



**THIS DEED OF TRUST MADE AND EXECUTED ON THIS THE
EIGHTH DAY OF DECEMBER TWO THOUSAND THREE. [08-12-2003]
BY**

- 1. PROF. E.V. BHASKRA PANICKER**, Son of Mampilalil Krishna Pillai, aged 58 years
Professor, residing at Sreeraj, Aniyam Lane, Kavadiyar, Trivandrum-3.
Phone 0471 2431799, [Chairman Sudarsanam Educational, Cultural & Charitable Trust.]
- 2. P.M.MADHAVAN KUTTY NAIR**, Son of Madhavan Pillai, aged 59 years Deputy
Commissioner, Government employee, residing at Dwaraka, Chennithala South.P.O,
Thrippurumthura Village, Mavelikara Taluk, Alleppey District. Phone: 0479 2303217, [Member]

1). Prof. E.V. Bhaskara Panicker

2). P.M. Madhavan Kutty Nair


3). P.V. Ashok

4). P. Krishnan Namboodiri


5). Somasekharan Pillai

6). Anilkumar.M

7). Joseph Thomas


BINCY SUSAN TITUS
PRINCIPAL
SUDARSANAM CENTRAL SCHOOL
ARANMULA




MANAGER
SUDARSANAM CENTRAL SCHOOL
SCHOOL CODE: 75601, Aff. No. 930652
ARANMULA

10 3333 Rs1000/- Prof: E.V. Bhaskara
5-12-03 Paricker, son of mampallil
Krishna Pillai, Sree Raj, Aniyar Lane
Kavadiyar.

Bincy Susan Titus

BINCY SUSAN TITUS
PRINCIPAL
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05/12/2003

Presented in the office of the Sale Register
Mamula on the 8th day of December 2003 at
10:30 AM and paid for of papers
one hundred and fifty seven rupees only.

Prof. E.V. Bhaskara Paricker

8th day of December 2003. G. Sankaran

Execution admitted by SR

1) Prof. E.V. Bhaskara Paricker

Son Mampallil Krishna Pillai
Professor residing at Sree Raj, Aniyar Lane Kavadiyar.



2) P.M. Madhavan Kutty Nair
Son of Madhavan Pillai Deputy Commissioner
residing at Divanaka Chinnithala.



05/12/2003



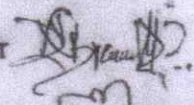
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MANAGER
SUDARSANAM CENTRAL SCHOOL
SCHOOL CODE: 75601, Aff.No.930F
ARANMULA

3. **P.V.ASHOK**, Son of S. Vasudevan Nair aged 48 years, Bank Manager, residing at Rachana, Pandalam, Thonallor Village, Pandalam. Phone.0469 2600234 (Vice-Chairman, Sudarsanam Educational, Cultural and Charitable Trust)
4. **P.KRISHNAN NAMBOODIRI** Son of Parameswaran Namboodiri aged 44 years Teacher residing at Palangat Illom, Mavoor Village Calicut District, Phone: 0495 2883941 (Treasurer, Sudarsanam Educational, Cultural and Charitable Trust)
5. **SOMASEKHARAN PILLAI** Son of Parameswaran Pillai aged 58 years, Agriculturalist, residing at Parameswara Bhavanam, Kottampally, Madathil Karazhma.P.O, Oachira Panchayath, Karunagappally Taluk, Kollam, District. Phone : 0476 2693995. (Secretary, Sudarsanam Educational, Cultural and Charitable Trust)
6. **ANILKUMAR.M** Son of P.M.Madhavan Kutty Nair, aged 30 years Teacher, residing at Dwaraka, Chennithala South.P.O, Thripperumthura Village, Mavelikara Taluk, Alleppey District, Phone: 0479 2303217 (General Secretary, Sudarsanam Educational, Cultural and Charitable Trust)
7. **JOSEPH THOMAS** Son of Iype Thomas aged 30 years business residing at Kunnel Padeetathil, Chennithala South.P.O, Thripperumthura Village, Mavelikara Taluk , Alleppey District, Phone; 0479 2300494. (Member)

HERE IN AFTER COLLECTIVELY CALLED AND REFERRED AS THE FOUNDER TRUSTEES :-

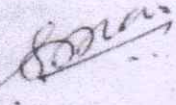
WHERE AS, the founder trustees of the trust is desirous of creating a Public Charitable Trust where in after called the " SUDARSANAM EDUCATIONAL, CULTURAL AND CHARITABLE TRUST " at Aranmula, Pathanamthitta District.

1 Prof. E.V.Bhaskara Panicker



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Somasekharan Pillai



2. P.M.Madhavan Kutty Nair



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Anilkumar.M




3 P.V.Ashok




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Joseph Thomas



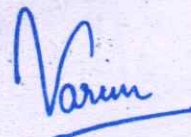
4 P.Krishnan Namboodiri




BINICY SUSAN TITUS
PRINCIPAL

SUDARSANAM CENTRAL SCHOOL
ARANMULA




MANAGER

SUDARSANAM CENTRAL SCHOOL
SCHOOL CODE:7560T, Aff.No.930652
ARANMULA

FOR THE DEPT. OF DIST. EDUCATION
MADRAS STATE

3) J.V. [unclear]
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Shri M. N. [unclear]
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MANAGER
SUDARSANAM CENTRAL SCHOOL
SCHOOL CODE: 75601, Aff. No. 930652
ARANMULA

NOW THIS DEED OF DECLARATION WITNESSETH AS FOLLOWS:-
RULES AND REGULATIONS OF SUDARSANAM EDUCATIONAL CULTURAL AND
CHARITABLE TRUST ARANMULA, PATHANAMTHITTA

I. Name:

- (a) The Name of the Trust Shall be **SUDARSANAM EDUCATIONAL CULTURAL AND CHARITABLE TRUST, ARANMULA, PATHANAMTHITTA**
- (b) These Rules shall be called "**THE RULES AND REGULATIONS OF THE SUDARSANAM EDUCATIONAL CULTURAL AND CHARITABLE TRUST**" **ARANMULA, PATHANAMTHITTA.**
- (c) It shall come in to force at once

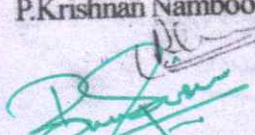
II. LOCATION OF OFFICE:

- (i) The Principal office of the Trust shall be at Aranmula, Pathanamthitta District. The Registered Office of the Trust will be temporarily functioning at House No.2, Krishna Sadanam, Ward No.XII of Aranmula Panchayath, Kidanganoor Village, Kotta.P.O, Pathanamthitta District, Kerala State. However the Director Board may decide to have an office of the Trust at any other place for the sake of operational convenience.
- (ii) **TERRITORIAL LIMITS:-** The activities of the Trust shall normally be carried on within the territorial limits of the State of Kerala. However the Director Board may extend the activities of the Trust or form new units in any other area outside the state. The units so formed shall function in accordance with the rules framed by the Director Board to suit their special needs. All the centre/ sub centre starting in any area shall be under the same name and symbol of the Trust. The new units and branches of the Trust outside the state of Kerala shall be deemed to have been formed under these rules defined hereunder.

III. AIMS AND OBJECT OF THE TRUST:-

- (a) To work for the educational, Social, cultural and economic advancement of the people of India in all possible ways.
- (b) Advancement of Education and to evolve a system of Education suited to *National Integration* based on Indian culture coupled with modern scientific knowledge.
- (c) The Trust is being organized for the promotion of spiritual, physical, mental educational, development and upliftment of adults and children for all ages without *any distinction of caste, colour, creed or religion and in the interest of mankind in general.*

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|----|-----------------------------|---|---------------------|
| 1 | Prof. E.V.Bhaskara Panicker | 5 | Somasekharan Pillai |
| 2. | P.M.Madhavan Kutty Nair | 6 | Anilkumar.M |
| 3 | P.V.Ashok | 7 | Joseph Thomas |
| 4 | P.Krishnan Namboodiri | | |


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IV. PROGRAMME OF WORK: Without prejudice to the generality of the above aims and objects and in furtherance thereof, the Trust shall strive to :-

- (1) Promote higher and technical education and improve the standard and quality of education among the people in general and minorities and backward classes in particular granting scholarship, loans, grants and other forms of aid to poor and deserting students and institutions
- (2) Establish and administer colleges, schools, technical and commercial institutes, Kinder Gardens, Vocational Training centers, Paramedical Institutes, Medical (Ayurveda, modern and alternative) Engineering, adult educational centers, tailoring schools, food craft institute, computer institutes, community development centers, Human Resource Development Institute, Counseling Centers and any other educational institutes, either by the Trust directly or in tie up or collaboration with any other Organizations, Universities, Corporative bodies in India or abroad.
- (3) To establish and to maintain schools from pre-primary to standard XIIth affiliated to CBSE / State Board / ICSE or others system to instill young generation for fundamental values of Indian culture, the message of Vedas and Upanishads, moral and spiritual values based education, the ancient scientific management heritage with emphasis to advance information technology and communicative skill in four languages - English, Hindi and Sanskrit and Malayalam or other regional languages.
- (4) To Construct, run and manage auditorium community halls, prayer halls working women's hostel, rest houses, gymnasium, old age homes, orphanages, youth centers, libraries and reading rooms.
- (5) To establish, maintain, takeover, run, develop, grant, donate for and to aid and assist in establishing, running, maintaining, improving of hospitals, clinics, medical laboratories, research units with special emphasis on modern medicines and Ayurveda and other medical relief to the general public, old aged, physically handicapped and mentally retarded persons
- (6) To organize, run and assist in organizing and running of premedical camps and ambulance service.
- (7) To construct building in furtherance of the objectives of the trust
- (8) Establish village industries and other industrial enterprises to provide job opportunities for the unemployed.
- (9) Provide tools, machines and other equipments to the unemployed to encourage self-employment.
- (10) To maintain institution related to environmental and ecological studies.
- (11) To start centers to promote the studies and research of yoga.
- (12) To establish schools of Astrology and Vasthuvidya.
- (13) Provide interest free loans, grants and subsidies to the small trader or businessman or hereditary craftsman.

1 Prof. E.V.Bhaskara Panicker

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SCHOOL CODE: 75604, AH.No.930652
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- (14) Start printing presses, publish newspapers, journals, magazines, books, pamphlets periodicals and other media of information in India or abroad for the need and advancement of education and culture and news to disseminate useful information among the public.
- (15) Engage in charitable and social service activities of every kind to help the poor and backward sections of the society.
- (16) Arrange camps, conferences, seminars, symposia, study groups and educational tours etc.
- (17) Establish craft and industrial training centers to take up and implement Khadi and other Village Industries schemes coming under the purview of the Khadi and Village Industries Commissions and Kerala Khadi and Village Industries Board and to receive loans and grants, subsidies and other form of aid from the Government or from any other source.
- (18) To establish, maintain and run creches.
- (19) To provide relief at the time of natural calamities like earthquake floods, winds, contagious diseases etc.
- (20) Establish and information guidance and employment bureau to help find job opportunities for the unemployed.
- (21) To establish Vedagrama- Residential Vedic homes, Vidyapeeths with Veda and Sastras as special subject to find out the means, technical hands and books to achieve this purpose and encourage research in Vedas and sastras.
- (22) To institute full fledged libraries and publication division collection of manuscripts, preservation, exhibition and publishing with the help of computer technology.
- (23) To conduct seminars, distance education programs of social awareness, youth convention with population and adolescent education or to chalk out suitable program of rural upliftment.
- (24) Establish institutions to promote moral and spiritual values among the public.
- (25) To encourage, organize blood donation camps activities.
- (26) To propagate, impart and adopt and audiovisual methods for solving the problems of crime drug abuses and help in the inculcation of such behavior as would bring happiness to the family of man or generally mankind without reservation of his status caste and religion.
- (27) To establish, maintain and run an institution for the teaching and development of an ancient health care system.
- (28) To render any social, moral and financial assistance for betterment of life of any unmarried girl or boy, widow or widower from time to time.
- (29) To do any other act or thing which is ancillary to the achievement of any of the above stated objects.
- (30) To grant donations for the support of the inmates of the orphanages, old age homes, Rescue and Rehabilitation Center for widows.
- (31) Acquire, hold, lease, mortgage encumber, sell or otherwise deal with properties and assets in furtherance of the object of the Trust. All the properties and assets acquired or otherwise held by or in the name of any other units or institution there of shall be the properties and assets of the Trust.

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- (32) Raise funds by donations, subscriptions, and contributions or by investing in Mutual funds, Units, Shares, Debentures and any other form of benefactions.
- (33) Work for the Welfare of Women and Children.
- (34) Establish and maintain Schools, Colleges and Boarding houses for Physically and Mentally handicapped and isolation camps for Aids Patients. Upliftment activities for Tribals.
- (35) The study of Indian Medicinal Plants and protection and cultivation of the same.
- (36) To render help, arrange for and encourage and promote celebrations of national, cultural, social and such other festivals and jayanties as conducive to the object provided, however, that any contributions by the trustees to or cooperation with any other aforesaid objects shall mean furtherance of the objects of this trust.
- (37) To arrange and organise various kinds of child welfare programmes/activities.
Do all other lawful acts as are necessary and or incidental to the attainment of the aims and objects of the Trust.

V. BENEFICIARY

THE BENEFIT OF THE TRUST SHALL BE AVAILABLE TO THE PUBLIC,

IRRESPECTIVE OF CASTE, CREED OR COLOUR, POLITICAL BELIEF, RELIGIOUS OR NATIONALITY. The beneficiary may apply in writing before the trust for the said purpose and the Board or Trustees will consider the same. The decision of the Board of Trustees shall be final regarding the application so made.

VI. MEMBERS

CATEGORIES OF MEMBERS.

There shall be three categories of members, namely

- A. **FOUNDER MEMBERS**
- B. **LIFE MEMBERS**
- C. **ADVISORY MEMBERS**

VII. SUBSCRIPTION

(A). Founder MEMBERS

Founder members shall pay Rs.1,000/- The EXECUTANTS of the Trust deed shall be the founder members. They are entitled to nominate any person to acquire their rights after their life time, when a founder member dies the nominee can file written request to substitute him as founder member in the place of the deceased and the trustees shall consider such request and may accept it. In the absence of nomination the legal heirs can nominate and fix one among them to be substituted in the place of the deceased founder member and the trustees will consider and may accept.

B. LIFE MEMBERS

Life members shall mean and include any person whose donation of Rs. 10,000 and over is accepted by the board of trustees. A life member, being an individual, shall be a member for and during his lifetime. Two life members shall be elected to the Director Board once in three years at the General body meeting. After three years another two new life members will be elected to the Director Board. The decision of the Board of Trustees shall be final and shall not be question anywhere.

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|----|-----------------------------|---|---------------------|
| 1 | Prof. E.V.Bhaskara Panicker | 5 | Somasekharan Pillai |
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[Signature]
 MRS. SUSAN TITUS
 PRINCIPAL
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 ARANMULA

[Signature]
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C. ADVISORY MEMBERS

An advisory member shall mean any individual having special knowledge on a particular field and shall advise the trust for the welfare. He/she can participate board meeting as per the invitation of the Trust and can resign at any time with prior notice. He/ She shall have no voting power in the board meeting. The board of trustees can nominate the advisory members with the consent of the particular individuals in writing. The maximum numbers of Advisory Members thus nominated shall be Six. The term of advisory members is three years from their date of nomination. But their service can be extended with due decision of the Board of Trustees. The decision of the board of trustees shall be final and shall not be question anywhere.

VII. PLEDGE

No person will be entitled to exercise the right/s of a member unless he can sign a pledge that he/she believes in the aims and objects of the Trust

VIII. ADMISSION OF MEMBERS

- (a). Any person who has attained the age of 18 years and who has subscribed to the aims and objects of the Trust and agrees to abide by the provision of these Rules and Regulations (and who obey and accept the Aims and objectives and Byelaws of the Trust) may apply in writing for becoming a new member.
- (b). The board of trustees shall consider all such applications and may either accept it or reject it even without assigning any reason.. If the application is accepted, the new member shall pay such amount of entrance fee and subscriptions as may be fixed by the Board of Trustees from time to time. The decision of the Board of Trustees shall be final and shall not be questioned any where
- (c). The General Secretary shall place all such applications for membership received by him along with a list showing the name, address, age, occupation, district and date of application of such applicants together with the recommendation of the Board of Trustees, the Chairman shall endorse such sanction and sign on that list and these upon the applicant shall be deemed to have become a member of the Trust from the date of sanction. and he shall be informed accordingly. The original application showing the date of admission shall be signed by the General Secretary and such application along with the aforesaid list of the applicant shall be filed separately and kept as a permanent record of the Trust.
- (e). Two life members shall be elected to the Director Board once in three years at the General body meeting. After three years another two new life members will be elected to the Director Board.

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IX. RIGHTS AND PRIVILEGES OF MEMBERSHIP

The founder members shall have equal rights, powers, privileges duties and responsibilities in the Trust.

X. TERMINATION OF MEMBERSHIP

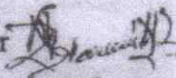


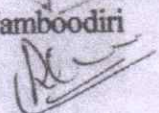
A person shall cease to be a member of the Trust.




1. If he dies
2. If he becomes insolvent
3. If he becomes insane or otherwise becomes incapable to act
4. If he resigns his office
5. If the Board of Trustees find that a member is acting against the interest of the Trust, he can be removed after giving sufficient notice and opportunity of being and the decision of the Board of Trustees shall be final and shall not be questioned anywhere.


XI. GENERAL BODY

The General Body of the Trust shall consist of all categories of members, namely Founder Members and Life members

- (1). An Annual General Body meeting of all members shall be held at least once in a year to consider and adopt Annual accounts and report. The Quorum shall be 1/3 of total members or Ten which ever is less.
- (2). The meeting of the General body shall be in the Registered Office or such other places as decided by the Board of Trustees.
- (3). Fifteen days notice in writing shall be given to members for the General body meeting specifying the place, time, date and the Agenda to be transacted to such meeting.
- (4). The decision of the General body meeting shall be made the majority of the members present and voting if needed by showing hand or by any other procedure decided upon the meeting. **There is no provision for proxy.**
- (5). The minutes of the previous General meetings and the report of the management of the previous year the audited report of accounts, income and Expenditure shall be submitted and discussed for confirmation.
- (6). The General body shall approve the programme of activities of the Trust for the ensuing year and shall pass the budget for the ensuing year.
- (7). The General body shall appoint external or internal auditor.
- (8). The General body shall discuss and pass the annual budget submitted by the Board of Directors of the Trust with or without modifications.
- (9). A special General body meeting shall be called by the Chairman or majority of the board of Trustees when considered necessary.


1 Prof. E.V.Bhaskara Panicker 
 2 P.M.Madhavan Kutty Nair 
 3 P.V.Ashok 
 4 P.Krishnan Namboodiri 

5 Somasekharan Pillai 
 6 Anilkumar.M 
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XII. DIRECTOR BOARD

The Director Board of the Trust will ordinarily consist of not less than five and not more than 15 members. All the founder members hold the position of director for life and from the life members not less than two members are to be elected as directors. All the founder members and two life members selected among themselves comprises the Director Board. The decision of the Director Board meeting shall be made the majority of the members present and voting if needed by showing hand or by any other procedure decided upon the meeting. **There is a provision for proxy.**

XII. (A) INVITES

The Director Board may invite advisory members not exceeding the total number of the Director Board members, the advisory members would be eligible to attend the meetings of the Director Board, General body meeting and participate in the discussions. But shall not be eligible to vote.

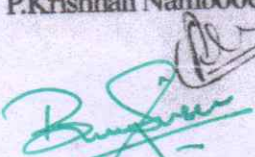
XII. (B). OFFICE BEARERS

- (a) The office bearers of the Trust shall consist of the Chairman - 1, Vice Chairman-1, General Secretary-1, Secretary-1, Treasurer - 1 and Two members.
- (b) The duration of the Director Board will be three years. Relieving office bearers will be eligible to re-elect if not disqualified otherwise.
- (c) Continuously a Life Member can be selected to the Directorship only twice.
- (d) The quorum of meeting shall be one third of the total strength. The office bearers shall meet as often as required, and at least once in three months, to deliberate on important matters affecting the Trust and make their proposals and recommendations for considerations.
- (e) **Urgent Meeting:-** The Urgent General Body/ Director Board meeting may be called by the Chairman by 24 hours notice. The quorum for the Urgent General body meeting shall be 2/3rd of the total strength of the Director Board.


XII. (C). EXECUTIVE DIRECTOR BOARD

- (a) The Executive Director Board consists of Chairman, General Secretary and Treasurer
- (b) All day to day affairs will be managed by Executive Director Board.
- (c) The Executive Director Board meet once in a month and the quorum is Two.
- (d) The Executive Director Board is empowered to handle all movable and immovable property and to sign all the documents. All cash, money transactions and documents are to be signed by Executive Director Board.
- (e) The period of Executive Director Board is Three years.

1	Prof. E.V.Bhaskara Panicker	5	Somasekharan Pillai
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**XIII. FILLING UP OF CASUAL VACANCIES OF THE DIRECTOR BOARD
AND EXECUTIVE DIRECTOR BOARD**


In the event of the elected Director Board of the Trust vacant by reason of resignation or death. The trustees may co-opt in his place a trustee from among the members and such co-opted trustee shall hold office till the expiry of the Director Board.


XIV. POWERS AND DUTIES OF THE DIRECTOR BOARD.


- (1) To consider and dispose of applications for membership.
- (2) To provide for recruitment of staff and other employees, to fix the terms and conditions of their service and to decide upon any disciplinary proceedings against such employees.
- (3) To invest funds in shares, securities, fixed deposits or other business or industrial enterprises.
- (4) To prepare plans projects and programmes
- (5) To raise funds by loans, over drafts and other amounts on credit secured or unsecured.
- (6) To receive endowments, charities and trusts and to arrange for their, management.
- (7). To frame subsidiary rules consistent with these rules and regulations and to alter, amend or cancel the same.
- (8). To suspend or supersede any committee under the trust for any serious acts of indiscipline or activities prejudicial to the interests of the funds of the Trust or violation of any of these rules.
- (9). To expel any member of the Trust for grave and serious acts of indiscipline, activities prejudicial to the interests of the Trust misappropriation of the funds of the Trust or violation of any of these rules. Provided that before such expulsion, the members concerned shall be given an opportunity of being heard against the same.
- (10). Decision under clauses (8) and (9) shall be placed for approval before the next meeting of Director Board.
- (11). When every committee is superseded as above, a new committee shall be constituted within a month and it should be approved by the Director Board
- (12). To grant scholarships, loans, subsidies or other forms of aid and assistance.
- (13). The board of trustees may accept any donation or contribution in cash or in kind from any person, firm bank/banks, company corporation, association or any foreign company or N.R.I person or any foreign contribution under the foreign contribution (Regulation) Act and other relevant laws for the furtherance of the objects of the Trust. The Board of Directors of the Trust may also take over the management of any other charitable or public institution on such term as may think fit and the same shall be only for achieving the objects of the Trust


1 Prof. E.V.Bhaskara Panicker 

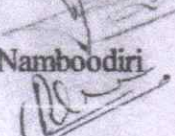
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BINICY SUSAN TITUS
PRINCIPAL
SUDARSANAM CENTRAL SCHOOL
ARANMULA



MANAGER
SUDARSANAM CENTRAL SCHOOL
SCHOOL CODE: 75601; Aff.No.936652
ARANMULA.

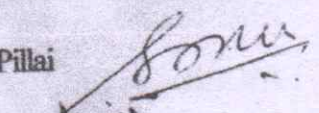
- (14). The Board of Directors shall, if the situation so required, entitled to borrow money and arrange bank loans or deposits from general public, industries, industrial companies to generate income upon such terms and conditions and securities as the board of directors in their decision deem fit and proper from time to time and to manage the trust property comprised in these presents as the security for the repayment of the loans or deposits borrowed for the purpose of the Trust. The Chairman, General Secretary and Treasurer are the persons authorised to sign, mortgage, pledge and deposit the title deeds and documents in connection with bank loan or commercial loan or industrial loan for and on behalf of the Trust.
- (15). The Board of Directors shall have power if they think fit to spend any portion of the corpus or the income of the Trust for purchasing any land and constructing any buildings for and in the name of the Trust.
- (16). The duties and responsibilities of other office bearers shall be fixed by the Board of Directors.
- (17). The Board of trustees shall have the power to remove any trustee not attending three consecutive meeting unless he has sought leave for absence. However, the board of trustees shall offered an opportunity to such trustee to make any representation against the proposed action.
- (18). Any of the trustees may retire from the Trust after giving three months calendar months notice in writing of this intention to do so to the Chairman of the Trust and the decision taken by the board of trustees shall be final.
- (19). To acquire by purchase, gift, grant, exchange, lease, hire or otherwise properties of all kinds including movable or immovable and to improve and add the corpus of the Trust and subject to the covenants, terms and conditions contained herein.
- (a) To sell, mortgage, pledge, lease or give on license or otherwise alienate all or any part of properties of the Trust at such time and for such consideration and the terms as the Trustee may deem fit subject to the provision stipulated in this deed.
- (b) To cancel, recall or any of the investments from time to time.
- (c) To receive any money and to grant receipt and discharge thereof.
- (d) To enter in to any compromise and to refer matters to Arbitration.
- (e) To institute, prosecute and to defend all actions and proceedings suit, appeal, reviews, revision, executions and like before the Government, Court, Tribunal, Revenue, Municipal, Local authorities and Taxation authority any Legal powers and the Chairman and General Secretary represent the Trust before them.
- (20). The Board of Trustees shall have the power to frame rules in conformity with this deed regarding the following matter.
- (a). Procedure for election of Trustees.
- (b). For the conduct of the meetings and business of the Board of Trustees.
- (c). For facilitating to carry out the objects.
- (d). For electing Chairman, Vice Chairman, General Secretary, Secretary, Treasurer and two members, from among the members of the Board of Trustees and to define their duties, power and functions.


1 Prof. E.V.Bhaskara Panicker 


2 P.M.Madhavan Kutty Nair 


3 P.V.Ashok 

4 P.Krishnan Namboodiri 

5 Somasekharan Pillai 

6 Anilkumar.M 

7 Joseph Thomas 


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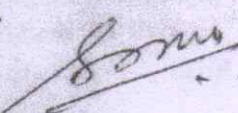




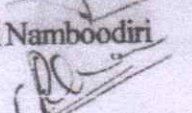

MANAGER
 SUDARSANAM CENTRAL SCHOOL
 SCHOOL CODE: 7777

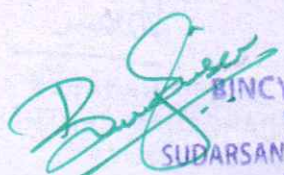
- (e). To define the powers of the General Secretary , who also be the custodian of Records and correspondent of the Trust and to frame the rules deferring the duties and power of other office bearers.
- (f). To frame guidelines and rules regarding the recruitment of staff of the Trust, service conditions, disciplinary action, punishment and termination of service. Rules for administrations etc.
- (g). All other matters are considered necessary and not inconsistent with this deed.
- (21) Any Purchase for an amount of Rs. 50,000 (Fifty Thousand) or above shall be after inviting quotations and approval by the purchase committee to be appointed by the board of trustees.
- (22) To appoint sub committees

XV. DUTIES AND POWERS OF THE OFFICE BEARERS

(A). CHAIRMAN

- (a) The Chairman shall be the chief spokesman of the Trust on all matters of policy. He shall provide necessary leadership, inspiration, initiative and guidance for the progress and growth of the Trust he shall preside over the meetings of the executive director Board meetings and the general body meeting. The chairman shall be one of the founder trustees with advisory capacity in all matters of the trust. In the event of is inability to attend any of the meetings, the vice chairman shall preside over the meetings and discharge the duties and functions of the chairman. Both chairman and vice chairman are absent, the trustees present may select and appoint one among themselves as Chairman of the meeting.
- (b) In an emergency or under compelling circumstance the Chairman shall have power to convince the meeting of them Director Board meetings or the general body.
- (c) The approval of the Director Board of the Trust is empowered to appoint administrative academic, clerical staff and initiate Disciplinary action against the employee who derelicts the duty. However it has to be approved within fifteen days by the Director Board of the Trust.
- (d) He shall be a person interested and dedicated to the objectives and aims of the trust and elected by the director board and his office will be initially for three years.
- (e) The verdict of chairman in writing with reason stated shall be final in all controversial matters and he can suspend or dismiss any committee/executive director board for reasons stated above and appoint an administrator for conducting the day to day administration. The executive Director Board shall be reconstitute within twomonths.

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|---|-----------------------------|---|---|---------------------|---|
| 1 | Prof. E.V.Bhaskara Panicker |  | 5 | Somasekharan Pillai |  |
| 2 | P.M.Madhavan Kutty Nair |  | 6 | Anilkumar.M |  |
| 3 | P.V.Ashok |  | 7 | Joseph Thomas |  |
| 4 | P.Krishnan Namboodiri |  | | | |


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- (f) All documents shall be in the name of the chairman on behalf of the trust and approved by the Director Board of trustees.
- (g) He shall countersign all the documents, accounts, vouchers and bills and proceedings of the meetings then and there or within three days.
- (h) At the time of voting on any matter/subject (except Election), if the total votes of the group of members happen to be equal in number, the chairman has the power to cast an extra vote to decide the matter/subject.

(B). VICE CHAIRMAN

The Vice chairman of the Trust shall enjoy all the powers of the chairman in his/her absence.

(C). GENERAL SECRETARY


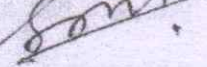





- (1). The General Secretary shall be the chief executive officer of the Trust.
- (2). The General Secretary along with the treasurer shall be responsible for the proper maintenance of the accounts of the Trust.
- (3). The General Secretary shall be the person responsible for executing the direction and decisions of the Director Board of Trust.
- (4). He shall convene the meetings, clarify the positions, present the accounts and other connected matters prepare the minutes and get them approved.
- (5). He along with chairman shall represent the Trust in all litigations by the trust or against the trust and approach Government agency or offices.
- (6). All records, minute books, title deeds securities and documents relating to the Trust shall remain in the custody of general secretary. All keys shall be in his custody under the instruction of the chairman.
- (7). All the correspondence is to be executed by him.
- (8). In consultation with chairman he has to prepare the Agenda for the meeting.
- (9). With the approval of the Director board general secretary has to open, operate and close the accounts with the banks or other financial institutions jointly with chairman and Treasurer.


(D). SECRETARY

The secretary shall enjoy all the powers of General Secretary in his/her absence.


(E). TREASURER

- (1). All money transactions are through the treasurer and he is the custodian of Bank Pass Books & Cheques.

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|----|-----------------------------|---|---|---------------------|---|
| 1 | Prof. E.V.Bhaskara Panicker |  | 5 | Somasekharan Pillai |  |
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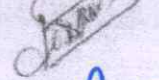
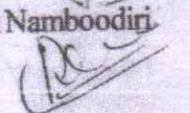


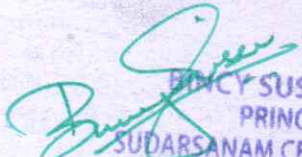

MANAGER
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- (2). A Sum of Rs.2000/- can be kept in his hand, the excess amount shall be deposited in nationalized / scheduled bank approved by the Executive committee of Trust, in the joint account of the secretary and treasurer and chairman shall withdraw the same by cheque or receipts by all three.
- (3). In consultation with the general secretary, he has to prepare monthly statement, annual accounts, budget and present them in the Executive Director Board, Director Board and general body.
- (4). For any payments to be made by treasurer against duly filled vouchers and counter signed by General secretary and chairman
- (5). All account book, vouchers and all other connected records must be made available for verification if any required at every Director Board meeting of Trust.
- (6). He has to handover the charges to a person nominated by the Director Board of Trust in case he is unable to do the duties by unavoidable circumstances.
- (7). The Chairman, General Secretary and Treasurer may open and operate current, savings Bank account, term deposit, fixed deposit or other similar account with nationalized/ scheduled or co-operative bank or banks or other financial institutions and utilize the funds for the purpose for which it has been received as per the decision of the Director Board of the trust from time to time.
- (8). The treasurer shall maintain day today accounts, lies with the auditor, banks, and financial institutions and also carry out such other duties entrusted by the board of the Trustees from time to time.
- (9). He shall issues receipts for income received and keep vouchers or bills for expenses incurred by the Trust. He has to settle whole daily accounts, vouchers and ledger posting with three days getting the countersign from Chairman, and General secretary.

XVI. CAPITAL AND SOURCES OF INCOME

- (a) The seven founder members contribute Rs. 1,000 each for the formation and activities of the Trust. The sum of Rs. 7,000 (Seven thousand only) registration and membership fees, donation or gift in cash/property from individuals/Government or non-Government agencies, constitute the capital of the Trust.
- (b) To mobilise the capital, the Trust can take loan/donating from common members/ individuals/institutions, firm bank/ banks, company, corporation, Association or any foreign company or NRI Person.

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|---|-----------------------------|---|---|---------------------|---|
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XVII. DISSOLUTION

The dissolution of the trust shall be made only with 2/3rd majority of the Director Board and General Body in the event of dissolution of winding up of the Trust, the assets, remaining after meeting all the liabilities of the Trust shall not be distributed among the members or their relatives. But the same shall be handed over to whose objects are similar to those of the Trust and recognized w/s 80 G of the Income Tax Act 1961 as amendment from time to time. The event of the Dissolution the assets of the Trust shall not be distributed among the members. The same shall be rested with government or shall be transferred to similar Trust with similar objects. As per the provisions laid down under the Indian Trust Act 1882.

XVIII. JURISDICTION

The Jurisdiction for this Trust is Pathanamthitta District only. Trust may sue and/or be sued in the name of Chairman, as per provisions laid down under the Indian Trust Act 1882.

XIX. FINANCIAL YEAR

The official and financial year of the Trust shall be from the 1st April to 31st March..

XX. AUDIT

All the accounts of the trust shall be audited by the qualified auditor (Chartered Accountant) every year has to be appointed by the Director Board

XXI. BANK ACCOUNTS


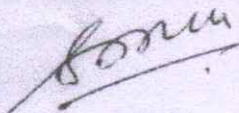




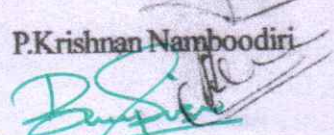
All the Bank Accounts which shall be opened only after obtaining concern from the Director Board. All the Bank Accounts shall be operated under the joint Signature of Chairman, General Secretary and Treasurer.

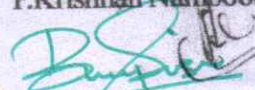
XXII. RECEIPTS

All amounts as cash or cheques etc. received in the name of Trust shall be acknowledged by a receipt in the prescribed form and shall be brought in to account in the appropriate books under the specific accounts and shall be paid into the bank account on the same day. All cash or cheques received should be deposited in the bank account under no circumstances any portion of the amount shall be kept back or used directly for current expenditure, any other collection made on behalf of the Trust, all receipts shall be entered in the receipt statement, cash book.

XXIII. AMENDMENT

Any Amendment to this deed shall be made only on the basis of Resolution passed to that effect with 2/3 majorities by the General body of the members present. Upon the General body giving effect to any such Amendment the Board of Trustees as soon as possible shall authorize any Three Trustees to execute a deed of Amendment of the Trust and take them Registered with the Register in accordance with law.

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|----|-----------------------------|---|---|---------------------|---|
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No Amendment to the Trust deed, Rules and Regulations, Memorandum shall be made which may prove the repugnant provisions of section 2 (15), 11, 12,16 and 80G of the Income Tax Act 1961 as Amended from time to time.

FURTHER NO AMENDMENT SHALL BE CARRIED OUT THE PRIOR APPROVAL OF THE INCOME TAX COMMISSIONER HAVING JURISDICTION OVER THE AREA

XXIV. IRREVOCABILITY

The Trust hereby created shall be irrevocable.

IN WITNESS WHERE OF the parties here to have set and subscribed their respective hands and seals and submit this Trust deed before the Aranmula Sub-Register Officer signed by Founder Trustees

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|----|------------------------------|----|-------------------------|
| 1 | Prof. E.V.Bhaskara Panicker, | 2. | P.M.Madhavan Kutty Nair |
| 3. | P.V.Ashok | 4 | P.Krishnan Namboodiri |
| 5 | Somasekharan Pillai | 6 | Anilkumar.M |
| 7 | Joseph Thomas | | |

In the presence of Witnesses (1). A.T.Thomas, Edasserimala, Aranmula. (2). S.Ajish,

Kuravackal Puthen Veedu, Kottarathil, Kidangannoor.

Prepared by DNA 154 Aranmula, Pariyarathu, Radhakrishnan Nair Document
computer print corrections Nil

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|----|------------------------------|----|-------------------------|
| 1 | Prof. E.V.Bhaskara Panicker, | 2. | P.M.Madhavan Kutty Nair |
| 3. | P.V.Ashok | 4 | P.Krishnan Namboodiri |
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