

500Rs.



THIS DEED OF TRUST is made on this the Eighteenth day of April Two Thousand Two, between the following persons.

1. R.Gokula Das, son of Raman, aged 77, retired teacher, residing at Gokulam, Kurakkanni, Varkala.
2. N.Velayudhan, son of Nanu, aged 71, swasthem, Mony Mount, Kunnumpuram, Thiruvananthapuram - 1.
3. K.N.Vimaladevi, daughter of Kesavan, aged 69, retired government servant, Revathy, Sceveli Nagar, Kaithamukku, Thiruvananthapuram-24.

Who are the SETTLERS of the Trust, (which expression shall include their heirs, executors and administrators) of the one part and the following persons.

1. R.Gokula Das, aged 77, son of Raman, residing at Gokulam, Kurakkanni, Varkala.
2. N.Velayudhan, aged 71, son of Nanu, Mony Mount, Kunnumpuram, Thiruvananthapuram - 1.
3. K.N.Vimaladevi, aged 69, daughter of Kesavan, Revathy, Seeveli Nagar, Kaithamukku, Thiruvananthapuram-24.

hereinafter called as THE TRUSTEES, of the other part.

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Vidya Mount Public School,
KURAKKANNI, VARAKKANNI PO

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K.N. Vimaladevi

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PRINCIPAL
Vidya Mount Public School.



Whereas the settlers have an intense desire to create an irrevocable public trust for charitable purpose, more particularly described below or such other objects as the law for the time being in force may recognize as charitable objects.

And Whereas the settlers have this day contributed a sum of Rs. 1000/- (Rupees One Thousand only) each as the initial fund of the Trust and have transferred it to the Trustees.

Whereas the Trustees have accepted the money paid by the settlers and they have agreed to act as Trustees in respect of the aforesaid fund (hereinafter referred to as "THE TRUST PROPERTY") and whereas the Trustees have accepted to hold the office of the Trustees as desired by the Settlers on the terms and conditions hereinafter contained in this Deed.

NOW THIS DEED WITNESSES AND DECLARES AS FOLLOWS:-

1. This public Trust shall be called "PARAMOUNT EDUCATIONAL TRUST" having its Registered Office within THIRUVANANTHAPURAM city, in the first instance or at any other place as may be decided by the Trustees. The Trust shall have as its area of operation the entire State of Kerala.
2. The Trust is created for the benefit of all persons without any kind of distinction of caste, colour, creed, religion or nationality and without involving profit motive.

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K. N. Thiruvananthapuram

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PRINCIPAL
VICTORIA MEMORIAL PUBLIC SCHOOL

3. Objects and Purposes

The objects of the Trust shall be:

- (a) To establish, maintain and run schools, art and science colleges, centres for computer and information technology, polytechnics, libraries, reading rooms, study circles, research centres, vocational training centres and other similar institutions with a view to diffuse useful educational, literary, technical, medical, scientific, legal and social knowledge;
- (b) To establish, maintain and run boarding houses and residential institutions for the students and those connected with the institutions;
- (c) To establish hospitals, clinics, nursing schools and health centres;
- (d) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to offer opportunity for research work in art, literature, medicine, science and technology;
- (e) To render financial assistance to brilliant students who are financially weak and to coach poor students free of cost;
- (f) To run institutions for the mentally retarded, the blind and the deaf and the dumb and rehabilitate them;
- (g) To run old age homes and poor homes;
- (h) To train and equip pupils to become good, healthy and progressive citizens and to develop in them disciplinary conduct and habit to observe the rule of law and self-restraint; and
- (i) To do any other charitable activity for the welfare of the community at large.

4. The property of this trust shall include:

- (a) A sum of Rs. 3000/- (Rupees Three Thousand only) settled in trust by the settlers and transferred to the Trustees this the eighteenth day of April 2002.

Membership fee levied from members; and

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[Signature]
Vidya Mount Public School

(c) Such contributions, donations, endowments, settlements and grant made by the public, government institutions and the like for the purpose of advancement and implementation of the objects and purposes of the Trust.

(d) The properties, assets, effects, funds and the like of the Trust shall vest upon trust in the Trustees perpetually for the due fulfillment of the objects and purpose of the trust.

5. Membership

(a) The membership of the Trust shall be open to any member of the public who has attained majority and is not bankrupt or declared insolvent or of unsound mind or not convicted for an offence involving moral turpitude or felony and who has paid the prescribed amount for the class of membership applied for. The Executive Committee reserves the right to accept or reject applications for membership with or without assigning any reason.

(b) The Trust shall consist of the following classes of Trustees.

(i) Hereditary Trustee

(ii) Life Trustees and

(iii) Institutional Trustees

(c) The Hereditary Trustee means a Trustee whose nominee or legal heir has a right to succeed as Hereditary Trustee in the event of vacating his membership of the Trust by death or disability. When a Hereditary Trustee has registered in the office of the Trust the prescribed form, nominating his successor, such a nominee shall be declared by the Executive Committee as a Hereditary Trustee in his place. If no such nomination is filed by a Hereditary Trustee, his vacancy shall be filled up by one of his legal heirs as agreed to by other heirs.

All the settlers of the Trust shall be Hereditary Trustees.

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- (d) Every individual who pays the prescribed fee to the Trust shall be a Life Trustee. His right as Trustee ceases on his death.
- (e) Every Institution or organisation and pays the prescribed fee to the Trust shall be admitted as Institutional Trustee. It can nominate one representative to the Trust for such period as is determined by such institution and is duly intimated to the Trust. Such nominated person shall represent the Institution in the Board of Trustees.
- (f) The term 'Member' occurring anywhere in the Deed shall include all categories of trustees.

6. Membership Fee

The Board of Trustees shall prescribe and revise the fee for the different classes of trustee from time to time as it deems necessary. The membership fee is not refundable in the event of a member ceasing to be so for any reason.

7. Management

The Trust shall have the following authorities.

- i) The Board of Trustees and (ii) Executive Committee.

(a) The Board of Trustees

- (i) All the Hereditary Trustees, Life Trustees and Institutional Trustees constitute the Board of Trustees. It is the highest body of the Trust. The administration, management and control of the Trust Fund and its properties and institutions shall vest with this body.
- (ii) The Meetings of the Board of Trustees shall ordinarily be convened at least once in a year. Meetings can also be convened as and when required and as decided by the Executive Committee. The Secretary shall convene the meetings after giving seven days notice with the agenda as approved by the Executive Committee.
- (iii) The Annual meeting of the Board of Trustees shall be held every year not later than six months from the closing of the financial year.

- (iv) The quorum of the meeting of the Board of Trustees shall be 25% of the total number of members or 4 (four) whichever is less.

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and under the control and management of the Trust and the maintenance of the Trust properties.

- (viii) To approve the budget estimates of every financial year and also to draw up a programme of activities for the year;
- (ix) To change the membership fee prescribed for admission to the different classes of trustees;
- (x) To appoint auditors to audit the accounts of the Trust and the institutions belonging to and under the Trust and to fix their remuneration;
- (xi) To amend the clauses of the Trust Deed whenever felt necessary; with 3/4th majority of members present and voting in the meeting of the Board of Trustees
- (xii) To frame rules that are not repugnant to the provisions of the Deed and are necessary for the proper and efficient administration of the Trust and institutions belonging to and under the Trust; and
- (xiii) To take any decision, not inconsistent with the provisions of this Deed, relating to matters which are not specifically provided therein.

(c) Executive Committee

There shall be an Executive Committee of 3 members consisting of the President, Secretary and Treasurer. The period of the Executive Committee shall be 5 years. Initially the settlers shall constitute the Executive Committee from among themselves. The meetings of the Executive Committee shall be convened once in a month or as often as necessary by the secretary in consultation with the president after giving three days notice. The quorum for the Executive Committee meeting shall be two.

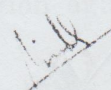
(d) Powers and duties of the Executive Committee

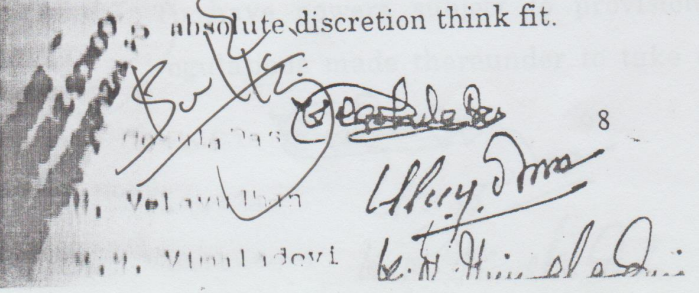
Without affecting the generality of the powers, provisions and authorities vested in the Trustees under these presents, the Executive Committee shall have the following powers and shall be entitled to execute all acts, documents and things necessary and ancillary or incidental thereto that is to say:-

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- (i) To open and operate accounts of the Trust in any Bank or Banks of repute, in the name of the Trust. All amounts received by way of donations, interest, rent or other income shall be credited to the said accounts. Such accounts shall be operated jointly by any two of the office bearers viz. President, Secretary and Treasurer.
- (ii) To borrow moneys or raise loans and funds required for any purpose, either directly or indirectly connected with the objects of the Trust or for any object incidental to these presents.
- (iii) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable instruments.
- (iv) To purchase, take on lease or sub-lease, or on licence basis, co-operative schemes or any other arrangements or in exchange, hire or otherwise acquire or deal with or own any immovable or movable property and any right, benefits or privileges which the Trustees may think necessary or convenient.
- (v) To construct, develop, maintain and alter any buildings, structures, of any nature whatsoever necessary or convenient or which the Trustees may in their absolute discretion think fit.
- (vi) To execute any documents required to be registered under any law and it is declared that such documents shall be deemed to have been properly executed by the Trust.
- (vii) To sell, improve, manage, develop, exchange, lease, mortgage, pledge, hypothecate, dispose of or deal with all or any part of the Trust Fund and premises.
- (viii) To organize agencies or offices or to make any other arrangements necessary for conducting and managing the Trust and to appoint such Agents and Representatives in that behalf as the Trustees may in their absolute discretion think fit.


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- (ix) To deposit any documents of title or any other papers or documents or certificate held by them relating to any movable or immovable property or relating to the Trust under these presents with any Bank or Bankers or any other persons, firms or company whatsoever, for safe custody and may pay any such charges payable in respect of such deposits.
- (x) To appoint on such terms as they may determine, managers, officers, clerks teachers or other employees, as they may consider necessary or expedient for or in connection with the administration, management or affairs of the Trust and to pay them salary, wages, emoluments, fees, remuneration etc. as they in their absolute discretion think fit and proper.
- (xi) To arrange for the election of Executive Committee in due time;
- (xii) To consider and approve the monthly and quarterly financial statements and receipts and expenditure of the Trust fund;
- (xiii) To arrange for inspection of any institution belonging to and under the control of the Trust;
- (xiv) To make regulations which are not repugnant to the provisions of this Deed and rules, if any, made by the Board of Trustees;
- (xv) To appoint sub-committees for specified purposes; (President and Secretary shall be ex-officio members of all sub-committee).
- (xvi) To admit members in different classes after accepting the prescribed membership fee;
- (xvii) To fix duties and responsibilities of the officers and employees of the Trust and to delegate to them such powers as may be considered necessary;
- (xviii) To have powers subject to provisions therein and the rules and regulations made thereunder to take disciplinary action against any

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PRINCIPAL
MOUNT PUBLIC SCHOOL

member of the establishment of the Trust, including the powers to suspend, remove, dismiss or otherwise punish them;

- (xix) To fill up, by co-option any vacancy in the Executive Committee arising due to resignation or other causes but such co-option shall be got ratified by the Board of Trustees in their immediate next meeting; and
- (xx) To open offices of the Trust wherever felt necessary;
- (xxi) To edit, print or publish book and booklets, dailies, weeklies or magazines which may be considered necessary; and
- (xxii) To do and cause to be done all such lawful things as are in accordance with the spirit and principles of the objects of the Trust or which are conducive to the attainment and pursuit of the aims and object of the Trust.

8. Office bearers of the Trust

The Trust shall have (i) President (ii) Secretary (iii) Treasurer as office bearers. They shall have the following powers and duties.

1) President

The President shall have general supervision over all the activities of the Trust. He can also exercise such other powers and perform such other duties as may be expressly assigned to him by the Board of Trustees and Executive Committee. He shall preside over all the meetings of the Board of Trustees, and the Executive Committee.

11) Secretary

(a) The secretary shall be the principal administrator and chief executive of the Trust, subject to the control and supervision of the Executive Committee. He shall be responsible for the maintenance of the records and accounts connected with the receipts and payments of the Trust.

(b) The secretary is the manager of all the institutions under the Trust.

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PRINCIPAL
Vidya Mount Public School

- (c) The secretary has administrative and disciplinary control over all the members of the staff working under the Trust, subject to the rules and regulations approved therefor and decisions of the Executive Committee from time to time.
- (d) The secretary is the custodian of all properties of the Trust, minutes, registers, records and other documents of the Trust.
- (e) The secretary has to make all correspondences on behalf of the Trust.
- (f) The secretary has to convene meetings of the Board of Trustees and the Executive Committee in accordance with the provisions herein contained and the rules and regulations issued thereunder and record the minutes of the meetings.
- (g) The secretary is answerable to all the authorities of the Trust and shall implement the decisions of the Board of Trustees and the Executive Committee.
- (h) The secretary shall cause to prepare and submit monthly statements of receipts and payments and quarterly financial statements to the Executive Committee; and
- (i) The secretary shall exercise such other duties as are expressly assigned to him by the Board of Trustees and Executive Committee.

(iii) Treasurer

The treasurer shall be responsible for maintaining proper and accurate accounts of the Trust funds, properties and institutions under the Trust and of all the transactions of the Trust. He shall present the audited accounts and budget before the annual meeting of the Board of Trustees.

10. General Provisions

The Trustees shall have power to frame such rules and regulations and also shall have power further to alter, add to or amend the provisions of this Trust deed, from time to time, as may be found necessary to

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 SECRETARY
 MOUNT PUBLIC SCHOOL

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 PRINCIPAL
 MOUNT PUBLIC SCHOOL

enable them to carry out the objects of this Trust efficiently and conveniently. Such changes shall not be inconsistent with the provisions of the Income-tax Act, 1961, governing public charitable trusts and subject to the approval of the Commissioner of Income tax.

(xiii) The Trustees shall, notwithstanding their signing any receipt for the sake of conformity, be answerable and chargeable only for their own respective act, receipts, omissions, neglect and default and not for those of others, nor for any banker or other persons in whose hands any Trust moneys or properties shall be placed, nor for the insufficiency in title or deficiency in value of any investment nor any other loss, unless the same shall happen through their own willful default.

(xiv) Any Trustee for the time being of These Presents may be employed by the Trust for doing any work or rendering any assistance or service in his professional capacity whatsoever otherwise than as Trustee and if any Trustee shall be so engaged, the Trust shall be liable to pay such Trustee fees or honorarium out of Trust fund for such employment or for doing such work or rendering such service, assistance or advice as the Trust may from time to time determine.

(xv) The Trustees shall have power to delegate any Power of Attorney to any Trustee or other person whomsoever, any powers implied by law or conferred by stature or vested in the Trustees by These Presents, but the Trustees shall not be held liable or responsible for the acts or defaults of any such person or persons, but only for their own respective acts or defaults.

(xvi) In the event of the Trustees purchasing an immovable property or properties out of moneys belonging to the Trust, it shall be lawful for the Trustees to repair, demolish rebuild them as well as any other buildings or structures, out of the Corpus of the Trust Fund and to give lease of such properties on such terms for years or any monthly tenancy at such rent or properties on such terms of years or any

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monthly tenancy at such rent and upon such conditions as the Trustees may in their absolute discretion think fit and to make allowance with tenants and others including power to condone breaches or covenants and to accept surrender of lease or tenancies and generally to have all powers of management of such immovable property or properties as absolute owners without being responsible for loss or damages that may happen thereby. It shall also be lawful for the Trustees at any time in their discretion to sell such immovable property or properties or part or parts thereof or easements, rights or privileges exercised or enjoyed over or upon or under such immovable property or properties and upon any such exchange to give or receive moneys for equality or exchange.

(xvii) The Trustees may make any such sales as aforesaid either by public auction or private contract and may make or agree to any stipulations or provisions as to title to evidence or commencement of title or otherwise to any conditions of sale or contract for sale or exchange and may buy in at any sale by auction and rescind or vary any contract and enter into any new contract for any of the purpose aforesaid without being responsible for any loss. The Trustees may execute assurance give receipts for effectuating any such sale or exchange which they may think proper.

(xviii) Membership in the Trust shall cease,

(a) When a member resigns and the same is accepted by the Executive Committee;

(b) When a Life Trustee dies, and

(c) When a member is removed by the Board of Trustees on the ground that he is disqualified or working against the interest of the Trust. However the concerned member has to be afforded an opportunity to explain his position before a final decision is arrived at.

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SECRETARY
VIDYA MOUNT PUBLIC SCHOOL
MOUNT DEVI, KULDEGA
MOUNT DEVI, KULDEGA

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PRINCIPAL
VIDYA MOUNT PUBLIC SCHOOL

(xix) Any Trustee convicted by any court of law for an offence involving moral turpitude or felony shall lose his membership of the Trust forthwith and in the case of such a person holding any post as office bearer shall stand removed from such post forthwith and shall be entitled to be readmitted only on production of evidence of honourable acquittal in the final decision of the case.

(xx) If any of the provisions of this Trust or rules framed thereunder is inconsistent with or contrivances with the provisions of the Income-tax Act and the Rules framed thereunder governing public charitable trust, such provision of the Trust or rule framed shall be ineffective to the extent of such inconsistency.

(xxi) The Trustees will be entitled to invest all moneys liable and authorized in any one or more of the following :-

(a) In any of the modes of investments authorized by the Income tax Act, 1961.

(b) As deposits (current, saving, fixed or any other) with banks, on such terms and conditions as the Executive Committee may in their discretion think fit;

(c) In the purchase of any immovable property, whether freehold or leasehold;

(xi)

(a) Any dispute between the Trust and trustees or Trust and clients, customers or any other person or firm or company would be settled through the Principal Civil Court of Original Jurisdiction, situated at Thiruvananthapuram.

(b) The Trust can sue and be sued in the name of the Trust. The secretary or in his absence the president shall represent the Trust or any of its authorities in all legal proceedings.

(xii) The accounting year of the trust shall be the financial year beginning from 1st of April. A true and proper record shall be kept for all the

1. Kokula Das

2. Valarudhan

3. Vimla Devi

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by
PRINCIPAL
Vidya Mount Public School

transactions of the trust and the accounts shall be got audited by a qualified Chartered Accountant.

10. Winding up

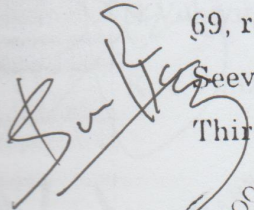
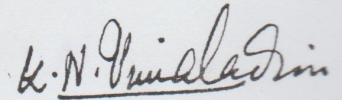
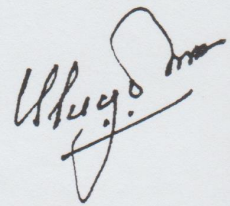
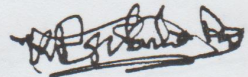
In the event of any dissolution or winding up of the Trust, no asset or property shall go to any Trustee or founder or to any other person referred to in Section 13(1) (c) and 13 (3) of the Indian Income -tax Act 1961 and there shall not arise any direct or indirect benefit to any such trustee, founder or such person. The assets and liabilities will be settled and asset, if any, remaining after settlement of all the liabilities shall be handed over to any other Institutions having similar objects or to the Government of Kerala.

We wish to register this deed in the Thiruvananthapuram Sub Registrar office and it is signed at Mony Mount, Vanchiyoor, Thiruvananthapuram.

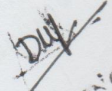
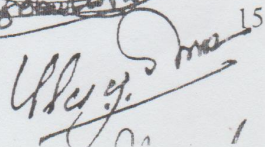
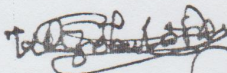
IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands and seals the day and year first hereinabove written.

SETTLERS

1. R.Gokula Das, son of Raman, aged 77, retired teacher, residing at Gokulam, Kurakkanni, Varkala.
2. N.Velayudhan, son of Nanu, aged 71, swasthem, Mony Mount, Kunnumpuram, Thiruvananthapuram - 1.
3. K.N.Vimaladevi, daughter of Kesavan, aged 69, retired government servant, Revathy, Seeveli Nagar, Kaithamukku, Thiruvananthapuram-24.



1. R. Gokula Das
2. N. Velayudhan
3. K.N. Vimaladevi



PRINCIPAL
Vidya Mount Public School

TRUSTEES

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3. K.N.Vimaladevi, daughter of Kesavan, aged 69, retired government servant, Revathy, Seeveli Nagar, Kaithamukku, Thiruvananthapuram-24.

R.Gokula Das

N.Velayudhan

K.N.Vimaladevi

WITNESS

1. M.Sasidharan Nair, S/o Madhavan Nair, Anpara Veedu, Karikkakom, Thiruvananthapuram.
2. G.Bhaskaran Nair, S/o Govindapilla, Lekshmi Nivas, Palkulangara, Thiruvananthapuram.

M.Sasidharan Nair

G.Bhaskaran Nair

This deed is computer typed

Corrections - Nil

R. Gokula Das

N.Velayudhan

K.N.Vimala Devi

R.Gokula Das
N.Velayudhan

K.N.Vimaladevi

SECRETARY
VIDYA MOUNT PUBLIC SCHOOL
KUNNUPURAM - 1
THIRUVANANTHAPURAM - 24

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PRINCIPAL
Vidya Mount Public School