

Registered in the Office of Sub Registrar Changanam with a
Signature and Thumb Impression of the Filer
Registered under Section 32 A and effective
Through E-payment at 12.10 PM on the 26th
20.....by

34/IV/22

February 2022

residing at Kuyyalil House

P. Saleem. Sah

~~2022~~ 26th day of February 2022

Sub Registrar Mary Groopal M

Execution Admitted P

residing at Kuyyalil House

P. Saleem Sah

S/o Tharuvaijikutty Business Kunnamangalam

Identified by

Ottappilackal House Habeeba T.A Habeeba

D/o Anssain, Accountant Kakkodi

Zim Zim House, Ayshe. C.V. Sys

O/o Abdul Rehman, Accountant, Kacheri

26th day of February 2022 Sub Registrar

Mary Groopal M



Registered in
Book IV Volume
237 Sheets 244 Sheet
6 sheet 13
Sub Registrar

Mary Groopal M

26th day of February 2022

residing at Kuyyalil House, K.K. Nair Road, Kunnamangalam.P.O., Kozhikode - 673 571, in Kunnamangalam Village and Desom of Kozhikode Taluk.

WHEREAS "OUR INDIA FOUNDATION" is a Trust formed setting apart Rs1000/ (Rupees One Thousand only) to form the nucleus of the Trust as per the Deed of Trust Registered as Document No: 292/IV/ 2014 of Book IV, Volume 459, Pages 77 to 83 in SRO Kozhikode and was modified as per Deed of Modification of trust Registered as Document No: 346/IV/ 2016 of Book IV, Volume 493, Pages 91 to 96 in SRO, Kozhikode. (PAN: AAATO4851H)

AND WHEREAS OUR INDIA FOUNDATION is running a school in Kandhla dehath of Shamli district in Uttar Pradesh which is currently affiliated to UP Education Board and is willing to get affiliated to Central Board of Secondary Education, Delhi.

AND WHEREAS the Trust Meeting of "OUR INDIA FOUNDATION" held on 25th January 2022, unanimously resolved to incorporate some additional clauses in the bylaw of the Trust in order to comply with the norms of the Government of Uttar Pradesh to issue NOC for CBSE affiliation for the school under the management of the Trust.

AND WHEREAS the Commissioner of Income Tax (Exemption) Kochi by his order ASK ACK No: 218732110244/ DIN & Letter No: ITBA/ASK/F/73/2021-22/ 1040047427(1) dated 23/02/2022 has given permission to amend the Trust Deed

AND WHEREAS the Board of Trustees in the said meeting also decided to authorize Mr P.Saleem, one of the Founder Trustees and the serving General Secretary of Our India Foundation to represent the Trust in the Office of the sub Registrar and to execute and register the Deed of Modifications of the bylaw and to do all acts, deeds and things for the completion of the registration and the authorization subsists and hence this Deed.

P.SALEEM



NOW THIS DEED OF FURTHER MODIFICATION OF TRUST

WITNESSES:

Existing Trust Board Members shall be as follows:

1. **Dr.ABDULLA CHERAYAKKAT** (Aadhaar.No.9405 5736 8529) S/o.Abdul Khader Cherayakkat, aged 77 years, Doctor, residing at Aradhana, Kovoor, Medical College P.O., Pin 673 008 Chevayur Village of Kozhikode Taluk, Kozhikode District (PAN : ACKPC4420G).
2. **Dr. ANVER.P.C.** (Aadhaar No.8105 0353 8863) S/o. P.C. Ahmed, aged 61 years, Doctor, residing at "ZOOM", 34/129B, APC Road, P.O. Malaparamba, Pin - 673 009, in Vengeri Village and Nedungottur Desom of Kozhikode Taluk (PAN : ACMPA5568P).
3. **IRFAN .M.,** S/o. Habeebu Rahman, (Adhaar No. 9498 7153 5191) aged 52 years, Business, residing at Link House, Janatha Road, Near. Water Tank, P.O. Meppayil, PIN: 673104, in Vadakara Village and Desom of Vadakara Taluk. (PAN : AAFPI2763P)
4. **P. SALEEM,** (Aadhaar No. 7938 7449 6708) S/o. Tharuvayi Kutty, aged 56 years, Business, residing at Kuyyalil House, K.K. Nair Road, Kunnamangalam.P.O. Kozhikode - 673 571 in Kunnamangalam Village and Desom of Kozhikode Taluk. (PAN : DTLPS6290D).
5. **CHERIYA PARAMPATH KUNHI MOHAMMED,** (Aadhar No: 4298 7957 1100) S/o .M.K.C. Aboo Hajee, aged 69 years, Business , residing at Rose Villa, Chettikulam, Elathur P.O, PIN: 673 303 Elathur Village and Desom of Kozhikode Taluk (PAN : AAPPK2443N).
6. **M.A. MOHAMMED JAMAL,** (Aadhar No: 4796 3012 0717) S/o Abdul Rahim Manikkuni, aged 82 years, Ryot, residing at Manikkuni, P.O. Sulthan Bathery, PIN 673592 Sulthan Bathery Village of Sulthan Bathery Taluk, Wayanad District, (PAN : CZKPM7466D)

P.SALEEM

Sah



-4-

7. **ABDUL HASSAN ARSHAD**, (Aadhar No: 6248 4958 8810) S/o. Noorul Hasan Rashid, aged 45 years, Ryot, residing at Shekh Zadgan 20, Kandla rural, Shamli, Uttar Pradesh, PIN: 247775 (PAN : AHCPA5691E)
8. **TASNIM. N** (Adhar No: 6125 2541 3866) D/o. Neduvanchery Ahamed Kutty aged 42 years, own affairs, residing at 1561E, 64-5/16A, Royal Empress, St Vincent Colony, Kozhikode Corporation, P.O. Eranhipalam, PIN - 673 006 Katcheri Village of Kozhikode Taluk, Kozhikode District (PAN : ANYPT3829P)
9. **Dr. HAFIS MOHAMMED KOYAPPATHODY**, (Aadhar No: 8088 3701 0334) S/o .Muhammed Kutty. K ,aged 52 years, Doctor, residing at 27/36, BLOOM, Kallai P.O. PIN: 673002 ,Panniyankara, Village of Kozhikode Taluk, Kozhikode District (PAN :AGHPK2803Q).
10. **Dr. BENIL HAFEEQ.K.P.**, (Aadhar No: 8288 4225 8627), S/o K.P. Hamza aged 50 years, Doctor, residing at 5/1034, Fajar, Rarichan Road, P.O. Eranhipalam, PIN - 673006, Katcheri Village of Kozhikode Taluk, Kozhikode District (PAN : ATJPK3346F)
11. **ABDULLA REEJAL KUTTOTH**,(Aadhar No: 7739 7342 4747) S/o. P.T. Abdul Rasheed, aged 41 years, Business, residing at Thottathil, 5/2664 B1A, Jafar Khan Colony, P.O. Eranhipalam, PIN 673006 Katcheri Village of Kozhikode, (PAN : AHNPA1624L).

Additional Clause XII will be added to the Trust Deed and The Clause XII will be read as follows

XII. AMENDMENT SPECIFIC TO UTTAR PRADESH GOVERNMENT NORMS

- (i) The registered Trust/Society of the school will be renewed from time to time.

P.SALEEM

- (ii) There will be a nominated member by the director of education in school managing committee.
- (iii) 10% seats will secure reserved for the SC/ST students and from such students school will not charge more dues than that of prescribed by the secondary education board of Uttar Pradesh / Basic Education board.
- (iv) To maintain school managing process. No grant will be demanded from State Govt. The school is already affiliated to the Secondary Education board of U.P. and if the school is affiliated to the Central Board of Secondary Education, New Delhi/ Council for the Indian School Certificate Examination Board, New Delhi then in such situation its affiliation and allotted grant from Govt. of U.P. if any will automatically be cancelled.
- (v) The employees of the school will not be given less salary package and allowances than that of the employees working in State Govt. aided schools.
- (vi) The employees will be governed by service rules applied according to state Govt. procedure and all kinds of retirement benefits will remain available to the employees quietly parallel to state aided institution.
- (vii) School will remain abide by all rules prescribed by state Government from time to time for state Educational Institutions.
- (viii) School records will be maintained accordingly to the prescribed Performa's & registers affixed by state Government.
- (ix) School will not amend any of the above clauses in the by-law of school society without the permission of UP Government.


The above amendments shall form part and parcel of the trust deed.

Registered as Document No. 292 /2014 in SRO Kozhikode and modification of trust deed Registered as Document No. 346/ 2016 in SRO Kozhikode and shall be read along with the above deed.

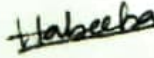
This Deed of Further Modification of Trust is executed in stamp paper valued at Rs.1,000/-


IN WITNESS WHEREOF I, P. SALEEM, General Secretary, Our India Foundation has signed this "Deed of Further Modification of Trust" on the day, month, and year first above written in the presence of the following witnesses at Nagaram Desom within SRO Chalappuram Limit.

P. SALEEM




Witnesses:

1. Habeeba.T.A. 
D/o. Hussain,
Ottapilakkal,
Kakkodi, Kozhikode

2. Aysha.C.V. 
D/o. Abdul Rahman,
Zam Zam House
Katcheri, Kozhikode

Prepared by

E.R. ROY 
Practising Advocate
Roll No. K 88/88

House No. 5/1521, Calicut - 673 001.

Computer print.

Note of corrections : Nil.

P. SALEEM

