate the conditions of the needy sections of the Society.

V.K. EBRAHIM KUNJU


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Palluruthy, Kochi - 682 006, Kerala



4. To establish, organize or start literary, scientific and other humanitarian projects for the well being and elevate the cultural, social and economic standards of the deserving sections of the society.
5. To establish institution for developing communal harmony among all sections of society with special reference to the growing generation.
6. To establish Peace Homes to help the aged, retired and deserving persons to have a peaceful life based on human values and religious principles.

On the basis of the above Aims and Objects, the Trust may:-

1. Open, establish, conduct, maintain, manage, equip, close down and dispose off institutions under the Trust in order to promote the objects of the Trust.
2. Engage and remove Professors, Lecturers, Advisors, Clerical, Supervisory and other Staff under the Trust.
3. Provide research, survey and ancillary facilities in the field of cultural, social service and education.
4. Acquire by purchase, lease, mortgage, loan, gift, grant, legacy, bequest, exchange, right, privilege or otherwise from any persons, company, Government Institution, Organization or anybody, whatsoever, movable or immovable properties of all descriptions deemed necessary or useful for any purpose of achieving any objects.
5. Construct buildings, Quarters for Staff, Educational Institutions peace Homes, Orphanages, Hospitals or any other types of buildings or structures whatsoever to further any purpose or purposes of the Trust and to maintain, develop, improve, alter, repair, demolish or reconstruct the same or any portion thereof.
6. Take or receive any gifts whether money or property movable or immovable by way of donations in the form of Debentures, Stock, shares or Securities in any company or society whether incorporated or not or whether by gifts by a person living or by legacy, bequests, will or foundation and whether subject to any special Trust or not, for any one or more of the Trust or for works connected therewith and to take steps for securing of such contributions from time to time as may be deemed necessary.
7. Alienate by way of Sale, Mortgage, Lease release loan charge, Hypothecate, Pledge, exchange, hiring out, Receiving the proceeds, Gift or otherwise with or without security to properties or funds of the Trust or any portions thereof including the making or giving subscriptions, contributions assistance, pecuniary or otherwise, to contribute to other institutions, bodies or persons, as from time to time deed necessary or expedient.
8. Invest, lay aside, deposit in Banks or otherwise deal with money or funds of the Trust,

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V.K. EBRAHIM KUNJU

Manager

The Dawn Public School

securities of every description in the money Market in conformity with the provisions contained in Section 20 of the Indian Trust Act, 1882.

9. Borrow or raise funds with or without security, in any manner the Trust may think fit from time to time and repay the same.
10. Negotiate with and enter into agreement with any Government Authority, whether Central, State Corporation, Boards, University or other Public or private Bodies as may deem conducive for the promotion or accomplishment of the objects of the Trust or any of them and to apply for objects of the Trust or any of them and apply for obtain, collect, receive or recover from any such Government Authority or body, such grants, allowances, rights, concessions and privileges as may deem to comply with and utilize the same.
11. Use all income from the Schools and Colleges and other allied institutions and from property movable or immovable, whenever derived to achieve the aims and objects of the Trust.
12. To do any other acts, which are to be done to achieve the purpose of the Trust and which are not inconsistent with the spirit and principles of law under which the Trust has been established.
13. The Income derived from any of the institutions under the Trust shall be utilize only for charitable purposes, which may approve by the Board of Trustees and it should be in conformity and in accordance with the Aims and Objects of the Trust mentioned above.

BOARD OF TRUSTEES:-

- (1) The Board of Trustees shall be consisting of 15 number of persons. The persons mentioned above shall be the Founder Trustees of the above Trust. The number of members of the Board of Trustees will be decided by the Board of Trusts unanimously. All the Founder Trustees who are also Trustees for life are at liberty to nominate their nominees during their lifetime or in the event of death of any Trustees, a person will be nominated to the Trust from the family of such Trustees in the event of unanimous suggestions taken by the family members of the Trust will be at liberty to nominate any persons from the family of such Trustee.
- (2) The term of the Office Bearers of the Trust shall expire on the 31st day of March of the 5th year of assuming charge of the office. The Trustees at liberty to allow the office bearers of the Trust to continue in the office for any number of years as may be decided by the Trustees unanimously. However, a Returning officer from among the Board of Trustees shall be appointed sufficiently in advance before the date of expiry of the term and in case of contest, election shall be conducted under Secret Ballot System.


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PRINCIPAL

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ABRAHIM KUNJU



Manager

- (3) The Board of Trustees shall be at liberty to remove any Trustee from the Trust if it is found their activities are not conducive to the interest of the Trust or oppose to the attainment of any of the Objective of the Trust. But before such removal, the Trustee shall be offered a reasonable opportunity of being heard in writing, and in person.

MEETINGS:-

- (1) The Board of Trustees shall meet at least once in three months and the Office Bearers of the Trust shall meet at least one in a month to transact the business of the Trust. Three days notice to be given for every such meeting. The quorum for a valid meeting shall be one-third of the total number of Trustees. If a meeting for which due notice was given is adjourned for want of quorum, it shall be convened again to transact the same business on the same day and time of the following week and such meeting will be empowered to take decisions, provided due notice is given that the adjourned meeting will transact business even without the prescribed quorum.
- (2) The Secretary is bound to convene the meeting of the Board of Trustees, if one-third of the total members of the Trust request him in writing with intimation to the Chairman to convene the meeting of the Board of Trustees. In such event, such requisition shall contain specific matters to be discussed. In that event, the Secretary is bound to convene the meeting. If the Secretary is failed to convene the meeting, the Chairman shall convene the meeting of the Board of Trustees to transact same business. If both the Secretary and Chairman fails to convene the meeting of the Board of Trustees, within ten days of the receipt of the requisition by the Secretary, such persons who have given notice themselves can convene the meeting to transact the same business as was requisitioned and such meeting will be valid and binding as in the meeting was convene by the Secretary under ordinary course of business.
- (3) All the matters accept the nomination of the Trustees or any addition of Aims and Objects of the Trust shall be decided by a simple majority. The Chairman shall have a Casting Vote in addition to his own vote as Trustee when votes on any matter become equal.

The Functions of the Office Bearers:-

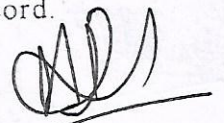
- (a) **Chairman:-**

The Chairman shall preside at all meeting of the Board. In his absence the Trustees present shall elect any one from among themselves as Chairman for the meeting. The Chairman shall guide and direct the general administration of the Trust and shall exercise all the powers and functions reserved for him by those presents and he shall also in any emergency be competent to take any decisions and execute it and shall report such action taken by him on any such

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RAJESH KUNJU


Manager

(b) Vice Chairman:-

To discharge all or any of the functions of the Chairman in his absence and by authorization and to assist the Chairman in the discharge of his functions.

(c) Secretary:-

The Secretary shall be in charge of and responsible for the safe custody of all records relating to the administration of the Trust and its properties. He shall convene the meetings of the Board of Trustees under the directions of the Chairman and maintain regular record of all the proceedings of such meetings. All correspondence and all returns required in connection with the management of the Trust will be carried out and prepared by the Secretary. He shall give effect to the directions or decisions of the Board of Trustees. He shall also take complete custody and charge of the premises, movable and fixed assets of the trust, except the Trust Funds. He shall draw up the Annual Report of the Trust and place it for the approval of the Board of trustees. He shall keep an inventory of all the movables and immovable properties of the trust. He shall be the appointing Authority to employ such permanent and temporary staff as shall be sanctioned and selected by the Board of Trustees. He shall also be the Disciplinary Authority in respect of the Staff so appointed.

(d) Joint Secretary:-

To discharge all or any of the functions of the Secretary during his absence or by authorization and to assist the Secretary in all his activities.

(e) Treasurer:-

The Treasurer shall receive all the money of the Trust deposit the same in Banks approved by the Trust and maintain or cause to be maintained proper accounts of the same. The payments from the Trust Funds shall ordinarily be made by the Treasurer with the prior approval of the Board of Trustees. However, the payment necessitated for the management of the ordinary and day to day affairs of the Trust shall be made by the Treasurer. He shall present monthly statements of receipts and expenditure along with other financial statements before the Board of Trustees every month. He shall be responsible for the custody and maintenance of the cash handbooks of accounts. He shall submit all books of accounts to the Chairman for his examination whenever called for. Such returns, financial statements and other details shall be furnished by the Treasurer to the Secretary as and when required in the ordinary course of business of the Trust. He shall prepare and present on the 30th June of every year and an Annual Budget and Balance Sheet for the approval of the Board of Trustees in consultation with the Chairman and Secretary. He shall look after the financial interest of the Trust to the best of his ability.

DHANESH ANTONY
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THE DAWN PUBLIC SCHOOL

P. Gangadharan Road, Marumukada
Palluruthy, Kochi - 682 006 Kerala


Manager

The Dawn Public School

Bank Account:-

The Trust shall open bank Accounts with any Scheduled, Nationalized or Co-operative Bank and arrange for the deposit of money belonging and due to the Trust by virtue of these presents. All the Cheques or other documents for withdrawal of money from the Banks shall be signed by the Treasurer jointly with either the Chairman or the Secretary of the Trust.

Amendment:-

- (a) The Board of Trustees shall have the power to amend, alter rescind or interpret any of the provisions of the Trust Deed in a manner not consistent with any of the aims or objects of the Trust.
- (b) The Board of Trustees may from time to time make, alter or amend the Rules and Regulations with regard to the Administration and maintenance of education and allied institutions under the Trust.
- (c) The Board of Trustees shall appoint two Trustees as internal auditors for a period of Three years to check the accounts of the Trust and report to the Board of Trustees on defects or irregularities if any, notice by them. The Board of Trustees shall also appoint an Auditor or Auditors, not below the rank to audit the accounts of the Trust. The office bearers of the Trust shall make available such records and accounts and furnish such explanations thereon as may be called by the Auditors.

Accounting Year:-

The financial and counting year of the Trust shall be from 1st April to 31st March.

The Office of the Trustees shall be honorary and they are not entitled to draw any remuneration whatsoever for carrying out their duties.

- (A) Any Trustee who become insolvent, lunatic or is convicted any criminal Offence involving turpitude shall not be entitled to be continue as a Trustee and shall be removed from the Trust by a majority decision of the Board of Trustees.
- (B) Any Trustee may retire on giving notice of one clear calendar month in writing of his intentions to do so.
- (C) The Trustees are wholly indemnified against any expenses and loss incurred or suffered any payment by them in the administration of the Trust and such expenses, losses and payments shall be borned by the Trust and none of the Trustees, shall in any manner be personally liable and responsible for the same.
- (D) All deeds and other documents, Petitions and Plaints to be executed by or on behalf of the Trust shall be done by the Chairman of the Trust and the Trust shall sue or be sued in the name of the Chairman of the Trust.


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Manager


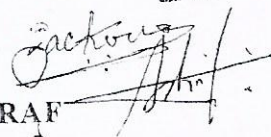
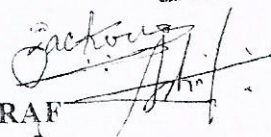
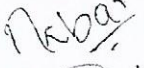



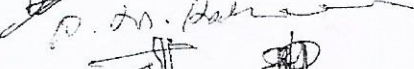

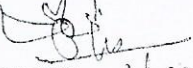
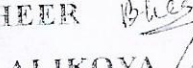




The Dawn Public School

(E) Whenever the Trustees feel that the Trust should be dissolved they may do by a resolution passed by not less than three-fourth of the total strength of the Board of trustee as in a meeting called for the purpose and handover all the assets and liabilities to any institutions of similar aims and objects as may be decided by such majority of the Board of Trustees.

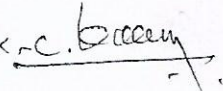
This Trust deed will be registered at Sub Registry Office, Kochi.

IN WITNESS WHEREOF the Trustee V.K. Ebrahim Kunju has signed on all pages and all the trustees have signed on 11th page of this Trust Deed at Mattanchery in the presence of the following witnesses on this the Eleventh day of January, Two thousand Two (11-01-2002).

Signed by:






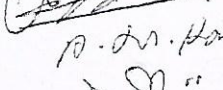

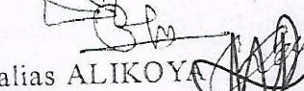
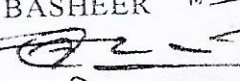

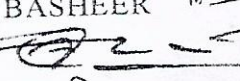
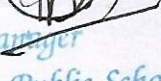
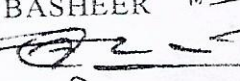

1. V.K. EBRAHIM KUNJU 
2. ZAKARIA USMAN SAIT 
3. K.A. MOHAMMED ASHRAF 
4. AKBER BADSHA 
5. P.M. ABDUL SALAM 
6. A.M. AYOOB 
7. V.H. ISMAIL 
8. P.M. KAREEM 
9. P.Y. SALIM 
10. M. JAMAL KUNJU 
11. B. MOHAMMED BASHEER 
12. P.A. ZAINUDEEN alias ALIKOYA 
13. K.M. IBRAHIM 
14. M.K. FAIZAL 
15. K.R. HASHIR 

Witnesses:-

1. Sreedhara Menon, Son of Kadavunkal Raman Nair, Chalikkavattom.
2. K.C. Dasan, Son of Cheeraman, Kalavambara, Mulavukad. 

This Document is Computer printed.

Corrections : Nil.

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|---|--|
| 1. V.K. EBRAHIM KUNJU  | 2. ZAKARIA USMAN SAIT  |
| 3. K.A. MOHAMMED ASHRAF  | 4. AKBER BADSHA  |
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Manager
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