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DEED OF TRUST

PREAMBLE

ARTICLE 1

- 1.1. This Deed of Trust is made on this the 7th day of December 2006.
- 1.2. This trust here by constituted shall be named and known as "KAURUNA CHARITABLE TRUST" having registered office at Panchayat Shopping Complex, Parippally - 691 574, Kollam.
- 1.3. S. Vinod, S/o. Sukumaran aged about 41 years residing at No. 14469, Poonnus Villa, Karimpaloor, Puthenkulam P.O., Kollam.

Hereinafter called the "First Party" and Managing Trustee and Authority of the Trust

(Which term whenever the context so admits executors, administrators successors and assignees) on the ONE PART and hereinafter called the "President of the Trust Board"

Smt. S. Mini, W/o. Sri. Vinod aged about 34 years, Poonnus Villa, Karimpaloor, Puthenkulam P.O., Kollam.

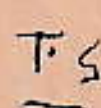
Herinafter called the "Second Party" holding office of the BOARD OF THE TRUST and the TREASURER.

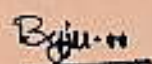
- A. Whereas the Settler Trustee is interest in serving the general public of the Society by forming and Educational Trust under the said banner, he intends to promote and constitute a public charitable trust for the educational, cultural and social up liftment of the rural/urban masses and general public, socially and educationally for the integration of the society.

1. S. Vinod 

4. P. Nakulan 

2. S. Mini 

5. Sudha. T 

3. N. Byju 



20-1383
6-12-06
RS 100/-
S. Vinod, Poonnus Villa
Karimpaloor, Puthenkulam. P.O
Kollam.

BIC 10 Poonno 142
48

M. J. J. J.

Presented in the Office of the
Sub Registrar of Chakkimood
and paid a fee of Rupees 104
at 3.10 PM on the 19 day of
December 2006 by Sri/Smt.

S. Vinod

Residing at 4469 Ponnusvelli
1915 December 2006 10. Morning

Execution admitted by;

S. Vinod

Residing at no. 4469 Ponnusvelli
80 Enkumurem, Social worker
Puthen Kulan, Karimpaloor

Mini S. Mini

Residing at Ponnusvelli
w/o Vinod Social worker Do.

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- B. Whereas the settler's family belongs to the backward class of society and is also having background of serving society in the fields of Educational, cultural and social activities.
- C. In regard to and in terms and their roles in the operation of this deed of Trust, the author shall be collectively called the Board of trustees and individually called Members of the Board or simply as Trustees, which term whenever context so permits shall be deemed to mean and include such person constituting the Board of Trustees from time to time successors, holding the office of MEMBERS OF THE BOARD as appointed under the terms and stipulations of the Deed.

ARTICLE 2

- 2.1. Whereas pursuant to the above the Author of the trust herein, hereby declares as a trust by declaring as sum of Rs. 100/- (Rupees One Hundred only) as the Trust Property or corpus of the trust and transfer and delivers the same to the board of Trustees to hold the same upon trust to full and carry out the intended objectives hereinafter enumerated subject to the terms and conditions herein after set forth.

ARTICLE 3

AIMS AND OBJECTIVES OF THE TRUST

THE OBJECTIVES OF THE TRUST ARE AS FOLLOWS

1. Opening and running pre-primary and secondary Schools. Colleges and Technical Institutions and setting up Hostels.
2. Providing vocational training programmes and job oriented course.
3. Providing formal and non-formal education to children youth, women and adults. To establish and run creches.

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[Signature]

2.

[Signature]

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[Signature]



4.

[Signature]

5.

[Signature]

RS. 100/-

S. Vinod, Poonnus Villa
Karimpaloor, Puthenkulam. P.O
Kollam.

N. J. [Signature]

(3)

N. Byjin Byjin

Residing at Padmalayam
8/0 P. Narkulam Social worker
Thalakkulam.

(4)

P. Narkulam P. Narkulam.

Residing at Padmalayam
8/0 Padmanabhan Social worker
Do

(5)

Sudhan. T. T. B

Residing at Padmalayam
5/0 Thunkavaram. Social worker
Thalakkulam.

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SUB REGISTRAR



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4. Providing health education and medical care and taking up programs of family planning and family welfare; conducting control, blindness, a leprosy etc.
5. Conducting programmes for the benefit of the physically handicapped.
6. Conducting programmes for orphans, destitute, neglected and street children.
7. Taking up programs for the benefit of widows, destitute women etc.
8. Conducting programs for the welfare of drug addicts and alcoholics.
9. Taking up programs for empowerment such as gender issues, rights of women, income generation schemes for women etc, setting up working women's hostels and organizing Mahila Yuvathi and Yuvak Mandals.
10. Setting up Yuvak Mandals for building up the character and personality of youth and motivating them to undertake social and charitable work.
11. Supporting self-help grounds of men and women for encouraging thrift and providing credit.
12. Taking up programmes of environmental awareness and development for ensuring development on a sustainable basis.
13. Taking up programmes for providing clean drinking water facilities and maintaining sanitation in rural areas and slums in urban areas.
14. To set up libraries, Reading Rooms, Community Hall Gymnasiums and organizing supports events.
15. To provide education facilities for handicapped and the needy irrespective of caste creed and colour and thereby undertake such activities in furtherance of the object.

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[Signature]

G. N. N. N.

B. N. N.



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P. H. N. N.

T. S.

No 1385
6-12-06

R. 1001 -

S. Vinod, Poonnus Villa
Karimpaloor, Puthenkulam. P.O
Kollam.

മുദ്രിതം
എ. മേനോൻ

N. G. only

Kummuvila pulkesh veeedu, John. T. ~~John~~

S/o THOMAS, Salesman. Chalkannoor.

നമ്മുടെ പേരിൽ ഇതേ പുസ്തകം എഴുതിയ പ്രൊഫ. മേനോൻ
എന്നവർക്ക് അർപ്പിക്കുന്നു

19th December 2006 Wm, 10. Puthenkulam
Euthegyshan

Registered as No. 142 of 2006
of Book IV in Volume 110 on
pages from 103 to 109
...11... Sheets... 3... Sheet 91b

December 2006

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16. To set-up research centres, scientific Laboratories specialized Education centres for furtherance of advancement in the field of Education, Science and Technology and in the field of Medicine to render such services for fulfilling objectives.
17. To open, establish and maintain Education Institutions in order to impart knowledge and skill in Engineering, Agriculture, Sericulture, Horticulture and Medicine etc.
18. To encourage and grant scholarship and other help like financial assistance to deserving persons irrespective of caste, creed and colour.
19. To assist any institutions formed for charitable purposes, which are recognized under section 80G of the income tax Act, 1961 and to counsel students who are in distress due to dejection in studies, life etc.

Any other aims and objectives which the society or association wish to undertake within the framework of the Act and which is in consonance with constitution.

ARTICLE 4

MANAGING BODIES AND OFFICERS OF THE TRUST

- 4.1 The author of the trust Shri. S. VINOD hereby appoints nominates and constitutes the Board of Trustees consisting of himself herein as the First Members of the Board Trustees.
- 4.2 The members of the First Board of Trustees shall hold office for life unless they retire, as provided herein.
- 4.3 The total strength of the board shall not be less than three members and shall not be more than eleven members at any time. The members of the board shall have the right to co-operate one or more persons as members of the board of trustees to full fill any vacancies, for such periods as they deem fit within the limits of the size of the board as aforementioned. A retiring member shall be eligible for re-appointment. There may be any number of a single formal member as Trustee.

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
- 4.4 In the event of death or incapacity or unwillingness of all the members and no other trustees are appointed, the power of appointment of the trustees shall vest with Board of Trustees by way of resolution of the will of majority of Trustees in the Board.
- 4.5 Any trustee may retire from the trust by notice to the president of the Board of the trustees in writing of his/her intention to retire. The Trusteeship for this member ceases on the acceptance of the request by the Board, or on the lapse of 90 days from the date of receipt of the notice by the Chairman, whichever is earlier.
- 4.6 The office of the members of the board of trustees shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out such duties, but shall not be entitled to reimbursement of actual or estimate expenses incurred by him for attending the meetings of the board of trustees or attending to the work of the trust.
- 4.7 The members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the Trust any such expenses, losses and payment shall be borne by the Trust and none of the members of the board of Trustees shall in any way be personally liable or responsible for the same.

THE BOARD OF TRUSTEES FIVE ONLY

Sl. No.	Name & Address	Age	Occupation	Designation	Sign
01.	S. Vinod S/o. Sukumaran Panchayat Complex Parippally - 691 574 Kollam.	41 years	Social worker	President	

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|-----|---|----------|------------------|-----------|
| 02. | Smt. S. MINI
W/o. Sri. S. VINOD
Poonnus Villa
Karimpaloor
Puthenkulam P.O., Kollam | 34 years | Social
worker | Treasurer |
| 03. | Sri. N. BYJU
S/o. Sri. P. NAKULAN
Padmalayam
Thalakulam
Puthenkulam P.O.,
Kollam | 32 years | Social
worker | Secretary |
| 04. | Sri. P. Nakulan S/o Padmanabhan
Padmalayam
Thalakulam
Puthenkulam P.O., Kollam | 65 years | Social worker | Trustee |
| 05. | Sri. Sudha. T D/o Shankamma
Padmalayam
Thalakulam
Puthenkulam P.O.,
Kollam | 58 years | Social worker | Trustee |

4.8 THE MANAGING TRUSTEE AND SECRETARY OF THE BOARD

The Manager Trustees shall be the Chief Executive Officer of the Trust. He shall exercise all powers as may be delegated to him but the board to facilities the day conduct of the affairs of the Trust. The managing Trustee in matters relating to the meetings, of the board shall act as the Secretary of the Trust, convene meetings maintain record of proceedings, etc. shall be the first managing Trustee and shall hold office for life or till he voluntarily retires. The secretary is whole and sole well established the Trust. Any changes in the Trust activities, secretary has to take final decisions of the Trust.

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4.9 THE TREASURER

First board Trustee is the treasurer. The treasurer shall advise the board on all financial affecting the working of the trust, including the investment of funds be the first treasurer or shall hold office till he voluntarily retires.

ARTICLE-5

THE POWER AND FUNCTIONS OF THE BOARD OF TRUSTEES :

1. The board of Trustees shall elect amongst themselves the office bearers office bearers of the trust for every five years.
2. There shall be a President and Secretary.
3. The Board of Trustees shall have the powers to open any numbers of branch office of the trust at any place to carryout the programmes of the trust.
4. The board of trustees shall have the powers to open and maintain bank accounts of any nature in any banks and operate them through authorized members of the board or other persons or employes of the trust. Collect interest, dividends, bonuses or other income for bank accounts and other investments.
5. The Board Trustees shall have the powers to make amend, delete or add any aims and, rules and regulations in the memorandum of trust by the favour of 2/3rd majority in its meeting.
6. The Board Trustees shall have the powers to purchase or sale, develop or exchange, lease-in or lease-out, mortgage or dispose, of any assets or properties movable or immovable of the trust in order to promote the interest of the trust.
7. The Board Trustees shall have powers to receive any grants or contributions or donations from any private or voluntary or Government or quasi-Government bodies or individuals or agencies for the purpose of conduction the activities of the Trust.

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2. S. Narain

3. By...



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P. Hakulaz

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T. S



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8. The Board of Trustees shall have the powers to raise funds by way of subscriptions, presents, gifts, donations or transfer of funds by the institutions to this trust and also through exhibitions, means for the activities of the trust.
9. The Trustees shall have the powers to raise funds by accepting the voluntary deposits or otherwise on the security of the properties of the trust and arrange payment of interest/ principal thereon.
10. The Trustees shall have the powers to collect all the money due to and apply and use the funds of the trust for promoting the objects of the trust.
11. The Trustees shall not be entitled for any remuneration from out of the funds of the trust for any of the services rendered by them to the trust, but however, rare entitled to draw the actual expenses incurred by them for the purpose of the connected with the trust.
12. The Trustees shall not personally be liable for any debits/liabilities due by the trust.
13. The Board of trustees shall have powers to offer fellowships, Scholarships, financial assistance to the scholars, students, schools other institutions or individuals.
14. The Board of Trustees shall have power to publishing or assisting in the writing, printing and publication of special books, periodicals articles and reports on study and research findings and their distribution in any several media and organizing book clubs, lending libraries, reading rooms etc.
15. The Board of trustees shall have power to employee, train, use terminate services, employment, pay salaries, wages allowances, and other forms of remuneration, take disciplinary action, set up rules and regulations to all aspect of the administration of a trust and regulations, in relating to all aspects of the administration of the trust organization and its offices, and do all such acts as are necessary for the purpose.
16. The Board of Trustees shall have power to pay out of the trust funds salaries, wages, rent building, maintenance, repairs and other expenses relating to the trust and its activities or its other affairs.

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2. S. M. N.

3. R. M. N.



4. P. Mahalingam

5. T. S.



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17. The Board of trustees shall be at liberty to add or alter or abrogate any to the provisions of the trust apart from the objects of the trust in any manner not inconsistent with the objects of the trust laid down in clause 3 of this deed and the provision of section 2(15) 11 to 13 and 80 (G) of the Income Tax Act, 1961 as amended from time to time.
18. To undertake and carry on any other work which may deem to the boards capable of being conveniently carried on in connection with an existing activity of calculated directly or indirectly for the promotion of the objects of the trust.
19. The powers vested in the board of trustees shall be exercised by resolutions passed in the meetings of the board or circulation and accepted by a majority of members present in the meeting or acceptance by signature of the majority of the full strength of the board of trustees, respectively.
20. The Board Trustees may call for the convening of the meeting of the board by sending written request to the managing trustee within seven days of the receipt of the request, setting out the date, time, place and draft agenda, giving at least 10 days clear written notice for the meeting.
21. The Board of Trustees shall cause true and correct accounts to be kept of the sum of monies received and sent on behalf of the trust. Once at least in every year, the accounts of the trust shall be examined and necessary financial statements prepared by the accountant appointed by the board of trustees.

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3. Bijim. v.



4. P. Nataraj

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T. S.



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INVESTMENT

The funds shall be invested in the modes specified under the provisions of sec. 13 (1) (d) read with sec. 11 (5) of the I.T. Act, 1961 as amended from time to time.

ACCOUNTS


There shall be maintained all accountings of the trust regularly. The accounts shall be duly audited by chartered Accountant Every year, the accounts shall be closed by 31st March.

AMENDMENT

No amendments to the memorandum of association/Bye-laws/Rules and regulations shall be made which may prove to be repugnant to the provisions of sec. 2 (15), 11, 12, 13 and 80 G of the I.T. Act, 1961 as amended from time to time. Further no amendment shall be carried out with out the prior approval of the Commisssioner of Income Tax.

DISSOLUTION

In the event dissolution of winding up the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distribute among the Trust members of the Managing committee/Government body but the same shall be transferred to another Charitable Trust whose objects are similar to those of this Trust and which enjoys recognition under sec. 80 G of the Act, 1961 as amended from time to time.

1. 
2. S. N. Singh
3. B. Singh



4. P. Nakulay
5. T.S.



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CLAUSE - 5

The Trust shall be irrecoverable.

CLAUSE - 6

The benefits of the Trust shall be open to all irrespective of the caste creed or religion.

CLAUSES

The funds and the income of the Trust shall be solely utilized for the achievement of its objectives and no portion of it shall be utilized for payments to the members by way of profit, interest and dividends.

IN WITNESS WHEREOF THE Author of the Trust has hereunto set and subscribed his hands on the day, month and year herein above mentioned before the following witnesses.

WITNESS

1. JOHN. T

Kunnuvila Puthen Veedu
Mampallikunnam
Chathannoor P.O

FIRST PARTY
President

S. VINOD

2. BINU. T

Biju Vilasam
Thattarukonam P.O
Karamcode P.O
Chathannoor

SECOND PARTY

S. MINI.

S. MINI.

PREPARATION BY

Q.D.A 567 NUMBER

LICENCEY

M. SUNIL KUMAR

THIRD PARTY

FOURTH PARTY

FIFTH PARTY

P. N. AKULAN

P. N. AKULAN

T. S.

THIS DOCUMENT IS COMPUTER

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