

THIS DEED OF TRUST executed on this the 11th day of April 2005 by
1. N. Mohanan Pillai S/o Narayana Pillai. M. Aged 48 Business residing at Minnaram,
Aylara Muri Yeroor Village, Aylara P.O. Pathanapuram Taluk, Kollam District, Kerala
State, 2. Jayasree Mohan, W/o N. Mohanan Pillai Aged 42 Teacher residing at
Minnaram, Aylara Muri Yeroor Village, Aylara P.O. Pathanapuram Taluk, Kollam
District, Kerala State, 3. Asok Kumar K.P., S/o N. Kunjupillai Aged 46 Business
residing at Lakshmi Nivas Kizhakkum Bhagam, Muri Chithara Village, Chithara
P.O. Kottarakkara Taluk, Kollam District, Kerala state, (hereafter called the 'Trustees' which expression shall include the Trustees for the time being hereof).

WHERE AS the Trustees had set apart a sum of Rs. 5000/- (Rupees Five rhousand only) as a corpus of the Trust which is the initial capital of the Trust.

I. N. Mohanan Pillar

Jayasree Mohan

3 Asok Kumark P

Principal
Delta Central School
Aylara

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FOR THE SOUTH INDIAN BANK LTD

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AND WHEREAS the TRUSTEES hereby give their consent to the trustees for administering the affairs of the Trust in accordance with the terms and conditions here in after provided.

NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS

- The name of the Trust shall be VIDYANIKETHAN EDUCATIONAL TRUST (VNET For Short).
- Office of the Trust: It shall be at DELTA ENGLISH SCHOOL AYLARA. AYLARA P.O. KOLLAM DIST. Kerala State. The office may be shifted to any other Place or places as may be decided by the Board of Trustees.
- Address of the Trust: DELTA ENGLISH SCHOOL AYLARA, AYLARA P.O. KOLLAM DIST. KERALA STATE.
- Area of the operation of the Trust: It shall be the whole of the Union of India

AIMS AND OBJECTS OF THE TRUST

- To plan and implement constructive programs in educational, art, literature, cultural and social fields.
- b) To create circumstances that will help to adopt in the social life of the people of
- To establish and maintain schools, colleges, poly techniques, vocational training centres, B.Ed Colleges, technical and professional institutions etc. for imparting quality education in the respective fields and for development of personality to the students.
- d) To help the unemployed youths in all possible ways by job-oriented programmes and to make them self-reliant through self-supportive scheme. (Contd.....3)

JAYASREE MOHAN Principal Central School

N. Mohanan Pillai

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- To establish, develop and maintain hospitals, Medical/Dental cColleges, Ayurveda, Homeo Colleges, Law Colleges, Nursing institutions, para medical institutions, dispensaries. Maternity homes, child welfare Centres and other similar institutions and to grant aid in each or in kind to such institutions in India for the benefit and use of the general public.
- 1) To help the poor to be autonomous by spreading appropriate small-scale farming and industries and to help their for drinking water, toilets etc.
- g) To establish research centres, laboratories and other institutions for undertaking research in various fields.
- 10 To institute scholarships and awards and grant loan/ advances to deserving students in pursuit of their studies.
- To establish reading rooms and libraries to start debating clubs and publication wing and to conduct study classes for the uneducated.
- To conduct study classes for giving insight into the scientific methods of cultivation and labour and to establish institutions for the study of science and technology and for research.
- to organise camps, training programmes and seminars to empower women.
- To undertake works for the welfare of the handicapped.
- in) To establish old age homes for the maintenance and welfare of aged people and generally do all things that are necessary for the welfare of the aged.
- n) To undertake rehabilitation of weaker sections of the people, especially women by giving them vocational training which will enable them to look after themselves and make them independent members of the society.

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- to render assistance to orphaned and other less privileged children for their subsistence, shelter, educational and medical care and to establish social welfare institutions engaged in promoting these specific objectives.
- p) To Co-operate and work with other organisations having the above aims and
- q) To generally do all things that are necessary to carry out the objects to the Trust. It shall be lawful for the Trustees to carry out the objects of the Trust either by themselves or by making contributions, donations, etc. to any other institution/s which are established for carrying on any or all objects of the Trust.
- To up lift the socially and financially backward people and to bring them in the

TRUST FUND

It shall comprise properties and assets hereinafter following:-

- a) The sum of Rs. 5000/- (Rupees Five thousand only) contributed by the trustees of the trust will be the initial capital of the trust.
- b) Interest received and accrued on the above deposits.
- c) Enfts, donations either in eash or in kind which may be made by any philanthropic institutions/ persons or by way of grant or donations from aborad, central government and state government or the public who are in sympathy with the aims and objects set out herein including any donation made for any such specified purpose or objects.
- d) Any fees, charges etc. as may be collected in the course of any public or private
- e) Properties movable and immovable, which the trust may receive as donations and subscriptions to augment the Trust Fund.

f) The income of the Trust from properties and assets of the trust and from the interested funds of the trust if any.

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The above named Trustees shall be the Trustees for life. The first Trustee shall be managing Trustee Chairman of the Trust. All the trustees be called as the 'Hoard of Trustees' headed by the Chairman. The Trustees shall have all powers as may be required for proper conduct of the affairs of the Trust. The Trustees shall have the powers in initiate prosecutions and defend proceedings as may be reasonable and proper for safeguarding the assets and the properties of the Trust and also the Trust fund and interest. Any action taken by such Trustees in this regard shall be deemed to have been taken and ratified by Trustees.

8 MANAGEMENT

- a) The Management of the affairs of the Trust shall vest in a Board of Trustees. The Board shall have all the powers incidental to and necessary for carrying out the administration of the trust having regard to the objects and purposes thereof.
- b) The Board shall function in accordance with the decision of the majority of the members of the board. Such decision may be arrived at in the meeting of the board or by circulation. In the event of a tie the chairman shall have in addition a casting vote. The trustees will be honorary and are not entitled to any remuneration. However they would be entitled to travelling expenses and such other as the board may deem fit and reasonable.
- c) The Board of Trustees shall have the power to nominate suitable persons as trustees. The nominated member shall be above 25 years of age and have sound mind. The total number of trustees shall not more than seven and not less than three.
- d) If any vacancy arises in the Board by death, resignation or disability, the other trustees have the right to make a substitution.

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- c) The managing trustee shall be the chairman of the board of trustees. He will be the Chief functionary and the spoke man. He will preside over the meetings of the board. In his absence the meeting of the board may functions with somebody among them elected as Chairman for the meeting.
- Apart from the Chairman, there shall be a Secretary and a Treasurer. They shall be elected from among the members. The term of office of all the office bearers shall ordinarily be for Three years. They may be re-elected.
- g) The present Chairman and Managing Trustee is N. Mohanan Pillai Secretary is Jayasree Mohan, and the Treasure is Asok Kumar K.P.
- h) The Quorum for the board meeting shall be not less than Three.
- in case the managing trustee's seat vacant, the rest of the trustees shall meet and elect successor from among themselves. All the rights and powers of the Managing trustee shall be vested on such successor. Such person shall have the same position as the Managing trustee had in the trust and its management there of.
- A trustee can be removed by a two third majority of the board members present and voting for the following reasons.
- i) Absenting from Three onsecutive meetings of the board without leave.
- a) Working against the objectives of the Trust.
- in) Physical or mental disability leading to inability to contract.
- k.) The managing trustee has the right, powers and duty to carry out the day to day administration of the Trust. He has also the power of the Management of the affairs of the Trust and represents the Board of Trustees before the Government or Courts of Law.
- The Board of Trustee may meet as often as necessary but there shall be a minimum
 of Two meetings a year.
- (iii) Notice along with the agenda for the meeting shall be prepared by the secretary in consultation with the chairman and send to the members - 15 days in advance.

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N. Mohanan Pillai

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Asok Kumar, K.P.

Principal
Delta Central Sel 201
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- 11 The Secretary shall keep record of meetings and other duties as specified by the board.
- 6) The Treasurer shall see to the proper maintenance of accounts and do such other duties, as may be decided by the board.
- p) In case of urgency, the three office bearers may together take decisions, which will have to be ratified in the next meeting of the Board of Trustees.

9 FINANCE

- a) The Board of Trustees shall have the discretion and power to make use of Trust funds in the best interest of the Trust as per the provision of the Income Tax Act.
- b) The Trustees may open an account with any schedule or Nationalis@d Banks in the name of the Trust. The Chairman Secretary & Treasurer, shall operate the accounts.
- e) The financial year for the Trust shall be the year ending on 31st day of March. Account shall be audited by an Auditor appointed by the Board of Trustees.
- d) The Board of Trustees has the powers to convert, to call in to sell or otherwise dispose of or dispense with any of the investment, or deal with movable and immovable properties of the Trust and re-invest or change the nature of investment.

10. CUSTODY OF DOCUMENT

The Managing Trustee shall have the custody of all the documents and deeds of title relating to the trust and its properties and shall be responsible for the preservation of such documents and deeds.

ADVISORY BODY & COMMITTEE

The Board of Trustees may appoint experts and advisers and services and advice to further the objects of the Trust and incur necessary expenditure by the Board while carrying out the object of the Trust. The Board may incur necessary expenses thereof

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Principal
Deha Central

Aylore

Manager Mohanan Pillai

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N. Mohanan Pillai

2 Javasree Mohan

Asok Kumar, K.P.

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b) The Board of Trustees may appoint committee and entrust with them powers to execute or administer the projects that may have been under taken by the Board while carrying in the object of the Trust. The Board may incur necessary expenses thereof

12. GENERAL

- a) The board may frame rules, bye-laws or regulations regarding the administration and management of the Trust as also regarding duties and responsibilities for carrying out the objects of the Trust.
- b) The Board shall have power to do everything necessary to implement the objects of the trust and will have the incidental powers to effectually administer the affairs of the Trust.
- c) The liability of the trust if any, shall be met by the trust properties alone. The members of the trust will not be personally liable for the same.
- d) The objects activities of the Trust shall be carried out only in India. The Board of Trustees shall have power to amend any provision stated above. In the event of amending any of the above said provision, it shall not extend to altering the character of the Trust.
- c) The formation of the Trust shall be irrevocable. The benefits of the Trust are open to all irrespective of caste, religion, sex etc. The income and funds of the Trust will solely be utilized towards the objects and no portion of it will be utilised to payment to Trustees.
- The object of the trust shall be achieved with involving any lawfull activities for profit.
- g) In the event of dissolution or winding of the Trust, the assets remaining as on the date of dissolution shall under circumstances be distributed among the Trustees or the same shall be transferred another Charitable Trust/Institution whose objects are similar to those of this Trust and which enjoys recognition under the relevant section of the Income Tax Act 1961.

JAYASREE MOHAN
Principal
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South Indian Bank Ltd.

For the SOUTH MOTAN BANK LTD

Jayasree Mohan

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N. Mohanan Pillai

3. Asok Kumar, K.F

Manager Mr. Mohanan Piliai

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IN WITNESS WHEREOF we have on this the 11th day of April 2005 set our hands at Anchal Village which is under the jurisdiction of Sub Registrar, Anchal with intention to register this instrument at Sub Registry Office Anchal.

- 1. N. Mohanan Pillai, S.o Narayana Pillai .M.
- 2 Javasree Mohan, Wio N. Mohanan Pillai
- Asok Kumar, K.P. So N. Kunju Pillai in the presence of witness
 N. Sreedharan S/o K. Neelambaran, Konathu Veedu,

Palamukku, Anchal

Ajaya Kumar, S/o Narayana Pillai Uruvakkottu Veedu,

Thazhamel Anchal

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This is computer printed. This document Prepared by QDB 329 K. Govinda

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Asok Kumar, K.P.

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JAYASREE MOHAN
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