

Annexure I (a)

143

IV

This deed of trust entered on and between 30-06-1994 (Thirtieth June Nineteen Ninety Four) by (1) N.P. Sivan, Company employee, Son of Mr. N.K. Parameswaran, Njarekkattal House, Thessery Desom, Kodakara Village, Mukundapuram Taluk, aged 33 (Thirty three), (2) A.G. Babu, Company employee, Son of Ayyanchira Gangadharan, Chengalur Desom, Chengalur Village, aged 34 (Thirty four), (3) N.P. Murali, Public worker, Son of N.K. Parameswaran, Nelloyi Kunnath Mana, Nelloyi Desom, Nelloi Village, aged 34 (Thirty four), (4) T.C. Sethumadhavan, Company employee, Son of Thottampuram Chandran, Cherukunnu Desom, Kodakara Village, aged 28 (Twenty eight), (5) P.P. Radhakrishnan, Business, Son of Late P.P. Narayana Pisharody, Vallachira Pisharam, Kodali Desom, Mattathur Village, aged 41 (Forty one), (6) M.P. Nandakumar, Business, Son of T.P. Narayana Pisharody, Mankutty Padam Pisharam, Mankutty Padam Desom, Mattathur Village, aged 38 (Thirty eight), (7) C.K. Natarajan, Business, Son of C.R. Kunjandy, Chukkath House, Kodali Desom, Mattathur Village, aged 42 (Forty two), (8) A. Radhakrishnan, Government employee, Son of Anthappillel Radhamma, Vallappady Desom, Kodakara Village, aged 32 (Thirty two) (9) A. Mohandas, Chartered Accountant, Son of Late Gopala Pisharody, Anchery Pisharam, Kodaly Desom, Mattathur Village, aged 35 (Thirty five), (10) P.S. Sreeramen, Agriculture, son of Panangan Subrahmanian, Thessery Desom, Kodakara Village.

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The trust is formed anticipating for the help, co-operation and enough participation of the public, so as to fulfil the principle of "Universal-brotherhood" which was the ambition of Swami Vivekananda who dedicated to mould a new generation full fledged with mutual understanding, love, self sacrifice and knowledge which will be based on a new educational pattern so that the new generation might not be misguided to hypocrisy, vanity and diversion, deviating from the simplicity and sanctity of Indian Culture based on the Universal brotherhood which is more valuable and apt to follow than the principles and cultural habits of the whole universe.

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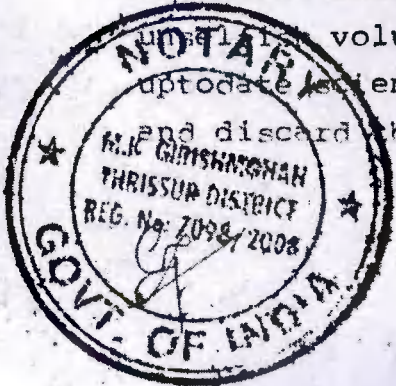


For VIVEKANANDA EDUCATIONAL CULTURAL CHARITABLE TRUST (C) *[Signature]* Secretary

AIMS

1. An educational pattern based on Indian Cultural values and including the essentials of other cultures, not deviating from ours, is to be established for the economic development and progress in science.
2. Schools which renovate and teach spiritual matters are to be established, so that the new generation which is neglected in the struggle for existence of the modern age, will be getting the opportunity of having spiritual growth from the childhood itself.
3. The gems of ideas of the books, lectures, manuscripts of Indian Scholars² and Philosophers are to be published and distributed in simple and easily graspable language and also available to common man as small booklets, pamphlets, weekly etc, at a concession rate or free.
4. Libraries which are having an enormous number of books and biographies of Indian Scholars and Philosophers and also day to day publications of antiquities, spirituality and culture, which are specifications of ancient Indian Culture, are to be established and conducted properly.
5. Educational Institutions, libraries etc, are to be established so as to promote the growth and development of Indian languages, especially Malayalam.
6. Educational Institutions, libraries, research centres, hostels, hospitals and other Charitable Institutions are to be established and maintained to make the students broad-minded, sagacious and volunteers of service, so that they can choose those upto date scientific achievements for the uplift of Indian culture and discard those which are not suitable for our country.

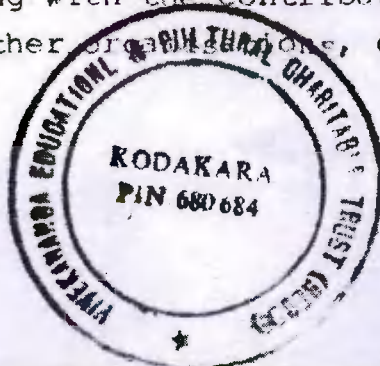
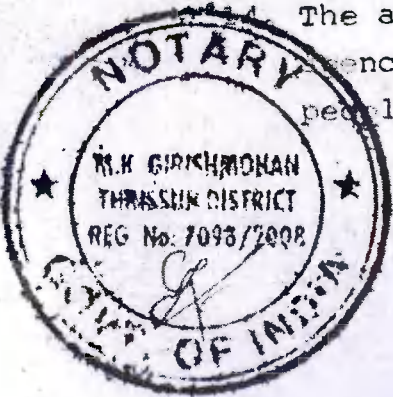
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For VIVEKANANDA EDUCATIONAL & CULTURAL CHARITABLE TRUST (REGD)
[Signature] Chairman
[Signature] Secretary

7. Child Welfare Centres and orphanages are to be established to look after poor and orphan children by adopting them and helping them to develop their physical, intellectual, mental and physical growth.
8. Introduce necessary measures and projects to give publicity for the mode of habits of Indian rural life which is one of the facemarks of Indian Culture.
9. Organise seminars, discussion classes, debates and cultural entertainments so as to develop the general knowledge, artistic and cultural talents, and the educational progress of students.
10. Scholarships, awards etc. are to be bestowed on 1) Students, having higher standards and merits, 2) to poor students having an average standard and 3) financial help and practice to other students.
11. Construct playgrounds and distribute sports goods to encourage students in getting practice in sports and games.
12. Give encouragement and protection to educational institutions, research centres and organisation which are achieving credits in scientific., economical and cultural fields based on spirituality.
13. Give sufficient encouragements protection and respect among the common people to teachers, coaches in sports and games and spiritual teachers who are individually or collectively working for the alround development of the students.

The aids, received from the state and central government agencies along with the contributions received from the common people, or other organisations, or the tangible movable or



For VIVEKANANDA EDUCATIONAL & CULTURAL CHARITABLE TRUST (REGD)

[Signature]
Chairman.

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Secretary.

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immovable property donated or earned from other sources, may be transacted or sustained so that all the benefits are made available for the trust.

15. Introduce necessary by-laws, amendments or new rules and patterns of behavior, so that the above mentioned aims are achieved as a result of the collective and co-operative team work of the trust members.

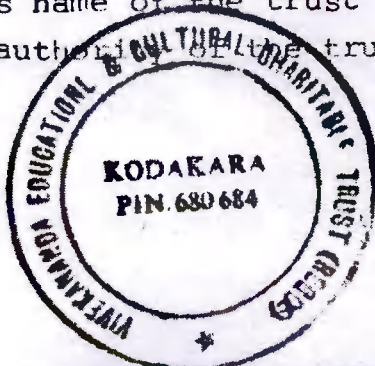
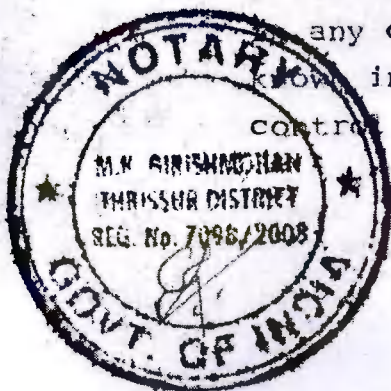
16. Try to bring more and more attainments by co-operation and synthesis with other trusts, societies and organisations which are working on similar ideas and principles.

17. The services of this trust must be available to all people without any difference in caste, creed or religion and must not reach only to any particular section of the society.

18. The debts and credits must not be divided among the trust members and if by any reason the trust is decided to be dismissed, it must be dissolved in government undertakings or similar trusts having the same principles along with the credits and debts or after paying the debts completely.

19. CAPITAL:- The trust members have contributed Rs. 1,000/- (Rupees thousand) each and so the net amount is Rs. 10,000/- (Rupees ten thousand) on and between this date. This amount of Rs. 10,000/- the membership fees, contributions, government aids and the tangible, movable and immovable properties donated to this trust will be the capital of the trust.

20. By-Laws:- This trust will be known as "Vivekananda Educational, Cultural and Charitable Trust" and it must work only in this name. Branch or branches under this trust started in any other place in Kerala or in any other State must be known in this name of the trust and it must work under the control and authority of the trust.



For VIVEKANANDA EDUCATIONAL & CULTURAL CHARITABLE TRUST (VCECT)

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Chairman

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Secretary

a) The registered office of this trust will be functioning in V/511 No. building in Kodakara Panchayat, Trichur (Dt) until otherwise decided.

b) Now the working area of this trust is limited to Kerala State only and it may be extended to further dimensions if the financial and human resources are more available and expanded.

21. The general body of the trust is constituted by the three types of members, namely 1) The life members, 2) Honorary members and 3) Ordinary members.

Q. We the ten members who established this trust will be its life members.

1. If any of the member of the trust loses his ability in the active participation of the trust, or before his death, he will have the power to nominate another member.

2. Those nominated members will be having only the ordinary membership, but are liable to be selected as life members.

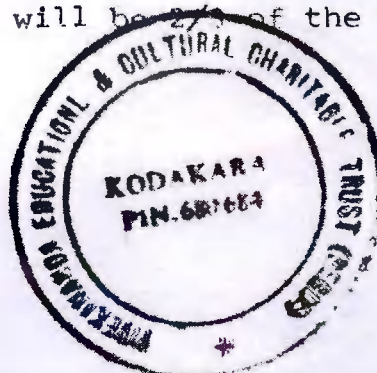
3. The life members who are being dismissed from the trust will be having no power of nomination.

4. The vacancies of life members may be filled according to the majority of the standing life members.

5. The membership of the life members will be lost if one dies without utilising the power of nomination or if decided by 2/3 of the majority of the life members of the trust.

6. The meeting of the life members will be conducted according to the proper decision of the Executive Director Board or when the Chairman requests according to the written request of six of the standing life members.

Quorum will be 2/3 of the life members.



For VIVEKANANDA EDUCATIONAL & CULTURAL CHARITABLE TRUST (REGD)

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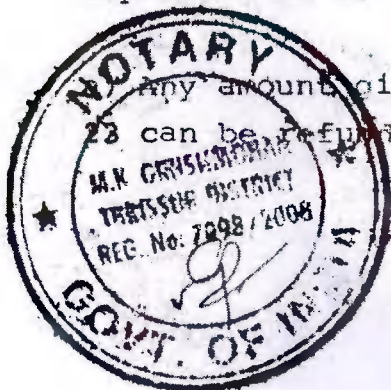
b. Those individuals who are contributing proficient and honorary services in the fields working on the aims and intensions of the trust, may be appointed as honorary members. The number of appointed members must be limited to one who belongs to Bharatheeya Vidya Nikethan of the Kerala Sections.

1. The period of appointment of the honorary member will be three years.
2. An individual must be elected as honorary member not at all for more than three times.
3. The honorary members may be removed according to the decision of the majority of the life members.

c. In addition to the members as stated in 21(a) 2, individuals who pay uptodate membership fees charged by the trust and who are ready to follow the aims and intentions and by-laws of the trust will be considered as ordinary members according to the majority decision of the Director Board.

1. Ordinary member is qualified to take part in the general body meeting of the trust and to be elected to any post of the trust
2. Ordinary members will have the right to work for the trust accepting payment and special consideration according to qualification must be given to ordinary members at the time of appointments to any post of the trust.
3. The membership of the ordinary members is cancelled according to the 2/3 majority of the Director Board.
4. The general body meeting is to be held once in six months.
5. The quorum for the meeting will be 60% of the general body.

22. Those members who resign or are dismissed will have no power or claim or the membership fees and credits and debts exdept those explained in 23 (a), 26 (c) and 3.

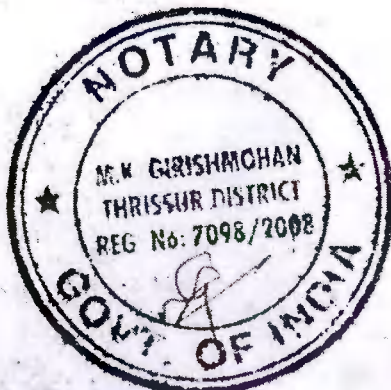


For VIVEKANANDA EDUCATIONAL & CULTURAL CHARITABLE TRUST (REGD)

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Chairman

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Secretary

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- c. Secretary:- 1. Secretary will be the executive authority of the trust.
 2. Secretary is expected to do all matters according to the decisions of the Executive Director Board and decisions arrived at the day to day meetings.
 3. The secretary must prepare and keep all documents concerning the day to day activities of the trust and the minutes of the meetings.
 4. It is the responsibility of the secretary to attend and take necessary steps, and also to deal all types of correspondence with government institutions, agencies, private institutions and courts.
 5. The secretary has the power to dismiss any employee subject to enquiry immediately or not for severe irresponsibility in duties. The above mentioned act must be sanctioned by the Executive Director Board within three days, and by the Executive Committee within one week.
 6. The secretary can appoint temporary workers and pay wages from the secretary for not more than three continuous days.
 7. The secretary can receive the amount towards day to day expenditure by producing properly signed vouchers from the treasurer who is to be convinced of the accounts.
 8. The secretary, with the help of the treasurer is responsible to prepare the agenda for each meeting and to prepare the expenditure statements to sent for auditing.
 9. If the secretary is unable to perform his duties for three months continuously, he must resign the post of the secretary.



For VIVEKANANDA EDUCATIONAL & CULTURAL CHARITABLE TRUST (REGD)

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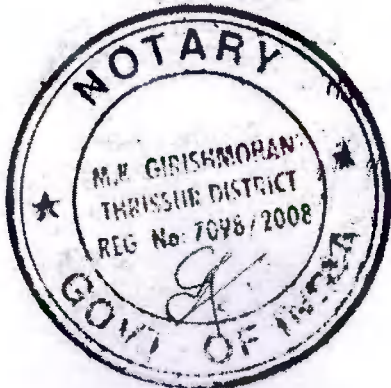
25 (a) The Chairman, Secretary and Treasurer is collectively known as Executive Director Board. All members of the Director Board are expected to sign in transaction documents of immovable properties. Secretary and the Treasurer are to sign the transaction documents of movable properties including all dealings in money matters. The Executive Director Board will have the power to appoint, dismiss or transfer lawyers, auditors, permanent workers, contractors, agents and institutions dealing money matters. The Executive Director Board is expected to work out division of power suitable to the day to day working of the trust as described in the other paragraphs of the deed. Any difference of opinion in the Director Board is to be solved according to the decision of the Executive Committee.

(b) If two members are absent simultaneously in the working field, the Director Board can appoint temporarily two members having all the powers of the absent members to fulfil the activities stated in 25(a). The following powers and claims of the Director Board also will be in accordance with this paragraph.

26 (a) Chairman: According to the by-laws of the trust explained in other paragraphs the Chairman will be the head of the constitution and ultimate authority of the trust.

2. The chairman will be the president in all meetings held according to his own discretion or according to the direction of the secretary.

The chairman must control the meeting according to the agenda prepared by the secretary and treasurer giving preference to the just and reasonable requests of the participating members.



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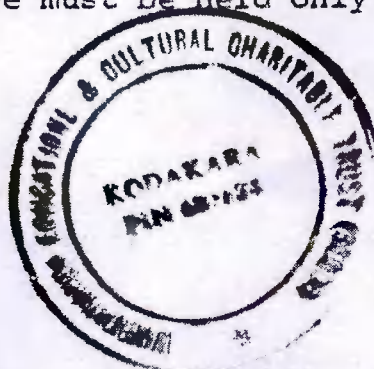
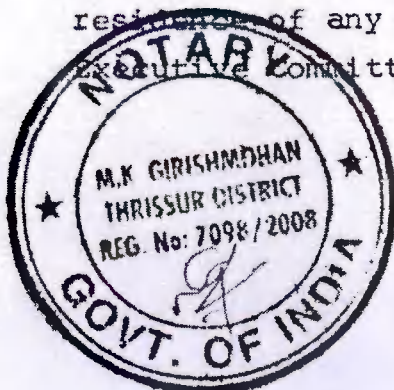
D. Joint Secretary:-

1. Joint secretary must see to the proper working of all the institutions of the trust. He must inform the outcomings, shortcomings and benefits of those institutions to the Director Board instantaneously.
2. The Joint Secretary must do the duties of the secretary in his absence.
3. If he is unable to attend three meetings continuously, he will be losing the rank of the Joint Secretary.

E. Treasurer:-

1. The treasurer must keep the accounts of all financial dealings.
2. The treasurer can keep an amount not more than Rs.2,000/- in cash with him, the balance amount may be deposited in the financial institutions recommended by the trust and the amounts received after the working hours may be deposited the very next day itself.
3. The treasurer will be responsible for the deficit amount in accounts and he will not be relieved of his responsibility by dismissal or resignation as stated in 22.
4. If the treasurer is unable to do his duties the proper functioning of the trust he must inform the matter to the Director Board and he must hand over the charge of all financial dealings to the member temporarily appointed by the Director Board.

27(a) The general body meeting must be held once in every six months. The general body meeting is to be conducted only in the office of the trust, in the other institutions of the trust or in Public Auditoriums and it must not be held in any private place, or residence of any individual. The meeting of the Director Board or Executive Committee must be held only in the office of the trust.



For VIVEKANANDA EDUCATIONAL & CULTURAL CHARITABLE TRUST (REGD)

[Signature]
Chairman

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Secretary

b) The members must inform the changes in their address instantly to the office. Postal articles sent in the latest available address of the member will be considered as accepted by him.

28. Any amendments in the by-laws can be included only with the previous permission of the Income Tax Officer positively. We, the members of the trust are determined and agreed to attain goals and aims of the trust as stated in the deed, and above all dedicated to achieve the alround development of the trust with a spirit of team work, hereby submit the signed deed of the trust located in Kodakara Village for registration in the Sub Registrar Office, Kallettumkara.



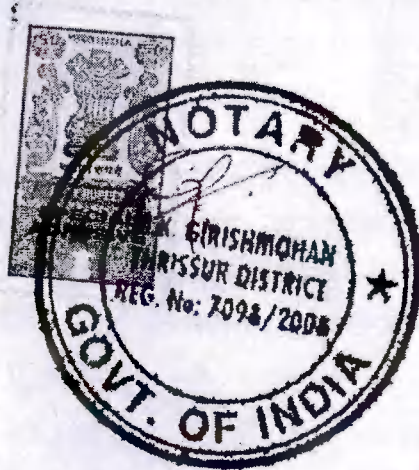
For VIVEKANANDA EDUCATIONAL & CULTURAL CHARITABLE TRUST (REGD)

J. S. S. S.
Chairman.

[Signature]
Secretary.

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Solemnly affirmed and signed before me on this the 15th day of May, 2010 at Thrissur.



Girishmohan
15/5/10

M. K. GIRISHMOHAN
ADVOCATE & NOTARY
THRISUR - 680 003
KERALA - S. INDIA