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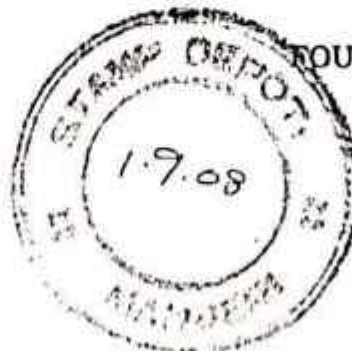
KUNHALAVI



**PANDALLUR EDUCATIONAL AND CHARITABLE TRUST,
PANDALLUR.**

(A Public Charitable Trust)

This Deed of Trust declared on this the 5th day of September 2008
(Two thousand and Eight) by KUNHALAVI, S/o. Alikkuty Haji, aged 61
years, Farmer, Assariparambil House, Pandallur Amsom, Desom, P.O.



FOUNDER AND TRUSTEE

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Kadambode, (via) Manjeri-676121, Ernad Taluk, Malappuram District
(hereinafter called the Founder) in full and free will and knowledge of
what I am doing hereby.

It is my long cherished desire to declare a Trust for the aims and
objects hereinafter described.

NOW THIS DEED WITNESSETH AS FOLLOWS AND I DO HEREBY
DECLARE AS FOLLOWS:

1. NAME OF TRUST: This Trust shall be called **PANDALLUR
EDUCATIONAL AND CHARITABLE TRUST, PANDALLUR.**

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2. **OFFICE:** The office of the Trust shall be at Door No. IX 364, Pandallur Amsom, Desom, P.O.Kadambod, (via) Manjeri-676121, Ernad Taluk, Malappuram District.
3. **AREA OF OPERATION:** Area of operation of the Trust shall be the local limits of Malappuram District, Kerala State.
4. **FUND:** The Founder contribute a special fund for public charitable objects. The Trust fund is Rs.10,000/- (Rupees Ten Thousand only) donated by the Founder and the said amount is transferred to the Trustees herein below with subject to the rights and powers herein expressed.

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5. AIMS AND OBJECTS: The aims and objects of the Trust hereby declared are:

- (i) To provide advanced new educational technologies to the poor and need rural public;
- (ii) As the present advantages of advanced facilities of education seems in balanced among wealthy and poor public, to provide educational facilities to the poor families without consideration of case, creed or gender;
- (iii) To establish a deemed rural University for education in primary, secondary, higher secondary and higher education sectors and to start and run primary, secondary, higher secondary and higher education institutions;

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- (iv) To establish Technical Institutions to cope with the present situation of unemployment to villagers;
- (v) To establish poor homes and destitute homes, nursing institutions, sanatoria, dispensaries, after care clinics, maternity homes, child welfare centers, widows homes and/or such other similar charitable institutions in Malappuram District further use of the public in general;
- (vi) To publish educational periodicals and give education to the needy for appearing competitive examinations;
- (vii) To do any other acts for the advancement of general public utility not involving the carrying on of any activity for profit without distinction of caste, colour or creed.

6. TRUST BOARD: The Founder hereby appoint and constitute the following persons as the members of the Trust Board at present.

- 1) Kunhalavi, S/o. Alikkutty Haji, aged 61 years, Farmer, Assariparambil House, Pandalloor Amsom, Desom, P.O.Kadambod, PIN: 676121, Ernad Taluk, Malappuram District;
- 2) Abdul Azeez, S/o. Abdullakkutty, aged 38 years, Farmer, Marukkattuparambil House, Pandalloor Amsom, Desom, P.O. Kadambod, PIN: 676121, Ernad Taluk, Malappuram District;
- 3) Noufal Babu, S/o. Mohammed, aged 20 years, Student, Nambankunna House, Valluvambram Amsom, Desom, P.O. Valluvambram, (via) Pandikkad-676521, Ernad Taluk, Malappuram District;
- 4) Abdurahiman, S/o. Abu Haji, aged 35 years, Farmer, Thayyil House, P.O. Valakkulam, PIN: 676508, Valakkulam amsom

- 5) Rahmath Unnisa, W/o. Abdusamad, aged 38 years, Swastom, Kondinhipurath House, Cheruvayoor Amsom, Desom, P.O. Cheruvayoor-673645, Ernad Taluk, Malappuram District;
- 6) Habeeba, D/o. Saidalavi, aged 28 years, Swastom, Kallengal House, Kadannamanna Amsom, Vellila Desom, P.O.Vellila-679324, Perinthalmanna Taluk, Malappuram District;
- 7) Asmabi, D/o. Moideen, aged 20 years, Swastom, Onaparambil House, P.O. Tharis-676523, Karuvarakundu Amsom, Cheramba Desom, Nilambur Taluk, Malappuram District.

6 (a) The number of Trustees shall not exceed 7 (Seven). Trustees have power to nominate their successors in the Trust Board. Such nominations shall be changed by them if circumstances necessitate.

7(a) CHAIRMAN OF THE TRUST BOARD: We appoint KUNHALAVI, S/o. Alikkutty Haji, Trustee No.1 and the Founder as the Chairman of the Trust Board.

7(b) 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.

8. 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 the Secretary so appointed shall perform the

day-to-day administration and management of the Trust including the preparations of the annual budget. The Secretary will be entitled to such allowance or honorarium, batta or grant as are decided by the Board according to the circumstances. The Secretary shall not keep in hand an amount more than Rs.5,000/- (Rupees Five thousand only). **ABDUL AZEEZ, S/o.** Abdullakkutty, serial No.2 among the Trustees is appointed by us the Secretary of the Trust Board.

b) The Board meeting will be convened either by the Chairman or by the Secretary or by both or by any trustees authorized by the Board on giving at least 3 (Three) days notice to the members of the Board, but the Chairman or the Secretary or both or the authorized Trustees shall be bound to convene the meeting within 7 (Seven) days of receipt of a notice from the members of the Board demanding to convene the Board meeting and showing the matters to be discussed and decided therein.

c) If the Chairman or Secretary or both or the authorized 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 discuss and decide the matters given in the notice.

d) In case the person entitled to call the Board meeting under clause (b) and (c) above fail to carry out their duties or are in any way disabled or incapacitated to discharge their functions by any outside impact or agency or are out of station for a continuous period of Three months, the Board meeting can be

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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 authorized Trustee as the case may be until otherwise decided by the Board.

9. 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. The Board shall constitute and appoint sub committees comprising experts in the concerned field to run each projects to be started by the Trust.

10. DURATION OF THE BOARD:

The Board which we have constituted and appointed hereby will be a permanent one. Any vacancy of the Board occasioned by death, resignation, dismissal or otherwise shall be duly filled up by the nominee of the concerned Trustee as nominated by him/her as per the provisions in para 6(a).

11. POWER 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 relating 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 the income and

expenditure. But the Board is at liberty to utilize the unspent amount of one category to the other according to importance, urgency and circumstances, the financial year being April to March.

c) The Board shall have power to accept the Trusteeships, or management of any other Trusts, Associations, Organizations or Endowments and shall be administered under the provisions of this Deed.

d) The Board shall have power to acquire, accept or receive all endowments, gifts, grants or donations made to this Trust by assignments or otherwise by individuals, groups, families, organizations or associations, wherein incorporated or not, or by any Government State, Central and all such endowment, gifts, grants and donations shall be considered as part of this Trust properties and their managements, income and expenditure shall be unconditionally carried on and used for as per the provisions of this Deed.

e) 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 above and not such pawn, pledge mortgage, or sale shall be

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called unless made after the decision of the Board by 75% of the existing strength of the Board.

- f) In case of urgency to decide an important matter the Chairman, Secretary and Treasurer jointly have power to decide the matter. Such decisions shall be discussed in the next urgent Trustee Board meeting and ratification must be obtained thereon.

12. TRUST FUNDS:

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.

13. SITTING AND SITTING ALLOWANCES:

The Board shall sit in session at least four times in one year and the members are eligible to allowance, bata or traveling 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.

14. QUORUM AND MAJORITY:

The quorum of the Board shall be 2/3rd 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

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except in a Court of law, but the Board will have its discretion to review its own decision. Trustee Board member who feels it inconvenient to attend a Trustee Board meeting can authorize any person as his proxy. Such authorized persons have power to attend the meeting, express his views and participate in voting. 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 decided even though it is not attended to by as many members as necessary to fit the quorum.

15. CASTING VOTE OF CHAIRMAN:

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

16. ENLARGEMENT OF THE BOARD:

According to the circumstances and necessity of occasions as felt by the Board, the Board is empowered and authorized to enlarge its strength by nominating as many members as it feels necessary. Provisions in para 6 (a) can be superceded on such occasions.

17. RULES AND REGULATIONS:

The Board by majority of 75% of its members may frame necessary rules and regulations helpful 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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18. 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 interest of this Trust, the Board can appoint auditors who are not duly qualified as stated above.

19. DISMISSAL:

Any Trustee or Trustees whose acts and behaviour 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.

20. IRREVOCABILITY:

This Trust is an irrevocable Trust and neither the founder or his dependants have any rights 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 Trusts.

21. AMENDMENTS TO THE RULES:

Any amendment to these rules shall be made only after obtaining prior sanction of the Income Tax Authorities.

22. VALUATION:

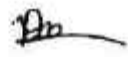
This Trust is valued Rs.10,000/- (Rupees Ten thousand only) set apart by the Founder as detailed in Clause 3 supra.

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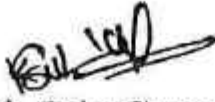


IN WITNESS WHEREOF the Founder and the Trustees except serial No.4, ABDURAHIMAN, have executed this Trust Deed at Manjeri amsom, desom, Ernad Taluk, Malappuram District on the date above mentioned and decided to register at the Sub Registrar's Office, Manjeri. The Founder cum first Trustee has signed on all pages and below the note of corrections and the Founder and the Trustees have signed on the last page.

FOUNDER AND TRUSTEES

1. KUNHALAVI 
2. ABDUL AZEEZ. 
3. NOUFAL BABU. 
4. RAHMATH UNNISA. 
5. HABEEBA. 
6. ASMABI 

WITNESSES:

1. K.Subair, 
S/o. Komath Sainudheen Musliyar,
pandalloor.
2. Cherur Khalid, 
S/o. Mohammed,
pandalloor.

Prepared by: P.V.Balakrishnan Nair,  L.No.MDA. 165.

Typed by: T.Ayisha  L.No.MSB 159.

Corrections: Nil.

FOUNDER AND TRUSTEE
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