

DECLARATION OF TRUST

This Deed of Declaration executed on this the forth day of December, One thousand nine hundred and ninety five. by N.M.JOSEPH, Son of N.J.Mathew, Christian, aged seventy eight, Planter and Social worker; residing in Neerakal House, Nattassery Kara, Muttambalam Village in Kottayam Taluk, Kottayam District (hereinafter referred to as 'the Founder')

WHEREAS the founder was desirous of creating a Charitable Trust and in persuance of his desire he has been doing considerable efforts for the uplift of the down trodden and to eradicate the illiteracy and the evils prevailing in the present society.

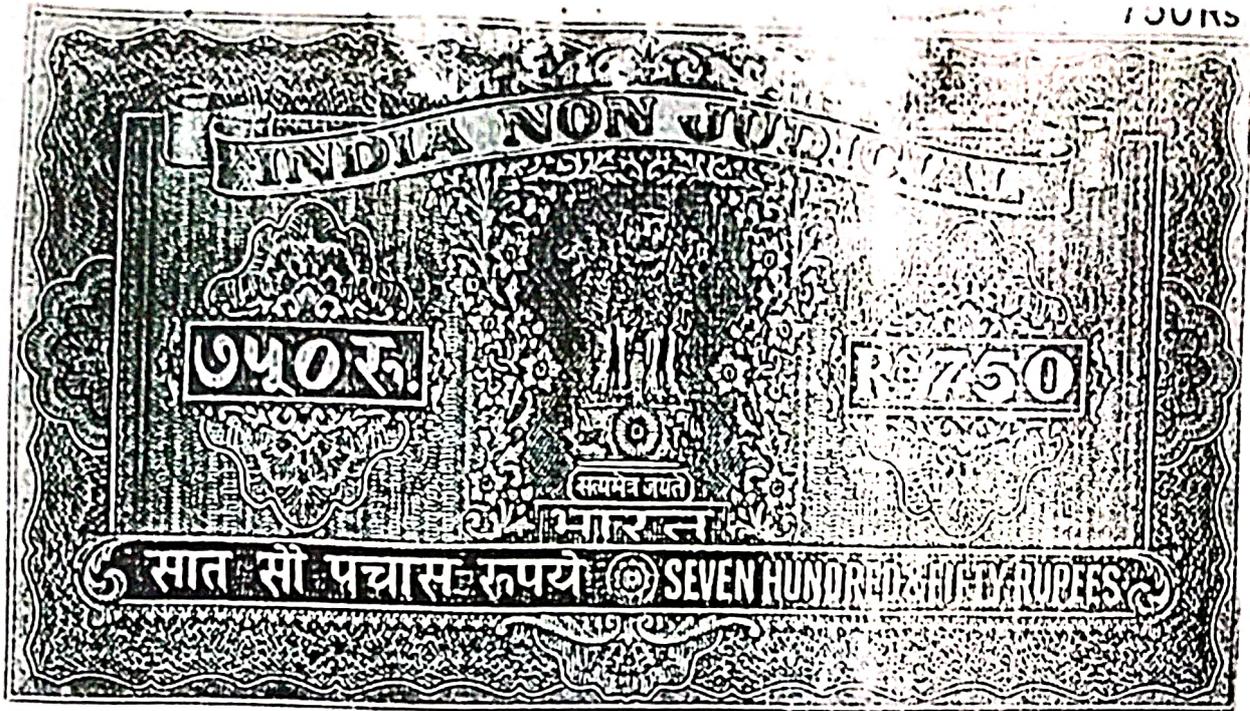
Now whereas the founder is desirous of creating a trust by executing a deed of declaration.

The corpus fund for the trust, will be Rs. 25,000/- (Rupees Twenty five thousand only).

N.M. Joseph



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Now this deed of declaration witnesses. The name of the trust shall be 'ADARSA VIDHYANIDHI'. It will be referred as A.V.N. Trust. The trust office shall be at Kottayam within the Kerala State and such other place or places as the Board of Trustees herein may decide in writing from time to time. The trust shall be a Public Charitable Trust. The Board of Trustees shall have at least five members including the founder.

Object of the Trust:

1. To establish, and run educational institutions including schools and other establishments and institutions for the promotion and uplift of the children in general and particularly to work for the poor and those in the lower strata of the society.
2. To acquire, to start, to establish, to support and maintain schools and other institutions which impart special and general education.
3. To give assistance to establish and to run schools and educational institutions.

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4. To do all possible to improve the system of education in the state of Kerala.
5. To promote physical, mental and cultural education.
6. To train the children to be law abiding and responsible citizens to occupy various position and responsibilities.
7. To promote the general conditions and health of the children and mothers.
8. To promote and educate athletes, sports, cultural and social activities,
9. To do all what is needed and necessary for the upkeep of the educational institutions, the well being of the students and staff.
10. To impart best training to teachers and staff to equip them to do their duties and their responsibilities efficiently.
11. To foster the spirit of love, tolerance and brotherhood among students, teachers and staff irrespective of the caste and creed.
12. To provide sufficient and adequate boarding facilities to students and staff.

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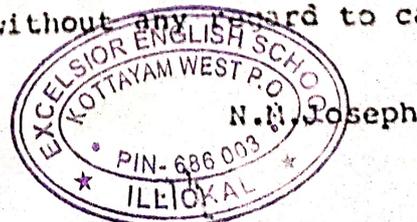


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13. To arrange meetings, seminars, group discussions, study classes on important and vital and current subjects.
14. To print and publish books, periodicals, journals and notes.
15. To work for the social welfare of the society and to eradicate illiteracy and imparting knowledge and the responsibilities.
16. To acquire and take over and start the printing, publishing, distribution of books, magazines, guides and periodicals.
17. To establish and promote, encourage centres and institutions of learning, libraries etc. to foster the spirit of tolerance, brotherhood in family life and in the personal activities.
18. To institute awards, endowments, scholarships to promote education in general.
19. To establish and acquire, maintain any media publication for the attainment of the objects of the trust.
20. To do all other acts, deeds and things that are incidental and ancillary or conducive to the attainment of the object of this trust.

General:

1. The objects of the trust shall be carried out without any discrimination whatsoever and without any regard to caste, creed

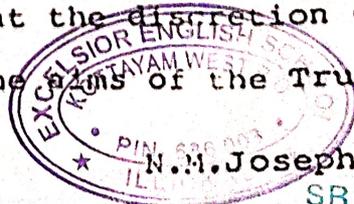


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and religion of the beneficiaries.

2. The Trust funds shall be used only for the purpose set forth alone.
3. The trust shall be a public charitable trust.
4. The trust shall have power to accept, on terms and conditions they think fit, donations to take loans etc. from persons, institutions in the country or abroad and local bodies and even banks.
5. The trustees shall apply those amounts and properties for the object or objects of the trust.
6. The assets of the trust shall be Rs. 25,000/- (Rupees Twenty five thousand only) settled by the declarant.
7. The trustees are authorised to get the trust registered and approved by the authorities.
8. The trust shall be managed by the Board of Trustees. The said board shall consist of not less than three and not more than seven as the board resolves. Until otherwise resolved the number of trustees shall be five including the founder trustee who shall be the Managing Trustee.
9. Further membership may be granted at the discretion of the Trustees to persons who subscribe to the aims of the Trust or persons



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who are experts in any particular field, whose service shall be advantageous to the society.

The members of the Ist Board of Trustees are:-

- (i) N.M. Joseph, Son of N.J. Mathew, Christian, aged Seventy eight Founder Trustee, Neerakal, Nattassery Kara, Muttambalam Village, Kottayam.
- (ii) B. Padmanabhan, Son of S. Balakrishna Pillai, Hindu, aged fifty two, residing at Karthika, Jaffer Khan Housing Colony, Kozhikode.
- (iii) K.N. Ninan, Son of Ninan, Christian, aged Sixty four, residing at Thadathil House, K.K. Road, Kottayam - 1.
- (iv) John.C. Cherian, Son of Cherian, aged Fifty three, Christian, residing in Akkara, Chungam, Kottayam.
- (v) Jose Sebastian, Son of V. Devasia, aged Thirty eight, Vettoor House Ettumanoor - 686 631.

10. The Managing Trustee shall be responsible for the day-today managing of the Trust, The Managing Trustee shall hold office of the Managing Trustee until the said trustee resigns or becomes incapable of acting as the same or all the other trustees unanimously resolve to remove the said trustee.
11. In the event of any vacancy of the office of the Managing Trustee it shall be filled up by election from the Trustees.
12. The Managing Trustee has the full right to authorise any one or more persons in writing to do any or all of his duties as Managing Trustee.
13. Any member of the board of trustees can be removed by a 2/3 majority of the total number of trustees in the Board of Trustees. If the Board of Trustees decide to increase the number of trustees by a resolution then so much persons may be appointed as trustees.
14. The trustees shall not be entitled to any remuneration but they are entitled to reimbursement of the expenses incurred in carrying out the objects of the trust including the incidental expenses.

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15. The trustees shall have the power to borrow money for carrying out the objects of the trust and for that purpose to give necessary securities including properties of the trust.

16. All the properties, assets and funds of the trust shall vest in and be held in the name of the Board of Trustees in short called the 'Trust' constituted by all the trustees for the time being.

17. The Board of Trustees shall be considered as a single body having perpetual succession.

18. A bank account shall be operated in the name of the Trust and shall be operated upon by the Managing Trustee or any one duly authorised in writing by the Board of Trustees.

19. The financial year of the trust shall be from 1st April to 31st March.

20. The Board of Trustees will have all the powers irrespective of the vacancy if any.

21. The Board of Trustees may delegate any of its duties and powers to any person who is not even a member of the Board of Trustees.

22. The Managing Trustees shall have the power to represent the Board of Trustees or the trust in all matters. The Managing Trustee shall sue and be sued.

23. The Board of Trustees shall have all the powers and control of the officers of the trust and its properties and to exercise any or all of the following powers and directions namely:

1. To carry out the objects of the trust mentioned and to do everything necessary for the attainment of it.

2. To appoint and terminate the service of the staff and employees. The Board of Trustees have the full power and control over the staff and employees. The disciplinary action that may be taken by the Managing Trustee shall be placed before the next board meeting and got approved.

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3. To sell all or any of the properties of the Trust, invest the proceeds in any other securities or invest the amount as the board decides.
4. To employ lawyer or lawyers, professionals, employees, staff and workers necessary for carrying out the objects of the Trust and to remove such persons.
5. To appoint agents, attorneys and to delegate to them such powers and duties as the board may consider proper.
6. To incur all expenditure for carrying out the objects of the Trust.
7. The Board of Trustees have the power to amend the rules with 2/3rd majority of the total number of trustees.
8. A meeting of the Board of Trustees shall be held atleast once in 3 months, for which 7 days notice may be given. But in emergency cases, meetings can be held within any short time after giving notice to the members.
9. The Managing Trustee is duty bound to convene the meetings as referred above.
10. The presence of Trustees will constitute the meetings. The quorum for meetings shall be two.
11. All matters shall be decided by the decision of the majority members.
12. The incumbent Managing Trustee shall have to preside over the meetings. If he is absent, any member who is present may be proposed to preside. The Managing Trustee shall have the power to fill up any vacancy in the Managing Committee.
13. The presiding trustee shall have a casting vote.
14. The resolutions can be circulated among members and got passed if the members sign it.
15. The Board of Trustees shall keep logs and proper minutes,

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accounts, vouchers. The accounts shall be got audited by a Chartered Accountant and the balance sheet shall be got prepared and present it in the meeting of the Board of Trustees within 6 months after the close of every financial year.

16. The Board of Trustees may constitute other committees or such committees or persons to advice on various matters.

17. If the Board of Trustees find it impossible to carry on the affairs of the trust it may be determined and the assets and properties may be transferred to another charitable public trust.

18. It is decided that this deed may be registered at the Sub Registry Office, Kottayam

IN WITNESS WHEREOF the Founder and Managing Trustee N.M.HOSEPH has signed this Deed of Declaration of Trust on the day, month and year above written at Kottayam Village, with the jurisdiction of the Sub Registrar, Kottayam Principal.

SIGNED BY N.M. JOSEPH

(Founder & Managing Trustee)

In the presence of Witnesses:-

1. Sabu M.A., Son of Abraham, Kannampuram, Manganam Kara.
2. T.S. Mohanan, Son of Sankaran, Puthenpurackal, Velloor Kara.

PREPARED BY: V.K. ABDUL SALAM, Son of Hajee K.A.K. Mether, Asby Nivas, Kummanam, L.No. KDA-78

Typewritten.

Corrections Nil.

N.M. Joseph
N.M. Joseph



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Rs. 3,000/- N.M. Joseph, Son of N.J. Mathew,
Neerakal House, Nattassery Kara.

[Handwritten Signature]

V. K. S. Sultan
Stamp Vendor

NO. 344-1

Presented in the office of the
Sub Registrar of the Taluk and District
fee of Rs. One thousand and fifty rupees
for at 2 pm on the 15th day of

December 1995

by N.M. Joseph *[Signature]*
residing in Neerakal House Nattassery Kara

15th day of December 1995

15th day of December 1995
Sub Registrar

Executed admitted by
N.M. Joseph *[Signature]*



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855 Rs.750/- N.M. Joseph, Son of N.J. Mathew,
-95 Neerakal House, Nattassery Kara.

N.M. Joseph
Stamp Nattassery Kara

Sabu Abraham & S/o. Abraham Kannaambadathu
Farmer Mangalam.

T. S. Mohanan *(Signature)* S/o. Sankaran Pulhampuzha
farmer Velloor.

15.15 day of December 1995 *Sml*
K. U. S area.

Registered as No. 344 of 1995
in Book IV Volume 117 to 120
and volume 184 on pages 1 and
2 Nine sheets and 8 sheets

15.15 day of December 1995 *Sml*
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