



DL 102/015/966291

TRUST DEED

THIS DECLARATION OF TRUST IS made on this 12th day of May Two thousand and four by **Mr. Thomas Kutty** S/o Thomas N. WZ 508/1, Basai Darapur New Delhi presently R/o B-31, Gaurav Apartments, Plot No.1, I.P.Extension, Patpar Ganj Delhi 110 092

WHEREAS :

The cause of proper education is very dear to the settler and provision of opportunity to every child in need of the same is his chosen aim in life.

There is a need to promote and advance schools in places away from the cities which lack proper infrastructure.

There is a need to train children in various fields with a view to making him ready to face various challenges thrown at him by society.

There is a need prepare and mould the children to develop a strong character to make them good future citizens.

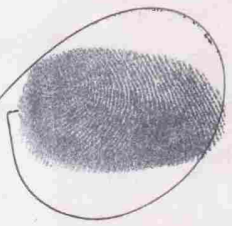
It is intended by means of appeals for donations, bequests to establish a fund to be subscribed by those sympathetic to and to be applied for the AIMS and objects of the fund.

The settler settles an amount of Rs.5,000/- towards this fund.

(Handwritten signature)

7081 12/Nov 2004

Date: 12/Nov 2004
Rs.
Sold to: Thomas Kutty
S/o: Thomas Kutty
R/o: Thomas Kutty
Purpose: No. 102 S. 88/1 Bagai Dalapur
Through: T. Deed
RAKESH No. 200 Sub-Registrar-VIII Delhi



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T/Deed
12/11/04
12/10/04
12/10/04

215703
SI
Thomas Kutty
Thomas N
No. 102/1 Bagai Dalapur

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14/11/04
Thomas Kutty
Bale Krishnan



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M. Sahu

12/11/04

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NOW THIS DEED WITNESSETH and it is hereby declared as follows :

1. NAME OF THE TRUST :

The name of the TRUST shall be Ecumenical Charitable and Social Educational Society Trust and shall be charitable.

2. The AIMS AND OBJECTS OF THE TRUST are :

- a. To obtain proper education by starting model schools.
- b. To provide subsidized learning opportunities for poorer sections by giving scholarship aids.
- c. To provide free books uniforms etc to deserving children to enable them to mix with the other children and develop their skills.
- d. To provide free/subsidized education to children belonging to scheduled cast / tribe and other backward communities to enable them to obtain best possible education and to create a fund for the purpose.
- e. To create fund to provide scholarship grants for pursuing studies in various fields.
- f. To establish a library to provide quality reference material in various subjects.
- g. To raise and collect subscriptions, Donations, Bequests for carrying out AIMS AND OBJECTS of the TRUST.
- h. To purchase, take on lease or otherwise own, hold construct, develop, mortgage, pledge, sell, assign, rent, transfer, exchange or otherwise deal with real or personal property or any interest therein.
- i. To takeover and run the school / educational institution of other charitable like minded organizations with or without transfer of property.
- j. To do all such other acts and things considered necessary or conducive or incidental and consequential to the AIMS and OBJECTS of the Trust.

3. TRUSTEES :

The following shall be the TRUSTEES of the fund :

1. Mrs. Anniamma Thomas, 876, Sector 6 , Bahadurgarh Haryana . 124507 (Managing Trustee).

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2. Mr. Anish Chandy Mathew, 107/1st Floor, E-13, Press Complex, Jawahar Park, Laxmi Nagar, Delhi-110092. (Trustee)
3. Mr. Tijji Thomas C/o Dream Quest Infotech Pvt Ltd. , Live in Style Apts.. 12/Pottery Road, Bangalore - 1 (Trustee)
4. Mr. N.T. Thomas 336/Ward III, Mundakayam, Kerala. (Trustee)
4. **OFFICE :**

The affairs of the trust shall be conducted from the following address:

247 C/ Block JG 3, New Delhi 110 018

5. **TRUSTEES TO HOLD FUND IN TRUST :**

- 5.1. The Trustees shall hold all monies received whether by way of subscription, donation, bequest or otherwise (hereinafter called the fund) and all the investments at any time representing the same or any part thereof and revenue arising there from upon Trust to pay and apply or cause to be applied the same in accordance with the provisions thereof.
- 5.2 The trustees shall have power exercisable from time to time as they may in their absolute discretion think fit and in particular :
 - a. establish schools in various parts of the country.
 - b. to collect donations.
 - c. to appeal for donations and periodical reports of the activities of the fund.
 - d. to accept donations on any special trust in connection with the fund so that every donation so accepted shall be held subject to the terms and conditions of the gift.
 - e. to decide on the fees structure / other tariff to be charged from the children.

6. **RULES GOVERNING THE MANAGEMENT OF THE FUND :**

The trust shall be managed by not less than two Trustees and they shall have the authority to make decision on all important matters relating to the Trust and the procedure for the utilization of the trust fund. The trustees shall appoint a director to look after the day to day affairs of the trust who shall be an ex-officio trustee.

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7. **REMOVAL OF TRUSTEES :**

Any trustee can be removed from the office by resolution passed by majority of them. Unless so removed every trustee shall continue to hold office until he or she resigns.

- 7.1. The power of appointing new trustees in place of existing trustees on their retirement or resignation or death shall be vested in the surviving or continuing trustees for the time being and if and whenever the number of trustees shall be less than three, one or more new trustee / trustees shall forthwith be appointed so as to bring the number of trustees to three.

8. **MANAGEMENT OF THE TRUST:**

- 8.1. Mrs. Anniamma Mathew shall be the managing trustee who shall manage the fund in consultation with the trustees.
- 8.2. No trustee other than the ex-officio trustee, the director, including the managing trustee shall be entitled to any remuneration for the services to be rendered by them. Remuneration of the director who shall also be an ex-officio trustee shall be decided by the trustees.

9. **MEETING :**

- 9.1. The managing trustee shall hold ordinary meetings once in two months. A special meeting of the trust may be summoned at any time by the managing trustee upon at least 4 days notice being given to the other trustees of the matters to be discussed.
- 9.2. All meetings of the trust shall be presided over by the managing trustee, in his absence the trustees shall appoint matters shall be determined by the majority of votes of the trustees present in person and voting on the question. In case of equality of votes, the chairman of the meeting shall have the casting vote.
- 9.3. The proceedings for convening the meetings, preparing agenda, the minutes and any other detail shall be determined by the trustees through discussion between them.
- 9.4. Any resolution may be rescinded or voiced from time to time by the trustees.



10. **VALIDITY OF PROCEEDINGS :**

The proceedings of the trust shall not be invalidated by any defect in the election or disqualification of any trustee.

11. **TRUST FUND AND ITS OPERATION:**

The trustees may from time to time open and maintain under the name of "Ecumenical Charitable and Social Educational Society" a bank account or bank accounts at such bank or banks as they shall from time to time decide and may pay at any time any money hold on account of fund to the credit of any such account or accounts and all cheques and orders for the payment of money shall be signed by any one of the trustees.

The trustees may also open separate accounts for individual schools to enable better control.

12. **INVESTMENT :**

The trustees may invest the fund in any such approved investments as may be deemed appropriate by them and may from time to time vary such investments in to others or like matters as they shall deem fit.

13. **ACCOUNTS:**

All books of accounts shall be provided and kept by the managing trustee. All accounts in relation to the Trust Fund shall be made out each year and duly audited by the auditor or auditors as the Trustees shall appoint who shall be a professional accountant.

14. **GENERAL POWER TO MAKE REGULATIONS:**

Within the limits prescribed by this deed the Trustees shall have full power from time to time to make, alter and rescind regulation for the conduct of their business including summoning of the meeting.

15. **AMALGAMATION :**

If any time the Trustees shall decide that the objects of the fund could be more beneficially and conveniently attained in conjunction with some other charitable association or organization or institution, the Trustees shall call a meeting of all Trustees and if it is agreed by the majority by a resolution duly passed, the trustees may amalgamate or cause to be amalgamated the fund with such other charitable association or organization or institution.

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16. The trustees shall not be bound to act personally but shall be at full liberty to employ and pay any teacher's, clerk or other agent or servant to transact all or any business of whatever nature required to be done in pursuance of these presents or in furtherance of the purposes of the fund and shall be entitled to be allowed and paid all the charges and expenses, incurred by them in the administration thereof and shall not be responsible for defaults of any such agent or servant or any loss occasioned by his employment.

IN WITNESS WHEREOF the Parties hereto affix their signature on date and the year above written.




EXECUTOR.
THOMAS KUTTY

WITNESS:

1. *R. Balu*
(R. BALAKRISHNAN)
S/O V. RAMANATHAN
352A Pochai - II,
Khasi, MAYURVILLAR
DELHI

DI No 1-980206162

2.



Y. L. SACHDEVA
Advocate

Drafted by
Y. L. Sachdeva, Advocate
D-8/1973

EXHIBITOR
THOMAS BATTERY

WITNESSES

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एतै छायेक जयवे यवै।

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जय-वीर
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