

# BAITU SHARIQA AL KHAIRI TRUST, PATHIRIPPALA (BSKT) (A Public Charitable Trust)

This Deed of Trust declared on this the 14th day of February 1997 one thousand Nine hundred and Ninety seven by us 1) ABBOBACKER, S/o. Mohammed, Mattummathodi House, Mulliakurussi Amsom Desom of Perintalmanna Taluk aged 49 years, Teacher (2) MAMMUNNI, S/o. mohammed, Kalakkandathil House, aged 50 years, Teacher, Mulliakurussi Amsom Desom of Perintalmanna Taluk (3) V.K. ALI, S/o. Valooran Bapputty, aged 47 years, Teacher, Edayoor Amsom, Puvathumthara Desom, Tirur Taluk, Malappuram District full and free will and all knowledge of what we are doing hereby.

NOW THIS DEED WITNESSED AS FOLLOWS and we hereby declare as:-

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1. NAME OF TRUST

This trust shall be called "BAITU SHARIQA AL KHAIRI TRUST PATHIRIPPALA" (BSKT)

2. HEAD QUARTERS:

The head quarters of the trust shall be at Pathirippala, P.O. Perur, 679 302, Palakkad Dist, But the Board shall have power to change the location of office to any other place.

- 3. The Settler Contributes a special fund for public charitable objects. The trust fund is Rs. 2000/(Two Thousand only) donated by us mentioned above. And the said amount is transferred to
  TRUSTEES herein below with subject to the rights and powers herein expressed.
- 4. The objects for which trust fund established are Education, Relief to the poor, Medical Relief and advancement of any other Charitable objects of general public utility not involving the carrying on any activity for profit and for such purposes.
- a. To establish support, acquire, run and/or grant aid and other financial assistance to schools, colleges, Technical Institutions, Vocational Training centers, Agricultural Institutions, Institution of Management Studies, Libraries, Reading Rooms, Hostels, Boarding Houses, Laboratories and other Institution of like nature at place or places in the Indian Union for use of the Students and staff and also generally for the development and/or advancement of Education and diffusion of knowledge amongst the public in general.

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- b. To establish, maintain, and/or grant aid in cash and/or kind to hospitals, Medical Schools, Medical Colleges, Nursing Institutions, Sanioria, Charitable and/or mobile dispensaries, Aftercare Clinics, Maternity Homes, Child welfare centers, Orphanages, Widows Homes and/or such other similar Charitable Institutions in India for the benefit and use of the public in general.
  - c. To establish, maintain and/or run studentship, scholarship, and render other kind of aid to individuals including supply of medicines, books, stipends, medals and other incentives to study with out any distinction of caste, colour or creed.
  - d. To establish and/or grant aid for wells, tube wells and water works for supply of drinking water and for the construction of and/or repairs to wells for the use of public in general.
  - e.. To establish and/or grant aid to homes, orphanages, or other establishments for relief and help to the needy, the poor and destitute people, orphans and widows.
  - f. To establish maintain and/or grant aid to institutions for physically handicapped without any distinction of caste, colour or creed.
  - g.. To grant relief during natural calamities such as famine, earth quake, flood, fire pestilence and other occasion of calamites of similar nature and to give donations, subscriptions or contributions to institutions establishments or persons doing such relief work.
  - h. To render assistance and/or grant aid to other public charitable trusts or institutions.
  - i. To take over and administer the movable and immovable assets of SHARJAH PHILANTHROPY HOUSE Pathrippala an unregistered trust working in this area the objects of which is similar to the objects mentioned herein, in case the Trust Board of the existing unregistered Trust decides to entrust the same with this Trust.
  - j. To do any other act for the advancement of general public utility not involving the carrying on of any activity for profit without distinction of caste, colour or creed.

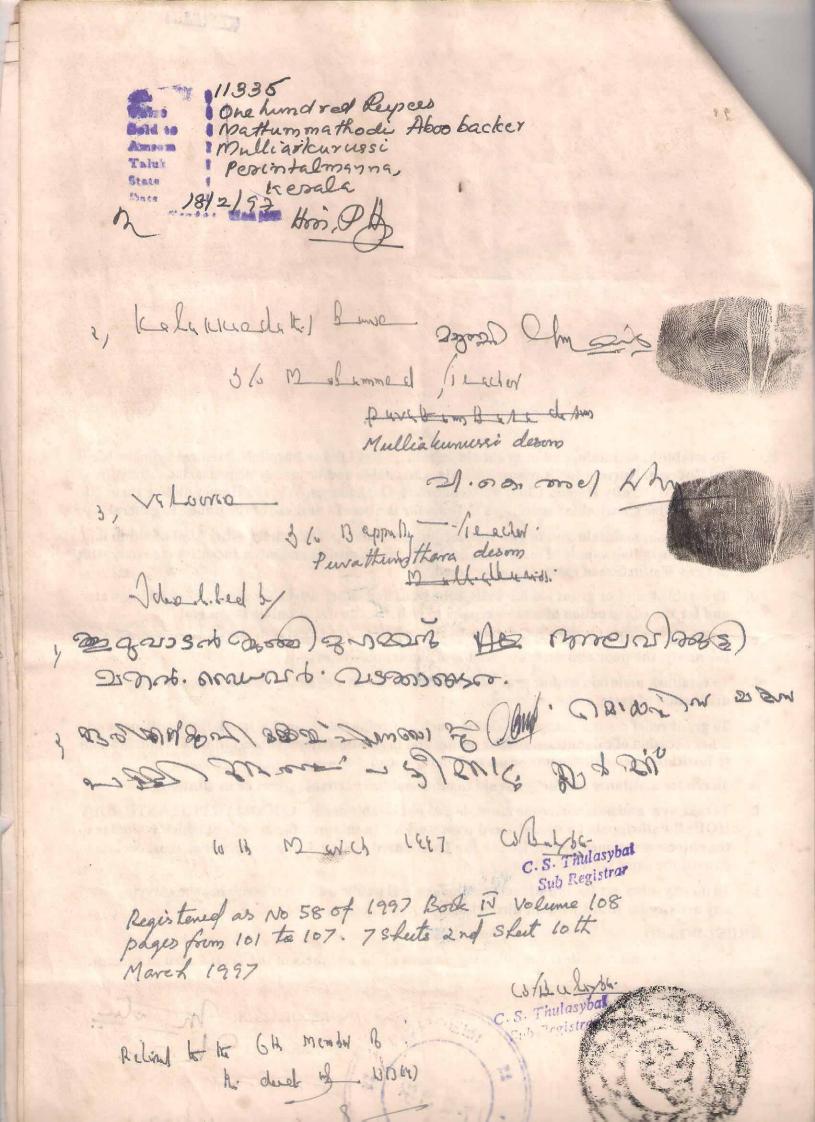
#### TRUST BOARD

We appoint and constitute the following persons as the members of the Trust board at present.

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- 1. M.T. ABOOBACKER, aged 49. Mattummathodi House, Mulliakursi, Kizhattur (Panchayath), Perintalmanna (Taluk), Malappuram (Dt.).
- 2. K.K.MAMMUNNI, S/o.MOHAMED, aged 50, Kalakandathil (House), Karyavattam Amsom, Pallikkuth Desom, Pattikkad (PO), Perintalmanna Taluk, Malappuram District.
- 3. K.M. ALI, S/o. KILIYAMANNIL KUNHARAMU, aged 57, Pirayiri Desom, Palakkad Taluk, Palakkad District.
- 4. IBRAHIM KUTTY S/o. P.C. MOHAMED IIAJI, aged 34, Mangara Amsom, Pathirippala Desom, Palakkad Taluk, Palakkad District, 679 302 (Pin)
- 5. YOOSUF, S/o. UMMER, aged 52 years, Business, Pettayil House, Perur Amsam Desom of Ottapalam Taluk, Palakkad District.
- 6. P.M. HYDROSE, S/o. MOHAMED, aged 47 years, Neerkunnan Desom, Ambalapuzha Village, Alappuzha District 688 005.
- 7. V.K. ALI, S/o. VALLORAN BAPPUTTY, aged 47 years, Edayoor Amsam, Puvathumthara Desom, Tirur Taluk, Malappuarm District.
- 8. M.B. ABDUL RASHEED, S/o. MOHAMED, aged 45 years, Teacher, Port Blair, Andaman is lands.
- 9. MOHAMMED, S/o. ABDULLA AL KHAYYAL, aged 65 years, own affairs, Mangara Amsam, Pathirippala Desom, Palakkad Taluk, Palakkad District.
- 10. MOHAMED, S/o. ABDUL RAZAK, aged 40 years, own affairs, Mangara Amsam, Pathirippala Desom, Palakkad Taluk, Palakkad District.
- 11. A. HYDER ALI, S/o. MUHYIDHEEN, aged 53 years, Ariyattil House, Mulliakursi Amsam Desom,

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#### 5. CHAIRMAN OF THE BOARD

We appoint Mr. K.K. MAMMUNNI, as a Chairman of the Board for a period of 2 (Two) years from today. On the expiry of this period the Board shall elect one among them as the Chairman and the duration of the period of a Chairman shall be Two years unless otherwise resigned or deposed.

#### 6. FUNCTIONS OF THE CHAIRMAN

The Chairman will preside over the Board meeting, supervise the functioning of the Board and give necessary directions to the proper administration of the Board and shall represent the Board in all actions, Civil, Criminal or Revenue and in all offices of the Government, Central or State including income tax, sales tax officers and offices of the Municipalities or Panchayaths or other offices before all or any authorities of such offices, unless and untill decided otherwise by the Board

#### 7. SECRETARY OF THE BOARD

- a. In view of the convenient management of the Trust, the Board shall either elect one among them as the Secretary or appoint any from outside as the Secretary of the Board whether salaried or honorary, and then Secretary so appointed shall perform the day-to-day administration and man agement of the Trust including the preparations of the annual budget, The Secretary will be en titled to such allowance or honorarium, bata or grant as are decided by the Board according to circumstances. The Secretary shall not keep in hand an amount more than Rs. 5000/-.
  - b. The Board meeting will be convened either by the Chairman or by the Secretary or by both or by any trustees authorised by the board on giving at least 3(Three) day's notice to the members of the Board, but the Chairman or the Secretary or both or the authorised Trustee shall be bound to convene the meeting within 7 (seven) days of receipt of a notice members of the Board demand ing to convene the Board meeting and showing the matters to the discussed and decided therein.
  - c. If the Chairman or Secretary or both or the authorised Trustee does not call the Board meeting within such time as stated above, the members who have signed the notice shall have the power to convene the Board meeting and discussed and decide the matters given in the notice.

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In case the person entitled to call the Board meeting under clauses (b) and (c) above fail to carry out their duties or are in any way disabled or incapacitated to discharge their functions by any out side impact or agency or are out of station for a continuous period of THREE months, the board meeting can be summoned by not less than 2/3rd of the members of the Board and in the meeting so summoned the board can appoint a trustee or trustees for discharging the functions of the Chairman or Secretary or the authorised trustee as the case may be untill otherwise decided by the board.

#### 8. FUNCTIONS OF THE BOARD

The Board of Trustees shall govern, manage and administer the trust and Trust properties to the best interest of the Trust and it's beneficiaries, discharge herein described with utmost sincerity.

#### 9. OFFICE OF THE BOARD

The office of the Trust shall be at PATHIRIPPALA, PIN - 679 302, PALAKKAD, but the board shall have power to shift the office to any other place in India or open sub-offices in such places as are deemed fit by the board for the smooth functioning of the trust.

#### 10. DURATION OF THE BOARD

The Board which we have constituted and appointed hereby, will be a permanent board of trust ees. Any vacancy of the board occasioned by death, resignation, dismissal or otherwise shall be duly filled up by nominating trustees, the nominee being religious, honest and trustworthy.

#### 11. POWERS OF THE BOARD

- a. The Board shall appoint the necessary staff, employees and other officials for the functioning of the trust and shall have power to decide all matters retaking to such appointments and other relevant factors in connection with the same.
- b. The Board shall approve an annual budget for the ensuing financial year categorizing the heads of income and expenditure. But the board is at liberty to expand the upsent amount of one category to the other according to importance, urgency an circumstance, the financial year being April to March.
- c. The Board shall have power to accept the Trusteeships, Mutavaliships, or management of any other trusts, Wakfs, Associations, Organizations or endowments shall be administered under the provision of this Deed.
- d. The Board shall have power to acquire, accept or receive all endowments, gifts, grants or dona' tions "Sadakas" or "Zakatha" movable, made to this trust by assignments or otherwise by individuals. Groups, families, organizations or associations, where incorporated or not, or by any Government State, Central, and all such endowment, gifts, grants and donations "Sadakas" or "Zakatha" shall be considered as part of this trust properties and their managements, income and expenditure shall be un conditionally carried on and used for as per the provisions of this deed.

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The board shall have power to commerce, continue and carry on business, commerce and indus tries like small scale industries, cottage industries, etc.. and their attached workshop and facto ries to increase the income of the trust and to mitigate the rigour of unemployment and the board shall have power to make regulation, when found necessary, term and conditions of such business, commerce and industries and all such regulations, terms and conditions of such business, commerce and industries and all such regulations, terms and conditions shall be deemed to form part of this deed.

- f. The Board shall not have power to sell the properties of the trust or any part thereof except in case of unavoidable necessity and circumstances or for purchasing other more beneficial properties, movable or immovable. But the board shall have power to pawn, pledge or mortgage the trust properties to raise funds and loans for the purposes stated in clause (e) above and no such pawn, pledge mortgage, or sale shall be called unless made after the decision of the Board by 75% of the existing strength of the Board.
- g. The Board shall deposit the funds of the trust in such bank or banks as is or are decided by the board in the name of the trust and unless and until otherwise decided by the Board by the Chairman and Secretary individually or jointly shall have power to negotiate and operate in such bank accounts, by issuing Individually or jointly signed cheque or bills and drew amounts. But no Chairman or secretary shall draw on cheques any amount more than the annual budgetary estimate without the sanction of the board.

#### 12. SITTING AND SITTING ALLOWANCES

The Board shall sit in session at least four times in one year and the members are eligible to allow ance, bataor travelling allowances in such manners as and when are decided by the board. The Secretary will submit before the Board in every sitting the working report of the trust and the budget in the primary session of the year.

#### 13. QUORUM AND MAJORITY

The quorum of the Board shall be 2/3 excluding the Secretary if not as trustee and all the decision of the Board shall be in writing and by the majority of the members present. The majority decision of the Board shall not be questioned by any member of the Board except in a court of law, but the Board will have its discretion to view its own decision.

In case any Board meeting has been adjourned for want of quorum the next meeting shall be called within 15 (fifteen) days of such adjournment and the agendas may be discussed and de cided even though it is not attended to by as many members as necessary to fit the quorum.

#### 14. CASTING VOTE OF CHAIRMAN

Where the Board in session is equally deviled in voting, the Chairman will have the right of casting vote and the finality of the matter in dispute will be decided accordingly.

#### 15. ENLARGEMENT OF THE BOARD

According to the circumstances and necessity of occasions as felt by the Board, the Board is empowered and authorised to enlarge its strength by nominating as many members from outside as it feels necessary.

#### 16. RULES AND REGULATIONS

The Board by a majority of 75% of its members may frame necessary rules and regulations help ful and ameliorative to the smooth and effective conduct, running and management of the Trust, but such rules and regulations shall in no way be derogative to or circumventing the purpose of this Trust.

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#### AUDITING

The accounts of the Trust shall be audited by qualified or Chartered accountant. But under such circumstances as are found by the Board necessary and beneficial to the interests of this Trust, the Board can appoint auditors who are not duly qualified as stated above. 18. DISMISSAL

Any Trustee or Trustees whose acts and behavior are found detrimental to the interests of this Trust may be dismissed by the Board by a resolution approved by a majority of 75% of the total strength of the Board.

## 19. LEGAL ADVISERS

The Board shall appoint a legal adviser to the Board and the monthly or annual remuneration, travelling allowances or bata etc.. shall be fixed by the Board and such appointments shall be for 2 (two) years. But the Board shall have power to terminate the service of the legal advisor at any

- 20. No amendments to the Trustee deed will be made without the prior approval of the commissioner
- 21. In the event of dissession, the net assets if any, after satisfying all the debts and liabilities will either be transferred to Trust/societies having the same or similar objects or vest with the Govern

## 22. ACT APPLICABLE

This Trust shall be governed by the provisions of the Indian trust (Act 11 of 1882)

### 23. VALUATION

This Trust is valued at Rs. 2000/- (Rupees Two Thousand only)

## 24. IRREVOCABILITY

This Trust is an irrevocable Trust and neither we nor our descendants have any right of authority to revoke it. But the board by 75% of its majority shall have power to associate or amalgamate with other trusts for similar purpose or to assign the trust properties in favour of such other IN WITNESS

Where we have executed this Trust deed at Perintalmanna in Malappuram District.

| Witnesses:  | Malappuram District.                    |
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| 2. VATTIPARAMIAKURI   | JKAL MAMMUNNI Olmans                    |
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The Amendment of BAITHU SHARIQAAL-KHAIRY TRUST (BSKT)

Executant

K.P.Abdul Rahman



Capital 2000/ Sd-1500 Fee-40-40

The Amendment of **BAITHU SHARIQAAL-KHAIRY TRUST (BSKT)** deed is executed on this the 1<sup>st</sup> day of September 2012 by :

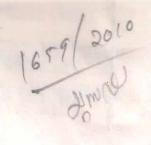
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K.P Abdul Rahman, Aged 59, S/o Alavi, pensioner, Mampad Amsom, Mepadam Desom, Nilambur Taluk, Malappuram (Election Card No.KL/05/031/558623) Present Secretary of BAITHU SHARIQAAL-KHAIRY TRUST (BSKT) Established at Perithalmanna on the 15th day of February 1997 and registered as 58/97 Book IV Volume 108 paged 101 to 107 of SRO Perinthalmanna with a capital of Rs-2000/-(Rupees Two thousand only) and now it is functioning properly.

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Taking into account of changes and the necessity to run the Trust the General Body/Executive Committee of BAITHU SHARIQA AL-KHAIRY TRUST (BSKT) has unanimously desired to retire the following Trustees from the Committee:

- (a) Mohammed S/o Abdulla Al-Khayyal
- (b) Mohammed S/o Abdul Razak
- (c) Yoosuf S/o Ummer
- (d) P. Hydros S/o Mohammed

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The committee unanimously desired and elected the new Trustees in the Governing/Executive Committee held on 20- 6-1998, 12-12-2006 and 02-07-2012 at Mount Seena, Pathiripala, Palakkad. The elected new Trustees are:-

- (a) A Usman, Alathur
- (b) PC Hamza, Mannarkkad
- (c) VT Abdul Azeez, Malappuram
- (d) Dr. Abdul Salam, Vaniyambalam
- (e) A, Mohammed Ali, Alathur
- (f) A. P. Abdul Nazar, Palakkad
- (g) V. Moosa Moulavi, Padinjarangadi
- (h) A.H. Saidalavi, Pathiripala
- (i) K.P.Abdul Rahman, Mampad

The re-constituted Trustees incorporating newly elected and existing members as follows:-

- 1. K.K. Mammunni Moulavi (Chairman), Aged 65, S/o Muhammed, Kalakandathil House, Santhapuram, Pattikkad (PO), Malappuram-679325,
- 2. Jb. M.T. Aboobacker Moulavi (General Secretary), Aged 64, S/o Muhammed, Mattummathodi House, Mulliakurussi, Pattikkad (PO), Malappuram-679325
- 3. A. Usman (Vice Chairman), Aged 56, S/o Abdul Kader, Behind Brother's Tower, Main Road, Alathur, Palakkad(DT),

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- **4. P.C. Hamsa (Secretary)**, Aged 57, S/o Moosa Haji, Pothuvachola House, Kumaramputhur, Mannarkkad, Palakkad,
- 5. K.PAbdul Rahman(Secretary), Aged 59, S/o Alavi, pensioner, Mepadam Desom, Mampad Amsom, Nilambur Taluk, Malappuram
  - 6. Jb. V.K. Ali, Aged 63, S/o Valloran Bapputty, Edayur, Puvathumpara, Tirur, Malappuram.
  - 7. A. Hyder Ali, Aged 68, S/o Muhiyudeen, Ariyattil House, Malappuram-679325,
  - 8. Jb. K.M. Ali, Aged 72, S/o Kunjaramu, Star Nivas, Noorni, Palakkad,
  - 9. Jb. V.T. Abdul Azeez, S/o Muhammed, V.T. House, Kodur, Malappuram,
- 10. Jb. Moosa Moulavi, S/o Ahmed Unni, Vadikkinithethil House, Eravakkad, Kumaranellur (PO), Palakkad (DT)
- 11. Jb. P.M. Ibrahim Kutty Sahib, Aged 49, S/o P.C. Mohammed Haji, Ameena Mahal, Nagaripuram (PO), Pathiripala, Palakkad,
- 12. Jb. A.P. Abdul Nazar Sahib, S/o A.P. Ahmed, 50/920, Pump Engine Road, Hira Manzil, Olavakkode, Palakkad,
- 13. Jb. A. Muhammed Ali Sahib, Aged 64, S/o Abdul Kader, Behind Brother's Tower, Main Road, Alathur, Palakkad(DT),
- 14. Jb. A.S. Saidalavi Sahib, Hassan Kutty, Navas Nivas, Alumkoottathil House, Gandhi Seva Sadan (PO), Pathiripala, Palakkad,
- **15. Dr. Abdul Salam Sahib,** Aged 50, S/o Moozhikal Ahmed Haji , Moozhikal House, Santhi Nagar, Vaniyampalam,

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### 16. M.B. Abdul Rasheed, Aged 60, S/o Mohammed,

It has been unanimously desired to register the changes at Sub Registrar Office Perithalmanna where the Trust is registered under Registration No -58/1997 in February 1997, KP. Abdul Rahman Secretary BSKT hereby authorized to amend and signed the agreement on behalf of all Trustees.

This Amendment deed is registered and kept with the original deed No 58/1997 of Book IV Volume 108 paged 101 to 107 of Sub Registrar Office Perithalmanna. The Capital of the Trust is Rs. 2000/- (Rupees Two Thousand Only).

In witness whereof I have signed this Amendment deed of Trust on this the day month and year first above written at Perinthalmanna Amsom and Desam and I have decided to register this Deed in the Office of the Sub Registrar Perithalmanna.

Witnesses-

1. Tharayil Jailobacheon - 82 810 Abda Rahman parunumanna pafta muldur pa

k. O. Meluno luma En shah as

2. K. Saidalani Zaidala 870 Ali Melmuri po

This Document Prepared, Typed & Manuscript portion written by Mujeeb Rahiman, T

LNO MDA 282 MSA 982 S/o.Ali, Tharayil Hosue, Ummathoor Pazamalloor Post, 676506 e-mail.dokmentwriter@rediffmail.com Corrections Nil

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