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SUPPLIMENTARY DEED OF AMENDMENT TO TRUST

Chairman

Muhammed T. K.

Secretary

Subair K. M.

Treasurer

Rafeekh E. A.



GOODWILL CHARITABLE TRUST

On this the twenty first day of June, Two Thousand and twenty two (21.06.2022), this supplementary deed of amendment to trust is made and executed at Kothamangalam,

Chairman, Muhammed T. K.

Muhammed

Secretary, Subair K. M.

Subair

Treasurer, Rafeekh E. A.

Rafeekh

No. 3755 Date 21/6/22
Rs. 1000.

Sold to

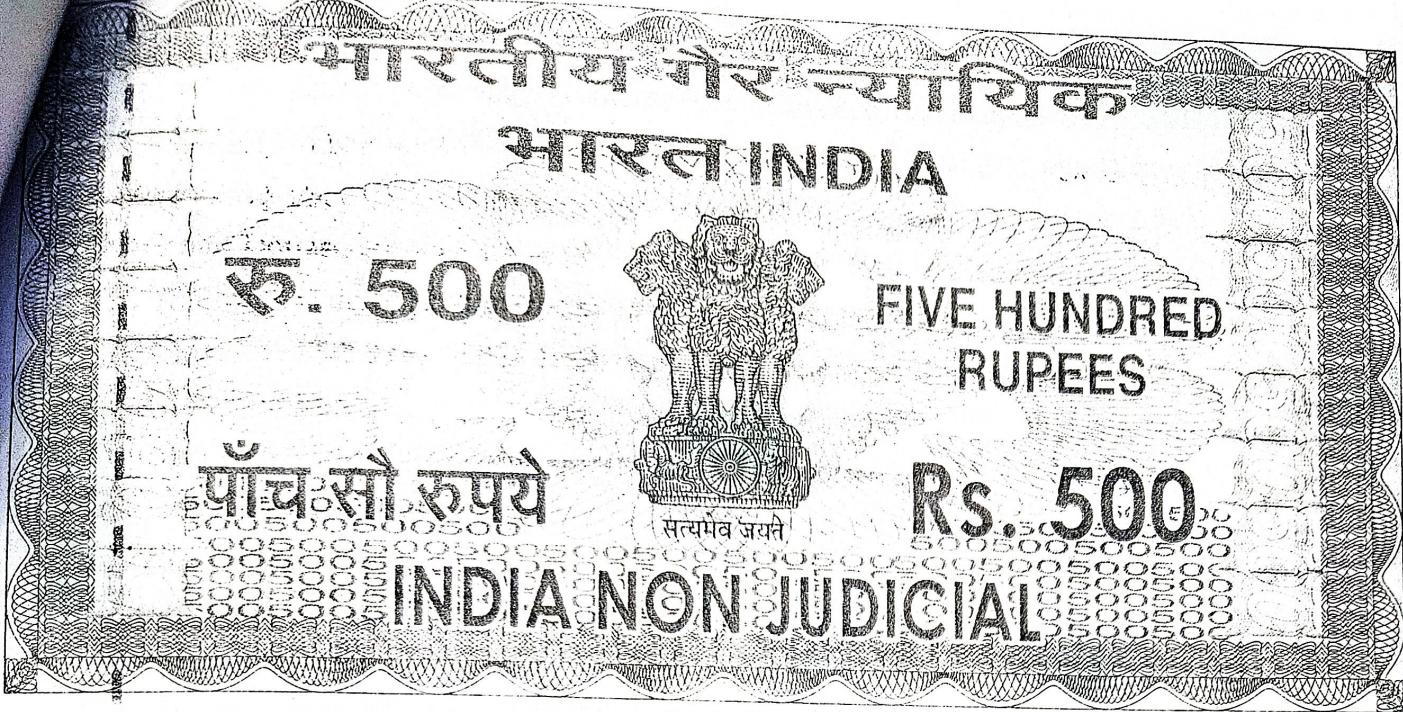
to be linked with

Mr. ...

m/s Goodwill charitable

Trust Ponipada represented
by Chairman, Muhammed.





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to clarify, elaborate, delete and amend certain clauses of the original deed of declaration of trust, named **GOODWILL CHARITABLE TRUST**, registered as number 268 of 2011, in book IV volume 285 on pages from 65 to 72 of Sub Registry Office, Kothamangalam, duly amended by deeds registered as number 33 of 2016 in book IV volume 320 pages from 77 to 79 and number 20 of 2021 in book IV volume 12, pages from 1 to 7, both of Sub Registry Office, Kothamangalam (hereinafter referred to as the Trust) and also to consolidate all the amendments made on the original deed till date for convenient references, by the chairman and trustees duly authorized by the board of trustees, 1. **MUHAMMED T. K** (Aadhaar No. 7637 1090 6212), chairman, son of T. P. Koyan Haji, Pensioner, aged fifty seven years, Thottathikudy House, Kottappady Kara (Kottappady P. O., Pin. 686 692), Kottappady

Chairman, Muhammed T. K.

Secretary, Subair K. M.

Treasurer, Rafeekh E. A.

No. 3756 Date 21/6/22 Rs. 500
Sold to

to be linked with

m/s. Good will Charitable
Trust Panipra represented
by Chairman muhammed.

T. K.



Panchayath, Kottappady Village, Kothamangalam Taluk, Ernakulam District, 2. **SUBAIR K. M** (Aadhaar No. 9358 6779 0586), secretary, son of Maithleen, Business, aged thirty nine years, Kuttichira House, Panipra Kara (Panipra P. O., Pin. 68 692), Kottappady Panchayath, Thrikkariyoor Village, Kothamangalam Taluk, Ernakulam District and 3. **RAFEEKH E. A** (Aadhaar No. 6035 8287 3664), Treasurer, son of Athruman, Business, aged thirty six years, Edayappuram House, Panipra Kara (Panipra P. O., Pin. 686 692), Kottappady Panchayath, Thrikkariyoor Village, Kothamangalam Taluk, Ernakulam District, herein after collectively referred to as the authorized trustees of the trust, which expression unless repugnant to the context thereof includes their heirs, executors and administrators.

Introduction

- i. WHEREAS having a long cherished desire for constituting a trust with the objects of charitable, social, educational and cultural services, among the communities in general and the Muslim community in particular, by raising contribution from trustees, individuals, institutions, etc., a deed of declaration of trust was executed by seven persons as author trustees of the trust in the name Goodwill Charitable Trust and was registered as number 268 of 2011, in Book IV, Volume 285, Pages from 65 to 71 of Sub Registry Office, Kothamangalam and was working for the promotion of social, cultural, educational and charitable activities in India.
- ii. And whereas it became necessary to incorporate certain clauses for the better functioning and progress of the trust and for the betterment of members of Muslim community who are eligible for the benefits of minority community allowed by the Constitution of India and government orders on that behalf, the general body of the trust have amended certain clauses of the original trust deed and as such the trust deed registered as number 268/IV/2011 was amended by an amendment deed registered as number 33/IV/2016 of Sub Registry Office, Kothamangalam.
- iii. As it seemed again that some other clauses were also to be amended and added for the better functioning of the trust, the general body of the trust have consented to amend the clauses of the original trust deed and as such the trust deed registered as number 268/IV/2011 was again amended by a supplementary amendment deed registered as number 20/IV/2021 of Sub Registry Office, Kothamangalam.

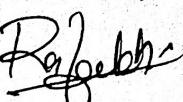
Chairman, Muhammed T. K.



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iv. Present board of trustees, based on the intention of the authors to alter some clauses for making the deed of declaration of trust in accordance with their will and wish and also on hearing the suggestions and recommendations of the trustees for the progress and smooth running of the religious and public activities of the trust, again it became necessary to the board of trustees that an additional supplementary deed of amendment in this regard is to be made and registered incorporating all the existing and amended clauses of the original and both amendment deeds to be an annexure to the existing bylaws of the trust.

v. A special general body of the trust, held on 19.05.2022, on issuing notice to all eligible trustees showing the agenda along with a copy of the draft deed of amendment and the special general body convened for the same have approved the new amended deed of declaration of trust, on majority decision, consisting of the existing, clarified, elaborated, deleted, added and amended clauses and hence the original trust deed registered as number 268/IV/2011 and amendment deeds registered as number 33/IV/2016 and 20/IV/2021, all registered at Sub Registry Office, Kothamangalam, are here by amended and a deed consisting of all the existing clauses and amended clauses of the original and three amended deeds, including this deed, strictly in accordance with the existing rules and regulations of the trust, which are not repugnant to the provisions of Indian Trust Act, 1882 and also resolved that an additional supplementary deed of amendment shall be executed and registered to form part of the original and amended bylaws of the trust and unanimously approved the supplementary amendment deed and also unanimously entrusted and authorized the Chairman, Mr. Muhammed T. K, Secretary, Mr. Subair K. M and Treasurer, Mr. Rafeekh E. A to execute and register the supplementary amended deed, as per the conditions laid down in the deed of trust, and accordingly they have executed and presented this amended deed of trust before the Sub-Registrar for registration.

vi. In accordance with the decision of the said general body some clauses of the original and amended deeds are deleted and some are amended and clause numbers are changed accordingly and as such Clause numbers V of the original trust deed and 1 of the supplementary deed No. 20/IV/2021, clause VI of the original deed, clause VII of the original deed, clause IX of the original deed, clause X of the original deed, clause XI of the original deed, clause XII, sub clause (c) of the original deed, clause XIV of the original deed, clause XVII of the original deed, clause V of the supplementary deed No. 20/IV/2021 and clause XX of the original

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Rafeekh

deed are altered by this supplementary deed of amendment of trust and this deed is prepared incorporating all the existing and amended clauses.

vii. These amendments require no prior approval from the Income tax authorities as this trust has not been registered under the Income Tax Act and the amendments are not repugnant to the provisions of Indian Income Tax Act, 1961

viii. Certain clauses of the original trust deed and the amended deeds are again amended by this deed and this deed is made incorporating all the amended and existing clauses of the original deed of declaration of Goodwill Charitable Trust

Date of effect

These supplementary amendments shall come in to force on the date of the special general body in which it was approved unanimously and shall be appended to the original and amended deeds of Trust.

Now this deed of amendment of trust witnesses and we do hereby declare as follows.

Whereas we have long cherished desire for constituting and establishing a trust with the funds attained by the trust to the best interest of all branches of charitable, cultural, social and educational services among general public and for the Muslim minority community, in particular, especially in the field of education.

And whereas we hope that the said interests and purposes can be attained by devoting the income and other monetary receipts for the promotion of education, especially for the Muslim community, who are eligible for the benefits of minority community allowed by the Constitution of India and Government orders on that behalf.

In pursuance of the above all the existing and amended clauses of the original trust deed number 268/IV/2011 and amended deed numbers 33/IV/2016 and 20/IV/2021 of Sub Registry Office, Kothamangalam and the amendments made by this deed are incorporated and the final deed consisting of all the existing and amended clauses shall be:

I. Name of the Trust

The name of the Trust shall be GOODWILL CHARITABLE TRUST.

II. Registered office and address of the Trust

The registered office of the Trust shall be at No. IX/216, Muhiyuddeen Juma Masjid Building, Kottappady Panchayat, Panipra Kara, (Panipra P.O., Pin 686 692), at present, or

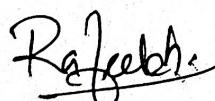
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any other place as the Board of Trustees may decide from time to time, and the address of the Trust shall be the same of the registered office.

III. Area of operation

The activities of the Trust are intended to be carried out in whole state of Kerala, with special focus under the jurisdiction of Panipra Muhayuddeen Juma Masjid.

IV. Aims and objectives of the Trust.

This trust is declared for the up-liftment of Muslim community in the field of education as the main aim and with other objectives shown here below.

- a) Render all kinds of charitable services to those who deserve, irrespective of colour, Caste, Creed, Community or Religion.
- b) To provide all facilities for general and professional education, in all streams, at all levels with intention to up-lift Muslim Community in the field of education.
- c) Engage in all kinds of social service activities aimed at improving the living conditions of common people, small farmers, and other working class and upliftment of poor and down trodden of every occupation.
- d) Establish, manage, contract, promote, maintain, administrate, co-ordinate, affiliate, all kinds of social welfare centers. Social training centers, Technical schools, Dispensaries, Hospitals, Clubs, Cultural centers, work guide, reading rooms, libraries, recreational centers, study circles, small scale industries, farms, plantation, horticulture, pisciculture agricultural activities of all types Housing projects, food processing and allied activities of all types provision of pure drinking water, forestation of waste land, protection of environment and forest, all kinds of health protection activities, cultivation and propagation of Ayurvedic medicines, youth welfare activities, Artistic, cultural and literary activities protection of soil water and biosphere promotion of total literacy, schools, colleges, printing press information technology, public papers, magazines, books and other literacy works, promote rehabilitation of exploited women and children, promote nursing homes and counseling centers for the poor ages and sick, removal of child labor, marriage aid funds, educational scholarships, addiction of alcoholism, smoking, Drugs and narcotics, propagation of awareness of AIDS, CANCER etc; conducting medical caps etc; co-ordination of all kinds of Government

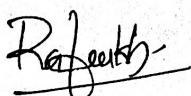
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sponsored schemes and co-operation with all other agencies and department and undertake all other activities conducive to the realization of objects.

- e) To render concessional services to higher studies in an abroad India, give coaching for job oriented courses abroad, arrange admission to various Indian and foreign courses for eligible candidates, render all kinds of service for the common people to obtain information regarding various kinds of technological and educational courses available in Kerala and neighboring States.
- f) Take or receive any kind of gift, donation, whether money or property, movable or immovable from individuals, institutions, Government and any other agencies both national and foreign towards the funds of the society.
- g) Invest of deposit with banks or otherwise deal with moneys and funds not immediately required for the functions of the society, for the up lift of the common people.
- h) Raise funds by way of interest free loans or borrowings with or without security in any manner the trust may think fit and repay the same. Receive all kinds of grants, subsidy, allowances, rights, concessions and privileges from government or authority, whether supreme, state, district, municipal, panchayat, University or other public or private body as may seem conducive to the promotion or accomplishment of the objects of the society.
- i) To do or cause to be done any or all such acts or things as shall be conducive to the social, economic, cultural, moral, ethical, civil, patriotic, religious or physical welfare of the people of India provided such things or acts be not contrary to nor inconsistent with the spirit and principles of the laws under which this society has been organized and registered.
- j) To promote and establish tuition by E-learning from 5th standard to higher secondary, entrance coaching to medical and engineering students by concessional schemes, promote moral education, aids to higher studies in Universities in India and abroad.
- k) Prevent drought and provide drinking water by scientifically, protecting and collecting yearly rain water and providing effective usage of the same without waste.
- l) Propagate, develop, encourage and establish health tourism projects, tourist guidance, medical tourism and arrange foreign people for better treatment in Indian hospitals of Ayurvedic, Naturopathy and allied fields of medicine.

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m) In co-operation with Central and State Governments work for the propagation of National Literacy Mission and make the poor people aware of their fundamental rights and duties.

V. Trustees of the Trust

i. The elected administrative committee members of Panipra Muhyiddin Jamaath will become the trustees of the trust. The maximum duration of trustees continuing for one term is limited to four (04) years. The maximum number of trustees will be twenty six (26) and in cases one new trustee is to be admitted in addition to the 26 trustees, an existing trustee having trusteeship for longest period than all other trustees shall be expelled and new trustee shall be admitted.

ii. Any person who is a member of Panipra Muhyiddin Jamaath, other than the administrative committee members of the Panipra Muhyiddin Jamaath, shall be entered as an ordinary trustee on remitting rupees ten thousand (Rs. 10,000/-) towards membership fee subject to the approval of the board of trustees.

iii. The board of trustees shall be empowered to nominate any member of the Panipra Muhyiddin Jamaath to the board of trustees of the trust, without realizing entrance fees, if it seems beneficial for the betterment of the activities of trust.

VI. Board of Trustees

The administration of the trust shall be done by a board of trustees, consisting of nine (09) members, out of which five members shall invariably be the president, secretary and three governing body members of Panipra Muhyiddin Jamaath and the other four members shall be elected from the general body of the trust

VII. Duration of the Board

The duration of office of a board shall be two (02) years from the date of their assuming charge of office and shall continue till a new board is constituted and appointed. Election and nomination to the board shall be made one month before the expiry of the term of each board or two years from the date of previous election of board members, whichever is earlier. The outgoing board shall handover charge of office to the newly constituted board within seven (07) days from the date of expiry of their tenure. In the event of any lapse on the part of the outgoing board to handover the charge of office within the time limit, the incoming board shall be empowered to assume charge of office and the outgoing board shall not be having any right to question the same.

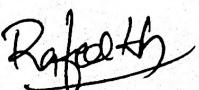
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VIII. Functions of the Board

The board of trustees shall govern, manage and administer the trust, trust properties and institutions owned by the trust, in the best interest of the trust and its beneficiaries, discharge the duties in good faith with due care and ability and fulfil the objectives with utmost sincerity.

IX. Powers and duties of the Board

- a. The board shall appoint 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 categorising the heads of income and expenditure. The board is at liberty to expend the unspent amount of one category to the other according to importance, urgency and circumstances.
- c. The board shall have power to accept the trusteeships, management of any other trusts or endowments and such trusts, managements and endowments shall be administrated under the provisions of this deed in addition to any other agreeable directions made by the donor of such trusts and endowments.
- d. The board shall have power to acquire, accept or receive all endowments, gifts, grants, donations or any other contributions of any sort, movable or immovable, made to the trust by individuals, groups, families, organisations or associations, whether incorporated or not, or by the Governments, state, central or foreign and shall such endowments, gifts, grants, donations and contributions would be considered as part of this trust properties and their managements, income and expenditure shall be carried on as per the provisions of this deed.
- e. The board shall deposit the funds of the trust in such banks as may be decided by the board in the name of the trust and shall be transacted jointly with the chairman, general secretary and treasurer.
- f. Subject to the confirmation of the general body the board shall constitute sub committees for each property or institutions of the trust for its management and administration. The chairman, general secretary and treasurer shall be ex-officio members of such committee. The sub committees so constituted shall be under the control and supervision of the board.

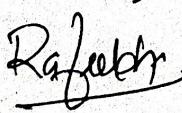
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X. Office bearers of the board

There shall be a chairman, general secretary and treasurer as office bearers of this trust, subject to the condition that the chairman shall invariably be a member of the Panipra Muhyiddin Jamaath. The term of office of a board shall be two years.

XI. Functions of the office bearers

a. Chairman

The chairman shall preside over all meetings of board and general body. When chairman is absent, one among the trustees shall be elected to preside. Chairman shall have powers to summon the board in emergency. The chairman shall supervise the functioning of the board and give necessary directions for the proper administrations of the trust properties and institutions. He shall represent the trust in all actions, civil, criminal or revenue and in all offices of the government, central, state or foreign, including sale tax and income tax offices and offices of municipalities, panchayat and other offices before all or any appellate authorities of such offices. He jointly with the general secretary or treasurer shall operate the bank account.

b. General Secretary

1. The General Secretary shall be the principal Executive Officer of the trust and shall take appropriate steps to carry out its decisions.
2. He shall carry out the correspondence on behalf of the Trust.
3. He shall convene all meetings of the Board and general body and shall maintain and keep a record of Minutes of all such meetings.
4. He shall be the custodian of all the records and other properties of the Trust.
5. He shall attend all the matters of general administration in accordance with the directions of the Board and keep proper true accounts of the transactions of the Trust.
6. He shall receive and disburse cash, and shall along with the Chairman and Treasurer operate the Bank accounts.

c. Treasurer

The treasurer shall join with the Chairman and General Secretary for Bank operating and other matters relating to the monitory transactions. He shall also present the annual budget in the general body meeting. He shall not keep any amount exceeding rupees fifty thousand (Rs. 50,000/-) with him. Any amount exceeding Rs. 50,000/- shall be deposited in the Bank account of the trust.

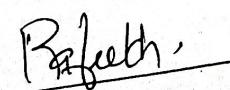
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XII Meetings

a. Meetings of the Board of trustees.

In consultation with the Chairman, the General Secretary shall convene the meetings of the Board with at least three days' notice. Extra ordinary meetings shall be convened with 24 hours' notice. The board shall meet once in every six (06) months and the quorum of the meeting shall be six (06) members.

b. General Body Meeting

It is mandatory of the board of trustees to convene general body meeting of the trust at least once in a year. It requires seven days' prior notice with specific agenda. Special or urgent general body may be convened by board of trustees as and when necessity occurs.

c. Annual General Body Meeting.

Annual general body meeting shall be convened before 31st May of every year. The members are entitled to receive annual report, audited balance sheet of accounts, statements of income and expenditure budget of the ensuing year before seven days of the date of the meeting. The quorum of the meeting shall be fifty percent (50%) of eligible trustees.

XIII. Audit of the Trust Fund and Financial year

The accounts of the Trust shall be audited by two auditors elected every year from the general body meeting. The finance year of the Trust shall start from the first day of April, every year and end on the thirty first day of March of the following year.

XIV. Advisory Board

An advisory board may be constituted for this Trust consisting of renowned persons each from social, cultural, educational fields including the legal advisor of the Trust.

XV. Disciplinary Action and Termination of trusteeship.

i. Termination of trusteeship can be, automatically on completing a continuous period of four years as a trustee and on the death of a trustee and voluntarily on his resignation or retirement due to incapability, on acceptance by the board of trustees and on non-payment of subscription and amounts due to the trust. The trusteeship terminated due to arrears of subscription or non-payment of any amounts payable to trust can be renewed on payment of arrears with a fine, as decided by the board of trustees, from time to time.

ii. By a majority of the Board of Trustees, any trustee may be suspended from the trust after giving five days' notice for any irregularity, misappropriation of funds, misbehaviour or

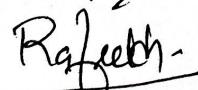
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any activity against the trust is found or if convicted by any court of law for anti-social activities or immoral offences, but the trustee may be dismissed or reinstated only after giving him an opportunity of being heard at the next general body meeting of the trust. On hearing the explanation of the suspended member, or if he denies to be present before the general body, the general body shall decide whether the suspension of the trustee has to be extended or he has to be reinstated or dismissed and the decision of the general body shall be final and no one reserves the right to question the decision. The amount of entrance fees remitted at the time of admission, the monthly/annual subscription or any other amounts remitted to the trust shall be treated as his contribution for the activities of the trust and shall not be refunded to any person.

XVI. Amendment to the Trust Deed.

The Trust Deed can be amended by the decision of the General Body of the Trust duly convened for that sole purpose and with specific agenda pointing out the amendment sought for and such decision for the amendment shall have the support of not less than two third (2/3rd) of the total strength of the Trust. The Board may be authorized to execute necessary deeds for amendment of the Trust Deed by a resolution passed by the trust board. The Board may also delegate this authority to the office-bearer if they deem it necessary for convenience.

XVII. Bye-laws, Rules and Regulations

The General body meeting of the Trust shall have powers to frame rules, laws and regulations for the effective and proper functioning of the Trust/Board. But the Bye-laws and regulations & rules so framed shall in no case be derogative or circumventing the directions of this Trust.

XVIII. Dissolution

If for any reason it becomes impossible to carry on the activities of the Trust in conformity with the objects of the Trust and it has to be dissolved, it may be decided by the general body by a majority of at least 2/3rd of the Trustees, at a special general body meeting convened for the same, giving notice showing the agenda and on dissolving no funds of the Trust shall be distributed among the Trustees, their relatives or nominees and all the assets of the Trust after disbursing the liabilities then prevailing shall be handed over to the Panipra Muhiyiddin Jamaath.

Chairman, Muhammed T. K.

Secretary, Subair K. M.

Treasurer, Rafeekh E. A.

XIX. Act Applicable

The Trust is to be governed by the provisions of the Indian Trust Act (Act 11 of 1882)

All the terms and conditions stipulated in the existing bylaws of the original deed registered as number 268/IV/2011 duly amended by amendment deeds registered as number 33/IV/2016 and 20/IV/2021, all of Sub Registry Office, Kothamangalam and the terms amended by this deed are all consolidated and this deed is prepared incorporating all the existing clauses of the original deed, two amended deeds and the clauses amended, deleted or added by this deed and this supplementary amendments also shall form part of the original deed and the amended deeds, as if incorporated therein. This deed shall be considered as a supplementary deed to the original trust deed and amended deeds shown above.

This deed is executed on stamp paper for rupees one thousand and five hundred (Rs. 1,500/-) only, as the value of asset comes to rupees seventeen thousand and nine hundred (Rs. 17,900/-) only, including the principal capital and the subsequently acquired assets.

In witness where of the chairman, secretary and treasurer of the trust have signed this deed on the day and year first above written, in the presence of witnesses signed below, at Kuroor Kara, Kothamangalam Village, under the jurisdiction of Sub-Registry Office, Kothamangalam, with intention to register this deed at Sub-Registrar's Office, Kothamangalam.

Signed by,

Chairman, Muhammed T. K.



Secretary, Subair K. M.



Treasurer, Rafeekh E. A.



In the presence of witnesses

1. K. N. Soman, Agriculturist, son of Narayanan,
Kolakkadan House, Kottappady P.O, Pin- 686692



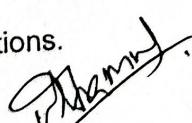
2. Chandrasekharan Nair, Agriculturist, son of
Parameswaran Nair, Vengola House, Pindimana P.O, Pin- 686692



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No corrections and interlineations.

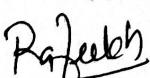
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11/12/2021