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DEED OF TRUST OF POORNNA EDUCATIONAL & CHARITABLE TRUST

This deed of Trust is executed on this the 2nd day of December Two Thousand two between

1. Mrs. POOJA, social worker aged twenty five wife of Sri. V. Sajith residing at Poornna, Muttappalam.P.O., Varkala acting as the chairperson of the trust for the time being hereby execute and acting on behalf of governing body of the trust.
2. Mr. SUNDARESAN social worker aged forty two son of Sri. Kesavan residing at Lekshmi Vilasom, Mundayil, Varkala.
3. Mr. P.K. Sukumaran Social worker aged sixty seven son of Sri. Kesavan residing at Poornna, Muttappalam.P.O., Varkala who has been appointed as Secretary of the trust for the time being of the trust hereby executed and acting on behalf of the governing body of the trust.

1. Name of the trust :- This trust shall be called "POORNNA EDUCATIONAL AND CHARITABLE TRUST" situated at POORNNA, MUTTAPPALAM.P.O. PIN-635145 VARKALA.

2. OBJECT OF THE TRUST
The object of the trust shall be

(a) To function, maintain and develop schools, professional colleges and Technical Research Institutions.

1. Mrs. POOJA
2. Mr. SUNDARESAN
3. Mr. P.K. SUKUMARAN



P. SASIDHARAN
Advocate & Notary
Varkala.

OV 0 222
26.11.02

Mrs. Pooja wife of Sajit residing
at Poonna Muttappalam Varkala
Five Hundred Rupees.

105/02/IV

ചിറയിൻകീഴ് ബെഞ്ചർ
ഒക്. മാമലഗുരൻപള്ളി
7-22

Presented in the Court
of CHIRAYINKAL
Paid at 2.30
by

Registrar

Two hundred only
30th day of December 2002

Mrs. Pooja Pooja

residing at Poonna Muttappalam

30th day of December 2002 Sub Registrar

Execution Admitted by

8 Padmanabhan Varma

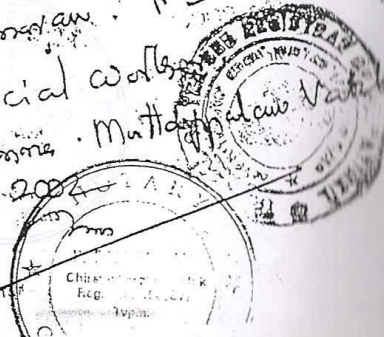
(12) Mrs. Pooja Pooja

w/o Sri V. Sajith Social Worker
residing at Poonna Muttappalam

(13) Mr. Sundarasan
s/o Kesavan Social Worker
residing at Lekshmi Vilasam Mundayil
Varkala

(14) Mr. P.K. Sukunooran
s/o Kesavan Social Worker
residing at Poonna Muttappalam Varkala

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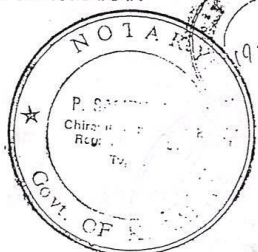




(2)

- J To work for the Educational advancement of the backward people for the marital and spiritual well being of the people.
- (c) To establish an institute of Bio Informatic Technology.
- (d) To establish and run a super speciality hospital.
- (e) To establish and run an oldage home.
- (f) To establish and run an orphanage.
3. An amount of Rs. 10000/- Rupees Ten thousand has been collected as the working capital of the trust at present and there is no landed properties etc owned by the trust.
4. There shall be a governing body composed of
- (a) Any person who have contributed to this trust a sum not less than Rs. 5,00,000/- Rupees Five lakhs only) and therein successes.
- (b) Representatives elected by persons who have contributed to this trust Rs. 10,00,00/- (Rupees one lakh only) and more but less than Rs. 5,00,000/- (Rupees five lakh only) provided that the members so elected shall be one fifth of total members of such subscribers.
5. The Governing body shall hold office for a term of five years provided that the exsisting governing body shall continue in the office until their successes assume office.
5. The governing body shall have power at any time and from time to time to supply any vacancies in the governing body arising from death, resignation or other causes.

1. Mrs. POOJA
2. Mr. SUNDARESAN
3. Mr. P.K. SUKUMARAN



P. SASIDHARAN
Advocate & Notary
Varkala

no 223 Mrs. Logja, wife of Sajit Residing
26-11-00 at Porra Muttappalam, Varkala
Rupees One hundred

ചിറയിൻകീഴ് വെണ്ടർ
കെ. രാമചന്ദ്രൻപിള്ള

Identified by

A. Sainudeen ~~aka~~ s/o Ahmed Kuyju Farmer Residing
Kallayhi Veedu, Edava.

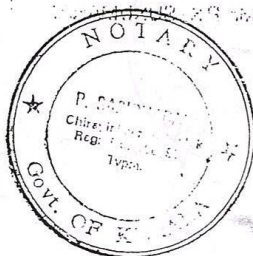
R. B. Mubaludhat. ~~aka~~ Son of
Kasavan Nair Document Writer Residing at M. S. Manduram
Agthudi, P. O.
3rd day of December 2002 Sub Registrar
Registered to Document No. 105 of
2002 in Book No. 123 of
11.000 to 11.000 Continue 14/12/02
3rd day of December 2002

8 Padmanabhan



[Signature]

P. SASIDHARAN
Advocate & Notary
Varkala.



③

7. POWER OF THE GOVERNING BODY.

(a) To manage and control the trust properties, the schools and other institutions belonging to the trust under their management.

(b) To frame such rules and regulations as are necessary.

(c) To ratify or reject all actions taken by the chairman and Secretary.

8. The Governing Body is authorised to borrow any amount not exceeding Rs. 10,00,000/- (Rupees hundred lakhs only) by security of the lands buildings and other assets of the trust or otherwise for any of the objects of the trust.

9. The Governing body of the trust shall have power to invest any surplus funds in any manner they deem fit in the interest of the trust.

10. The quorum of the governing body shall be five.

11. Powers and duties of the Chairman.

(a) The Chairman shall be the manager of the schools and Institutions belonging to the trust.

(b) The chairman shall be presided over the meetings of the Governing body. If the Chairman is absent members present in the meeting shall elect one among the members present at the meeting to preside. Where there is a difference of opinion in any meetings of the governing body, the opinion of the majority shall be deemed to be the decision of the Governing Body provided where the members are equally divided, the Chairman of the meeting shall have a casting vote.

(c) The appoint and remove all the staff of the institutions provides these orders have to be ratified by the Governing Body.

(d) To endorse bills cheques and sign other documents on behalf of the TRUST on Governing Body or any of the institutions of the TRUST.

(e) To operate all accounts opened with any bank in the name of TRUST or Institutions under the TRUST and for that purpose to sign, endorse bills, cheques and other documents and other papers on behalf of the Governing Body or any other institutions under the TRUST.

(f) The Chairman shall be the powers to withdraw an amount not exceeding Rs. 3,00,000/- (Three lakhs only) from the bank or from Govt. Treasury or from Post Office at a time.

12. All documents shall be registered with the name of the Chairman.

13. The Chairman shall have the power to sign the sales deeds provided that the sales

1. Mrs. POOJA

2. Mr. SUNDARESAN

3. Mr. P.K. SUKUMARAN



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Doc No. 105 of IV 2002
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 Registrar



[Handwritten signature of P. Sasidharan]

P. SASIDHARAN
 Advocate & Notary
 Varkala.



deeds are to be ratified by the Governing Body.

14. Powers and duties of the Secretary.

(a) To appoint and remove all the staff of the schools and institutions if necessary after consulting with the Chairman provided that these orders have to be ratified by the Governing Body.

(b) The Secretary shall have the powers to withdraw a sum not exceeding Rs. 2,00,000/- (Rupees two lakhs only) from the banks or from Government treasury or post office at a time.

15. The financial year of the trust commence from 1st January and ended 31st December. It shall be the duty of the Chairman to remedy or rectify any defects on irregularity pointed out by the auditor.

16. The Secretary is responsible to convene the Governing Body once in three months and annual Governing Body meeting of the members.

17. It is the duty of the Secretary to submit annual report and Budget in the Governing Body and in the General Body meeting of the members.

18. On winding up of the said Trust the assets and liabilities will be transferred to the public charitable institutions having similar objects or to the Government.

19. The said Trust shall seek prior approval from the commissioner of INCOME TAX Thiruvananthapuram for making any addition or deletion to the bye-laws of the said Trust.

20. The powers to make any additions and amendments in this bye-laws of the Trust as and when necessary shall rest with the Governing body of the Trust.

1. Mrs. POOJA

2. Mr. SUNDARESAN

3. Mr. P.K. SUDUMARAN

WITNESSES :- 1. Padmanabhan son of Ponnai,
Vettill veedu, Chirayinkil.P.O.,
2. Sainudeen son of Ahmed kunju,
Kallazhi veedu, Edava.

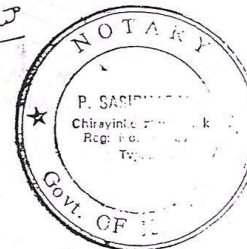
Prepared by G. Sugathan TD/A-177.

Typewritten No Scorings or Corrections.

1. Mrs. POOJA

2. Mr. SUNDARESAN

3. Mr. P.K. SUDUMARAN



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Contain 4 4th sheets

[Signature]

P. SASIDHARAN
Advocate & Notary
Varkala.





AFFIDAVIT

This declaration is being made by P.K. Sukumaran, Secretary, Poornna Educational and Charitable Trust, Muttapalam P.O, Varkala is formed as a non-proprietary character to the effect that members of the Trust mentioned below are not related to each other.

MEMBERS OF POORRNA EDUCATIONAL AND CHARITABLE TRUST

Sl. No.	Name	Address	Occupation	Qualification
1.	P.K.Sukumaran (Secretary)	Poomna, Muttapalam Post, Varkala.	Social Worker	M.Com.
2.	K.Sundaresan	Lekshmi Mandiram, Mundayil, Varkala.	Administrative Assistant	S.S.L.C
3.	R. Vijayan	Varuvial Veedu, Muttapalam Post, Varkala.	Business	S.S.L.C
4.	S. Pooja	Kamalalayam, Mayyanadu Post, Kollam.	Social Worker	B.Se.
5.	K. Dharmadas	Santhi Poorna, Kannamba, Varkala.	Retired Govt. Service	S.S.L.C
6.	K.Soman	Vaidyasala, Melvettoor Post, Varkala.	Retired Govt. Service	S.S.L.C
7.	M. Sureshlal	Sneha Bhavanm, Mundayil Varkala Post	P.W.D Engineer	B.E

P.K. Sukumaran
P.K. Sukumaran, Secretary
Poornna Educational and Charitable Trust

Identified by
P. Suresh Kumar
Delvode

Solely signed and sealed
by me by hand
also witnessed to me by 4 persons
P. Suresh Kumar, D. Suresh Kumar, 3rd
April 2005.

10:4289
25-3-03

P.K. മുഖമുഖം സെക്രട്ടറി,
മുഖമുഖം സെക്രട്ടറി,
10:4289, 25-3-03

മുഖമുഖം സെക്രട്ടറി
10:4289, 25-3-03
P.K. Muthu

അനുജനാമങ്ങൾ

- 1) ԼՍ. ԶԺ. ԶԺ. Մարտիրոս
- 2) ԼՍ. ԶԺ. Մարտիրոս
- 3) ԼՍ. ԶԺ. Մարտիրոս
- 4) ԼՍ. ԶԺ. Մարտիրոս
- 5) ԼՍ. ԶԺ. Մարտիրոս

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(A.M.G.) n.D. n.L.O. R. W. J. L. M. K.

(H. BAIJU) ୨୭. ୧୦. ୨୦୨୩

১৯. ১৯৭৬/৭৭

(v.c. Pravedn.) m.m. Gmlov

2. Dr. M. S. S. S. S.

For Poornima Educational And Charitable Trust

Trustee

ചിറയിൻകീഴ് അഡീഷണൽ തഹസീൽദാരുടെ നടപടി ക്രമം:
(ഫാജർ, ശ്രീ.ആർ.സുകു)

K.7. 54351/12

തീയതി 16-11-12

വിഷയം:- ട്രസ്റ്റ് ചെയർപേഴ്സന്റെ പേര് തണ്ടപ്പേരിൽ മാറ്റി ചെയർമാന്റെ പേര് ചേർക്കുന്നത് - ശ്രീ.സജിക്യുമാർ സമർപ്പിച്ച അപേക്ഷ - ഉത്തരവ് സാബന്ധിച്ച്.

സൂചന:- 1) ശ്രീ.എ.എം.ഗോപാലൻ, ശ്രീ.കെ.വി.സജിത് കുമാർ മുഖേന സമർപ്പിച്ച 20-10-2012 ലെ അപേക്ഷ
2) കിഴുവിലം-കുന്നത്തൂർ വില്ലേജാഫീസറുടെ 27-10-12 ലെ 804/12-13-ാം നമ്പർ റിപ്പോർട്ട്
3) ആറ്റിങ്ങൽ അഡീഷണൽ-സബ്ജഡ്ജറുടെ 08-11-2012 ലെ ജി.പി.371/12 നമ്പർ കത്ത്

വർക്കല, മുട്ടപ്പലം പൂർണ്ണ എഡ്യൂക്കേഷണൽ ആന്റ് ചാരിറ്റബിൾ ട്രസ്റ്റിന്റെ വകയായി ചെയർപേഴ്സനായ ശ്രീമതി.പുജയുടെ പേരിൽ, കിഴുവിലം വില്ലേജിൽ 18215, 18216, 18243, 21667 എന്നീ തണ്ടപ്പേരിൽ പ്രകാരമുള്ള വസ്തുക്കൾ ട്രസ്റ്റിന്റെ ചെയർപേഴ്സൺ സ്ഥാനം രാജിവച്ചതിന്റെ അടിസ്ഥാനത്തിൽ, ടി തണ്ടപ്പേരുകളിൽ ടിയാളുടെ പേര് കുറവ് ചെയ്ത് പുതിയ ചെയർമാനായ ശ്രീ.എ.എം.ഗോപാലന്റെ പേര് ചേർത്ത് കരം ഒടുക്കി നൽകുന്നതിനായി അപേക്ഷ സമർപ്പിച്ചിട്ടുള്ള വിവരം സൂചന (2) പ്രകാരം റിപ്പോർട്ട് ചെയ്തിരുന്നു. ടി ട്രസ്റ്റിന് വേണ്ടിയാണ് ശ്രീമതി.പുജയുടെ പേരിൽ പ്രമാണം ഒന്നിച്ച് കരം ഒടുക്കി വരുന്നതിനാലും, ടി ട്രസ്റ്റ് wind up ചെയ്യാത്തത് കൊണ്ടും, അപേക്ഷ കക്ഷിയാണ് ഇപ്പോഴത്തെ ചെയർമാനെന്ന് തെളിയിക്കുന്ന രേഖകൾ കൂടി പരിഗോധിച്ച് ശ്രീ.എ.എം.ഗോപാലന്റെ പേര് തണ്ടപ്പേരിൽ ചേർത്ത് കരം ഒടുക്കി നൽകാവുന്നതാണെന്ന് സൂചന (3) പ്രകാരം നിർദ്ദേശിച്ചിരിക്കുന്നു. കക്ഷി ഹാജരാക്കിയ, ട്രസ്റ്റിന്റെ 06-05-2007 ൽ കൂടിയ യോഗത്തിന്റെ മിനിറ്റ്സ് പ്രകാരം ശ്രീമതി.പുജ സജിത്തിന്റെ രുജി അംഗീകരിച്ച്, പുതിയ ചെയർമാനായി ശ്രീ.എ.എം.ഗോപാലനെ തെരഞ്ഞെടുത്തതായി കാണുന്നു.

ഈ സാഹചര്യത്തിൽ കിഴുവിലം വില്ലേജിൽ 18215, 18216, 18243, 21667 എന്നീ തണ്ടപ്പേരുകളിൽ ശ്രീമതി.പുജയുടെ പേര് കുറവ് ചെയ്ത്, വർക്കല, മുട്ടപ്പലം പൂർണ്ണ എഡ്യൂക്കേഷണൽ ചാരിറ്റബിൾ ട്രസ്റ്റിന്റെ ചെയർമാനായ ശ്രീ.എ.എം.ഗോപാലന്റെ പേര് ചേർത്ത് കരം ഒടുക്കി നൽകുന്നതിന് ഉത്തരവാകുന്നു.

അഡീഷണൽ തഹസീൽദാർ.

- പകർപ്പ് : 1. വില്ലേജ് ഓഫീസർ കിഴുവിലം-കുന്നത്തൂർ
2. ബന്ധപ്പെട്ട കക്ഷികൾക്ക്

POORNNA EDUCATIONAL AND CHARITABLE TRUST

Reg. No: 105/02/IV

POORNNA MUTTAPPALAM P.O., VARKALA,

KANTHAPURAM Dist. Pin 555 145. Ph: 0470-2602627, 2604642.

Date 22-10-03

The Governing Body Meeting of the Poornna Educational and Charitable Trust held on 21st October 2003 resolved unanimously to modify the clause 10 and 18 as follows.

1. The quorum of the governing body shall be three.
2. On winding up of the above said Trust, all liabilities are to be settled first and only the remaining asset and liabilities will go to the organisation having similar manner or to the Government.



Passed unanimously

1. Mrs. Pooja

Pooja

2. Mr. Sundaresan

Sundaresan

3. Mr. P.K.Sukumaran

P.K.Sukumaran

Executed in my presence

[Signature]

P. SASIDHARAN
Advocate & Notary
Varkala.