

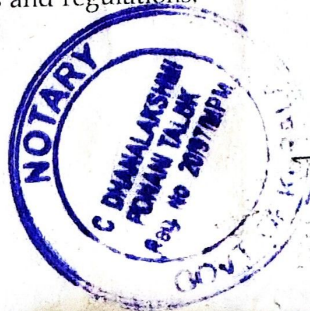
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This Deed of Trust is made on the 26th day of December 2005 by (1) Karimbil Kunhippa Haji, aged 65 years, pensioner, S/o. Moideen, residing at Edappal amsom, Ponnazhikkara desom of Ponnani Taluk, (2) Chulliyil Raveendran, aged 53 years, no occupation, S/o. Sarojini Amma, residing at Edappal amsom, Ponnazhikkara desom of Ponnani Taluk, (3) Rasheed Alangatt, aged 44 years, Teacher, S/o. Kunhayamutty Alangadan, residing at Angadippuram amsom desom of Perinthalmanna Taluk, (4) E. Prakash, aged 37 years, business, S/o. Madhavan Nair, residing at 'Sree Hari Vihar' Edappal amsom Thuyyam desom of Ponnani Taluk, (5) P. Krishnan, aged 65 years, pensioner, S/o. Pavatta Kunhiman, residing at Edappal amsom Polpakkara desom of Ponnani Taluk, (6) P.K. Raghavan, aged 61 years, no occupation, S/o. Panekkatt Krishnan, said amsom desom, (7) K. Venugopal, 66 years, pensioner, S/o. Kunhikrishnan Nair, said amsom Thalamunda desom, (8) E. Hariprasas, aged 35 years, business, S/o. Madhvan Nair, residing at 'Sree Hari Vihar' said amsom Thuyyam desom (9) Rajesh. V.P., 32 years, business, S/o. Achuthan Kutty Nair, said amsom Polpakkara desom, (10) Venugopalan, aged 56 years, pensioner, S/o. Appu Nair, residing at 'Sree Nikhethan' said amsom Ponnazhikkara desom, (11) Sundaran, aged 48 years, business, S/o. Kunhunni, said amsom desom, (12) Kayal Vakkath Kunhibava, aged 66 years, business, S/o. Vappu (Late), said amsom Thalamunda desom, (13) Ramsheena, aged 19 years, W/o. Mujeeb. C.N., residing at Cheriya Nalakath House, Ezhuvaruthiruthy amsom Karukathiruthy desom of said Taluk, (14) Palattu Tharayil Hassan Kutty, aged 44 years, business, S/o. Mohammed, Eswaramangalam amsom Cheruvaikkara desom of said Taluk, (15) Raji, aged 30 years, no occupation, W/o. T.A. Divakaran, Edappal amsom Thuyyam desom of said Taluk, (16) Subaida, aged 50 years, no occupation, W/o. Kayal Vakkath Kunhibava, said amsom Thalamunda desom, (17) P. Dasan, aged 63 years, pensioner, S/o. Pavvatta Kunhiman, said amsom Polpakkara desom, (18) Vasudevan, aged 64 years, pensioner, S/o. Ammunni Amma, residing at Manimandiram, said amsom Ponnazhikkara desom, (19) Anitha, aged 30 years, no occupation, W/o. Cherayi Kizhakkekkara Veettil Purushothaman, Purangu amsom desom of said Taluk, (20) Rajni. K., 21 years, no occupation, W/o. Narathel Sivanandan, Edappal amsom Ponnazhikkara desom,

Out of our long lasting desire to constitute a Trust to work for the development in the field of Education, we hereby constitute and declare this Trust as per the following conditions and regulations.

Karimbil Kunhippa Haji.Sd/-



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1. Name of the Trust :

'Blossom Educational Trust', Edappal.

2. Office of the Trust :-

Building No. III/431, Edappal Panchayath, Ponnani Taluk.

3. Capital Income:-

An amount of Rs. 20,000/- raised by all the 20 of us, Rs. 1,000/- each shall form the capital of the Trust.

4. Purposes :-

a). To impart special training to students in order to bring up them at high standard and to achieve progress in the area of education.

b). To establish and run institutions from nursery level to College level.

c). To establish and run Vocational and Non-Vocational Colleges.

d). To establish and run educational institutions in the branches medical, technical, information technologies, law, agriculture, industry, commerce, tourism etc.

e). To encourage students of school and college level in academic matters achieving higher education.

f). To give special financial encouragement to students belonging to poor families who are financially and physically disabled for their educational upliftment.

g). To establish and run residential School, working women's hostels, youth hostels, auditoriums, libraries, sports hostels, computer centres, entrance coaching centres etc.

5. Board of Trustees :

The administration and execution of all the assets of the Trust shall be vested with the Board of Trustees. Trustees are classified into two categories such as Traditional Trustees, Life Trustees.

a). Traditional Trustees :

All the above mentioned 20 members who are the founders of this trust shall be the traditional trustees. In case of vacancy in the post of Traditional Trustee, death, retirement or disqualifications, such vacancies shall be filled by the nominee of the outgoing trustee, wife/husband of such trustee in case of no nominee exist, eldest son when no wife or husband survives, eldest daughter when no son, eldest son of eldest of son when no son or daughter survives, eldest son of eldest daughter when no son for eldest son, the next legal heir when there is no issues for eldest son



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or eldest daughter. A traditional trustee appointed in any of the above said manner will have all the powers and rights of a traditional trustee. Such trustee shall act as per the bye-laws, procedure and for the purposes of the trust.

b). Life Trustees:

The trustees who are appointed as the nominees or legal heirs of the traditional trustees shall be the life trustees of the trust. In case of vacancy of the post of a life member due to death or any other reason, the vacancy shall be filled up by complying all the conditions and stipulations prescribed for the filling up of vacancy of the traditional trustee as afore mentioned. A trustee appointed in such manner shall abide all the procedure and purpose of the trust.

6. Board of Trustees :-

All the 20 traditional trustee members shall be permanent members of the board of trustees and this body shall be the first board of trustees. The trustees elected from the life members and founder members as per the bye-laws and conditions prevailing at such times as per the decision of the board of trustees, shall be included in the board of trustees. There shall a 5 member executive committee for the board of Trustees including the Chairman, Vice Chairman, Secretary, Joint Secretary, Treasurer. The executive committee members shall be elected by the majority of Board of Trustees. Such executive committee shall continue in office till another committee takes charge.

7. The first executive committee of the trust :-

- | | |
|---------------------------|-------------------|
| 1. Karimbil Kunhippa Haji | - Chairman |
| 2. Chulliyil Raveendran | - Vice Chairman |
| 3. Rasheed Alangad | - Secretary |
| 4. E. Prakash | - Joint-Secretary |
| 5. P. Krishnan | - Treasurer |

8. Tenure :-

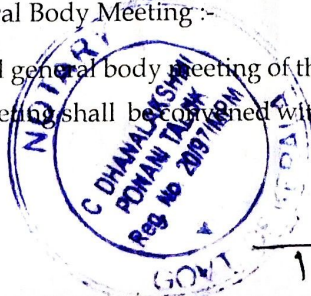
The tenure of the executive committee shall be for a period of 5 years.

9. Quorum :-

$\frac{1}{3}$ of the members of the Board of Trustees if present shall form the quorum for meeting of board of trustees.

10. Annual General Body Meeting :-

The annual general body meeting of the trust shall be convene at least once in every year. A meeting shall be convened within the first 3 months of every financial



Karimbil Kunhippa Haji.Sd/-

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year (April - June) for the purpose of presenting all financial affairs and activities of the trust in the foregone financial year.

11. Powers of the Board of Trustees :-

The Board of Trustees shall have the powers mentioned below :-

a). Management, administration, maintenance and execution of the assets and funds under or incidental to the trust.

b). To purchase or transfer strictly for the development and benefit of the trust. The permission of 2/3 of the trust members of board of trustees shall be necessary for selling the movables of the trust.

c). To mortgage the assets of the trust for the purpose of availing loans from individuals or institutions. A majority of 2/3 of the trust members shall be necessary for this purpose.

d). To appoint Auditor/Auditors for auditing the funds of the trust and institutions under it.

e). To appoint new members to the trust and fix their membership subscription.

12. Election Procedure :-

a). The Board of Trustees shall make the rules of election to the executive committee. In case of any dispute arises between the trustees in the meeting of the board of trustees a decision shall be made by majority of the trustees present. The Chairman shall have a casting vote in addition to his ordinary right of vote, in case of tie of votes. In the absence of Chairman the Vice Chairman shall only have the right of casting vote. No Trustee member or any office bearer who presides over the meeting in the absence of Vice Chairman shall have the right of casting vote. In case of tie of votes in such meetings the matter shall be postponed to the next meeting. The decision of the majority in the meeting of board of trustees shall be final and binding on all the board members and the trust. But this shall not apply to clause 11 (b), (c).

b). The board shall make laws and rules by 2/3 majority of the board trustees for implementing the purposes of the trust. But such laws or rules shall not be against or overriding the purposes of the trust.

c). The Trust Board shall engage individuals or institutions controlled by the trust for helping the trust in day to day administration or management of the trust.



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d). The Board shall have the power by a decision of 2/3 majority of the board of trustees, to terminate any trustee/trustees who acts against the purposes of the trust. The legal heir or nominee of such trustee who is terminated shall be included in the trust as a life member.

e). The Secretary shall appoint all the staff and other employees necessary for the functioning of the trust with the approval of the executive committee. The Secretary shall also have the power to take disciplinary actions including termination at such situations with the approval of the executive committee. Any employee or member of the staff against whom such disciplinary action is taken may submit an appeal before the board of trustees within a period of 15 days. The decision of the Board of Trustees in the appeal shall be final.

13. Bank Account :-

Account of the Trust shall be opened in such bank/banks as decided by executive committee which shall be jointly operated by the Secretary, Chairman and Treasurer. All the income and expenditure shall be operated through the Bank Account. But the Secretary shall directly make transactions upto Rs. 10,000/- with subsequent approval of the executive committee.

14. The Financial year of the Trust shall commence on the 1st of April and end on 31st March.

15. Changes shall be made in the bye laws of the trust as and when necessary for exemptions from Tax in accordance with Income Tax laws. The Secretary shall give notice of at least 10 days for the Annual General Body Meeting of the Trust. The quorum of the General Body shall be 1/3 of the total members.

16. Minutes of the meetings of the executive committee and meeting of Board of Trustees shall be maintained separately. The attendance of the members shall be recorded and decisions of the meeting shall be recorded in the minutes. The executive committee and the board of trustees shall act subject to the decisions recorded in the minutes.

17. The Secretary shall give 15 days notice to the members for the annual general body meeting of the Trust. The quorum of General Body meeting shall be 1/3 of total members.

18. Board of Trust :-

a). A week's notice shall be given by the secretary for the meeting of the Board of Trustees.



Karimbil Kunhippa Haji.Sd/-

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b). At least 3 days notice shall be given by the Secretary for the meeting of the executive committee of Board of Trustees. But this shall not apply to emergent meetings where the Secretary may give one day notice.

19. Powers of Executive Committee :-

- a). To conduct day to day administration of the trust institutions.
- b). To protect the assets of the trust from alienations to conduct overall administrations as per procedures established by the trust board.
- c). To fill up the vacancies in the executive committee as per the bye-laws and presenting before the next executive committee.
- d). To appoint necessary staff in the institutions under the trust and to fix the service/wage conditions.

20. Powers of the Office Bearers of the Trust :-

a). The chairman shall preside over the meetings of trust board and trust executive committee. The Vice Chairman shall preside over such meetings in the absence of Chairman and the senior most member of executive committee shall preside over such meetings where the Chairman and Vice Chairman are absent.

b). The Chairman, Secretary and Treasurer shall jointly operate the Bank Account/ Accounts of the trust.

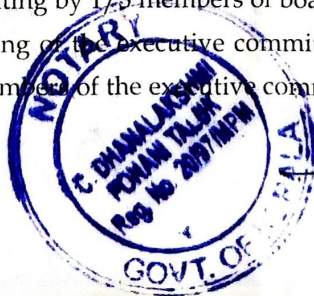
c). The Secretary shall supervise the executive committee and implement the decisions of the executive committee.

d). The Secretary shall be Manager of the institutions under trust. But the executive committee shall at times make changes in this regard.

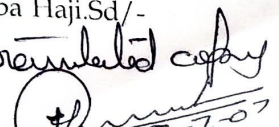
e). The meeting of board of trustees shall be convened once in every 3 months and executive committee meeting shall be convened at least once in every month. The Secretary shall convene such meeting after giving due notice in consultations with the Chairman.

f). The income and expenditure accounts, statements etc., shall be presented before executive committee for scrutiny in every three months and once in every balance sheet year. The accounts shall be presented before the trust board once in every year.

g). The Secretary shall convene a meeting of the trust within one week days of notice given in writing by 1/3 members of board of trust. Like wise Secretary shall convene the meeting of the executive committee within 3 days of notice given in writing by 1/3 members of the executive committee.



Karimbil Kunhippa Haji.Sd/-

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h). The income and expenditure account shall be presented before the annual general body meeting after audit. The financial budget and estimate for the coming year shall also be presented.

i). The Joint Secretary shall represent the Secretary in his absence and all the powers and responsibilities of the secretary shall be vested in him.

j). The secretary shall manage the accounts, funds and assets of the trust with the approval of the executive committee. The Secretary shall be responsible for the audits of the trust and institutions under it every year.

k). The trust shall be dissolved after evaluating the assets and liabilities, by a decision of 75% of the trust members in a meeting where 75% of the total trust members are present. But the trust dissolved in such manner shall be merged in any trust or society with similar purposes. In case such trust with similar purposes does not exist all the assets, movables and immovables, institutions etc., shall be merged in the Govt. of Kerala.

In witness whereof we, the founders of the trust, out of our free will have signed this at Edappal amsom ponnzhikkara Desom.

Dated 26-12-2005

- | | |
|---------------------------------|---|
| (1) Karimbil Kunhippa Haji.Sd/- | (11) Sundaran.Sd/- |
| (2) Chulliyil Raveendran.Sd/- | (12) Kayal Vakkath Kunhibava.Sd/- |
| (3) Rasheed Alangatt.Sd/- | (13) Ramsheena.Sd/- |
| (4) E. Prakash.Sd/- | (14) Palattu Tharayil Hassan Kutty.Sd/- |
| (5) P. Krishnan. Sd/- | (15) Raji. T.S.Sd/- |
| (6) P.K. Raghavan.Sd/- | (16) Subaida.Sd/- |
| (7) K. Venugopal.Sd/- | (17) P. Dasan.Sd/- |
| (8) E. Hariprasas.Sd/- | (18) Vasudevan.Sd/- |
| (9) Rajesh. V.P.Sd/- | (19) Anitha.Sd/- |
| (10) Venugopalan.Sd/- | (20) Rajni. K.Sd/- |

Witnesses :

1. Poocharikkal Peedika Valappil Purushothaman Sd/-
S/o. Kalyani Amma, Edappal.
2. Thuyyam Asari Parambil Krishnan Sd/-



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[Signature]
12-12-2007

S/o. Appukuttan, Thuyyam

This Deed of Trust prepared by P.P. Mohandas, Advocate, Tirur, K/884/1993,
Computer printed copy signed with seal.

No Corrections.

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|---------------------------------|---|
| (1) Karimbil Kunhippa Haji.Sd/- | (11) Sundaran.Sd/- |
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| (8) E. Hariprasas.Sd/- | (18) Vasudevan.Sd/- |
| (9) Rajesh. V.P.Sd/- | (19) Anitha.Sd/- |
| (10) Venugopalan.Sd/- | (20) Rajni. K.Sd/- |

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Edappal. *attested in my office at Ponani on 17th July 2007*

C. DEANALAKSHMI
NOTARY
PONANI

[Signature]
17-7-2007

