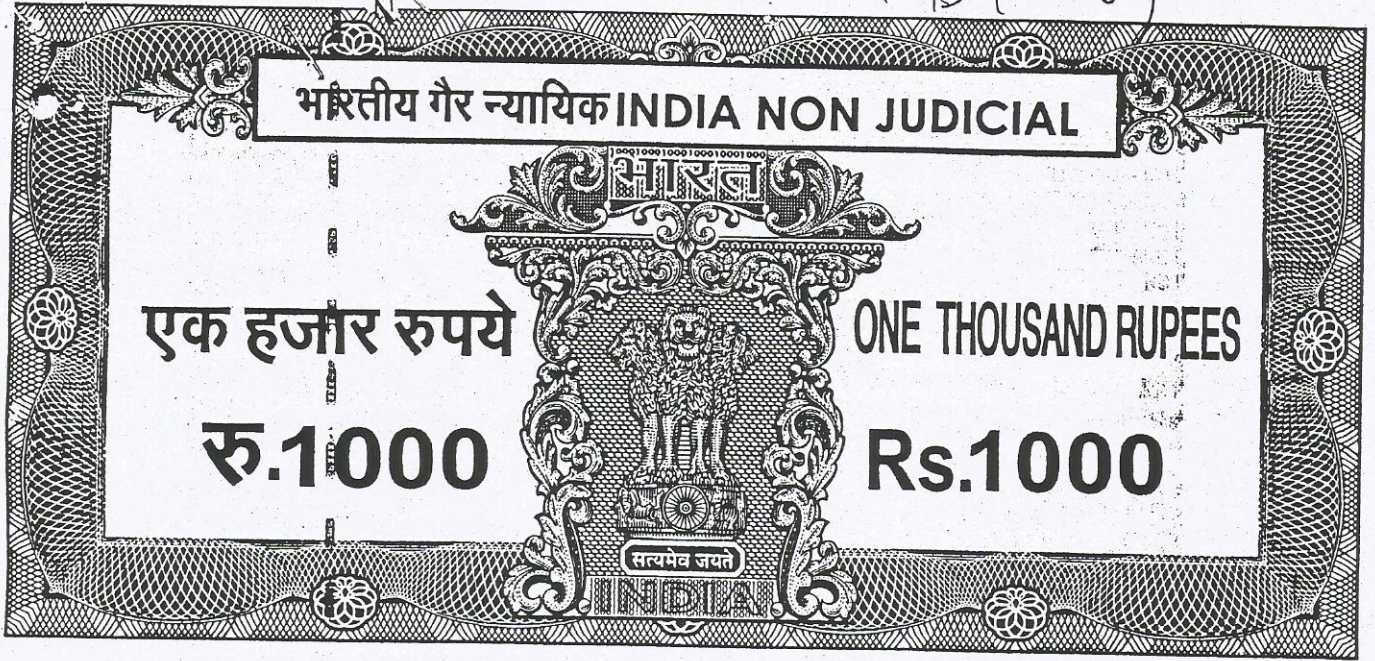


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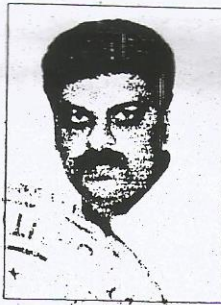


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D 138286

**TRUST DEED**  
PRESENTANT:

*Original Submitted with  
Smith Indro's Bank, Punalur  
True copy attached*



For THE SOUTH INDIA BANK LTD.

Manager  
Punalur

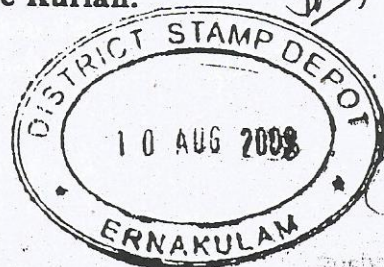
**Shri. JOSE KURIAN**

This Deed of Declaration of Educational and Charitable Trust is made on this the Twelfth day of August Two thousand and Nine (12.08.2009), on behalf of the;

**New Pushpagiriyl Educational and Charitable Trust**  
represented by its Managing Trustee **Jose Kurian.**  
(Founder)

MANAGER  
PUSHPAGIRIYAL CENTRAL SCHOOL

*[Signature]*





No. 20547 Date 12/18/09  
Value of Rs 1000/-  
held in  
in the name of \_\_\_\_\_

Jose Kurian Represented by  
New Pushpagal Educational  
Charitable Trust  
Hollans, Urukunnu

Murshidabad  
Munsiff Court Stamp Vendor  
BRNAKULAM

Doc No: 116/109

Presented to the office of the Sub Registrar Mulanburuthy  
with proper and legal sanction of Executors and  
Contractors and the value of the property is  
Rs 230/- and at \_\_\_\_\_ on this the  
day of August 20

by Jose Kurian  
residing at Pushpagal Veedu, Urukunnu  
in the name of Jose Kurian

*[Signature]*

J. D. SREKALA  
Sub Registrar

Execution admitted by:

Jose Kurian

Represented as Managing Trustee of  
New Pushpagal Educational Charitable Trust  
36 A-C, Kurnam, Business residence at  
Pushpagal Veedu, Urukunnu.

Regd. No. 116 of 2009  
VII Book 12

Sub Registrar *[Signature]*



**NEW PUSHPAGIRIYL**, an Educational and Charitable Trust situated at Urukunnu, Thenmala Village, Pathanapuram Taluk, Kollam District represented by **Shri. JOSE KURIAN**, Business, Aged 38 (Thirty Eight) years, S/o. Shri.A.C.Kurian, residing at Pushpagiri Veedu, Ottakkal, Urukunnu P.O., Thenmala Panchayath, Ward No.8, House No. 454, Thenmala Village, Pathanapuram Taluk, Kollam District, Pin- 691329, Kerala State, (I.D.Card No. LRM 1073220 issued by Pathanapuram LA Constituency) hereinafter called the "AUTHOR AND FOUNDER

WHEREAS the aforesaid Author and Founder is desirous of creating a Trust called "New Pushpagiriyl Educational and Charitable Trust" hereinafter referred to as "the said Trust" for the purpose of eradicating illiteracy as well as imparting elementary, secondary, higher and professional education and training without discretion of caste, creed religion or sex.

WHEREAS it is necessary to declare the objects and terms of the trust being constituted under these present.

AND WHEREAS the Author and Founder being inter alia, absolutely seized and possessed of the Sum of Rs.1000/- (Rupees One thousand only) in cash set apart by him for Charitable purposes hereinafter mentioned is desirous of settling the said sum of Rs.1000/- (Rupees One thousand only) UPON TRUST as nucleus of a staffing fund for the said Trust Public Charitable purpose and with and subject to the powers and provisions hereinafter declared and contained of and concerning the same in the manner hereinafter;

AND WHEREAS prior to execution of these presents; the Author and Founder has contributed and has handed over the said sum of Rs.1000/- (Rupees one thousand only) in cash to the Trust. Trustees do accept and take possession of the said sum of Rs.1000/- (Rupees one thousand only) hereinafter for brevity's sake called

**New Pushpagiriyl Educational and Charitable Trust**  
represented by its Managing Trustee **Jose Kurian**.  
(Founder)

*Jose Kurian* attn'd

For the Trust

Manager  
Pushpagiriyl



"the Trust Estate" (which expression shall include all accretions thereto by way of donations or otherwise and the investments for the time being representing the same) TO HOLD the Trust Estate upon the Trusts and with and subject to the powers, provisions, agreements and declarations, hereinafter contained or concerning the same i.e.

The Trustees shall hold the Trust Funds upon trust (so that as far as practicable the corpus shall always remain intact and only the income thereof shall be used, but with liberty to the Trustees at their discretion to use the corpus from time to time either wholly or in part or parts) for the public educational and charitable purpose.

**NOW THIS INDENTURE WITNESSETH AS FOLLOWS:**

**1. NAME OF THE TRUST**

The name of the Trust shall be **NEW PUSHPAGIRIYL EDUCATIONAL AND CHARITABLE TRUST.**

**2. REGISTERED OFFICE**

The registered office of the trust shall be situated for the time being at Urukunnu, Thenmala Village, Pathanapuram Taluk, Kollam District or at such other places as the Trustees may determine from time to time.

**3. JURISDICTION**

The activities of the Trust shall be in the state of Kerala.

**CORPUS FUND.**

- a) The Author and Founder of the Trust hereby declares a sum of Rs.1000/- (Rupees one thousand only) as the Trust property and hereby transfers, assigns, conveys and delivers the said sum of Rs.1000/- (Rupees one thousand only) (hereinafter called the Trust Property) to the trustees herein to have, own, hold, stand possessed

**New Pushpagiriyl Educational and Charitable Trust**  
represented by its Managing Trustee **Jose Kurian.**  
(Founder)



True Copy  
For THE SOUTH INDIAN BANK LTD.

Manager  
Punalur



use and administer together with all the income arising there from and all accumulations and accretions thereto upon trust for the objects set out hereinafter and subject to the conditions hereinafter contained in these presences.

b) The Author and Founder hereby declares that the Trust has no movable or immovable properties or any other assets as on this day other than the Corpus Fund of Rs.1000/- (Rupees one thousand only).

#### 4) OBJECTS OF THE TRUST

##### (1) MAIN OBJECTS

The main objects for which the Trust is created are:

- a) To undertake educational activities and for the purpose to construct, run, maintain and take over schools, colleges and educational institutions without profit motive for the benefit of the public and more particularly for the benefit of the **Christian Minority Community**.
- b) To establish, run, maintain and take over schools, nursing schools, teachers training schools, colleges, nursing colleges, physical education colleges, teachers training colleges, dental colleges, para medical science colleges, engineering colleges, hospitals, clinical laboratories, vocational institutions, hostels, play grounds etc.
- c) To conduct medical camps to the needy in rural areas.
- d) To grant scholarships to the deserving students for the purpose of expanding the objects of the Trust.
- e) To run computer training centres

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**New Pushpagiriyl Educational and Charitable Trust**  
represented by its Managing Trustee **Jose Kurian**.  
(Founder)

*Jose Kurian*



- f) To run, workshop, programme, seminary etc. for the educated unemployed and the rural youth in co-ordination with other organizations.
- g) To promote and cherish education among poor and deserving students, whether of primary, secondary, graduate, post graduate or vocational courses by all means and make such education available to weaker sections of the community.
- h) To establish Library and Book Banks for the benefit of the students.
- i) To conduct educational tours and debates for the expansion of knowledge and betterment of the students.
- j) To give loans at nil or subsidized low rate of interest to students to enable them to pursue higher studies.
- k) To do all acts necessary and conducive to the achievement of the objects mentioned herein above.

*True copy*  
For THE SOCIETY

**(2) OTHER OBJECTS**

The objects and activities casual to and ancillary for the attainment and furtherance of the above main objects are:-

Manager  
Punalur

- (a) To promote, establish and run hospitals or medical centres for people suffering from illness of any kind and for the reception and treatment during convalescence of persons requiring medical attention.
- (b) To purchase take on lease or exchange hire or otherwise acquire any property real or personal immovable or movable and any rights or privileges necessary for the promotion of the objects of the Trust and to construct improve and maintain any buildings or erections or other property necessary for the work of the Trust.





- (c) To improve, manage, develop, maintain to sell, lease, let, underlet, exchange dispose of or otherwise deal with and turn to account all or any of the immovable properties or movable properties or assets in which the Trust has an interest.
- (d) To receive and take any gift of money /funds or property or acceptable securities for any of the purposes and object of the Trust whether subject to any special trust or not but so that the Trust may nevertheless decline to accept any gift or donation or obligation not approved by the Trust or which the Trust does not consider it desirable to accept.
- (e) To draw, make, accept, endorse, discount, execute and issue bills of exchange, cheques or other negotiable or transferable instruments.
- (f) To enter into and carry into effect contracts agreements or arrangements with any person, body, society, company or undertaking whether established in India or abroad.
- (g) To borrow or raise loans from banks or other Financial Institutions and to offer Trust property as security for the same.
- (h) To borrow or raise or secure payment of money for the objects of the Trust in such manner as the Trustees may think fit and to secure the same or the repayment or performance of any debt liability contract guarantee or other engagement incurred or to be entered into by the Trust.
- (i) To do generally all such other things as are incidental or conducive to the attainment of the above objects.

**New Pushpagiriyl Educational and Charitable Trust**  
represented by its Managing Trustee **Jose Kurian.**

(Founder)

For !!





PROVIDED ALWAYS THAT THE TRUST SHALL ALWAYS CONFINE ITS ACTIVITIES TO THOSE WHICH ARE CHARITABLE AND NOT FOR PROFIT AS DEFINED BY SECTION 2 (15) OF THE INCOME TAX ACT 1961 AND WITHIN THE BOUNDS OF ITS MAIN OBJECT.

**5. BOARD OF TRUSTEES:**

There shall be a Board of Trustees whose number shall not be less than three and not more than nine. The Trust shall be administered by the Board of Trustees. Any trustee including Managing Trustee can voluntarily resign the office of the Trusteeship by conveying the same in writing to the Board of Trustees or automatically removed once the Trustee ceased to be a member of the New Pushpagiriyl Educational and Charitable Trust. The simple majority of the Board of Trust have power to control and regulate the administration of the Trust and to appoint and remove any office bearers. The Board of Trustees shall consist of **(1) Smt.SNEHA ALPHONS**, Aged 29 (Twenty Nine) years, D/o.Pathrose Alphons, Housewife, residing at Thadathil House, 39/1590, Kollam Corporation, Division No.9, House No.388, Pattathanam PO., Kollam District, Kerala State, **2) Mr.M.JOSEPH JOB**, Aged 60 (Sixty) years, S/o M.C.Joseph, Karimpennoor House, Edamon, Urukunnu PO., Thenmala Panchayath, House No. 8/454, Thenmala Village, Pathanapuram Taluk, Kollam District, Pin- 691329, Kerala State.

**6. MANAGING TRUSTEE**

The Managing Trustee of the Trust shall always be the Superior of the Order of New Pushpagiriyl Educational and Charitable Trust, and the terms of his office shall be equivalent to the term of this office as Superior of New Pushpagiriyl Educational and Charitable Trust, with right to continue for further terms as requested by the Board of Trustees by a simple majority. But Managing Trustee can voluntarily resign from the office of the Trust and in that case any other trustee from the Board of Trustees may be elected or nominated as Managing Trustee.

**New Pushpagiriyl Educational and Charitable Trust**  
represented by its Managing Trustee **Jose Kurian**.  
(Founder)

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FOR THE SOUTH INDIAN BANK LTD.

Manager  
Punalur

*Jose Kurian*



### 7. SECRETARY AND TREASURER

There shall be a secretary and Treasurer for the Trust who shall be nominated by the Managing Trustee

### 8. POWERS AND FUNCTIONS OF THE MANAGING TRUSTEE

a) The Managing Trustee or his nominee among the Trustees shall preside over all meeting.

b) The Managing Trustee in consultation with other Trustees may appoint Administrator/Administrators, Director/ Directors, and Manager/Managers for the institutions under the Trust.

c) The Managing Trustee shall have the power to remove those persons mentioned in clause (b) above if those posts are occupied by lay people, from their respective capacities without assigning any reason thereof.

d) The Managing Trustee in consultation with other Trustees shall have the power to appoint Advisory Boards, committees or Sub committees comprised of persons who are experts/scholars in the field of education, Medicine, Engineering, Culture, Literature, Social Work, Sports or Games to advise or assist them in fulfillment of their duties and to entrust such powers as they may deem fit and necessary to such boards and committees.

e) Other powers and duties of the Managing Trustee:

(i). To work, manage, control and supervise the office of the Trust and the properties now or hereinafter belonging to the trust or institutions of the Trust and develop them.

**New Pushpagiriyl Educational and Charitable Trust**  
represented by its Managing Trustee **Jose Kurian.**  
(Founder)

*Jose Kurian*  
For THE SOUTH INDIAN BANK LTD.

Manager  
Punalur

*Jose Kurian*



(ii). To appoint and constitute advocate, attorneys chartered accountants or give power of attorney to others to represent the trust wherever necessary and to remove them whenever he finds such removal is necessary.

(iii) To take loans or borrow money and execute promissory notes, bonds or the like for the same and to discharge the same by repayment.

(iv) The Trust shall sue and be sued in the name of Managing Trustee, provided the Board of Trustees shall have the power to authorize any of its other members or any other person to represent the Trust in any legal or other proceedings in any court of law, quasi judicial offices, government departments, local bodies etc.

(v) To inspect the accounts and affairs of the Trust and Institutions if any under the Trust personally or through his authorized agent.

(vi) All documents including sale deeds, contracts, agreements applications etc. by or in favour of the trust shall be executed in the name of the Managing Trustee or in the name of Procurator, Diocese of Cochin.

#### **9. MEETING OF THE BOARDS OF TRUSTEES**

a). The Board of Trustees shall meet often as required and at least once in a calendar year to consider the annual audited accounts of the Trust.

b). There shall be five days notice for a Board meeting unless waived by all members of the Board who are eligible to get the notice.

**New Pushpagiriyl Educational and Charitable Trust**  
represented by its Managing Trustee **Jose Kurian.**  
(Founder)

*Jose Kurian* copy  
For THE...  
BANK...  
Manager  
Punalur

*Jose Kurian*



- c). The quorum for the board meeting shall be three.
- d). All questions at any meeting of the board of trustees shall be decided by the majority of members present and voting at the meeting. In case of tie, the person chairing the meeting shall have a casting vote.
- e). The secretary shall at the instruction of the Managing Trustee serve the notice for meeting, and he shall maintain the minutes of the meeting.

#### **10. BANK ACCOUNTS**

The Board of Trustees shall decide to open Bank Accounts with any bank either in the name of the Trust or in the name of any institution/s or activity/ies under the Trust and it shall be operated jointly as decided by the Board and by the persons nominated by Board of Trustees.

#### **11. AUDITING**

The accounts of the trust shall be closed on 31<sup>st</sup> March every year and it shall be audited by chartered accountants appointed by the Board of Trustees.

#### **12. SAVING CLAUSE**

- a) It is expressly declared that this is, a Charitable and Educational Trust and no part of the trust property or its income shall be applied for any purpose other than public charitable and educational in nature.
- b) The members of the Board of Trustees or any one appointed or nominated by the trustees for the effectuating the objects of the trust are not barred from accepting any remuneration if any fixed from time to time for any particular service rendered by them.

Copy  
FOR THE SECRETARY  
LTD.

Manager  
Founder





### **13. AMENDMENTS**

a) That the Board of Trustees are entitled to make necessary amendments, deletion or addition in the Trust Deed by 2/3<sup>rd</sup> of the majority decision of the Board of Trustees in tune with the objects of the Trust and effective implementation of the objects.

b) That if power to effect amendment to the Trust Deed have been given to the Trustees, it would not extent to alter the basic character/objects of the Trust and further, no such amendments which may prove to be repugnant to the provisions of section 2 (15) 11, 12 & 13 and 80 G of the I.T.Act, shall be made.

c) That the any amendment to the Trust will be carried out only with the prior approval of the Commissioner of Income tax, having jurisdiction over the trust.

### **14. WINDING UP**

When the Trustees feel that in the best interest of the public, it is better to wind up the trust and the objects can be better achieved in any other manner, they shall submit the proposal to the Board of Trustees and with their consent the excess assets, if any, after discharging all the liabilities shall be handed over to a similar registered institution or it shall vest with the Government.

This Trust is irrevocable and any of the property of Trust will never be re-vested back either to the Founder or to the Trustees.