

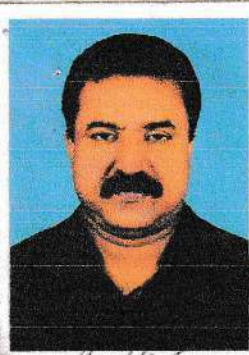


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TRUST DEED

P 541369

M. ARAVINDAKSHA



Trust (Issued)
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THIS DEED OF PUBLIC EDUCATIONAL AND CHARITABLE TRUST
 executed on 19th day of April 2012 (Nineteenth day of April Two thousand and
 Twelve)

BY:

M. ARAVINDAKSHAN, (Election ID Card No.JCW1856426),

[Signature]
PRINCIPAL
 ADWAITA MISSION PUBLIC SCHOOL
 P.O. PUTHUKODE, VIA RAMANATTUARA
 PIN- 677693

[Signature]
ARAVINDAKSHAN, M.
 CHAIRMAN
 Adwaita Mission Public School
 Puthukoda P.O. Pin-673-633
 Malappuram (Dist)



No. *1184* KERALA Rs.1000/-
 Date *17.4.2012*
 Name *M. Aravindakshan. Vayshayun Erup*
 SRO, Chalappuram Stamp Vado
 K. SREENIVASAN

Presented in the office of the subregistrar of Kozhikode with the photographs and fingerprints of the buyer/seller/s and the presentant affixed under section 32A and a fee of Rs. 144/- paid at 11 a.m. hours on the day of 19th April 2012 by

119/17/12

M. ARAVINDAKSHAN Aravindan M.
19th April 2012 K. Deiprasad K. Deiprasad
Sub Registrar

EXECUTION ADMITTED BY

M. ARAVINDAKSHAN Aravindan M.

s/o Velayudhan, Business,
Puthukode (Malappuram)



IDENTIFIED BY

PULLANCHERI CHOYIMUKKIL SREEJITH.
SIO PERAVAN COOLIE CHELEMORA

M. SHEEBARANI Sheeb D/O SIVANANDAN
CLERK 'HARINANDANAM' KARUVISSERY.

19th April 2012 K. Deiprasad K. Deiprasad
Sub Registrar



Principal
ADWAITA MISSION PUBLIC SCHOOL
P.O. PUTHUKODE, VIA. RAMANATTUKARA
PIN - 673 633

~~Registered at 119/2012~~
~~Page 117/15200, Volume 421~~
~~Sheet 22~~

19th April 2012 K. Deiprasad K. Deiprasad
Sub Registrar

ARAVINDAKSHAN M.
CHAIRMAN
Adwaita Mission Public School
Puthukode P.O. Pin-673 633
Malappuram (Dt.)



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S/o. Velayudhan, aged 44 years, Business, residing at Door No. 3/277, "Aparna House", P.O. Puthukode, Pin- 673 633, Ramanattukara (via), Vazhayur Village, Azhinhilam Amsom, Puthukode Desom, Vazhayoor Panchayath, Eranad Taluk, Malappuram District (Herein after referred to as the 'Founder Trustee')

PRINCIPAL

ADWAITA MISSION PUBLIC SCHOOL
P.O. PUTHUKODE, VIA RAMANATTUKARA
PIN 673 633

M. Aravindakshan M.

ARAVINDAKSHAN.M
CHAIRMAN

Adwaita Mission Public School
Puthukode P.O, Pin-673 633
Malappuram (Dt.)

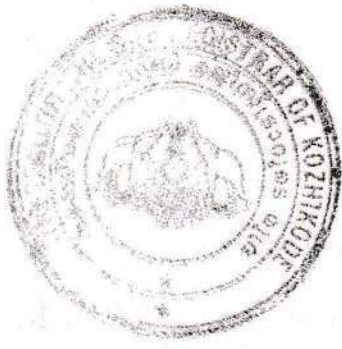
M. Aravindakshan M.
M. ARAVINDAKSHAN



No. 11.85.....KERALA Rs. 100/
Date.....17.4.2012
Name.....M. K.REENIVASAN
SRO. Chalappuram Stamp Vendo
K.REENIVASAN

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Aravindakshan M.

ARAVINDAKSHAN.M
CHAIRMAN
Adwaita Mission Public School
Puthukode P.O, Pin-673 633
Malappuram (Dt.)

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PRINCIPAL
ADWAITA MISSION PUBLIC SCHOOL
P.O. PUTHUKODE, VIA.RAMANATTUKARA
PIN - 673 633



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WHEREAS the Founder Trustee has been working for the cause of education for the mankind for about 20 years and has finally decided to create a separate public Charitable Trust bringing for the further advancement of education and for establishing, managing, supervising and coordinating the various educational activities and for the educational well being and progress of all sections of the people in India, and

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PRINCIPAL
ADWAITA MISSION PUBLIC SCHOOL
P.O. PUTHUKODE, VIA. RAMANATTUKARA
PIN - 673 633

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M. ARAVINDAKSHAN

[Handwritten Signature]

ARAVINDAKSHAN.M
CHAIRMAN
Adwaita Mission Public School
Puthukode P.O, Pin-673 633
Malappuram (Dt.)



No. 1184.....KERALA Rs. 100

Date.....17.4.2017

Name.....M. Srinivasan delecthan. Vaythogur. Ernal

SRO, Chalappuram Stamp Vendor

K. SREENIVASAN

for Rs 1200/- SL NO. 1184 - to 1186 have been clubbed

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PRINCIPAL
ADWAITA MISSION PUBLIC SCHOOL
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ARAVINDAKSHAN.M
CHAIRMAN
Adwaita Mission Public School
Puthukode P.O, Pin-673 633
Malappuram (Dt.)

AND WHEREAS with a view to and for the purpose of constituting the Trust permanently as an irrevocable Trust for the purpose mentioned here-in-after and under the object clause of this Deed of Trust, it is now considered desirable for the purpose of creation of this public charitable Trust, the Deed of Trust should be made in writing in the manner set out hereunder.

NOW THEREFORE THIS DEED OF IRREVOCABLE TRUST

WITNESSES AS FOLLOWS:

1. NAME : The name of the Trust shall be "ADWAITA MISSION EDUCATIONAL AND CHARITABLE TRUST" (AMECT)
2. AREA OF OPERATION : The area of operation of the Trust shall be limited to the territory of Union of India
3. REGISTERED OFFICE : The Registered Office of the Trust for the time being shall be at Door No.VP/12/366 P.O. Puthukode, in Azhinjilam Amsom and Puthukode Desom of Ernad Taluk within Vazhayoor Panchayath. The Board of Trustees is at liberty to change the registered office to any other place within its area of operation.


PRINCIPAL

ADWAITA MISSION PUBLIC SCHOOL
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ARAVINDAKSHAN.M
CHAIRMAN
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Puthukode P.O, Pin-673 633
Malappuram (Dt.)


M. ARAVINDAKSHAN

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Serial No. 119 of 2012
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PRINCIPAL
ADWAITA MISSION PUBLIC SCHOOL
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PIN - 673 633

[Signature]

ARAVINDAKSHAN.M
CHAIRMAN
Adwaita Mission Public School
Puthukode P.O, Pin-673 633
Malappuram (Dt.)

4. REGISTERED ADDRESS

The Registered address of the Trust shall be "ADWAITA MISSION EDUCATIONAL AND CHARITABLE TRUST" (AMECT) Door No. VP/12/366, Adwaita Nagar, P.O. Puthukode Pin-673 633, Malappuram District, Kerala


5. TRUST PROPERTY

In order to effectuate the above referred decision, the Founder Trustee has made over to the Trustee the sum of Rs.1,000/- (Rupees One Thousand only) as the initial corpus of the Trust fund to hold the same together with all additions, accretions, contributions, accumulations and investments which the same may from time to time be invested and all other movables and immovable properties and assets that may from time to time be acquired/vested in the Trustees or be received by them by way of donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the Trust hereby created and may hereinafter be the subject matter of the Trust (hereinafter referred to as the "Trust Fund") for the objects and purposes here-in-after expressed with powers and on the terms and conditions herein contained, concerning the same.

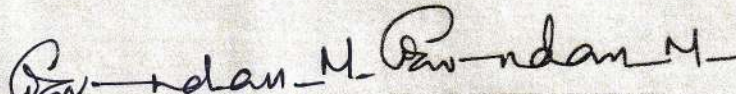
6. OBJECTS OF THE TRUST :

The Objects for which the Trust is established are:

- (a) To establish and run educational institutions in order to provide better and meaningful value based educational based on Indian Tradition and culture to all sections of people in India.



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ADWAITA MISSION PUBLIC SCHOOL
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Puthukode P.O, Pin-673 633
Malappuram (Dt.)

M. ARAVINDAKSHAN

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PRINCIPAL
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ARAVINDAKSHAN.M
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Malappuram (Dt.)

- (b) To work for the advancement of education, science and health, Yoga, Sanskrit, and Sports.
- (c) To establish, run and maintain schools, Technological Yoga Padasalas, Sanskrits School, Management and research institutions, colleges, vocational or any training centers to achieve above mentioned aim and to obtain recognition from the Government.
- (d) To establish, run and maintain and support hostels for boys, girls, men and women
- (e) To establish, run and maintain agricultural training and handicraft training centers as may be permissible by law.
- (f) To establish, run and maintain educational Institutions or take over and administer the management of existing educational institutions like Schools, Colleges, Training Schools, Technical Training Centers, Professional Colleges, Vocational Training Centers etc. with or without accompanying liabilities if any and to obtain recognition from the government.
- (g) To establish run and maintain various training centers and to conduct special training, skills development, leadership training and orientation programmes for teachers, parents and students.
- (h) To Institute and to provide financial assistance, aid scholarships, stipends, grants, medals, prizes etc. to help and encourage deserving students, scholars, teachers for pursuing education and artisans, disabled persons, deaf,



PRINCIPAL

ADWAITA MISSION PUBLIC SCHOOL
P.O. PUTHUKODE, VIA. RAMANATTUKARA
PIN - 673 633



M. ARAVINDAKSHAN M.
CHAIRMAN

Adwaita Mission Public School
Puthukode P.O, Pin-673 633
Malappuram (Dt.)

M. ARAVINDAKSHAN

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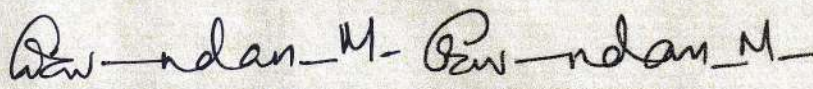
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ARAVINDAKSHAN M
CHAIRMAN
Adwaita Mission Public School
Puthukode P.O, Pin-673 633
Malappuram (Dt.)

dumb or mute, orphans oldaged persons or to any other society, trust or institutions or authorities looking after the welfare of such persons.

- (i) To organize, conduct seminars, meets, conferences, workshops, study classes, holiday-classes, and special study sessions on academic matters and matters of public and national importance and utilize media for dissemination of knowledge and information and for Inculcation of an enlightened outlook and democratic values, indian Culture, Tradition among people of India.
- (j) To conduct researches and special studies and to print, publish, sell and distribute books, pamphlets, posters, and other forms of literature etc. on topics of public and national importance.
- (k) To establish hospitals, Clinics, dispensaries and health centers.
- (l) To train resource persons and teachers for giving effective leadership in the various subjects in the educational field and to provide scholarships, freeships etc. in deserving cases.
- (m) To undertake and popularize Interactive Computer Technology (ICT) Programmes for the sustainable developemt of the society.
- (n) To establish and run colleges and other higher education centers giving emphasis to imparting job oriented and professional education to the youth in association with the various ministries of the State, and Central Governments, Universities and other educational agencies.

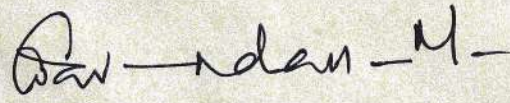

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M. ARAVINDAKSHAN
 ARAVINDAKSHAN.M
 CHAIRMAN
 Adwaita Mission Public School
 Puthukode P.O, Pin-673 633
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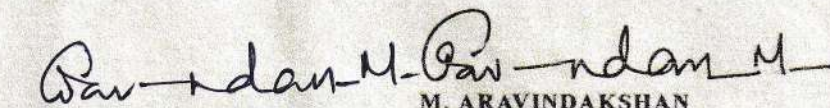



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Puthukode P.O. Pin-673 633
Malappuram (Dt.)

- (o) To establish, run, maintain and support libraries, book banks, museums, reading rooms, and other facilities meant for advancement of education and knowledge, and
- (p) To establish liaisons and develop mutual areas of co-operation with different organizations, international, national, state, local whether voluntary or official and with specialized institutions, groups and individual associations in furthermore of the aims and objectives of the Trust to take steps for eradicating illiteracy and spreading education and hygiene.
- (q) To pay to Government or to any public authority rent, rates taxes, assessment dues, duties and outstanding that may from time to time be levied in respect of the Trust Assets or any part thereof.
- (r) To defray out of the income of the trust all expenses and other outgoings of and incidental to the creation, maintenance, management and administration of the Trust.
- (s) To undertake and carry on any lawful trade, profession or business for augmenting the trust asset.
- (t) To accept grants, contributions, donations (in cash or kind) either from the Indian national living in India or abroad as well as from trust or other institutions operating outside India and even from foreign, national , subscriptions, grants, presents and to collect dividends, rents, interest and other income of the Trust Fund etc. for being utilized to further the objects thereof. Provided that the terms upon which such grants donations


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M. ARAVINDAKSHAN
ARAVINDAKSHAN.M
CHAIRMAN
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Puthukode P.O, Pin-673 633
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ARAVINDAKSHAN.M
CHAIRMAN
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Malappuram (Dt.)

contributions shall be accepted shall not in any way be inconsistent with or repugnant to the objects of the present.

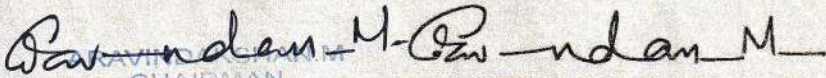
To invest the Trust assets in sound and profitable securities and Ventures.

- (u) To open and maintain account or accounts of the Trust in a Bank for the purpose of keeping the money of the Trust and to operate the same or to authorize any one or more of them to operate them.
- (v) To purchase or hire or to take the lease lands, buildings and other immovable or movable properties in the name of the Trust.
- (w) To take over the management of any other public or Charitable Institutions, projects or branches of any such institution on such terms and conditions as the Trustees may deem fit and to manage such institutions.
- (x) To acquire by way of gift, purchase, exchange, lease or hire or otherwise any lands, buildings and other property movable or/and immovable and any estate or interest for the furtherance of all or any of the objects of the trust.
- (y) To create any reserve fund, sinking fund, insurance fund, provident fund or any other special fund whether for depreciation or repairs for improving, extending or maintain any of the properties or rights of the Trust and/or benefits of the employees and for any other purpose for which the Trust deems it expedient or proper to create or maintain any such fund or funds.

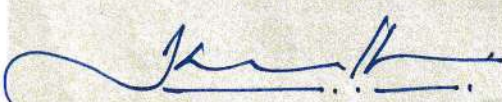
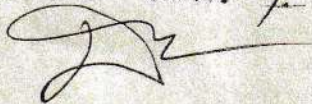
To do all such other lawful acts deeds or other things either alone or in conjunction with other organizations as are incidental or conducive to the attainment of any of the above objects.


PRINCIPAL

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CHAIRMAN
M. ARAVINDAKSHAN
Adwaita Mission Public School
Puthukode P.O, Pin-673 633
Malappuram (Dt.)

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PRINCIPAL
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PIN - 673 633



ARAVINDAKSHAN.M
CHAIRMAN
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Puthukode P.O. Pin-673 633
Malappuram (Dt.)

To provide the welfare of the employees of the Trust.

The Trust shall be kept free from the political atmosphere. It shall establish comparative studies in oriental and occidental learning and will promote adult education irrespective of caste, creed or religion.

To make rules and regulations for the conduct of the Trust and to add, amend, vary or rescind them from time to time.

All activities financed from the fund shall be conducted in accordance with the ideals and objects as stated herein and nondiscrimination shall be permitted therein on ground of religion, caste, creed or sex. Provided that any donation earmarked and accepted for any specific purpose falling within the objects mentioned in these presents shall be used for such specific purposes.


The benefits of the Trust shall be made available and open to all people irrespective of cast, creed, religion, sex etc.


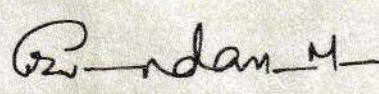
The objects and activities of the Trust shall be carried out in India.

Generally to do everything that is conducive to translate the above objects in to action.

7. BOARD OF TRUSTEES :

7.1) The Management and control of the Trust and the properties of the Trust shall vest in the Board of Trustees. The Board of Trustees shall comprise not more than 7 Trustees including the Founder Trustee and Managing Trustee. The following are members of the First Board of Trustees:


PRINCIPAL
ADWAITA MISSION PUBLIC SCHOOL
P.O. PUTHUKODE, VIA. RAMANATTUKARA
PIN - 673 633

 
ARAVINDAKSHAN.M
CHAIRMAN
Adwaita Mission Public School
Puthukode P.O, Pin-673 633
Malappuram (Dt.)
M. ARAVINDAKSHAN

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PIN - 673 633

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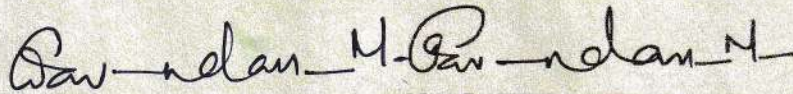
ARAVINDAKSHAN.M
CHAIRMAN
Adwaita Mission Public School
Puthukode P.O, Pin-673 633
Malappuram (Dt.)

- (a) **K.M. Velukutty Master**, S/o. Velayudhan, aged 76 years, Retired Head Master, residing at Moothingal House, P.O. Puthukode, Ramanattukara(Via), Pin - 673 633, Azhinhilam Amsom, Eranad Taluk, Malappuram District (Chairman)
- (b) **M. Aravindakshan**, S/o. Veleyudhan, 44 years, Business, residing at Aparna House, P.O. Puthukode, Ramanattukara(Via), Pin - 673 633, Azhinhilam Amsom, Eranad Taluk, Malappuram District (Managing Trustee)
- (c) **M. Anilanandan**, S/o. Velayudhan, 49 years, residing at Aparna House, P.O. Puthukode, Ramanattukara(Via), Pin - 673 633, Azhinhilam Amsom, Eranad Taluk, Malappuram District (Secretary)
- (d) **P.K. Sedhumadhavan Master**, S/o. Gopalan Nair, aged 52 years, residing at "Sreegethem House, P.O. Puthukode, Ramanattukara(Via), Pin - 673 633, Azhinhilam Amsom, Eranad Taluk, Malappuram District (Trustee)
- (e) **Devadsan**, S/o. Narayanan Menon, aged 46 Years, residing at Innirath House, P.O. Puthukode, Ramanattukara(Via), Pin - 673 633, Azhinhilam Amsom, Eranad Taluk, Malappuram District (Trustee)
- (f) **E.K. Farook**, S/o. E.K. Muhammed Kutty Master, aged 43 years, residing at Paappus House, P.O. Azhinhilam, Farook College(Via), Pin - 673 632 Eranad Taluk, Malappuram District (Trustee)
- (g) **SHIDHUN.K**, S/o. Ravindran. K, aged 28 years, residing at Koolikkattil House, P.O. Kolathara, Pin- 673655, Cheruvannoor (Via), Calicut, Cheruvannur Village, Kozhikode Taluk, (Trustee)



PRINCIPAL

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ARAVINDAKSHAN.M
CHAIRMAN
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Puthukode P.O, Pin-673 633
Malappuram (Dt.)

M. ARAVINDAKSHAN

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PRINCIPAL
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P.O. PUTHUKODE, VIA. RAMANATTUKARA
PIN - 673 633

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ARAVINDAKSHAN.M
OFFICER IN CHARGE
Adwaita Mission Public School
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Malappuram (Dt.)

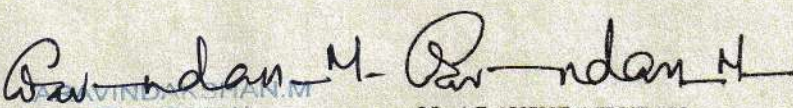
The Trustees collectively shall be known as the Board of Trustees. The Trustees mentioned in sub clause a, b, c herein above shall hold their office for life. The other member Trustees shall be Trustees for a period of one year only from the date of creation of the Trust and on the expiry of the duration of one year, the Managing Trustee shall with the approval of the Patron appoint member Trustee in place of outgoing Trustee.

7.2) The Trustees mentioned in sub clauses a, b and c herein above shall hold their office for life and the Trustees mentioned in sub clauses d,e, f, g herein above shall be Trustees for a period of one years only but shall be eligible for re appointment in the manner stated in Clause 7,4. If any vacancy arises of the post of Managing trustee . The same shall be filled by appointing any one of the life long Trustees by their majority decision.

7.3) Appointment of New Trustees:

If and when as the present Trustees of these presents die or retire/desire to retire or refuse to work or become incapable to act in the Trust or to take the benefit of insolvency law for the time being in force or lose nationality or become of an unsound mind, disqualified by operation of law then in every such case it shall be lawful for the Managing Trustee to appoint new Trustees in place of the outgoing Trustees with the approval of the Patron of the Trust. Any Trustees so appointed shall always be an Indian. The Managing Trustee shall also have power to fill up vacancy in the board of Trustees by nominating/appointing any other person with the approval of the Patron. Even the outgoing Trustee may be re appointed as a Trustee.



PRINCIPAL
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 PIN - 673 633


CHAIRMAN
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 Puthukode P.O, Pin-673 633
 Malappuram (Dt.)
M. ARAVINDAKSHAN

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PRINCIPAL
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PIN 673 633



ARAVINDAKSHAN.M
CHAIRMAN
Adwaita Mission Public School
Puthukode P.O. Pin-673 633
Malappuram (Dt.)

7.4) Effects of Appointment of New Trustees:

Upon every appointment made in pursuance of the above said last forgoing clause thereof the newly appointed Trustees shall have all powers and authorities of the outgoing Trustee under these presents.

8. MANAGING TRUSTEE :

The said Sri. M. Aravindakshan, herein shall be the Managing Trustee of the Trust for his life long. In the event of vacancy of the Managing Trustee, the Patron shall appoint the Managing Trustee.

9. PATRON

Sri. M. Ajayanandan alias Adityanath, S/o. Velayudhan.M, aged 52 years, Educationist, residing at Mander Vidyapith, P.O. Baunsi, Banka District, Bihar State who is working in the field of education for the last 30 years, shall be Patron of the Trust and he shall be the chief Arbitrator for all the matters referred to him by the Board of Trustees through the majority decision or in the case of tie amongst themselves.

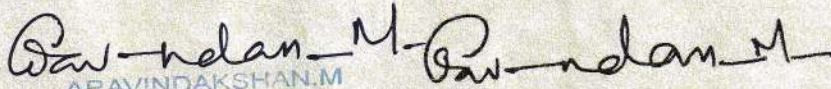
On death or resignation or incapacitations, the Life Long Trustees may appoint any other person having keen interest in education as Patron.

10. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

The Board of Trustees shall have the following powers and duties:

- (a) To gather funds towards corpus or otherwise for the Trust by way of donations, grants, subsidies or otherwise, from Governments, Corporation of Institutions, or individuals, native or foreign either in cash or in kind, for the purpose of the Trust.


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ARAVINDAKSHAN.M
 CHAIRMAN
 Adwaita Mission Public School
 Puthukode P.O. Pin-673 633
 Malappuram (Dt.)
M. ARAVINDAKSHAN

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CHAIRMAN
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(b) To spend the income earned or the income of the future, for any or all of the objects of the trust, either directly or by contributing to other genuine institutions to be spent for the purpose of the Trust.

(c) To accumulate the income if necessary for attaining the objects of the Trust in future and to set apart the whole or part of the income for the corpus of the trust fund for any of the objects of the Trust.

(d) To take loans from individuals, banks or institutions with or without interest whether pledging the assets of the Trust or otherwise in the best interest of the Trust.

(e) To purchase or acquire movable and/or immovable properties for the benefit of the Trust.

(f) To acquire, alter, extend, demolish any of its assets and even to dispose of the same in the best interest of the Trust.

(g) To sell, alter, transpose, dispose of alienate or otherwise deal with any property, movable or immovable, comprising the Trust Fund or any investments representing the same and to reinvest the same in any manner as the Trustees may think fit.

(h) To let out or demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees think fit.

(i) To make, vary, alter, repeal, amend, rescind, add or modify schemes, rules and regulations of the Trust for carrying out the objects of the Trust and for the


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management of the affairs there of and for running any institution in furtherance of the objects of the Trust and or otherwise for giving effect to the objects of the Trust.

(j) To appoint persons or sub-committee to manage the day-to-day affairs of the Trust or any particular activity , if necessary.

(k) To appoint, authorize or give power of Attorney to others to represent the Trust in any matter connected with the affairs of the Trust.

(l) To join, corporate or amalgamate the Trust with other Trust or fund having kindred or allied objects up on such terms and conditions as the Board of Trustees think fit.

(m) The Trustees of these presents are entitled to be reimbursed and also to pay and discharge out of the Trust fund all expenses incurred by them or on their behalf or about the execution of the Trust.

(n) In general the Board of Trustees would be competent and empowered to do all such things as may be required for fulfillment of the objectives of the Trust as mentioned in object Clause.

11. POWERS AND DUTIES OF THE MANAGING TRUSTEE:

The Managing Trustee is empowered:

(a) The Managing Trustee shall be the Executive Officer of the Trust and shall conduct all official correspondence under his signature and to control and supervise the affairs/management of the properties now or hereinafter belonging to the Trust.


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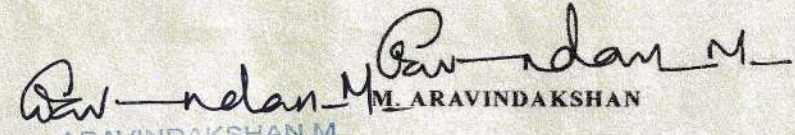
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- (b) To appoint/fill the vacancy of Trustees in the board of Trustees.
- (c) To enter into any contract or agreement for and on behalf of the Trust for any of the purposes concerning the routine activities/affairs of the Trust, which are beneficial to the interest of the Trust.
- (d) Managing Trustee shall call, convene meetings of the Trust on due dates and give intimations thereof to the Trustees in time. He shall prepare the agenda of the meeting.
- (e) To appear and act for and on behalf of the Trust in all legal proceedings before any competent authority and to appoint and constitute advocates or attorneys, auditors whenever necessary and to remove them whenever he feels such removal is necessary.
- (f) It shall be his duty to see that the proper accounts are kept and documents prepared as per rules, of all the income and expenditure and should get the accounts audited according to the rules.
- (g) To take loans or borrow money, as decided by the Board and to execute promissory notes, bonds or the like for the same and to discharge the same by repayments.
- (h) To do any and all acts, deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.
- (i) The Managing Trustee may sue and be sued for and on behalf of the Trust, provided that the Board shall have the power to authorize any one of its other


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members to represent the Board in any legal or othr proceedings, under special circumstances in the absce of Managing Trustee.

(j) The Managing Trustee shall have the Power to delegate his duties and functions to any other member of the Board of Trustees with the approved of Trustee Board.

(k) All acts, deeds and things lawfully done by the Managing Trustee by virtue of these presents shall be binding on the Trust.

12. MANAGEMENT:


The Board of Trustees shall have all the requisite powers for the overall management and control the affairs of the Trust, Institutions and other activities of the Trust and for carrying out the objects of the Trust.

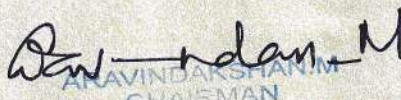
13. INVESTMENT OF FUNDS OF THE TRUST:


The funds of the Trust shall be invested as may be decided by the Board of Trustees from time to time which shall be in conformity with the provisions of Section 11(5), read with Section 13(1) (d) of the Income Tax Act, 1961.

14. UTILIZATION OF FUNDS OF THE TRUST:

The Trust shall be purely educational and charitable in nature and the income and property of the Trust when so ever derived shall be applied solely towearas the promotion of the objects of the trust and no portion thereof shall be applied or transferred directly or indirectly by way of bonus, dividend, or otherwise by


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way of profit to the members of the Trust, provided however, nothing herein contained shall prevent the payment, in good faith, of remuneration for actually rendered services.

15. ACCOUNTS:

The financial year of the Trust shall be 1st April to 31st March. The Board of Trustees shall keep a true and correct account of all the Trust moneys and the disbursement thereof and the accounts shall be closed by 31st March of every year. The Managing Trustee may appoint any person as the Secretary of the Trust up on such terms and conditions as may be decided by the Board from time to time. It shall be the duty of the Board of Trustees to get the accounts of the Trust audited by a competent Chartered Accountant/a firm of chartered Accountants as required under the Income Tax Rule in force from time to time. Besides, the Managing Trustee may engage any person of his choice, for conducting internal audit of the accounts of the Trust. The Secretary of the Trust shall be responsible for the preparation and maintenance of the accounts and income and expenditure of the year ended and balance sheet as on that date. The yearly accounts of the Trust shall be audited by a Chartered Accountant and shall be placed before the Annual Board meeting of the corresponding year.

16. BANK ACCOUNTS:

The Board of trustees is entitled to open Bank Accounts with any bank or banks and it shall be operated jointly or severally as decided by the Board of Trustees and by the persons nominated by the Board.


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17. MEETINGS:

- (a) The Board of Trustees shall meet as often as is necessary for implementing the objects of the Trust.
- (b) All meetings of the Trust shall be called by the Managing Trustee.
- (c) Decisions at a meeting of the Trust shall be by a majority of votes.
- (d) At least seven days previous notice of meeting shall be given to Trustees for ordinary meetings and a days notice for emergency meeting provided that in case of urgency if the Managing Trustee so thinks fit a resolution may also be passed by circulation.
- (e) In case the votes are equal, the Managing Trustee shall have casting vote.
- (f) Presence of three votes of Trustee would be the quorum for any meetings.
- (g) One Annual meeting of the Board of Trustees would be called within six months from the end of every financial year in which the audited statement of accounts would be presented for its approval.

18. REMUNERATION OF TRUSTEES:

Nothing herein contained shall dis entitle a Trustee to remuneration due to him by reason of his rendering professional services or for working full time or part time on any of the projects of the Trust.



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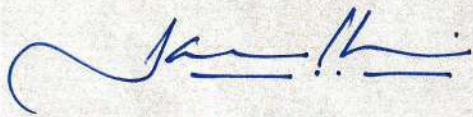
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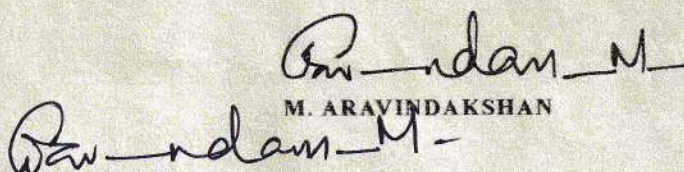
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19. SAVING CLAUSE:

- (a) It is expressly declared that the Trust hereby created is a Public Educational and Charitable Trust and its income shall be applied only for educational and Charitable purposes. The Trust shall be an irrecocable one and benefits under this Trust shall not be restricted to any particular community, caste or religion and shall be made available and open to all people irrespective of cast, creed, religion, sex etc.
- (b) The Board of Trustees shall be entitled to accept deposits and/or obtain loans and to invest the Trust moneys either with Banks or in other institutions without violating any provisions of the I.T. act, 1961.
- (c) Provided always that the Board of Trustees, while investing funds of the Trust, shall not violate provisions of the I.T. Act, 1961 under section 11 and 13 of the said act as it is framed now, subject to such modifications, amendments and alterations to the Act that may be made in future.
- (d) Provided further that no clasuse above said shall be construed as to permit the Trustees to violate the provisions of the Section 11 and 13 of the I.T. Act, 1961.
- (e) Provided that the investment of the funds of the Trust shall be in modes specified under section 11(5) read with section 13(1) (d) of the I.T. Act, 1961.



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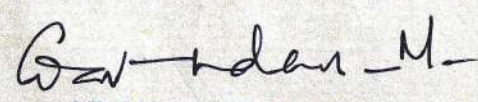


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20. AMENDMENTS:

If absolutely necessary, any clause in this Deed except the object clause No.6 and saving clause No. 19 a) may be altered or amended to achieve the objects of the Trust in a better way provided such alteration/amendment shall not cause to alter the basic character of the Trust 2/3 majority of the Total Trustees mention and no such amendment shall prove to be repugnant to provisions of Sec. 2 (15), 11 and 13 of the Income Tax Act, 1961. Such amendments shall be brought into effect only with the prior permission of the Commissioner of Income Tax Act having jurisdiction over the Trust.

21. DISSOLUTION OF THE TRUST:

Upon winding up or dissolution of the Trust, if there remains any property whatsoever, after satisfaction of all its liabilities and debts if any, the same shall be given or transferred to some other institution/Trust having objects similar to the objects of the Trust as decided by the Board of Trustees or to the Government . However such disbursement shall be made only after obtaining prior permission of the Commissioner of Income Tax having Jurisdiction over the Trust.

22. RESIDUARY MATTERS:

The Trust hereby created is irrevocable. In matters not specifically provided for herein, the Trust shall function in accordance with the provisions of the Indian Trust Act.



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ARAVINDAKSHAN.M

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RAVIN K R N M
CHAIRMAN
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The value of the Trust Fund is Rs. 1,000/- (Rupees One Thousand only) and this deed is prepared (Computer Print) on stamp paper worth Rs. 1,200/- (Rupees One thousand and Two hundred only)

IN WITNESS WHEREOF the Founder Trustee as token of creating the Trust have signed this Deed at Kalathinkunnu Desom of Kozhikode Taluk of Kozhikode District in the State of Kerala, on the day month and year first above written in the presence of the following witnesses with the intention of registering it at the office of the Sub-Registrar of Kozhikode.


M. ARAVINDAKSHAN

WITNESSES :

1. P.C Sreejith ^{Sreejith} S/O PERA V.N.
PALLANCHERY CHOYI MUKKIL
CHELEMBRA
2. M. Sheeba Rani ^{Sheeba} S/O Sivaneendran
'Harinandalam' Kariyissery


This document is prepared by : K. VISWANATHAN 
"NAMRATHA" 33/2525, Calicut-12

Rtd. Sub Registrar, L.No.DAD 253, SAD 1519

Computer Print

Not of Corrections : Nil


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