

No. 226/14/03 Duplicate 100Rs.



TRUST DEED.

NATIONAL EDUCATIONAL SOCIAL TRUST.

THIS DEED OF TRUST is executed on this the 29th day of October 2003, by:

1. M.L. Jacob, son of Late J. Larson, aged 49 years residing at Prabhat House, Tripunithura, Thekkumbhagam Village, Thekkumbhagam Desam, Kanayannur Taluk, Principal of a Private Teachers' Training Centre).
2. J. Silvy, Daughter of J. Jessy, aged 46 years, S.L. Cottage, East of Concordia U.P.S. Peroorkada P.O. Trivandrum District, now residing at XXX/114, Kannankulangara, Hospital Road, Thekkumbhagam Village, Thekkumbhagam Desam, Kanayannur Taluk (Teacher).
3. Prashob, J. son of Marsdon Jacob, aged 18 years, Kaithakuzhy House, Chenkal P.O. Trivandrum District now residing at XXX/15, Hospital Road, Thekkumbhagam Village, Thekkumbhagam Desam, Kanayannur Taluk (Degree Engineering student)

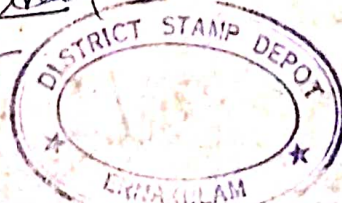
(hereinafter called the authors of the Trust Nos. 1, 2 and 3 respectively).

1. M.L. Jacob.

2. J. Silvy

3. Prashob, J.

W. M. M. Jacob
Silvy
Prashob



No. 13606
28.12.2003

Value of Rs. 100. sold to Secy.
National Educational and
Social Trust, Tripunithura

Duplicate

No. 226/11/03

Stamp
N. K. Sivadasan
Sub Registrar

PRESENTED TO THE OFFICE OF THE SUB
REGISTRAR... AND FEE OF
RUPEES ...
PAID AT ...
3rd day of November 2003

Secy. Mr. Jay
2.30 pm

M. L. Jacob. M. L. Jacob

residing at Prabhat's Home
3rd day of November 2003

EXECUTION ADMITTED BY

N. K. Sivadasan
Sub Registrar

M. L. Jacob. M. L. Jacob

residing at Prabhat's Home
Larson. Proprietor of a private teachers' training
Centre. M. L. Jacob

T. Silvy.

Silvy Jacob

Do Jessy residing at
teacher - Do -

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WHEREAS it has been the desire of the above said authors of the trust and many benefactors from the public to form a public Charitable trust for the purpose of promoting education and literacy levels among the public, to run old age homes and orphanages, to open centres for promoting self-employment to engage in charitable and human welfare activities by conducting programs and actively participating in the same, to promote religious harmony and spirit of national integration among the youth and to indulge in other social welfare activities and have now decided to create such a trust with such a purpose, and

WHEREAS the three authors above said have each contributed Rs.1,000/- (Rupees one thousand only) to the Trust, constituting the 'Trust Fund' and

WHEREAS the authors of the Trust have declared and constituted themselves into a charitable trust with option to increase the number of trustees, and

WHEREAS the trustees are willing to be invested with the ownership of the trust Fund, covered by the scheme hereto annexed, for the purpose of carrying out the object of the trust in accordance with the directions of the Board of Trustees of the Trust as set forth hereunder.

Now it is hereby declared by the trustees of the Trust as follows:

ARTICLE 1.

(a) That they have created a public charitable trust to be known

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J. Silvy

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Silvy
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PRASHOB. J

Prashob



residing at XXX/15
S/o Marsdon Degree Engineering Student - Do -
Identified by

1) RAVIKUMAR Dore S/o Narayanaswami Rameswari
Clerk. Iththubugham.

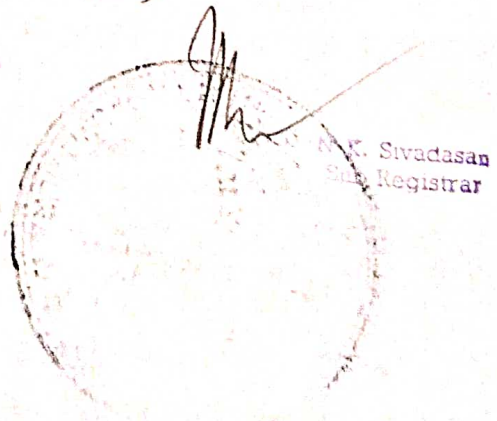
2) Gundam De S/o Kesavan

Kumppallil Swastika Bloor

3rd day of November 2003

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dated 3rd November 2003

N. K. Sivadasan
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as National Educational Social Trust, to promote education and literacy among the public.

(b) That the sum of Rs 3,000/- (Three thousand only) already contributed to the Trust by the authors and accepted by them as the Board of Trustees and all sums of money, lands and other property that may hereafter be collected or received by way of donations, bequest or otherwise for the purpose of the trust and all incomes, profits or gains arising to the Trust and all investments in any kind of property made by the Trust and all income arising therefrom and accretions thereto (all of which are included in the expression 'Trust Fund and properties') shall be held in trust and applied for the purpose as set forth below, in accordance with the provisions and directions herein contained.

ARTICLE 2 - NAME.

The name of the Trust shall be NATIONAL EDUCATIONAL SOCIAL TRUST and the present office is at Trip nithura, Ernakulam District.

ARTICLE 3 - TRUSTEES OR MEMBERS OF THE TRUST AND THEIR CATEGORIES.

All the authors of the National Educational Social Trust, all persons who contribute specified amounts in the manner provided hereunder in this deed to the Trust and nominees of all institutions and organisations which make such contribution and all persons co-opted as Trustees by the Board of Trustees as provided hereinafter in clauses (a) to (f) of Article 6 of the Trust Deed are trustees of National Educational Social Trust and their categories are as enumerated and specified in the above said article 6(a) to (f) of the Trust Deed.

M.L.Jacob

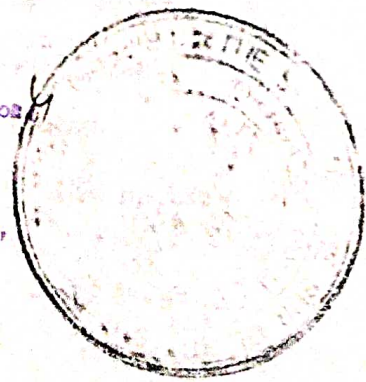
J. Silvy

Prashob J.

M. L. Jacob
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Prashob J.

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ARTICLE 4 - OBJECT.

- (a) The object of the Trust shall be the promotion of education among the public and for that purpose to set up a public school and other allied institutions.
- (b) To establish and maintain institutions intended for the educational and cultural advancement of the public and their social welfare and physical well-being.
- (c) To actively participate and help in the implementation of the literary programme of the State.
- (d) To establish and maintain orphanages and old age homes in the State.
- (e) To organise and conduct human welfare activities.
- (f) To establish and maintain institutions providing job oriented training and self employment activities.
- (g) To promote the spirit of communal/religious harmony and national integrations among the people by organising and conducting programmes/activities towards achieving the objectives.
- (h) This Trust will be a non profit making one as envisaged in the provisions of the income tax Act 1961.
- (i) To manage endowments and grant scholarships or other assistance to meritorious or deserving poor students to pursue their studies.
- (j) To conduct coaching classes for those appearing for all India competitive examinations, such as I.A.S. I.P.S. I.F.S etc.
- (k) To conduct coaching classes for entrance examinations for

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J. Silva

Prashob J.

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J. Silva
Prashob J.

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Engineering, Medicine or other professional courses, State of Central, or for examinations for admission to the National Defence Academy,

(l) To conduct coaching classes for examinations conducted by various Boards for Recruitment to banks, Railways, LIC and other services.

(m) To conduct classes for students in fine arts, such as dance, music, etc (vocal or instrumental).

(n) To conduct classes for personality development spoken English Management studies journalism etc.

(o) To conduct classes for Sanskrit, Hindi, Arabic, Vedanta, Yoga and other spiritual pursuits.

(p) To organise conducted tours with educative value to places of National importance.

(q) To adopt or take over any other trust or any society registered under the Societies Registration Act or under similar statutes with objects similar to that of this trust.

(r) To establish, maintain add r n boarding houses and other like institutions for the students and those connected with the institution.

(s) To accept donations, grants, presents and other offering from individuals, institutions and Governments and to deal with the same for the purpose of the Trust.

(t) To purchase and maintain vehicles necessary for carrying out the objects of the trust.

(u) To engage in any other activity which will be conducive to the object of the trust.

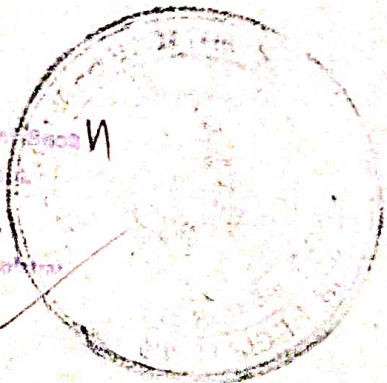
ARTICLE 5- Board of Trustees.

The overall administration, management and control of the affairs

1. M.L. Jacob
2. J. Silvy
3. Prashob J.

[Handwritten signatures and initials over the list of trustees]
M.L. Jacob
J. Silvy
Prashob J.

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of the trust and its properties shall vest in a Board of Trustees.

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ARTICLE 6- CONSTITUTION OF THE BOARD OF TRUSTEES.

There shall be the following categories of trustees and the Board of Trustees shall be constituted from such categories of Trustees in the manner provided hereunder.

(a) Trustees by authors.

The three authors of the trust above named are eligible to be Principal Hereditary trustees on contributing further sum required as provided in clause (b) of Article 6 of the Trust Deed and they are permanent members of the Executive Committee. These three members have been permanently exempted from the three years election.

In the event of death of any Trustee by Authors or in the event of vacating the place for any other reason, his nominee or legal heir shall succeed him and will automatically become the Trustee by Author without election and this privilege shall continue to the Trustee of Authors from generation to generation till the existence of the Trust and the institutions.

The Trustee by Authors shall have the following powers.

a. To take on lease, purchase or otherwise acquire and to sell and otherwise dispose of any property, movable or immovable for the purpose of the Trust or the constituent institutions belonging to or under the management of the Trust.

b. To take on rent, purchase or construct buildings for the purpose of the trust or institutions belonging to the Trust.

b. Hereditary trustees.

All authors of the trust satisfying the conditions laid down

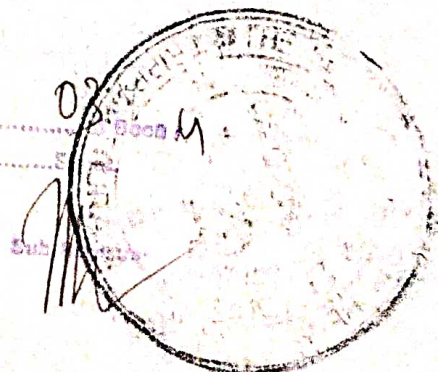
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in Clause (a) above and every individual who donates a sum of not less than Rs.50,000/- (Rupees fifty thousand only) to the trust shall be Hereditary Trustees and each of such hereditary trustees shall also be in the Board of Trustees. In the event of death of any hereditary trustee or in the event of his vacating the place in the Trust on any other reason unless a nominee to succeed him is duly registered in the office of the Trust by the hereditary trustee by filling an application attested by two witnesses one of whom a member of the Executive Committee of the Trust, his eldest legal heir shall be entitled to fill up his vacancy in the trust, subject to Article 6 clause (h) below. (Nomination once made may be changed by the hereditary trustee at any time prior to his ceasing to be the trustee.

(c) Nominated/Institutional Trustees.

One representative of every institution or organisation having identical views of the trust that donate to the trust a sum of Rs. 25,000/- (Rupees twenty five thousand only) nominated by such organisation or institution shall be a nominated trustee or institutional trustee for such period as is determined by such bodies and duly intimated to the Trust and each of such nominated trustees will be represented in the Board of Trustees.

(d) Honorary Trustees.

Any distinguished person or persons of pre eminent repute and outstanding career chosen by the Board of Trustees as honorary trustees for a period of three years and co-opted to the Board of trustees and such honorary trustees on the Board of Trustees shall not be more than two at a time as provided in Article 7(d)

(e) The tenure of office of the Board of Trustees shall be three years provided such Board of trustees will continue in office till a duly elected Board assumes charge.

(f) No person shall be eligible to hold office of the trustee who is a minor insolvent a person of unsound mind a paid servant under the Trust or any of the institutions under the Trust, a person convicted for a criminal offence involving moral turpitude

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Prashob J

W. M. J. Jacob
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or any person against whom disciplinary action is taken and punishment inflicted for serious allegation of corruption or misbehaviour in any other trust or society.

(g) Notwithstanding the tenure of office of nominated or institutional trustees as above fixed they shall continue in office until their successors assume office unless objected to by the institution or organisation nominating them.

h. Vacancies of Life Trustees in Group B in the Board of trustees, arising from death, resignation or other causes may be filled by the Board by inducting their successors or nominees elected by such life trustees Group B who are not disqualified as per clause (f) of Article 6 above such trustees shall hold office only for the unexpired period of the Board's tenure.

(i) The election of the regular President, office bearers, the members of Board of trustees and Executive committee shall be conducted as soon as the required quorum of the Board of Trustees is reached.

(j) The Board of Trustees shall meet at least once in every three months and the annual meeting of the Board of trustees be held within four months of the closing of the financial year to evaluate the work of the trust and the institutions under the Trust and to consider and pass the audited accounts and report. The quorum for a meeting of the Board shall be 25% of the total number of members of the Board of Trustees or 20 members present whichever is less.

(k) Annual general body of the Trust will meet once in a year within 4 months of the closing of the financial year. The Secretary will apprise the meeting the overall working and financial affairs of the Trust for the previous year.

(l) To elect the specified categories of trustees to the Board of trustees a general body meeting of the members of the trust will be held once in every three years, at least two weeks prior to the date fixed for the last annual general meeting of the Board of Trustees during its each tenure. The representatives of such categories like Life Trustees group A and Life Trustees group B shall be elected from each of such groups by the trustees of each of such respective groups. The President of the Board of Trustees and in his absence the Vice President will preside over such meetings. The quorum of the meeting is 25% of the trustees of each categories of Life Trustees Group A and Group B or 20 members of each group present whichever is less.

ARTICLE 7 - Powers of the Board of Trust.

The Board of Trustees shall have the following powers.

a. To manage, administer and control the Trust fund and properties and institutions belonging to the Trust or under its management.

b. To choose not more than two eminent persons as honorary trustees and to co-opt them as members of the Board of Trustees for a period of three years but such honorary trustees in the trust or in the Board of Trustees shall not be more than two at a time.

c. To frame rules and regulations that are not repugnant to the provisions of this deed necessary for the proper and efficient administration of the Trust and the institutions under the Trust.

M.L.Jacob,

J. Silvy

Prashob J

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- d. To borrow such amounts from individuals or from the institutions on the security of the land, buildings and other assets of the Trust or otherwise for any of the objects of the Trust, subject to the proviso to clause (b) above.
- (e) To appoint on such terms and conditions as the Board prescribes from time to time officers, technical and professional hands etc as they deem necessary and expedient for the purpose of maintaining the institutions under the Trust and to take appropriate disciplinary actions including termination of service.
- (f) To appoint auditor or auditors to audit the accounts of the Trust and of the institutions under the Trust and to fix his or her remuneration.
- (g) To admit as members of the trust in the respective categories those who contribute the specified amount under clauses (b) (c) (d) and (e) of Article 6 above.
- (h) To amend the Trust Deed rules and regulations by a resolution passed by two thirds majority of the members of the Board of Trustees present and voting in the meeting specially convened for the purpose. But any amendment to the Trust Deed Rules and Regulations will be made only with the prior approval of the Commissioner of Income Tax.

ARTICLES 8 1/2 Constitution and powers of Executive Committee.

(a) The Board of trustees shall constitute from among them an Executive committee consisting of not less than seven and not more than nine persons for a term of three years to carry on the functions stated hereinafter. A committee whose period expires is entitled to continue in office till a duly constituted successor committee assumes charge. The Executive committee shall have a President, Vice President, Secretary, Joint Secretary and Treasurer ~~xxxxxx~~ and not less than 2 and not more than 4 committee members. The President, Secretary and Treasurer of the Board of trustees shall be the Ex-Officio President, Secretary and Treasurer of the Executive committee. The Vice President, joint Secretary and required members of the committee shall be elected from the Board of Trustees.

The Executive committee shall have powers:-

- (b) To fill up the vacancies in Executive committee, arising from death resignation or other causes but such action of the Executive committee shall be got ratified by the Board of Trustees in their immediate next meeting.
- (c) To appoint such employees and staff as may be necessary to carry on the day to day work and affairs of the trust and to fix their salary and emoluments and service conditions subject to the service condition as per clause (g) of Article 7.
- (d) To take disciplinary action against the employees or members of the staff including the power to suspend remove or dismiss them from service.
- (e) To open and operate in the name of the Trust or in the names of the Institutions thereunder account or accounts with such bank or banks as they consider proper and to pay or cause to be paid to the credit of any such account any money forming part of the Trust Fund or to place such money on deposit with any bank subject to the provisions of the Income Tax Act 1961 (Regulating investments by Charitable bodies).

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[Signature]

f. To manage administer and control the Trust properties and the Institutions under its management subject to the overall control of the Board of trustees.

(g) In the event of the President, Vice President, Secretary, Joint Secretary or the Treasurer ceasing to function on account of death, resignation, retirement or other cases, the Executive committee may elect one from among them to act in such vacancy until the Board of Trustees elects a new incumbent.

(h) The quorum for the meeting of the Executive committee shall be five.

(i) Notwithstanding anything contained elsewhere in this deed, until the first executive committee comes into existence in accordance with the provisions of this article, the functions of the committee may be carried on by the authors of Trust referred to Article 6 (k)

ARTICLE - 9 - Powers and duties of the President, Vice president, Secretary, Joint Secretary and Treasurer.

a. The President if present shall preside over the meeting of the Executive committee, in the absence of the President Vice president shall exercise and discharge the power and duties of the President.

b. The Bank accounts of the Trust and all the institutions under the Trust shall be ~~opened~~ opened at the joint names of the President Secretary and Treasurer and the same shall be operated jointly by any two of them.

c. The Secretary subject to the control and supervision of the Executive committee may exercise and perform such powers and duties as the Executive committee may from time to time determine and in general carry on the executive functions of the Trust under the Deed of Trust.

d. The Secretary shall be the Manager of the Educational Institutions under the Trust until otherwise decided by the Executive Committee and shall exercise such powers in this regard in accordance with the laws in force and that are conferred upon him by the Board of Trustees.

e. The Secretary shall convene the meetings of the Trust the Board of Trustees and or the Executive committee in consultation with the President. It shall be the duty of the Secretary to make available the income and expenditure statement and a proforma balance sheet of every quarter and the annual income and expenditure statement and balance sheet of every year for scrutiny of the Board of Trustees or the Executive committee. The agenda for the meetings shall be fixed by the Secretary in consultation with President as the case may be.

f. The Secretary shall place before the Annual General Meeting of the Trustees to be held within four months of the close of each accounting year the audited income and expenditure statement and balance sheet of the previous year with a report on the working of the Trust and a budget estimate for the succeeding year.

g. The Secretary and in his absence the Joint Secretary shall represent the trust of Board of Trustees in all legal proceedings.

h. All documents to be executed or taken by the Trust shall be executed or taken in the joint names of the President and the Secretary.

M.L. Jacob

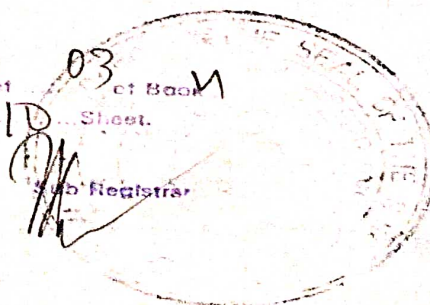
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i. The Joint Secretary shall assist the Secretary generally and perform such functions and exercise such powers as are delegated to him by the Executive Committee and shall in the absence of the Secretary by death, resignation or other cause, perform all the duties and functions of the Secretary till a new Secretary is elected and assumed charges.

j. The Treasurer shall be responsible for maintaining proper accounts for the Trust Fund properties and institutions under the Trust and of all the transactions of the Trust which shall be audited every year. The account year of the trust shall close on the financial year from 1st April to 31st March every year.

ARTICLE 10 - Termination.
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In the event of extinction of this Trust by winding up or otherwise the funds, properties and assets of the trust shall be handed over to a charitable trust or institution having objects similar to that declared in this deed or vested with the Government.

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J. Silvy.

Prashob J.

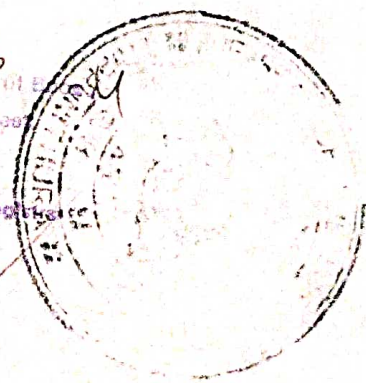
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Silvy Jacob
Prashob

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Sub Register



Authors of the Trust and their respective contribution to the Trust Fund.

Name and address. ----	Amount contributed. ----
1. M.L. Jacob, Prabhath House, Hospital Road, Triunithura.	Rs. 1,000/- Rupees one thousand only)
2. J. Silvy, XXX/114-A Kannankulangara, Tripunithura.	Rs 1,000/- Rupees one thousand only
3. Prashob J. XXX/15 Hospital Road, Thekkumbhagom, Tripunithura	Rs.1000/- Rupees one thousand only.

In witness whereof the parties hereto as Authors of the Trust and as members of the Board of Trustees have signed this deed the and year first above written at prabhath House, No. XXX/116 Tripunithura Municipality, in the presence of witnesses shown at Tripunithura and wish to get it registered in the Tripunithura Sub registry office. A duplicate is also presented for registration.

Authors. ----	Signature. -----
1. M.L. Jacob.	<i>Mandun Jacob</i>
2. J. Silvy.	<i>Silvy Jacob</i>
3. Prashob J.	<i>Prashob</i>

Witnesses: 1. Maya Aravind (aged 30 years)
Chandraprabha, Vaikom road,
Tripunithura.

2. Yamuna B. (aged 29 years)
Vemunaleyam, Priya Nagar P - 5
Palliparambukavu road, Tripunithura.

Document typewritten.

Prepared by Licencee ED/A. 206 C. Parameswaran,
Challath house, Thekkumbhagom.

Corrections :

Page 9, line 31 6 words scored out
Page 10 Line 21 one word scored out.

M.L. Jacob.

J. Silvy.

Prashob J.

Mandun Jacob

Silvy Jacob

Prashob

Duplicate registered along with the original

There is no difference between the original and duplicate. In this Page 9 line 31 + words scored out. Page 10 line 21 one word

Compared Reader! - K. S. R. K. R.

by Examiner! - N. C. R. K. R.

2nd day of November 2003

N. K. Sivadasan
Sub Registrar

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