

381/IV/2025

നോൺ ജുഡീഷ്യൽ

NON JUDICIAL

₹ 1000

₹ 1000

കേരള സർക്കാർ
GOVERNMENT OF KERALA

e-Stamp Serial No. : ES00033227277884123E
 Govt. Reference No.(GRN) : KL021698829202526E
 Department Reference No : 620T887727201
 Payment Date & Time : 13/08/2025, 11:43 AM
 Value of e-Stamp : Rs 1,000/- (Rupees One Thousand Only)
 Name of Stamp Purchaser : FAYAZ THANDARIYATHIL THEEKOOKKIL
 5F Tower 1 Asten Campus Court, Chitteth, Rajagiri Valley
 - 682039
 Vendor Code/ Name : 11102954/ KURSHITHA BEEGAM



Please write or type below this line.

DEED OF TRUST OF 'URBX EDUCATIONAL TRUST'

Founder

FAYAZ THANDARIYATHIL THEEKOOKKIL



This Deed of Trust of executed on the Thirteenth day of Augsut

FAYAZ THANDARIYATHIL THEEKOOKKIL:

The authenticity of this e-stamp can be verified at "<https://pearl.registration.kerala.gov.in>"
 നോൺ ജുഡീഷ്യൽ "<https://pearl.registration.kerala.gov.in>" എന്ന വെബ്സൈറ്റിൽ പരിശോധിക്കാവുന്നതാണ്.

381/IV/2025

presented in the office of the Sub Registrar of Ernakulam with the photographs and fingerprints of Buyers/s Seller/s and presentant affixed under Section 32 A of Registration Act and a fee of Rs. 500/- Paid at 2:15 am/pm on this 13th day of August 2025

Pages Five hundred only

Fayaz Thandarigatti / Theekookkil

residing at SF Tower / Astor Campus Court

13th day of August 2025

EXECUTION ADMITTED BY

Anesh B.
ANEESH. B.
JOINT SUB REGISTRAR

Fayaz Thandarigatti / Theekookkil

S/O Ebrahim Namath

Business

residing at SF Tower 1

Chittothu



IDENTIFIED BY

SHA ISU DAVID
Engineer, Thiruvankulam P.O.

David son of P.A. David, Pala thiruvankulam

Document No. 381 of 20 25 Book IV
31 Sheets 1 Sheet

Anesh B.
Sub Registrar



two thousand and twenty five (13-8-2025) **FAYAZ THANDARIYATHIL THEEKOOKKIL**, son of Ebrahim Namath, aged 54 years, Business, residing at 5F, Tower 1, Asten Campus Court, Infopark Express Highway, Rajagiri Valley.P.O, Pin – 682039, Chittethu Kara, Kakkanad Village, Kanayannur Taluk, Ernakulam District [Aadhaar Card No. 2563 9577 9365] hereinafter called the founder of the Trust;

WHEREAS the founder of the Trust is desirous of creating a Trust for Education, Academic Services and Charitable objects and purposes hereinafter expressed.


AND WHEREAS the founder of the Trust want the help and co-operation of a prominent person in the society to serve as Trustee and he having consented to do so.The founder of the trust hereby nominate: **JAYAN KOLENCHERRY DEVASSY**, Son of Devassy, aged 54 years, Chartered Accountant, residing at Kolencherry House, Kakkulissery.P.O, Pin-680734, Parappuram Desom, Kakkulissery Village, Thrissur Taluk, Thrissur District [PAN : ARFPJ9079C] [Aadhar Card No. 7043 0175 2458] as Trustee.

NOW THIS TRUST DEED WITNESES AS FOLLOWS :

1. The name of the Trust shall be **URBX EDUCATIONAL TRUST**.
2. That the registered office of the Trust shall be situated at Door No-5F, Tower 1, Asten Campus Court, Inforpark Express Highway, Rajagiri Valley, Ernakulam PIN 682039 or at such other place or places as the Board of

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Rafiq  Son of Mammen. MA
ASIA Manzil, 428x Thiruvananthapuram

13th day of August 2025


ANEESH. B.
JOINT SUB REGISTRAR

REGISTERED AS NO 381 OF 2025
BY BOOK IV VOLUME 137 ON PAGES
FROM 131 TO 157
31 SHEETS
2 SHEETS
13th DAY OF August 2025


ANEESH. B.
JOINT SUB REGISTRAR



Trustees may decide from time to time. Branch / administrative offices can be opened in any part of the country for the smooth functioning of the Trust.

3. The founder of the Trust and nominated trustees will form the members of the Board of Trustees of the 'URBX EDUCATIONAL TRUST.
4. In order to effectuate the said object of creating and establishing a Public Charitable Trust, the founder of the trust have contributed and made over to the Trustees a sum of **Rs.1,000/- [Rupees one thousand only]** as Corpus Fund to have and to hold the same and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (hereinafter referred to as "THE TRUST PROPERTY" for the charitable and educational objects and purposes and uses herein contained of and concerning the same.
5. The Board of Trustees shall hold all monies, funds, other movable or immovable properties and incomes thereof which may hereinafter be received by the Board of Trustees from time to time as Gifts, Donations, Grants, Subscriptions or otherwise for the purposes of the Trust shall form the trust fund. At Present the trust does not possess any movable or immovable properties other than the corpus fund.
6. **OBJECTIVES OF THE TRUST** :That the objectives of the Trust shall be wholly for the public and charitable purposes and incomes shall be applied for the same and accumulated in India wholly for public & charitable purposes without prejudice to the generality of provisions aforesaid and the



Document No. 381 of 20 25 Book IV
31 Sheets 3 Sheet

Anish B
Sub Registrar




following shall be deemed to be the principal objectives of **URBX EDUCATIONAL TRUST**.

- 6.1 To organize and establish various institutions for imparting education including Medical Education like Allopathy, Ayurved, Dental, Nursing, Homeopathy, Pharmacy etc. with their different Faculties/departments for teaching and Hospital sections as required for such purposes with the permission of government if any.
- 6.2 To do any other activity of commercial or charitable nature to generate the income including rental income to be utilized for the purposes as set out here in above.
- 6.3 To promote education, aviation, technical, medical, engineering, management, computer, Information Technology, legal, social and cultural, amongst the Indian people by establishing, acquiring, opening, maintaining and running Education Institutions, schools, colleges, Research Institutes including Management Institutes, computer institutes, medical colleges, Ayurvedic Colleges, Homeopathic Colleges, Nursing & Paramedical Pharmacy, Dental Colleges, Engineering Colleges, Degree Colleges etc, flight training academies, logistics academies, ground schools, for imparting education and training in the concerned area.
- 6.4 Dissemination of knowledge and education in the society for achieving the said objectives, receiving and extending the grants, donations, in cash and kind and assistance in the establishment, maintenance, running,

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 387 of 20 45 Book IV
31 Sheets 4 Sheet


Sub Registrar




development and extension of schools, colleges, workshops, technical and industrial schools, hostels for the student community etc.

- 6.5 To establish vocational training colleges/centers for vocational training of youth of the society so as to inculcate in them a high degree of self-reliance.
- 6.6 Establishment, maintenance or acquisition of any existing library for the benefit of the public at large.
- 6.7 To assist the unemployed/educated /uneducated persons for setting up their own cottage industry business or vacation,
- 6.8 To promote any act of charity in its widest term.
- 6.9 Engage in disaster relief and rehabilitation efforts by providing food, shelter, clothing, medical aid, and psychological support to individuals and communities affected by natural disasters, epidemics, or crises.
- 6.10 Promote gender equality and social justice through empowerment campaigns, legal awareness programs, and support systems for women, transgender individuals, and marginalized groups.
- 6.11 Collaborate with local self-governments, NGOs, academic institutions, and international organizations to implement joint programs, share knowledge, and enhance the social impact of charitable initiatives.



Document No. 381 of 20 25 Book IV
31 Sheets 5 Sheet


Sub Registrar

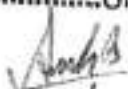


- 6.12 Conduct awareness and advocacy campaigns on critical social issues such as elder abuse, mental health, children's rights, environmental protection, education access, and prevention of substance abuse.
- 6.13 Encourage volunteering and community service, especially among students and working professionals, by creating structured volunteer platforms that support the mission and values of the Trust.
- 6.14 Accept and responsibly utilize donations, grants, sponsorships, and other financial contributions from individuals, corporations, and government institutions—ensuring transparency and impact-driven fund management.
- 6.15 Undertake any other lawful charitable activities that elevate human dignity, improve quality of life, promote unity, and contribute to a just, inclusive, and sustainable society.
- 6.16 To develop and mobilize Community and Natural Resources to give the right direction to people of the marginalized and economically weaker section of society for their sustainable overall development.
- 6.17 To work with a special concentration on the poor people's Welfare and food.
- 6.18 To organize and take up Health, Educational, and Welfare programs for needy persons on a priority basis.
- 6.19 To promote charitable values, literature, science, art, education, and culture.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
31 Sheets 6 Sheet


Sub Registrar




- 6.20 To conduct research studies on the social and economic conditions of people with a view to involving ways and means for their development within their social-historical framework works and to seek promotion of rural development such as the provision of drinking water rural industrialization as well as Public Convenience for people.
- 6.21 To explore ways to promote socio-economic development in the community.
- 6.22 To promote youth welfare in all ways of life by providing education, employment, skill development.
- 6.23 To Promote programs for Organizations and Institutions to prevent all activities of terrorism.
- 6.24 To undertake, organize, conduct and facilitate, Courses, conference, lectures, research, and education on various aspects of science, technology, trust, and other fields free of cost.
- 6.25 To train the downtrodden people in general for human resource development in view of emerging needs such as database development, resource survey methodologies, computer, environmental, studies, health, education, and energy problems free of cost.
- 6.26 To undertake and promote the publication & translation of journals, research papers, and books and to develop the audiovisual program to disseminate knowledge pertaining to the objectives of the trust free of cost.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 2025 Book IV
31 Sheets 7 Sheet


Sub Registrar



- 6.27 To run and promote research, a research center in religious culture, with Special attention in the case of Tribal and other backward communities at free of cost.
- 6.28 To work for the welfare of trust neglected and marginalize people.
- 6.29 To encourage and promote family welfare activities among needy people.
- 6.30 To aid or establish any institution technical or otherwise, to promote the education of art, science, or other related fields for the benefit of downtrodden and weaker sections of the society at free of cost.
- 6.31 To arrange and provide medical aid and other assistance necessary for living to the needy people who are incapable or handicapped or mentally/ physically retarded and financially unfit at free of cost.
- 6.32 To start and assist the relief measures in those parts of the country which become affected by natural calamities like famine, fire flood, earthquakes, etc free of cost.
- 6.33 To communicate and coordinate with the Govt. Local and public authorities on various issues related to development welfare and public interest on different subjects.
- 6.34 To construct, maintain, alter, improve or develop any building belonging to the trust or works necessary or convenient for purpose of the trust.

Document No. 381 of 20 25 Book IV
31 Sheets 8 Sheet


Sub Registrar



- 6.35 To arrange/establish and maintain centers of adult education, vocational education technical training, low-cost education, and formal & non-formal education at free of cost.
- 6.36 To fight against HIV/AIDS/COVID19 and other communicable diseases.
- 6.37 To aware people of various social issues to fight against Social evils.
- 6.38 To issue appeals raise funds and accept gifts, donation subscriptions in cash or in-kind, and any property either movable as per the rules of RBI or immovable by registered deed for the achievement of the objective of the trust.
- 6.39 To acquire, purchase or otherwise own or undertake on loan or lease or hire temporality or permanently and movable or immovable property necessary or convenient for the furtherance of the objects of the trust.
- 6.40 To organize and take up Health, Educational, and Welfare programs for needy & poor Women & Children.
- 6.41 To promote and protect Indian Traditional music, dance, handicraft, handlooms, Art, modern art & literature.
- 6.42 To support the families and relatives of artists in promoting the budding artists in Society.

Document No. 381 of 20 25 Book IV
31 Sheets 9 Sheet

[Signature]
Sub Registrar




- 6.43 To establish an award for the deserving people in the field of Music, Art grass root level of social service, communal harmony, brotherhood, and peace.
- 6.44 To encourage emerging artists and their talents so that they can get proper recognition within and beyond the country.
- 6.45 To establish center(s) for the promotion of Music, Dance, and other Arts and provide free service.
- 6.46 To establish residential and non-residential cultural centers for promoting Music, Dance, and other Arts at free of cost.
- 6.47 To work for Environmental Protection, Forestation, Plantation, Waste Land Management.
- 6.48 To organize vocational training for needy people at free of cost.
- 6.49 To organize awareness camps, health camps, workshops, campaigns, and exhibitions at free of cost.
- 6.50 To be aware of people about their democratic & fundamental rights.
- 6.51 To promote cottage industries, *Khadi*, and traditional handicrafts.
- 6.52 To provide various medical services such as organizing health and awareness camps on Immunization, Eye Care, Motherhood, Child Care, and Communicable Diseases.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
31 Sheets 10 Sheet


Sub Registrar



- 6.53 To prevent any epidemics and to advocate both permanent and temporary measures of Family Planning.
- 6.54 To provide the basic medical facility, sanitation, general health care, and other needful support which can be helpful for the public to overcome the sufferings and agony of any natural and manmade disaster and to facilitate they are to rehabilitation.
- 6.55 To provide medical, emotional, psychological, and social support to senior citizens of our society by setting up various drop-in centers, senior citizen homes, old-age homes, and other entertainment centers at free of cost so that these highly honorable people should not be neglected.
- 6.56 To undertake activities for sensitizing people to preserve the natural resources of our nation and to maintain the ecological balance of the area.
- 6.57 To provide and facilitate legal assistance to the under privileged and poor section of society to fight for their rights and justice.
- 6.58 To promote, encourage and facilitate research programs and training in the field of public health, education, and empowerment.
- 6.59 To arrange and organize religious, social, and cultural programs for all human beings from time to time.
- 6.60 To create a sense of brotherhood, love, humanity, affection, cooperation, and friendship amongst the members of the trust and the beneficiaries.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
31 Sheets 11 Sheet

Anand B
Sub Registrar



- 6.61 To make best efforts for the promotion, development, and protection of the beneficiaries'/ target population and help them in distress.
- 6.62 To help the poor, widows, handicapped, orphans, old aged, mentally retired, and privileged section of the society/community.
- 6.63 To run/ operate different types of education programs/schools like formal, non-formal, and pre-school for the education development of underprivileged children of the community/society.
- 6.64 To run the different types of health programs to raise the health status of vulnerable groups, poor and needy.
- 6.65 To make up efforts for the education, welfare, and development of women, children, and backward communities in both urban and rural areas throughout the country.
- 6.66 To establish the medical facilities in the working locality (if required) such as family planning centers, dispensaries, hospitals, etc.
- 6.67 To run and open the schools at free of cost and as per the prevailing laws for the welfare and uplift of the needy children and also run adult education programs.
- 6.68 To publish books, magazines, charts, and run Media related to TV channels or online channels, issue-related IEC (Information, Education, and Communication) materials, and other periodical illustrations for generating the income for the trust for the benefit of its aims.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book TV
31 Sheets 12 Sheet

Anish B
Sub Registrar

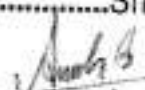


- 6.69 To work and fight against discrimination based on Cast, Creed, Color, Gender, Religion, Faith, Race & Nationality.
- 6.70 To open / run / manage an institute/college of higher / professional / vocation education in any part of the country for providing quality education and training at free of cost to youth and children as per the existing laws in the country.
- 6.71 To promote and protect natural herbs and plants by cultivation, preservation, storage, processing, demonstration, creating a botanical garden, and providing necessary training.
- 6.72 To establish / run / manage hospitals, health centers, mobile health clinics, and a research center to provide health care, counseling, and referral services for all kinds of illnesses and diseases at free of cost and as per the prevailing laws.
- 6.73 To promote traditional therapies like Yoga, Naturopathy, Meditation, Acupressure, Acupuncture, Massage Therapy, Ayurveda, Homeopathy, Reiki, etc at free of cost.
- 6.74 To establish, build or manage Hostels, Short Stay Homes, Rehabilitation Centers, Shelters, Crèches, Child Care centers or Children's Homes, Counseling Centers, and Help Line Centers at free of cost for Women, Children, Old aged persons, Drug addicts, and needy persons.
- 6.75 To work for the welfare of Agricultural workers, Farmers, Unorganized Labours, Industrial Labours, and Migrated Labours.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book 17
31 Sheets 13 Sheet


Sub Registrar



- 6.76 To form women groups, youth groups, self-help groups; old aged groups, adolescent groups, children groups/clubs, community leaders' groups, and a group of volunteers.
- 6.77 To promote traditional games along with contemporary sports among youth & others.
- 6.78 To work for welfare & support for the families of Martyrs and Prisoners.
- 6.79 To work against the exploitation of Animals & Birds and make sincere efforts to protect them.
- 6.80 To celebrate the annual day of the trust every year as a cultural & social event.
- 6.81 To promote and support voluntary donation of Blood, Eyes for charitable purposes only after getting the prior approvals of the Govt. of India.
- 6.82 To take up, initiate or assist social development activities or welfare programs for bringing positive change in the lives of the common people.
- 6.83 To save or protect National Heritage, Buildings, or Places of archeological & historic importance.
- 6.84 To spread the teachings & thoughts of great leaders, philosophers, thinkers, reformers, and saints.

Document No. 381 of 2025 Book IV
31 Sheets 14 Sheet


Sub Registrar



- 6.85 **Enhancing Independence:** Foster skills that promote self-reliance and independence in daily activities of differently abled children.
- 6.86 **Social Integration:** Facilitate opportunities for interaction and socialization with peers, promoting inclusivity and reducing social isolation.
- 6.87 **Functional Education:** Provide tailored educational programs focusing on functional skills relevant to their individual abilities and needs.
- 6.88 **Vocational Training:** Offer training in various vocational skills to empower differently abled children with opportunities for employment and economic independence.
- 6.89 **Therapeutic Support:** Provide therapeutic interventions, including occupational therapy, speech therapy, Special Education, Individual Education Program and counseling, to address physical, cognitive, and emotional needs.
- 6.90 **Family Support and Education:** Offer guidance and support services to families, equipping them with the knowledge and skills to better support their child's development.
- 6.91 **Community Engagement:** Engage with the broader community to raise awareness, reduce stigma, and promote acceptance of differently abled individuals.
- 6.92 **Day Care:** Provide day care facility for both normal and differently abled children.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 IV Book
31 Sheets 15 Sheet

[Signature]
Sub Registrar



- 6.93 AND GENERALLY to do in all public, charitable purposes for public benefit without any discrimination of Caste, Creed, Color, Gender, Religion, Faith, Race, or any Nationality. That in case any of the objects of the Trust are held to be non-charitable within the meaning of section 2 (15) of the Indian Trust Act, or any statutory modification (s) thereof, the Trustee (s) shall not carry out such objectives.
- 6.94 All objects stated above are aiming at the general public irrespective of their cast, creed, colour, religion, region, community and place.
- 6.95 If any one or more of the objects specified in clause (6) of these presents are held not to be objects of a public charitable nature, the trustees shall not carry out such object or objects as if the same are not incorporated in these presents but the validity of the trust created by these presents as a trust for public charitable purposes shall not be affected in any manner.

7. **THE BOARD OF TRUSTEES SHALL HAVE THE FOLLOWING POWERS:**

- 7.1 To manage the properties, assets, and funds of the Trust, from time to time, such regulations (not being inconsistent with this deed) as they may think fit for and necessary for the purposes of such management and control or in connection with the execution of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
31 Sheets 16 Sheet

[Signature]
Sub Registrar

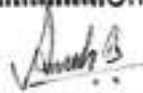


- 7.2 To accept donations, contributions, grants, subscriptions in cash or in-kind from any person, company, firm, association, organizations, government, nongovernment or semi-government agencies, national or foreign funding agencies, family Trust, or corporate bodies for furtherance and achievement of the objectives of the Trust as per the rules and regulations of RBI and Income Tax Act.
- 7.3 To appoint new members as Trustees to the Board of Trustees, which must be decided by the Board of Trustees and approved by the Chairman and Managing Trustee.
- 7.4 To review the affairs of the Trust as and when necessary.
- 7.5 To appoint officers and members of staff for the Trust and prescribe their condition of service.
- 7.6 To open and operate bank accounts only in the name of Trust.
- 7.7 To raise loans with or without security or to invite donations and financial help only to fulfill the aim of the Trust.
- 7.8 To receive the honorarium or salary against his/her services or involvement in any of the projects or programs run by the Trust, which must be decided by the Board of Trustees and approved by the Chairman and Managing Trustee.
- 7.9 To authorize a person (s) to sign or execute documents on behalf of the Trust.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 25 Book IV
31 Sheets 17 Sheet


Sub Registrar

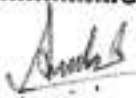


- 7.10 To grant receipts for aid or donation received.
- 7.11 To grant Special Power of Attorney to represent the Trustees in connection with any legal or other proceedings.
- 7.12 To acquire land or building on the lease or way of purchase to fulfill the objectives of the Trust.
- 7.13 To compromise, compound, or refer to Arbitration all actions, proceedings, and disputes relating to Trust property or properties which must be decided by the Board of Trustees and approved by the Chairman and Managing Trustee.
- 7.14 To sell or give on rent/leas or on hire any immovable or moveable property of the Trust for some certain period (s) on such terms and conditions as the Trustees may think fit and proper from time to time only to achieve the objectives of the Trust.
- 7.15 To open any type of bank account (s) weather saving account, current account, fixed or otherwise, in the name of the Trust with any scheduled banks (s) or post office (s) and to operate by the authorized signatory or signatories as Board of Trustees shall think fit and proper to authorize any person or persons, unless and until determined otherwise such bank account(s) shall be opened only in the name of Trust and operated jointly or individually with signatures of any members of Board of Trustees. The financial year for the Trust shall be from 1st April to 31st March and the accounts of Trust shall be audited yearly by the auditors (s) or chartered

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 387 of 20 75 Book IV
31 Sheets 18 Sheet


Sub Registrar



accountant or a firm of chartered accountants to be appointed by the Board of Trustees and the fee for auditor(s), if paid, shall be a part of outgoing amounts from the Trust Funds.

- 7.16 To give a guarantee of the assets and property of the Trust, including the bank guarantee on behalf of the Trust to Corporate bodies, persons, firms, and institutions, as Trustees may decide from time to time as per the rules of RBI and only to fulfill the objectives of the Trust which must be decided by the Board of Trustees and approved by the Chairman and Managing Trustee. The Trustees shall not be personally liable for such guarantees or the securities.
- 7.17 To gift, lease, and transfer the immovable and moveable properties of the Trust only to fulfill the objectives of the trust.
- 7.18 To appoint lawyer, pleaders, advocated to file and defend suit or suits filed for and against the Trust and or in the name of the Trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceedings(s) as required from time to time.
- 7.19 To discharge any of the Trustees, who become bankrupt or acts in any manner prejudicial to the interest or objects of the Trust or is convicted of an offense involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as Trustee, by resolution passed by a simple

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 321 of 25 Book IV
31 Sheets 19 Sheet


Sub Registrar



majority of members present and voting in the meeting of Board of Trustees and approved by the Chairman and Managing Trustee.

- 7.20 To appoint from time to time on such terms and conditions as they may determine a Secretary, Manager, Executive Director, Director(s), Chief Officers, Chief Coordinators, Chief Consultants, and other officers (s) or members(s) of staff for carrying out the activities of the Trust and to remove at any time any such Secretary, Manager, Executive Director, Director(s) Chief Officers, Chief Coordinators, Chief Consultants and other officers (s) or members(s) of staff.
- 7.21 After defraying all necessary expenses incurred in the collection or realization of the income from the Trust ten percent (10%) of the balance of the income shall be kept in a reserve fund to be utilized when, in the opinion of the Board of Trustees, there is an emergency and the remaining income may be utilized for the purpose of the Trust.
- 7.22 The Trustees may invest the Trust fund in government securities, saving certificates, fixed deposits, or in any other form of investment authorized under provisions of the INDIAN TRUST ACT and INDIAN INCOME-TAX ACT, 1961, and Rules of RBI as they shall deem expedient.
- 7.23 It has further been decided that as and when the Trust is enclosed or dissolved all the funds of the Trust shall be transferred to the other recognized Public Charitable Trust having a similar objective or to the government.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



381 25 1V
Document No.....of 20.....Book.....
.....31.....Sheets.....20.....Sheet

[Signature]
Sub Registrar



- 7.24 All questions relating to the management of the Trust or the exercise of the powers vested in the Trust shall be decided at a meeting or, if necessary and expedient, by circulation. Every such question shall be decided by a majority of the Trustees present and voting in any meeting of the Board of Trustees or by the circulation, as the case may be subject to approval of Chairman and Managing Trustee and any action or decision of such majority shall be as valid as if it was done or made by all Trustees.
- 7.25 In case of occurrence of any vacancy amongst the Trustees because of death, resignation, or incapacity of any Trustee or any other cause, a new Trustee may be appointed to fill the Vacancy which must be decided by the Board of Trustees and approved by the Chairman and Managing Trustee.
- 7.26 All matters not provided for in this Trust deed but necessary for the administration of the Trust or for giving effect to the objectives of the Trust may by resolution(s) made by the Board of Trustees carried by a special majority of two-thirds of a total number of the Trustees and approved by the Chairman and Managing Trustee.
- 7.27 All the incomes, earnings, and movable/immovable properties of the trust shall be solely utilized and applied towards the promotion of its aims and object only as set forth in the Memorandum of the trust, and no profit, thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the present or past members of the trust or to any person claiming through any one or more of the present or the past members.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 25 Book TU
31 Sheets 21 Sheet

[Signature]
Sub Registrar



- 7.28 No member of the trust shall have any personal claim on any moveable or immovable properties of the trust or make any profits, whatsoever, by virtue of this membership.
- 7.29 Any trustee may retire at any time without assigning any reason.
- 7.30 The period of post of Chairman and Managing Trustee shall be three years and trustees may elect or re-elect the said office bearers in Majority.

7.31 **POWERS OF THE CHAIRMAN:**

- i. The Chairman shall be the head of the Trust. He shall have the overall control and management of the Trust.
- ii. To supervise the planning, organizing, staffing, co-ordination and control of the Trust and institutions under the Trust
- iii. To call for meetings of the Trust, preside over the meetings of Board of Trustees and Executive Committee and to issue necessary instructions to other office bearers.
- iv. To monitor daily matters of Trust, to give instructions while making correspondences, to inspect the documents and accounts of the Trust, to represent the trust in Govt. and semi Govt. Offices, Courts and other Offices and to give guidelines to convene meetings.
- v. The Board of Trustees can assign any additional responsibility to the Chairman.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
..... Sheets 31 Sheet 22

Anand B.
Sub Registrar



vi. The Chairman shall have the supervising power of each section and he can ask for report on any action and decision taken for the welfare of the Trust.

7.32 POWERS OF THE MANAGING TRUSTEE

- i. He shall be responsible for the day-to-day administration and management of the Trust.
- ii. He shall take disciplinary action against the employees of the Trust and impose punishment on them with the approval of the Board of Trustees.
- iii. The Managing Trustee shall be responsible for maintaining proper accounts for the Trust Fund, properties and Institutions under the Trust.
- iv. The Managing Trustee shall be responsible to keep the money given to him/her, to maintain proper accounts and to deposit the amount
- v. The Managing Trustee shall convene the meetings of the Board of Trustees and Executive committee, in consultation with the Chairman.
- vi. It shall be the duty of the Managing Trustee to make available the income and expenditure statement and a Balance Sheet of every year for the scrutiny of the Board of Trustees.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 IV Book
31 Sheets 23 Sheet

[Signature]
Sub Registrar



- vii. The agenda for the meetings shall be fixed by the Managing Trustee in consultation with the Chairman as the case may be.
- viii. The Managing Trustee shall place an audited income and expenditure statement, balance sheet of the year with a report on the working of the Trust and of the Institutions under the Trust and a budget estimate for the succeeding year before the annual General Body meeting of the Board of Trustees.
- ix. Managing Trustee shall maintain the office of the Trust where all the books of account of and belongings of the Trust and also the books of account of any business carried on by the Trust shall be kept and also business in connection with the administration and management of the Trust shall be transacted.
- x. The Managing Trustee shall have the supervising power of each section and he can ask for report on any action and decision taken for the welfare of the Trust.
- xi. The policy decisions of the Trust should get the approval of the Chairman and Managing Trustee .
- xii. The Managing Trustee shall ensure that any decision and policy does not happen to be contradictory to the objects of the Trust.

8. APPOINTMENT OF TRUSTEES

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
31 Sheets 24 Sheet

Aradhya
Sub Registrar



- 8.1 There shall be at least 2 Trustees. The number of Trustees shall be not less than two and not more than eleven.
- 8.2 The board of trustees may nominate any person as Trustee to the Board of Trustees as per decision taken in majority in any meeting of the Board of Trustees. If at any time number of Trustees is not more than two then the board of trustees may nominate any person as Trustee to the Board of Trustees as per unanimous decision of the remaining trustees.
- 8.3 The Founder Trustee, **Fayaz Thandariyathil Theekookkil** will be the 1st Chairman of the Trust and **Jayan Kolencherry Devassy** the nominated trustee will be the 1st Managing Trustee.
- 8.4 In selecting individuals for appointment as Trustees, the Trustees must have regard to the skills, knowledge and experience needed for the effective administration of the Charity.
- 8.5 The Trustees must keep a record of the name and address and the dates of appointment, re-appointment and retirement of each Trustee.

9. ELIGIBILITY FOR TRUSTEESHIP

- 9.1 No one shall be appointed as a Trustee:.
- xiii. if he or she is under the age of 18 years; or

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
31 Sheets 25 Sheet

[Signature]
Sub Registrar



- xiv. if he or she would at once be disqualified from office under the provisions of clause 10 of this deed.
- xv. No one shall be entitled to act as a Trustee whether on appointment or on any re-appointment as Trustee until he or she has expressly acknowledged, in whatever way the Trustees decide, his or her acceptance of the office of Trustee of the Charity.

10. TERMINATION OF TRUSTEESHIP

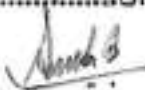
A Trustee shall cease to hold office if he or she:

- 10.1 is disqualified from acting as a Trustee by virtue of sections 178 and 179 of the said Act or any statutory re-enactment or modification of that provision;
- 10.2 is removed from office by a two-thirds majority vote of the Trustees present at a meeting of the Trustees who consider that is in the best interests of the Charity and approved by the Chairman and Managing Trustee: *provided that such a decision and the reasons for it are properly recorded*; or
- 10.3 notifies the Trustees of a wish to resign (but only if at least 2 Trustees will remain in office when the notice of resignation takes effect).
- 10.4 On his/her death.
- 10.5 On his/her resignation.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 25 IV Book
31 Sheets 26 Sheet


Sub Registrar



- 10.6 On he/she is found to be unsound mind by the court of competent jurisdiction.
- 10.7 In the event of the death of the trustee his/her nominee or legal heirs established by law on a majority decision of the board of trustees can be incorporated as trustees.


11. MEETINGS AND PROCEEDINGS OF THE TRUSTEES

- 11.1 The Trustees may meet together may adjourn and otherwise regulate their meetings as they see fit. A meeting may be held by suitable electronic means agreed by and approved by the Chairman and Managing Trustee in which each participant may communicate with all the other participants.
- 11.2 A meeting may be summoned on the request of any Trustee by giving reasonable notice to all the other Trustees.
- 11.3 The Trustees shall in every two years elect one of their members to chair their meetings. The person elected shall always be eligible for re-election. If that person is absent from any meeting, the Trustees present shall choose one of their members to chair the meeting before any other business is transacted.
- 11.4 There shall be a quorum when 2 Trustees are present at a meeting and "present" includes participating in a meeting conducted by electronic means where each participant may communicate with all the other participants.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
31 Sheets 27 Sheet


Sub Registrar



- 11.5 Every matter shall be determined by a majority of the Trustees present and voting on the question but in the case of equality of votes the person chairing the meeting shall have a second or casting vote.

12. DELEGATION

The Trustees may delegate any of their powers to sub-committees consisting of such members of their body or the general public as they think fit. Any sub-committee so formed shall conform to any regulations imposed on it by the Trustees. The Trustees may revoke or vary any delegated authority at any time.

13. MINUTES

The Trustees shall keep minutes, in books kept for the purpose, of the proceedings at meetings of the Trustees.

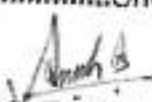
14. REGULATIONS

- 14.1 The Trustees may from time to time make such reasonable and proper additional conditions as they may deem necessary or expedient for the proper conduct and management of the Charity and which shall be binding on all the Trustees: *provided that no conditions shall be inconsistent with, or shall affect anything contained in, this Deed.*
- 14.2 The board of trustees may as per decision taken in majority in any meeting of the Board of Trustees form any sub committee among the Trustees for any particular objects or for the management of any

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
31 Sheets 28 Sheet


Sub Registrar



institution run by the Trust and the number of the members for such sub committee shall not be less than two.

14.3 The Board of Trustees may frame any rules and regulations for the management of any of its institutions and such rules shall not be inconsistent with the objects of the Trust.

14.4 The Board of Trustees as per decision taken in majority in any meeting of the Board of Trustees may appoint any person among the Trustees or as per decision taken in majority any fit and competent person other than Trustee as Manager for the day to day management of any of the institutions under the trust.

15. ACCOUNTS, ANNUAL REPORT AND ANNUAL RETURN

The Trustees must comply with their obligations with regard to:

- i. the keeping of accounting records for the Charity;
- ii. the preparation of annual statements of account for the Charity;
- iii. the auditing or independent examination of the statements of account of the Charity

16. JURISDICTION

Any dispute or legal proceeding arising in connection with or against the Trust shall be subject to the Ernakulum Jurisdiction.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
31 Sheets 29 Sheet

[Signature]
Sub Registrar



17. AMENDMENT OF TRUST DEED

Subject to the following provisions of this clause, this deed may be altered by a resolution passed by majority or if more than three trustees, not less than two-thirds of the Trustees voting at a special meeting and by a registered deed.

18. Interpretation

In this deed, all references to particular legislation are to be understood as references to legislation in force at the date of this deed and also to any subsequent legislation that adds to, modifies or replaces that legislation.

19. AREA OF OPERATION

All over India

20. POWER DISSOLUTION AND AMALGAMATION:

The present Trustees or the successors shall not have the right to revoke this Trust since this Trust is an irrevocable Trust. In the event of dissolution or winding up of the trust with majority decision or if the Trustees are more than three, 2/3rd majority of the total strength of the Board of Trustees, the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the trustees but the same shall be transferred to another Trust.

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Document No. 381 of 20 25 Book IV
31 Sheets 30 Sheet

[Signature]
Sub Registrar



20. ACT APPLICABLE

This Trust shall be governed by the provision of the Indian Trust Act (Act II of 1982), the Income Tax Act, and The Rules and Regulations of the Reserve Bank of India

IN WITNESS WHEREOF Trustees hereto have signed this TRUST DEED of URBX EDUCATIONAL TRUST signify their acceptance, on the date first motioned above in the presence of following witnesses at Ernakulam and desire to get it registered in the Sub Registry Office, Ernakulam

FAYAZ THANDARIYATHIL THEEKOOKKIL:

In the presence of Witnesses:

1). **Shaiju David**, S/o of P A David, Business,
Palathinkal House, Thiruvankulam P.O ,
Thiruvankulam Village, Kanayannur Taluk:




2). **Rafeeq**, S/o. Mammu. M. A, Business,
Assiya Manzil, Makreri P.O.,
Makreri Village, Kannur Taluk. :



This Document is Prepared by : **N.S.Mohamed Usman**,
Advocate, [Roll No.K-214 /1990]
Sheeba Manzil, Bava Lane,
S.R.M. Road, Ernakulam North,
Kochi -682 018 :



This document is computer print. Corrections and Interlineations: - Nil

FAYAZ THANDARIYATHIL THEEKOOKKIL:



Transit
Bond 1370

2 1000

By 1000

1000

- 410

500

Document No. 381 of 25 Book IV
31 Sheets 31 Sheet

[Signature]
Sub Registrar

