

## R\$500

# FIVE HUNDRED RUPEES

#### 1

# DEED OF TRUST OF POORNNA EDUCATIONAL & CHARITABLE TRUST

This deed of Trust is excecuted on this the 2nd day of December Two Thousand

- 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.
- Mr. SUNDARESAN social worker aged fourty two son of Sri. Kesavan residing at Lekehmi Vilasom, Mundayil, Varkala.
- 3. Mr. P.K. Sukumaran Social worker aged sixty seven son of Sri. Kesavan residing at Poorma, Muttappalam.P.O., Varkala who has been appointed as Secretary of the trust for the thrust 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" sitiated at POORNNA, MUTTAPPALAM.P.O. PIN...G.S.S. I.A. T. VARKAI A. VARKALA.
- OBJECT OF THE TRUST
   The object of the trust shall be To function, maintain and develope schools, professional colleges and Technical (a) Research Institutions. Mojor.
- 1. Mrs. POOJA
- 2. Mr. SUNDARESAN
- Mr. P.K.SUKUMARAN

P. SASIDHARAN Varkala.



To work for the Educational advandement of the backward people for the maritual To work for the Educational advandement of the back and spiritual well being of the people.

To establish an institute of Bio Informatic Technology.

To establish and run a super speciality hospital.

To establish and run and dage home.

To establish and run an orphanage.

An amount of Rs. 10000/- Rupees Ten thousand has been collected as the working apital of the trust at present and there is no landed properties etc owned by the trust.

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/Representatives elected by persons who have contributed to this trust
Rs. 10,00,00—(Rupees one lash only) and more but less than Rs. 5,00,000/(Rupees Five lashs only) and but less than Rs. 5,00,000/(Rupees one lash only) and more but less than Rs. 5,00,000/(Rupees one lash only) and more but less than Rs. 5,00,000/Rupees shall be a provided tyle the members so elected shall be one fifth of total members of such subsoribers.

subsoribers.

The Governing body shall hold office for a term of five years provided that the ting governing body shall continue in the office until their successes assume office.

The governing body shall have power at any time and from time to time to supply any vacancies in the governing body araising from death, resignation or other causes.

1. Mrs. POOJA Regis

2. Mr. SUNDARESAN 3. Mr. P.K. SUKUMARAN

P. SASIDHARAN

3

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 fame such rules and regulations as are indexessary.

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

8. The Governing Body is authorised to borrow any emount not exceeding Rs. 10,00,000ff. Rupuses hundred labits 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 Governing body of the trust shall have power to invest any surplus funds in any manner they deem of this the interest of the trust.

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

11. Powers and duties of the Chairman.

(a) 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 capacity of the meeting of the governing body. If the Chairman is absent members present in the meeting of the governing body are present at the meeting to preside over the mean shall be presided over the time is a difference of capacity in the control of the meeting shall have a costing vote.

(c) The appoint and remove all the staffet for institutions provides these coders have be a railled by the Governing Body.

(d) The operate all accounts opened with any bank in the name of TRUST or institutions under the TRUST and for that purpose to sign, andone bills, cheepes and other poenes on behalf of the Coverning Body or any of the institutions of the trust purpose to sign, andone bills, cheepes and the presence to withdraw an amount not exceeding Rs. 3,00,000 C (Trues lashs only) from the back of the Order Truesury or from Pother institutions under the TRUST.

1. Mrs. POOJA Reg

2. Mr. SUNDARESAN

3. Mr. P.K. SUKUMARAN Meum.

deeds are to be ratified by the Governing Body.

14. Powers and duties of the Sacretary.

(a) To appoint and remove all the staff of the soffoots 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 lisksh 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 convene the Governing Body once in three months and annual Governa 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. One 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 approoval from the commissioner of INCOME TAX Thiruxananthapuram for making any addition and amendments in this bye-laws of the said Trust and when necessary shall rest with the Governing body of the Trust.

1. Mrs. POOJA

2. Mr. SUNDARESAN

WITNESSES - 1. Padmanabhan son of Ponnan, Vettill veedu, Edava.

2. Sainudeen son of Ahmed Kunju, Kallazhi veedu, Edava.

Prepared by G. Sugathan TD/A-177.

1. Mrs. POOJA Roja 2. Mr. SUNDARESAN

Typewritten

3. Mr. P.K. SUKUMARAN Mem.

No Scorings or Corrections.

11/8/2



AFFIDAVIT

This declaration is being made by P.K. Sukumaran, Secretary, Poornas Educational and Charitable Trust, Mutuspalam 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.

mentioned below are not related to each other.

		POORNNA EDUCATIONAL	Occupation	Qualification
SI. No.	Name	Poornna, Muttapalam Post,	Social Worker	M.Com.
1.	P.K.Sukumaran (Secretary) K.Sundaresan	Varkala. Lekshmi Mandiram,	Administrative	S.S.L.C
3.	R. Vijayan	Mundayil, Varkala. Varuvial Veedu, Muttapalam Post, Varkala.	Assistant Business	S.S.L.C
4.	S. Pooja	Kamalalayam, Mayyanadu Post, Kollam.	Social Worker	B.Se.
5.	K. Dharmadas	Santhi Pooma, 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, Secretary Poomna Educational and Charitable Trust

Soliney after ad Sca Eseme by widerpul. esto in it house to the life 400 as Suisi clas a Da cer. 224

Coll annie approvident appet 1150 proint Coll and College application of the college application of th 20000 and 2) (A. G. D. Par Jond 2) (B. S. D. D. Barrey 3) (B. S. Garrey 4) (B. J. M. C. Jam. 6) (B. J. D. Resaran Cerifled exerta and Egilmon ages whimped in the Cerifled exerta and Egilmon ages whimped agent and other agent and other agent and other agent a (AM. G) ng. na. Roponisemb x ( to Bersu) & Orange.

( to Bersu) & Orange.

( v. Pranon) Din Gorfon

( D. Matsauer

ചിറചിന്കിർ അഡീഷണാർ തഹസ്വർദ്ധാരുടെ നടപടി ക്രമാ ( ഹാലർ, ശ്രീആർ.സൂക്യ )

K.7. 94351/12

തീയതി 15-!1-12

വിഷയം ട്രസ്സ് ചെയർപര്സത്യ് പേർ തടങ്ങപ്പയിൽ യറ്റി ചെയർമാന്റെ പോർ പേർക്കുന്നത് - ഗ്രീസജിക്യമാർ സൽപ്പിച്ച അവേഷം - ഇത്തവ് സഞ്ചെൻഡിച്ച്, സച്ചത: 11 ഗ്രീഎം അംഗോചലൻ, ഗ്രീകെ വിസന്ദിൽ ക്യമാർ മുഖേന സർപ്പിച്ച് 20-10-2012 ലെ അപേഷം 21 കിന്വിലാ-കുന്നുള്ളാ വിട്യോഫ്സറ്റാടെ 27-10-12 ലെ 804/12-33 - 3 നെൾ വിച്ചുവന്നുടെ 08-11-2012 ലെ ജി.പി.371/12 നമ്പർ കത്തെയ്യിലാനുടെ 08-11-2012 ലെ ജി.പി.371/12 നമ്പർ കത്തെയ്യിലാനുടെ 08-11-2012 ലെ

വർക്കല, മുട്ടപ്പലം പുർണ്ണ എഡ്യൂക്കേഷണൽ ആന്റ് ചാരിറ്റബിൾ ,ടസ്റ്റിന്റെ വകയായി ചെയർപേഴ്ചനായ ,ഗീരനിപുജയുടെ പേർക്ക്, കിഴുവിലാ ചുത്തു പരാത്രം 18215, 18216, 18243, 21667 എന്നീ തണ്ടപ്പേരിൻ പ്രകാരുള്ള വസ്തുക്കൾ ടിയാൾ ട്രസ്റ്റിന്റെ ചെയർപേഴ്സൺ സ്ഥാനം റാജിവച്ചതിന്റെ താടിസ്ഥാനത്തിൽ, ടി തണ്ടപ്പേതുകളിൽ ടിയാളുടെ പേര് കുറവ് ചെയ്ത് പുതിയ ചെയർമാനായ ശ്രീഎ.എം.ഗോപാലന്റെ പേര് ചേർത്ത് കരാ ഒടുക്കി നൽകുന്നതിനായി അപേക്ഷ സമർപ്പിച്ചിട്ടുള്ള വിവരം സൂചന (2) പ്രകാരം റിഫ്പോർട്ട് ചെയ്തിരുന്നു. ടി ട്രസ്റ്റിന് വേജിയാണ് ശ്രീമതി.പുജയുടെ പേരിത് പ്രമാണം ജനിപ്പിച്ച് കരാ ഒടുക്കി വരുന്നതിനാലും, ടി ട്രസ്സ് wind up ചെയ്യാത്തത് കൊണ്ടും, അപേഷം ക്രമ്പിയാണ് ഇപ്പോഴത്ത ചെയർമാനെന്ന്\_തെളിയിക്കുന്ന രേഖകൾ കുടി പറിഗോധിച്ച് ശ്രീ.എ.എം.ഗോപാലന്റെ പേര് തഞ്ചപ്പേരിൽ ചേർത്ത് കരാ ഒടുക്കി നത്കാവുന്നതാണെന്ന് സൂചന (3) പ്രകാരം നിർദ്ദേശിച്ചിരിക്കുന്നു. കക്ഷി ഹാജറാക്കിയ, ട്രസ്റ്റിന്റെ 06-05-2007 ൽ കൂടിയ യോഗത്തിന്റെ മിനിട്സ് പ്രകാരാ .ഗീമതി.പുജ സജിറതിന്റെ റാജി അംഗീകരിച്ച്, പുതിയ ചെയർമാനായി ്ശീ.എ.എാ.ഗോപാലനെ തെരഞ്ഞെടുത്തനായി കാണുന്നു.

ഈ സാഹചര്യത്തിൽ കിഴുവിലം വില്ലേജിൽ 18215, 18216, 18243, 21667 എന്ന് തണ്ടപ്പോകളിൽ ഗ്രീമതിപുജയുടെ പേര് കുറവ് ചെയ്ത്, വർക്കല, മുട്ടപ്പലാ പൂർണ്ണ എഡ്യുക്കേഷണത് ചാറിറ്റബിൾ ശ്രസ്റ്റിന്റെ ചെയർമാനായ ്രൂറ് എ.എാ ഗോപാലന്റെ പേര് ചേർത്ത് കരാ ഒടുക്കി നൽകുന്നതുന്ന് ഉത്തരവാകുന്നു.

അഡീഷണൽ തഹസിൽദാർ

പ÷റ്റ്പ് : 1. വില്ലേര് ഓഫീസർ കിഴുവിലം-കുന്നള്ളൂർ 2. ബന്ധപ്പെട്ട കക്ഷികൾക്

### POORNNA EDUCATIONAL AND CHARITABLE TRUST

Date 22-10-03

.  $11_{\mathrm{W}}$  Coverning 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

2. Mr. Sundaresan

3. Mr. P.K.Sukumaran