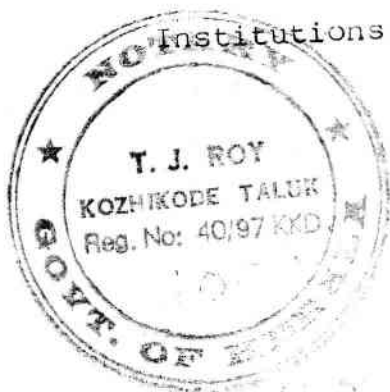




ARADHANA EDUCATIONAL AND CHARITABLE TRUST

THIS DEED OF TRUST EXECUTED ON THIS THE 20th day of March 1996 One thousand nine hundred and ninety six BY ADORATION CONGREGATION, a Religious Institution under the Catholic Diocese of Thamarasseri represented by its Provincial SR.BENNET, Daughter of Joseph, aged 48 years, residing at Thamarasseri Amson and Desom of Kozhikode Taluk (Hereinafter referred to as the SETTLOR of the Trust.

WHEREAS the Settlor Institution Adoration Congregation has been rendering meritorious services to the public by establishing various charitable, Educational and Religious Institutions in Kerala.



*Sr. Bennet*

SR. BENNET  
(SETTLOR)

*Verified and Certified that this is the true copy of the original.*



3-12-2007  
T. J. ROY  
ADVOCATE & NOTARY

AKKALA  
No 24578 Rs 100/-  
Date 9-3-96  
Name MALAKRISHNAN  
K S ROAD STAMP VENDOR  
CALICUT-1.

Sr Bennet Provincial Adoral  
Congregation Thamarassery

196

Sub Registrar of Land Revenue  
Thamarassery  
Twenty one  
July 1996



Sr Bennet- SABS

24/5 May 1996 Sub Registrar  
A. Shalabh mnd

EXECUTION ADMITTED BY

Sr Bennet- SABS. Sr Bennet.

Daughter of Joseph  
Provincial Thamarassery

IDENTIFIED BY

Fr. M. G. Angul  
Fr. Angulius Manickamathan Son of Durivalok  
Priest, Thamarassery

Androth Sh. Tizy. Sh. Tizy & o/o. Manuel. J. Androth  
Nurse. Thamarassery.

24/5 May 1996 Sub Registrar  
A. Shalabh mnd

Verified and Certified that this is  
the true copy of the original.

ADVOCATE

AND WHEREAS the Provincial in consultation with her Councillors has decided to institute an Educational and Charitable Trust for the province as a whole so as to establish and manage Institutions necessary to give education to the children and youth in academic, theological and technical fields wherever necessary and also to co-ordinate the working of the existing educational institutions in the province whether registered or not, for the purpose of managing such institutions in a better manner for the benefit of the people of the locality especially for managing the same under the protection given under the constitution of India for the minority Institutions.

AND WHEREAS accordingly it is decided to register the Trust Deed with the following terms and conditions.

NOW THIS DEED WITNESSETH:

1. The name of the Trust shall be "ARADHANA EDUCATIONAL AND CHARITABLE TRUST".
2. The Registered office of the Trust shall be at Adoration convent, Thamarasseri, in Raroth village, Kozhikode District.

The Settlor is at liberty to change the registered office to any other place if circumstances warrant.

*Sr. Bennet*

SR. BENNET  
(SETTLOR)

*Verified and Certified this 15th day of 1954*

*[Handwritten signature]*

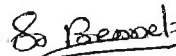
**T. J. ROY**  
**ADVOCATE & NOTARY**  
**THAMARASSERY**

3. TRUST PROPERTY:

In order to effectuate the above referred decision of the Settler, the Settler has settled the sum of Rs.1,000/- (Rupees One thousand only) to hold the same together with all additions and accretions thereto and all other properties that may be acquired out of the same or otherwise and may hereinafter be the subject matter of the Trust (hereinafter referred to as the Trust Fund) for the objects and purposes hereinafter expressed with powers and on the terms and conditions herein contained, concerning the same.

4. OBJECTS OF THE TRUST:

- a) To render academic, theological and technical educational services to the children and the youth and if necessary to the aged solely for philanthropic purposes and not for the purposes of profit by extending to the beneficiaries both theoretical and practical training including vocational training, safeguarding the welfare of the minority community as provided in the constitution of India.
- b) To establish, maintain, run, develop, improve, extend, grant donate and to aid in the establishment maintenance improvements and extensions of schools, colleges, universities, Polytechnics, seminaries, study house, Formation houses and other educational training centres, research training in electronics, computers, engineering sciences, establishing nursery and teacher's training

  
SR. BENNET  
(SETTLOR)

  
T. J. ROY  
ADVOCATE & NOTARY  
THAMARASSERY

colleges, adult education centres, non formal educational centres, research institutions, boarding houses, hostels etc.

- c. To institute studentships, scholarships, stipends, medals prizes etc. to help and encourage deserving students, scholars and teachers, for pursuing educations, without any discrimination to caste, colour or creed.
- d. To establish, conduct, maintain and or manage reading rooms, libraries, institutions for promotion of fine arts, and tape libraries (both audio and vedeo) solely for promoting education and not for profit.
- e. To incur expenses for other charitable purposes in extreme necessity if warranted by circumstances, either directly or by contributing to other similar institutions or activities.
- f. To engage in any legitimate activity if it is incidental or condusive to the attainment of the above said main object.

5. TRUSTEES:

- a) For the time being Rev.Sr.Bennet S.A.B.S. shall be the sole Trustee to manage the affairs of the Trust.
- b) The provincial, Adoration, congregation shall be the patron of the Trust.

*Sr Bennet*

SR.BENNET  
(SETTLOR)

*Verified and Certified that this is  
the true copy of the original.*

**T. J. ROY**  
ADVOCATE & NOTARY  
THAMARASSERY  
KOTHIKODU

c. Within one month of the registration of the Deed of Trust the patron shall form a Board of Trustees nominating necessary persons as found proper by her from time to time.

d. The Patron shall also nominate one of the Board members as the Chairman of the Board of Trustees and another as the Director of the Trust.

The Patron may also nominate the other Board members as JOINT DIRECTORS of the Trust, who may be deputed to manage, the various institutions, under the Trust in different places, as per the request of the Board of Trust.

e. All the properties and assets of the Trust shall vest with the Board of Trustees and in the name of the Director of the Trust or the joint Directors if approved by the Board of trustees.

f. The patron shall be at liberty to withdraw any existing member on the Board of Trustees and to nominate new members in his/her place without adducing any reason.

g. The members of the Board of Trustees shall not be entitled for any remuneration, but they are eligible to get reimbursed all expenses incurred by them inconnection with carrying out the duties with regard to the management of the affairs of the Trust. The Director or Joint Director shall be eligible for remuneration fixed from time to time by the patron.

Sr. Bennet  
SR. BENNET  
(SETTLOR)

Verified and Certified that this is  
the true copy of the original.

T. J. ROY

6. MEETINGS OF THE BOARD OF TRUSTEES:

- a) The Board of Trustees shall meet as and when found necessary by the patron or the chairman and the Board shall meet atleast once in a calendar year.
- b) The Director shall serve notice on members of the Board, in consultation with or at the direction of the patron/chairman.
- c) There shall be at least 5 days notice for every meeting unless it is waived by all the members.
- d) If all the members of the Board of Trustees agree, resolutions can be taken by circulation also.
- e) The quorum for the meeting shall be minimum of 3 or 1/3rd of total members on the Board, The patron shall be a permanent invitee for all the meetings of the Board, and she shall have no voting right.
- f) The chairman or in his absence a member of the Board nominated by the chairman shall preside over the meeting.
- g) All questions at any meeting of the Board of Trustees shall be decided unanimously or by the majority of members present and voting at the meeting, and in the case of equality of votes, the person presiding over the meeting, shall have a casting vote.

Sr Bennet

SR. BENNET  
(SETTLOR)

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T. J. ROY

7. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

The Board of Trustees shall have the following powers and duties.

- a) To administer and control the affairs of the Trust, the Trust properties, the institutions and establishments belonging to the Trust or under their management.
- b) To solicit and receive necessary funds or properties for the objects of the Trust, either as donation or otherwise from any source.
- c) To borrow any amount either on pledging the assets of the Trust or otherwise, from individuals, banks, financial institutions or other institutions with or without interest, for any object of the Trust, with the approval of the patron of the Trust.
- d. To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in the interest of the Trust, provided such investment in immovable properties shall be subject to the approval of the patron of the Trust.
- e. To acquire, alter, extend or demolish any of its assets, movable or immovable and to dispose off the same whenever found necessary in the best interest of the objects of the Trust.

Sr. Bennet

SR. BENNET  
(SETTLOR)

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**T. J. ROY**  
SOLICITOR & NOTARY

f. Start new units of the present activities at other places or to take up new activities whenever found necessary or to take over and manage any institution or activity now carried on by others, as long as it is found to be advantageous to achieve the objects of the trust.

8. POWERS AND DUTIES OF THE DIRECTOR & JOINT DIRECTOR:

Subject to the General control of the Board of Trustees, the Director and Joint Director shall have specific powers and duties mentioned below.

- a) To work, manage, control and supervise the affairs/management of the properties now or 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 purposes concerning the routine activities/affairs of the institutions 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 advocates or other attorneys, whenever necessary and to remove them whenever she feels such removal is necessary.

*Sr. Bennet*

SR. BENNET  
(SETTLOR)

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- 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) Together funds towards corpus or otherwise, for the trust by way of donations or otherwise, from any person or institution from within or from outside the country, either in cash or in kind for the purpose of the Trust.
- g) To spend the income earned or the income of the future for any or all of the objects of the Trust, either directly or by contributing to other genuine institutions to be spent for the purposes of the Trust.
- h) To accumulate the income, if necessary, for attaining the objects of the trust in future and to set apart the whole or part of the income for the corpus of the Trust fund for any of the objects of the trust, with the approval of the Board of Trustees.
- i) The Director/Joint Director shall sue and be sued for and on behalf of the Trust subject to the power of the Board of Trustees to authorise any one of its other members to represent the Trust in any legal or other proceedings, under special circumstances.

*Sr. Bennet*

SR. BENNET  
(SETTLOR)

*Verified and Certified that this is  
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*[Handwritten signature]*

- j) The Director/Joint Director shall have such powers, and duties as the Board of trustees may from time to time determine or assign or authorise him to do.
- k) To do all acts and deeds and things necessary for the efficient management and administration of the trust and other properties of the Trust.
- l) The Director/Joint Director shall have the power to delegate his/her duties and functions to any other member of the Board of Trustees or member of the staff of the Trust, with the consent of the Board of Trustees.
- m) All acts, deeds and things lawfully done by the Director/Joint Director by virtue of these presents shall be binding on the Trust.

9. BANK ACCOUNTS:

The Trust shall open as many accounts at Banks & Financial Institutions as are necessary either in the name of the Trust or in the name of any of its activities/institutions as decided by the Board of Trustees from time to time and such accounts shall unless otherwise decided by the Board, be operated by the Director/Joint Director jointly with any other person nominated by the Board for this purpose.

*Sr. Bennet*

SR. BENNET  
(SETTLOR)

*Verified and Certified that this is  
the true copy of the original.*

*T. J. ROY*  
ADVOCATE & NOTARY  
THAMARASBERY

10. ANNUAL ACCOUNTS AND AUDITS:

The Director/Joint Director shall be responsible for maintaining true and correct accounts of the Trust or the institution thereunder and it shall be closed on 31st March every year.

The accounts shall be audited by an Auditor/Auditors appointed by the patron of the Trust. A copy of the audited statements of accounts and auditors report along with the report of the Board of Trustees shall be submitted to the patron of the Trust before 30th September every year or within a period extended by him.

11. POWER OF THE PATRON:

The patron shall have the power to depute any person to inspect the accounts and affairs of the Trust, in the best interest of the public.

12. CLARIFICATION, AMENDMENT & DISSOLUTION:

- a) In case there is any doubt or ambiguity regarding any of the provisions of this deed of trust, it shall be referred by the Board of Trustees, to the patron of the trust and his decision shall be final in this matter.
- b) If requested by the Board of Trustees unanimously any provision in this deed except the object clause (clause No.4) and the saving clause (clause No.13) shall be amended or annulled or substituted at any

*Sr. Bennet*

SR. BENNET  
(SETTLOR)

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*T. J. ROY*

time by the patron, if she feels that such a step is essential for the smooth functioning of the Trust and it is further provided that such amendments shall come into effect only after getting the approval of the Commissioner of Income Tax or the appropriate authority under the Income Tax Act 1961 for such amendment.

- c) In case the Trust becoming impossible to function, in accordance with the provisions of this Deed, the Board of Trustees with the consent of the Patron shall decide to which registered Trust or society with similar objects the excess assets if any should be transferred and if not the same shall vest with the Government.

13. SAVING CLAUSE:

It is expressly declared that this is purely a CHARITABLE EDUCATIONAL TRUST and no part of its income or funds shall be utilised for any purpose other than charitable or educational in nature, nor it shall be distributed as dividend or profit.

14. The value of this Trust shall be Rs.1,000/- (Rupees one thousand only)

*Sr Bennet*

SR. BENNET  
(SETTLOR)

*Verified and Certified that this is  
the true copy of the original.*

*[Signature]*  
T. J. ROY  
SOLICITOR & NOTARY  
CHENNAI

IN WITNESS WHEREOF THE SETTLOR has signed this Deed of Trust on the day month and year first above written in presence of the undermentioned witnesses at Kalathinkunnu Desom of Calicut city.

*Sr. Bennet*

SR. BENNET  
(SETTLOR)

Witnesses:

1. *Sr. Augustine*  
Fr. Augustine Mankkattunattom,  
Son of Kuriakose,  
Thamarasseri.
2. Sr. Tizy  
Adoration convent,  
Thamarasseri *Sr. Tizy*

Prepared by: E.V. RAPHAEL,  
Retd. District Registrar (General)  
Licence No. DAD 193

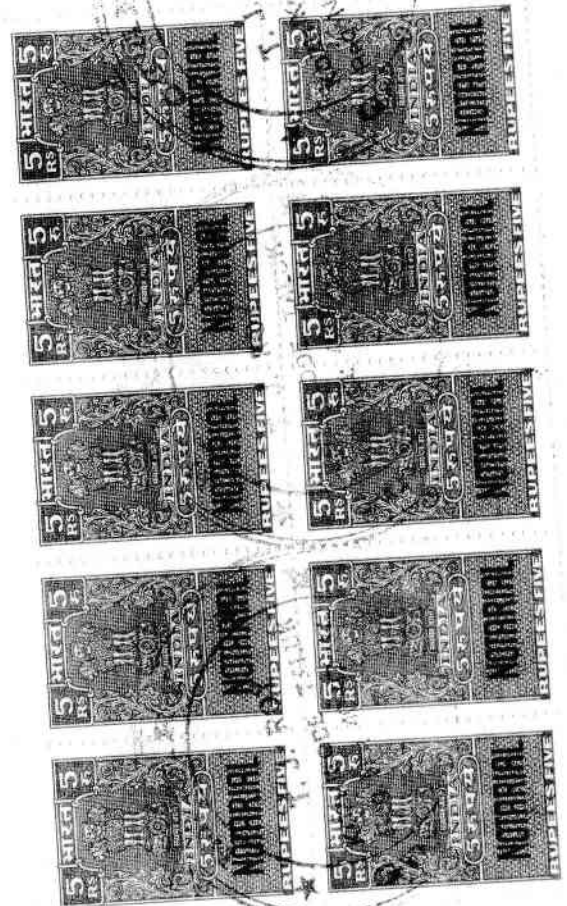
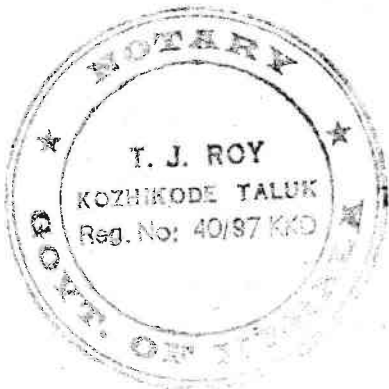
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*Sr. Bennet*

SR. BENNET  
(SETTLOR)

Verified and Certified that this is  
the true copy of the original.

*3 - 1d - leaf*



1963 1966  
13 13



Verified and Certified that this is  
the true copy of the original.

*[Handwritten signature]*

3-12-2007

**T. J. ROY**  
**ADVOCATE & NOTARY**  
**THAMARASSERY**  
**KOZHIKODE**