

Ref:

The Minister of Human Resource Development
Department of Secondary Education & Higher Studies

Chalaky

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Department of Human Resource Development



Witnessed this 21st day of March 2001

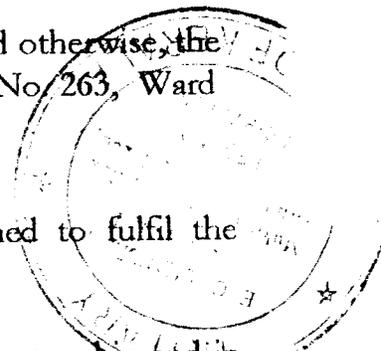
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21/3/01

JAGAD GURU EDUCATIONAL, CULTURAL & CHARITABLE TRUST
TRUST DEED EXECUTED ON STAMP PAPER OF VALUE RS.850/-

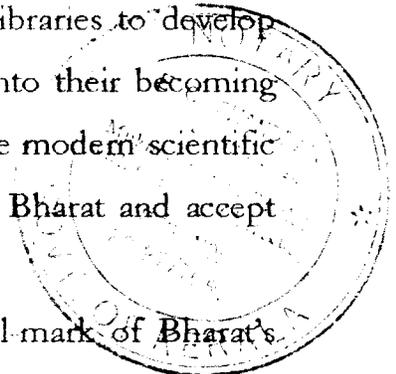
I THIS TRUST DEED IS EXECUTED on 28th day of November Nineteen
Hundred Ninety Five by :-

1. Sri Padmanabhan, Engineer, aged 48 yrs., son of Sri Gopalakrishna Iyer, residing at Aynikkattu Matom, East Chalakudy Desom, East Chalakudy Village, Mukundapuram Taluk;
2. Sri Suresh Babu, Business, aged 32 yrs., son of Sri Edathaden Krishnankutty of Aloor Desom, Aloor Village, Mukundapuram Taluk;
3. Sri Mohanan, Instructor, aged 35 yrs., son of Sri Sreedharan Namboodiri of Thuruthoor Mana, Thuruthooparambu Desom, Thuruthooparambu Village, Mukundapuram Taluk;
4. Sri Ravi, Company service, aged 40 yrs., son of Sri Manakkattil Velu, of Vellanchira Desom, Vellanchira Village, Mukundapuram Taluk;
5. Sri Subramanian, Bank employee, aged 42 yrs., son of Sri Pallathuparambil Kittu of Perambra Desom, Kodakara Village, Mukundapuram Taluk;
6. Sri Satheesan, Farmer, aged 28 yrs., son of Sri Kumarappilly Raghavan Nair of Kormala Desom, Kodassery Village, Mukundapuram Taluk;
7. Sri Sasi, Business, aged 34 yrs., son of Sri Govinda Menon of Chamkramath Matom, Cheruvaloor Desom, Kallur Vadakkum Muri Village, Mukundapuram Taluk;
8. Sri Sasidharan, Bank employee, aged 33 yrs., son of Sri Padmanabhan Nair of Murali Mandiram, Pooppathy Desom, Poyya Village, Mukundapuram Taluk;
9. Sri Sasidharan, Social worker, aged 40 yrs., son of Sri Sivaraman Nair of 'Kesava Smrithi', Chithra lane, Aluva Desom, Aluva Village, Aluva Taluk; and
10. Sri Raman, Government service, aged 40 yrs., son of Sri Narayanan Namboodiri of Thottathil Mana, East Chalakudy Desom, East Chalakudy Village, Mukundapuram Taluk.

2. Sacred "RISHIS", who were "JAGAD GURUS", "THRIKALAJNANIS" (knowing past, present and future), and propogators of "ARSHA BHARAT'S" culture and civilisation, envisioned the truth "MANAVA SEVA MADHAVA SEVA" and made it the vision of life and, as sons and daughters of Bharat, it is our duty to build generations capable of translating the same into practical sphere. With a view to groom them to lead the life in close harmony with Bharat's Cultural Heritage, moral values and virtues and achieve the goal, this Trust is formed by patriotic people of Chalakudy and its adjoining places with many-faceted 'Idea of Action'. In accordance with the directives of Bharatiya Vidya Niketan, whose central office is situated at Ernakulam and whose goal also is same; and to make it practicable and for the alround growth of the Trust, as much public participation, co-operation and their all out blessings and well wishes are needed.
3. This Trust will be known as "JAGAD GURU EDUCATIONAL, CULTURAL & CHARITABLE TRUST" and it shall continue its activities in that name only.
- 3.1 SPHERE OF ACTIVITY: The Trust's sphere of activities shall be limited to the state of Kerala. However, if the resources of the Trust permit, its activities may be extended to other areas/states/territories.
- 3.2 REGISTERED OFFICE OF THE TRUST: Unless decided otherwise, the Registered Office of the Trust at Vyasamandiram, Building No. 263, Ward No. XXIV, Chalakudy Municipality, Trissur District.
4. AIMS & OBJECTIVES OF THE TRUST: The Trust is formed to fulfil the following aims and objectives:
- 4.1 To give effect to a system of education which is fully encompassed in and in no way deviating from Bharat's Cultural Heritage, values and virtues and incorporated with cultural advancements of others suiting to our financial and scientific achievements and national integration.



- 4.2 To build up Spiritual Educational Schools **and** conduct teachings to children right from their childhood age for their spiritual development and to make them a part of the system so that the younger generations who are trapped in the busy life of modern age and who remain neglected will get spiritual resurrection.
- 4.3 To publish in simple, easily understandable language and make available free of cost or at concessional rates of ordinary people in the form of Books, Weekly's, Brochures/Leaflets, etc. the essence of literary work, discourses and manuscripts of Bharat's 'Pandits' and philosophers.
- 4.4 To establish and conduct a library containing the literary works of Bharat's 'Pandits' and philosophers copies of their manuscripts, their autobiographies or biographies written on them and the periodical publications of ancient Bharat's Culture and civilisation symbolising achievements in Archaeology, spiritualism, science and art.
- 4.5 To establish and conduct educational institutions and libraries to widen up the horizon of Bharat's different languages, particularly that of Malayalam and Sanskrit.
- 4.6 To establish and conduct educational institutions and libraries to develop the rational thinking of students which will culminate into their becoming selfless and mature and, help them discriminate from the modern scientific achievements those suiting to cultural advancements of Bharat and accept them, and reject the rest.
- 4.7 To propagate the spotless village life which is the hall-mark of Bharat's Cultural and Civilisation and draw up and implement plans for the development and growth of the villages.



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- 4.8 To organise seminars, yoga classes, debates and art programmes which would help develop the students general knowledge; and cultural and artistic talents.
- 4.9 To organise National integration camps, seminars and youth conventions which will help mould them to become excellent citizens loving the Country, towards National Solidarity and Oneness.
5. CAPITAL OF THE TRUST : For the formation of the Trust and its working, each of us, member signatories, has contributed Rs. 1,000/- and, a total of Rs. 10,000/- (Rupees Ten Thousand) on that account is given to the Trust on this day. This amount and amounts on account of future membership fees, Donations, Government Grants, etc. which will accrue to the Trust in addition to movable and immovable properties shall be the capital of the Trust.
6. MEMBERSHIP OF THE TRUST: The Trust shall have three types of Mmberships, namely, Life Members, Special Members and Ordinary Members; and all of them shall together constitute and be known as General Body.
- 6.1 LIFE MEMBERS:
- a. The ten signatories who together established this Trust shall be Life Members of the Trust.
 - b. Vacancies in any way coming up in Life Membership shall be filled in by a decision obtained from a simple majority of the remaining Life Members.
 - c. Meeting of the Life Members shall be convened at the instances of the Executive Board of Directors, or on demand therefor in writing by a minimum of six (6) Life Members and intimated thereof by the Chairman.
 - d. The Quorum for the Meeting of Life Members shall be a minimum of 5 (five).
- Sanjeev Kumar*

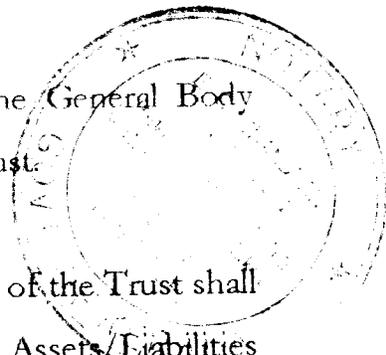
6.2 SPECIAL MEMBERS:

- a. There shall be one Special Member nominated by the Kerala Chapter – Reg. No. 1119/79 of Bharathiya Vidya Nikethan.
- b. The Special Member so nominated shall have all the powers as that of the Founder Members.
- c. All the powers of the Special Member shall remain vested in the Kerala Chapter of Bharathiya Vidhya Nikethan.

6.3 ORDINARY MEMBERS:

- a. In addition to the Life Members and Special Members as aforesaid, individuals accepting the aims and goals of this Trust and agreeing to rules and regulations made from time to time and paying the Membership Fees shall become Ordinary Members of the Trust after concurrence therefor by a simple majority of the Board of Directors.
- b. The Membership of Ordinary Members shall be cancelled by two third majority decisions therefore of the Board of Directors.
- c. The General Body Meeting shall be convened once in six (6) months.
- d. One-fourth of the total membership present shall constitute the Quorum.
- e. Ordinary Members are eligible (a) to take part in the General Body Meeting and (b) for being elected to any Post in the Trust.

7. Members who retire and/or are removed from the Membership of the Trust shall not have any power and privileges other than those pertaining to Assets/Liabilities as covered under Sections/Provisions 7.1 and 5 herein.



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B.Sc. LL.B.

7.1 Subject to the terms and conditions of the loan/advance to the Trust, Members who retire and/or are removed from the Membership as stated in 7 above may claim back from the Trust amount/amounts if any advanced/loaned to the Trust.

8. BOARD OF DIRECTORS.

8.1. The Trust shall have the Board of Directors constituted by a total of 14 (fourteen) Members duly elected from and among Life Members, Special Members and Ordinary Members.

8.2. The tenure of the Board of Directors so constituted shall be for a period of three years.

8.3. Ordinary Members shall be elected to the Board of Directors only for three times continuously.

8.4. No emoluments shall be payable for the service rendered by the Board of Directors.

8.5. Meeting of the Board of Directors shall be convened once in three(3) months.

8.6. The Quorum for the Meeting shall be eight (8).

8.7. A two-third majority decision shall empower the Board of Directors to formulate Rules and Regulations and make amends there to; transact and/or mortgage movable and immovable properties of the Trust; and evaluate and/or correct the performance/working of the Executive Committee and Executive Board of Directors.

9. EXECUTIVE COMMITTEE .

9.1 The Executive Committee of the Trust shall consist of seven (7) persons elected from the Board of Directors by majority decision of the Board of Directors as Chairman, Secretary, Treasurer, Deputy Chairman, Joint Secretary and two Executive Committee Members.

9.2 The Meeting of Executive Committee shall be convened once in a month and the Quorum for which shall be five (5).

9.3 The tenure of the Executive Committee shall be for a period of three years.

10. EXECUTIVE BOARD OF DIRECTORS.

10.1 The Chairman, Secretary and Treasurer as stated in 9.1 above shall together constitute and be known as Executive Board of Directors.

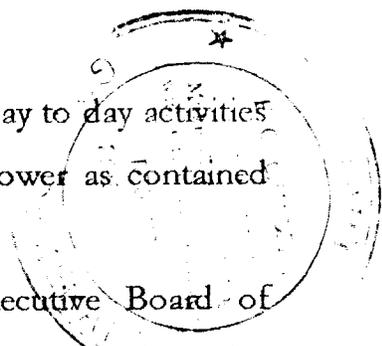
10.2 a. The documents pertaining to transactions of all immovable properties of the Trust shall carry the signatures of Executives Board of Directors as a whole;

b. The documents pertaining to transactions of all movable properties including monies of the Trust shall carry the signatures of Secretary and Treasurer.

c. The Executive Board of Directors shall have the power to appoint as may be needed Advocate, Auditor, permanent employees, Contractors, Agents and Firms/Companies dealing in Finance for the smooth functioning of the Trust, decide on their terms and conditions of service and terminate and/or transfer their services.

d. The Executive Board of Directors shall carry on the day to day activities of the Trust in accordance with the delegation of power as contained herein this Section.

e. Differences of opinion, if any, occur in the Executive Board of Directors, the same shall be overcome by the decision of the Executive Committee to whom reference must be made of it.



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E. P. Chandel, B.Sc LL.B.
SECRETARY

10.3 If any two members of the Executive Board of Directors at a time are not available in the working arena, for the execution of work/responsibilities as stated in 10.2 a, b, c, d & e, the Board of Directors shall appoint two persons in their places and the persons in their places the same powers as that of the two Members in whose places they are appointed.

11. The powers and privileges of the Members of the Board of Executive Directors shall also be in consonance with those stated herein below this Section :

11.1 DY. CHAIRMAN :

- a. In the absence of Chairman, the Deputy Chairman shall have all the powers as that of the Chairman.
- b. For failure to attend three Meetings continuously, the Deputy Chairman shall lose the Post.

11.2 SECRETARY :

- a. The secretary shall be the administrative Head of the Trust.
- b. All matters decided upon in Meetings conducted from time to time and in accordance with the decisions of Executive Board of Directors shall be carried out and executed by the Secretary.
- c. The Secretary shall prepare and keep in safe custody all documents pertaining to the Trust's activities, Minutes of the Meetings etc.
- d. It shall be the duty of the Secretary to liase with all Government Offices/ Public Sector Undertakings, Agencies, Private Sector Firms/Companies and Courts through communications/ correspondence and, with personal appearance, if warranted.

- e. The Secretary shall have the power to suspend pending enquiry and/or dismiss/remove summarily with immediate effect any employee of the Trust for serious act/acts of misconduct. However, the Secretary shall get the approvals of the Executive Board of Directors within three days and the Executive Committee within one week of such suspension/dismissal/removal from service.
- f. The Secretary shall have the power to appoint temporary employees/workers for not more than three (3) consecutive days and pay wages through the Treasurer.
- g. The Secretary shall draw money/monies from the Treasurer for the day to day expenses of the Trust against Vouchers prepared and signed in accordance with the Rules and Regulations laid down for that and shall hand over the accounts of each such expense to the Treasurer.
- h. The Secretary shall be responsible for preparing jointly with the Treasurer the Agenda for each Meeting and, the Income & Expenditure accounts/Statements for auditing.
- i. The Secretary shall resign the Post if he/she is not able to continue in active work for a period of more than three (3) consecutive months.

11.3 JOINT SECRETARY

- a. The Joint Secretary shall take care of the working of all the establishments of the Trust and shall from time to time keep posted the Executive Board of Directors their working results, Plus-factors and Short-falls.

- b. In the absence of the Secretary, the Joint Secretary shall hold the responsibilities of the Secretary also.
- c. The Joint secretary shall lose the Post if he/she does not take part in three consecutive Meetings.

11.4 TREASURER

- a. The Treasurer shall keep in safe custody all the accounts of the Trust pertaining to financial transactions.
- b. The Treasurer shall keep cash not more than Rs. 2,000/- (Rupees Two Thousand) for the day to day working of the Trust and, amount/amounts in excess of that shall be deposited with appointed Companies/Firms dealing in Finance. Amounts collected released after the working hours of such appointed Companies/Firms shall be deposited on the next day.
- c. The Treasurer shall be accountable for shortages of amount/amounts as per accounts and shall not be relieved of this accountability if in case he/she resigns from the post and/or removed from the Post under Section 11.3.c. aforesaid.
- d. If for more than 3 (three) months the Treasurer is not able to be present in the work arena, the Board of Directors shall be informed thereof and, the Treasurer shall hand over temporarily the charge of accounts to the person who is authorised therefor in accordance with the decision of the Board of Directors.

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Financial statements
Accounting
2011-12

12. AUDIT

12.1 The Accounting Year of the Trust shall be the financial year starting from April 1 to March 31.

12.2 The Accounts of the Trust shall be got audited every year before 30th of September (for the previous year) for which, the Auditor shall be appointed every year by the Executive committee.

13. GENERAL BODY MEETING

13.1 As stated in Section 6.3.c aforesaid, the General Body Meeting shall be convened once in six (6) months and the Venue for the Meeting shall not be the residence or private property of any individual but the Office/any Establishment of the Trust or at Public Auditoriums.

13.2 The Meetings of the Board of Directors and Executive Committee shall be held only at the Office of the Trust.

13.3 Members shall intimate the Trust changes in their addresses. Postal articles despatched to Members from the Trust as per addresses last made available shall be deemed to have been received by the respective Members.

13.4 The Audited Accounts and other Working Reports of the Trust shall be placed before the General Body Meeting taking place after auditing of accounts for evaluation and approval.

14. The Branch/Branches which would be started under the Trust shall be Known in the name of the Trust and shall function under the banner and control of the Trust.

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- 15/11/2011
- 15/11/2011

15. The Assets and Liabilities of the Trust shall not be divided and taken by the Members of the Trust individually and, if for any reason the decision to terminate the Trust is taken, after clearing the liabilities, the Net Assets in toto left out shall have to be passed on to any Trust which is running with same aims and objectives.
16. Amendment to any of the Sections, Provisions as contained herein above may be made only as per prior sanction having been obtained therefor from the Income-Tax Commissioner.

WHEREAS, on top of what have been stated herein above and in accordance therewith, we the signatories agree, decide and shall be bound thereby to work in all ways towards attaining the goal and alround prosperity and, with intention to make it a Registered document by presenting before the Office of the Sub Registrar, Chalakudy, and in testimony WHEREOF, affix herein our signatures in the presence of witnesses mentioned below in Trust's Office at Bldg.No.263, Ward No.XXIV of Chalakudy Municipality, Chalakudy desom, Chalakkudy Village.

Signed, Sealed & Delivered :

Sd/-G. PADMANABHAN	1	Sd/-K.R. SATHEESAN	6
Sd/-E.K. SURESH BABU	2	Sd/-P. SASI	7
Sd/-T.S. MOHANAN	3	Sd/-I.P. SASIDHARAN	8
Sd/-M.V. RAVI	4	Sd/-P.R. SASIDHARAN	9
Sd/-P.K. SUBRAMANIAN	5	Sd/- T.N. RAMAN	10

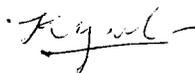
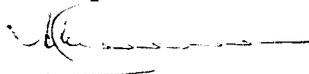
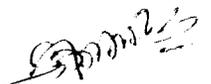
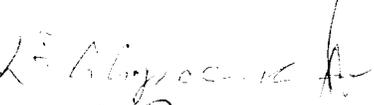
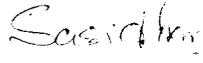


IN THE PRESENCE OF WITNESSES :

1. Sd/- Viswambharan, son of Kannen Parambil Karappan.
2. Sd/- Mani Chandrasekharan, Chempakassery, East Chalakudy.

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PRESENT BOARD OF DIRECTORS

1. G.Padmanabhan(Chairman) 
2. K.G.Balan(Dy.Chairman) 
3. P.K.Subramanian(Secretary) 
4. T.N.Raman(Jt.Secretary) 
5. M.V.Ravi(Treasurer)
6. I.P.Sasidharan(Director) 
7. E.G.Gopalakrishnan (Director) 
8. K.M.Harinarayanan(Director) 
9. M.K.Subran(Director)
- 10.N. Kumaran(Director) 
- 11.K.R Satheesan(Director) 
- 12.P.R. Saïdharan(Director) 



Chalakydy
31
25.03.2001

*The Board of Directors
met at Chalakydy on 25th day of March 2001*

18.3.01


Chairman