

DEED OF TRUST

WHEREAS, the Prantiya Karyakari Mandal of
Rashtreeya Swayamsevak Sangh, Kerala has decided to establish a Public Charitable Trust for the Social, Cultural
and Economic upliftment of the rural masses, socially
and economically backward sections of our society.

V. P. Gopalankutty Master

2. C.P. Janardhanan

3. C. Unnikrishnan

4. K. Sadanandan

5. K.Krishnankutty

6. A.S. Sasi

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AND WHEREAS, the Prantiya Karyakari Mandal of Rashtreeya Swayamsevak Sangh, Kerala at its meeting held on 27th October 1991 has authorised the Pranta Sangha Chalak to take steps to nominate a Settlor and to constitute a Public Charitable Trust as aforesaid.

AND WHEREAS, pursuant to the aforesaid authorisation the Pranta Sangna Chalak, Kerala has nominated Shri. P. Gopalankutty Master to be the Settlor of the Trust for constituting a Public Charitable Trust.

AND WHEREAS, the Settlor has this day set apart a sum of Rs. 101/- for the creation of a Public Charitable Trust.

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4. K. Sadanandan

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AND WHEREAS, the Pranta Sangha Chalak has also nominated the following persons to be the Trustees of the Trust to be constituted.

- Shri P. Gopalankutty Master, S/o. Shri T.K. Achuthan Nair, 1) aged 36, Teacher, Jayadeva Nivas, Nanmanda P.o., Kozhikode District, PIN: 673 613
- 2) Shri C. P. Janardhanan, S/o Sreemarthy C.P. Chinnakutty Nanga, Aged 54, Social Worker, residing at Lakshmi Nilayam, Angadipuram P.o., Malappuram District, PIN: 679 321
- Shri C. Unnikrishnan, S/o Shri P.T. Balakrishnan Nair, 3) Aged 30, residing at Cheratt House, Puthur Street, Perintalmanna, Malappuram District, PIN: 679 322
- 4) Shri K. Sadanandan , S/o. Shri P. Krishnan Nair, Business, Aged 30, Business, residing at Prasanthi Nilayam, Anamangad P.o., Perintalmanna, Malappuram District, PIN: 679 357
- 5) Shri K. Krishnankutty, S/o. Shri Kunhukuttan, Aged 39, Business, residing at Udaya House, Perintalmanna P.O., Malappuram District, PIN: 679 322
- 6) Shri A.S. Sasi, S/o Shri Subramannian, Aged 30, Social Worker, residing at Madhava Nivas, Arukizhaya, Manferi, Malappuram District, PIN: 676 114
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5. K. Krishnankutty

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AND WHEREAS the above persons have consented to act as Trustees and have accepted the aforesaid sum of Rs.101/- as the initial 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 DHARMA REKSHA SAMITHY.
- 2. The Registered Office of the Trust is situated at Perintalmanna.

This Office may be shifted to such other place as the Trustees deem it necessary.

- 3. The Settlor hereby conveys the sum of Rs.601/- for the creation of the Trust unto himself and the following persons, viz;
 - 1. P.Gopalankutty Master
 - 2. C.P. Janardhanan
 - 3. C. Unnikrishnan
 - 4. K. Sadanandan
 - 5. K.Krishnankutty
 - 6. A.S. Sasi

as Trustees of this Trust, and the said sum of Rs.601/-shall be deemed to be the trust property of this Trust.

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The property of the Trust will include:-

- (1) the aforesaid sum of Rs. 601/-;
- (2) 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 purposes of this Trust.
- Such acquisitions and additions that may be made by the (3) 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 thereunder:
 - 1. P. Gopalankutty Master
 - 2. Shri.C.P. Janardnanan
 - 3. C. Unnikrishnan
 - 4. K. Sadanandan
 - 5. K. Krishnankutty
 - 6. A.S. Sasi
- 5. Objects of the Trust:-
 - (i) To undertake programmes and Projects for advancing Economic, Social and Cultural interests of the society.
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- (2) to undertake projects of Rural Development.
- (3) to render medical help to the public by starting dispensaries, hospitals, health centres, etc.
- (4) to impart health education to the rural masses and people residing in undeveloped and under-developed areas.
- (5) 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.
- (6) To establish and run hostels for students, to promote, conduct or patronise all activities of educational character for the benefits and utility of the general public especially to the under previleged class of society.
- (7) To promote or assist in promoting the understanding of the History, Culture, Art, Music and Literature of Bharat.
- (8) 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 Trust.

1. P. Gopalankutty Master

2. C.P. Janardhanan

3. C. Unnikrishnan

4. K. Sadanandan

5. K.Krishnankutty

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- (9) To award Scholarships to students and such other individuals who have devoted themselves to the various public causes in line with the objects of the Trust.
- (10) To do all such things as the Trustees find it necessary for the due fulfilment of the objects of this Trust.
- 6. This Trust is a public Charitable Trust the benefits of which shall ensure to the public without distinction of caste, creed, religion, etc.
- The Trust shall be irrevocable. 7.
- The funds and income of the Trust shall be solely 8. utilised towards the achievements of the objects and no portion of its shall be utilised for payment to Trustees by way of profit, interest, dividents, etc.
- (a) The Trust shall be administrated by a Board of 9. Trustees constituted by the following Trustees:-
 - 1. P. Gopalankutty Master
 - Shri.C.P. Janardhanan, (Settlor Trustee) 2.
 - 3. Shri.C. Unnikrishnan, (Trustee)
 - 4. Shri.K.Sadanandan, (Trustee)
 - 5. Shri.K.Krishnankutty, (Trustee)
 - Shri.A.S.Sasi, (Trustee) 6.
- P. Gopalankutty Master wen 1.
- C.P. Janardhanan 2.

4. K. Sadanandan

5. K. Krishnankutty

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- (b) The above 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 instrument, whichever is later. The retiring Trustees shall be eligible for reappointment.
- (c) The Trustees shall be nominated by the Prantiya Karyakari Mandal of R.S.S once in three years or whenever vacancy arises in the Board of Trustees.
- (d) The Board of Trustees shall have powers to co-Opt one or more Trustees with the approval of the Prantiya Karyakari Mandal however, the total number of Trustees on the Board shall not exceed 12.
- 10. All the Trustees shall be residents in India and any Trustee who leaves India permanently shall vacate his office.
- A Trustee shall cease to hold the office; 11.
 - i) on his death;
 - ii) on his resignation;
 - . iii) on his becoming insolvent,
 - iv) on his being expelled by the Board of the Trustees for his acting or having acted against the interests of the Trust by a Majority Vote, provided such Trustee has been given a reasonable opportunity of explaining his conduct to the Board of Trustees.

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- 12. Any vacancy caused in the Office of the Trustees under the circumstances described in Clause 11 above shall be filled up by the Prantiya Karyakari Mandal of R.S.S. and the Trustee so nominated shall hold Office for the unexpired term of the Trustee vacating the Office.
- The Board of Trustees shall elect one among themselves 13. as the Chairman and such a person 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.
- The Board of Trustees may appoint from among the 14. Trustees an Honourable Secretary of the Trust and determine the period of Office, Powers, Duties, responsibilities and other terms and conditions and such appointee shall hold the office for such period of his 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.
- The Board of Trustees may appoint and outsider as 15. wholetime Secretary on payment of such remuneration and also on such terms and conditions of his office as may be decided by the Board.
- P.Gopalankutty Master Inch C.P.Janardhanan Grand 3 C.Unnikrishnan What K.Sadanandan Inch K.Krishnankutty 1.

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- With a view to carrying out the objects of the Trust nereinabove 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 following powers.
 - To apply and use the funds for all or any of the (a) 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 there of. 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 other assets in any shape or (b) form as gift or donation 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 realise the investments.
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- (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, instruments and composition or arrangements, 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) To acquire or to dispose of through mortgage, bire, lease or otherwise movable or immovable, tangible or intangible properties, and rights and benefits and to manage the same.
 - (f) To receive, collect or realise or cause collection or realisation of all income that accrue or become due on all or any investments and to grantreceipts and discharges.
 - (g) To represent the Trust in all Courts (Orginal and appellate) or before judicial or quasi-judicial authorities and other authorities, departments of Government, semi-government or local authority.
 - To sign and verify all pleadings, memorandam of appeal petitions and applications of all kinds and (h) to engage lawyers and other professionals and to take all such other necessary steps.

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the Trust upon such terms as may be deemed fit and to 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 Scheduled Bank/s and authorise operations of such accounts by any of the members of the Board of Trustees jointly or severally and to draw accept, endors, discount and/or negotiate negotiable and quasi-negotiable instruments on behalf of the Trust.
- (k) To pay of the Trust funds, salaries, wages, rent, building maintenance repairs and other expenses relating the Trust, its administration, managements of its activities or its other expenses relating the Trust, its administration, management of its activities or its other affairs.
- (1) To appoint, and/or dismiss staff, executives, officials caretakers, attendants and other employees on such terms as the Board may think fit.
- (m) To appoint Committees or Sub-Committees from among the members of the Board and/or alongwith others and assign duties and to frame such rules of business as the Board shall think fit, and to alter or vary the same from time to time, provided that such rules of business shall not be inconsistent with the terms of these presents. Board shall be entitled to frame, constitute and regulate the procedures of such committee or Subcommittees.

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seen to the Board capable of being conveniently carried on in connection with, or calculated, directly or indirectly, to help the promotion of the Trust.

- 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 out of these presents or the operation thereof. The decision of the Board in all or any of the matters aforesaid shall be final.
- (p) 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 person/s for such period as they may deem fit and may at any time revoke, vary, alter, rescind such powers so delegated.
- (q) The Trustees have power to frame such Byelaws subsidiary rules and regulations and shall have further power to add, 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 Trusts.

1. P. Goplankutty Master

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powers enumerated in these presents shall be ercised by the Board strictly in conformity with the comditions 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 get deduction in respect of their donations under Section 80-G of the Income Tax, 1961 for each and every assessment year.

- (s) To do all other acts, deeds, matters and things which may be deemed necessary for carrying out the objects of this Trust or its administration.
- The Board of Trustees may appoint a Treasurer from amongst the Trustees. The Treasurer shall keep or cause to be kept proper books of accounts and record 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 a Chartered Accountant.
- 18. The official year of the Trust shall be the financial year.
- 19. 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 decision shall be final and binding.

1. P. Gopalankutty Master

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3. C. Unnikrishnan

4. K. Sadanandan

5. K. Krishnankutty

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The properties of the Trust shall vest in the Board of Trustees who will be represented by the Chairman of the Trust.

- 20. The Chairman shall guide and direct the Secretary/Honorary secretary in regard to the administration of the Trust.

 The Secretary shall be responsible to the Chairman and the Board of Trustees. In the absence of the Secretary the Chairman shall direct any other Trustee to perform the duties of the Secretary.
- 21. The Trustees shall meet as often as the circumstances require to transact the business of the Trust. There shall atleast 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 carry out the directions given or decisions taken in such a meeting. He shall report to the chairman and the Board of Trustees of the action taken by him in implementing the directions of the Trustees.
- 22. a) The decisions of the Board of Trustees shall be taken on the basis of majority votes. In the case of equality of votes, the Chairman of the meeting shall exercise a casting vote.

1. P. Gopalankutty Master Inter

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- the meeting could be adjourned and the requirement quorum shall not apply for such adjourned meeting.
- resolution by circulating the same among the Trustees
 provided such a resolution is attended to by a majority
 of the Trustees. All resolutions adopted by circulation
 shall be places in the immediately next meeting of the
 Board of Trustees for recording the same.
- All legal proceedings by or against the Trust shall be instituted in the name of the trust through its Chairman.
- 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 his wilful negligence or dishonesty.
- 25. The Trustees shall have the power to alter or amend the provisions of this Deed of Trust. Provided that such alteration of amendment shall be not be inconsistent with the objects of this Trust as well as the provisions of the Income Tax Act, 1961 governing the Charitable Trusts, provided further that the amendments shall not be given effect to, unless approved by the Commissioner of Income Tax.
- 1. P. Gopalankutty Master
- 2. C.P. Janardhanan
- 3. C. Unnikrishnan
- 4. K. Sadanandan
- 5. K. Krishnankutty
- 6. A.S. Sasi

Secretary and any One the Board of Trustees shall have required to be registered declared that such document been properly executed by the Trust. that the Trustees have power to wind to the approval of Pranta Sangha Chalak Charitable with another Trust, Charitable enjoying recognition by of Income - Tax under Section 80 (G) of the if the Trustees decided that the object of 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 the event of the Trust being dissolved, by the decision 28. of the Trustees, afterconsultation and approval of Pranta Sangha Chalak, the assets remaining as on the date of dissolution shall in no circumstances by distributed among the Trustees, but shall be transfeered to a Trust after obtaining approval from Pranta Sangha Chalak whose objects are similar to those of this Trust and which enjoys recognition under Section 80 (G) of the Income Tax Act, 1961. P. Gopalankutty Master 1. C. P. Janardhanan 2. C. Unnikrishnan 3.

4. K. Sadanandan

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parties, viz, the Settlor and the have herein set their hands on the at Perintalmanna Municipality intended. at Sub-Registry, Perintalmanna.

SETTLOR. P. GOPALANKUTTY MASTER

TRUSTEE 1. C.P. JANARDHANAN CATALLE

2. C. UNNIKRISHNAN CULL

3. K. SADANANDAN

4. K. KRISHNANKUTTY

5. A.S. SASI

WITNESS:-

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Prepared by : K. RADHAKRISHNAN Que.

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Typewritten: C.A. AZZEZ Azer

Corrections : NIL

1. P.Gopalankatty Master

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5. K. Krishnankutty