

NO: 64154, 16.06.05, Rs: 20/-

Fr. Cherian Puthenpura,
Mugulapalli.

S.N. Bhagyamma
STAMP VENDOR, HOSUR.
L.No. 3991/B1/2000

THE VANAPRASTHA EDUCATIONAL TRUST

DEED OF TRUST

This Deed of Public Charitable Trust executed at Hosur on the 17th of June 2005 by Fr. CHERIAN PUTHENPURA, aged about 40 years, presently residing at Vanaprastha Children's Home, Kesaragere, Masthi. P.O., Kolar Dt, Karnataka, 563 139, hereinafter referred to as the AUTHOR.

AND WHEREAS IN pursuance of creation of Public Charitable Trust, Fr. CHERIAN PUTHENPURA, the AUTHOR has this day set apart a sum of Rs.1001/- (rupees one thousand and one only) and he has nominated the following persons to be Trustees of the VANAPRASTHA EDUCATIONAL CHARITABLE TRUST.

1. FR. CHERIAN PUTHENPURA, son of ANTONY PUTHENPURA aged about 40 years, presently residing at Vanaprastha Children's Home, Kesaragere, Masthi. P.O., Kolar Dt, Karnataka, 563 139.

Cherian Puthenpura

AUTHOR

1. *Cherian Puthenpura*

2. *Cherian Puthenpura*

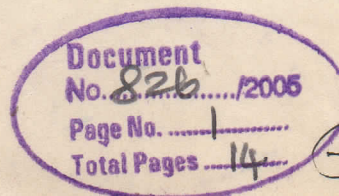
3. *Sr. Anny*

4. *Ally John*

TRUSTEES

For VANAPRASTHA INTERNATIONAL SCHOOL

Managing Trustee



PRESENTED IN THE OFFICE OF THE
SUB REGISTRAR OF HOSUR AND
FEE OF Rs. 150/- PAID
BETWEEN THE HOURS OF 11:11
ON THE 17th DAY OF June 2005
BY

JOINT SUB-REGISTRAR

EXECUTION ADMITTED BY

LEFT THUMB

FOR VANAPRASTHA INTERNATIONAL SCHOOL
Managing Trustee

Slo. Antony Puthampura
Election card no. JNH-144532
Seen.

LEFT THUMB

Shree - Yuva Vikas, Dharmaram College,
P.O. Bangalore - 29.
DL NO- 20407/04-05 - Seen.

LEFT THUMB

Sri Anny, NO. 252, Sevanodyanam, NO. 31, Changa
nassery, Kottayam Dist, Kerala - 103.
Election card no. KCL/13/089/264274.
Seen.

LEFT THUMB

Ally John, vadakke panambil House, velloonni,
kelakem, Kannur, Dt. Kerala - 74.
Election card no - FYT-1359876. Seen.

IDENTIFIED BY

CS.S. ADAICKALAN SAMY
CS.S. SAKARI APPAN



NO: 64155, 16.06.05, Rs: 20L

Fr. cherian Pulthenpura
Mugulapalli.

S.N. Bhagyanamma
STAMP VENDOR, HOSUR.
L.No. 3891/B1/2000

: 2 :

2. Mr. Shine. P.J, aged about 29 years, presently residing at Yuva Vikas, Dharmaram College. P.O., Bangalore – 560 029, Karnataka.
3. Sr. Ancy Mathew, aged about 44 years, presently residing at 252, Sevanodyanam, 31- Changanassery, Kottayam Dt., Kerala, 686 103.
4. Miss. Alli John, aged about 24 years, presently residing at Vadakkeparambil House, Velloonni, Kelakam, Kannur Dt, Kerala – 670 674

AND WHEREAS the above persons have consented to act as the Trustees and have accepted the aforesaid sum of Rs. 1001/- by way of Demand Draft No. 3339.88..... dated. 17/06/2005 issued by Indian Bank, Berikai, as the Trust property.

NOW THEREFORE A PUBLIC CHARITABLE TRUST IS HEREBY CREATED UNDER THIS DEED OF TRUST SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

1. This Trust shall be called **VANAPRASTHA EDUCATIONAL TRUST - MUGULAPALLI.**

Changanpallam

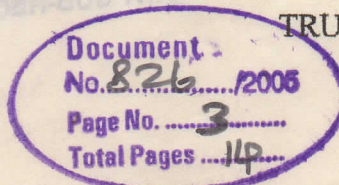
AUTHOR

For VANAPRASTHA INTERNATIONAL SCHOOL

Managing Trustee

1. Changanpallam
2. Shree
3. Sr. Ancy
4. Ally John

TRUSTEES



Serena Medici SERENA MEDICI D/O DANIELE MEDICI, BANGALORE

17th day of June 2005

JOINT SUB REGISTRAR

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Registered as No. 826
of 2005 of Book IV
Date 17-6-2005

Sub Registrar



1. Mr. Shine P. K. aged 29 years, presently residing at Yuvu Vilas, Dharmaram College P.O., Bangalore - 560 029, Karnataka.
2. Mr. Anny Mathew, aged about 44 years, presently residing at 222, Sevanodiyannam, 31-Changanassery, Kottayam Dt., Kerala, 686 103.
3. Miss. Ali John, aged about 34 years, presently residing at Vadakkaparambil House, Vellore, Kottayam Dt., Kerala - 670 674.

AND WHEREAS the above persons have consented to act as the Trustees and have accepted the aforesaid sum of Rs. 100/- by way of Demand Draft No. 2334/05 dated 17/06/2005 issued by Indian Bank, Kerala, as the Trust property.

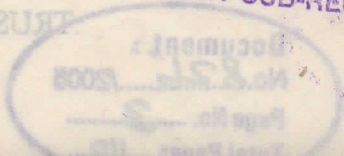
NOW THEREFORE A PUBLIC CHARITABLE TRUST IS HEREBY CREATED UNDER THIS DEED OF TRUST SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

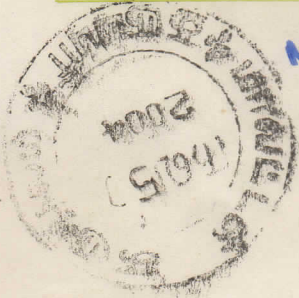
1. This Trust shall be called VANAPARASTHA EDUCATIONAL TRUST - MUGULAPALLI.

Document No. 826/2005
of Book 4 Contains 12 Sheets
2nd Sheet

JOINT SUB REGISTRAR

TRUSTEES





NO: 64157. 16.06.05. Rs. 20/-

Fr. Cherian Puthenpura,
Mugulapalli.

S.N. Bhagyamunni
STAMP VENDOR, HOSUR.
L.No. 3891/B1/2000

: 3 :

2. The Registered Office of the Trust shall be at Vanaprstha International School, Mugulapalli, Thumnapalli. P.O., Krishnagiri Dt., 635 105. This office may be shifted to such other place as the members deem fit if necessary.
3. The Author hereby conveys the sum of Rs.1001/- for the creation of the Society and to himself and the following persons: Viz.

Fr. Cherian Puthenpura
Mr. Shine. P.J
Sr. Ancy Mathew
Miss. Alli John

As the Trustees of the Trust, and the said sum of Rs. 1001/- shall be deemed to the Trust property of this Trust. The property of the Trust will include.

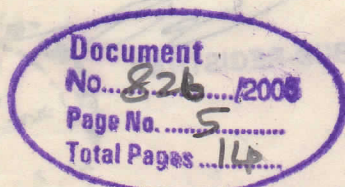
For VANAPRSTHA INTERNATIONAL SCHOOL

Changanputhenpura
Managing Trustee

AUTHOR

1. Changanputhenpura
2. Shine P.J
3. Sr. Ancy
4. Miss. Alli John

TRUSTEES





NO: 64158. 16.06.05. Rs: 20/-

For. Cherian Pulthempura.
Mugulapalli.

S.N. Bhagyamuna
STAMP VENDOR, HOSUR.
L.No. 3891/B1/2000

: 4 :

- The aforesaid sum of Rs. 1001/-
 - Such contributions and donations, endowments as may be made by the public, institutions and the like, for the purpose of advancing the implementation of the objects and purpose of this Charitable Educational Trust.
 - Such acquisition and additions that may be made by the Trustees.
4. This Trust shall be administered by a Board of Trustees constituted in the manner set out in this declaration of Trust and in accordance with the terms and conditions enumerated hereinafter and the rules and regulations framed there under.

5. OBJECTS OF THE TRUST:-

- To initiate, support and promote the advancement of educational activities particularly, home for children, schools, colleges, technical and social science centers, IT institutions and such other institutions anywhere in the country.
- To undertake project of Rural Developments.
- To render medical help to the Public by starting dispensaries, hospitals, health centers, etc.,
- To impart health education to rural masses and people residing in undeveloped and under-developed areas.
- To start educational institutions for imparting formal and non-formal education to the Public in general and to the rural masses and people residing in under developed areas in particular.

For VANAPRASTHA INTERNATIONAL SCHOOL

AUTHOR

Managing Trustee

1. Chingaputhi

2. Shree

3. S. D. D. C.

4. Alcy John

TRUSTEES

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NO: 64159. 16-06-05. Rs. 20/-

Fr. Cherian Puthenpara,
Mugulapalli.

S.N. Bhagyananda
STAMP VENDOR, HOSUR.
L.No. 3891/B1/2000

: 5 :

- f. To propagate the ideals and teachings and to promote and advance the cause of education in particular to impart the man-making education as envisaged by great souls of our nation.
 - g. To take up suitable programs for upliftment of women from under privileged and downtrodden section of the society.
 - h. To establish and run hostels for students to promote, conduct, or patronize all activities of educational character for the benefits and utility of the general public especially to the under-privileged class of society.
 - i. To Promote or assist in promoting the understanding of the history, culture, art, music, spirituality and literature.
 - j. To support and render financial assistance to charitable and educational causes and institutions, Trusts or Societies by means of donations, grants on such terms and conditions as the Trustees deem fit and proper, which in the opinion of the Trustees would carry out all or any objects of the Society.
 - k. To do all such things as the Trustees find it necessary for the due fulfillment of the objects of this Trust.
6. The Trust, as a Public Charitable Trust, shall render its activities to the public without distinction of caste, creed, religion, etc.,

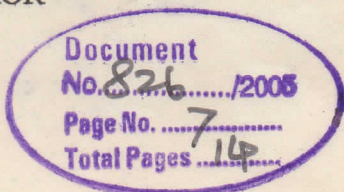
For VANAPRASTHA INTERNATIONAL SCHOOL

Ch. Gopulamma
Managing Trustee

AUTHOR

1. Ch. Gopulamma
2. Shree
3. S. R. D. S.
4. Ally John

TRUSTEES





NO: 64160, 16-06-05. Rs: 20/- S.N. Bhagyanma
Fr. Cherian Puthenpura,
Mugulapalli.
S.N. Bhagyanma
STAMP VENDOR, HOSUR.
L.No. 3891/B1/2000

: 6 :

7. The Trust shall be irrevocable.
8. The Trust shall be purely "secular" in nature and shall not represent any religion at all.
9. The funds and income of the Trust shall be solely utilized towards the achievement of the objects and no portion of it shall be utilized for payment of Trustees by way of profit, interest, dividends etc.,
10. Trust shall be administered by a Board of Trustees constituted along with the following Trustees:

Fr. Cherian Puthenpura
Mr. Shine. P. J
Sr. Ancy Mathew
Miss. Alli John

- a. Above office bearers of Trustees shall hold office for a period of three years from the date of this deed of Trust or till new Board of Trustees is constituted in accordance with the foregoing provisions of this instruments whichever is later. The retiring Trustees shall be eligible for reappointment.

For VANAPRASTHA INTERNATIONAL SCHOOL

Chingampurayma

AUTHOR

Managing Trustee

1. Chingampurayma
2. [Signature]
3. Sr. Ancy
4. Ally John

TRUSTEES

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No. 64161, 16.06.05. Rs. 20/-

For. Chorian Puthenpura,
Mugulapalli.

S.N. Bhagyanamma
STAMP VENDOR, HOSUR.
L.No. 3891/B1/2000

: 7 :

b. The Board of Trustees shall have powers to co-opt one or more Trustees; however, the total number of Trustees on the Board shall not exceed 7 (Seven).

c. Office bearers of the Trustees are the following persons:

1. Chairman –
2. Secretary –
3. Treasurer –
4. one person as member –

d. FR. CHERIAN PUTHENPURA respectively.

11. All the Trustees shall be residents in India and any Trustees who leave India permanently shall vacate his/her office.

12. A Trustee shall cease to hold the office:

- a. On his death,
- b. On his resignation,
- c. On his becoming insolvent,
- d. On his being expelled by the Board of Trustees for his acting or having acted against the interest of the Trust by a majority vote, provided such Trustee has been given a responsible opportunity of explaining his/her conduct to the Board of Trustees.

For VANAPRASTHA INTERNATIONAL SCHOOL

Ch. G. Puthenpura
Managing Trustee

1. Ch. G. Puthenpura
2. [Signature]
3. Sr. Sacy
4. Ally John

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AUTHOR

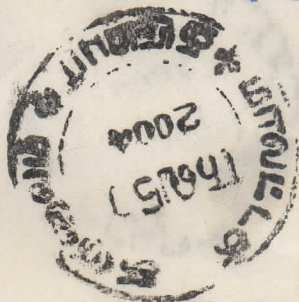
TRUSTEES



NO: 64162. 16.06.05. R. 20/-

For. cherian Puthenpuzha,
Mugulapalli.

S.N. Bhagyanth
STAMP VENDOR, HOSUR.
L.No. 3891/B1/2000



: 8 :

13. Any vacancy caused in the office of the Trustees, under the circumstances described in cause 11 above shall be filled up by the Chairman; and the Trustee so nominated shall hold office for the unexpired term of the Trustee vacating the office.
14. The Board of Trustees shall elect one among themselves as the Chairman, Secretary and Treasurer and such persons shall hold the office for three years. The Board of Trustees shall also determine the powers, duties, responsibilities and other terms and conditions connected therewith. The Board of Trustees shall have power to vary the terms and conditions of his appointment.
15. The Board of Trustees may elect from among the members a Trust of the society for three years. The Board of Trustee also shall determine the powers, duties, responsibilities and other terms and conditions connected therewith.

Powers, duties, responsibilities and other terms and conditions and such an appointee shall hold the office for such period of appointment. The Board of Trustees shall have the power to change such Secretary even before the expiration of the period of his office and vary the terms and conditions of appointment.

For VANAPRASTHA INTERNATIONAL SCHOOL

Chengampulayma

AUTHOR

Managing Trustee

1. Chengampulayma
2. Shree M.
3. S. S. S. S.
4. Alley John

TRUSTEES

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NO: 64163. 16.06.05. Rs: 20/-

Fr. Cherian Puthenpura,
Mugilapelli.

S.N. Bhagyanamma
STAMP VENDOR, HOSUR.
L.No. 3891/B1/2000

: 9 :

16. The Board of Trustees may also appoint an outsider as whole time manager and other staff on payment of such remuneration and also such terms and conditions of his office as may be decided by the Board.
17. With a view to carrying out the objects of the Trust hereinabove mentioned and to manage and administer the Trust funds and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Board of Trustees; the Board of Trustees shall continue to have the following powers;
- To apply and use the funds for all or any of the objects of the Trust and/or to accumulate the surplus unapplied portion of income and invest the same, subject to the provisions of the Income Tax Act, 1961, as amended from time to time, relating to accumulation of income and investment thereof. The funds of the Trust shall be invested in the modes specified under the provisions of the Income Tax Act, 1961, governing charitable Trusts.
 - To receive any money or assets in any shape or form or gift or donation or foreign contributions and to hold the same as capital fund and/or apply it for furthering the objects.
 - To invest the funds from time to time in such manner as may be permitted under the provisions of Income Tax Act and to dispose of, alter or vary the investments from time to time to realize the investment.

For VANAPRASTHA INTERNATIONAL SCHOOL

Cherian Puthenpura
Managing Trustee

AUTHOR

1.

2.

3.

4.

Cherian Puthenpura

[Signature]

Mr. [Signature]

Ally [Signature]
TRUSTEES

- d. To compromise, compound, abandon, submit to arbitration or otherwise institute any actions, suits, proceedings, claims or other things whatsoever arising out of the administration of the Trust fund, and to enter into, give, execute and do such agreements, releases and other things as may seem expedient, without being liable or responsible for any loss occasioned by any act or things so done by them in good faith.
- e. It is hereby declared that the Chairman and the Secretary duly authorized by the Board of Trustees shall have the power to execute any document required to be registered under the law and it is further declared that such document shall be deemed to have been properly executed by the Trust.
- f. To receive, collect, or realize or cause collection or realization of all incomes that acquire or become due on all or any investments and to grant receipts and discharges.
- g. To represent the Trust in all courts (Original and appellate) or before judicial or quasi-judicial authorities and other authorities, departments of Government, semi-Government or local authority.
- h. To sign and verify all pleadings, memoranda of appeal petition and applications of all kinds, and to engage lawyers.
- i. To borrow or raise any money that may be required by the Trust upon such terms as may be deemed fit and secure any moneys so borrowed by mortgage or charge of all or any part of the assets belonging to the Trust.
- j. To open and maintain accounts with the Scheduled Bank/s and authorize operations of such accounts by Chairman and Secretary jointly or severally and to draw, accept endorse, discount and/of negotiable and quasi-negotiable instruments on behalf of the Trust.
- k. To appoint, and/or dismiss staff, executives, officials, caretakers, attendants and other employees on such terms as the Board may think fit.
- l. To appoint committees or sub-committees from among the members of the Board of Trustees and/or along with others and assigns duties and to frame such rules of business as the Board of Trustees shall think fit, and to alter or vary the same from time to time, provided such rules of business shall not be inconsistent with the terms of these presents. The Board shall be entitled to frame, constitute and regulate the procedures of such committee or sub-committees.
- m. To undertake and carry on any other work which may seem to the Board of Trustees capable of being conveniently carried on in connection with, or calculated, directly or indirectly, to help the promotion of the Trust.
- n. To decide all questions arising in the administration of Trust and including all questions relating to the interpretation of these presents, the administration of any institution maintained by the Trust or concerning anything or any matter relating to, connected with or arising of these presents or the operation thereof. The decision of the Board of Trustees in all or any of the matters aforesaid shall be final.

For VANAPRASTHA INTERNATIONAL SCHOOL

Ch. Ganapathi
AUTHOR Managing Trustee

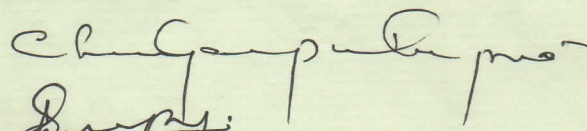
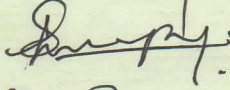
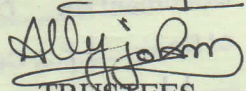
1. *Ch. Ganapathi*
2. *Srinivas*
3. *Sr. Anil*
4. *Shy. John*
TRUSTEES

- o. The Board of Trustees shall conduct the activities of the Trust in accordance with the stipulations set out herein. The Board of Trustees may delegate all or any of the powers vested in them to such persons for such period as they may deem fit and may at any time revoke, vary, alter, rescind such powers so delegated.
 - p. The Trustees have power to frame such Bye-Laws subsidiary rules and regulations and shall have further power to aid, delete or amend the same from time to time as may be necessary for the conduct of their business provided that the rules and regulations so framed and the amendments so effected are not inconsistent with the objects of the Trust and also the provisions of the Income Tax Act, 1961, governing Charitable Trust.
 - q. The powers enumerated in these presents shall be exercised by the Board of Trustees strictly in conformity with the conditions laid down under the provisions of the Income Tax Act, 1961, (43 of 1961) as amended from time to time so that the income of the Trust will be exempt from the Income Tax and the Donors will get deduction in respect of their donations under section 80-G of the Income Tax Act, 1961, for each and every assessment year.
 - r. To do all other acts, deeds, matters and things which may be deemed necessary for carrying out the objects of this Trust for its administration.
18. The Board of Trustees may appoint a Treasurer from amongst the Trustees. The Treasurer shall keep or cause to be recorded the Receipts and payments and also maintain or cause to be maintained documents relating to these transactions. The accounts shall be audited once a year by an Auditor empowered to audit the account of a Joint Stock Company
 19. The official year of the Trust shall be the financial year.
 20. All provisions of this Deed of Trust as well as any rules and regulations framed by the Trustees shall be interpreted by the Trustees. Their decisions shall be final and binding. The properties of the Trust shall vest in the Board of Trustees who will be represented by the Trustees of the Trust.
 21. The quorum:
 - a. The quorum for the meeting shall be two or one third of the total number of Trustees whichever is greater.
 - b. All decisions of the Board of Trustees shall be taken by a majority vote. In the case of equality of votes, the Chairman of the meeting may exercise a casting vote.
 - c. It shall be opened to the Board of Trustees to adopt any resolution by circulating the same among the Trustees, provided such a resolution is attended to by a majority of Trustees. All the resolutions adopted by circulation shall be placed in the immediate next meeting of the Board of Trustees for recording the same.

For VANAPRASTHA INTERNATIONAL SCHOOL

AUTHOR

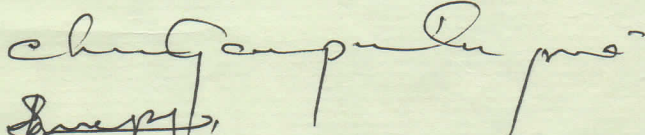
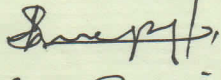
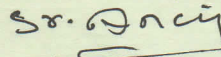
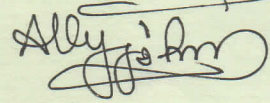

Managing Trustee

1. 
 2. 
 3. Sr. S. S. Srinivas
 4. 
- TRUSTEES

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22. The Chairman shall guide and direct the Secretary in regard to the administration of the Trust. The Secretary shall be responsible to the President and the Board of Trustees. In the absence of the Secretary the President shall direct any other Trustee to perform the duties of the Secretary.
23. The Trustees shall meet as often as the circumstances require to transact the business of the Trust. There shall at least be two meetings of the Trustees in a year. The Secretary shall convene the meetings of the Trustees and prepare the Agenda as to the items to be decided at the meeting. The Secretary shall be responsible to record the minutes of the meeting and to carryout the directions given or decisions taken in such a meeting. He/she shall report to the President and the Board of Trustees of the action taken by him in implementing the directions of the Trustees.
24. All legal proceedings by or against the Trust shall be instituted in the name of the Trust through its President.
25. Every Trustee and the Secretary of the Trust shall be indemnified from out of the funds of the Trust against all loss or expenses incurred in the discharge of his duties, except such as has happened through willful negligence or dishonesty.
26. The trustees shall have the power to alter or amend the provisions of this Deed of Trust, provided that such alteration or amendment shall not be inconsistent with the objects of this Trust as well as the provisions of the Income Tax Act, 1961, governing the Charitable Trust; provided further that the amendments shall not be given effect to, unless approved by the Commissioner of Income Tax.
27. It is hereby declared that the Trustees have power to wind up the Trust by merging or amalgamating with another Trust, Charitable Society having similar objects and enjoying a recognition by the Commissioner of Income Tax under Section 80-G of the Income Tax Act, 1961, if the Trustees decided that the object of this Trust would be better served by taking such a step. In such an event no portion of the assets of the Trust remaining on that date shall be distributed amongst the Trustees.

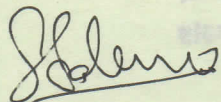
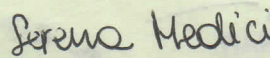
IN WITNESS WHEREOF, parties viz., the Author and the Trustees 1,2,3 & 4 have herein set their hands on the day, month and year and at the place as mentioned.

1. 
2. 
3. 
4. 
For VANAPRASTHA INTERNATIONAL SCHOOL

Managing Trustee

AUTHOR

TRUSTEES

WITNESSES:

1.  CS-S. NARAYANA (A S A M Y)
S/O S. SAVARIAPPAN, KRISHNANUR
2.  SERENA MEDICI D/O DANIELE MEDICI, BANGALORE