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This TRUST is declared on this 15-03-2013, 15th day of March Two thousand Thirteen by **Tharanadan**, aged 66 years, Pensioner, S/o. Ramanunni, an Indian inhabitant residing at Pullat House, P.O. Kazhimbram, Pin 680 568, Kazhimbram Desom Valappad Village Chavakkad Taluk, Thrissur District (**Driving License No 45/3063/1989**) hereinafter referred as the SETTLER.

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WHEREAS the settler is a disciple of Sree Narayana Guru Devan and the president of Sreenarayana Sudharsana Samajam and is desirous of propagating the teachings and ideas of Gurudevan and also to expand the educational facilities of SNS Samajam to establish and make a trust by settling for public charitable causes as hereinafter expressed or contained in the presents, a sum of Rs.20,000 only and in pursuance of such desire he has handed, prior to the execution of these presents Rs. 20,000/- to the TRUSTEES.

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Trananadan Slo. Ramanunni P.K.BALAKRISHNAN VENDOR NO.2

6/3/13



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- 1. Tharanadan Master, aged 66 years, Pensioner, S/o. Ramanunni, residing at Pullat House, P.O Kazhimbram (*Driving License No 45/3063/1989*) Kazhimbram Desom, Valappad Village, Chavakkad Taluk, Thrissur District 680 568.
- 2. Sachin K.S., aged 47 years, Business, S/o. Sankaranarayanan, residing at Kunnumparambil House, P.O Edamuttam (*Driving License No 45/2726/1987*) Edamuttam Desom, Valappad Village, Chavakkad Taluk, Thrissur District 680 568.
- 3. Viswambaran P.K., aged 58 years, Business, S/o. Kunjakkan, residing at Pullat House, P.O Kazhimbram (ID Card No. KL/09/066/264323) Kazhimbram Desom, Valappad Village, Chavakkad Taluk, Thrissur District 680 568.

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- **4.** Pushpangadhan, aged 69 years, Pensioner, S/o.Raman, residing at Velekkatt House, P.O Edamuttam (ID Card No. DBD1497346) Edamuttam Desom, Valappad Village, Chavakkad Taluk, Thrissur District 680 568.
- **5. Mohanan**, aged 69 years, Pensioner, S/o.Velayi, residing at Kolladikkal House, P.O Kazhimbram (*ID Card No. KL/09/066/264070*) Kazhimbram Desom, Valappad Village, Chavakkad Taluk, Thrissur District 680 568.
- **6. Haneesh Kumar T.P**, aged 42 years, Govt. Employee, S/o.Prabhakaran, residing at Thaiparambath House, P.O Kazhimbram (*ID Card No. KL/09/066/282550*) Kazhimbram Desom, Valappad Village, Chavakkad Taluk, Thrissur District 680 568.
- 7. Santhoshkumar A.S., aged 47 years, Advocate, S/o. Sankaranarayanan, residing at Aryanparambil House, P.O Chuloor (*Pan Card No. BJYPS3203D*) Chuloor Desom, Edathiruthi Village, Kodungallur Taluk, Thrissur District 680 567.

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The above mentioned parties are hereinafter referred to as the TRUSTEES (which expression shall unless repugnant to the context be deemed to include the present TRUSTEES and their successors in office for the time being or their agents and assignees)

The trustees above mentioned have agreed to act as the first trustees of this trust and agreed to hold and apply the said sum of Rs. 20,000/- and all gifts, contributions, donations accretions and additions there to which they will receive and possess for and in the name of the trust or on its behalf for the fulfillment of the objects of the trust given hereunder.

The SETTLOR absolutely and irrevocably makes over and has paid the sum of Rs. 20,000/- in cash in to the trust announcing his intention to hereby dedicate and donate the said sum of Rs. 20,000/- irrevocably and absolutely for the objects and purpose of the said public charitable trust the delivery of which has been accepted by the trustees to carry out the objects and purpose in accordance with the Sree Narayana Sudharsana Samajam has specified hereinafter.

I. NOW THIS INDENTURE WITNESSTH AS FOLLOWS:-

- a. That name of the trust shall be "S.N.S SAMAJAM EDUCATIONAL AND CHARITABLE TRUST" and the said name shall never be changed.
- b. That the office of the trust shall be situated at SNS Samajam, Sreenarayana Hall, Edamuttam desom, Edamuttam P.O., Pin 680 568, Valappad Village, Chavakkad Taluk. The trustees shall be at liberty to transfer the office or may open branch or branches at any place or places with in the territories of India or anywhere else, at their mutual decision from time to time.
- c. The settler hereby declares that the aforesaid sum of Rs. 20,000/- and all further donation and contributions and any other property that may herein after be given, transferred to the trust income thereof shall be held upon by the Trust for objects and purposes hereinafter mentioned and subjects to powers and provisions hereinafter declared and contained of and concerning the same. The Trust hereby declared and constituted is a public charitable Trust.

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II. THE OBJECTS OF THE TRUST ARE AS UNDER:-

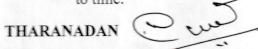
- a. To provide spiritual and mental enlightenment to the new generation and to student educational institutions, libraries and to conduct seminars, classes for the purpose
- b. To work for the social, educational and spiritual growth of the members.
- c. To promote and publish the messages and imagination in sights of Sree Narayana Gurudevan.
- d. To process and administer the present institutions and their movable and immovable properties and also the same acquired in future.
- e. To establish and conduct institutions for the benefit of socially and educationally backward people.
- f. To generating employment for unemployed and poor youth by standing institutions and commercially forming activities.
- g. To do all such other lawful things, acts, deeds, and things as may be necessary deemed expedient to carry out the objects of the trust.

III. THE TRUSTEES:-

- a. The above mentioned first trustees shall be the trustees for their life time.
- b. The number of trustees in the board shall not any time exceed eleven or less than two.
- c. Any person who has attained the age of majority, having sound mind, devout, and not a declared insolvent and not having any criminal record and is otherwise competent to contract are eligible to become the trustees of this trust on the following terms and conditions.
- d. The existing trustees decide to co-opt such person by way of a majority decision.
- e. He should be ready and willing to abide by the spirit, terms and conditions of this deed.
- f. He should be ready and willing to contribute the amount decided by the trustees from time to time, to the trust fund.
- g. Such trustees shall hold their office as trustees during their lifetime or till they retire with one month's notice in writing sent by registered post.

IV. THE POWER OF THE TRUSTEES:-

a. The trustees shall have power to frame rules and regulation, bylaws for the administration/management of the trust by way of a majority decision; such bylaws may be altered/amended deleted as may be considered necessary by the board of trustees from time to time.



- b. Subject to the rules and provisions set out in these presents, the TRUST FUND shall vest in and administered by a board of trustees consisting of all TRUSTEES.
- c. The trustees shall be entitles by a resolution to authorize any one or more of the trustee or any other person or persons jointly or severally to receive money payable to the Trust and to issue receipts for the same.
- d. The Trustees may setup any part of the income of the Trust for spending in future for any of the objects of the Trust in accordance with the provisions of law including the Income Tax Law applicable for the time being in force.
- e. The chairman, Managing Trustee, Executive trustee and Treasurer ad the board members shall be elected by the Trustees by way of a majority decision in the general body meeting.
- f. The general management and control of the trust for the purpose of managing the affairs of the Trust and the Trust properties and for carrying out the purpose of the objects of the Trust vests with the managing Trustee.

V. GENERAL BODY:-

- a. A meeting of the trustees of the Trust convened with at least seven days notice in writing is the general body of the trust.
- b. The absolute authority of the Trust shall be vested with the general body.
- c. The quorum for the general body shall the 1/3 of the total number of trustees.
- d. Each trustee shall be entitled for a vote at the general body meeting.
- e. A general body of the trust shall be convened at least once in a year.
- f. The annual general body shall be convened in month of March every year.
- g. The managing Trustee shall present the activity report, audited Balance sheet, Profit and loss account before the general body and shall get the approval.
- h. The vacancies to the Board of trustees shall be filled by an election at the annual general body.

VI. BOARD OF TRUSTEES:-

- a. The board of trustees consisting of the Chairman, Managing trustee, Executive Trustee, Treasurer and not more than seven Board Members shall conduct the day today administration of the Trust.
- b. They shall hold such office for a period of three years or till they resign from such post with one month notice in writing and sent by registered post.
- c. The vacancies to the board of trustees shall be filled by election at the annual general body meeting.

- d. Interim vacancies arising due to death, retirement or termination shall be filled by nomination by the board of trustees till the next annual general meeting of the trustees.
- e. The board of trustees shall assume their office for a period of three years from today.
- f. The managing trustee shall convene the meeting of the board of trustees if and when necessary at the date and time previously fixed and intimated by him.
- g. The quorum for the meeting of the Board of Trustees shall be four.

VII. POWER OF THE BOARD TRUSTEES:-

- a. It shall be the duty of the board of trustees to conduct the day today administration of the trust as per the objects of this trust and the decision of the general body.
- b. It shall also be the duty of board of trustees to conduct fund raising activity and to manage the assets of the trust.
- c. The board of trustees shall from time to time to after meeting the expenses of and incidental to the management of the trust properties and of the trust, decide the particular objects for which the income and/or the corpus of the trust fund or properties for time being available shall be applied.
- d. While so the fifty percent of the available trust fund shall be applied to assist, finance, support, aid or help in setting up, maintaining and running the charitable activities opened, found established or prompted by the parent trust.
- e. The board of trustees may accept any donation or contribution in cash or in kind from any person, firm, company, corporation, associations, institution or trust including the NRI's foreign organizations or persons, for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as he may in their absolute discretion think fit and which are not inconsistent with the objects of the trust.
- f. The board of trustees may also take over the management of any charitable or public institutions or other institutions on such terms as they think fit and may manage such institutions.
- g. The board of trustees shall have the power to borrow if needed against the security of the assets of the trust by way of bank overdrafts, loans by way of mortgage or otherwise as may be necessary for the benefit of the trust for more effectively carry out the objects of the trust and to execute such documents, deeds papers etc. as may necessary in connection therewith.



- h. The board of trustees shall cause true and accurate to be kept of all money received and spend of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purposes of the trust as well as the assets credits and effects of the trust properties. The managing trustees shall keep proper books of accounts.
- i. The board of trustees may investing the trust estate either in the purchase of immovable properties or of mortgage of immovable properties or in such manner as allowed by law as may be in force from time to time and to convert, alter, dispose or transfer such investments from time to time.
- j. If the income from the trust property in a particular year is not fully utilized the unexpended income subject to the applicable provisions of Income Tax Act, 1961, shall be carried over to the next year or years and spend on such subsequently year or years for the advancement of any of the objects of the trust.
- k. Board of trustees shall keep all account or accounts with bank or banks to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the bankers or bankers concerning the operation of such amount or amounts. All the bank accounts in the name of the trust shall be opened and operated by the chairman, managing trustee and treasurer jointly.
- 1. The board of trustee may appoint secretaries, managers, lawyers, auditors, architects, engineers, surveyors or other employee and staff for the purpose of the administrations of the trust and in such manner and subject to such rules and regulations as the board of trustees may prescribe.
- m. The board of trustee may establish their office or offices at such place or places from time to time as they may think fit.
- n. The board of trustees may join, co-operate and amalgamate the trusts created by these presents or a portion thereof with any trust or institution having allied and or similar objects upon such terms as he may in his absolute discretion think fit.
- o. The board of trustees may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purpose of the trust and otherwise for giving effect to the objects and purpose of the trust and to vary the same form time to time as the board of trustees may at their discretion deems fit and proper.

- p. The board of trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and restart any charity or charitable institution, to impose any condition or conditions to any subscription or donation made to him and earmark any potion of trust property or income or any particular object or objects.
- q. The board of trustees may reimburse himself and pay and discharge out of the trust fund all expenses incurred by him in or about the execution of the trust or any of these duties under these presents including traveling expenses.
- r. Board of trustees may delegate the powers and duties conferred upon him by virtue of this deed to any person he deem fit and proper for the effective functioning of the trust.
- s. The board of trustees may in consistence with the aims, and objective of trust as herein before set out the power to add, amend repeal or modify any of the clauses contained in this deed. The settler, during it's life time have absolute power to amend, add delete and revoke all or any of the provisions contained in this deed.
- t. All dispute or differences which may arise between board of trustees and beneficiaries with regard to the construction, meaning and effect of this deed or any part thereof shall be referred to arbitration and the decision of sole arbitrator.

VIII. POWER OF THE CHAIRMAN

- a. The chairman shall have the overall supervision of the trust.
- b. The chairman shall preside over the general body and the meeting of the board of trustees shall the sign the minutes of the meeting.
- c. The chairman shall raise funds for carrying out the purports of the trust and identify the new area of operation within the objects of trust.
- d. He will carry out the duties and responsibilities of the managing trustee in his absence.

IX. POWERS OF THE MANAGING TRUSTEE

- a. It shall be the duty of the managing trustee to conduct the day today administration of the trust and implement the objects of the trust subject to the directions of the board of trustees.
- b. The managing trustee shall duly convene the board of trustee meeting and the general meeting.
- c. The managing trustee shall present the activity report, audited Balance sheet, profit and loss account before the general body and shall get the approval.



- d. The managing trustee shall be the custodian of all the records of the trust.
- e. The managing trustee shall do the correspondence for and on behalf of the trust.
- f. The managing trustee has the right to file, withdraw, compromise or compound any action, suit or proceedings, differences or demand relating to the trust or to refer any such differences or demands to arbitrator and/or execute instruments and all things necessary or expedient for such.
- g. The managing trustee shall keep proper books of accounts. The accounts of the trust shall be audited by a Charted Accountant.

X. POWERS OF THE EXECUTIVE TRUSTEE:-

- a. He will carry out the duties and responsibilities of the managing trustee and/or the chairman in their absence.
- b. He shall implement the objects of the trust as decided by the board of trustee.
- c. He shall record the proceedings of the meetings in the minute's book and procure the signature of the person who presides the meeting.

XI. POWERS OF THE TREASURER

- a. The treasurer shall be the custodian of all funds and cash of the trust. The treasurer along with the chairman and managing trustee shall do all financial truncations of the trust.
- b. All the bank accounts in the name of the trust shall be opened and operated by the chairman, managing trustee and treasurer jointly.
- c. The treasurer shall be responsible for the maintenance of the books of account of the trust.
- d. He shall present the audited accounts before the annual meeting of the trustees after presenting the same before the board of the trustees and getting their approval.
- e. He will carry out the duties and responsibilities of the executive trustee in his absence.
- f. He will spend the funds of the trust as per the direction of the managing trustee.

XII. ADVISORY COMMITTEE

- a. There may be a spiritual advisor for the trust as nominated by the board of trustees.
- b. The board of trustees may constitute an advisory committee including the spiritual advisor, MLA, district collector, district panchayath President, Block Panchayath president, Grama Panchayath President, Ward Members, experts in various walks of life etc. for the purpose of talking advice for carrying the out the object of trust.



c. Advices, suggestions and the decisions rendered by the spiritual advisor of the advisory committee shall not be blinding on the trust, trustees or the board of trustees.

XIII. MEETING OF THE TRUSTIES

- a. The managing trustee shall convene the meeting of trustees at least once in year and whenever found necessary at the date and time previously fixed and intimated by him.
- b. The meeting of trustees shall be conducted at such a place and such a hour and on such dates as may be agreed up to by the trustees or as may be fixed by the managing trustee or chairman of trust.
- c. The quorum of the meeting shall be four.
- d. Majority voting of the trustees present is necessary in the case of all resolutions taken by the trustees.

XIV. AUDITOR

- a. The auditor of the trust shall be chartered accountant appointed in the general body
- b. The auditor shall audit all the accounts of trust. And shall submit the report with suggestion to the board of trustees and general body.

XV. RESIGNATION, DEATH AND REMOVAL OF TRUSTEES

- a. In the case of removal, or resignation, or death of board of trustees the remaining board members can fill the vacancy by election from the life time trustees till the next annual general meeting.
- b. In the case of removal, or resignation, or death of trustee, the remaining trustee can fill the vacancy by election subject to the qualification clause mentioned above in the deed at the nest meeting.

XVI. YEAR ACCOUNTS

- a. Financial year of the trustee shall end on 31st march every year.
- b. The first financial year of the trust close on 31st march,2014.

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XVII. AMENDMENT

- a. This deed shall be amended only by way of a special resolution passed at a general body meeting with two third majority of the trustee present at the meeting convened after complying with the formalities prescribed for the annual general meeting or at an general body meeting.
- b. No amendment to this deed shall be made without the prior approval of the commissioner of Income Tax if the trust is getting any exemptions from the taxation authorities.

XVIII. DISSOLUTION

a. In the event of dissolution, the net assets if any after satisfying all the debts and liabilities shall either be transferred to the parent trust or to the societies/trust having the same or similar objects or shall be vested with the government.

GENERAL XIX.

- a. The trust shall be irrevocable trust
- b. The financial year of the trust will begin on every 1st of April

IN WITNESS WHEREOF the settlers have signed this document in the presence of below named witnesses at Valappad Village with the intention to register at Triprayar SRO. In my ID card my name entered as Tharanathan.

THARANADAN

Witnesses:

1. Vinayakan M.P., S/o. Padhmanabhan, machingath House, Velookkara Village, P.O. Nadavaramba, Pin 680 661

2. Sudhi P.K., S/o. Kumaran, Parakkal House, Pullut Village, P.O. Pullut, Pin 680 663

Document Prepared by:-

K.Dileepkumar, Advocate Roll No. K/984/95

P.O. Irinjalakuda – 680 121

Document is computer printed.

Corrections:- Nil

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