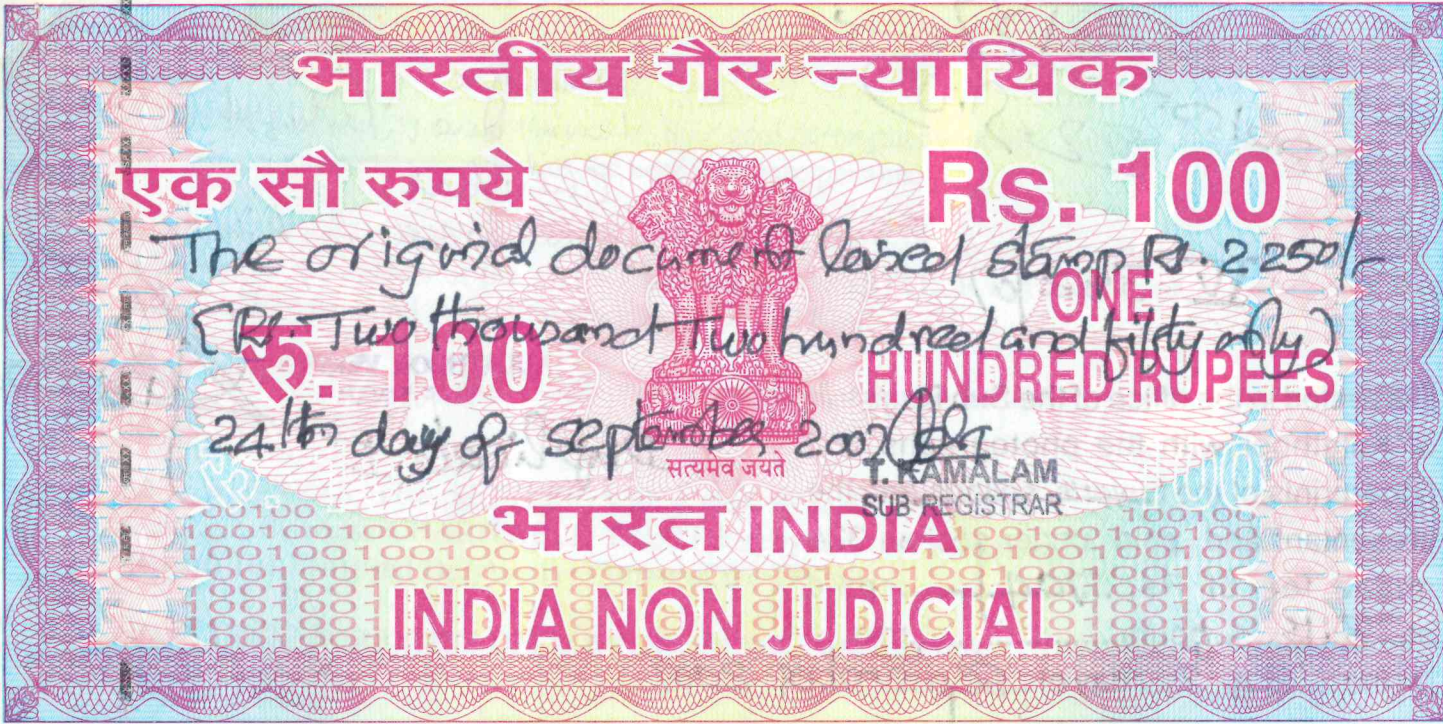


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केरल KERALA

736056

Submitted By : Mrs Shaniya



TRUST DEED

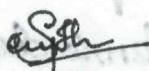
THIS DEED OF PUBLIC CHARITABLE TRUST made at Arayoor on this 24th September 2007.

BY

Mrs Shaniya, aged 26, W/o Mr. John Kingsly, Educationalist, residing at Kumpanvila Veedu, Chenkal Village, Arayoor P.O., (via) Amaravila, Trivandrum -695 122 Trivandrum District, hereinafter referred to as the **SETTLER**, declares as follows:

WHEREAS THE Settler is desirous of creating a Public Charitable Trust (hereinafter referred to as the Trust) for philanthropic purposes so as to render services to the public, by herself as Trustee along with the others named hereinafter.

AND WHEREAS, the goal of the TRUST shall be to facilitate growth and well being of the society and to enable those who are socially marginalized to be visibly active in community life through education and training opportunities and encouragement, each person ultimately progresses towards the highest level of independence that he or she can


Shaniya



3189
22.5.07

Shaniya
Kumpanvile Veedu
Chenkal
15 hundred Rupees.

IV 382/07

KULATHOOR VENDER
M. ARJUNAN

Duplicate I

Presented in the office of the Sub Registrar
of Kulathoor with the photographs and
fingerprints of the buyer/s, seller/s and the
presentant and paid under section 32A
and a fee of Rs....704..... paid
at....3.15.....hours.....minute
on the24th..... day of ...September 2007

Shaniya auth

residing at Kumpanvile Veedu

Execution admitted by 24th day of September 2007

T. KAMALAM
SUB REGISTRAR

① Shaniya auth

w/o John Kingsly Educationalist
Kumpanvile Veedu, Chenkal

c2) J. Varghese

Sp John, Electrical Contractor

382/07

of Book

IV

Sheets

Sheet

Falthina Bhavan
Falthinapuram
Kollamcode

Sub Registrar

(2)

realistically attain. The fulfillment of this goal strengthens public support for and increases community awareness of the needs of these persons.

AND WHEREAS, for the fulfillment of the SETTLER'S above said intention and for carrying out the objects of the TRUST into effect, the SETTLER has invited persons of high public esteem and recognition to join as TRUSTEES.

AND WHEREAS, the TRUSTEES herein mentioned have consented to carry out the TRUST herein created.

AND WHEREAS, THE SETTLER, with a view to achieve the above said intention of creating a PUBLIC CHARITABLE TRUST hereby delivers an amount of Rs.10,000/- (Rupees Ten Thousand Only) as the Corpus of the TRUST.

NOW, THEREFORE, THIS DEED WITNESSETH AS FOLLOWS:

I. NAME

The name of the TRUST shall be **"FATHIMA EDUCATIONAL AND CHARITABLE TRUST"**

II. OFFICE

The principal office of the TRUST shall be at Kumpanvila Veedu, Chenkal Village, Arayoor P.O, (via) Amaravila, Trivandrum -695 122 and the Board of TRUSTEES shall carry out the administration of the TRUST at this office. The Board of TRUSTEES may shift the Principal Office to any other location, as the TRUSTEES may deem fit.

III. OBJECTS OF THE TRUST

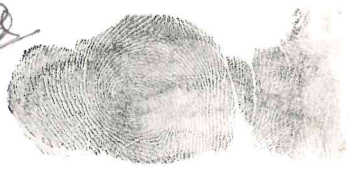
The TRUST shall, irrespective of considerations of sex, caste, creed, religion or race, apply its funds or such portion(s) of the Income thereof as the TRUST in its absolute discretion think fit and proper, for any one or more of the following objects and activities

1. To promote and support optimal education and development of children, from birth through early adolescence, and to influence the professional growth of educators and the efforts of others who are committed to the needs of children in a changing society.
2. To promote, set up, acquire and manage educational institutions including schools, colleges, technical and professional institutions for the benefit of the society.


Shaniya

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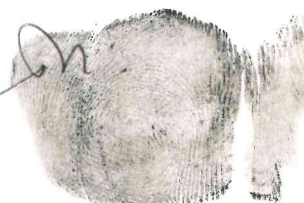
Y. Rajammal



Do R. Yesuvadian, Rtd. Teacher
Thampurankoil, Annikazai

C4)

G. Alphonse



Sl. 14. Gabriel, Rtd. Govt. Employee 5/4-276
Andur, Pyakodu

C5)

14. Gabriel



Sl. P. Muthuswamy Rtd. Govt. Employee
Santh Bhavan, Karade

C6)

K.S. Vasudevan



Sl. R. Narayanan Kidangil Rtd Engineer
Eram, Meerablu

T. Stephen

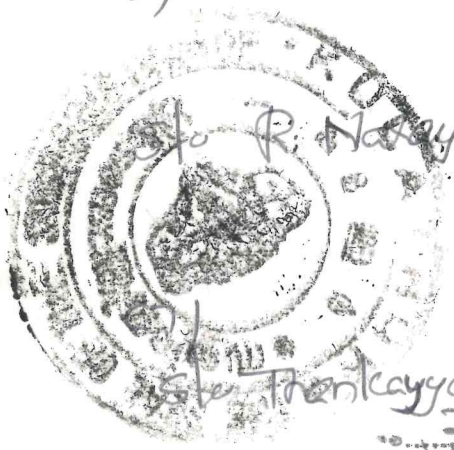


Sl. P. Venkayyan, Social worker, SP Bhavan

382/07 of Book IV Velluik, Kunniyode
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Sub Registrar



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3. To institute and maintain centre in the fields of Education and Training, Vocational Guidance, Social Welfare, Care for the Aged and other similar fields of public welfare and to establish and manage old age homes, geriatric centre, orphanages, etc., to help the aged, the weal and the destitute.
4. To provide and develop social, health, cultural and recreational facilities.
5. To establish sheltered workshops, work clubs, etc., where the target group can engage in income generating activities.
6. To undertake promotion and marketing products manufactured, produced, collected or dealt with by the target group and their workshops/ work clubs.
7. The TRUST shall endeavour to address the various problems of the society affecting the socio-economic life.
8. To organize seminars, workshops, conferences, etc., for the dissemination of knowledge in various fields which helps the beneficiaries for the betterment of their lives and the society.
9. To organize Community Based Rehabilitation services for the handicapped.
10. To organize Adult Literacy programmes in villages and slums.
11. To provide Leadership training to the children, Youth, women and men to bring peace and Harmony in their lives, and to make the family and community to be productive.
12. To undertake activities suitable to amelioration of the poor and downtrodden.
13. To institute fellowships and scholarships and award them to deserving candidates and persons of professional attainments.
14. To print, publish and sell special literature, journals, magazines and such other publications connected with the objects of the TRUST.
15. To construct, acquire and take-over by purchase, lease or mortgage or otherwise, immovable property or other properties as and when deemed necessary to carry out the objects of the TRUST.


Shaniya

Identified by

പ്രകാശിതമാക്കിയതിന്റെ തീയതി 2007
പ്രകാശിതമാക്കിയതിന്റെ തീയതി 2007
പ്രകാശിതമാക്കിയതിന്റെ തീയതി 2007
പ്രകാശിതമാക്കിയതിന്റെ തീയതി 2007

24th day of September 2007

Registered as No. 382/07 of Book IV T. KAMALAM
SUB REGISTRAR

Volume 105 on pages 83 to 94

16 Sheets 3

on the 24th day of September 2007

T. KAMALAM
SUB REGISTRAR

Returned to the presenter on 29/9/07



(4)

16. To secure funds and raise money with or without interest for attaining or for the promotion of any of the objects of the TRUST by way of donations, grants, endowments, gifts, movable and immovable properties etc. and by conducting benefit shows, events, festivals, etc and by borrowings from trustees, other individuals and from financial institutions etc.
17. To employ staff, workers, and other personnel as may be required for the work of the TRUST, and to terminate them as and when found necessary.

AND GENERALLY to do all or any such act, deed or things as are necessary and incidental to all or any of the objects of the TRUST or for doing any other charitable purpose that are not mentioned herein, through a decision taken by the TRUSTEES.

IV. THE BOARD OF TRUSTEES

1. The Settler hereby constitutes a Board of TRUSTEES.
2. The TRUST shall be governed by a Board of Trustees and the Settler herself shall be one of the Trustees. She will be a permanent TRUSTEE.
3. The members of the first board of TRUSTEES along with the Settler shall be the following persons :
 - (i) Mr. J. Varghese, aged 57, Electrical Contractor, S/o Shri. John, Residing at Fathima Bhavan, Fathimapuram, Kollemcode Village, Kollemcode P.O, Pin – 692 160.
 - (ii) Mrs. Y.Rajammal, aged 60, Rtd. Teacher, D/o R.Yesuvadian, Thampurankovil, Aruvikarai Village, Ayakodu Panchayath, Kalkulam, Pin – 629 161
 - (iii) Mr.G.Alphonse, aged 62, Rtd. Govt. Employee, S/o M.Gabriel, 5/4-276, Andoor, Ayakodu, Kalkulam, Aruvikarai Village, Vendalicode P.O, Pin – 629 161.
 - (iv) Mr.M. Gabriel, aged 67, Rtd. Govt. Employee, S/o P.Muthuswamy, Santh Bhavan, Karode Village, Kakkavila P.O, Trivandrum – 695 506.
 - (v) Mr. K.S.Vasudevan, aged 62, Rtd. Engineer, S/o R. Narayanan Kidangil, Eram, Meenadu Village, Chathannur P.O, Quilon District, Pin – 691 572.
 - (vi) Mr. T.Stephan, aged 49, Social Worker, S/o Thankayyan, S.P Bhavan, Vettuvila, Kunniyode, Karode Village, Kakkavila P.O, (Via) Uchakkada, Trivandrum-695 506.


Shaniya

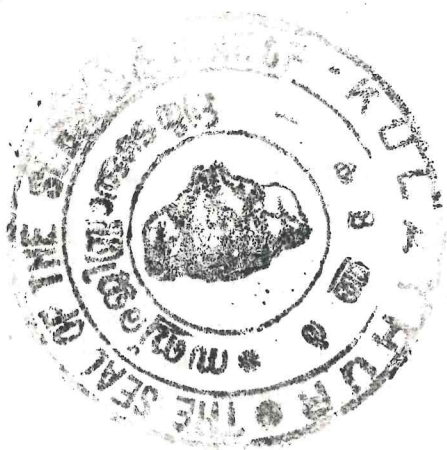


382107 of Book IV
10 Sheets 1 Sheet
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Sub Registrar

(5)

4. The Term of the Board of Trustees is one year and shall continue until a new Board of Trustees is constituted and starts functioning.
5. The Board of Trustees may from time to time induct more persons into the Board of Trustees after obtaining their consent and from then on, the Board of Trustees shall stand re-constituted. However, the maximum number of Trustees shall not exceed Twenty One (21).
6. The Board of Trustees of this Trust shall at no time, be less than three or more than seven. The Board of Trustee shall consist of Managing Trustee, Secretary, Treasurer and four Directors.
7. The Board of Trustees shall be jointly and severally be bound to fulfill the purposes of the Trust and obey the directions of the Settler of the trust given at the time of creation.
8. Any member of the Board authorized by the Board of Trustees shall represent the TRUST to sue or to be sued.
9. The Managing Trustee shall be elected for a fixed period of time as said in Clause 4 above and such person shall be the Chairman of the meetings of the Board and in his/her absence, any of the members elected by the Board of Trustees shall preside over such meeting.
10. Three members personally present shall be sufficient quorum for the meeting of the Board.
11. The Trustees of the Trust can also be employees of the institutions set up and established by the Trust.
12. The Board of Trustees may remove from office any trustee, if in their opinion such Trustee has ceased to represent the interests which he purports to represent on the Board, provided that a reasonable opportunity is given to such Trustee to make any representation against the proposed action. Such removal shall be effected by passing a resolution at the meeting of the Board of the Trustees with at least two thirds of the members present in the meeting voting in favour of such resolution.
13. Any of the Trustees may retire from the Trust after giving two calendar months notice in writing of his intention to do so. Upon the completion of such two months notice to the Board of Trust, he/she shall cease to be Trustee of these presents.


Shaniya



382107 of Book IV
10 Sheets 5 Sheet
[Signature]
Sub Registrar

V. POWERS & DUTIES OF THE TRUSTEES

1. The Board of Trustees shall do all acts, deeds and things reasonable and proper for the realization, maintenance, protection and benefit of the TRUST. Should, however, it be necessary for the Trustees to sell any TRUST Property, such discretion shall be exercised with the greatest of reluctance and caution, and only if it is absolutely for the benefit of the TRUST and on a resolution being passed in the Meeting of the Board of Trustees.
2. The Managing Trustee is the Chief Executive Officer, responsible to execute the objects of the Trust. The administration and executive functioning of the Trust shall be vested on him/her.
3. The Secretary and Treasurer of the Trust shall be elected by the Trustees from among the Trustees. The Secretary shall be responsible for proper maintenance and custody of the records of the Trust and shall convene the meetings of the Trust. The Treasurer shall maintain day-to-day accounts, have liaison with the auditors, banks, and financial institutions and carry out such other duties entrusted by the Trust from time to time.
4. The Board of Trustees shall employ such staff, in an honorary capacity or on such remuneration, as they consider appropriate to run the TRUST and its Institutions.
5. The services of the TRUST shall be offered without discrimination as to sex, religion caste creed, language, nationality or any other distinction.
6. The Board of Trustees may accept donations to the TRUST from well-wishers, either in cash or in kind, including equipment, furniture, appliances, etc. However, these are to be added to the corpus of the TRUST and used only for the purposes of the TRUST. Any donation received by the Trust from any person shall be treated as corpus donation unless otherwise specifically mentioned by the donor.
7. The Board of Trustees shall pay or cause to pay, out of the income of the TRUST, all dues on account of rent, rates, taxes, insurance, electricity and water charges and all such expenses in connection with the operation and management of the activities carried on by the TRUST and/or for the protection and preservation of the assets of the TRUST. Where such income is insufficient to meet the expenses, the Board may use such portion of the corpus of the TRUST for the purpose, as may be found necessary.
8. Where the income of the TRUST is in excess of the expenditure, such excess shall be added to the corpus of the TRUST.


Shaniya



382/107 of Book IV
10 Sheets 6

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Sub Registrar

(7)

9. The Board of Trustees shall have the power to borrow money from banks or financial institutions for the purpose of acquisition of any assets or for running the activities of the TRUST on security of the Trust Property and to alienate any part of the Trust Property in connection therewith. The Board of Trustees shall authorize any member of the Board of Trust to execute loan documents for availing loans from banks and financial institutions.
10. The Board of Trustees may invest the TRUST funds in Government Securities, Deposits with Banks, Post Office, Government Companies or in any manner laid down by Section 11(5) of the Income Tax Act, 1961 or any amendment thereof which may be in force for the relevant financial year.
11. The Board of Trustees shall not invest the TRUST funds in any manner other than that specifically mentioned above.
12. The Board of Trustees shall have the power to purchase, take on lease or exchange, or otherwise acquire any movable or immovable property and any rights or privileges necessary for the purpose of pursuing the objects of the TRUST.
13. The Board of Trustees shall meet as often as considered necessary and expedient and in any case, at least once every three months, to dispose of matters concerning the TRUST.
14. In case of these arising any difference of opinion among the Trustees in respect of any matter relating to the TRUST, the view of the majority of the TRUST shall prevail and be carried out.
15. No part pf the TRUST Fund, either the corpus or the income, shall be utilised for any object other than that of the TRUST hereby created.
16. The board of Trustees shall prepare the final accounts of the TRUST and a firm of Chartered Accountants appointed by the Board shall audit such accounts.
17. No Trustee shall be liable personally for any expenditure or liability of the TRUST or loss to the TRUST estate, unless he is guilty of fraud.
18. The Board of Trustees may engage Lawyers, Chartered Accountants, Engineers, Architects, Doctors and other office staff for the proper and effective management of the TRUST.
19. The Board of Trustees shall maintain true and correct accounts of the money received and spent and of all matters in respect thereof in course of the management of the TRUST or in relation to the carrying out any or all objects of the TRUST.


Shaniya



382/97 of Book W
10 Sheets 7 Sheet

De
Sub Registrar

20. The Board of Trustees shall work out the modalities of the functioning of the TRUST.

VI. AMENDMENTS

No Amendment to the Trust Deed, rules and regulations will be made without prior approval of the Commissioner of Income Tax having jurisdiction over the case. Such Amendments with prior approval of Commissioner of Income Tax may be made at the Board of Trustee Meeting with 15 days notice to all members. If three fourths of the members present vote in favour of the amendments, the amendments shall be deemed to be passed.

VII. BANKERS

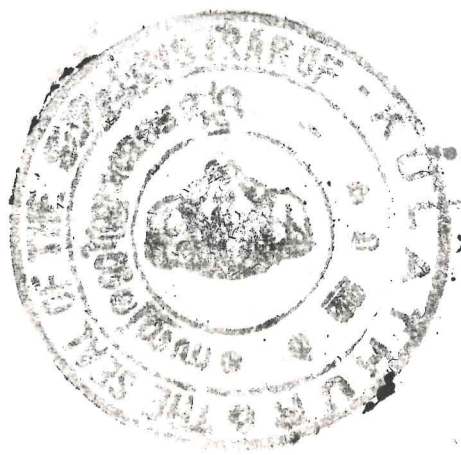
The TRUST shall have its accounts with such bank or Banks as shall be authorized by the Board of Trustees from time to time. All Bank Accounts shall be operated jointly by the Treasurer and either the Managing Trustee or the Secretary on the basis of a resolution passed in the meeting of the Board of Trustees.

VIII. ACCOUNTS

The following Books of Accounts shall be maintained: -

1. Cash Book showing daily receipts and expenditure, and the balance at the end of each day.
2. Receipts Book, containing forms in duplicate, one of each set to be issued with details for money received by the TRUST and the other to serve as counter foil.
3. Voucher file, containing all vouchers for contingent and other expenditure incurred by the TRUST.
4. Ledger showing consolidated and separate accounts of all items of expenditure incurred and receipts.
5. Any other Register or Ledger as specified by the Board of Trustees.
6. The accounting year of the Trust shall end on the 31st March every year.


Shaniya



382/07

of Book

IV

10 Sheets

8

Sheet

10

Sub Registrar

IX. ASSETS

1. The amount of Rs.10, 000/-(Rupees Ten Thousand) transferred as TRUST FUND.
2. Membership fees, Donations, Contributions, Subscriptions, Grants, Loans etc., from individuals, or institutions or public and the interest deriving from such amount.
3. Donations received for special purposes and activities undertaken by the TRUST for the fulfillment and furtherance of the objects, and the interest deriving out of it.
4. Income derived from any main or auxiliary objects for the attainment of the main charitable objects.

PROVIDED ALWAYS THE TRUSTEES can utilize the said TRUST FUND in such a manner as to derive better income by proper utilization for the aforesaid charitable purposes only as decided by a majority from time to time.

X. EXPENSES

1. None of the Trustees of the Board of Trustees shall be entitled to any remuneration for holding office in the Trust, but they shall be entitled for reimbursement from out of the monies of the Trust of actual out of pocket, traveling and other expenses that may be incurred by them in the discharge of their duties as office bearers or Members of the Board of Trustees, subject to the approval of the Board of Trustees.
2. All rates, taxes, cess, assessment, dues and charges, if any, payable to the Government or any other Public body in respect thereof or any part thereof.
3. All other costs, charges, and expenses of and incidental to the management and administration of the Trust in accordance with the objects and purposes here of or which may be incidental there to.
4. And generally all expenses that are necessary for the fulfillment and furtherance of all or any of the objects of the TRUST.


Shaniya



382/07 of Book IV
10 Sheets 9 Sheets
De
Sub Registrar

XI. DISSOLUTION

1. In the event of dissolution, the net assets if any, after satisfying all the debt and liabilities shall either be transferred to Societies/Trusts having the same or similar objects or shall be vested with the Government as decided by a three fourths majority of the members of the Trust present at a Special Meeting of the Trustees.

XII. INTERPRETATION

1. Through out the bye-laws pronoun of the "masculine" gender shall include the "feminine", and "singular" shall include "plural" or vice versa depending on the circumstances.
2. The word **TRUST** where ever given in the bye-laws is meant as the Public Charitable TRUST formed under the name "**FATHIMA EDUCATIONAL AND CHARITABLE TRUST**"

The Settler Smt. Shaniya put her signature in all pages and the remaining parties put their signature in the last page.

IN WITNESS WHEREOF, the below said parties had put their signature on this the twenty fourth day of September Two thousand seven , with the intention to register this Deed in the Office of the Sub-Registrar, Kulathur. Ten duplicate copies are also registered with this.

- (i) Mrs. Shaniya, W/o Mr. John Kingsly
- (ii) Mr. J. Varghese S/o Shri. John
- (iii) Mrs. Y.Rajammal D/o R. Yesuvadian
- (iv) Mr.G.Alphonse S/o M. Gabriel
- (v) Mr.M.Gabriel S/o P. Muthuswamy
- (vi) Mr. K.S.Vasudevan S/o R. Narayanan
- (vii) Mr. T.Stephan S/o Thankayan

This document prepared by M. Ponnayyan, TD/A: 473

Note of corrections NIL.

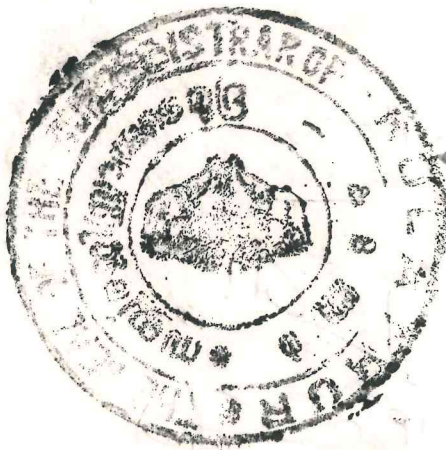

Shaniya

Duplicate I

There are no differences between original and duplicate
note of corrections with

compared } Reader : Shivananman. IC.S. VDC. 
by } Examiner: S.J. Aghilambika. Sen 

On the 24th day of September 2007, Sub Registrar T.  KAMALAM
SUB REGISTRAR



382/07 of Book IV
10 Sheets 10. Street

Sub Registrar