



കേരളം केरल KERALA

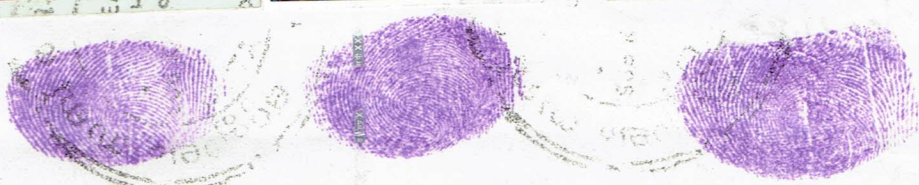
K 083556

DEED OF TRUST

Executants
Radhika

Preetha

Jayaprakash,



This DEED OF TRUST is made on 27th Vrichikam 1188 corresponding to 12th day of December 2012 Twelfth day of December Two Thousand and Twelve by

Radhika *[Signature]*
Preetha *[Signature]*
Jayaprakash *[Signature]*

Trust

Capital

1000

3



No: 10102 Rs. 1000/-

Sold to Radhika, Padinjakkara house
Amayur.

252/2012/IV

18 $\frac{63}{72}$

12/12/12

33

P.M. Abdul Jaleel
ACTING VENDOR
Ottapalam

Presented in the office of the Sub
Registrar at Ottapalam 11:30
on the day of 20th December 2012
and paid a fee of Rs. 103
(Rupees.....only)
by.....

2012 affixed with photographs and
thumb impression

Padinjakkara house

X Radhika Radhika

12th day of December 2012
Execution admitted by.....

MURALIDHARAN. T.M.
SUB REGISTRAR
OTTAPALAM

(1) Padinjakkara house

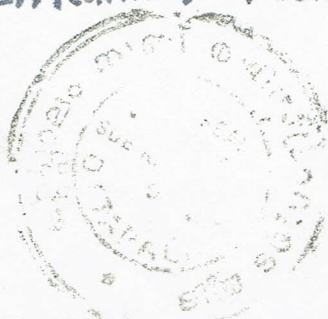
X Radhika Radhika

w/o Jagaprasadh Swastham Amayur

(2) Chakkottil house

Preetha. K.P.A.

w/o Rajeshkumar Teacher mundakkottukuroni



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T.M.
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2

1. Radhika (Radhika Prakash) aged 32 years W/o Jayaprakash Swastham, residing at Padinjakkara house, Amayur P.O 679303 (Identity Card No. DLL1405703) Koppamn Amsom and Desom Ottapalam Taluk, Palakkad District,

2. Preetha aged 40 years W/o Rajeshkumar, Teacher, residing at Chakkottil house, Mundakkottukurssi Po.679122 (Identity Card No. KL/08/045/006 516) Chalavara Amsom and Mundakkottukurssi Desom Ottapalam Taluk, Palakkad District,

Radhika *Radhika*
Preetha *K.P.R.*
Jayaprakash *Jayaprakash*

06/12/12

NO: 10103 Rs. 500/-

Sold to Radhika, Padingalkkara house
Amayur

12/12/12.

P.M. Abdul Jaleel
ACTING VENDOR
Ottapalam

(3) Padingalkkara house

JAYAPRAKASH. J—u—p—th

s/o Jamaradanam, Quisness Amayur

Identified by.....

K. Raju Gopalan Signature

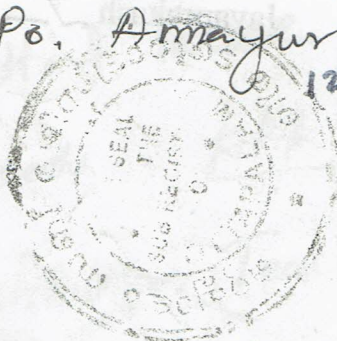
S/o Gopalan Nair.

Chakkattil House.

Munda Kattu K. R. Kesri Signature

Unnikrishnan. Signature S/o Chathu Menon. Madhath

House, Po. Amayur Pattambur: (Driver)
12th day of December 2012



Registered as No. 252 of
book IV dt. 20.12. volume
297 pages from 63 to 71.
10 sheets 2 sheet.
day of 20.

MURALIDHARAN. T.M.
SUB REGISTRAR
OTTAPALAM

12th day of December 2012

MURALIDHARAN. T.M.
SUB REGISTRAR
OTTAPALAM

3. Jayaprakash, aged 41 years S/o Janardanan, Buisness residing at Padinjakkara house, Amayur P.O 679303 (Identity Card No. DLL 1405513) Koppam Amsom and Desom Ottapalam Taluk, Palakkad District

We the aforesaid 1 to 3 hereinafter collectively called the "AUTHORS OF THE TRUST" with our full and free will and with our free knowledge hereby declare that this deed of trust is formed to establish and administer educational institution and to constitute a Trust for Public and charitable purpose as mentioned below:

1. NAME OF TRUST:

Name of the trust shall be "MODERN EDUCATIONAL & CHARITABLE TRUST"

2. CAPITAL:

The capital of the trust shall be a sum of Rs. 5,000/- (Five thousand only)

3. TRANSFER:

We do hereby grant, convey and transfer the capital mentioned in the 2nd paragraph to the trustee mentioned below to have and hold the same for the trust subject to the rights and powers here in after expressly provided.

4. INCOME OF THE TRUST:

The income of the trust shall be used only for educational and charitable purposes as mentioned below:

- (a) To acquire any School, and to establish, acquire and conduct educational institutions for the development and welfare of the Society at large, also to provide necessary assistance for protection to educational institutions already established and intended to be established.
- (b) To provide necessary educational assistance for the poor people.

Radhika, *Rg—d—le*

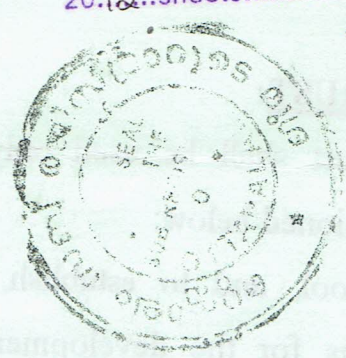
Preetha *KPB*

Jayaprakash *J—u—l—en*

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We do hereby give, convey and transfer the capital mentioned in the
2nd paragraph to the trustee mentioned below to have and hold the same
for the trust and purposes hereinafter mentioned in this instrument.

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5. AIMS AND OBJECTIVES OF THE TRUST:

- (c) To formulate and implement Program for the moral and educational development of the Society and to help other agencies which work with the same objectives.
- (d) To establish and run schools, colleges, libraries, reading rooms etc. and extend all possible help to other agencies which run similar institutions.
- (e) To render all possible help to orphans, destitute, widows, patients, and to establish and to run orphanages institute homes, and Hospitals.

6. TRUST BOARD

We hereby appoint and constitute the following persons as trustee (hereinafter called the Trust Board)

1. **Radhika**, (Radhika Prakash) aged 32 years W/o Jayaprakas Swastham, residing at Padinjakkara house, Amayur P.O 679303 (Identity Card No. DLL 1405703) Koppamn Amsom and Desom Ottapalam Taluk, Palakkad District,

2. **Preetha**, aged 40 years W/o Rajeshkumar, Teacher, residing at Chakkottil house, Mundakkottukurssi P.O 679122 (Identity Card No. KL/08/045/006516) Chalavara Amsom and Mundakkottukurssi Desom Ottapalam Taluk, Palakkad District,

3. **Jayaprakash**, aged 41 years S/o Janardanan, Buisness-residing at Padinjakkara house, Amayur P.O 679303 (Identity Card No. DLL 1405513) Koppamn Amsom and Desom Ottapalam Taluk, Palakkad District

Radhika, *Ra — d — h*

Preetha *K.P.B*

Jayaprakash *J — u — l — sh*

(a) To formulate and implement Program for the moral and educational development of the Society and to help other agencies which work with the same objectives.

(b) To establish and run schools, colleges, libraries, reading rooms etc. and extend all possible help to other agencies which run similar institutions.

(c) To render all possible help to orphans, destitute, widows, patients and to establish and to run orphanages, rest-houses, hospitals.

4 TRUST BOARD

We hereby appoint and constitute the following persons as trustees (hereinafter called the Trust Board)

1. Radhika (Radhika Prabhu) aged 32 years Wife Jayaprakash Swasthik residing at Padmalakshmi House, Annayur P.O. 679303 (Identify Card No. D.L. 1405203) Koppam Annam and Desam Chigabam Taluk, Palakkad District.

2. Freetha aged 40 years Wife Rameshwar Teacher residing at

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7. CHAIRMAN OF THE BOARD

We hereby appoint the above mentioned 1st Trust Board member **Radhika** (Radhika Prakash) as the chairman for a period of ten years and there after the Board of trustees shall elect one among them as the chairman and his duration will be one year otherwise he is not resigned or removed.

8. FUNCTIONS OF THE CHAIRMAN

Chairman will preside over the Board meetings, supervise the functioning of the Board and give necessary directions for the proper administration of the Board.

9. SECRETARY OF THE BOARD

We do hereby appoint the above mentioned 2nd Trust Board member **Preetha** as the secretary of the trust of a period of one year and thereafter the Board of trustees shall elect one among them or appoint any one from outside as the secretary whether salaried or honorary and his duration will be one year. Otherwise he is not resigned or removed. The secretary so appointed shall perform the day to day administration and management of the Trust including the preparation of the annual budget. The secretary will be entitled to such allowances batha or grant as decided by the Board according to the circumstances. The secretary shall not keep in hand an amount to more than decide by the Board from time to time.

10. MEMBERS OF THE TRUST BOARD

The member of the trust Board will always the followers of the trustees If any members of the Board violate the above principles will be removed from the Board with the consent of not less than 60% of the members who have attend the meeting.

Radhika, R—d—h

Preetha K.P.R

Jayaprakash J—y—l—g

The hereby appoint the above mentioned 1st Trust Board member Radhika (Radhika Prasad) as the chairman for a period of ten years and thereafter the Board of trustees shall elect one among them as the chairman and his duration will be one year, otherwise he is not resigned or removed.

FUNCTIONS OF THE CHAIRMAN

Chairman will preside over the Board meetings, supervise the functioning of the Board and give necessary directions for the proper administration of the Board.

SECRETARY OF THE BOARD

We do hereby appoint the above mentioned 2nd Trust Board member Pradip as the secretary of the trust of a period of one year and thereafter the Board of trustees shall elect one among them or appoint any one from outside as the secretary whether elected or honorary and his duration will be one year. Otherwise he is not resigned or removed. The secretary so appointed shall perform the day to day administration and management of the Trust in accordance with the budget. The secretary will be entitled to receive a salary as decided by the Board.

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The member of the Board shall be elected by the members of the Board. If any member of the Board is removed from the Board with the consent of not less than 60% of the members who have attend the meeting.

Radhika
Pradip

Jayaprakash

11. BOARD MEETING

The Board meeting shall be convened either by the chairman or the secretary or by both or by any trustee authorized by the Board on giving at least two days notice to the members of the Board, but the chairman or the secretary or both or the authorized trustees shall be bound to convene the meeting within seven days of receipt of a notice signed and given by not less than $\frac{2}{3}$ of the total members of there Board demanding to convene the Board meeting.

12. FUNCTIONS OF THE BOARD

The Board of trustees shall govern, manage and administrate the Trust and the Trust properties to the best interest of the Trust and its beneficiaries, discharges duties with due care and ability and fulfill the purposes here in described with almost sincerity.

13. OFFICE OF THE BOARD

The registered office of the trust shall be located the office the office of the board is situated at Mundakkottukurssi The trust may also hold branch offices or shift the location as may be decided by the trustees.

14. DURATION OF THE BOARD

- (a). The Board which we have constituted and appointed hereby will be a permanent Board of Trustees and its minimum required number of Trustees will be 3 and maximum will be 10.
- (b). The members 1 to 3 who are founders of the Board will be permanent members and cannot be revised if their acts are not against the interest of the trust.

Radhika, Ra—d—h

Preetha P.P.R

Jayaprakash J—u—l—sh

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15. POWERS OF THE BOARD

(a) The Board shall appoint necessary staff and employees and other officials for the functioning of the trust and shall have power to decide all matters relating to such appointments and other relevant factors in connection with the same.

(b) The Board shall approve an annual budget for ensuing financial year categorising the heads of income and expenditure. Financial year will be April to March.

(c) The Board shall have power to accept the trusteeship or management of any other trusts, associations, organizations with the same objects.

(d) The Board shall have power to acquire or receive all endowments, gifts, grants or donations any property movable or immovable that may be acquired by trust.

(e) The Board shall deposit the funds of the trust in such bank or banks as decided by Board in the name of the trust and unless and until decided authorized by the Board. The secretary or the person decided by the Board shall have power to negotiate and operate on such bank accounts, by issuing jointly signed cheques or bills and draw amounts.

(f) The Board shall have power to appoint any one of the trustees for any designation such as vice chairman, treasurer etc. for the effective management of the trust.

(g) The Board member shall decide the mode admissions to the various institutions that it may hold and it has got absolute powers in distributing the seats.

16. SITTING ALLOWANCE

That the Board shall sit in session at least in 6 months and the Board are eligible to sitting allowances, batha or traveling allowance in such manner as and when decided by the Board.

Radhika, Radhika

Preetha K.P.B.

Jayaprakash Jayaprakash

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17. QUORUM AND MAJORITY

The quorum of the Board shall be 50% excluding the vice chairman and all the decisions of the Board shall be in writing by the majority of the members present. The Board will have its discretion to review its own decisions.

18. CASTING VOTE OF CHAIRMAN

Where the Board in session is equally divided in voting the chairman will have casting vote and finally of the matter will be decided accordingly.

19. ENLARGEMENT OF THE BOARD

According to the circumstances and necessity of occasions as felt by the Board, the Board is empowered and authorized to enlarge its strength by nominating as many members from outside as it felt necessary.

20. RULES AND REGULATIONS

The Board by a majority of 75% of its members may frame necessary regulations as required for the smooth and effective conduct, running and management of the Trust, but such rules or regulations shall in no way be derogative to the to the purposes of the Trust. No such amendments shall have effect unless and until the Trust obtaining the prior approval of the income tax having jurisdiction over the Trust.

21. AUDITING

The account of the trust shall be audited by a duly qualified accountant. But under such circumstances as are found by the board necessary and beneficial to the interests of this Trust, the Board can appoint auditors who are not duly qualified as stated above.

Radhika, Ra—d—la

Preetha K.P.B.

Jayaprakash J—e—l—sh

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According to the circumstances and necessity of occasions as felt by the Board, the Board is empowered and authorized to enlarge its strength by nominating as many members from outside as it felt necessary.

20 RULES AND REGULATIONS

The Board by a majority of 75% of its members may frame necessary regulations as required for the smooth and effective conduct, running and management of the Board. Such regulations shall in no way be derogative of the powers of the Board. Such amendments shall be made by the Board.

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22. DISMISSAL

Any Trustee or Trustees whose acts and behavior as found as deterrent to the interests of this Trust may be dismissed by the Board by a resolution approved by a majority of 60% of the total strength of the Board.

23. LEGAL ADVISORS

The Board shall have as many legal advisors as the trust board may be decide and the monthly or annual remuneration, traveling allowances or batha etc. shall be fixed by the Board and such appointments shall be for five years. But the Board shall have power to terminate the service of the legal advisor at any time with one months notice.

24. ACT APPLICABLE

The trust shall be governed by the provisions of the Indian Trust Act (Act 11 of 1882)

25. VALUATION

The Trust is valued at Rs. 5,000 (Rupees five thousand only) and a stamp duty of Rs. 1,500 (one thousand five hundred only) is levied thereon.

26. IRREVOCABILITY

The trust is an irrevocable trust and neither we or nor decedents have any right or authority to revoke it.

27. In the event of dissolution of the Trust, no part of the surplus funds left after the discharge of all its liabilities is not be divided among the members, but such surplus funds shall be transferred to any other society which in the opinion of the general body has aims and objects similar to this trust or to government of India.

28. The trustee will cease to be a trustee by death and if any vacancy ariser due to the death or severe illness, it shall be filed by the nominees of the trustee and if there is no such nominee by the legal representative of such trustee.

Radhika, Radhika

Preetha K.P.A.

Jayaprakash Jayaprakash

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But no case the share of the legal representatives shall not exceed that share which was given in favour of the predeceaser. If there is nominee or legal representative the decision of the trust board will be binding.

In witnessess where of the authers of the trust has signed this deed of trust at Ottapalam Amsom and Ariyur thekkumuri Desom and intended to registered at Ottapalam Sub Registrar Office.

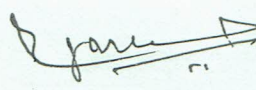
In the presence of the witnessess:

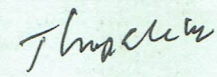
1. K. Raghobalan 
S/o Gopalakrishnan
Chakkalakkudi House
Po. Mundakkudi Keriya

Radhika, Radhakrishnan

Preetha 

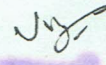
Jayaprakash Jeyaraj

2. Unni Krishnan 
S/o Chathuni Menon
Madhakkudi House
Po. Amayur Pattambi

Prepared By Advocate Thottathil Gopalankutty 

S/o Parangodan, Cherumundassery, Pin 679512, E. No. K 384/11

written and computer typed by, Vijayalakshmi D/o Raman, Edathodikundil

Vengassery, Pin 679516, SAP 1124 

correction: No correction or scoring

Radhika, Radhakrishnan

Preetha 

Jayaprakash Jeyaraj

It is hereby certified that the above is a true and correct copy of the original as submitted to the Registrar of Companies, Madras, for the purpose of the Companies Act, 1913, and that the same has been filed in the office of the Registrar of Companies, Madras, and is available for inspection by the public.



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Sub Registrar

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താൾ
പേജ്