

iv. 18/12/2020

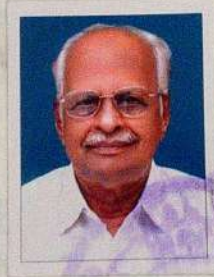


കേരളം കേരल KERALA

W 043427

DEED OT TRUST (AMENDMENT DEED)  
PRESENTANT

Dr.Vellayani Arjunan



THIS AMENDMENT DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST made on this 28<sup>th</sup> day of December, 2020.

Dr.Vellayani Arjunan, (Aadhar CARD No: 2296 8547 4358) Occupation: Rtd. Govt. Servent, aged 88 years, son of Sri.P.Sankara Panicker, residing at "sree Mahal, vellayani, Nemom.P.O, TYPM-20", hereinafter referred to as the SETTLER, declares as follows:

Dr.Vellayani Arjunan,

നമ്പർ 5960 തീയതി 23/12/2020  
പേര് Dr. Vellayani Arjunan  
Sree Mahal  
Vellayani  
പുറം Thousand only  
Sathibhama B  
ഒപ്പ് സെറ്റിൾ ചെയ്തവർക്ക്

*[Handwritten signature]*  
*[Circular purple stamp]*  
22/12/2020

11.18/2020

Presented in the office of the  
Sub Registrar of NEMOM on the 28th December  
City of 2020  
at 3.30 pm. As per section 32A of the Registration  
Act 1908 with the photos and finger prints of the  
buyers/sellers present and paid a fee of Rs. 1200/-  
paid by

Dr. Vellayani Arjunan [Signature]

Residing at Sree Mahal Vellayani,  
Nemam

28th day of December 2020 at Sree Mahal B. [Signature]

Execution witnessed by

DR. VELLAYANI ARJUNAN

SUB REGISTRAR  
NEMOM

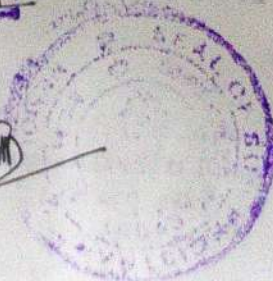
Dr. Vellayani Arjunan

s/o P. Sankara Panicker,  
Retired Govt. Servant, Residing at  
Sree Mahal Vellayani,  
Nemam

[Signature]

Document No. 18 / 2020 of Book IV  
12 Sheets 1 Sheet

[Signature]





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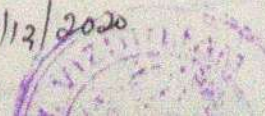
WHEREAS, the settler created a Public charitable Trust under the name and style "TAGORE EDUCATIONAL TRUST" and was carrying out the charitable and philanthropic activities in the field of Education as evidenced by the Deed of trust made on the 26<sup>th</sup> day of March, 1984, registered with the Sub Registrar's Office Chalai as document no.157 comprised in pages 15 to 18 of volume 137. Thereafter an amended trust deed was registered with Sub Registrar's office Nemom as document no 12/2014 of book IV comprised of pages 1 to 10.

AND WHEREAS, it was found that the Deed of Trust which was registered need to be amended to comply with the provisions of the income tax and also to broaden the scope of activities of the Trust.

AND WHEREAS, the Board of Trustee have resolved to repeal the clauses contained in the original deed of trust entirely and replace the same with the following new clauses and the Original Deed of Trust shall always be read along with the Amended Deed of trust, and the clauses contained herein shall become applicable on registration.

Dr.Vellayani Arjunan

നമ്പർ 596/..... തീയതി 23/12/2020  
Dr. Vellayani Arjunan



**Identified by**

Savi. Bran Sankar s/o G. Velappan Nair Residing at  
Golconda, Vakkavila. Document writer

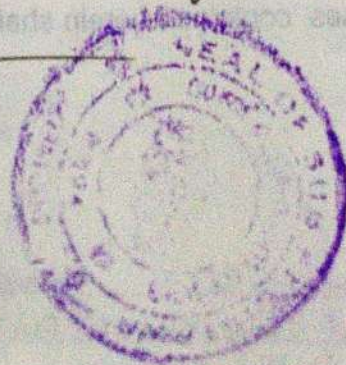
Sankar Sankar s/o Purushothayam Nair Avitham  
Kakamole, Velloyam; Business

28th day of December 2020  
Asst. Registrar

Registered as No. 18 / 2020 of  
Book IV of Volume 3 31.5.2  
12 Sheets 2 Sheet  
201 Sub-Registrar

28th day of December 2020  
B. Asst. Registrar

Ready for returned to the presentor  
on, 29/12/2020





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NOW, THEREFORE, THIS AMENDMENT DEED WITNESSETH AS FOLLOWS:

**NAME**

The name of the TRUST shall continue to be "Tagore Educational Trust"

**OFFICE**

The principal office of the TRUST shall be continued to be at "sree Mahal, Nemom.P.O, TVPM-20" Kerala State and the Board of TRUSTEES shall carry out the administration of the TRUST at this office. The board of TRUSTEES may shift the Principal Office to any other location as the TRUSTEE may deem fit.

**OBJECTS OF THE TRUST**

The TRUST shall, irrespective of considerations of sex, caste, creed, religion or race, apply its funds or such portion(s) of the Income thereof of the trust in its absolute discretion as it think fit and proper, any one or more of the following objects and activities in India:

Dr.Vellayani Arjunan

നമ്പർ 5962 തീയതി 23/12/2020

പേര് Dr. Vellayani Arjunan

Sree mahal

Vellayani

എ. Thousand only

Sathia Bhaman B

നോട്ടം വെണ്ടർ ബി. സത്യഭാമ





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1. The primary Objective of Trust shall continue to be in rendering services for the development of education and culture in the state of Kerala and in other parts of India. The Trust shall carry on managing the affairs of all the educational institutions under its ownership and management continue to engage in the following activities.
  - a. To establish **educational institutions** at kindergarten, primary, secondary, senior secondary, graduate, post graduate and doctoral levels to provide quality education to the upcoming generation.
  - b. To provide **equal opportunities for education** to people from all strata of the society by providing concessions, scholarships and assistance to children from poor, needy and deserving families.
  - c. To evolve system of **educational outreach programmes** in rural and in urban areas where clusters of low income groups exist.
  - d. To establish **vocational training centers** aimed at empowering men and women of weaker sections of society to become self reliant, reducing their dependence on others.

Dr.Vellayani Arjunan

Account No. 5963 dated 22/12/2020

Beneficiary Dr. Vellayani Arjunan

Beneficiary Name Sree Mathal

Beneficiary Address Vellayani

Beneficiary Phone No. 9847202020





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CV 288877

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- e. To provide quality education to the socially and educationally backward people.
2. To promote sustainable development for the benefit of the public through:
- a. the preservation, conservation and the protection of the environment and the prudent use of resource;
  - b. the relief of poverty and the improvement of the conditions of life in socially and economically disadvantaged communities;
  - c. the promotion of sustainable means of achieving economic growth and regeneration ;
  - d. to advance the education of the public in subjects relating to sustainable development of the environment and to promote study and research in such subjects provided that the useful results of such study are disseminated to the public at large.

*Explanation: It is hereby understood that "sustainable development" means "development which meets the needs of the present without compromising the ability of future generations to meet their own needs."*

Dr.Vellayani Arjunan

no. 55th ..... date 21/12/2020  
Dr. Vellayani Arjunan  
Secy. mal  
Vellayani  
Hdnlzd only  
Sathya bhama B  
.....





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3. To develop the capacity and skills of the members of the socially and economically disadvantaged community of Thiruvananthapuram in particular in such a way that they are better able to identify, and help meet, their needs and to participate more fully in society.
4. The promotion for the benefit of the public of urban or rural regeneration in areas of social and economic deprivation in the State of Kerala in general and Thiruvananthapuram district in particular by all or any of the following means:
  - a. the relief of financial hardship;
  - b. the relief of unemployment;
  - c. the advancement of education, training or retraining, particularly among unemployed people with work experience;
  - d. the provision of financial assistance, technical assistance or business advice or consultancy in order to provide training and employment opportunities for unemployed people in case of financial or other charitable need through help in setting up their own business, or to existing businesses;
  - e. the creation of training and employment opportunities by the provision of workspace, building, and/or land for use on favorable terms;

Dr.Vellayani Arjunan

നമ്പർ 5945 ..... തീയതി 23/12/2021  
 ഉപേക്ഷിതർ: Dr. Vellayani Arjunan  
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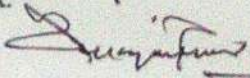


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നമ്പർ 5945 ..... തീയതി 23/12/2021  
 ഉപേക്ഷിതർ: Dr. Vellayani Arjunan  
 .....



- f. the provision of housing for those who are in condition of need and the improvement of housing in the public sector or in charitable ownership provided that such power shall not extend to relieving any local authorities or other bodies of a statutory duty to provide or improving housing;
  - g. the maintenance, or improvement or provision of public amenities;
  - h. the preservation of building or sites of historic or architectural importance;
  - i. the provision of recreational facilities for the public at large or those who by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstance, have need of such facilities;
  - j. the protection or conservation of the environment;
  - k. the provision of public health facilities and childcare;
  - l. the promotion of public safety and prevention of crime;
  - m. Such other means as may time to time be determined subject to the prior written consent of the board of Trustees of this Trust.
5. To provide relief of financial need and suffering among victims of natural or other kinds of disaster in the form of money or other means deemed suitable for persons, bodies, organization affected, including the provision of medical aid and to provide relief and assistance of people in any part of the world who are the victims of war or natural disaster, trouble or catastrophe in particular by the supply of medical aid to such persons.
  6. To establish, erect, equip and maintain or contribute toward establishments, erection of equipment and maintain bal-mandirs, old age, homes, libraries, free reading rooms, dispensaries, medical clinics, orphanages, homes for widows, destitute or other unattached woman, Vikas Grahastha and charitable institutions for the relief of poor education, medical relief and advancement of other objects of general public utility not involving the carrying on any activity of profit.
  7. To institute Endowments to hospitals, infirmaries, maternity homes, orphanages, sanatoriums, boarding houses, hostels and charitable dispensaries.
  8. To provide scholarships and fellowships to be awarded to poor/or deserving students and scholars studying in schools, colleges, universities and other educational institutions in India or abroad and who cannot afford and have no means to pursue the same.
  9. Setting up or helping by endowments, orphanages or poor houses for the benefits of orphans and poor persons and awarding of scholarships and cash payments to poor persons and widows desirous of receiving a primary, secondary and/or higher education and/or research in any branch or branches of Science, Arts, Literature and all Cultural Affairs in its widest sense.
  10. To render financial help to needy and deserving persons to enable them to make low-cost houses.
  11. To give financial help to needy widows and orphans for the purpose of their maintenance, medical treatment and education specially in arts and crafts so as to enable them to earn their livelihood.
  12. To print, publish and sell special literature, journal, magazines and such other publications connected with the objects of the Trust.

  
 Dr. Vellayani Arjunan

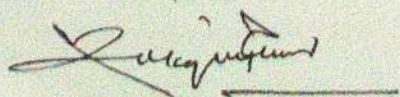
13. To set up and maintain libraries and information service to facilitate all kinds of research and studies.
14. To open and close branches and carry on any charitable activities and projects of the Trust in any part of India, as decided by the Board of Trustee from time to time.
15. To acquire and take-over by purchase, lease or mortgage or otherwise, immovable property or other properties as and when deemed necessary to carry out the objects of the Trust.
16. To secure fund and raise money with or without interest for attaining or for the promotion of any of the objects of the Trust by way of membership fees, subscription, donations, grants, etc.
17. To employ staff, workers, and other personnel as may be required for the work of the Trust, and to terminate them as and when found necessary.

AND GENERALLY to do all or any such act, deed or things as are necessary and incidental to all or any of the objects of the Trust or for doing any other charitable purpose that are not mentioned herein, through a decision taken by the Trustee.

#### **MANAGING TRUSTEE AND THE BOARD OF TRUSTEES**

1. The settler hereby reconstitutes a Board of Trustees.
2. The Trust shall be governed by a Board of Trustees. The members of the Board shall elect the Chairman and Managing Trustee from among them. The Chairman and Managing Trustee shall continue until such time he chooses to resign from the Board on his own. The Chairman and Managing Trustee shall nominate a person who shall succeed him as the Chairman and Managing Trustee.
3. The Managing Trustee shall in consultation with the Board of Trustees, invite such persons to join the Board of Trustees as Trustees or permanent Trustees. The Managing Trustee will have the right to withdraw the nomination of any such Trustees or Permanent Trustees from the Board of Trustees without assigning any reasons and they shall cease to be the Trustees from the date of such withdrawal.
4. The other members of Board of Trustees shall be the following persons who shall be permanent Trustees:
  - i. Mr. Jayasankar Prasad, aged 47 years, son of Dr.Vellayani Arjunan residing at "sree Mahal, vellayani, Nemom.P.O, TVPM" shall be the Secretary of the Trust, who shall succeed the Chairman at the time vacating his office.
  - ii. Smt. A.Radhamani aged 79 years, daughter of Smt. Ammu, residing at "sree Mahal, vellayani, Nemom.P.O, TVPM-20"
  - iii. Dr.A.R.Supriya, aged 61, wife of Jayasankar, residing at T.C 1/23456(1), Thittamangalam (TRA-94), Kundamankavu, TVPM.

**Dr.Vellayani Arjunan**

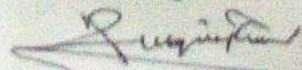


- iv. Smt. Sahithi Pradeep Kumar aged 58, wife of Mr. Pradeep Kumar, residing at 'Prasadam', N.C.C. Road, Ambalamukku, TVPM.
  - v. Dr. Rajasree, ages 56, wife of Ajit Kumar residing at 'Rajasree', Anayara, P.O, TVPM.
  - vi. Ms.Chithra. S. Kumar, aged 46 years, wife of Jayasankar Prasad residing at "sree Mahal, vellayani, Nemom.P.O, TVPM-20"
5. The permanent Trustees shall be the members of the Board for life or until they choose to retire on their own or is incapacitated from being Trustee as per statute. In the event of any vacancy arising in the Board, The Managing Trustee shall nominate a person of high public esteem and recognition to fill the vacancy arising in the Board, either as a permanent Trustee or a Trustee for a specific term.
  6. The Board of Trustee, jointly and severally, shall be bound to fulfill the purposes of the Trust and comply with the direction of the Trust given at the time of creation.
  7. The Managing Trustee or such other member of the Board authorised by the Managing Trustee shall represent the Trust to sue or to be sued.
  8. The Managing Trustee shall be the Chairman for all the meetings of the Board and in his absence, any of the Vice Chairman or Secretary of the Trust, shall preside over meeting.
  9. If for any reason a Trustee resigns his/her position as Trustee ,or dies, or is incapacitated, or becomes bankrupt, or is declared insolvent or leaves India for a period exceeding six months, the remaining Trustee(S) shall be competent to co-opt a person or persons who in the opinion of the remaining Trustee(S),as the case may be ,is one who is imbued with the spirit of service or is otherwise considered likely to discharge, conscientiously her obligation under the Trust.

#### **POWERS & DUTIES OF THE TRUSTEES**

1. The Board of Trustees shall do all acts, deeds and things reasonable and proper for the realization, maintenance, protection and benefit of the Trust. Should, however, it be necessary for the Trustees to sell any Trust Property, such discretion shall be exercised with the greatest of reluctance and caution, and only if it is absolutely for the benefit of the Trust and on a resolution being passed unanimously by all the Trustee.
2. The Board of Trustees may nominate persons of high social standing and esteem as Advisors, Patrons or Members of the Trust and such persons who are nominated shall form part of the Advisory Meeting and give such advises to the members of the Board of Trustees as to how to carry on the activities of the Trust.
3. The Board of Trustees shall employ such staff, including qualified medical practitioners, nurses and other professionals in an honorary capacity or on such remuneration, as they consider appropriate to run the affairs of the Trust.
4. The services of the Trust shall be offered absolutely free for the economically weaker section of the public and which shall be without discrimination as to sex, nationality ,religion ,caste, creed, language or any other cause. However, this shall not in any way preclude the Board of Trustees from charging fees from persons who are able to afford the same.

**Dr.Vellayani Arjunan**

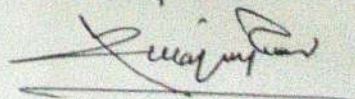


5. The Board of Trustees may accept donations to the Trust from well-wishers, either in cash or in kind, including equipment, furniture, appliance, etc. However, these are to be added to the corpus of the Trust and used only for the purpose of the Trust. Any donation received by the Trust from any person shall be treated as corpus donation unless otherwise specifically mentioned by the donor.
6. The Board of Trustees shall pay or cause to pay, out of the income of the Trust, all dues on account of rent, rates, taxes, insurance, electricity and water charges and all such expenses in connection with the operation and management of the activities carried on by the Trust and/or for the protection and preservation of the assets of the Trust.. Where such income is insufficient to meet the expense, the Board may use such portion of the corpus of the Trust for the purpose, as may be found necessary.
7. Where the income of the Trust is in excess of the expenditure, such excess shall be added to the corpus of the Trust.
8. The Board of Trustees shall have the power to borrow money on security of the Trust Property and to alienate any part of the Trust property in connection therewith.
9. The Board of Trustees may invest the Trust funds in Government Securities, Deposits with Banks, Post Office, Government Companies in accordance with the provision of section 11(5) read with section 13(1) (d) of the income tax act, 1961 or any amendment thereof which may be in force for the relevant financial year.
10. The Board of Trustees shall not invest the Trust funds in any manner other than that specifically mentioned above.
11. The Board of Trustees shall have the power to purchase, take on lease or exchange ,or otherwise acquire any movable or immovable property and any rights or privileges necessary or pursuing the objects of the Trust.
12. The Board of Trustees shall meet as often as considered necessary and expedient and in any case, not less frequently than once every three months, to dispose of matters concerning the Trust.
13. In case of there arising any difference of opinion among the Trustees in respect of any matter relating to the Trust, the view of the majority of the Trust shall prevail and be carried out. In case of a deadlock regarding any issue, the decision of the Managing Trustee shall be final.

#### AMENDMENTS

1. This constitution of the Trust may be altered or amended as decided by the Board of Trustees from time to time without altering the basic character or the objects of the Trust and no such amendments shall be repugnant to the provisions of s 2(15), 11, 12 and 13 of the Income Tax Act.
2. The Board of Trustees shall have power to frame, byelaws not inconsistent with the constitution for the effective management of the affairs of the Trust.
3. Amendments, if any, to the Trust Deed shall be made with the approval of majority of the Board of Trustees. However the consent of the Chairman and Managing Trustee shall be mandatory for any such amendments.

Dr. Vellayani Arjunan



**INCOME**

4. Income derived from any main or auxiliary objects for the attainments of the main charitable objects. No part of the Trust Fund, either the corpus or the income, shall be utilized for any object other than that of the Trust hereby created.

PROVIDED ALWAYS THE TRUSTEES can utilize the said TRUST FUND in such a manner as to derive better income by proper utilization for the aforesaid charitable purposes only as decided by a majority from time to time.

PROVIDED ALSO all amounts received by the TRUSTEES in the name of the TRUST shall be deposited in any Bank decided by the MANAGING TRUSTEE in the name of the TRUST and it shall be operated by the MANAGING TRUSTEE OR SECRETARY.

A total asset of Rs. 50,000/- lies with the Trust. Stamp duty as per article 22 and 57 is charged on this deed i.e., Rs.4,200/-.

**EXPENSES**

1. THE TRUSTEES shall work on honorary basis, but they are entitled to meet all necessary expense for the fulfillment of any or all objects of the TRUST, which is decided by the Board of Trustees.
2. All rates, taxes, cess, assessment, dues and charges, if any, payable to the Government or any other Public body in respect thereof or any part there to.
3. All other costs, charges and expenses of and incidental to the management and administration of the TRUST in accordance with the objects and purposes here of or which maybe incidental there to.
4. And generally all expenses that are necessary for the fulfillment and furtherance of all or any of the objects of the TRUST.

**AUDIT & ACCOUNTS**

The Board of Trustees shall prepare an income and Expenditure Account and Balance Sheet, at the end of every financial year ending 31<sup>st</sup> March and such accounts shall be audited by a firm of Chartered Accountants appointed by the Board of Trustees.

**DISSOLUTION**

5. That on dissolution of the TRUST, the net asset, if any after satisfying all the debts and liabilities, shall either be transferred to a charitable society or trust having the same or similar objects and having registration under S. 12A of the Income Tax Act at the time of transfer or shall be vested with the Government.
6. This is a Registered Public Charitable TRUST. The property of the TRUST shall in no event revert to the Settler, his descendants or any other person.

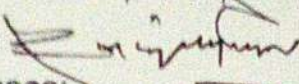
**GENERAL**

1. No Trustee shall be liable personally for any expenditure or liability of the Trust or loss to the Trust estate, unless he is guilty of fraud.
2. This is an irrevocable public charitable Trust. The property of the Trust shall in no event revert to the Settler, his descendants or any other persons.
3. The meeting of Board of Trustees of the Trust can also be held through virtual platform and even for physical meetings any trustee shall have the option to participate in the meeting of the Trust through virtual platform. Such virtual platform shall always be decided by the Board.

Dr. Vellayani Arjunan

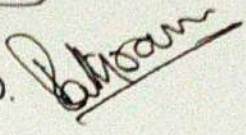


IN WITNESS WHEREOF I, the said Dr. Vellayani Arjunan in my capacity as Settler, has affixed my hand hereunder in the presence of the following witnesses, with the intention to register this amendment deed in the Sub Registrar's Office, Nemom.P.O. TVPM-20.

**Dr. Vellayani Arjunan** 

In the presence of witnesses:

1. Pavithran. V.

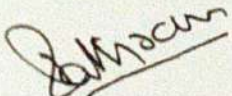
S/o Velappan Nair, Gokulam, Vattavila P.O. 

Trivandrum

2. Sreekantan 

S/o Bhaskara Panicker, Kalluvila Veedu

Kalliyoor.P.O.,

Trivandrum. 

Prepared by Pavithran.V

Licence No. TDA 783 S/o Velappan Nair, Gokulam, Vattavila P.O. Trivandrum

Note of Correction : Nil  
Computer Type Setting

**Dr. Vellayani Arjunan**

