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S 916249

**TRUST DEED
PRESENTANT**



Sr. AGNES PAUL

THIS DEED OF TRUST executed on this the Twenty first day of April Two Thousand and Fifteen (21.04.2015) at DOOR NO. 33/446 GODOWN ROAD, EDAPPALLY - 682024, ERNAKULAM DISTRICT.

1. Sr. AGNES PAUL Agnes
2. Sr. SHANTHA KUMARI Shantha
3. Sr. TINY SEBASTIAN Tiny

to 2655 VALUE Rs. 1000/-

21.4.2015

Attested

Q

Assistant Engineer
L.S.G.D. Section, Ezhupunna
Ezhupunna Grama Panchayath

Navajyothi Educational Trust.
Ermolloor P.O. Cherthala
Office of the Assistant Engineer
Ermolloor P.O.
Alappuzha
L.S.G.D. Section, Ezhupunna

K. B. JAYADEV
E.R.O. VENDOR



58 / 2015

presented in the office of the Sub Registrar,
Malkajgiri with the photographs and
specimens of the keys of entries and the
specimens of the entries under section 32A and a
copy of No. 120) paid at 12/1/15 the
day of ... by ...

Trust

5000/-

2015 April 2015

Sr. Agnes Paul
210 A Hyderabad
at 124 A Hyderabad
2015

Agnes

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1000/-

Execution Admitted by

MOHAMED HABEEBULLA. A.A.
Sub Registrar

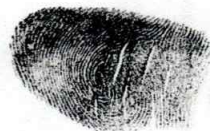
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(1) Sr. Agnes Paul

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D/o Pyler,



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at 124 A (A/277B)

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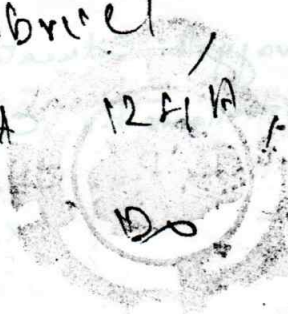
Shantha



(2) Sr. Shanma Kumari
D/o Sabree,

at 124 A Pierard suter,

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Shantha



By **Sr. AGNES PAUL**, aged 26 (Twenty Six), D/o. Pylee, Election ID No.WMB0264176, residing at 124A (4/277B) Piarist Sisters 5, Eramalloor, Ezhupunna Panchayath, Cherthala, Alleppey District, Pin: 688 537, Kerala hereinafter called and referred to as the "FOUNDER"

WHEREAS the founder is desirous of establishing an IRREVOCABLE PUBLIC EDUCATIONAL TRUST for the purpose of carrying out charitable objects and advancements of any other object of general public utility not involving the carrying of an activity for the profit within the meaning of Sec.2 (15) and 80G of the Income Tax Act, 1961 as amended from time to time for the benefit of the people of INDIA irrespective of Caste, Creed, Community and religion

WHEREAS the Founder with a view to give effect to the said desire constitute a Trust appointing the Trustees, named in the presents as the FIRST TRUSTEES of the Trust and the trustees have consented to act as trustees.

FIRST TRUSTEES

1. **Sr. AGNES PAUL**, aged 26 (Twenty Six) years, D/o Pylee, Election ID No.WMB0264176, residing at 124A (4/277B), Piarist Sisters, Eramalloor, Ezhupunna Panchayath, Eramalloor Village, Cherthala Taluk, Alleppey District, Pin: 688 537 Kerala.
2. **Sr.SHANTHA KUMARI**, Aged 27 (Twenty Seven) years, D/o Gabriel, Election ID No.WMB0264150, residing at 124A (4/277B), Piarist Sisters, Eramalloor, Ezhupunna Panchayath, Eramalloor Village, Cherthala Taluk, Alleppey District, Pin: 688 537 Kerala.
3. **Sr. TINY SEBASTIAN**, Aged 32 (Thirty Two) years, D/o Sebastian, Election ID No.BKL1313915, residing at 124A (4/277B), Piarist Sisters, Eramalloor, Ezhupunna Panchayath, Eramalloor Village, Cherthala Taluk, Alleppey District, Pin: 688 537 Kerala.

1. **Sr. AGNES PAUL**

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2. **Sr.SHANTHA KUMARI**

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3. **Sr. TINY SEBASTIAN**

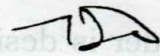
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Assistant Engineer
L.S.G.D. Section, Ezhupunna
Ezhupunna Gr. no Panchayath

(3) 1 Fully Subastary
s/o Subastary

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IDENTIFIED BY

- 1. A.V. Balakrishna s/o A.K. Velayudhan
Business Adminal House Voduthala.
- 2. JOSE AMBOOKEN ~~Ambooken~~ s/o A.O. LONAPPEN
Business, AmBOOKEN HOUSE, EDAPPALLY

2015 APRIL 2015

Mohamed
Sub Registrar

Registered as No. 58 of 2015
 Book IV Volume 175
 Page 41 to 47 contains 15
 Date 2



2015 APRIL 2015

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Sub Registrar

NOW THIS DEED OF INDENTURE WITNESSETH AND HEREBY AGREED AND DECLARED AS FOLLOWS:-

1. **NAME OF THE TRUST :-**

The name of the Trust shall be "**NAVAJYOTHI EDUCATIONAL TRUST**".

2. **REGISTERED OFFICE :-**

The registered office of the Trust shall be in NAVAJYOTHI EDUCATIONAL TRUST, DOOR NO. 33/446, GODOWN ROAD, EDAPPALLY - 682024, ERNAKULAM DISTRICT, Kerala or such other place as the trustees may from time to time decide. The trust may also carry on its work at any other place or places, as decided by the Trustees.

3. **OPERATIONAL AREA**

The operational area of the Trust shall be all over India.

4. **TRUST PROPERTY:-**

WHEREAS prior to the execution of this trust deed, a sum of Rs.5000/- (Rupees Five thousand only) was handed over to the trustees by the founder and the trustees do hereby admit to be held by them in trust together with further Donations, contribution and property that may herein after be transferred to the trust by the founder of others and interest, Rent, Dividend, Profit and other income thereof for the object and the purpose hereinafter mentioned subject to the provision herein after declared and contained of and concerning the same.

5. **OBJECTIVES OF THE TRUST :-**

The objectives for which the Trust is established are:-

- a) To promote education both formal and non formal

1. Sr. AGNES PAUL

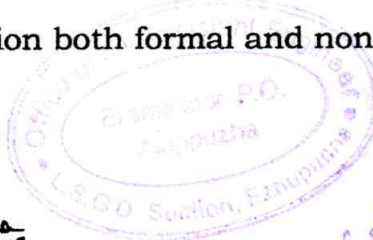
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2. Sr. SHANTHA KUMARI

Shantha

3. Sr. TINY SEBASTIAN

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Assistant Engineer
L.S.G.D. Section, Ernakulam
Ernakulam Government Prochayath

- b) To promote literature, Science, Arts, Sports & Games, Information technology, computer training, Software development, establishment and maintenance of computer laboratory, Printing Press, Library and reading rooms and all incidental and auxiliary training centers or institutions for the purpose of imparting useful knowledge.
- c) To establish, fund, take over, open or reopen or close down, maintain, manage and conduct Kinder gardens, schools, colleges, hostels, hospitals, dispensaries, social welfare centers, social training centers, industrial and handicraft institutions, Driving schools, Library, Industrial training centers, polytechnics, Counseling centers, De- addiction centers, Medical Colleges, clubs, work guilds, recreational centers, reading rooms, study circle, co - operative societies, credit unions, small scale industries, marketing organizations, housing projects, plantations, agricultural research centers, orphanages, old age homes, destitute homes, rehabilitation center, rural institutions and such other institutions of like nature.
- d) To promote adult education, HIV/AIDS awareness programme, Animal and Agriculture farms, appeal for transport, Bore -wells and water aids, children's homes, environment protection and pollution control, family helper projects, Integrated rural development, Vocational training centers etc.
- e) To negotiate and represent grievances with the State Government, university, Director of public Instruction, Municipality or any other public or private authority

1. Sr. AGNES PAUL

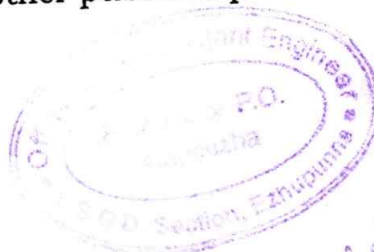
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2. Sr. SHANTHA KUMARI

Shantha

3. Sr. TINY SEBASTIAN

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Assistant Engineer
L.S.G.D. Section, Ezhupunna
Ezupunna Grama Prachayath

which may seem conducive or beneficial to any of the objects of the trust or be intended to enhance, improve or render more efficient any property, right, privilege work or activity of the trust.

- f) To perform works of charity for those in need, irrespective of race, caste, community or creed.
- g) To promote rural development activities and support the programmes of various kinds for upliftment of rural areas.
- h) To build home for homeless.
- i) To run small clinics in rural and tribal sectors.
- j) To acquire property for the sole use for public good by making it available for public purposes as for example, housing a library clinic, crèche and /or as a community hall to be available for public use as training classes, seminars, discourses and other public functions for benefit of the community in general.
- k) To pay tuition fees, examinations fees, boarding and lodging fees to deserving students and to supply books free of cost to such students.
- l) To make monthly or other periodical or lump-sum grants and contributions for the advancement of education of educational institutions
- m) To take loans from any person, banks or institutions with or without interest, whether pledging the assets of the Trust or otherwise in the best interest of the Trust.
- n) To acquire immovable properties such as land or buildings, and develop, alter extent, demolish any of such assets and even to dispose of the same in the best interest of the Trust.

1. Sr. AGNES PAUL

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2. Sr. SHANTHA KUMARI

Shantha

3. Sr. TINY SEBASTIAN

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Assistant Engineer
C.S.G.D. Section, Echupunna
Echupunna Grama Panchayath

- o) To let out or demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees think fit.
- p) To acquire sites for building, to construct, to alter, to enlarge buildings on or erected thereon and proceeds of the sale or mortgage thereof for or towards all or any of the objects herein specified.
- q) To sell, alter, vary, transpose, dispose, alienate or otherwise deal in future with any property movable or immovable comprising the Trust fund or any investments representing the same and to reinvest the same in any manner as the Trustees may think fit.
- r) To appoint, engage and remove directors, managers, specialists, assistance, teachers, clerks, secretaries, accountants, workers, servants and others and to pay them salaries, wages, gratuities, expenses, pension, and other welfare assistances.
- s) To raise funds, to take, receive and hold gifts, donations or contributions whether of money or property, movable or immovable, whether by gift, statement or legacy, or otherwise for any of the objectives of the Trust
- t) To accept donations, grants, presents and other offerings from individuals, institutions and Government for the functioning of the Trust and attainment of its objectives
- u) To do such other lawful acts or deeds as they are essential or conducive to attainment of the objectives of the Trust
- v) To undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.

1. Sr. AGNES PAUL

Agnes

2. Sr. SHANTHA KUMARI

Shantha

3. Sr. TINY SEBASTIAN

Tiny



Assistant Engineer
L.S.G.D. Section, Ezhipunna
Ezhipunna Grama Panchayath

6. **INVESTMENT OF FUNDS :-**

The funds of the Trust will be invested strictly in accordance with the provisions of Sec. 11 (5) read with section 13 (1) (d) of the Income Tax Act as amended from time to time.

7. The Trust is irrevocable in nature

8. **AMENDMENTS:-**

The Board of Trustees is entitled to amend the trust deed as per majority decisions. The power to amend would not extend to altering the basic character/ objectives of the trust and further, no such amendment which may prove to be repugnant to the provisions of Sections 2(15), 11, 12 and 13 and 80G of the income Tax Act as amended from time to time shall be made. The amendments to the Trust Deed shall be made only with the prior approval of the Commissioner of Income Tax having jurisdiction.

9. **AUDIT OF ACCOUNTS:-**

The Trustee shall keep proper books of account of all the assets, liabilities, and income and expenditure of the Trust and shall prepare an Income and Expenditure Statement and Balance sheet for every year as on 31st day of March. The regular accounts of the Trust shall be audited by a Qualified Chartered Accountant"

10. **UTILISATION OF FUNDS:-**

That the income of the trust shall be solely utilized towards the objectives and the funds /assets will not be utilized for payment to the Trustees by way of profit / interest/dividend etc.

1. Sr. AGNES PAUL

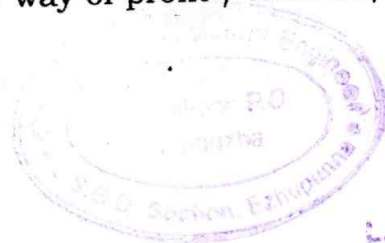
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2. Sr. SHANTHA KUMARI

Shantha

3. Sr. TINY SEBASTIAN

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Assistant Engineer
L.S.G.D. Section, Ezhupunna
Ernakulam District, Kerala

11. **NON PROFIT BUSINESS**

The Trust will not function in the nature of conduction of business activities and not for the purpose of profit it would satisfy the conditions laid down in Sec.11(d) and provision to Sec.80G(5)(1) of the Income Tax Act as amended from time to time.

12. **BANK ACCOUNTS:-**

All income, subscription and pecuniary donations for general purposes of the Trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid in to banking account with any scheduled banks for the purpose of the Trust. The bank account shall be operated by the President along with any one of the remaining Board of Trustees

13. **BOARD OF TRUSTEES**

a. The founder of the trust hereby nominates and appoints the Board of Trustees.

b. The total strength of the Board of Trustees shall be three. The strength of the Board of Trustees can be increased up to twelve as per the majority decision of the Board of Trustees and those vacancies can be filled by the Board of Trustees by appointing suitable persons.

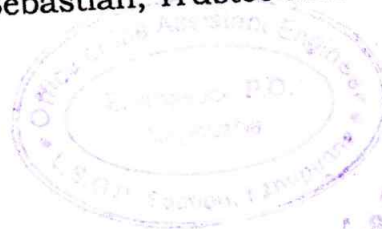
c. Sr. Agnes Paul, who is the founder of this Trust, shall be the First President and she shall be entitled to continue as such for a period of three year or to extended time decided by the Board of Trustees.

d. The board shall have a President, a Vice President and a Secretary. We hereby appoint Sr. Agnes Paul, Trustee no.1 as President and Sr. Shantha Kumari, Trustee no.2 as Vice President and Sr. Tiny Sebastian, Trustee no.3 as Secretary.

1. Sr. AGNES PAUL *Agnes*

2. Sr. SHANTHA KUMARI *Shantha*

3. Sr. TINY SEBASTIAN *Tiny*



Prof.

Assistant Engineer
L.S.G.D. Section, Erupanna
Channarayana Prachayash

- e. The other trustees will act as trustees for the period of 3 years from this date. They may be reappointed for further periods as per the majority decisions of the Board of Trustees. The period of President is three year from the date of selection. The Board of trustees shall elect one among them as President. We hereby appoint Sr. Agnes Paul Trustee No.1 as President. President can be removed from that post as per the majority decision of the Board of Trustees and a new President can be elected.
- f. In the case of death, resignation etc, of the Trustees, the Board of Trustees has the power to appoint any person in his/her place by majority decisions.

14. **POWERS OF THE TRUSTEES AND THEIR DUTIES**

With a view to carry out the objects of the Trust, herein above mentioned and to submit its funds and administer them and in the discharge of their duties, the Board of Trustees shall have the following power.

- a. To co-ordinate all the existing activities of the Trust.
- b. To receive upon such terms and conditions as they may deemed fit donations, subscriptions in cash or kind from the Public ,institutions, Government and Quasi Government agencies and similar bodies in and outside India for the said objects of the trust.
- c. To invest funds from time to time in such securities and in such manner, as may be deemed fit, to alter or vary the investments from time to time, to realize the investments, to acquire or to sell securities, stocks and shares provided no investment would be made which would violate the provisions of Section 11(5) of Income Tax Act, 1961.

1. Sr. AGNES PAUL

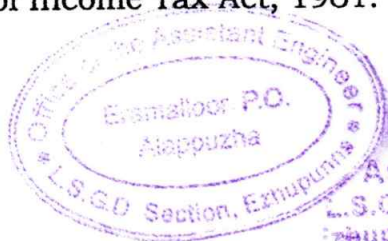
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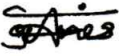
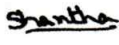

3. Sr. TINY SEBASTIAN

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Assistant Engineer
L.S.G.D. Section, Echupunna
Echupunna Gram Panchayath

- d. To sell or dispose of any property, movable or immovable of the Trust in future and the moneys arising from such sale or disposal shall be deemed to be part of the Trust Fund.
- e. To borrow for the purpose of the Trust on the credit of with or without charge, upon any of the assets of the Trust.
- f. To meet all the necessary expenses incurred or to be incurred in connection with the management of the Trust.
- g. To open and maintain accounts or any nature in any nationalized or Scheduled banks or any other bank approved by the Reserve Bank of India and shall be operated jointly by the President and along with any one of the remaining Board of Trustees.
- h. To manage all the assets and or properties of the trust including the conduct of business
- i. To appoint employees and to settle the terms of their service, remuneration and termination.
- j. To look in to the management of Trust.
- k. To pledge or mortgage the trust properties which shall be acquired in future for raising loans.
- l. To seek legal opinion of lawyers and/ or Chartered Accountants as and when required
- m. To nominate their representatives for any of the aforesaid purposes.
- n. Generally to do all such other things as may be deemed to be incidental or conducive to the attainment of all or any of the objectives of the Trust.

1. Sr. AGNES PAUL 
2. Sr. SHANTHA KUMARI 
3. Sr. TINY SEBASTIAN 




 Assistant Engineer
 L.S.G.D. Section, Edupuram
 Edupuram Circle, Panchayath

15. **POWERS AND DUTIES OF THE PRESIDENT**

With a view to carry out the objects of the Trust, herein above mentioned and to submit its funds and administer them and in the discharge of their duties, the President shall have the following power.

- a) To work, manage, control and supervise the affairs/management of the Properties, acquired in future hereinafter belonging to the Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purpose concerning the routine, activities/affairs of the Trust, which are beneficial to the interest of the Trust
- c) To appear and act for and on behalf of the Trust, in all legal proceedings before any competent authority.
- d) To appoint and constitute advocate or other attorney whenever necessary and to remove them whenever he feels such removal is necessary.
- e) To take loans or borrow money, as decided by the board of trustees and to execute promissory notes, bonds or the like for the same and to discharge the same by repayments.
- f) To do any or all acts deeds and necessary things for the efficient management and administration of the Trust and other properties of the Trust.

1. Sr. AGNES PAUL

Agnes

2. Sr. SHANTHA KUMARI

Shantha

3. Sr. TINY SEBASTIAN

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Assistant Engineer
L.S.G.D. Section, Ezhupunna
Ezhupunna Grama Panchayath

- g) The President shall sue and be sued for and on behalf of the Trust, provided that the Provincial Superior shall have the power to authorize any one of its other members to represent the Trust in any legal or other proceedings, under special circumstances.
- h) The President shall have the power to delegate his duties and functions to any other members of the Board of Trustees.
- i) All facts, deeds and things lawfully done by the President by virtue of these presents shall be binding on the Trust.

16. **POWERS AND DUTIES OF THE SECRETARY**

The Secretary shall maintain the records of the Trust prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the President. The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the President, or the Treasurer where necessary. He is responsible for the safe custody of all the properties and records of the Trust.

17. **POWERS AND DUTIES OF THE TREASURER**

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

1. Sr. AGNES PAUL

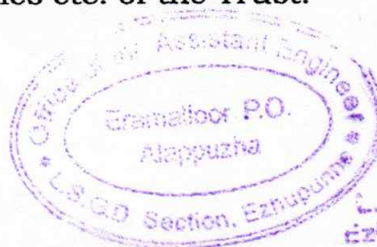
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Assistant Engineer
L.S.G.D. Section, Ezhupunna
Ezhupunna Grama Panchayath

18. **MEETING OF THE BOARD**

- a) There shall be an annual meeting of the Board to be conducted on or before 30th September every year. In addition to the annual meeting, the Board may meet from time to time.
- b) The meeting shall be convened by the President of the trust and the President shall preside over the meetings.
- c) The board shall transact any business that may be specified in the agenda or otherwise agreed to by the Board members. The Board of trustees shall elect one among them as the Treasurer.
- d) The board shall also appoint a Qualified Chartered Accountant Auditor at the annual meeting for the subsequent year.
- e) All decisions shall be carried out by the majority decisions of the board, but in the event of equality of votes, the President presiding over the meeting shall have an additional casting vote.
- f) The meeting of the board shall be convened after giving at least a week notice unless those who are entitled to receive notice agree to accept a shorter notice.
- g) The President may invite others interested in the work or the Trust to attend the meeting of the Board, but they shall not be entitled to vote.
- h) The proceedings of the Board meeting shall be entered in a minute's book and shall be signed by the President. President is the custodian of all books and records belonging to the Trust.

1. Sr. AGNES PAUL

Agnes

2. Sr. SHANTHA KUMARI

Shantha

3. Sr. TINY SEBASTIAN

Tiny



Assistant Engineer
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Ezhupunna Gram Panchayath

19. **AMALGAMATION**

The Trustees may amalgamate the trust with another Charitable Trust or Institution having similar objects with prior permission of the Charity Commissioner/Court/any other law as may be applicable for the time being.

20. **WINDING UP:-**

In the event of dissolution or winding up of the trust, the assets remaining as on the dissolution shall under no circumstances be distributed among the trustees or members of the managing Committee or Governing Body but the same shall be transferred to another charitable trust whose objectives are similar to those of this trust or to the Government to be determined by the Trust at the time of winding up or dissolution.

21. At present there is no movable or immovable properties to this trust except the corpus amount of Rs.5,000/- of this Trust.

1. Sr. AGNES PAUL

Agnes

2. Sr. SHANTHA KUMARI

Shantha

3. Sr. TINY SEBASTIAN

Tiny

Assistant Engineer
L.S.G.D. Section, Ezhupunna
Ezhupunna Grama Panchayath

IN WITNESS WHEREOF the founder Trustee has signed this Trust Deed, at Kakkanad with the intention to register it in the Sub Registry Office Thrikkakara on the day, month and year first above written in the presence of the following witnesses.

SIGNED AND DELIVERED BY

1. Sr. AGNES PAUL *Agnes*
2. Sr. SHANTHA KUMARI *Shantha*
3. Sr. TINY SEBASTIAN *Tiny*.

Witnesses:

1. A.V. Satheesh Kumar, Alinkal House, 9 Vaduthala, Ernakulam
2. Jose Ambookan, M.N.R.A, 152 Mankuzhy Road, Toll Junction, Edappally- 682024 *Alfosh*

This document is Computer Printed.

Corrections: nil

1. Sr. AGNES PAUL *Agnes*
2. Sr. SHANTHA KUMARI *Shantha*
3. Sr. TINY SEBASTIAN *Tiny*.

Attested

By

Assistant Engineer
L.S.G.D. Section, Ezhupunna
Ezhupunna Grama Panchayath

