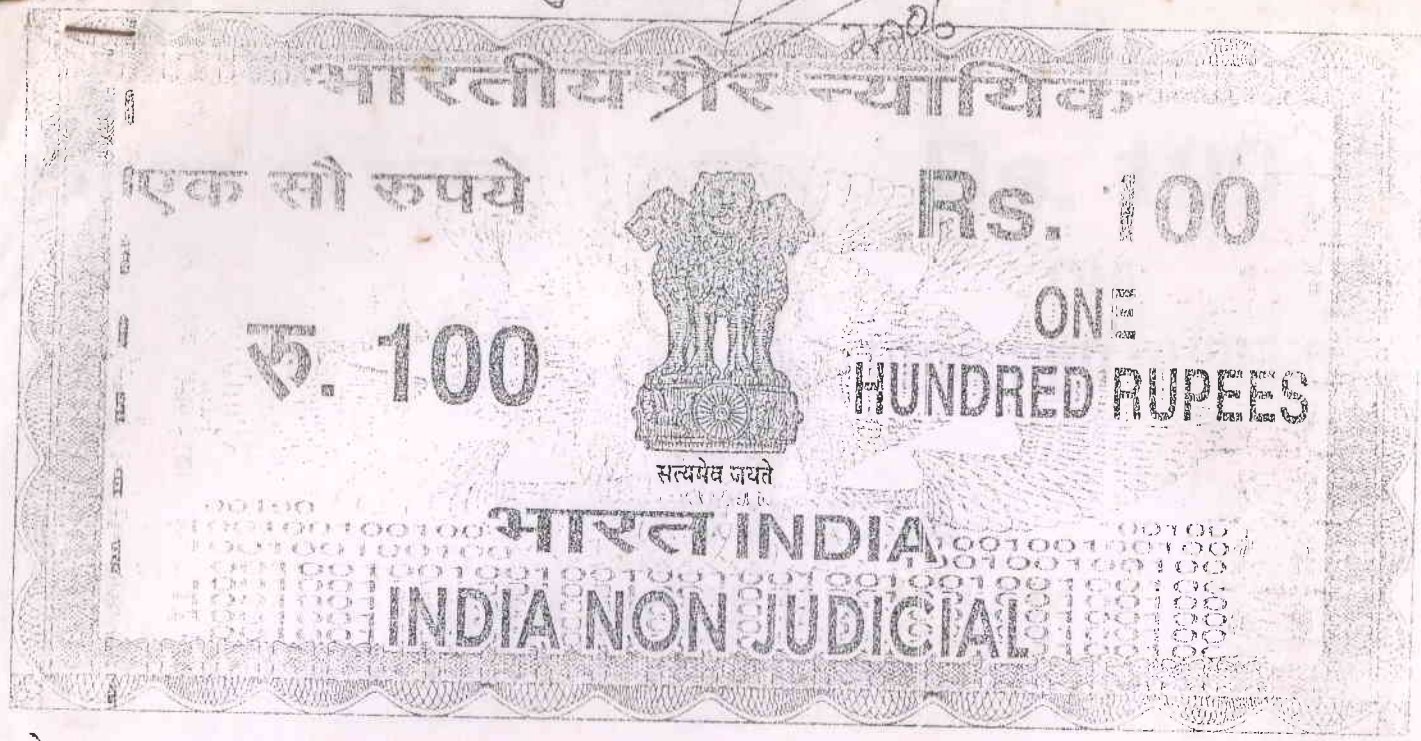


No: 15/10
2006



केरल KERALA

285337

THIS DEED OF TRUST is made and declared at Thiruvananthapuram District on the 8th day of March, Two Thousand and Six by:

1. **G. SURESH**, aged 39 years, s/o Govinda Kurup, Social Worker, residing at Thunduvila Puthen Veedu, Kallambalam P.O., Karavaram Village, Trivandrum District.
2. **P.R. SREEDEVI**, aged 33 years, d/o K. Raman Pillai, Social Worker, residing at "Krishna Kripa", Alanthara, Venjaramoodu P.O., Nellanad Village, Nedumangad Taluk, Trivandrum District.
3. **R.M. PARAMESWARAN**, aged 62 years, s/o K. Madhavan Pillai, Social Worker, residing at Mulavana Veedu, Anakudy, Vamanapuram P.O., Vamanapuram Village, Nedumangad Taluk, Trivandrum District.
4. **LEELAVATHI AMMA**, aged 46 years, d/o Pankajakshi Amma, Social Worker, residing at "Giri", Kochalumoodu, Avanavanchery P.O., Attingal, Trivandrum District.
5. **PRASANNA KUMARI AMMA**, aged 62 years, d/o Rugmini Amma, House Wife, residing at "Krishna Kripa", Alanthara, Venjaramood P.O., Nellanad Village, Nedumangad Taluk, Trivandrum District.

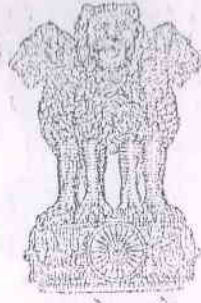
(1) G. SURESH (2) P.R. SREEDEVI (3) R.M. PARAMESWARAN (4) LEELAVATHI AMMA

(5) PRASANNA KUMARI AMMA (6) K. RAMAN PILLAI (7) B.K. ASOFAN

भारतीय गैर न्यायिक

एक शी रुपये

Rs. 100



₹. 100

ONE
HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

केरल KERALA

--2--

2853

6. **K. RAMAN PILLAI**, aged 69 years, s/o Krishna Pillai, Social Worker, residing at "Aravinda Sarani", Tutors lane, Trivandrum.
7. **B.K. ASOKAN**, aged 40 years, s/o M.Kochunarayan, Social Worker, residing at 'Attukal Veedu', Palamkonam P.O, Venjaramoodu (via), Trivandrum District.

(All the above 7 Trustees are hereinafter referred to as Founder Trustees)

1. Whereas the Founder Trustees are desirous of creating a Public Charitable Trust for the purpose of educational upliftment of the members of the public.
2. Now these presents witnesses as follows:

(i) The Founder Trustees above-named hereby established a Public Charitable Trust by the name of "**SREE SANDEEPANI EDUCATIONAL AND CHARITABLE TRUST**" with the objects and upon the terms and conditions hereinafter mentioned.

(1). G. SURESH (2). P R SREEDEVI (3). R.M PRARAMESWARAN (4). LEELAVATHI AMMA

(5). PRASANNA KUMARI AMMA (6). K.RAMAN PILLAI (7). B.K.ASOKAN

एक सौ रुपये

Rs. 100

₹. 100



ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

केरल KERALA

285335

(ii) Initial Trust Funds:

The Founder Trustees have this day contributed in all a sum of Rs.7,000 towards the Trust Fund as follows:

- 1. Sri. G.SURESH Rs.1,000
- 2. Smt. P.R. SREEDEVI Rs.1,000
- 3. Sri. R.M PARAMESWARAN Rs.1,000
- 4. Smt. LEELAVATHI AMMA Rs.1,000
- 5. Smt. PRASANNAKUMARI AMMA Rs.1,000
- 6. Sri. K.RAMAN PILLAI Rs.1,000
- 7. Sri. B.K. ASOKAN Rs.1,000

3. **Trust Property:** - The Trust Property shall comprise of the said initial Trust Fund as well as all other amounts, securities, properties movables or immovable, which may be contributed or donated by the Founder Trustees, members of the public or any one else or from any other source and shall also includes all additions, accretions and

(1). G.SURESH (2). P.R SREEDEVI (3). R.M PRARAMESWARAN (4). LEELAVATHI AMMA

(5). PRASANNA KUMARI AMMA (6). K.RAMAN PILLAI (7). B.K.ASOKAN

District Registrar
Anjal

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

285334

--4--

केरल KERALA

acquisitions made by the trust and the income received by the Trust from time to time. Trust property shall vest in the Trustees, herein upon Trust, subject to the provisions hereof for the due fulfillment of the objects of the Trust.

4. **Office of the Trust:** - The principal office of the Trust shall be at Sandeepani Mandir, Karavaram, Kallambalam P.O, Trivandrum.

5. **Nature of the Trust:** - This Trust shall be a Public Charitable Trust having no commercial or profit motives. It shall be maintained and administered to promote educational services in Kerala, public and any other objects of general public utility. The benefit of this Trust shall ensure to all sections of public in Kerala without any distinction. The Trust property including its funds and income shall be applied solely towards promotion of the objects for which this Trust is established.

- 1). G. SURESH (2). P.R SREEDEVI (3). R.M PRARAMESWARAN (4). LEELAVATHI AMMA
 (5). PRASANNA KUMARI AMMA (6). K.RAMAN PILLAI (7). B.K.ASOKAN



District Educational Officer
Adingal.



കേരളം KERALA

--5--

02AA 404170

6. Objects of the Trust: -

- (a) To takeover the School hitherto run under the name and style of "SREE AUROBINDO PUBLIC SCHOOL" by the young and learned youth who were ready and willing to impart their knowledge to the student masses and manage it within the frame work of this Trust Deed
- (b) To open, run and continue Play Schools, Primary, Secondary, Higher Secondary Schools, Colleges, Study Centers, Teachers Training Centers or Colleges, Engineering/Medical Colleges, other Educational institutions, and develop character and culture of the students and to establish and maintain boarding houses for the students who receive education in the institutions run by the Trust.
- (c) To establish, develop, maintain and grant aid in cash or in kind to schools, colleges, libraries, reading rooms, laboratories,

1). G. SURESH (2). P. R. SREEDEVI (3). R. M. PRARAMESWARAN (4). LEELAVATHI AMMA

(5). PRASANNA KUMARI AMMA (6). K. RAMAN PILLAI (7). B. K. ASOKAN

[Handwritten signature]

research and other institutions of the like nature in Kerala for use of the students and staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.

- (d) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, color, race, creed or sex.
- (e) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for research and other institutions, in India, having similar objects for the benefit of the public in general.
- (f) To give, provide and/or render help and assistance in cash or kind to poor and /or destitute people, widows, etc .
- (g) To give, provide and /or render food, medicines and other help and /or assistance in any shape or form to the poor deserving and needy persons.
- (h) To open, found, establish, promote, set up, run , maintain, assist, finance, support and /or aid or help in the setting up and /or maintaining and /or running hospitals, boarding houses, charitable dispensaries, libraries, reading rooms and other training and vocational institutions.
- (i) To promote, assist and/or maintain all activities by whomsoever carried on or wherever carried on in Kerala in conformity with the objects of the Trust and as are conducive to the well being and general welfare of the nation or conducive for advancement of any object or objects of general public utility not involving/ carrying on any activity for profit.
- (j) To publish and or publishing books, pamphlets, periodicals and newspapers in Kerala for the advancement of education and culture.

(1). G.SURESH (2). P.R SREEDEVI (3). R.M PRARAMESWARAN (4). LEELAVATHI AMMA

(5). PRASANNA KUMARI AMMA (6). K.RAMAN PILLAI (7). B.K.ASOKAN

7. Trustees:-

This Trust shall be administered by a Board of Trust. The Board of Trust consists of all the 7 Founder Trustees and all the co-opted and/or nominated Trustees. The number of Trustees shall be not less than seven and more than nine. All the Founder Trustees unless they voluntarily resign or otherwise decide, shall continue to be the Trustees during the term of their natural lives. Any Founder Trustee may retire at any time without assigning any reason. That in case of Founder Trustees anticipating death or should any of them be unwilling to continue and retire as aforesaid or become unfit or physically incapable or mentally deficient to act, as such Trustees, then it shall be lawful for the Chairman of the Trust to nominate/appoint any person as the Trustee in the place and stead of the Trustee so retiring/anticipating death or becoming unfit or physically incapable or mentally deficient for such period or on such terms as to retirement and re-appointment as the Chairman for the time being consider proper. The Chairman will also at liberty and have power to appoint/nominate additional Trustees to the Board of Trust within the number mentioned above of persons of repute and integrity for such period or on such terms as to retirement and re-appointment as the Chairman for the time being consider proper.

No person being: -

- a. An un-discharged insolvent; or
 - b. Convicted of an offence involving moral turpitude; or
 - c. Of unsound mind; or
 - d. A minor;
- Shall be eligible to be a Trustee.

8. Board of Trust: -

The overall administration, management and control of the affairs of the Trust and its properties shall vest with the Board of Trust, consisting of Trustees.

The Board of Trust shall have a Chairman, Secretary and all other Trustees. Mr. **G.SURESH** and Mrs. **P.R.SREEDEVI** shall be the permanent Chairman and Secretary respectively of the Trust and shall hold office for life.

Power of Board of Trust
Trustees shall have full power and authority to administer the Trust Property. The investment shall be in accordance with the provisions of Sections 11 to 13 of the Income Tax Act.

- (a) To manage, administer and control the Trust Fund and properties and institutions belonging to the trust or under its management.
- (b) To purchase, acquire, hold, manage, improve, develop, exchange, sell, lease, give on license, mortgage, charge, dispose of, or otherwise deal with or otherwise deal with all kind of properties of the Trust or the institutions belonging to the Trust.
- (c) To take on rent or lease, purchase or construct land and buildings for the purpose of the Trust or the institutions belonging to the Trust..
- (d) To appoint auditors to audit the accounts of the Trust and of the institutions under Trust and to fix their remuneration.
- (e) The Board of Trustees may invite, receive, or accept any property, movable, immovable, in cash or kind as capital endowments or addition to Corpus and may also invite, receive, or accept voluntary contributions or donations , or subscriptions or legacies in cash or in kind to have and to hold all of them unto the Trustees for ever upon trust for the purpose of the trust and such capital endowments or additions to Corpus or voluntary contributions or donations or subscriptions or legacies shall be treated as the property of the Trust hereby constituted; provided however the trustees may decline to accept any offer of any capital endowments or donations at their discretion without assigning any reason.
- (f) Help by donation or otherwise, other trust or institutions having similar objectives, or may create other trusts, or institutions having similar objectives, or may amalgamate the trust or trust funds or any portion or portions there of with any trust or trust fund or institutions having similar objectives upon such terms as they may think fit and proper.

application of trust funds shall be made in contravention of the provisions of sec.13 of the I.T Act, 1961. All money forming part of the trust fund, and requiring investment, shall be invested and the conveyance or other assurances in respect of any immovable properties forming part of the trust fund shall be obtained in the name of the trust.

- (h) Instead of acting personally the Board of Trustees may employ and/or pay any agent, including any bank, to do any act whatsoever in relation to the Trust of these presents, including the receipts and payments of money, without being liable for any loss, and shall be entitled to be allowed to pay all charges and expenses incurred thereby, without contravening provisions of section 13 of the Income Tax Act, 1961, as amended from time to time. Any Trustee engaged in other profession or business, shall be entitled to charge and be paid all usual professional or other charges for services rendered by him or his firm in relation to the Trust purposes or the Trust of these present whether in the ordinary course of his profession or business, or not.
- (i) The Trustees may do all acts, matters and things which are conducive, incidental and/or ancillary to the foregoing aims or objectives of the trust, which are necessary or can conveniently be carried out for the attainment of the above aims and objectives.
- (j) The Trustees shall have the power to frame schemes, bye laws, rules, regulations or appoint committees for carrying out the objectives and purposes of these presents and for carrying out or for administering the trust and the institutions under the trust and otherwise for giving effect to the objectives and purposes thereof.
- (k) The Trustees shall have the right to reimburse themselves and, from time to time, meet, pay and discharge all expenses incurred in or about the management of the trust properties, the execution of the trust, or of their duties under these presents, first out of the income and then, if necessary, out of the trust fund.

(1) The Board of Trust may, by a unanimous vote of all the Trustees for the time being except the trustee proposed to be directed, direct any trustee to indemnify and keep indemnified the Trust from his estate and effects after finding the trustee proposed to be directed guilty of serious misconduct in relation to or concerning the trust estate or trust properties provided however that no conclusion of such guilt shall be arrived at without giving to the trustee proposed to be directed a full and fair opportunity of explaining his conduct and/or the charges leveled against him. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.

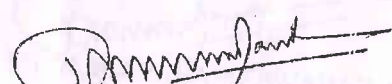
10. Powers and Duties of the Chairman, Secretary,

The Chairman shall have full power and authority to do the following: -

- (1). To borrow such amounts from individuals, banks or other institutions on the security of the land, buildings and other assets of the Trust or otherwise for any of the objects of Trust.
- (2). To appoint on such terms and conditions such employees and staff, officers, technical, professional and other staffs and experts as he deems necessary and expedient for the purpose of running and maintaining the institutions under the Trust and to fix their salary and emoluments and service conditions and to take appropriate disciplinary actions including termination of service.
- (3). To accept donations, fees, remuneration etc from the students and members.
- (4). To open and operate in the name of the Trust or in the names of the institutions there-under, account or accounts with such Bank or Banks as he consider proper and to operate such accounts by the Chairman and to pay or cause to be paid to the credit of any such account any money forming part of the Trust Fund.

- (5). The Chairman shall have the power and be entitled to commence or initiate prosecution or defense of any suit, action or proceedings in any court of Tribunal Civil, Criminal or revenue, or before any Government department or any public body, concerning or touching any matter relating to Trust Fund and to compromise or refer to arbitration, abandon or submit to judgment, any such action or proceedings and to appoint pleaders, attorneys, or advocates in that behalf and pay and allow all fees, costs, and expenses necessary to be paid or allowed in the premises and to sign execute, present and file all applications, complaints, petitions, written statements, vakalatnames, warrants or attorneys, affidavits, memorandum of appeal and other documents of any description whatsoever necessary in such suits or proceedings, and generally representing the said Trust and the Trust Fund, without being responsible for any loss occasioned thereby.
- (6). The Chairman, if present, shall preside over the meetings of the Board of Trustees. In the absence of the Chairman, any Trustee as nominated by the Chairman shall exercise and discharge the powers and duties of the Chairman.
- (7). The Secretary, subject to the control and supervision of the Board of Trust, may exercise and perform such powers and duties as the Chairman may from time to time determine and in general carry on the executive functions of the trust under this deed of Trust.
- (8). The Chairman shall be the Manager of the institutions under the Trust and shall exercise such powers as may be necessary.
- (9). The Secretary shall convene the meetings of the Board of Trustees in consultation with the Chairman. It shall be the duty of the Secretary to make available the Balance Sheet and the annual Income and Expenditure statement every year for scrutiny of the Board of Trust. The agenda for the meetings shall be fixed by the Secretary in consultation with the Chairman.

7/1/2011

2011

- (10). The Chairman and in his absence the Secretary shall represent the Trust or Board of Trust in all legal proceedings.
- (11). All documents to be executed or taken by the Trust shall be executed or taken in the name of the Chairman..
- (12). The Board of Trust shall assist the Secretary generally and perform such functions and exercise such powers as are delegated to her by the Chairman of the Trust and shall in the absence of Secretary by death, resignation or other cause, the Trustee nominated by the Chairman shall perform all the duties and functions of Secretary till a new Secretary is selected and assumes charge.
- (13). The Secretary 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 accounting year of the Trust shall be the financial year from 1st April to 31st March.
- (14). The Chairman of the Trust shall have the powers to expel/terminate a Trustee/Trustees from the Board of Trust on the following grounds.
 - a) If found to be involved in any anti-social activities.
 - b) If adjudged by any court of law to be a criminal offender.
 - c) If the Trustee works against the aims and objects of the Trust.
 - d) If he has not attended three consecutive meetings of the Board of Trustees.
 - e) If he disregards Rules and Regulations or disobey the decision of the Board of Trustees.
- (15). That in case the Chairman is unwilling to continue and would like to retire or become unfit or physically incapable or mentally deficient to act as such Chairman, then, and in such an event it shall be lawful for the Chairman to nominate/appoint any person as the Chairman of the Trust

for life in the place and stead of the Chairman so retiring/
becoming unfit or physically incapable or mentally deficient.
The Chairman so nominated/appointed shall have the same
powers, authorities and discretions and shall in all respects
act as if he had been originally appointed a Chairman under
this deed and the trust property shall automatically vest in
him and he will be entitled to carry out all the duties and
functions of the Chairman without any other deed or
writing. In the event of the unfortunate death of the
Chairman, his son and legal heir RAM GOVIND S.S, shall
subrogate the position of the deceased Chairman and shall
become Chairman of the Trust for life with the same powers,
authorities and discretions and shall in all respects act as if
he had been originally appointed a Chairman under this
deed and the trust property shall automatically vest in him
and he will be entitled to carry out all the duties and
functions of the Chairman without any other deed or
writing. In the event of the death of the Chairman during the
minority of his son RAM GOVIND S.S, the Secretary shall
assume the powers and authorities of the Chairman till RAM
GOVIND S.S attains majority and she shall not take any
decisions during this period which has the effect of
alienating trust properties or curtailing the powers of the
Chairman.

11. Board of Trust Meetings

The quorum for the meeting of the Board of Trust shall be 50% of
the total number of the Trustees or 2 Trustees present whichever is
less and in case the quorum is not obtained within one hour of the
scheduled time of the meeting, the meeting shall stand adjourned to
the next week at the same time and if the quorum is not found
within one hour of the scheduled time in the second meeting also,
the members present at the meeting shall make the quorum and the
meeting so held will be a valid one.

1).G.SURESH (2). P.R SREEDEVI (3). R.M PRARAMESWARAN (4). LEELAVATHI AMMA

R.P. Srinamma Kumari

R.M. Prameswaran

Leelavathi Amma

All proceedings and questions and matters arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes, the opinion of the Chairman expressed in that meeting shall be final and conclusive and binding on all the Trustees.

A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.

All meetings of the Trust shall be held at such place and at such time as the Chairman of the Trust shall decide from time to time.

The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purposes and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.

The Trustees shall meet once in 3 months or as often as may be necessary for the efficient conduct of the affairs of the Trust.


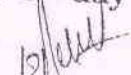
12. The Accounts and Minutes:- The Trustees shall maintain true and correct accounts of all receipts and payments and dealings in regard to the Trust property and shall also maintain the correct record of their meetings and deliberations.


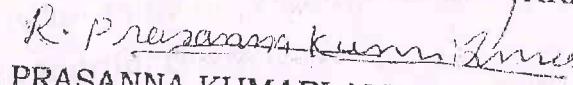
13. Indemnity:- The Trustees shall be fully kept indemnified and harmless by the Trust against any action or claim, loss suffered or liability arising against them, on account of any thing done by them in good faith pursuant to the powers and authority conferred on them by these presents.

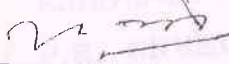

14. Irrevocability/Amendments of the Trust:- The provisions of this Trust may be altered or amended by the resolution passed by the Board of Trustees either unanimously or with the consent of the $\frac{3}{4}$ th majority provided the character of this Trust as a charitable Trust for the promotion of the objects set forth above shall not be altered. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax. This Trust is irrevocable.

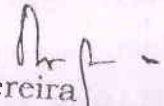

15. Provision of determination of the Trust:- In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another Charitable Trust/Society whose objects are similar to those of this Trust as amended from time to time.

16. Acceptance of the Trust:- The Founder Trustees above-named accept this Trust. In witnesses whereof the Founder Trustees 1 to 7 above-named have executed this Deed of Trust in the presence of witnesses attesting hereunder at "Sandeepani Mandir, Karavaram, Kallambalam P.O, Karavaram Village, Chirayikeezhu Taluk, Trivandrum District, the 8th day of March, Two Thousand and Six.

Trustees:   
1. G.SURESH 2. P.R SREEDEVI 3. R.M PRARAMESWARAN

 
4. LEELAVATHI AMMA 5. PRASANNA KUMARI AMMA

 
6. K.RAMAN PILLAI 7. B.K. ASOKAN.


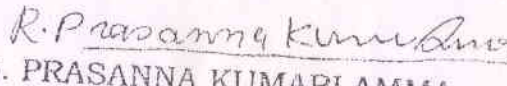
Witnesses: -  
1. Bruno Pereira
Chartered Accountant
Thejus, Opp:Al-Uthuman School
Kazhakuttom P.O, Trivandrum-695582
2. Manmadhan.S
S.S Bhavan,
Mullaramcodu,
Manamboor P.O, Trivandrum

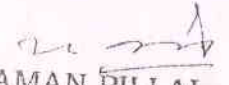
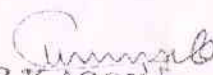
Prepared By: - P.SREEKUMAR
Advocate,
Nedumangad
Trivandrum

Typewritten

Note of Corrections Nil

  
1. G.SURESH 2. P.R SREEDEVI 3. R.M PRARAMESWARAN

 
4. LEELAVATHI AMMA 5. PRASANNA KUMARI AMMA

 
6. K.RAMAN PILLAI 7. B.K. ASOKAN