



NOORUL ISLAM TRUST

Reg. No. 46/IV/2005
V/64, Ground Floor, Administrative Block, Al-Azhar Campus
Perumpillichira P.O, Thodupuzha, Idukki DT., Kerala - 685 605

Office - 04862-229193
Chairman (Res.) - 0485-2833639
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**Minutes of meeting of the Board of Trustees of Noorul Islam Trust,
Perumpillichira PO, Thodupuzha held on 04/02/2012 at the office of the
Trust at V/64 Al Azhar Campus, Perumpillichira P.O, Thodupuzha.**

A meeting of the Board of Trustees of Noorul Islam Trust is held at the office of the trust at V/64, Al-Azhar Campus, Perumpillichira PO, Thodupuzha, 685 605 at 10.00 am on 04/02/2012. The meeting started at 10.00 am with Chairman Mr. K.M Moosa on the chair. The meeting is called to order by the Chairman.

The following trustees are present.

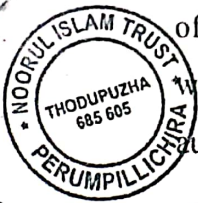
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| 1. | Shri. K. M. Moosa | Chairman |
| 2. | Shri. K. M. Mijas | General Secretary |
| 3. | Smt. P. M. Rajeena | Treasurer |
| 4. | Shri. P. K. Muhammed | Trustee |
| 5. | K. M. Paijas | Trustee |
| 6. | P. K Pathumma | Trustee |
| 7. | K M Amina | Trustee |

At the outset of the meeting Chairman welcomed all members of meeting on behalf of the trust and gave a brief introduction about the agenda of the meeting.

The minutes of the last meeting dated 20/01/2012, already circulated among the members was unanimously passed.

The following decisions are taken in the meeting.

1. The Chairman discussed the matter regarding the difficulties faced in the day to day management of the trust while operating bank accounts of the trust. The Chairman submitted before the board of trustees that since as per clause 6 (iii) of the Trust Deed the bank account of the trust must be operated by the chairman and treasurer jointly, which is causing difficulties in the day to day management of the trust because both the chairman and treasurer may not be available every working day of the trust. If a trustee who is regularly available in the office is authorized to operate the bank account by passing resolution to that effect the









problem can be settled. Almost all the trustees are of the opinion that a resolution may be passed for authorizing the General Secretary of the trust for operating various bank accounts of the trust for and on behalf of the Chairman and Treasurer since he is the only trustee who is available in the office regularly. All the trustees present were agreed to the above opinion and accordingly it is Resolved that authorization is hereby given to Sri. K. M. Mijas, General Secretary of Noorul Islam Trust to operate various bank account of the Trust for and on behalf of the trust. It is also resolved that this will not in any way affect the powers of the Chairman and Treasurer granted by Clause 6 (iii) of the Trust Deed dtd. 24/02/2005 to open and operate new bank accounts for the trust in future, if necessary.

2. The chairman pointed out the need for conduct of workshop for giving awareness about anti ragging policies and it is resolved that workshop would be held in various institutions under the trust, for anti ragging awareness. It is also resolved to conduct workshop on social and moral evils, like substance and alcohol abuse.
3. It is also decided to implement a fee concession/fee waiver scheme for the needy students hailing from poor family/financial circumstances. Directives in this regard will be issued to the head of the institution communicating the standard procedure to be followed for awarding the same.
4. It is further decided to appoint the remaining staff members to the new institution under the Trust viz, Al Azhar Polytechnic College as we are expecting Letter of Permission from All India Technical Education by the next month. It is further resolved to disburse the working capital requirement of Rs.5.00 lakhs for meeting the preliminary and preoperative expenses as the classes to be started in the coming academic year.

Since there is no other business to transact, after having a brief discussion about the functioning of various institutions under the trust, the meeting is adjourned at 11.30 am.



1. Shri. K. M. Moosa Chairman 
2. Shri. K. M. Mijas General Secretary 
3. Smt. P. M. Rajeena Treasurer 
4. Shri. P. K. Muhammed Trustee 
5. K. M. Pajjas Trustee 
6. P. K Pathumma Trustee 
7. K M Amina Trustee 