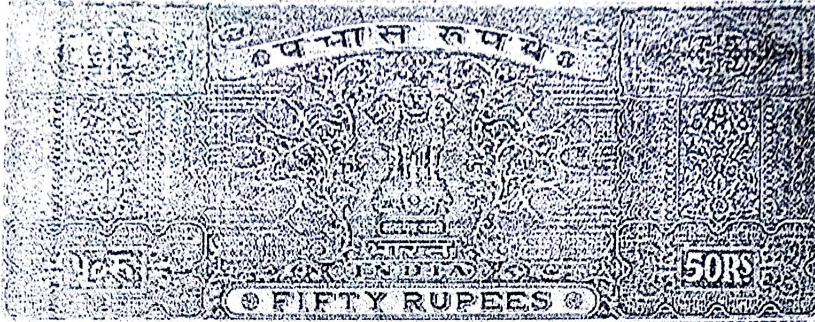


50 RS.



Sree Gokulam Educational and Medical Trust

Dr. Srinivas
Sree Gokulam Educational and Medical Trust
2, Main Street, 531-21197
319, Kurikkilad PO, Vatakara
Kerala - 673104

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TRUST DEED

This Trust Deed is made on this 27th day of June 2001 at Chennai by M.A. M. Gopalan, S/o Mr. A. M. Chathu, aged about 56 years, residing at No.11, Trustapuram II, Main Road, Chennai - 600024. (hereinafter called the Author of the trust), which term shall wherever context permits means and include himself, his heirs, executors, administrators and legal representatives and assigns.

WHEREAS the above mentioned Author is desirous of constituting a Charitable Trust for public benefit and the Author has come forward to constitute the Trust endowing a nucleus of the Corpus.

NOW THIS INSTRUMENT OF TRUST WITNESSETH:

The Author of the Trust do hereby irrevocably constitute a Public charitable Trust having the charitable objects detailed hereunder with a sum of Rs.10,001/- (Rupees Ten Thousand and one only) which the author of the Trust has contributed towards the Corpus of the Trust.

[Signature]

[Signature]

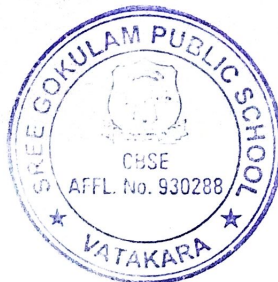
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[Signature]

[Signature]

Principal
Sree Gokulam Public School
Kurikkilad PO, Vatakara-673104

MANAGER
SREE GOKULAM PUBLIC SCHOOL
VADAKARA



- (6) Mr. K. K. Nanu, S/o Mr. K.K.Kellappan, residing at No.1 Ambedkar Street, Saligramam, Chennai 600 093
- (7) Mr.A.M.Kumaran - S/o, Mr. A M Chathu, residing at No.21, Raja Veedhi, Choolamedu, Chennai - 600 094
- (8) Mr.V.P.Kunhiraman - S/o, Mr.Kadungan, residing at Sree Gokulam Arcadia Arcade, Ayyappankavu, Ernakulam.
- (9) Mrs.Vilasini - W/o, Mr.A.M.Sankaran, residing at Sree Gokulam Villa, Pucuppanam, Badagara, Kerala.
- (10) Mrs.Shoba Nanu - W/o, Mr.A.M.Nanu, residing at No.29, Chinthamani Vinayagar Koil Street, Ramakrishna Nagar, Alwarthiru Nagar, Chennai-600 087
- (11) Mrs.Usha - W/o, Mr.A.M.Mohan Babu, residing at No.2, 5th Street, Esowaran Nagar, Chennai - 600 024
- (12) Mrs. Narayani - W/o, Mr.Kunhiraman, residing at Baiju Apartments, 11, Rathnasabapathy Street, Kodambakkam, Chennai - 600 024
- (13) Dr.Badraiah, S/o, Mr.K.Varadiah, residing at No.7, Unnamalai Ammal Street, North Usman Road, T.Nagar, Chennai - 600 017
- (14) Mr.K.K.Manejam, S/o, Mr.Kunhiraman, residing at Baiju Apartments, 11, Rathnasabapathy Street, Kodambakkam, Chennai - 600 024.
- (15) Mr.A.M.Sabarish - S/o, Mr.A.M.Gopalan, residing at No.11, Trustpuram II Main Road, Chennai - 600 024

The Trustees jointly shall constitute the Trust Board which will hold the said sum and all other moneys, income on properties, donated or acquired or earned by the Trustees in trust for the said Charitable Objects.


(1) The name of the Trust shall be:

"SREE GOKULAM EDUCATIONAL AND MEDICAL TRUST"

(2) The Registered Office of the Trust shall be situated at No.68, Arcot Road, Chennai - 600024, and/or such place or places as may be decided by the Trustees from time to time.


Principal

Sree Gokulam Public School
Kurikkilad PO, Vatakara-673104


MANAGER
SREE GOKULAM PUBLIC SCHOOL
VADAKARA




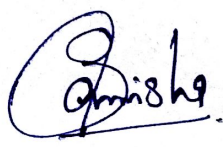
- (2) The Board of Trustees shall comprise a minimum of five trustees and a maximum of eighteen Trustees. The First Board of Trustees shall be the persons mentioned above and any change in constitution shall be as per the conditions detailed hereunder. The Trustees shall elect one among them as Managing Trustee, who shall hold the office for a period of five years. The Managing Trustee shall be responsible for the day to day management of the Trust and shall have absolute powers to deal with the matters concerning day to day activities, subject to the policy/ Guidelines, if any laid down by the Trust Board. On the expiry of the above period of five years the Trust board shall elect a Managing Trustee and the outgoing Managing Trustee shall be eligible to be reappointed. Mr. A. M. Gopalan shall be the first Managing Trustee for a period of five years from the date of institution of the trust unless he resigns voluntarily or his office stands vacated for any other reason.

OBJECTS OF THE TRUST

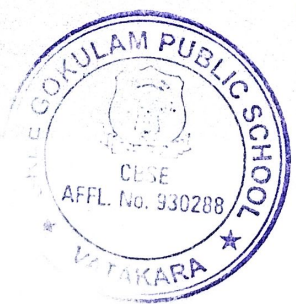
- (1) To promote education by establishing or aiding schools, patasalas, Colleges, Engineering Colleges, Scientific, Technical Institutes, Institute for Business and Management Studies, Polytechnics, Medical, Paramedical Colleges etc. without any restriction as to caste, community or creed.
- (2) To institute public libraries and/or contribute to public libraries, schools and colleges, technical institutions and other institutions as above for purchase of books, to establish laboratories, Research Institutes etc.
- (3) To award prizes, scholarships, studentships and travel grants within the country to poor and deserving students and sportsmen/sportswomen irrespective of caste, creed or community to enable them to proceed their studies/sports activities.
- (4) To establish hospitals, nursing homes, dispensaries, clinics and provide medical and other relief to the needy, irrespective of caste, creed and community.
- (5) To give subscriptions, contributions and donations to any public charitable trust, foundations, fund/institutions or to the government or local authorities for promotion of any or all of the aforesaid objects and to undertake any other activity for the welfare and benefit of the public at large irrespective of caste, creed and community.




Principal
Sree Gokulam Public School
Kurikkilad PO, Vatakara-673104



MANAGER
SREE GOKULAM PUBLIC SCHOOL
VADAKARA



PROPERTIES & ACCOUNTS

- (6) The Trust Board may receive gifts and donations towards the Corpus fund or for revenue expenditure and may receive gifts of movable and immovable properties. The Trust Board may acquire by purchase, lease or otherwise all such movable and immovable properties for the objects and purpose of the Trust.
- (7) The Trust Board may sell, dispose, lease or mortgage the properties of the Trust as they may deem fit.

ACCOUNTS

- (8) The Trust Board shall maintain proper accounts and the accounts of the Trust shall be closed as on the 31st day of March each year and the accounts shall be duly audited by a qualified Chartered Accountant and passed at an Annual Meeting of the Trust Board convened to review the activities of the Trust during the year for which the accounts are closed.
- (9) The Trust Board shall open one or more Bank accounts in any scheduled Bank / Banks for the purpose of operating the accounts of the Trust and the said accounts shall be operated by the Managing Trustee or jointly by any two of the other Board of Trustees, duly authorised by the Resolution of the Board of Trustees.

OTHER POWERS OF THE TRUST BOARD

- (10) The Trust Board may borrow funds in case of need and may even mortgage any property as security therefor, provided however, the maximum amount to be borrowed shall not exceed more than 75% of the value of the assets of the Trust as on the date of borrowal and the value of the Assets for this purpose shall be determined by a Chartered Accountant.

INVESTMENTS

- (11) The Trust Board shall invest the surplus funds only in such investments as are for the time being permitted under sec 13 of the income Tax Act, provided however, any acquisition of property for use by the Trust for the objects of the Trust shall not be deemed to be an investment.

CO-OPTION OF NEW TRUSTEES, RETIREMENT AND VACATION OF OFFICE OF TRUSTEES

- (12) The Trust Board shall be empowered to co-opt any other person as a Trustee subject to the ceiling placed on the number of trustees.

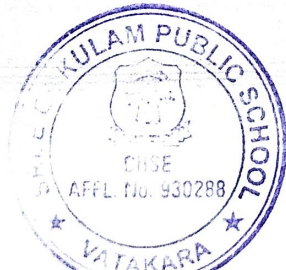



Principal

Sree Gokulam Public School
Kurikkilad PO, Vatakara-673104



MANAGER
SREE GOKULAM PUBLIC SCHOOL
VADAKARA



- (13) Any of the trustees can retire from the office of trustees if he/she so chooses for whatever reason. Where any vacancy arises in the office of the trustees by means of retirement or death of any trustee, the remaining trustees shall be entitled to co-opt any other individual as a trustee.
- (14) The decision of the majority of the trustees in any meeting in relation to any matter shall be final. However, when the votes cast for and against a particular business are equal, the Managing Trustee shall be entitled to have a casting vote to decide the issue.

MISCELLANEOUS

- (15) In the event of Trust being registered as a Charitable Institution under the provisions of the Income-tax Act, any amendment to this deed can be carried out only with the approval of the Commissioner of income-tax under whose jurisdiction the trust has to make applications/file necessary returns.
- (16) The funds of the Trust shall be utilised towards the objects and no portion of it would be distributed in any manner to the trustees or persons defined in section 13(1)(c) of the Income-tax Act, 1961.
- (17) The Trustees shall not alienate any immovable property belonging to the Trust without obtaining prior approval from the Director of income-tax (Exemptions), Chennai
- (18) No activity of the Trust shall be carried outside India.
- (19) The Trust shall not carry out any activity with the intention of earning profits.
- (20) The Trust being a charitable trust, the amount to be applied for religious purposes, including contribution to religious institutions shall be governed by the limits prescribed by the Income-tax Act, 1961 for the said religious purposes from time to time.

WINDING UP OF THE TRUST

In the event of its becoming necessary to wind up the Trust, the net assets shall not be distributed to any individual but shall be transferred to any other Public Charitable Fund having objects similar to this Trust.

In Witness whereof the author hereto has hereunto set his respective hand and seal the day and year first hereinabove written.

WITNESSES:

[Signature]
 310 14th June
 24-66 Aravind Road
 Coimbatore - 24

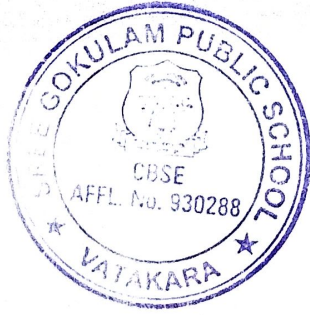
[Signature]
 AUTHOR
[Signature]
 Drafted by
[Signature]

[Signature]
 Sri. K. Kavya Ram. No. 22. 85
 Street Ganesh Colony,
 Kalyanahalli, Sec.

[Signature]
Principal

Sree Gokulam Public School
Kurikkilad PO, Vatakara-673104

[Signature]
MANAGER
SREE GOKULAM PUBLIC SCHOOL
VADAKARA



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10/10/01
505/4
2010

CERTIFICATE UNDER SECTION 45 OF STAMP ACT
S. No. 334 of 2001
I here by certify that a sum of Rs. 708
Seven Hundred and Eighty only
on account of property/deficit stamp duty has been levied under
Section 43 of the Stamp Act in respect of this instrument from
Thiru/Thirumathi M. Gopalakrishnan H. Trust Puram
Sub-Registrar Office - 24
Signature of Sub-Registrar
Collector under Section 45
of the Indian Stamp Act
Date: 20-7-2001
Document No. 103 of the
of Bookly Contents
11 Sheets
Sub-Registrar

Presented in the Office of the
Sub-Registrar of Kodambakkam
and fee of Rs. 125 Paid
between the hours of 3-4
on this 20th July 2001.

EXECUTION ADMITTED BY

(Signature)
A.M. Gopalakrishnan

(A.M. Gopalakrishnan)
S/o A.M. Chatterjee
11, No 12 Main Road
Trust Puram, Kodambakkam
Ch - 24

PERSONALLY KNOWN
TO
THE REGISTRAR

20th Day of July 2001
(Signature)
Sub-Registrar

Registered as No. 505 of 2001
of Book...
Pages...
227/20
228

(Signature)
Sub-Registrar.



Number of Copies
Original one

(Signature)
Sub-Registrar.



(Signature)
Principal
Sree Gokulam Public School
Kurikkilad PO, Vatakara-673104

(Signature)
MANAGER
SREE GOKULAM PUBLIC SCHOOL
VADAKARA

