



കേരളം KERALA



PAN CARD NO: AIOPR3197B

ARDNAN MANDREES



PAN NO: AENPA0264R

MOHAMMED ANWAR 506456



5/12/01 M-T

THIS DEED OF TRUST executed on this the 29th day of December, 2008 (Two Thousand and Eight) by **RAFEEL MOHAMMED. P. M.**, S/o P.K. Mohammed, aged 46 years, Business, Parambathkandy House, Tirur amsom and desom, Tirur Taluk, Mathilakath Apartment, Thazhepalam, PO. Tirur - 676 101, Malappuram District (hereinafter referred to as the founder) of the one part and **1) ARDNAN MANDREES. K.**, S/o Soopi, aged 39 years, Business, Kottathara house, Thalakkad amsom and desom, Tirur Taluk, B.P. Angadi, Tirur-676 102, Malappuram District AND **2) MOHAMMED ANWAR. K.P.**, S/o Abdul Rahiman Haji, aged 25 years, Business, Kavunga Parambil House, Pulinchode, B.P. Angadi, Thalakkad amsom desom, Tirur Taluk, Malappuram District and (hereinafter called as the Trustees) of the other part.

FOUNDER

Rafeel Mohammed. *Rafeel*

TRUSTEES

1. Ardnan Mandrees *Ardnan*
2. Mohammed Anwar *Anwar*



നമ്പര... 38461... വില... 5000/-

അംശം... തിരൂർ...

ഭാഗം... 1

പേര്... ചെറുമ്പുഴക്കരയിൽ റഫീഖ് മുഹമ്മദ്

തീയതി. 21.12.08

തിരൂർ സബ് റജിസ്ട്രാർ
നമ്പർ 311 മണിക്കരപ്പള്ളി

Document No. 311 of 2008
of Book 10 Sheets 1 Sheet

V 703

377/08 IV

Presented in the office of the
Sub Registrar, Tirur and paid
a fee of Rs. Ten thousand and
one hundred and 10 paise
on the 30th day of December
by



Pasumbath Raveez. Rafeeq Mohamed. Rafeeq
30th day of December 2008 Cherupuzha
Rafeeq Mohamed Sub Registrar

Pasumbath Raveez
Rafeeq Mohamed. Rafeeq
S/o Muhammed Raveez



2. Kottekkara
Andrews Mendez



S/o Seeph Raveez
Thalakkal





केरल KERALA

D 130979

-2-

WHEREAS the Founder of the Trust is desirous of creating a public charitable Trust herein after called as the **"BENCHMARK EDUCATIONAL TRUST" (BET)** for the purpose of spreading education and promoting development among people of Kerala by forming Educational Hub comprising educational institution etc. for educational upliftment.

AND WHEREAS the founder has involved in educational and developmental activities in Kerala and helping people.

AND WHEREAS, the founder has desirous of enlarging the sphere of educational and development activities in Malabar area and in the State of Kerala and in other States in India and of establishing a public charitable trust for the objectives mentioned hereinafter;

FOUNDER

Rejeet Mohammed: Rejeet

TRUSTEES

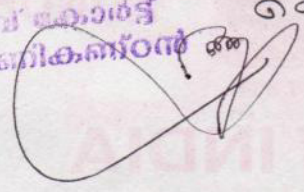
1. Arndhan Mondness

2. Mohammed Anwar



നമ്പര. 38462... വില 100 രൂപ.
അംഗം..... തിരൂർ.....

പേര്.....
തീയതി. 27.12.08 : 600 രൂപ 38461, 38462 ഒരു ന്യൂ കടലാസ്
തിരുവർഗ്ഗം കൊടുത്തു.
സംഭരണ ഓഫീസർ



3. Kewunge Pambal
Mohamed Anwar



5. Obezhimes Haji
Rum Tala

Identified by
Puthiyil Vakkil Karayil Babu. P.K. Raju
S/o. P.K. Kunchimon Haji, Lecturer, Orumanayoor

Peruthatta lakshmanan. m. Lal

S/o. m. mathan. ADV. cleria. Kozhikode

30th Decr 2008
Arb Registrar

Registered as No. 377 of 2008
of Book Volume 243
on Pages from 392 to 65
on the 30 day of December 2008

G.K. Sub Registrar



(to submit - Report for Aselvan Nambiar 26/1)

AND WHEREAS the founder has set apart in favour of the Trust a sum of Rs.5,000/- (Rupees Five Thousand Only) to form a Trust Fund for the said Trust and where as the Trustees above named have agreed to accept the said amount on terms and conditions, hereinafter appearing.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS.

i. **NAME:** The Trust hereby declared and constituted is a public charitable

Trust and shall be called "BENCHMARK EDUCATIONAL TRUST" (BET).

ii. **TRUST OFFICE:** THE office of the Trust shall be temporarily located at Aysha Complex, Chembra Road, Tirur, Malappuram District and will be shifted on the availability of a suitable accommodation elsewhere.

iii. **OBJECTS AND TRUST:**

- a) To form an Educational Hub comprising of a cluster of educational institutions which form a effective context for the proliferation of civilized and qualitative instructional practices of the society and serve the members of the community to gain access to global perspectives on learning, teaching and employment, through optimal blending of the cultural diversity.
- b) To promote quality teaching and learning process, making certain the educational upliftment of the Malabar region and further the multi faith communitarian sense in an egalitarian and secular environment.
- c) To evolve a generation that respect human dignity, and promotes individual self esteem, responsibility and to encourage community participation in these efforts.
- d) To collaborate with Government Agencies and other like minded NGOs by its educational services with the various programs and activities needed to enable people.

FOUNDER

Rajeev C Mohamed. *Rajeev*

TRUSTEES

1. Ardhren Mandrey *[Signature]*
2. Mohamed Anwar *[Signature]*

- e) To establish and run an School with a multi curriculum educational Context offering ICSC and IGCSC syllabi in a phased manner offering Kindergarten 1 to plus 2.
- f) To establish and run an School of Education which will serve the region, state and nation by conducting research that will inform national and international debates on education, prepare highly qualified, educational professionals, reshape schools to better serve students and thus inform policy makers.
- g) To establish and run a School for the Mentally Challenged learners with a learned and friendly environment, to ensure a happy and healthy emotional backdrop for the unfettered and unbiased, to awaken the community to basic humanitarian ethos.
- h) To form and run a Language School offering a menu of language programmes to develop and test the English language skills of learners at various levels of all the members of the society, learning rooms, state of the art language lab, use of CALL soft wares and audio visual theatre, to empower the members of the regional community so as to enable them to reach and enjoy courses and career of the highest kind.
- i) To establish a School of Business to offer career-centered and performance enhancing certificate and diploma programmes, graduate and post graduate courses, to expose the candidates of the local community to the latest managerial ideas, key companies and industry leaders, with extra stress on sharpening the interpersonal skills in areas such as communication, team work and project management, through in-depth management knowledge from an integrated perspective.
- j) To establish a Graduate School with a strong commitment to learning quality and diversity for delivering top class graduate education by providing a broad range of integrated programs and services and innovative learning approaches.

FOUNDER

Ryzeer Mohamed. *Ryzeer*

TRUSTEES

1. Arden Mawdnew *AM*
2. Mohamed Anwar *MA*

- k) The objects of the trust shall be for the benefit of the public in India irrespective of age, religion, community, caste, creed or sex.
- iv. The Trustees shall have the power and discretion to raise funds by way of loans, to accept upon such terms as they shall deem fit, any donations, grants, subscriptions, aid and contributions, benefactions and/or grants from any government, Local authority, Corporation or firm or other person or from any charitable or other institutions, public or private and such other quasi-Governmental and non Governmental agencies, national and International, whether they may be in cash or any other movable or immovable property for the purposes of the Trust PROVIDED ALWAYS that the terms upon which they shall be accepted shall not in any way be repugnant to the provisions contained in these presents. The Trustees shall apply such donations, grants, aid; subscriptions and contributions for all or any of the objects of the trust keeping in view as far as possible the intentions of the grantors of donations that may be received by the trustees either in cash or in kind.
- v. All moneys which shall not be immediately required for current expenses shall be invested by the trustees in investment and securities authorized by law for the investment of trust funds and in particular according to the provisions of sections 11(2) and 13(5) of the Income Tax Act, 1961, or in fixed deposit or savings bank account in any scheduled bank or banks as defined in the Reserve Bank of India Act or in shares or debentures in any company or in such other investments as may be decided upon by the trustees the investment shall be in the name of the trust.
- vi. In the case of vacancy in the board of Trustees caused by death, resignation or otherwise, the same shall be filled up by the nomination by remaining Trustees.

FOUNDER

Refa'at Mohammed. Refa'at

TRUSTEES

1. *Ardner Mandrus*
2. *Mohammed Anwar*

- vii. The founder of the Trust is the Managing Trustee during his life time and all the powers for management of the trust, the conduct of the activities and the disbursements of the capital fund and income of the trust comfortably with the objects of the trust shall vest in him. The Managing Trustee shall Act as Chairman and will preside at all the meeting of the Trust.
- viii. Subject to the general provision of the trust deed and without prejudice to the general and specific powers conferred upon the trustees by the other provisions contained in these presents, the trustees shall have the following powers also;
- a) To apply the trust moneys to effectuate one object or some of the objects of the trust in preference to the other object or objects.
 - b) In case it is decided to render financial or other assistance or encouragement to any person or any institution, to decide what terms and conditions shall be complied with by such person or institution.
 - c) To expend the funds of the trust in such manner as they shall consider most beneficial for the purpose of the trust.
 - d) To sell, improve, manage, develop, exchange, lease or let, sub-lease, or sub-let, dispose of or turn to kind or otherwise deal with all or any of the properties of the trust.
 - e) To subscribe, to become a member of and co-operate with, to aid or to receive aid from any other society or association whether incorporated or not, national or international whose objects are wholly or partly identical with or similar to those of this trust and procure from and communicate to any such association such information as may be likely to further the objects of the trust.

FOUNDER

Rajeev Mohamed. Rajeev

TRUSTEES

1. *Ardhan Mandras*
2. *Mohammed Anwar*

- f) To raise, collect and to receive money required for all or any of the purposes of the trust by way of subscriptions, gifts, donations or benefactions, in cash and/or kind and/or immovable and/or movable property and/or by borrowing moneys necessary for the purposes of the trust from individuals, associations, trust, societies, companies both national and international.
- g) To make rules and regulations for the effective management of the trust and for conducting the day to day affairs of the trust which would include rules and regulations regarding appointment and dismissal of managerial, technical and administrative personnel required for the working and for general management of the trust, their duties, remuneration and other incidental matters so however that no rule or regulation can be repugnant to the objects of the trust.
- h) To acquire, develop, construct, sell, transfer, exchange mortgage, charge, lease and dispose of or otherwise deal with any movable or immovable properties for the purpose of the trust and
- i) To generally do all such acts, deeds and things necessary, conductive, suitable or incidental to or for the attainment of the objects of the trust or any part of any of them.

The trustees may from time to time open and maintain in the name of the trust bank account or accounts from time to time. The Managing Trustee and any one of the trustee can operate the same and, sign, endorse or discount cheques, bills, notes, securities, Government promissory notes, debentures, and other negotiable instruments. The Trustees are authorized to raise loan from any person or financial institution on the security of the assets of the trust or in any other manner. The trustees are authorized to mortgage, pledge or otherwise charge all or any of the assets of the trust for the purpose of securing any loan or loans for any requirement of the trust.

FOUNDER

Refael Mohamed. Refael

TRUSTEES

1. Arndren Mandrey
2. Mohammed Anwar

- ix. The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust property or in relation to the carrying out of the objects and purposes of the trust as well as all the aspects, liabilities, credits and effects of the trust properties.
- x. Proper books of accounts as are ordinarily maintained by similar institutions shall be maintained and it will be the duty of the Managing Trustee to ensure that the books are so maintained. The accounting year shall be 1st April to 31st March of each accounting year. The accounts of every financial year shall be audited by a Chartered Accountant who shall be appointed for the purpose by the trustees and the audited accounts shall be placed at a meeting of the trustees.
- xi. The Trustees may reimburse themselves and pay and discharge out of the trust funds all expenses in or about the execution of the trust or any of their duties under these presents.
- xii. The trustees shall not receive any remuneration for discharging their duties as trustees. However, this shall not prevent payment of reasonable remuneration to the trustees for any service or services rendered to the trust.
- xiii. The trustees shall have power to amend, modify and alter any of the clauses or provisions of the trust deed and above rules and regulations made by the trustees without, however, affecting the public charitable character of the trust. Prior approval of the Commissioner of Income Tax or appropriate authority shall be obtained for all such modifications.
- xiv. The trustees may by unanimous consent, co-opt any person or persons as a trustee or trustees either to fill up the vacancy or with a view to increase the number of trustees.
- xv. The trustee may frame appropriate rules for the administration of the trust.
- xvi. Any trustee may vacate his office by giving one month's notice to the Managing Trustee.

FOUNDER

Rafeek Mohamed Rafeek

TRUSTEES

1. *Ardur Mandur*

2. *Mohammed Anwar*

- xvii. When the office of the Managing Trustee becomes vacant, the trustees shall by unanimous consent elect one person from among themselves as the Managing Trustee who shall have all the powers for the Management and administration of the trust.
- xviii. The elected managing trustees shall call meetings of all the trustees once in three months and the decisions arrived at by a simple majority in regard to the administration of the trust shall be implemented by the Managing Trustee.
- xix. Minutes of the meetings of the trustees shall be recorded in a minutes book and shall be signed by all the trustees present.
- xx. The quorum for a meeting shall be two-thirds of the total number of trustees.
- xxi. It is declared that the Trust is irrevocable.

WINDING UP: If, for whatever reason it be, it becomes impossible for the trust to carry out its objects, the trustees may in their discretion transfer all the funds, properties, movable and immovable then possessed by the trust to any other Trust, Body or organization or institution having the same objects and which was registered under section 12 A of Income Tax Act 1961 as may decided by the majority of the Trustees and not part of such funds or property shall ever be transferred to any of the trustees or any other individual.

All provisions which are not recited above shall be in accordance with the provisions of the Indian Trusts Act 1882.

FOUNDER

Rafique Mohamed. Rafique

TRUSTEES

1. *Arduen Mandreus*
2. *Mohammed Anwar*

IN WITNESS WHEREOF the **Founder** and Trustees have signed this deed on this the 29th day of December, 2008 - Twenty Nineth day of December Two thousand and eight at Kumaramangalam desom.

(FOUNDER):

Rajeev Mohamed. Rajeev

(TRUSTEES)

1. Ardneer Mondrus Ardneer

2. Mohammed Anwar Mohammed

Witnesses:-

1. M. Laxmanan, Lax
S/o. M. Mathan
No.2, Perumthetta Estate,
Kalpatta amsom and desom,
Wayanad District.

2. Vijesh, Vijesh
S/o. Ravi
Vadakke Kalathil House
Trikkandiyur, Tirur.

Prepared & Typed by : Practicing Advocate VASUDEVAN. V.K. (Roll No. K 679/2003). V.K.

Note of corrections: Nil.

(FOUNDER):

Rajeev Mohamed. Rajeev

(TRUSTEES)

1. Ardneer Mondrus Ardneer

2. Mohammed Anwar Mohammed