WAVERUNDRAD RUGHSS

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## DEED OF TRUST OF POORNNA EDUCATIONAL & CHARITABLE TRUST

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

- Mrs. POOJa, social worker aged twenty five wife of Sri. V. Sajith residing at Poomna, Multappalam.P.O., Varkala acting as the chairperson of the trust for the time being hereby two between
- execute and acting on behalf of governing body of the trust. Mr. SUNDARESAN social worker aged fourty two son of Sri. Kesavan residing at Lekshmi Vilasom, Mundayil, Varkala
- Mr. P.K. Sukumaran Social worker aged sixty seven son of Sri. Kesavan residing at Poorna, Muttappaiam.P.O., Varkala who has been appointed as Secretary of the trust for the time being of the trust hereby exececuted and acting on behalf of the governing body
- Name of the trust: This trust shall be calleed "POORNNA EDUCATIONAL AND CHARITABLE TRUST sitiated at POORNNA, MUTTAPPALAM.P.O. PIN. 6.95.14. of the trust. VARKALA.
- OBJECT OF THE TRUST
- To function, maintain and develope schools, professional colleges and Technical Research Institutions.

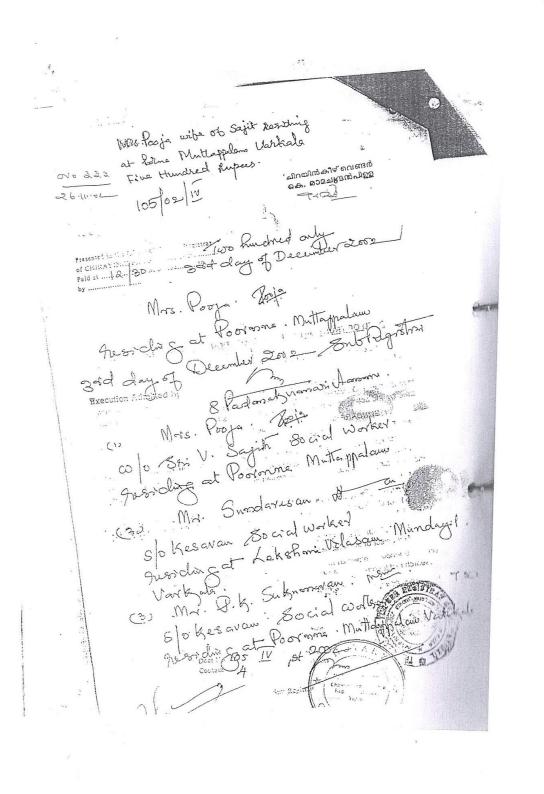
Mrs. POOJA

Mr. SUNDARESAN

Mr. P.K.SUKUMARAN

P. SASIDHARAN Advocate & Notary Varkala.

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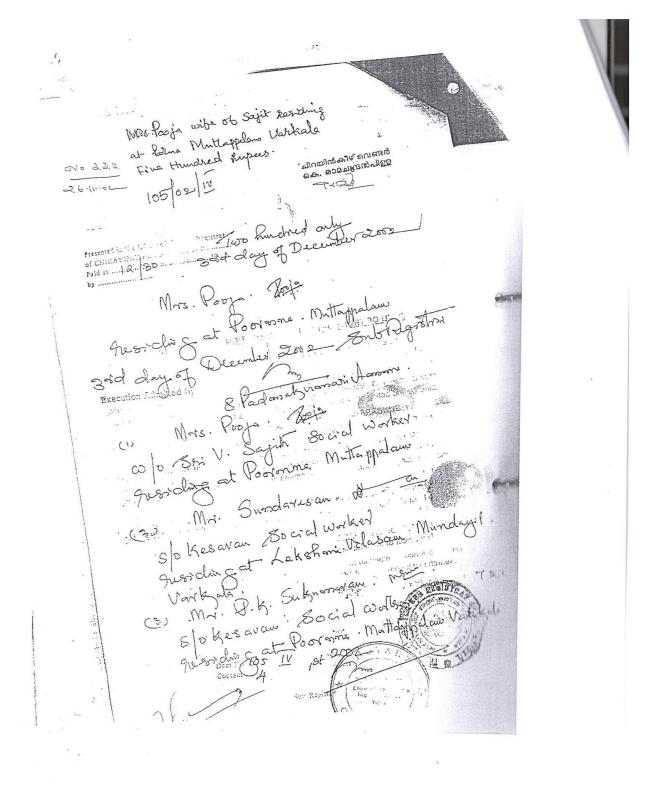
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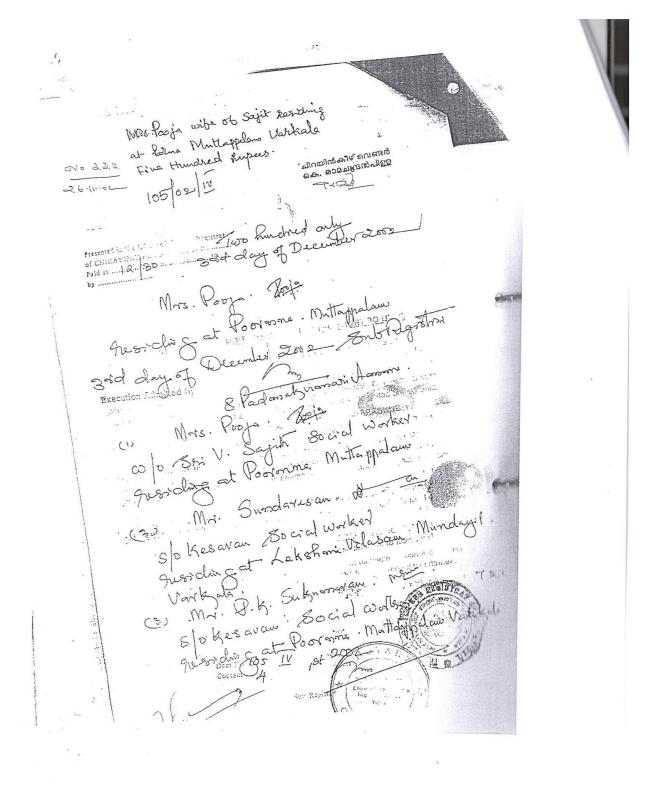
- c) To establish an institute of Bio Informatic Technology.
- (d) To establish and run a super speciality hospital.
- (e) To establish and run an oldage home.
- To establish and run an orphanage.
- 3. An amount of Rs. 10000/- Rupees Ten thousand has been collected as the working apital of the trust at present and there is no landed properties eto 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/-Rupees Five lakhs only) and then successes.
- b). Representatives elected by persons who have contributed to this trust Rs. 10,00.001—(Rupees one lakh only) and more but less than Rs. 5,00,000/- (Rupees we lakh only) provided that the members so elected shall be one fifth of total members of such subscribers
- The Governing body shall hold office for a term of five years provided that the excisting 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 vacancles in the governing body araising from death, resignation or other causes.
- 1. Mrs. POOJA
- . Mr. SUNDARESAN
- 3. Mr. P.K. SUKUMARAN

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P. SASIDHARAN
Advocate & Notary
Vertels

Sented attested





- 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.
  - To frame such rules and regulations as are necessary. (b)
  - To ratify or reject all actions taken by the chairman and Secretary. (c)
- The Governing Body is authorised to borrow any amount not exceeding Rs. 10,00,000 (Rupees hundered lakhs only) by security of the lands buildings and other assets of the trust or otherwise for any of the objects of the trust.
- 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.
- The quoram of the governing body shall be five.
- . Powers and duties of the Chairman.
- (a) The Chairman shall be the manager of the schools and Institutions belonging to the trust.
- The chairman shall be presided over the meetings of the Governing body. If (b) 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 openion in any meetings of the governing body, the openion of the mejority shall be deemed to be the decision of the Governing Body provided where the members are equally devided, the Chairman of the meeting shall have a casting vote.
- (c) The appoint and remove all the staffof 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.
- 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 pepers on behalf of the Governing Body or any other instituflons under the TRUST.
- 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 fine man, A R

The Chairman shall have the power to sign the sale

Mr. SUNDARESAN

Mr. P.K. SUKUMARAN

sers to Mrs. POOJA

Doct No . 10.5. of Contain . 1-P. SASIDHARAN Advocate & Notary Varkola.

deeds are to be ratified by the Governing Body.

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 convene the Governing Body once in three months and annual Government 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 Thiruvananthapuram for making any addition on delition 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.

Mrs. POOJA

Mr. SUNDARESAN

Mr. P.K. SUKUMARAN Me. .........

WITNESSES:-1. Padmanabhan son of Ponnan, Vettlil veedu, Chirayinkil.P.O.,

Sainudeen son of Ahmed kunju, Kallazhi veedu, Edava.

Prepared by G. Sugathan TD/A-177.

Typewritten

No Scorings or Corrections.

Mrs. POOJA

SUNDARESAN OF

P.K. SUKUMARAN

Selfestes

P. SASIDHARAN Advocate & Notary Varkala.





## AFFIDAVIT

This declaration is being made by P.K Sukumaran, Secretary, Poortna 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 POORNNA EDUCATIONAL AND CHARITABLE TRUST

Members | Address | Address | Occupation | Occup

	MEMBERS OF	Occupation Occupation	Qualification	
S1. No.	Name	Address Post	Social Worker	M.Com.
1.	P.K.Sukumaran (Secretary) K.Sundaresan	Poomna, Muttapalam Post, Varkala. Lekshmi Mandiram,	Administrative	S.S.L.C
3.	R. Vijayan	Mundayil, Varkala. Varuvial Veedu,	Assistant Business	S.S.L.C
4.	S. Pooja	Muttapalam Post, Varkala. Kamalalayam, Mayyanadu Post, Kollam.	Social Worker	B.Se.
5.	K. Dharmadas	Santhi Pooma, Kannamba,	Retired Govt. Service	
б.	K.Soman	Varkala. Vaidyasala,	Retired Govt. Service	S.S.L.C
7.	M. Sureshlal	Melvettoor Post, Varkala. Sneha Bhavanm, Mundayil Varkala Post	P.W.D Engineer	B.E

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

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Selfted attested ചിറയിന്ക് അഡിപണത് തഹസിത്യാറുടെ നടപടി ക്രാം ( ഫാലർ ശിആർ.സുക്യ )

K.7 54351/12

തിയതി 15-!1-12

വിഷയം- ടസ്റ്റ് ചെയർപേഴ്സന്റെ പേർ തണ്ടപ്പോൻ ഇറ്റി ചെയർമാണ്റെ പേർ

സാബന്ധിച്ച്. സ;ചന:- 1) ഗ്രീ.എ.എം.ഗോപാലൻ, ഗ്രീ.കെ.വി.സങിന് ക്യമാർ മുഖേന സമർപ്പിച്ച 20-10-2012 ലെ അപേക്ഷ 2) കിഴുവിലം-കുന്നള്ളൂർ വില്ലേങ്കാഫ്സറുടെ 27-10-12 ലെ 804/12-13- 2) നമ്പർ റിപ്പോർട്ട് 3) ആറിഅറി അധിഷണ്ണ് വാശ്ലീഡറുടെ 08-11-2012 ലെ ബ.പി 371/17 നമ്പർ കുന്ത്

വർക്കല, മുടുപ്പലം പൂർണ്ണ എഡ്യൂക്കേഷണൽ ആന്റ് ചാരിറ്റബിൾ ്ടസ്റ്റിന്റെ വകയായി ചെയർപേഴ്ചനായ ശ്രീമതി.പൂജയുടെ പേർക്ക്. കിഴുവിലാ വില്ലേജിൽ 18215, 18216, 18243, 21667 എന്നീ തണ്ടപ്പേരിൻ പ്രകാരമുള്ള വസ്തുക്കൾ ടിയാൾ ട്രസ്റ്റിന്റെ ചെയർപേഴ്സൺ സ്ഥാനാ മാജിവച്ചതിന്റെ അടിസ്ഥാനത്തിൽ, ടി തണ്ടപ്പേരുകളിൽ ടിയാളുടെ പേര് കുറവ് ചെയ്ത് പുതിയ ചെയര്മാനായ ശ്രീ.എ.എം.ഗോപാലന്റെ പേര് ചേറ്റത് കരാ ഒടുക്കി നതികുന്നതിനായി അപേക്ഷ സമ്മിപ്പിച്ചിട്ടുള്ള വിവഠം സൂചന (2) പ്രകാരാ റിപ്പോർട്ട് ചെയ്തിരുന്നു. ടി ട്രസ്റ്റിന് വേണ്ടിയാണ് ശ്രീമതി.പുജയുടെ പേരിൽ പ്രമാണം ങനിപ്പിച്ച് കഠാ ഒടുക്കി വരുന്നതിനാലും, ടി ട്രസ്റ്റ് wind up ചെയ്യാത്തത് കൊണ്ടും, അപേഷം കഷ്യിയാണ് ഇപ്പോഴത്ത ചെയർമാനെന്ന്\_മെത്ളിയിക്കുന്ന രേഖകൾ കൂടി പറിഗോധിച്ച് ശ്രീ.എ.എം.ഗോപാലന്റെ പേര് നണ്ടപ്പേരിൽ ചേർന്ത് കരാ ഒടുക്കി നത്കാവുന്നതാണെന്ന് സൂചന (3) പ്രകാരം നിർദ്ദേശിച്ചിരിക്കുന്നു. കക്ഷി ഹാജാാക്കിയ, ട്രസ്റ്റിന്റെ 06-05-2007 ൽ കൂടിയ യോഗത്തിന്റെ മിനിട്സ് പ്രകാരം ,ഗിമതി.പൂജ സജിത്തിന്റെ റാജി അംഗികറിച്ച്, പുതിയ ചെയർമാനായി .ശി.എ.എം.ഗോപാലനെ തെരഞ്ഞെടുത്തതായി കാണുന്നു.

ഈ സാഹചര്യത്തിൽ കിഴുവിലം വില്ലേജിൽ 18215, 18216, 18243, 21667 എന്നീ തണ്ടപ്പേരുകളിൽ ശ്രീമതി.പുജയുടെ പേര് കുറവ് ചെയ്ന്, വർക്കല, രൂട്ടപ്പലം എഡ്യുകേഷണങ് ചാരിറ്റബിൾ ട്രസ്റ്റിന്റെ ശ്രീ.എ.എം.ഗോപാലന്റെ പേര് ചേർത്ത് കരാ ഒടുക്കി നൽകുന്നതിന്റ് ഉത്തരവാകുന്നു. ചെയർമാനായ

അഡീഷണൽ തഹസിൽദാർ.

പ+റ്പ്പ് : 1. വില്ലേജ് ഓഫീസർ കിഴുവിലാ-കുന്തുള്ളൂർ 2. ബന്ധപ്പെട്ട കക്ഷികഗിക്ക്

## POORNNA EDUCATIONAL AND CHARITABLE TRUST

Reg. No: 105/02/TV PLORENZ MUTTAPPALAM P.O., VARKALA, 20 HAPUFAM Dest. Pin 398 145. Ph: 0470-2602627, 2604642.

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

2. Mr. Sundaresan

3. Mr. P.K.Sukumaran men

F. SASIDHARAN Advocate & Hotary Verkele.

Seit of Steel

Selfeld attested

## CERTIFICATE OF REGISTRATION OF THE DEED OF TRUST OF POORNNA EDUCATIONAL & CHARITABLE TRUST

This is to certify that the Deed of Trust of the Poornna Educational & Charitable Trust has been registered on the 2nd December 2002 vide document No. IV/105/2002/in the Sub Register Office, Chirayinkil.

Varkala 20-03-2003 Adv.P. SASIDHARAN

P. SASIDHARAM Advocate & Notary Varkala.

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Sympodia & Notary Warkala,

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