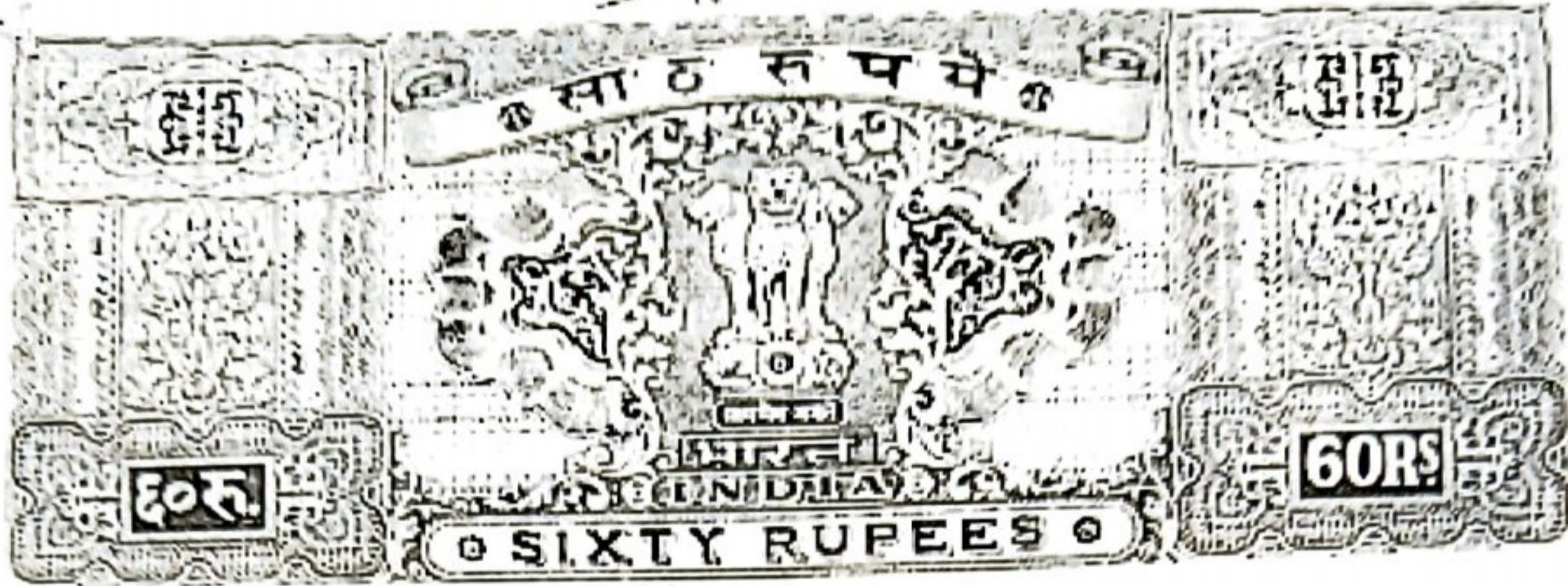


GRAMA 60 Rs.



TRUST DEED

THIS INDENTURE MADE this 4th Day of March, 1905.

BETWEEN

GEORGE JOSEPH S/O LATE SRI.K.GEORGE JOSEPH, AGED 39 Years, Teacher, residing at Kallimkhal House, Maduvayal.P.O. Bathery Taluk, Wayanad District, Kerala, (Here in after called the 'AUTHOR') of the one part AND

1. Sri.T.M.GEORGE.B.Sc.,M.Ed.,L.L.B S/O Sri.Mani Thekkedath. Aged 61 years, Principal (Retd.) Sarvodaya School, Trivandrum, residing at Thekkedath House, Kuravilangad.P.O., Kottiyam Dist.

2. Dr.P.NARAYANAN NAIR S/O Sri.Ananthan Nambiar, Aged 57 years, Civil Surgeon (Retd.) residing at Archana, Mananthavady Post, Wayanad District.

3. Prof.GEORGE JAMES M.A S/O Sri.K.C.Varghese, Aged 64 years, Principal (Retd.) Mirmala College, Moovattupuzha, Presently, Principal, Co-Operative College, Thedupuzha, Idukki Dist.

4. Sri.M.U.JOHN S/O Sri.Ulshannan, Aged 41 years, Bank Manager, North Malabar Gramin Bank, Kallody Residing at Nedumkondil House, Kaniyaram, Mananthavady Post, Wayanad District. (hereinafter referred to as 'Trustees') of the other part.

1. George Joseph. *George Joseph*

2. T.M.George. *T.M. George*

3. P.Narayanan Nair. *P. Narayanan Nair*

4. George James. *George James*

5. M.U.John. *M.U. John*

Handwritten signature in green ink.

PRINCIPAL
HILL BLOOMS SCHOOL
P.O. Box. 24, P.O. Mananthavady
Wayanad, Kerala



Handwritten signature in black ink.
MANAGER
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady P.O
Wayanad, Kerala

WHEREAS Late Sri. K. GEORGE JOSEPH, KALLUKKAL HOUSE, Kadavayal.P.O. One of the pioneering members of the teachers' community in the geographical area of Wayanad from 1957 to 1992, had expressed his wishes to establish, conduct and maintain educational institutions to provide academic and technical education of quality at par with the best of such institutions in the country in the educationally backward area of Wayanad on a non profit basis.

AND WHEREAS his heirs, associates and friends of Late Sri. K. GEORGE JOSEPH have decided to follow up on his wishes and register this deed of trust with his heir and eldest son Sri. George Joseph, Kallukkal as the author of the first part with the following terms and conditions.



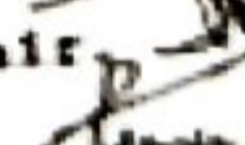


AND WHEREAS the author is absolutely possessed of Rs.1000/- (Rupees One thousand only) and whereas the author being desirous of settling the said amount upon charitable purposes more particularly described below and/or such objects as the law for the time being in force may recognise as charitable objects.

AND WHEREAS as the author has set apart and handed over the said amount of Rs.1000/- (Rupees One thousand only) by cheque to the Trustees under presents.

NOW this deed Witnesseth:

1. The name of the trust shall be G.J. MEMORIAL EDUCATIONAL TRUST.
2. The registered Office of the Trust shall be at HILL BLOOMS, SP.IX, 302PANDIKADAVU, MANANTHAVADY POST, WAYANAD DISTRICT, KERALA. OR at such a place as the trustees may from time to time decide.
3. Trust Receipts


In order to effectuate the above referred decision of the trustees, the author has settled the sum of Rs.1000/- (Rupees One thousand only) to hold the same together with

1. George Joseph. 
2. T.M. George. 
3. P. Karayanan Nair. 
4. George James. 
5. M.V. John. 



PRINCIPAL
HILL BLOOMS SCHOOL
P.O. Box. 24, P.O. Mananthavady
Wayanad, Kerala




MANAGER
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady P.O
Wayanad, Kerala

all acquisitions and accretions thereto and all other properties that may be acquired out of the same or otherwise and may hereinafter be the subject matter of the Trust (herein after referred to as the Trust Fund) for the objects and purposes hereinafter expressed with powers and on the terms and conditions herein contained concerning the same.

4. OBJECTS OF THE TRUST:

a) To render academic and technical educational services to the children and the youth and if necessary to the aged solely for philanthropic purposes and not for the purposes of profit by extending to the beneficiaries both theoretical and practical training including vocational training.

b) To establish, maintain, run, develop, improve, extend, grant, donate and to aid in the establishment, maintenance, improvements and the extension of schools, Colleges, universities, Polytechnics and other educational training centres, research training in electronics, computers, engineering sciences, establishing nursery and teachers training colleges, adult education centres, non formal education centres, research institution centres, boarding houses, hostels etc.

c) To institute studentships, scholarships, stipends, medals, prizes etc. to help and encourage deserving students, scholars and teachers for pursuing education, without any discrimination to caste, colour or creed.

d) To establish, conduct, maintain and or manage reading rooms, libraries, institutions for promotion of fine arts and tape libraries (both audio and video) solely for promoting education and not for profit.

e) To incur expenses for other charitable purposes in extreme necessity if warranted by circumstances, either directly or by contributing to other similar institutions or activities.

1. George Joseph. *George Joseph*
2. T.M. George. *T.M. George*
3. P. Marayanan Nair. *P. Marayanan Nair*
4. George James. *George James*
5. H.U. John. *H.U. John*

George

PRINCIPAL
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady
Wayanad, Kerala



George
MANAGER
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady P.O
Wayanad, Kerala

f) To engage in any legitimate activity, if it is incidental or conducive to the attainment of the above said main object.

5. TRUSTEES,

a) The author of this Trust of the first part who is founder shall hereinafter be called the Life Member Trustee and the four trustees named above hereinafter be called the Founder Trustees. The minimum number of trustees shall be three and the maximum five.

b) Life member trustee will nominate one of his/her legal heirs in the event of him/her being unable to or unwilling to hold the office of the life member trustee. In the absence of such nomination, one of the legal heirs of the outgoing life member trustee, chosen by the majority of the legal heirs of the outgoing life member trustee will hold the office of the Life member trustee. The founder trustees will hold office for ten years. They will be eligible for reappointment.

c) One of the Trustees elected by the majority of the trustees shall be the chairperson of the Board. So appointed shall have the power to act for and on behalf of the Board of trustees in all matters relating to the Trust. All correspondence and matters relating to the Trust shall be dealt with by the Chairperson in consultation with the remaining trustees. In case of difference of opinions the Chairperson shall be bound by the decision of the majority.

d) All the properties and assets of the Trust shall vest with the Board of Trustees and in the name of the Chairperson.

e) The Board of Trustees shall be at liberty to withdraw any existing member on the Board of Trustees, except the life member trustee and to nominate new members in his/her place unanimously or by simple majority vote.

1. George Joseph. *George Joseph*

2. T.M.George. *T.M. George*

3. P.Narayanan Nair. *P. Narayanan Nair*

4. George James. *George James*

5. H.U.John. *H.U. John*

Harose
PRINCIPAL

HILL BLOOMS SCHOOL
P.O. Box. 24, P.O. Mananthavady
Wayanad, Kerala



George Joseph
MANAGER
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady P.O
Wayanad, Kerala

f) The members of the Board of Trustees shall not be entitled to any remuneration, but they are eligible to get reimbursed for all expenses incurred by them in connection with carrying out the duties with regard to the management of the affairs of the Trust.

6. Meetings of the Board of Trustees:

a) The Board of Trustees shall meet as and when found necessary by the Chairperson of the Board and the Board shall meet at least once in a calendar year.

b) There shall be atleast 5 days notice for every meeting initiated by the Chairperson of the Board unless waived by all the members.

c) If all the members of the Board of Trustees agree, resolutions can be taken by circulation also.

d) The quorum for the meeting shall be a minimum of 3.

e) The Chairperson or in his/her absence, a member of the Board nominated by the Chairperson shall preside over the meeting.

f) All questions at any meeting of the Board of Trustees shall be decided unanimously or by the majority of members present and voting at the meeting and in the case of equality of votes, the person presiding over the meeting shall have a casting vote.

7. Powers and Duties of the Board of Trustees:

The Board of Trustees shall have the following powers and duties:-

a) To administer and control the affairs of the Trust, the Trust properties, the institutions and establishments belonging to the Trust or under their management.

b) To solicit and receive necessary funds or properties for the objects of the Trust, either as donation or otherwise from any source.

1. George Joseph. *George Joseph*

2. T.M. George. *T.M. George*

3. P. Narayanan Nair. *P. Narayanan Nair*

4. George James. *George James*

5. N.U. John. *N.U. John*

Harsh

PRINCIPAL
HILL BLOOMS SCHOOL
P.O. Box. 24, P.O. Mananthavady
Wayanad, Kerala



George
MANAGER
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady P.O
Wayanad, Kerala

c) To borrow any amount either on pledging the assets of the Trust or otherwise, from individuals, banks, financial institutions or other institutions with or without interest, for any object of the Trust, with the approval of the Board of Trustees.

d) To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in the interest of the Trust, provided such investment in immovable properties shall be subject to the approval of the Board of Trustees.

e) To acquire, alter, extend or demolish any of its assets, movable or immovable and to dispose off the same whenever found necessary in the best interest of the objects of the Trust.

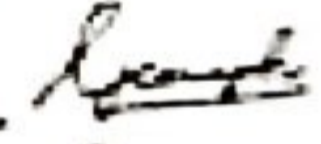
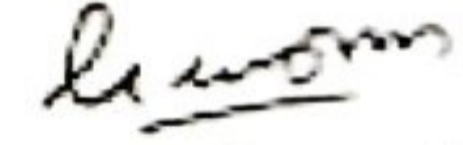



f) Start new units of the present activities at other places or to take up new activities whenever found necessary or to take over and manage any institution or activity now carried on by others, as long as it is found to be advantageous to achieve the objects of the Trust.

B. Powers and Duties of the Chairperson:

Subject to the General control of the Board of Trustees, the Chairperson shall have specific powers and duties mentioned below:-

a) To work, manage, control and supervise the affairs/management of the properties now or hereinafter belonging to the Trust and develop them.


b) To enter into any contract or agreement for and on behalf of the Trust for any of the purposes concerning the routine activities/affairs of the institutions of the Trust, which are beneficial to the interest of the Trust.

1. George Joseph. 
2. T.N. George. 
3. P. Narayanan Nair. 
4. George James. 
5. H.U. John. 



PRINCIPAL
HILL BLOOMS SCHOOL
P.O. Box. 24, P.O. Mananthavady
Wayanad, Kerala




MANAGER
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady P.O
Wayanad, Kerala

c) To appear and act for and on behalf of the Trust in all legal proceedings before any competent authority.

d) To appoint and constitute advocates or other attorneys, whenever necessary and to remove them whenever he/she feels such removal is necessary.

e) To take loans or borrow money, as decided by the Board of Trustees and to execute promissory notes, bonds, or the like for the same and to discharge the same by repayment.

f) To gather funds towards corpus or otherwise, for the Trust by way of donations or otherwise, from any person or institution from within or from outside the country, either in cash or in kind for the purpose of the Trust.

g) To spend the income earned or the income of the future for any or all of the objects of the Trust either directly or by contributing to other genuine institutions to be spent for the purposes of the Trust.

h) To accumulate the income, if necessary, for attaining the objects of the Trust in future and to set apart the whole or part of the income for the corpus of the Trust Fund for any of the objects of the Trust, with the approval of the Board of Trustees.

i) The Chairperson shall sue and be sued for and on behalf of the Trust subject to the power of the Board of Trustees to authorise any one of its other members to represent the Trust in any legal or other proceedings, under special circumstances.

j) The Chairperson shall exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorise him to do.

k) To do all acts and deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.

1. George Joseph. *George Joseph*

2. F.M. George. *F.M. George*

3. P. Narayanan Nair. *P. Narayanan Nair*

4. George James. *George James*

5. H.U. John. *H.U. John*

Hilrose

PRINCIPAL

HILL BLOOMS SCHOOL
P.O. Box. 24, P.O. Mananthavady
Wayanad, Kerala



Hilrose
MANAGER
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady P.O
Wayanad, Kerala

11. The Chairperson shall have the power to delegate his/her duties and functions to any other member of the Board of Trustees or member of the staff of the Trust, with the consent of the Board of Trustees.

a) All acts, deeds and things lawfully done by the Chairperson by virtue of these presents shall be binding on the Trust.

9. Bank Accounts:-

The Trust shall open as many accounts at Banks & Financial Institutions as are necessary either in the name of the Trust or in the name of any of its activities/institutions as decided by the Board of Trustees from time to time and such accounts shall unless otherwise decided by the Board, be operated by the Chairperson jointly with any other person nominated by the Board for this purpose.


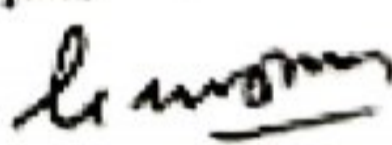

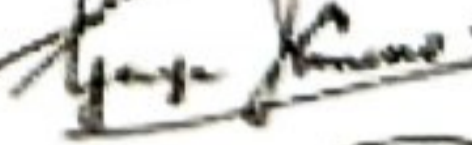
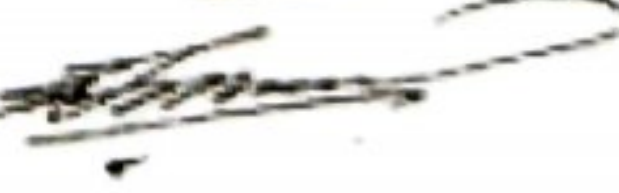
10. Annual Accounts and Audit:

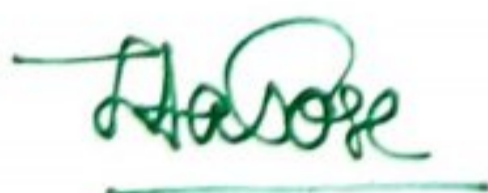
The Chair Person shall be responsible for maintaining true and correct accounts of the Trust or the institution thereunder and it shall be closed on 31st March every year.

The accounts shall be audited by an Auditor/Auditors appointed by the Board of Trustees. A copy of the audited statements of accounts and auditors report shall be submitted to the Board of Trustees before 30th September every year or within a period extended by the Chairperson.

11. Clarification, Amendment & Dissolution:


a) In case there is any doubt or ambiguity regarding any of the provisions of this Deed of Trust. It shall be referred to the Board of Trustees, and their decision shall be final in this matter.

1. George Joseph. 
2. T.N. George. 
3. P. Narayanan Nair. 
4. George James. 
5. H.U. John. 



PRINCIPAL
HILL BLOOMS SCHOOL
P.O. Box. 24, P.O. Mananthavady
Wayanad, Kerala


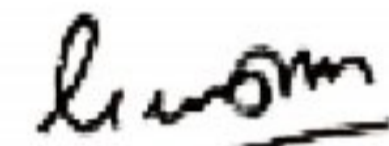

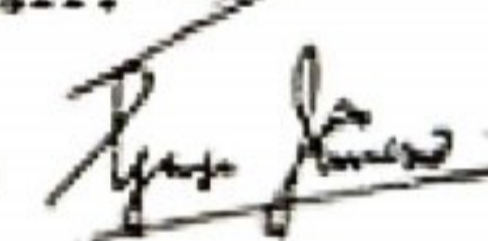




MANAGER
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady P.O
Wayanad, Kerala

b) If decided by the Board of Trustees unanimously, any provision in this Deed except the object clause (Clause No.4) and the saving clause (Clause No.13) shall be amended or annulled or substituted at any time if they feel that such a step is essential for the smooth functioning of the Trust. It is further provided that such amendments shall come into effect only after getting the approval of the Commissioner of Income Tax or the appropriate authority under the Income Tax Act 1961 for such amendment.

c) In case the Trust becoming impossible to function, in accordance with the provisions of this Deed, the Board of Trustees shall declare to which registered Trust or Society with similar objects the excess assets if any should be transferred and if not the same shall vest with the Government.

13. The initial capital of this Trust shall be Rs.1000/- (Rupees One thousand only)

1. George Joseph. 
2. T.M.George. 
3. P. Marayanan Nair. 
4. George James. 
5. N.U. John. 





PRINCIPAL
HILL BLOOMS SCHOOL
Box. 24, P.O. Mananthavady
Wayanad, Kerala



MANAGER
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady P.O
Wayanad, Kerala

10. SAYING CLAUSE

It is expressly declared that this is purely a CHARITABLE EDUCATIONAL TRUST and no part of its income or funds shall be utilised for any purpose other than charitable or educational in nature, nor it shall be distributed as dividend or profit.

IN WITNESS WHEREOF the parties hereto have hereunto set their respective hands at MANANTHAVADY the day and year first hereabove written Signed and Delivered by the within named GEORGE JOSEPH, THE AUTHOR, S/O Late Sri.K.George Joseph Aged 39 years, Teacher, residing at Kallunkal House, Madavayal P.O. Bathery Taluk Wayanad District. (2) Sri.T.H.GEORGE B.Sc. M.Ed, L.L.B S/O Sri.Mani Thekkedath, aged 61 years, Principal (Retd.) Sarvodaya School, Trivandrum, residing at Thekkedath House, Kuravilangad, P.O. Kottayam Dist. (3) Dr.P.NARAYANAN NAIR S/O Sri.Ananthan Nambiar, Aged 57 years, Civil Surgeon (Retd.) residing at Archana, Mananthavady Taluk, Wayanad District (4) Prof.GEORGE JAMES M.A S/O Sri.K.C.Varghese, aged 64 years, Principal (Retd.) Hirmala College, Moovattupuzha, Presently, Principal, Co-operative College, Thedupuzha, Idukki Dist. (5) Sri.N.U.JOHN S/O Sri.Ulahannan, aged 41 years, Bank Manager, North Malabar Gramin Bank, Kallody Residing at Nedunkombil house, Kaniyaram, Mananthavady Post, Wayanad District.

In the presence of Witnesses

- 1. Mrs. Zita Jose W/O George Joseph, Kallunkal, Madavayal.
- 2. Sri. Mathew K.J S/O Joseph, Karuthedath, Madavayal.

- 1. George Joseph.
- 2. T.H. George.
- 3. P. Narayanan Nair.
- 4. George James.
- 5. N.U. John.

Prepared by P. Parameswaran Licence No. WDB12.
Copy typed by K.P. Francis Licence No. SCR 214.
Corrections. Nil.

- 1. George Joseph.
- 2. T.H. George.
- 3. P. Narayanan Nair.
- 4. George James.
- 5. N.U. John.

Handwritten signature in green ink.



PRINCIPAL
HILL BLOOMS SCHOOL
P.O. Box. 24, P.O. Mananthavady
Wayanad, Kerala

Handwritten signature in black ink.
MANAGER
HILL BLOOMS SCHOOL
P.O. Box. 24, Mananthavady P.O
Wayanad, Kerala