

WHEREAS the settlers are desirous of establishing a Trust for public charitable objects. AND WHEREAS the Trustees have at the request of the settlers agreed to act as the first Trustees of their presents as testified their being parties to these presents.

AND WHEREAS it is necessary to declare the objects and terms of the Public Charitable Trust being constituted under these presents.

#### Now this deed witnesseth as follows:

- 1. That in order to offectuate the afore said desire the settlers have see apart and handed over the Trustees a sum of Rs.18000/- (Rupees Eighteen thousand only) hereinafter called the Trust fund which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part there of might be converted, invested or varied from time to time or which may be acquired by the Trustees or may come to their hands by virtue of these presents and the Trustees shall hold and stand possessed of the same upon the Trust subjected to the powers, provisions, agreements and declarations hereinafter contained.
- 2. That the name of the Trust shall be PERAVOOR EDUCATION TRUST and its office shall be situated at Peravoor door No PP IX 628 or at such other place or places as the Trustees may decide from time to time.

Dr. V.Ramachandran

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- 3. That the objects of the Trust for which this Trust is established are,
  - a. To establish, maintain run aid and support schools, colleges, training schools and colleges, libraries, reading rooms, laboratories, research and other institutions of the like for the development and advancement of education.
  - b. To provide studentship and scholarships and render other kinds of assistance to students including supply of books, stipends and other incentives without any consideration of caste creed, colour, race, religion or gender.
  - c. To establish own maintain, promote and support institutions for the promotion of science, literature, fine arts, music, drama and other cultural programs.
  - d. To establish and maintain parks, gymnasiums and sports and arts clubs to the advantage of the public in general.
  - e. To provide assistance for the preservation of historical movements and art galleries.
  - f. To set up programmes and projects for the empowerment of women and other deprived groups of the society.
  - g. To own take on lease and maintain community halls and auditoriums and such other facilities.
  - h. To set up programmes for conducting medical camps and such other meaningful activities for the benefit of the individuals, groups or communities.
  - i. To purchase or take on lease properties for the fulfillments of the above objects.
  - j. To run boarding houses and hostels
  - k. To conduct hospitals and nursing schools
  - 1. To run institutions for women welfare to provide training to the women to earn money and to support their families financially.
  - m. To run job oriented industrial training schools
  - n. To promote rural technology in rural areas and start agricultural institutions.
  - o. To work for the upliftment of the minority in the region.
  - p., To work for the overall development of the society and their welfare.
  - q. For the development of human resources in various fields and for alround development of the region.

#### 4. MEMBERSHIP

There shall single type of membership as Trustees in the Trust.

a. The Trust reserves the right to increase or decrease the amount of subscription of membership from time to time.

# 5. PROCEDURE FOR APPLYING MEMBERSHIP AND ADMISSION

- a. Every application for admission shall be proposed by one member and seconded by another who are members of the board of Trustees.
- b. The admission of the proposed member shall be decided upon by the executive committee with the majority decision. The decision of the executive committee shall be final.
- c. Persons who are above 18 years of age and of sound mind and who are not sentenced for any criminal offence are eligible for applying membership in the prescribed from Trust executive on scrutiny of applications may accept or reject the application on merit.
- 6. GENERAL BODY: The general body of the Trust shall be convened annually just after the expiry of the financial year to consider and approve the following.
  - a. Programme and activities for the coming year.
  - b. Annual budget.

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Dr. V.Ramachandran

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- c. Revised budget if any
- d. Financial account of the Trust for the year.
- e. Audit report and balance sheet.
- f. Ammendment to rules and regulations.
- g. Appointment of auditors.
- h. Election of board of Trustees.
- i. To sell and dispose of alienate or other wise deal with any properties of the Trust.
- j. Removal of Trustees and member of Board of Directors.

## 7. TERMINATION OF MEMBERSHIP

- a. Any member may terminate his/her membership by intimating to the General Secretary his/her intension to do in writing and his resignation shall have effect from the end of the month in which the notice is given. He shall settle his dues if any to the Trust.
- b. The Executive committee by a 2/3<sup>rd</sup> majority shall have the right to terminate the membership of any member in the event of his/her conduct either or in or out of the Trust or trends to disturb the tranquility of the Trust and undermine the security and he/she knowingly or habitually flouts the rules and bye laws of the Trust.
- c. The membership fee is not refundable
- d. The Trust membership shall not be transferable in any case except nominee.
- 8. QUORUM: The quorum for the various meetings shall be detailed below.
  - a. For all meetings of the general body quorum shall be 2/5<sup>th</sup> of the total members or minimum of 10 members.
  - b. For all the meetings of the executive committee (board of trustees) the quorum shall be five

### 9. MÁNAGING TRUSTEES AND BOARD OF TRUSTEES

The board of Trustees shall be elected by the Trustees in the General body in accordance with the election rules, duly approved if any. The member of board of Trustees shall be as detailed below.

- a. Total number of board of Trustees will be Nine
- 10. MANAGEMENT: The affairs of the Trust shall be managed by an executive committee consisting of the following office bearers and members.

a. PRESIDENT	ONE
VICE PRESIDENT	ONE
GENERAL SECRETARY	ONE
SECRETARY	ONE
TREASURER	ONE
MEMBERS	FOUR

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- b. The office bearers and members of the executive committee shall be in office for 3 years elected by the general body.
- c. Any interim vacancy of office bearers or a member of the committee arising after the general election shall be filled up by the executive committee by nomination from among the members of the Trust.
- d. Any office bearer or a member of the executive committee remaining absent for 3 consecutive executive committee meeting without sufficient reasons shall be liable to forfeit his/her office membership in the committee as the case may be.

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#### 11. FUNCTION OF THE OFFICE BEARERS

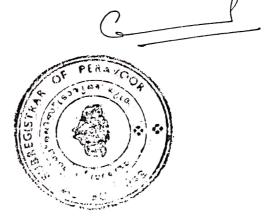
- a. President: The president shall be the Chief Executive of the Trust and he shall conduct the affairs of the Trust. He shall preside over all meetings, and other celebrations and shall have a general supervision and control over the affairs of the Trust. He shall be entitled to represent the Trust before any authority and to be sent in courts of law on behalf of the Trust. He shall be responsible for the safe custody of records of the Trust and all other properties of every description.
- b. Vice President: In the absence of President Vice President shall function as president
- c. General Secretary: The general secretary will be the correspondent for the institutions run by the Trust. He shall convene all meetings and lead all other celebrations of the Trust and shall have a general supervision and control over the Trust jointly with the President. All appointments of the Trust shall be made by the General Secretary in consultation with the President.
- d. Secretary: In the absence of the General Secretary the secretary shall function as General Secretary.
- e. Treasurer: Treasurer shall maintain the accounts of the Trust and shall attend all financial matters of the Trust. He shall maintain it truly and correctly and proper vouchers for receipt and expenditure which shall be audited by a qualified auditor appointed by the executive committee.
- f. The executive committee members shall help President and general secretary jointly in the name of Trust.

## 12. The Trustees shall have the following additional powers namely:-

- 1. To lease any movable or immovable properties forming part of the Trust fund from month to month and from year to year or for any term of years or in perpetuity and to sell, exchange and purchase immovable properties upon such terms and conditions as they may, in their discretion, think fit from time to time.
- 2. To keep the movable and immovable properties from time to time forming part of the Trust fund in repair and duly insured and in their discretion to make any additions, alternations and improvements to the immovable property or properties forming part of the Trust Fund and to develop the same from time to time in such manner as they in their discretion deem fit and proper from time to time.
- 3. At all times to sell or otherwise dispose of any property forming part of the Trust Fund which does not consist of money for such consideration and upon such terms as the Trustees in their discretion may deem fit and proper.
- 4. In their discretion to borrow moneys upon such terms, conditions and securities as the Trustees shall in their discretion deem fit and proper from time to time and to mortgage the whole or any part of the Trust Fund as security for the repayment of the loans borrowed for the purposes of the Trust.
- 5. To open and maintain in the name of the Trust in the name or names of any one or more of them any Bank account or accounts with any scheduled Bank or Banks as they shall from time to time decide and all moneys shall be paid in to such account or accounts and the Trustee or Trustees shall be entitled to operate such account or accounts in such manner as the Trustee may decide.
- 6. To apportion the Trust Fund and to compromise or compound all actions, suits or other proceedings and all differences and demands to arbitration and to adjust, settle and approve all accounts relating to the Trust Fund and to execute release and all documents necessary in the premises and to do all other things relating there to respectively as fully as if they were absolutely entitled to the Trust Fund and without being answerable for the loss occasioned thereby.

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- 7. Instead of themselves spending any sum for any purpose authorized by these presents or by law or by statue to pay any sum for such purpose to the President. Treasurer or Secretary or other official or any institution without being bound to see to the application thereof and the receipt of any such President, Treasurer, Secretary or official shall be a complete discharge to the Trustees for such payment and for seeing to the application thereof, subject to necessary permissions required under any law for the time being in force relating to public trusts;
- 13. The board of Trustees shall meet monthly and transact the following business
  - a. Review of programmes and activities.
  - b. Approval of accounts
  - e. Fixing staff pattern and pay scales and appointment of staff
  - d. Approval of plan and estimates, calling of tenders and supervision of construction work.
  - e. Fixing of general body meetings and approval of all matters to be placed before the general body.
  - f. Admission of members.
  - g. All other matters connected with the administration of the Trust.

#### 14. NOMINATIONS:

- a. The board of Trustees have the power to nominate 4 well wishers as advisories of the committee, those who have no voting power.
- b. General body can increase the number of advisors if necessary.
- 15. AMENDMENT: The Trust shall have power to make subsidiary rules and bye laws as the exigencies of the circumstances may call for in respect of matters not provided for and objectives behind and existing rules and incorporated the same among the existing rules and bye laws after duly proposing them before the general body meeting and containing its ascent.
- 16. FUNDS: The funds of the Trust shall consist of the following
  - a. Fund transferred by the auditor of Trust.
  - b. Membership fee collected from Trustees
  - c. Donations and contributions received from the Trustees and other persons and organizations and foreign aids.
  - d. Income from properties and investments of Trust
  - e. Aid from Government.
- 17. BORROWINGS: The board of Trustees shall have power to borrow funds from banks or financing agencies or from individuals for the furtherance of the objects specified.
- 18. POWER TO MAKE RULES AND CONSTITUTION OF SUB COMMITTEES: The executive committee may from time to time make such decision as may become necessary for effectually transacting the function of the Trust so to promote the objects of the Trust. The executive committee may also constitute sub committee from the members of the Trust for such purpose as may be specified.
- 19. STAFF: The general secretary with the approval of the executive committee may appoint such staff as may be deemed necessary for the day to day management of the affairs of the Trust. The staff appointed will be under the control of the general secretary.
- 20. COMMON SEAL AND EMBLEM: The Trust shall have a common seal and emblem of such make and designs as the executive committee shall decide. This seal shall be affixed on all the formal documents of the Trust.

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21. ACCOUNTING YEAR: The accounting year of the Trust shall be from 1<sup>st</sup> April to

22. REGISTRATION: Trust shall be registered under the Trust registration act., Trust extends to the whole of India.

No amendment to the Trust deed or rules and regulations will be made without the proper approval of the commissioner of income tax.

23. WINDING UP: For any reason the Trust fails or it resolved to dissolve or wind up the Trust at any future date for reasons what so ever the property and funds of the Trust shall be banded over to likemind Trust or society having similar objects which enjoys exemption under the income tax act or vested with government.

Provided always and it is hereby agreed and declared that the Trustees for the time being of these presents shall have power from time to time to alter or to add to the said rules and regulations.

Provided however that such rules and regulations shall not offend against the objects and purposes of these presents or be inconsistent therewith.

IN WITNESS WHEREOF the first settler has affixed his signature in all the pages and below the note of correction and all the settlers have set their hands on this page on this day month and year first above mentioned in the presence of the following witness at Kunithala desom. 4<sup>th</sup> settler's occupation is agriculture and the 9<sup>th</sup> settler's occupation is business.

1. Dr. V. Ramachandran.

7. Arippayil Muhammed Haji

2. C.M. Kunhikrishnan

8. P.N.Ramada

9. Sunny Cyriac

3. K.K.Ramachandran

4. V.K.Saseendran

5. M.V.Ramesh Babu (

6. K.T.Kunhikkannan

Witness:-

1. V.K.Balan S/o Kunhikkannan Nair Jaybee Nivas, Peravoor

110000

2. K.Ramadas S/o Paithal

Kanathayi House, Peravoo

Prepared by: Sunny Augustine, Advocate, Roll. No. K-836/89, Kuthuparamba Typed by: Namitha TP, Airborne Peravoor,

Note of Corrections: Nil

