



DEED OF TRUST

TALENT EDUCATIONAL & CHARITABLE TRUST, NAYARAMBALAM.

This DEED of TRUST executed on the Thirtieth day of March 2000 by (1) Shri. Abdul Kalam Aged 42, Teaching S/o. K.A. Ismail, Kurudamparambil House, residing at Edavanakad, Edavanakad, Village. Edavanakad Muri, Kochi Taluk, Ernakulam Dist. (2) Smt. Selmath T.S., Aged 34, Teacher, W/o. Abdul Kalam, Kurudamparambil House, residing at Edavanakad, Edavanakad Village, Edavanakad Muri, Kochi Taluk, Ernakulam Dist. (3) M.B. Basheer, aged 40 yrs. Teacher, S/o. Late Bava, Madathiparambil House, Vennalakara, Edappilly South Village, Kanayannoor Taluk, (4) T.M. Nassar, aged 32, Teacher S/o. Late Moideen Haji, Thuruthipallil House, Kumbalam Village, Panangad P.O., Kanayannoor Thaluk, (5) Zakkeer Hussain C.A., aged 33, Company employee, S/o. Ammu, Kattappilly House, Chornikara, Alwaye Village, Thaikattukara P.O., Alwaye Taluk.

(1) Shri. ABDUL KALAM

(2) Smt. SELMATH T.S.

(3) Shri. M.B. BASHEER

(4) Shri. T.M. NASSAR

(5) Shri. ZAKKEER HUSSAIN C.A.

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Trust for 5000
100/-

BINDU VITTALDAS
PRINCIPAL
TALENT PUBLIC SCHOOL
NAYARAMBALAM

KERALA



12.7. MAR 2000

For TALENT EDUCATIONAL & CHARITABLE TRUST


Managing Trustee





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
WHEREAS the executants hereto are the founder Trustees, and these founder Trustees and those to be nominated in future as the Board of Trustees. From among the executant Sri. Abdul Kalam shall be the Managing Trustee. The above signatories to this Deed have founded the "TALENT EDUCATIONAL AND CHARITABLE TRUST" NAYARAMBALAM hereinafter referred to be as the Trust with each of the Trustees contributing rupees one thousand each by way of subscription and thus the Trust fund totalling Rs. 5,000/- (Rupees Five Thousand only). The Trustees shall be liable to pay to the Trust such other additional subscription as may be decided upon by the Board of Trustees from time to time within a period to be fixed by the Board of Trustees.

THE TRUST will be functioned at the TALENT COLLEGE BUILDING, NAYARAMBALAM, ERNAKULAM or at any other place as may be decided upon by the Board of Trustees till a permanent office owned by the Trust is set up.

(1) Shri. ABDUL KALAM 

(2) Smt. SELMATH T.S. 

(3) Shri. M.B. BASHEER 

(4) Shri. T.M. NASSAR 

(5) Shri. ZAKKEER HUSSAIN C.A. 

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 BINDU VITTALDAS
 PRINCIPAL
 TALENT PUBLIC SCHOOL
 NARAKKAL

ERNAKULAM



23 MAR 2000
 For TALENT EDUCATIONAL &
 CHARITABLE TRUST


 Managing Trustee



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I. NOW IT IS HEREBY DECLARED AS FOLLOWS:-

1. **AIMS AND OBJECTS** : To establish educational Institutions of all kinds and educate people irrespective of CAST, CREED, RACE, RELIGION and NATIONALITY.
2. To establish social service institutions such as Orphanages, Hospitals, Destitute Homes, Homes for mentally retarded, Physically Handicapped, Blinds, Hearingly impaired and to maeliorate the condition of the needy sections of the community.

II. IN PRESUANCE OF THE ABOVE AIMS AND OBJECTS THE TRUST MAY :-

1. Open, establish, conduct, maintain, manage, equip, close down and dispose of Institution under the Trust in order to promote the object of the Trust.

(1) Shri. ABDUL KALAM ✓

(2) Smt. SELMATH T.S. *Selmath*

(3) Shri. M.B. BASHEER *MB*

(4) Shri. T.M. NASSAR *TM*

(5) Shri. ZAKKEER HUSSAIN C.A. *Zakkeer*

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P.V.
BINDU VITTALDAS
 PRINCIPAL
 TALENT PUBLIC SCHOOL
 NARAKKAL

KERALA



2-3 MAR 2000
 For TALENT EDUCATIONAL &
 CHARITABLE TRUST

Managing Trustee

2. Engage and remove Teachers, Advisors, Clerical, Supervisory and other staff.
3. Acquire by Purchase, Lease, mortgage, Loan, gift, Legacy, Bequeath, Exchange, Right Privilege of otherwise from any person, Company, Society, Government, Institutions, Organisation or anybody, whatsoever, movable or immovable properties of all descriptions deemed necessary or useful for any purpose of the Trust.
4. Erect building, Quarters for staff members or any other type of building or structures, whatsoever to further any purpose of purposes of the Trust and to maintain, develop, improve, alter, repair, demolish or re-construct, the same or any portion thereof.
5. Take or receive any gifts whether money or property, moveable or immovable, donations in the form of Debentures, stocks, shares or securities in any company or society whether incorporated or not or whether by gifts by a person living or by legacy, Benquests, will or foundation and whether subject to any special Trust or not, for any one or more of the Trust or for works connected therewith and to take steps for securing of such contributions from time to time, as may be deemed expedient.
6. Alienate by way of sale, mortgage, lease release loan charge, hypothecate, pledge, exchange, hiring out, receiving the proceeds, gift or otherwise with or without security to properties or Funds of the Trust or any portion or portions thereof including the making of giving subscriptions, contributions, assistance, pecuniary or otherwise, to contribute to other institutions bodies or persons, as from time to time seem necessary or expedient.
7. Invest, lay aside, deposit in Banks or otherwise deal with money or funds of the Trust not immediately required for the objects of the Trust and to subscribe for purchase, acquire, hold, sell, enforce and negotiate in every way. Debentures, stocks shares and securities of every description in the money market in conformity with the provisions contained in section 20 of the Indian Trusts Act 1882.

(1) Shri. ABDUL KALAM

(2) Smt. SELMATH T.S.

(3) Shri. M.B. BASHEER

(4) Shri. T.M. NASSAR

(5) Shri. ZAKKEER HUSSAIN C.A.

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BINDU VITTALDAS
PRINCIPAL
TALENT PUBLIC SCHOOL
NARAKKAL



For TALENT EDUCATIONAL &
CHARITABLE TRUST

[Signature]
Managing Trustee

8. Borrow or raise Funds with or without security, in any manner the Trust may think fit from time to time and repay the same.

9. Negotiate with and enter into agreement with any Government Authority, whether Central, State, Corporation, Boards, University or other Public or Private Bodies, as may seem conducive for the promotion or accomplishment of the objects of the Trust or any of them and to apply for obtain, collect, receive or recover from any such Government Authority or Body, such grants, allowances, rights, concessions and privilege as may seem to comply with and utilise the same.

10. Use all income from the schools and college and other allied institutions and from property movable or immovable, whenever derived to achieve the aims and objects of the Trust.

11. In general, do or cause to be done all such Acts or things as shall be conducive for the welfare of the beneficiaries of the Trust, provided such things or Acts as not contrary to nor inconsistent with the spirit and principles of law under which the Trust has been established.

III. BOARD OF TRUSTEES

1. There shall be two founder-trustees. These Trustees along with the Trustees who may be nominated as per provision of the Trust Deed shall form the Board of Trustees. The Board of Trustees shall be the ultimate authority in all matters pertaining to the affairs of the Trust.

2. The Trustees are at liberty to nominate any other Trustees, designate and assigned them any works and function as may be decided by the Trust from time to time.

3. Duration of the Board : The members of the Board of Trustees are permanent and the Vacancies, if any occasion by death, resignation, removal or otherwise shall be duly filled up by nomination by the remaining members of the Board of Trustees at their description.

(1) Shri. ABDUL KALAM

(2) Smt. SELMATH T.S.

(3) Shri. M.B. BASHEER

(4) Shri. T.M. NASSAR

(5) Shri. ZAKKEER HUSSAIN C.A.

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BINDU VITTALDAS
PRINCIPAL
TALENT PUBLIC SCHOOL
NARAKKAL



For TALENT EDUCATIONAL &
CHARITABLE TRUST

[Signature]
Managing Trustee

4. Officials of the Board : At present there shall be a managing Trustee only to execute all functions of the Trust.

5. In future they shall elect from among themselves, a Chairman, A Secretary and a Treasurer, as office bearers for a term of five years. Their duty shall be allocated later by the Board of Trustees.

6. Function of the Managing Trustees : He shall be the Director of the School named TALENT PUBLIC SCHOOL, NARAKKAL. He is in power to appoint or terminate teachers and other staff to the school. He can open a Bank Account in the name of the school or Trust and can operate it in any bank. He shall be responsible for keeping the accounts of the Trust. He shall be custodian of the properties of the Trust. He shall have the power to acquire, accept or receive any Documents, Gifts, Grands or Donations, both movable and immovable made to this Trust by assignment or otherwise by any individual, groups, families, organisations or associations whether incorporated or not, by any Government, Centre or State. He shall be sole authority to act or represent for the Trust can acquire loan from Bank or borrow or raise funds with or without security.

IV. BOARD MEETING

The Board shall sit in session at least once in a year and Managing Trustee shall maintain the minutes books for recording transaction of the Board.

NOTICE OF BOARD MEETING : The Managing Trustee shall be issuing minimum seven days notice to the members of the Board of Trustees. In emergency case the notice period can be reduced to 24 (Twenty four) hours.

QUORUM OF THE BOARD MEETING

a) The QUORUM of the Board session shall be two including the Managing Trustee and the decision of the Trust shall be in writing. Decision of the Board shall not be questioned by any member of the Board except in a court of law. But the Board shall have power to review its own decision at its description.

(1) Shri. ABDUL KALAM

(2) Smt. SELMATH T.S.

(3) Shri. M.B. BASHEER

(4) Shri. T.M. NASSAR

(5) Shri. ZAKKEER HUSSAIN C.A.

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BINDU VITTALDAS
PRINCIPAL
TALENT PUBLIC SCHOOL
NARAKKAL



For TALENT EDUCATIONAL &
CHARITABLE TRUST

Managing Trustee

b) In case any Board meeting happened to be adjourned for what of QUORUM the next meeting if called within a month can be held irrespective of the QUORUM.

c) When the Board in session is equally decided in voting Managing Trustee will have their right of casting Vote, besides his ordinary vote, and finality of the matter in dispute will be decided accordingly. This right of casting vote is available to the executive Trustee and not to any other person authorised by him or presiding over the meeting in his absence.

d) Disciplinary Action : Any Trustee or Trustees whose acts commissions or behaviour are found detrimental to the interest of this Trust may be suspended or dismissed by the Board, by resolution approved by a 2/3rd (Two third) majority of the total strength of the existing Board, in case of no reply to the show cause notice of minimum 3 days given to such Trustee or Trustees or in case of reply which is unsatisfactory.

e) Rules and Regulations : The Board by a majority of 2/3 (Two third) of its members may frame necessary Rules and Regulations for the smooth and effective conduct, ruling and management of the Trust, but such Rules and Regulations shall in no way be derogative of or for circumventing the purposes of this Trust. Amendment, addition on alteration of the Rules and Regulations also shall be with 2/3 (Two third) majority of the Total members of the Board.

f) Auditing : The accounts of the Trust, in the usual course can be got audited by appointing other persons other than qualified persons according to the circumstances unless the Board decides that it shall be audited by duly qualified Accountants.

g) Act Applicable : This Trust is to be Governed by the provision of the Indian Trust Act, (Act II of 1882).

h) Irrevocability : This Trust is an irrevocable Trust and neither the Trustees or descendants have any right or authority to revoke it. But the Board if decided by 2/3 (Two third) of its members shall have power to associate, or amalgamate with other Trusts constituted for more or less similar purpose. This Trust can never been a profit making Trust. It shall be charitable and the income if any derived for the trust shall only be utilised for the aims and objects described above.

(1) Shri. ABDUL KALAM

(2) Smt. SELMATH I.S.

(3) Shri. M.B. BASHEER

(4) Shri. T.M. NASSAR

(5) Shri. ZAKKEER HUSSAIN C.A.

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BINDU VITTALDAS
PRINCIPAL
TALENT PUBLIC SCHOOL
NARAKKAL



For TALENT EDUCATIONAL &
CHARITABLE TRUST

Managing Trustee

i) **VALUATION** : This Trust is valued at Rs. 5,000/- (Five thousand rupees) as constituted by the contributions shown in the schedule and stamp duty is paid accordingly.

j) **DISSOLUTION** : In the event of dissolution, the net asset if any after satisfying all the liabilities and debt shall either be transferred to Societies / Trust having same/ similar objects or shall vest with the Government.

SCHEDULE OF FUNDS

(1) Shri. ABDUL KALAM,	1,000.00
(2) Smt. SELMATH T.S.,	1,000.00
(3) Shri. M.B. BASHEER,	1,000.00
(4) Shri. T.M. NASSAR,	1,000.00
(5) Shri. ZAKKEER HUSSAIN C.A.,	1,000.00

	5,000.00
	=====


(Rupees Five Thousand only)

In witness whereof we have signed this deed of Trust at Nayarambalam to present the same before the Sub Registrar at Narakkal for registration.

(1) Shri. ABDUL KALAM,  (2) Smt. SELMATH T.S., 
(3) Shri. M.B. BASHEER,  (4) Shri. T.M. NASSAR, 
(5) Shri. ZAKKEER HUSSAIN C.A., 

Witnessess :


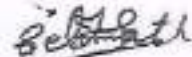



1. A.M. Nazeer S/o. Mamma, Azhivelikkakath House, Edavanakad.


2. V.J. Nelson, S/o. Joseph, Vadassery House, Ochanthuruth. 

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This Document is Typewritten

Corrections : Nil

(1) Shri. ABDUL KALAM  (2) Smt. SELMATH T.S. 
(3) Shri. M.B. BASHEER  (4) Shri. T.M. NASSAR 
(5) Shri. ZAKKEER HUSSAIN C.A. 


BINDU VITTALDAS
PRINCIPAL
TALENT PUBLIC SCHOOL
NARAKKAL



For TALENT EDUCATIONAL &
CHARITABLE TRUST


Managing Trustee

Governing Body Talent Educational & Charitable Trust

Talent Educational & Charitable Trust, founded to establish quality providing educational institutions and social welfare minded projects in the remote island, Vypeen. The founder trustees and trustees nominated forms the governing body of the trust. From the trustees a President, Secretary and Treasurer are elected.

Duties and powers of the office bearers will be as follows.

1. President- To preside over the meeting of the trustees and to exercise the memorandum of the rules and regulations and by-laws of the trust.



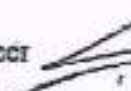


2. Secretary- He shall be the director of the institutions run by the trust. He shall be the custodian of the assets, money, movable and immovable properties of the trust. He shall be authorised to sign documents and correspondents for and on behalf of the trust. Authorised to make all disbursement on proper vouchers and to receive all money on proper receipts on and on behalf of the trust. To open bank account and operate it with treasurer. To execute the decisions of the board of trustees. To appoint employees of all types for the institutions of centres of the trust and paying remuneration to them. Taking appropriate disciplinary actions and terminations if necessary. To issue notices for the meeting of the board. To keep the minutes of the board of trustees.

3. Treasurer- He shall be the authorised person to maintain the accounts of the trust and to arrange for the audit of the accounts.


The meeting held on twentieth January 2000 as decided to appoint the office bearers as follows.

1. President- Mr. N.B. Bashoer
2. Secretary- Mr. Abdul Kalam K.I.
3. Treasurer- Mr. T. M. Nassar


The undersigned trustees of the Talent Educational & Charitable Trust, Hereby certify that this is the true copy of the governing body and rules and regulation of the trust passed on the 20th of January 2000.

1. Mr. Abdul Kalam 
2. Mrs. Salmath T.S. 
3. Mr. M.B. Bashoer 
4. Mr. T.M. Nassar 
5. Mr. Zakkeer Hussian C.A. 

Constituted



District Educational Officer


BINDU VITTALDAS
PRINCIPAL
TALENT PUBLIC SCHOOL
NARAKKAL



For TALENT EDUCATIONAL &
CHARITABLE TRUST


Managing Trustee