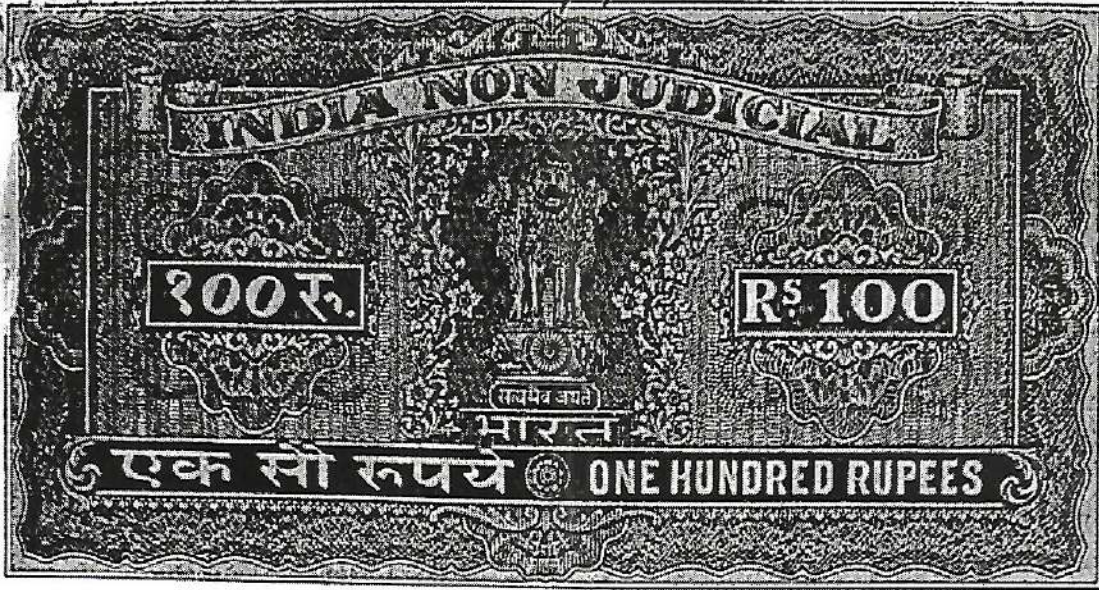


100/4/01

100Rs.



THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST is Executed on the 20<sup>th</sup> day of August 2001 (Two thousand one) by Mr. V.N.Gopalan , Agriculturist, aged 62 years, S/o Pappan residing at Valummel House, Moolankavu P.O, Pin; 673592 Kuppady Village , Sulthan Bathery Taluk, Wayanad District, Kerala state (herein after referred to as the Author of the Trust).

WHEREAS the Author of the Trust namely V.N.Gopalan who is agriculturist and a social worker felt the need of offering his service and part of the earnings for the fulfilment of certain noble humanitarian and charitable objects which he believes to be beneficial to those who are belonging to the lower socio- economic strata of the society.

WHEREAS the author feels that the creation of a Public Charitable Trust with a proper deed donating part of the assets and earnings to the same will bring some long lasting income for the achievements of Charitable objectives.


V.N.Gopalan. 

For The Greenhills Public School

14/8/01

  
Chairman

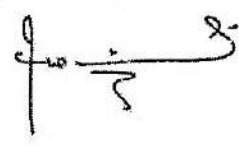
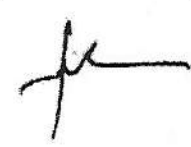



  
Dr. C J CHACKO, PRINCIPAL  
KL-75433, THE GREENHILLS PUBLIC SCHOOL  
SULTHAN BATHERY, MOOLANKAVE P.O.  
WAYANAD DT. - 673 592

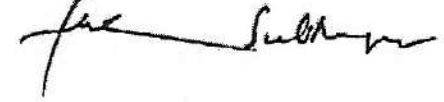



No. 29950 Value Rs 100/- Kinnelacel.  
 DATE 18.8.2001  
 S. 1711 Valummel V.N. Gopalan Kuppachi  
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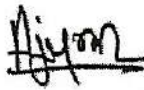
Presented in the office of the  
 Sub-Register of Sullase Bakkij and fee of  
 Rs. 142/- paid at 10.50 am on 20  
 August 2001 by  
 Valummel V.N. Gopalan 

20th day of August 2001  Sub-Register  
 K. Peethan


Executed and attested by  
 Valummel V.N. Gopalan   
 s/o Pappan Ayazath Kuppachi



In witness whereof by  
 Nadeeravumbil Sheji  s/o K. Krishnakutty Ayazath

K. Krishnakutty  
 Nadeeravumbil - N. Azhayan  s/o N. K. Kuppachi  
 Agricultural - Kuppachi.



K. Peethan   
 No. 100 of 18.8.2001  
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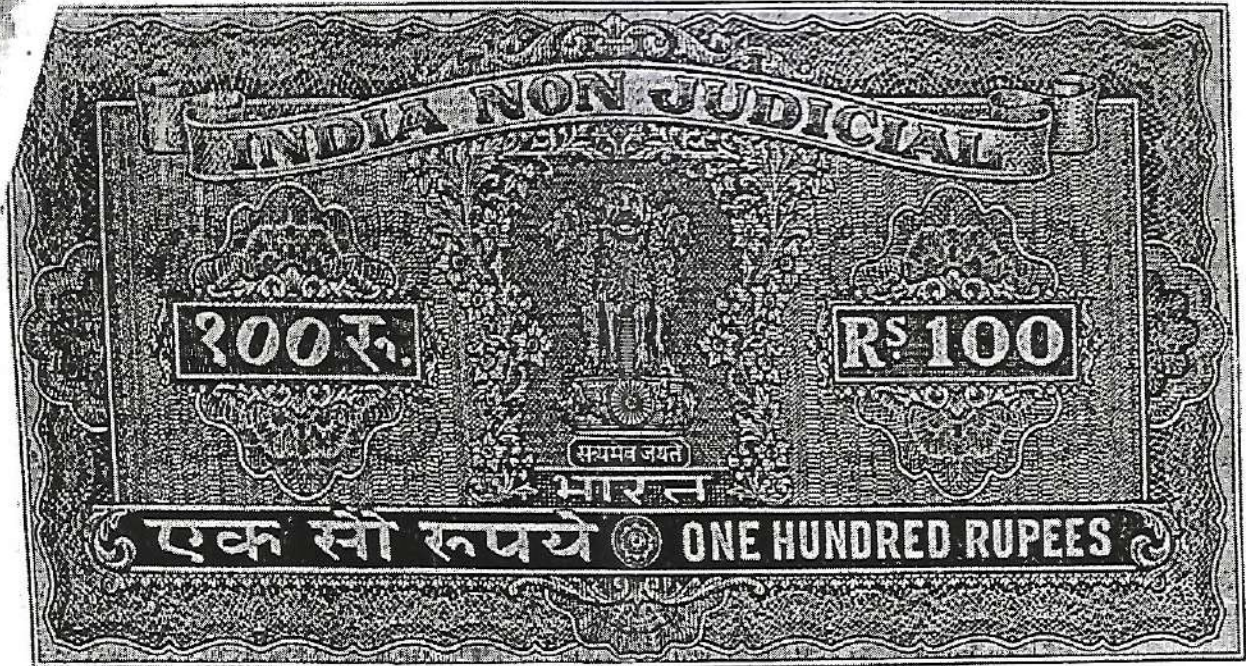
Sub-Register  
 S. Easton





KERALA

100Rs.



- 2 -

**AND WHEREAS** he, as the absolute owner, in possession movable property of Rs.1000/- (Rupees one Thousand only)

**AND WHEREAS** accordingly the author had decided to register a Public Charitable Trust with the following Term and Conditions.

**1. THE NAME OF THE TRUST**

The name of the Trust shall be "MEENAKSHI CHARITABLE TRUST"

**2.OFFICE**


The registered of the Trust shall be situated at SBP6/1315, Police Station Road, Sulthan Bathery, Sulthan Bathery Village, Sulthan Bathery Taluk, Wayanad District and it is further provided that the Board Trust shall have the right to change the locality of the registered office of the Trust.

V.N.Gopalan. 

For The Greenhills Public School

  
Chairman



  
Dr. C J CHACKO, PRINCIPAL  
6735433, THE GREENHILLS PUBLIC SCHOOL,  
SULTHAN BATHERY, MOOLANKAVE P.O.,  
WAYANAD DT. - 673 592



NO. 29951 Value Rs 100/- hundred.

DATE 18.8.01

S. BATHIAR Valummel v. N. Gopaloo Kaypalli Rinkedat

S. BATHIAR

S. BATHIAR

AR. JABALPUR

29950 to 29951 for 100000 Rs 200/- Two Hundred

Repees only.

for

100  
4  
200

Presented on 12. Jfra of 1st Sub Registrar  
of Sultan Bhatij and a fee of Re  
Registered as document No: 100 of 2001  
of Book N Volume 119 on pages 117 to 120 and Volume  
120 on pages 1 to 4. 13 Sheets and Sheet.

20th Day of August 2001

K. Baelhanbaram

for



Refered to the 1st witness on 27.8.01

for

### 3. TRUST PROPERTY

In order to effectuate the above referred decision of the Author, the Author has to made over to the Trustees a sum of Rs.1000/- (Rupees one thousand only) to hold the same together with all the additions and accretions there to and all other properties that may be acquired out of the same or otherwise and may herein after be the subject matter of the Trust (hereinafter referred to as the TRUST FUND) for the objects and purposes herein after expressed with powers and on the terms and conditions herein contained concerning the same.

### 4. BOARD OF TRUSTEES


- a) There shall be a board of Trustees consisting of;
  1. The Author himself as a member and
  2. Any other four members nominated by him:
- b) The chairman of the Trust shall be Mr.V.G.Surendranath.
- c) The other members of the Board shall be nominated from time to time by the chairman of Board of Trustees and shall continue in office, until their resignation or death or removal from office by the Chairman.
- d) The first members of Board of trustees shall be
  1. Mr.V.G.Surendranath, S/o V.N.Gopalan, aged 38 years, social worker, residing at Valummel House, Moolankave.P.O, Pin.673592, Kuppadi Village, Sulthan Bathery Taluk, Wayand District.
  2. Mr.E.Janardhanan, S/o Purushothaman, aged 48 years, Business man, residing at Mysore road, Kuppadi Village, Sulthan Bathery.P.O, Pin. 673592,Sulthan Bathery Taluk,Wayanad District.
  3. Mr.V.M.Valsan, S/o Kunhikannan, aged 42 years, Agriculturist, residing at Puthalath House, Villiappally Village, Villiappally P.O, Pin 673542 Vada kara Taluk, Kozhikode District.
  4. Mr.E.G.Raju, S/o Govindan, aged 38 years, Educationalist, residing at Edathottiyil House, Kelakam Village, Kelakam.P.O, Pin.670674, Thalaseery Taluk, Kannur District.
  5. Mr.V.G.Biju, S/o Gopalan, aged 27 years, Businessman, residing at Valummel House,Kuppady Village, Moolankave P.O, Pin 673592 Sulthan Bathery Taluk, Wayanad District.

V.N.Gopalan

For The Greenhills Public School

  
Chairman



  
Dr. C J CHACKO, PRINCIPAL  
KL-75433, THE GREENHILLS PUBLIC SCHOOL  
SULTHAN BATHERY, MOOLANKAVE P.O.,  
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6. Mr.T.G.Rajith, S/o Gopinathan, aged 33 years, Govt. Servant, residing at Rajith Villa, Thamarassery P.O, Pin 673573, Thamarassery Village, Kozhikode Taluk, Kozhikode District.

**5. CHAIRMAN OF THE TRUST BOARD**



- (a) The chairman will preside the Trust board Meeting.
- (b) The Chairman shall have power to administer the funds of the trust and any power exercisable by the board of the trustees as may be delegated to the chairman.
- (c) The chairman shall hold office for the life or until he resign therefrom or if the board of trustees passing a resolution by 2/3 majority against him.
- (d) The chairman during the life time shall name the successor to the chairman and on his failure to do so, may be appointed by the board of trustees on such terms and conditions as the chairman or as the case may be the board of trustees deem fit.
- (e) The chairman shall have over all power of superintendence, over the affairs of the trust and shall have in particular, the power of operate the book account, borrows monies for the trust and carry out the object of the trust.
- (f) To open and operate bank account of the Trust.
- (g) To institute and carry on or discontinue and to defend legal proceedings in relation to the trust and for the said purpose or to sign execute, verify and file any plain written statement, application, claim or objection as may be necessary.
- (h) To appoint Advocates, pleaders or other professionally qualified persons to safe guard the interest of the trust.
- (i) To demand all monies, payable and receivable by the trust and to give effectual receipts and discharge for the same by themselves jointly or through their accredited agents.

For The Greenhills Public School

  
Chairman



V.N.Gopalan.

  
  
Dr. C J CHACKO, PRINCIPAL  
KL-75433, THE GREENHILLS PUBLIC SCHOOL  
SULTHAN BATHERY, MOOLANKAVE P.O.,  
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- h. To set up adult education and literary centre , to wipe out illiteracy efforts will be made to involve students and youths in this course.
- i. To conduct investigative and research study in current issues and various social sciences and to set up a research centre.
- j. To publish periodical publications for the benefit of the common peoples.
- k. To utilize various schemes of voluntary agencies, social service organization, charitable institutions, semi government and government departments for the above said purposes.
- l. To involve general public, especially the students and youths in national reconstruction efforts.
- m. To create a feeling of love and kindness and to generate and grow interest humanitarian relief and social service activities.

## II MEDICAL RELIEF:

- a. To set up hospitals, health centres and other medical facilities like medical unit.
- b. To conduct free medical camp, especially in remote villages and slum colonies of major cities.

## III NATURAL CALAMITY RELIEF:

To extent all kinds of relief and assistance to the victims of natural calamities and other disasters. And to take up rehabilitary measures when and where needed.

## IV. PUBLIC UTILITY RELIEF:

To solve drinking water problem by constructing wells and tube wells. And to construct lavatories for the poor and needy people.

## V RELIEF HOUSING:


To construct low cost houses for the shelters poor in the villages and for the slum dwellers in the city.

For The Greenhills Public School

  
Chairman



V.N.Gopalan.

  
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**VI. RELIEF EMPLOYMENT AND JOB SECTOR:**

- a. To start technical job training centres for the poor students facilitating them to get employment within and outside of the country.
- b. To give guidance and extend, assistance to the artisans and to those engaged in traditional crafts by starting cottage and small scale industries.
- c. To enable artisans and traditional craftsmen to find out responsible market for their goods, freeing themselves from the clutches and exploitation of intermediaries and whole scale traders.
- d. To try to bring them under co operative movements.

**VII RELIEF OF ORPHANS:**

- a. To establish, maintain and run orphans, boarding homes, feeding centres rest houses, and to take care of orphans, destitutes and to start and run all kinds of educational institutions and training institute especially for them.
- b. To establish, maintain and run educational institution and training centers for physically handicapped and mentally retarded children.
- c. To construct and establish prayer halls and the religious schools and to establish libraries and reading rooms.


**7. DURATION OF THE BOARD**

The trust board which have constituted hereby will be a permanent board of trustees and any vacancy in the board occurred by death, resignation dismissal or otherwise shall be duly filled up by nominating members from outside by the majority of the remaining trustees, the nominees being honest and trust worthy.

For The Greenhills Public School

  
Chairman



  
  
Dr. C J CHACKO, PRINCIPAL  
KL-75433, THE GREENHILLS PUBLIC SCHOOL,  
SULTHAN BATHERY, MOOLANKAVE P.O.,  
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### 8. OTHER POWERS OF THE BOARD

- (a) The board shall appoint the necessary staff and other officials for the functioning of the trust and shall have the power to decide all matters relating to appointment and other relevant matters in connection with the same.
- (b) The board shall have power to accept the trusteeship for the management of any other trust, association, organization or endowments shall be administered under the provisions of this board.
- (c) The board shall have power to acquire, accept or receive all endowments, gifts, grants, or donations movable or immovable made to this trust by assignments or otherwise by individual groups, families organizations or associations whether incorporated or not by government, state and central and the same shall be considered as part of this trust properties as per the provisions of this deed.
- (d) The board shall have power to sell and purchase the movable and immovable properties and to construct commercial complex and to sell or to let out for rent the same for the benefit of the MEENAKSHI CHARITABLE TRUST. But no such transactions are valid unless made after the decisions of the board by 2/3<sup>rd</sup> of the existing strength of the board.
- (e) In case of any vacancy occurring in the Trust, it shall be filled up by co- option from among the nominees or legal heirs of the trustees by the Board of Trustees immediately following the occurrence of the vacancy unless the matter is adjourned for the consensus of the majority of the Trustees.
- (f) Any question arising the administration of the Trust shall be decided by the majority of the Trustees acting for the time being.

### I. ADVISORY BOARD OF TRUSTEES

- (a) There shall be an Advisory Board of trustees with person of outstanding service records in different walks of life.
- (b) The members of the Advisory Board shall be nominated by the Board of Trustees by time to time.
- (c) The Board of Trustees shall make the best use of the advice and counsel of the Advisory Council for achieving the objects of the Trust.

For The Greenhills Public School

Chairman



V.N.Gopalan.

Dr. C J CHACKO, PRINCIPAL  
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### 9. QUORUM AND MAJORITY

The quorum of the Trust board shall be 50 percent of the trust board members and all the decisions of the board shall be in writing and by the majority of the members present. In case any board meeting has been adjourned for want of quorum the next meeting shall be called within fifteen days of such adjourned and the agenda may be dismissed and decided even though it is not attended by as many members as necessary to fill the quorum.


- a. Rules may be framed for the proper administration of the trust but such rules shall not be against object of the trust as in clause above.
- b. For the removal of doubt it is hereby declared that, this trust, its object and its implementation shall not be for the benefit of any particular caste or religion community as such.
- c. The board of trustees shall have the power to acquire movable and immovable properties for the trust and like wise the power to sell, lease or mortgage or otherwise deal with such properties.
- d. The board of trustees shall meet as often as may be necessary or convenient to transact business, the board of trustees might transact business and take decisions also by circulation of papers.
- e. All decision of the board of trustees shall taken either unanimously or by majority and if the chairman equally divides the board will have the casting vote.
- f. Without prejudice the power of board of trustees the chairman shall manage and administer the affairs of the trust and shall also exercise such power and freedom as may be delegated to him by the board of the trustees.
- g. The management and administration of the trust shall be vested with board of trustees.
- h. The funds of the trust shall be invested in bank deposit, government bonds or such appropriate security as the board of trustees may decide.
- i. The board shall have the power to borrow monies for the purpose of the trust.
- j. Without prejudice to generality of the provision of contained above the board of trustees may also empower the chairman to represent or to act for in any matter concerning the properties, funds, investment, borrowing and the making or cancellation of any instrument for any of these purpose.

For The Greenhills Public School

  
Chairman



V.N.Gopalan. 

  
Dr. C J CHACKO, PRINCIPAL  
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**16. IRREVOCABILITY:**

This trust is an irrevocable trust and neither my descendents nor I have any right or authority to revoke it. But the trust board by 2/3 majority of its members shall have power to associate or amalgamate with any other trusts constituted for similar purposes or to assign the trust properties in favor of such trusts.

**17. VALUATION**


This trust is valued at Rs.1000/- (Rupees one thousand only)

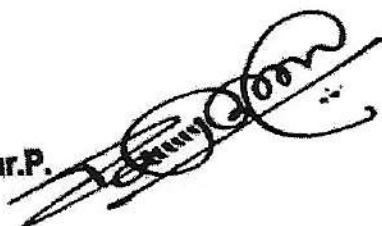
In witness whereof I have Signed on this in the presence of under mentioned witnesses on the day, month and year first above written at Sulthan Bathery.

V.N.Gopalan. 

In the presence of witnesses;

1. Naduparambil Shaji   
S/o Krishnankutty, Krishnagiri Village.

2. Plakkiyil Clifi   
S/o Philip, Padichira Village.

This document is prepared and typed by Udayakumar.P.   
L.No. WDA 37 WSA 30


Corrections :Nil

V.N.Gopalan. 

For The Greenhills Public School

  
Chairman



  
Dr. C J CHACKO, PRINCIPAL  
KL-75433, THE GREENHILLS PUBLIC SCHOOL  
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