



DEED OF PUBLIC CHARITABLE TRUST

This Deed of PUBLIC CHARITABLE TRUST is executed on this the (10-03-2005) Tenth day of March Two Thousand and Five by

1. **Bhakthavalsalam K.K.**, aged 51 Fiftyone years, Business, S/o. Kunjappu Kattukandy House, "SreeSai" P.O. Anthikad, Village Anthikad Thrissur District.
2. **Somasundaran T.K.**, aged 49 Fortynine years, Business, S/o Krishnan Thachamkulam House, P.O. Kizhakumury village Kizhakumury. Thrissur District. (Herein after called the author of Trustees, which expression shall unless excluded by or repugnant to the context mean and include their Successors in office) on the one part and
1. **Bhakthavalsalam K.K.**, aged 51 Fiftyone years, Business, S/o Kunjappu Kattukandy House, "SreeSai" P.O. Anthikad, Village Anthikad Thrissur District.
2. **Somasundaran T.K.**, aged 49 Fortynine years, Business, S/o Krishnan Thachamkulam House, P.O. Kizhakumury village Kizhakumury. Thrissur District.

Author of Trustees :

1. **Bhakthavalsalam.K.K.**

2. **Somasundaran.T.K.**

Trustees :

1. **Bhakthavalsalam.K.K.**

2. **Somasundaran.T.K.**

3. **Sri. A.S Venugopal**

Manager
Sree Sai Vidya Peedhom
Anthikad



Certified that this is a true
and correct copy of its original

4 MAR 2005

9-2-2016

നമ്പർ 2586 വില രൂപ 1000/-

SREE SAI EDUCATIONAL TRUST
P. O. ANTHIKAD, TRICHUR.

206/05
206/05

S. VARGHES
VENDOR NO: 31
THRISSUR

10 MAR 2005

Presented in the Office of the Sub Registrar of

Thrissur and Fee of Rupees Five hundred and thirty five
Paid at 5.00 P.M on the 10th day of March
2005 by

KATTUKANDY BHAKTAVALSALAM. K.K

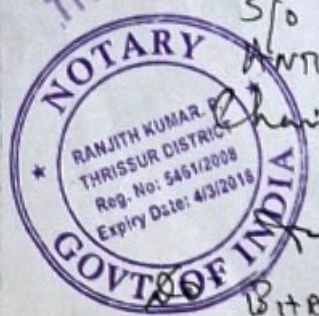
Dated this the 10th day of March 2005
At Thrissur Sub Registrar. A. Ravendran

EXECUTION ADMITTED BY
A. Ravendran

TRUE COPY

KATTUKANDY BHAKTAVALSALAM. K.K

S/o KUNTOPPU BUSINESS
ANTHIKAD. P.O. Author of Sree Sai
Charitable Trust.



BHAKTAVALSALAM. K.K

deed do Trustee

Sree Sai Vidya Peedhom
Anthikad

DOCUMENT NO 206 of 05 BOOK
CONTAINS 14 SHEETS / SHEETS
SUB REGISTRAR





2

3. **Sri. A.S Venugopal**, aged 53 Fifty three years, Trustee Avanengattu Kalari, S/o Subramaniya Panicker, Avanengattu Kalari, P.O. Kizhakumury, village Kizhakumury, Thrissur District. (hereinafter referred to as the Trustees Which expression shall unless excluded by or repugnant to the context mean and include their successors in office) on the other part on behalf of the following Trustees.

WHEREAS the authors of Trustees, are desirous of constituting, creating and declaring a PUBLIC SECULAR TRUST for the purposes, things and objects hereinafter set forth and whereas the above said authors hereby contribute Rs. 10,800/- (Rupees Ten Thousand Eight Hundred Only) to the Trust constituting the 'Trust Fund' for the purpose of carrying out the objects of the Trust.

WHEREAS the Trustees above named are willing to be the authors and invested with the ownership of the 'Trust Fund' for the purpose of carrying out the objects of the authors.

NOW THIS INDENTURE WITNESSETHAS FOLLOWS :

1. THE TRUST hereby constitute shall be designated "SREE SAI EDUCATIONAL TRUST" (here in after called The Trust).

Author of Trustees :

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

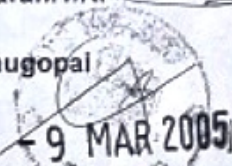
Trustees :

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

3. Sri. A.S Venugopal

Manager
Sree Sai Vidya Peedhom
Anthikad



TRUE COPY

42587

നമ്പർ 42587 നില രൂപ 600/-

SREE SAI EDUCATIONAL TRUST

P.O. ANTHIKAD, TRICHUR.

G. J. VARGHESE
VENDOR NO: 31
THRISUR

10 MAR 2005

Author of Trust the pu

Thachamkulam - Somasundram P.K.

S/o. T.K. KRISHNAN

Business P.O. Kizhakkummu

Author of Public Charitable Trust.

3



TRUE COPY



do

T.K. SOMASUNDARAM

do do do

Trustee of the Above Trust

Aranganathu Kalari

S. Varghese

Subramaniga Parakkal Parakkal
Kizhakkummu

Manager
Sree Sai Vidya Peetham
Anthikad



DOCUMENT No 206 OF 03 BOOK

CONTAINS 10 SHEETS SHEETS

SUB REGISTRAR



3

2. The Trust shall commence at once.
3. In this Instrument
 - a) 'Board of Trustees' means the Board of Trustees of the Trust Constituted in accordance with the provision of this instrument including the office bearers of the Trust. Provided that at any point of time the strength of the Trustees of the Trust shall not exceed 27 (twenty seven) and the trusteeship cannot be transferred.
 - b) 'Authors' mean the founders of the Trust.
 - c) 'Chairman' means the Chairman of the Board of Trustees of the Trust in accordance with the provisions of this instrument.
 - d) 'Trustees' mean the trustees of this trust in accordance with the provisions of this instrument and include the Nominated Trustee/s.
 - e) 'Trust Fund' or 'Trust Property' means the initial contribution of the said Rs. 10,800/- (Rupees Ten Thousand Eight Hundred Only) transferred by the settlers to the Trustees of this Trust and all other moneys and assets may here in after be acquired /received or become the property of the Trust in any manner whatsoever.

Author of Trustees :

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

Trustees :

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

3. Sri. A.S Venugopal

Manager
Sree Sai Vidya Peedhom
Anthikad



5-9 MAR 2005

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
നമ്പർ 42588. വില രൂപ 100/-

SREE SAI EDUCATIONAL TRUST
P.O. ANTHIKAD, TRICHUR.

G. I. VARGHESU
VENDOR NO: 31
TRICHUR

10 MAR 2005

Identified by

1. Nadupurakkal Dileep  s/o. Bhaskaran written Anthikad.
2.  Kalazhy Kalarikkal Muralidheran K.P. Muralidheran s/o K.K. Prabhakaran Panicker Dewker P.O. Kalazhy

Dated this the 10th day of March 2005
Amalgamated Sub Registrar. A. Raveendran


Registered as No. 206/2005 of Book IV
Volume 507 Pages 83 to 92
1st Sheet 319 Sheet

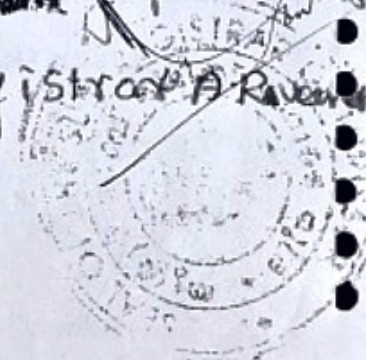
Refered to the executant on 16/3/05



Dated this the 10th day of March 2005
Sub Registrar

Amalgamated Sub Registrar A Raveendran


Manager
Sree Sai Vidya Peedhom
Anthikad





4

- f) 'Nominated Trustee' means any reputed person/s nominated as trustees by the Board of Trustees in accordance with this instrument.
- g) 'Executive Committee' of the Trust means the committee comprising of the Office Bearers of the Trust and Trustees elected as executive committee members from among the trustees subject to the maximum of 4 in addition to the office bearers.
- h) 'Office Bearers of the Trust' mean the office bearers of the Trust as per the provisions of this instrument.

4. TRUST FUND AND TRUST PROPERTY

That the sum of Rs. 10,800/- (Rupees Ten Thousand Eight Hundred Only) above mentioned and all sum of money, lands and other properties that may hereafter be acquired or collected or received by way of donations, contribution, bequests or otherwise for the purpose of the trust and all income, profits or gains arising to the trust and all investments in any kind or property made by the trust by them and all income arising there from and accretions thereto (all of which are included in the expression 'Trust Fund and Properties') shall be held in trust and applied for the purposes set forth below in accordance with the provisions and directions herein contained.

Author of Trustees :

1. Bhakthavalsalam.K.K.


2. Somasundaran.T.K.

Trustees :

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

3. Sri. A.S Venugopal


 Manager
 Sree Sai Vidya Peedhom
 Anthikad



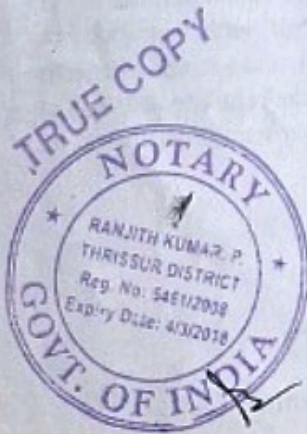
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SREE SAI EDUCATIONAL TRUST
P.O. ANTHIKAD, TRICHUR.

G. J. VARGHESE
VENDOR NO: 21
THRISSUR

10 MAR 2005



DOCUMENT NO 206 of 05 BOOK
CONTAINS 14 SHEETS SHEETS
SUB REGISTRAR

Manager,
Sree Sai Vidya Peethom
Anthikad



5

5. Office & Area of Operation

The Principal office of the Trust shall be at Anthikad Panchayath, Anthikad P.O., Thrissur, Pin: 680641 and the area of operation of the Trust shall be within the territory of India. But the Board of Trustees shall be at liberty to change the office as and when necessary.

6. Trustees:

(a) The following persons shall be the Founder Trustees of the Trust:

- i. Sri. Bhakthavalsalam K.K. S/o Kunjappu Kattukandy House, "Sree Sai P.O. Anthikad, Village Anthikad, Thrissur District.
- ii. Sri. Somasundaran T.K. S/o Krishnan Thachamkulam House, P.O. Kizhakumury village Kizhakumury, Thrissur District.
- iii. Sri. A.S Venugopal, s/o Subramaniya Panicker, Avanengattu Kalari P.O. Kizhakumuri, Village Kizhakumury, Thrissur District.
- iv. Sri. A.U. Raghu, S/o. Unnikrishna Panicker, Avanengattu Kalari, P.O. Kizhakumuri, Village Kizhakumuri, Thrissur District.

Author of Trustees :

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

Trustees :

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

3. Sri. A.S Venugopal

Manager
Sree Sai Vidya Peedhom
Anthikad



TRUE COPY
9 MAR 2005

നമ്പർ 2590...വില രൂപ 100/-

SREE SAI EDUCATIONAL TRUST
P.O. ANTHIKAD, TRICHUR.

G. J. VARGHESE
VENDOR NO: 31
TRICHUR

10 MAR 2005



DOCUMENT NO 206 OF 05 BOOK
CONTAINS 14 SHEETS 15 SHEETS
SUB REGISTRAR

Manager
Sree Sai Vidya Peedhom
Anthikad





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6

- v. Sri. K.K. Rajan s/o.Kuttan Kattuthindy House, P.O. Engandiyoor, Village, Engandiyoor, Thrissur District.
- vi. Sri. E.K. Dileepkumar Krishnan Elandissery House, P.O. Kundaliyoor, village Engandiyoor, Thrissur District.
- vii. Sri Biju K. Raj s/o Rajan, Kodapully House, P.O. Allapad, village Allapad, Thrissur District.
- viii. Sri. Ramkumar s/o. Prabhakaran Kataniyil House, P.O. Anthikad, village Anthikad Thrissur District.
- ix. Sri. Ramanunni P.K. s/o. Konni Pandiyat House, P.O. Manalur, village Manalur, Thrissur District.
- x. Sri. Krishnakumar K., S/o. Achuthan Menon, Kundoru House, P.O. Chazhur, Village Chazhur, Thrissur District.
- xi. Sri. Babu K.N., S/o Narayanan, Kuruvath House, P.O.Kizhakumuri, village Kizhakumuri, Thrissur District.
- xii. Sri.Sreenivasan.V.R, s/o.Ramadasan, Valaparambil House, P.O.Arimbur, Village Veluthur, Thrissur District.

Author of Trustees :

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

Trustees :

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

3. Sri. A.S Venugopal

Manager
Sree Sai Vidya Peedham
Anthikad



TRUE COPY
19 MAR 2005

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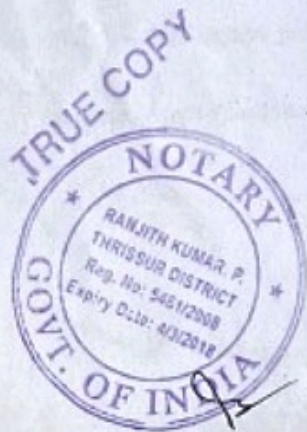
SREE SAI EDUCATIONAL TRUST

P.O. ANTHIKAD, TRICHUR.

LINKED WITH NOS. 42586 To
42590.

G. F. VARGHESE
VENDOR NO:
TRICHUR

10 MAR 2006



DOCUMENT NO 206 OF 95 BOOK
CONTAINS 14 SHEETS SHEETS
SUB REGISTRAR

Manager
Sree Sai Vidya Peedhom
Anthikad



5th majority to induct him/her as a new trustee shall also be a trustee of the trust. The trustees shall contribute further amounts to the trust as and when required and as decided by the trustees on 3/5th majority of the trustees. Provided that at any point of time the strength of the Trustees of the Trust shall not exceed 27 (Twenty seven) and the Trusteeship can not be transferred.

- (c) In the event of death of any of the Trustees of the Trust, unless a nominee to succeed him/her is duly registered in the office of the trust by the trustee by filing an application attested by two witnesses one of whom a trustee of the trust, his/her eldest legal heir shall be entitled to succeed him in his/her vacancy in the trust (Nomination once made can be changed by the trustee at any time prior to his/her death).
- (c) Besides, if necessary the executive committee members may nominate, subject to the maximum of 3, any reputed persons as 'nominated trustees' to the board of trustees by a decision on 3/5 majority of the executive committee members. Provided that the tenure of such nominated trustees in the board of trustees shall be as that to be decided by the executive committee at the time of their nomination subject to the maximum of two years and they shall not have any right to vote in the Board Meeting.
- (e) No person shall be eligible to hold the office of the trustees who is a minor, insolvent, a person of unsound mind, a paid servant under the trust or any of the institutions under the trust, a person convicted for a criminal offence involving moral turpitude or any person against whom disciplinary action is taken and punishment implicated for serious allegations of corruption or misbehavior in any other legally constituted trust or society or public bodies or any Government bodies and Government.

7. Removal of Trustees

Any trustees of the trust including the Chairman can be removed from the trust on sufficient reasons whatsoever by taking decision to that effect on 4/5th majority of the trustees.

8. BOARD OF TRUSTEES

The Trustees and the nominated trustees if any together constitute the board of trustees of the trust and any disputes that may arise in the Board Meeting of the trust on any subject shall be subject to the decision of the trustees as per this instrument excluding the nominated trustees. If for any reasons there are no nominated trustees, the trustees alone constitute the board of trustees.

9. Objects of the Trust

The objects for which the trust is constituted are as follows:

- a) To promote and propagate the message of Truth, Right conduct, Love, Peace, and Non-violence. etc.
- b) To purchase, take on lease, acquire, establish, maintain, run, develop, improve, extend, grant, donate, educational institutions, institutions for technical, industrial and otherwise, schools, colleges, polytechnics, and research institutions, libraries, associations, etc., and hostels and old age homes without any distinction of cast, creed or religion and to award scholarships for all or any of the said purpose and for the benefit of the handicapped.

Author of Trustees :

Managers
Sree Sai Vidya Peedhom
Anthikad
Bhaktavalsalam.K.K.
Somasundaran.T.K.

Manager
Sree Sai Vidya Peedhom
Anthikad

SENIL PANNIKASSERY
Trustees B.V. Sc. & AH.
SENIOR VICE CHAIRMAN SURGEON
1. Bhaktavalsalam.K.K.
2. Somasundaran.T.R.



TRUE COPY

DOCUMENT NO. 203 OF 2007 BOOK
CONTAINS 16 SHEETS OF SHEETS
SUB REGISTERED

TRUE COPY
NOTARY
RANJITH K M
THRISSUR DISTRICT
Reg. No: 5461/2008
Expiry Date: 4/3/2018
GOVT. OF INDIA

SEALS OF THE SUB REGISTERED OFFICE
THRISSUR

Signature

Dr. SHAJI PANIKKASSERY
B.V. Sc. & AH,
SENIOR VETERINARY SURGEON,
VETERINARY HOSPITAL
KUMARANELUR


Signature
Manager
Sree Sai Vidya Peedhom
Anthikad

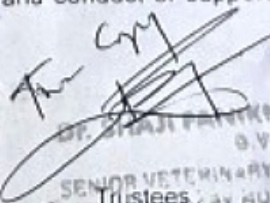
NOTARY
GOVT. OF INDIA

To purchase, take on lease, acquire, establish maintain, run develop, improve, extend and/or grant donations, take donations for and to aid or improve or extended libraries, reading rooms recreation centers and other facilities found to be useful for imparting education and general knowledge to the general public or to the student population in particular irrespective of caste, creed or religion.

- d) To give donations to educational institutions of any kind including Technical Institutions for creating endowments to give scholarships to the students and for distributing prizes to the students irrespective of caste, creed or religion.
- e) To run or establish or take over or construct or conduct play schools, pre-primary schools, secondary or senior secondary schools, colleges, professional colleges, library, amusement parks etc.
- f) To take steps for mass education among the children and the youth against the endangering habits of alcohol, smoking and using narcotic drugs, etc.
- g) To conduct meetings, discussions, seminars, symposiums, classes etc. to give awareness among the children and the youth about the density of danger of the epidemic diseases such as AIDS etc.
- h) To teach, encourage and develop the arts of folklore by granting awards to the best performers, by doing research work to go deep into the origin of these arts and to give innovations to them with the sense of modern concept of arts.
- i) To make films for the children and youth, Distribute and Exhibit such films, conduct film festivals for the children and youth with a view to make Education, Information, Inspiration, and entertainment, play, knowledge, aesthetic, etc.
- j) To encourage sports, games, etc., among youth and students by awarding scholarships, prizes and such other helps for promoting them.
- k) To print and publish teachings and Vedic literature from ancient foremost Rishis like Vedavyasa etc and organise meetings, teaching classes for Sanskrit, Seminars, discussions and discourses on men and matters who or which stood for the spiritual, moral and ethical development of mankind.
- l) To spread the message of peace and communal harmony and to arrange and carry out spiritual discourses and meditation camps for the betterment of one and all.
- m) To activate courses relating to Human Resources Development.
- n) To give grants and donations to the poor and needy students and people or to any organizations for procuring school uniforms or dresses or for purchasing textbooks, note books, instruments or any learning aids irrespective of caste, creed or religion.
- o) To conduct poor feeding and generally give food, relief and shelter to the poor, needy and disabled persons and to afford relief to people in distress due to natural calamities, accidents, earthquake, food, famine, epidemic, and conduct or support orphanages and welfare institutions


Author of Trustees :


Mahesh Bhakthavalsalam.K.K.
Sree Sai Vidya Peedhom
Anthikad
Somasundaran.T.K.


DR. SHAJI PANIKASER
O.V. No. 3 & 4
SENIOR VETERINARY SURGEON
VETERINARY HOSPITAL
KUMARANELLUR
1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

A.S Venugopal


Manager
Sree Sai Vidya Peedhom
Anthikad



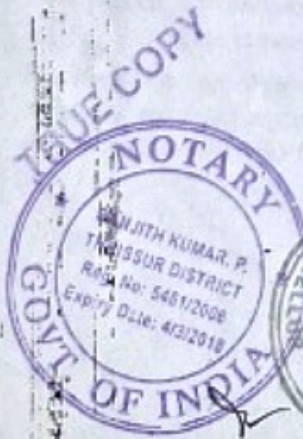
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DOCUMENT No 286 OF 800
CONTAINS 6 SHEETS SHEETS
SUB REGISTRAR



[Handwritten Signature]

Dr. SHAJI PANIKKASSERY
B.V.Sc. & AH.
SENIOR VETERINARY SURGEON
VETERINARY HOSPITAL
KUMARANELLUR



[Handwritten Signature]
Manager
Sree Sai Vidya Peedhom
Anthikad



- r) To render medical aid to the poor including distribution of medicines, rendering of nursing services, services of Doctors of Allopathic, Ayurvedic or Homeopathic.
 - q) To print, publish and distribute reports, journals, periodicals and other relevant literature intended to promote the objectives of the Trust.
 - r) To collaborate with individuals, institutions or organisations within India or abroad for the effective implementation of any or all of the objectives of the Trust;
 - s) To function as a non-political secular organisation.
 - t) To do any other charitable activities for the poor and needy regardless of caste, creed and community.
 - u) To do all other things and acts as may be necessary or appropriate or incidental to the achievement of any or all of the above objects.
 - v) To establish, maintain and run boarding houses, old age homes, orphanages and other like institutions and to do things for the purpose of philanthropic activities
 - w) To establish, organise, assist, subsidise, and/or take over educational and training institutions for the benefit of the public and students in particular.
 - x) To offer full-time and part-time and short-term programmes to upgrade the technical skills of the students, youth and talented;
10. This trust shall be a non-proprietary one as envisaged in the provisions of the income tax act 1961.

11. Patron-in-Chief

The Patron-in-Chief of the Trust shall be **Former Hon'ble Justice V.R. KRISHNA IYER**, "SATGAMAYA", M.G.ROAD, ERNAKULAM, KOCHI-682011 and after him the Board of Trustees may nominate an eminent personality in this place for such period as decided.

The Board of Trustees shall have the power to nominate as many as patrons for the Trust for taking timely advice and guidelines for the smooth functioning of the Trust.

12. Executive Committee:

The Office Bearers and the Elected Trustees of the Trust as executive committee members shall constitute the executive committee of trust and they shall be the executive committee members. The tenure of the Executive Committee shall be three years or till the duly elected office bearers from the trustees assume charge, which ever is earlier.

13. Meeting of the Board of Trustees:

- a) The Board of Trustees shall meet as often as required, but shall meet at least once in a calendar quarter.
- b) The meeting of the Board of Trustee shall be presided over by the Chairman of the trust and in his absence the meeting shall be presided by the vice chairman and in their absence by a trustee nominated by the Board of Trustees present at the meeting.
- c) There shall be at least 5 day's notice for the meeting of the Board of Trustees. But for urgent meetings shorter notice is permitted.

Author of Trustees:

Manager
Sree Sai Vidya Peedhoni
Anthikad
1. Bhakthavalsalam.K.K.
2. Somasundaran.T.K.

Dr. SREJI PANIKKASSEY
B.V.Sc. S
SENIOR VETERINARY SURGEON
VETERINARY HOSPITAL
KUMARANGILUR

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

3. Sri. A.S Venugopal

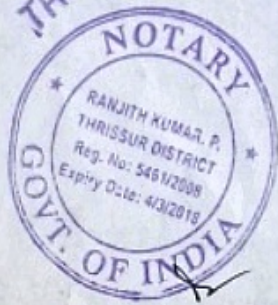
Manager
Sree Sai Vidya Peedhoni
Anthikad




TRUE COPY

DOCUMENT NO 206 OF 51 BOOK
CONTAINS 100 SHEETS OF SHEETS
SUB REGISTRAR

TRUE COPY




Manager,
Sree Sai Vidya Peethom
Anthikad



The quorum for the meeting of board of Trustees, Executive Committee and Annual meeting shall be 30% of the strength.

- e) The Chairman or any office bearer on his instruction or, on sufficient reasons, any trustee as decided by the trustees on majority or any seven trustees jointly shall convene the board meeting of the trust.
- f) Board of Trustees shall elect the Office Bearers of the Trust subject to the provisions herein contained once in 3 years and their tenure shall be 3 years from the date of election. However they shall continue in office till the next election for Office Bearers takes place. The office Bearers of the Trust shall be with the following designation.

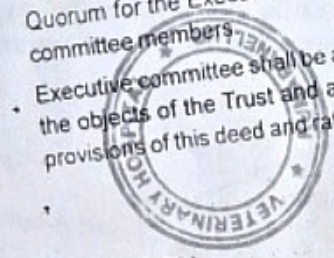
- 1. Chairman : Sri Bhakthavalsalam K.K. S/o. Kunjappu Kattukandi House, Sree Sai P.O. Anthikad, Village Anthikad, Thrissur District.
- 2. Vice Chairman : 1) Sri. A.S Venugopal, s/o Subramaniya Panicker, Avanengattu Kalari, P.O.Kizhakumuri, village Kizhakumury, Thrissur District.
: 2) Sri.Krishnakumar.K,s/o Achuthan Menon, Kundoru House, P.O.Chazhur,village Chazhur, Thrissur District.
- 3. General Secretary : Sri.Somasundaran.T.K s/o Krishnan Thachankullam House, P.O.Kizhakumury village Kizhakumury, Thrissur District.
- 4. Joint Secretary : Sri.Sreenivasan.V.R, s/o Ramadasan, Valaparambil House, P.O. Arimbur, Village Veluthur, Thrissur District.
- 5. Treasurer : Sri. A.U. Raghu, S/o Unnikrishna Panicker, Avanengattu Kalari, P.O.Kizhakumury, village Kizhakumury, Thrissur District.

Provided that considering the sacrifices, unending efforts and vision of Sri.Bhakthavalsalam K.K., the founder trustee, he shall be the Chairman of the Trust during his life time or till he resigns from the said post and after him this post also will be an elected post as that of others.

Provided further that the number of posts for Vice Chairman and Joint Secretary can be increased as suitable as decided by the board of trustees on simple majority from time to time subject to the maximum of 3 each.

4. Meeting of the Executive Committee:

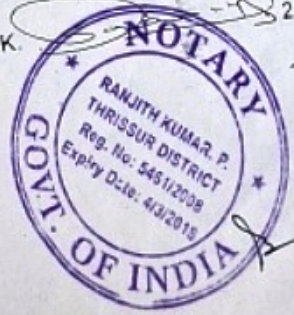
- 1. The meeting of the Executive Committee shall be held as often as required, but shall meet at least once in a calendar quarter, to evaluate the working of the Trust and suggest ways and means for smooth functioning of the trust and institutions under the Trust and the meetings of this committee will be convened at the instance of the chairman or by any other three executive committee members jointly if the chairman fails to convene the same as provided here under.
- 2. Quorum for the Executive committee Meeting shall be 30% of the total strength of the committee members.
- 3. Executive committee shall be authorized to take any decisions for the implementation of the objects of the Trust and also the decisions of the Board of Trustees subject to the provisions of this deed and ratification of the next board meeting of Trustees.



Author of Trustees :
1. Bhakthavalsalam.K.K.
2. Sree Sai Venugopal Anthikad
3. Somasundaran.T.K.

[Signature]
Dr. BHAJI PANIKKASSERY
B.V. Sc. & AH.
Trustee VETERINARY SURGEON
VETERINARY HOSPITAL
1. Bhakthavalsalam.K.K.
2. Somasundaran.T.K.

[Signature]
Manager
Sree Sai Vidya Peedhom
Anthikad

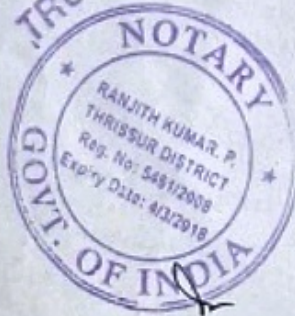


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[Signature]
Manager
Sree Sai Vidya Peedhom
Anthikad



16. Powers and duties of the Board of Trustees

Besides the powers conferred by the foregoing provisions in this instrument the Board of Trustees shall have the following powers and duties:

- a) To organise, administer, supervise and control the activities and programmes of the Trust, trust properties, the institutions established by the trust and belonging to the Trust or under their management.
- b) To chalk out ways and means to raise funds by donation or otherwise for achieving and implementing the above objectives of the Trust.
- c) To borrow any amount or to continue to avail of the amount already borrowed from individuals, banks, financial institutions or other institutions, with or without interest for any objects of the trust without creating any encumbrance or charge over the Trust Properties.
- d) To purchase or otherwise acquire for the Trust any property, both movable and immovable, at such price and on such terms and conditions, as the Board of Trustees thinks fit. The Board of Trustees will have no power to sell or otherwise dispose of any of the immovable properties of the Trust for any purposes whatsoever. But the board of trustees shall dispose of the movable items as decided by the board of trustees for the well being of the Trust. Provided further that the Board of Trustees shall be empowered to mortgage the Trust Properties for loan purposes for availing loan amount subject to the maximum of Rs. 18 Lakhs (Rupees Eighteen Lakhs only).
- e) To sanction funds for meeting the expenses of the Trust and its activities subject to the provisions of this instrument.
- f) To appoint or employ such staff as may be necessary for the efficient management of the Trust and institutions owned and run by the Trust, and to assign duties and works to them and to take, when necessary, disciplinary action against any of the employees of the Trust or its institutions. Provided that for the ensuring 10 years the office bearers on simple majority shall be empowered to make necessary appointments for the trust or institutions.
- g) To institute, conduct, defend, compound comprise and abandon any suit or legal proceedings by or against the Trust. Trust shall be represented in all legal proceedings by the chairman and on sufficient reasons by any other office bearer or trustees as decided by the trustees on simple majority.
- h) To appoint auditors for scrutiny of accounts and to make reports thereon.
- i) To rent out/lease out the properties of the Trust and also to take on rent, lease or hire purchase, any items required for the satisfactory fulfillment of the objects of the Trust on such terms and conditions as decided by the Board of Trustees.
- j) The trust shall have power to receive and accept contribution in money or property of any kind and it shall generally or for one or more specific objects and such contribution shall be dealt with either as capital or as income or according to the direction of the donor. However no investment shall be made contrary to the provisions of Income Tax Act, 1961.
- k) Any vacancy in the board of trustees will not invalidate any action taken by the board of trustees so long as at least 3 trustees continue in the board.

Author of Trustees:

1. Bhakthavalsalam.K.K.

2. Somasundaran.T.K.

Trustees:

1. Bhakthavalsalam K.K.

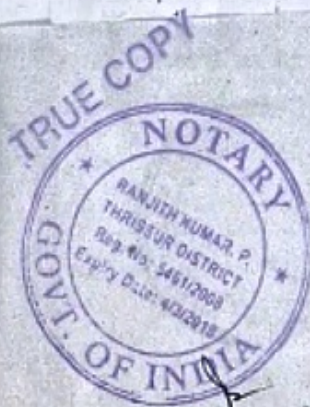
2. Somasundaran.T.K.

3. Sri Venugopal

Manager
Sree Sai Vidya Peedhom
Anthikad



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SUB REGISTRAR



[Signature]
Manager,
Sree Sai Vaya Peethom
Anthikad

- Subject to the foregoing provisions the board of trustees shall have the power to create / or appoint employees under the trust for the Trust or any office or institutions of the trust on such terms and conditions as the board prescribes from time to time, including Officers, other staff, technical and professional hands etc. as they deem necessary and expedient for the purpose of maintaining the trust and the institutions under the trust and to take appropriate disciplinary actions against them including termination of service.
- m) To delegate any power as they can lawfully delegate to any other person and to execute such power of attorney as they may think fit for any purposes.
 - n) To withdraw any power or revoke any appointment of any employee or attorney.
 - o) To lend or keep invested the trust fund in short or long term securities or in the form of loans, hundies, pronotes etc.
 - p) To invest the trust fund in any manner whatsoever as decided by the board of trustees.
 - q) To establish office/offices of trust in any part of india or abroad.
 - r) To formulate scheme or schemes or rules or regulations for carrying out of the objects of this trust and for management of the Trust property.
 - s) To establish forums or associations and framing rules and regulations for these forums or associations for achieving the objects of this trust and also appoint committee members of sub-committees to carry out and implement any special matters fix the terms of appointment and mode of functioning.

- t) Subject to the provisions of this instrument it shall be lawful for the trustees to resolve and frame the rules for the conduct and management of the trust, or trust fund or for the carrying out of the objects of the trust and such resolutions passed or rules framed, subject to all amendments shall have the same force as if they have been incorporated in the original trust deed but not repugnant to the objects of the trust.
- u) The Trust shall have a bank account or accounts with any bank or banks in the name of trust and the same shall jointly be operated by the Chairman and Gen. Secretary or chairman and Treasurer or on sufficient reasons any other two trustees as decided by the Trustees on majority.
- v) These presents can be altered, amended deleted or added with the consent of the 2/3rd majority of the Trustees i.e. 2/3rd of the entire trustees on role in a special meeting specifically called for that purpose. Likewise the Trust on trustees on 3/5th majority of the Trustees on role shall have, subject to the provisions of this instrument, further right to decide and do all things for the better and effective implementation of the objects of the Trust.
- w) Generally to do every thing for the effective implementation of the objects of the Trust

16. Investments:

Investments of the Trust Fund shall always be made for the well being, welfare and progress of the Trust.

17. Bank Accounts:

The Trust shall maintain bank account(s) as decided by the Board of Trustees and shall be operated as contemplated in this deed.

Author of Trustees :

1. Bhakthavalsalam.K.K.
2. Somasundaran.T.K.
3. Sri. A.S Venuoodal

Trustees :

1. Bhakthavalsalam.K.K.
2. Somasundaran.T.K.
3. Sri. A.S Venuoodal

Manager
Sree Sai Vidya Peedhom
Anthikad



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SUB REGISTRAR

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NOTARY
★ RANJITH KUMAR. P. ★
THRISSUR DISTRICT
Reg. No: 5461/2008
Expiry Date: 4/3/2018
GOVT. OF INDIA

SEAL OF THE REGISTRAR
THRISSUR DISTRICT
GOVT. OF INDIA

NOTARY
★ A. RAMAN KUTUMBI ★
THRISSUR DISTRICT
Reg. No: 5461/2008
GOVT. OF INDIA

Manager
Sree Sai Vidya Peedhom
Anthikad

19. **Financial year:**

The financial year of the Trust shall be 1st April to March 31st of the succeeding year.

20. **Annual Meetings:**

In every year since 2006, the Annual Meeting of the board of trustees shall be held not later than the 31st day of July. The Chairman is responsible for getting the audit report and financial statements of the Trust sufficiently early and to place such reports before the Annual Meeting of the Board of Trustees. The quorum of the annual meeting shall be 1/3rd of the total strength, and in case the required quorum will not be present, the meeting can be adjourned so as to assemble after 1 hour and the members present thereon at the time will be considered as the quorum.

20. **Saving Clause:**

It is expressly declared that this is a public charitable Trust and that no part of the Trust Fund or its income shall be applied for any purpose other than objectives or projects approved by the Board of trustees subject to the objectives of the Trust.

21. **General**

- a) Except as provided in this instrument all decisions of the Board of Trustees shall be subject to simple majority.
- b) Subject to the provisions of this instrument Trustees on majority shall take necessary decisions from time to time pertaining the official duties of each and every office bearer of the Trust and as and when found necessary it shall be varied or altered or amended or modified or rearranged.
- c) All instruments, deeds or documents, for and on behalf of the Trust, shall be executed jointly by the Chairman and Gen. Secretary in normal course and on sufficient reasons the trustees on majority shall decide otherwise by assigning the said powers to any two other office bearers or trustees.
- d) For time being the other office bearers of the Trust shall be as follows for the next three years or till the first election for electing the office bearers takes place.

1. Vice Chairman : 1) Sri. A.S. Venugopal, s/o Subramaniya Panicker, Avanengattu Kalari P.O. Kizhakumury, village Kizhakumury, Thrissur District.
2) Sri. Krishnakumar K., S/o. Achuthan Menon, Kundoru H.O., P.O. Chazhur, village Chazhur, Thrissur District.
2. General Secretary : Sri. Somasundaran. T.K s/o Krishnan Thachankullam House, P.O. Kizhakumury village Kizhakumury, Thrissur District.
3. Joint Secretary : Sri. Sreenivasan. V.R. s/o. Ramadasan, Valaparambil H.O., P.O. Arimbur, Village Veluthur, Thrissur District.
4. Treasurer : Sri. A.U. Raghu, s/o. Unnikrishna Panicker, Avanengattu Kalari, P.O. Kizhakumuri, village Kizhakumuri, Thrissur District.

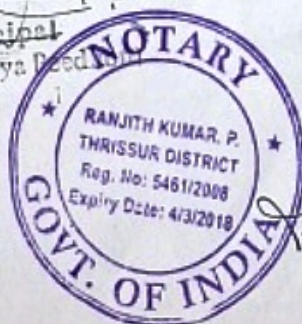
- e) Unless it is specified otherwise in this instrument all decision in the board meeting of trustees or executive committee will be taken on simple majority of the presentee trustees of the meeting and wherever otherwise provided it shall be based on the total strength of the

Author of Trustees:

1. Bhakthavalsalam. K.K.

2. Somasundaran. T.K.

Manager
Sree Sai Vidya Peedhom
Anthikad



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[Signature]
Manager,
Sree Sai Vidya Peedhom
Anthikad



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- f) The day to day administration of the trust is to be carried out by the chairman under his supervision and he will be authorised to delegate any of his such power to any other office bearers as he deems fit for the smooth administration of the trust.
- g) All other office bearers of the trust is duty bound to report their acts and deeds concerning the trust to the Chairman and subject to the provision of this deed they shall obey and carry out the instruction of the chairman for the welfare and well being of the trust.
- h) Subject to the prior sanction of the board of trustees, any trustee can be represented in the meetings by his duly constituted power of attorney holder and as and when it is found necessary the board can revoke the sanction for any reasons whatsoever.

22. Indemnity:

Every constituent or liability of the Board shall be indemnified out of the funds of the trust against all expenses and losses incurred by them in the discharge of their duties

23. Amendments:

The Trustees shall have, subject to the aims and objectives of the Trust as herein before set out, the power to add, amend, repeal or modify any of the rules framed by the trust on 2/3 majority of the trustees. Subject to the approval of concerned Income Tax Authorities.

24. Dissolution:

When it is found by the Trustees on 3/4th majority that, in the best interest of public, it is better to wind up the Trust as the objects of the trust can not be implemented for any reasons whatsoever, the assets of the trust after satisfying the liabilities shall be transferred to any legally constituted Trust/Charitable institution/s or societies with similar or nearly similar aims and objectives of the Trust or to the Government.

Signed by the Authors and Trustees on the day, month and year first above written in the presence of the witnesses written below at Thrissur Village and present the same to the Sub-Registry Office, Thrissur for registration.

Author of Trustees :

- 1. Bhakthavalsalam.K.K.
- 2. Somasundaran.T.K.

Trustees :

- 1. Bhakthavalsalam.K.K.
- 2. Somasundaran.T.K.
- 3. Sri. A.S Venugopal

Witnessess

- 1. N.B. Di leep
 - 2. Rijo Jose
- Sto. Nodapurakkal Bhaskaran Parli
Chirayath House Chiyaram

Prepared by P.V.Gopi

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Velayudhan, Thrissur

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Note of corrections Nil

Author of Trustees:

- 1. Bhakthavalsalam.K.K.
- 2. Somasundaran.T.K.

DR. BHAKTHAVALSALAM K.K.
B.V. Sc. & AH.
REGIONAL VETERINARY SURGEON
VET. HOSPITAL
MADRAS

- 1. Bhakthavalsalam.K.K.
- 2. Somasundaran.T.K.

Manager
Sree Sai Vidya Peedhom
Anthikad

Principal
Sree Sai Vidya Peedhom

Manager
Sree Sai Vidya Peedhom
Anthikad

Certified that this is a true
and correct copy of its original

RANJITH KUMAR P.
ADVOCATE & NOTARY
THRISSUR - 680 003
KERALA





DOCUMENT No. 206 OF 05 BOOK OF THE
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AIR REGISTER



Manager
Sree Sai Vidya Peedhom
Anthikad

and correct copy of its original
- Certified that this is a true

RANJITH KUMAR P.
NOTARY
THRIKKUR DISTRICT
KERALA