

DEED OF TRUST EXECUTED THIS THE 5 th day of June 2006 by:

1: MUHAMED ASRAF. Palakkaparambil Mangat thodiyil, S/o Abdurahiman, aged 47 years, bussiness, residing at Sumayya Manzil, Tirurangadi Taluk, Thirurangadi Amsam and Desam, Thirurangadi Village, T.C.Road, Tirurangadi P.O., Pin. 676 306;

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2: MRS SALMA ASRAF. Mayyery, D/o Ibrahim Haji, and W/o Muhamed Asraf P.M., aged 38 years, social worker, residing at Sumayya Manzil, Thirurangadi Taluk, Thirurangadi Amsam and Desam, Thirurangadi Village, T.C.Road, Tirurangadi P.O., Pin. 676 306;

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3: SHAFAF ASRAF, Palakkaparambil Mangat thodiyil, S/o Muhamed Asraf P.M., aged 18 years, student, residing at Sumayya Manzil, Thirurangadi Taluk, Thirurangadi Amsam and Desam, Thirurangadi Village, T.C.Road, Tirurangadi P.O., pin. 676 306;

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4: Dr.ABDUSSAMMED, Puzhikkunnath S/o Puzhikkunnath Abdullah, aged 50 years, Medical profession, residing at Thirurangadi Taluk, Velimukk Amsam and Desam, Moonniyoor Village, "Thanal", Padikkal, P.O. Velimukku, Pin. 676317,

[Hereinafter jointly referred to as the "FOUNDERS"]

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Chairman & Managing Trustee

Chairman & Managing Trustee

Chairman & Charitable Trust

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Trust for the purpose of imparting education and training to young boys and girls as well as adults of all religion, caste and creed by setting up educational institutions with residential and non-residential facilities and also for the purpose of working for the upliftment of the public in general in social, cultural and educational fields.

amount of Rs. 50,000/= [Rupees Fifty Thousand only] contributed by them and have set up a trust with the said amount as its Corpus Fund.

AND WHEREAS it is necessary to declare the objects and terms of the Public Charitable Trust so constituted under these presents:

NOW THEREFORE THIS DEED WITNESSETH AS FOLLOWS:

I: GENERAL:

1: NAME: The name of the Trust shall be "GLOBAL EDUCATIONAL AND CHARITABLE TRUST".

2: OFFICE: The Office of the Trust shall be VP 14/17A, Vengara Grama Panchayat, Kooriyad, Tirurangadi P.O., Malappuram District. However, it shall be open to the Trust to shift the office to any other place of convenience.

II: AREA OF OPERATION:

The area of operation shall be the entire State of Kerala. However, the Board of Trustees shall have the right to enlarge the area of operation.

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Chairman & Managing Trustee
Chairman & Managing Trustee
Chairman & Managing Trustee
Chairman & P.O. Pay-616-800

III: AIMS AND OBJECTS OF THE TRUST:

- Carry out all activities in relation to education within the area of operation specified supra and such wider area as may be decided by the Board from time to time.
- Carry out charitable works for the betterment of all 2: communities, in particular, for the educational, social and economic advancement of members of all communities and religion without reference to caste, creed or religion and for the said purpose, to set up educational institutions, academies, research institutions and the like.
- To evaluate the abilities of students in the field of academic studies, sports, cultural events etc. and to take effective steps for imparting proper coaching in such fields.
- 4: To set up institutions and establishments teaching children at different levels and also for imparting literacy to the general mass and to eradicate illiteracy among the members of the downtrodden with special emphasis on training and developing creative instincts, power of concentration, retention capacity when the children are in their infancy itself, bestowing special attention in the case of slow learners after identifying them and subject them to scientific and technological tests so as to boost their self confidence and enabling them to keep abreast with their peers.
- To set up institutions for training children in primary classes itself to enable them to follow Indian languages with special emphasis on ancient culture.

3: Shafal Asval Shafal Chairman & Managing Trustee and Technicational & Charitable Trust

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were programmes for upward mobility of students of upper primary classes by imparting communicative skills in them to be fluent in speaking flawless English language with the assistance of trained experts in the field to equip them to face challenges in later period in their academic curricular and job pursuits in the vast vistas of fast expanding computer technology

- To set up institutions for enabling children in high school and secondary classes to face the examinations in a coolant ambience, to bolster up the human resources to circumvent the anxiety state of neurosis while facing examinations and more particularly entrance tests.
- To acquire properties for achieving the above aims and objectives and maintain and protect such properties;
- To work for the improvement of members of all classes in the cultural, social, and educational fields by conducting seminars, classes etc. on subjects of national importance.
- To set up and run educational institutions like Schools, Colleges and Professional colleges and Institutions Involving Medical, Engineering, Para Medical, Information Technology, Management Studies etc. and to set up training centers, pharmacy and nursing colleges;
- To evaluate the needs of the disabled and set up projects for rehabilitating such persons and to set up institutions catering to their needs wrx.

FOUNDER TRUSTEES:

Sri Muhamed Asraf, Mrs. Salma Asraf, Shafaf Asraf and Dr. Abdussammed, the Founders, shall be the Founder Trustees of the Trust.

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- 1: The FOUNDER TRUSTEES shall form the BOARD OF TRUSTEES who shall be entitled to enlarge the Board by coopting additional trustees for a more efficient working of the Trust. Such additional trustees shall be co-opted unanimously by the Founder Trustees as far as possible and in the event of any difference of opinion, by a Majority of the Founder Trustees.
- 2: The Board of Trustees shall have:
 - 1: CHAIRMAN
 - 2: MANAGING TRUSTEE

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- 3: SECRETARY
- 4: TREASURER
- 5: MEMBERS -
- 2: The BOARD OF TRUSTEES shall be a permanent body and the Addl. Trustees co-opted shall hold office for such period/periods as may be specified by the Founder Trustees at the time when they are co-opted.
 - 3: The Board of Trustees has nominated the following persons for holding the respective posts:
 - 1: CHAIRMAN AND MANAGING TRUSTEE:

MUHAMMED ASRAF

- 2: SECRETARY

 MRS SALMA ASRAF
- 3: TREASURER
 Dr. ABDUSSAMMED
- 4: MEMBERS
 SHAFAF ASRAF

Chairman & Managing Trustee Trust

Chairman & Managing Trustee

Chairman

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3: Shalal Asval Sharland

resignation or death of any member of the Board of Trustees, such nominated person shall become the member in place of such member.

5: Any vacancy arising in the Office Bearers of the Board of Trustees by reason of death or resignation shall be filled up by the Board of Trustees from amongst the members and the person nominated in the place of the deceased or resigned member.

VI: BOARD OF TRUSTEES: POWERS AND DUTIES

- 1: The Board of Trustees shall be the authority to set up institutions, academies, colleges, schools etc though the running of such individual establishments shall be carried out through Managing committees set up for each of such institutions. Such institutions shall be set up by using the corpus of the Trust and by collecting donations from the Public and other Charitable Institutions, Trusts, etc. having identical objects and to run the same.
- 2: To supervise and control the running of such institutions in order to ensure that such institutions run in accordance with the aims and objects of the Trust.
- 3: Lay down the ground rules for running of such institutions.
- 4: Set up Managing Committee/s for running individual institutions as set up above and shall conduct elections, wherever found necessary, to such Managing Committees in accordance with the Rules and Regulations framed by such Managing Committees and in accordance with statutory requirements.
- 5: Take policy decisions on the setting up of and running of various institutions, academics, colleges, schools, etc.

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in accordance with the resolutions adopted from time to time.

2.8: The Managing Trustee shall have the right to nominate, as the representatives of the Board of Trustees, members to the Managing Committee/s of the various Institutions set up by the Trust, from amongst the members of the Board of Trustees and to nominate specific members, out of such nominated members, as Directors of the said Managing Committee/s..

3: SECRETARY:

The Secretary shall be the correspondent of the Trust and shall carry out duties as are assigned to him by the Board of Trustees.

4: TREASURER:

- 4.1: The Treasurer shall be the custodian of all accounts and shall be responsible for effecting payments against the authorizations granted by the Managing Trustee, in accordance with the resolutions adopted buy the Board of Trustees from time to time.
- 4.2: The Treasurer shall ensure proper maintenance of the accounts of the Trust and shall get the accounts audited in time every year and shall ensure preparation of all statements to be filed before statutory and/or quasi governmental authorities from time. He shall also operate the Bank Accounts in accordance with the resolutions adopted by the Board of Trustees from time to time.
- 4.3: Unless otherwise decided by the Board of Trustees, the Treasurer shall ensure that all payments in excess of Rs10,000/= shall be incurred only through account payee cheques and all individual payments less than Rs. 10,000/= may be incurred in cash, at the discretion of the Managing Trustee.

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The Board of Trustees shall meet at least once every six months. However, the Managing Trustee shall be entitled to call for meetings as and when found necessary.

- Notices for regular meetings of the Board of Trustees shall 9.2: be sent at least seven days in advance while in the case of emergent meetings, there shall be a notice of three days. However, in the case of emergent meetings, the Managing Trustee shall have the right to reduce the notice period.
- 9.3: Each meeting of the Board of Trustees shall have a quorum of 2/3 of the total number of the members. Any meeting adjourned for want of quorum may be held on another date at the convenience of the members present and such meeting need not carry quorum.
- 9.4: Decisions of the Board of Trustees shall, as far as possible, be unanimous. However, in the event of a vote being found necessary, such decisions shall carry the support of 2/3 of the total numbers present and voting at such meeting/s.
- 9.5: It shall be open to the Board of Trustees to approve of resolutions by circulation with the permission of the Managing Trustee.

OTHER MATTERS: X:

10.1: At the end of every financial year, the Books of Accounts shall be finalized and the same shall be got audited by an Auditor appointed by the Board of Trustees. The General Secretary shall submit such audited accounts every year before the Board.

10.2: All amounts received by the Trust as part of the Corpus and/ or donations shall be used in accordance with the objects of the

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with the objects and aims or the trust and in accordance with the terms of the Incometax Act in existence.

10.4: The Board of Trustees shall be entitled to formulate such Rules and Bye-laws and procedures as are found necessary for the proper running of the Trust and its institutions.

10.5: All fixed assets including properties now available and those to be acquired in future shall belong to the Trust alone and shall stand in the official names of the Chairman and/or the Managing Trustee.

10.6: The Managing Trustee and the Treasurer shall prepare every year, a budget for the operations of the Trust for one year and place the same before the Board of Trustees who shall accord approval for the same, subject to any changes that the Board may deem fit to carry out. The activities of the Trust shall be run in accordance with the Budget and any changes in the same shall be carried out only with the approval of the Board of Trustees.

TRUST IRREVOCABLE: XI:

The Trust - GLOBAL EDUCATIONAL AND CHARITABLE TRUST shall be an IRREVOCABLE TRUST, The present Trustees or their successors shall not be entitled to invalidate the Trust. The Corpus of the Trust as well as future accretions shall belong to the Trust alone. It shall, however, be open to the Board of Trustees, subject to concurrence of 75% of the total members of the Board, to amalgamate the Trust with any other Trust with identical objects.

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12.1: The Corpus of the fund shall be Rs. 50,000/= which has been contributed by the Founder Trustees. Any additions to the Corpus received from well-wishers and donors shall be used by the Trust in accordance with the objects and aims.

12.2: The net income of the Trust shall be utilized, in accordance with the objects and aims of this Trust as stipulated above and shall also be applied, in accordance with the provisions of Indian Incometax Act and no part of the same shall be used for the personal benefits of either the Founder Trustees or the members of the Board of Trustees.

XIII: AMENDMENTS TO THE TRUST DEED:

13.1: The Board of Trustees shall be entitled to carry out any amendments to the provisions of this Deed of Trust which are found necessary for achieving the objects of the Trust. However, any such amendments shall be carried out only after the prior approval of the Commissioner of Incometax having jurisdiction over the area where the Trust has its office.

IN WITNESS WHEREOF THE FOUNDER HAS SET HIS HAND HEREIN ON THE DATE AND YEAR FIRST ABOVEWRITTEN IN THE PRESENCE OF THE UNDERSIGNED WITNESSES:

1: Muhamad Asraf.
2: Salma Asraf Quel

3: Shafal Asval Shouled

4: DR. Abylis comment

Chairman & Manag

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Witnesses:

1: MALAYAMPALLI. KHALID WLAV STOKUMENAMED, MOONNIYUR

2: PALAMADATHIL GBAID COWN S/O MOIDEENKUTTY ABOURATIMAN NAO Prepaid and D.T.P. typed. P.K. Moideenkutty

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