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## TRUST DEED

REV.FR.SELVAN C.JOHN



DEED OF FRUST OF "HOPE FOR MILLIO'S"

The Trust is declared on the Second day of December Two mousand and Ten (62. 12.2010) by REV.FR.SELVAN C.JOHN, Id Card No. DLV 1412824, S/o. C.P.John, aged 35 Thirty five years, Chundanakudi House, Priest, resilent of house No. 1X/251

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of Kizhakkenchery Panchayath, Koranchira P.O.Pin 678 684, Koranchira Village, Koranchira desom, Palakkad District, Kerala State hereinafter called THE SETTLOR OF THE TRUST on the one part and 1.MR. SAJU T.K., S/o Kuriakose, aged 31 Thirty One years, Accountant, Thachethukudy House, Chaippankuzhy.P.O. Chalakudy, Trissur. District, Kerala State 2. BRO. SEBY M. BABY, S/o. Baby Manatt, aged 29 Twenty Nine years, Manatt House, Koranchira P.O.Pin 678 684, Koranchira Village, Koranchira Desom, Palakkad District, Kerala State hereinafter called THE TRUSTEES on the other part.

The settler and the fustees jointly contributed an amount of Rs. 15000/- (Rupees Fifteen thousand Only) for creating a charitable trust for the public charity, WHEREAS the settler voluntarily decided to set up a charitable trust for the objects

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Fifteen Thousand only) into the hands of the settler himself and 1. SAJU T.KURIAN, 2. SEBY M. BABY has the trustees to hold the same for a public charitable purpose subject to the powers and provisions declared hereby and confirmed, WHEREAS the above mentioned settler and trustees agreed to act as the first trustees of this trust as testified by their being parties to this Trust Deed and to hold and apply the said sum of Rs 15,000/- (Rupees Fifteen Thousand only), and all gifts, contributions, donations, accretions and additions thereto which they will receive and posses for and in the name of the trust or on its behalf for the fulfillment of the objects of the trust given here under AND WHEREAS the settler absolutely and irrevocably makes over and has paid the sum of Rs. .15,000/- (Rupees Fifteen Thousand only) in cash into the Trust

The name of the trust is being decided as "HOPE FOR MILLIONS".

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AND WHEREAS the Authors of the Trust has settled the above amount of money for public charitable purposes. The aims and objectives for which the Trustees may utilize the Trust Fund have been mentioned hereinafter.

Now this deed of trust witnesseth as follows:

- 1. That the Authors of the Trust through this Trust Deed settled Rs.15,000/-(Rupees fifteen Thousand) only in favour of Trustees mentioned hereinabove for the purposes of the Trust. The Trustees shall utilize the Trust Fund (including any income, addition, accretion or accumulation to the Fund) for achieving the aims and objectives of the Trust mentioned hereinafter.
- 2. The name of the trust shall be "HOPE FOR MILLIONS" and office shall be at House No. XII/255 of Kodassery Panchayath, Thachethukudy, Chaippankuzhy.

P.O, Chalakudy, Thrissur.Dist., Kerala, Pin. 680 724

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- 3. The following are the Board of trustees at present comprising of the following person:-
  - 1. REV. FR. SELVAN.C.J. JOHN
  - 2. BRO. SEBY M BABY
  - 3. MR. SAJU .T.K

BRO. Seby M Baby has shown willingness to take up the Post of Managing Trusteeship of the Trust and whereas the Trustees are of the unanimous option that option that BRO. Seby M Baby can be appointed as the Managing Trustees and Chief functionary of the Trust.

- 4. The object of the Trust as stated below:-
- a. To work for the social and economic upliftment of the all classes of people in India.
- b. To aid, help and provide necessary funds for their family welfare.
- c. To run schools and colleges.
- d. To give aids and help and to alleviate human suffering whether it is needy student or to the ill and bed stricken or to victim effected by natural calamities or solemnizing marriages of girls from poor families or to the aged and destitute.
- e. To conduct audio-visual program and acquire and use equipment necessary for conducting and recording such a program which promote health awareness to organize seminars, meetings and other public interested which will bring education to the community.

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f. To organize farmers club and to aid, to develop their economic status.

g. To provide drinking water and to provide proper sanitation to the rural community.

h. To aid and help institution which are having similar or substantially similar objects

of this Trust:-

i. To establish proper administration and other management machinery necessary for

ensuring proper utilization of funds towards one or more of the above purposes and to

acquire adequate properties and construct building there into house of such

administration/management officers and for other functional aspects and inquire all

expenses related to thereto.

j. To accept contribution and donation so far it is not given with any condition which

contradicts the objects of this Trust.

5. It is hereby clarified that and declared the objects contained in Clause (e) of Para 3

shall include and always deemed to have included starting, establishing and running

broadcasting station whether for audio or T.V. or any other media, and all facilities

required for it subject to various laws of the countries in this regard, with the special

emphasis given for promoting Hindi and English as a medium and language as of

used so that there is over all development in the use of national language and also

English in all audio-visual program, literature & books and related medias.

6. It is hereby clarified and declared by the Trustees and the object as contained in

clause (d) of Para 3 shall include and always deemed to have included the following

charitable purposes .:-

a. To establish, setup, run, maintain, assist, finance, support and/or aid or help in the

setting up and/or maintaining and/or running children's home, orphanages, day cares

centers, nurseries and schools.



b. To establish, set up run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, community help programmes, holistic, medicinal practices like Ayurveda, Naturopathy or any other traditional medicinal practices, charitable dispensaries, maternity homes, child welfare centers for rendering or providing medical relief and/or aid the suffering humanities or for to search and education in medical science including surgery and run support services like ambulances, first aid clinic etc. all on aid philanthropic bases.

c. To organize medical camps and health care programs and provide medical check up ad treatment for the poor and needy, and to give provide and/or render monetary and/or other help and assistance for the relief of the person and animals effected by the natural and other calamities such as flood, fire, famine, cyclone, earth quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like and to give donation, subscription or contribution to institutions establishments, centers or person doing relief on such occasion.

d. To establish, set up run, maintain, finance, assist, support and/or aid in setting up and/or maintaining and/or running homes for unwed mothers, widows and orphaned women and girls including divorcees, and help them in equipping themselves in any skills/trades so that they can become self reliant, including running of institutions whether in cooperative sector or not for effectively bringing out their talents and help them to make a livelihood.

e. To render educational assistance whether direct or indirect through scholarship or otherwise to the needy and deserving candidates, students and other learning public belonging to the weak and poor section of the society, either by running educational training, vocational or other institutions or by giving help for pursuing educational activities of such persons in other educational institution and also to equip and help such poor students and candidates, to complete with other belonging to socially and financially well to do sections of the society.

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f. To establish old age homes, rehabilitation centers, and administer such institution on philanthropic bases.

g. To establish, promote, to set-up run, maintain, assist, finance, support and/or help in the setting up/or maintain or suns schools colleges, lecture halls, research centers, libraries and other establishment or institution for advancement of education and of knowledge in arts, science, literature, humanities and other useful subjects in all their manifestation.

h. To give help to the poor in the mode of house building aids and medical help and agricultural aid in cash and in kind for alleviation of poverty and to give/provide and / or render help and assistance in any form and / or to implement any scheme for upliftment of the poor.

- i. To promote, establish, run, fund or assist any other trust where the board of trustees deem such trust or society or organization are necessary for perusing such object efficiently or where any statute or statutory board, or autonomous body require such a separate trust or society or organization perusing any one or more such objects.
- 6. That the trust shall be administered by the Board of trustees and its strength shall not be less two or more than ten persons. However the upper and lower can be change by a decision of the Board of Trustees with the unanimous decision when they deem necessary.
- 7. This will be a public charitable trust which considers charity as a motto of the trust as its activities for the public.
- 8. The Managing Trustee shall be called chief functionary.

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- 9. The Board of Trust as on date shall have the power to appoint additional trustees to the Board of Trustees subject to clause 10 hereunder, so long as the total number does not exceed the upper limit. All newly appointed trustees have the powers which is assigned by the board of trustees.
- 10. All additional Trustees as and when appointed shall retire by rotation and period always be three years. New Trustees can be appointed only as every three years on a continual basis. However all retiring Trustees shall be eligible for being appointed again.
- 11. The Board of Trustees can remove any person from the additional trustee and also appoint new persons as additional Trustees. A trustee as against whom a removal/dismissal action is the contemplated by the Board of Trustees shall not have voting power on resolution proposed for his removal/dismissal.
- 12. The resolution of the Board of Trustees shall hereafter be taken on single majority unless otherwise specifically stated in this deed and the chairman of a meeting shall always have casting vote in case of a tie.
- 13. The administration of the trust and the entire control, supervision, regulation, management of the trust property and the application of the entire or a part of the income and profit thereof as also of the entire donation and contribution, and all other receipt shall continue to vest in the discretion of the Board of trustees.
- 14. The Board of Trustees frame rules and regulation for the administration for the Trust and for carrying out the purpose and objects thereof and the same may be varied, altered, deleted, substituted or added to from time to time by a majority decision of the Board of Trustees, with a view with a introduce more effective administration.

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- 15. In addition to the administrative powers mentioned else where in this date the Trustees will always have and shall always deemed to have had the powers to:-
- a. Decide whether to admit any assembly as a constituent the Trust.
- b. Expel any constituent assembly from the Trust fold, if it does not abide by any direction whatsoever run by the Trustees.
- c. To give direction regarding eligibilities of any individual to become the member of the constituent assembly.
- d. To constitute, declare, promote, establish, run, fund or any other Trust, Societies or organization for effectively carrying on anyone or more of the object where the Board of Trustees deem such Trust, Societies, or organizations are necessary for pursuing such objects efficiently or where any statue or statutory Board or autonomous, bodies or Government or quasi Government authorities requires such separate Trust or societies or organizations for pursuing any one or more such object. However all such Trust/bodies/organization always be deemed to be part of this Trust whether separately constituted or registered or not.
  - 16. That Board of Trustees or any person authorize on that behalf by them is empowered to assert donations, contribution in cash or in kind or any other receipts, with or without any special conditions as long as such a conditions if any, do not contravene in any manner the object of the Trust. Without prejudice to the general powers bestowed upon Trustees there shall also continue have the power to:-
  - a. Apply the Trust property or income arising or accruing there from the donation or donations or contribution received for the Trust to effectuate one or some of the objects, in preference to other object or objects.

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- b. To discontinue the application of the Trust funds to any one or more object / objects and divert funds to any other object/objects.
- To acquire movable or immovable properties, construct buildings; make alteration to any such buildings.
- d. To sell, exchange, mortgage, hypothecate or give security of any / all properties of the Trust, if felt necessary for purposes of the Trust.
- e. To enter into contracts and agreement on behalf of the Trust.
- 17. No person shall be eligible to become a member of the Board of Trustees nor does the Board of Trustees shall have to appoint a person as a Trustees or additional Trustee, unless such a person has completed 18 years of age and is an individual.
- 18. The Managing Trustee shall have the powers necessary to manage all the routine affairs of the Trust. On behalf of the trust he shall have powers to negotiate bills of exchange, promissory notes, to avail overdraft, cash credit, loans from Banks and financial institutions and grants from the Government institutions, to represent the Trust in all suits and other legal proceeding before any public authorities.
- 19. The Managing trustee BRO. Seby M. Baby shall have the power to open and operate the Bank accounts in the name of the Trust, jointly with Fr.Selvan.C.J, and party of the first part and with the consent of Mr. Saju T.K.
- 20. The Board of Trustee shall have the power to appoint, delegate, instruct and dismiss staff and other administrative and functional field assistant including its staff and workers as and when felt necessary for the purpose of the Trust.

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- 21. The managing Trustee shall carry out all the decision for the Board of Trustee and make reports to the Board on progress, functioning and other aspects of the working of the Trust.
- The Board of trustee may delegate any / or all of the power to one or more person for effectively carrying out his duties.
- 23. One meeting of the Board of Trustees shall ordinarily be held in a hereafter giving ten days notice. In addition, the Managing Trustee may call special meeting with a one week notice, either suo-moto or on a request of any one of the other Trustees. The notices shall specify the proposed resolution for the meeting. However any procedural infirmity in calling or conducting the business shall not invalidate any decision taken therein. In case of any emergency a meeting of the Board may be convened even with lesser period of notice.
  - 24. The Board of Trustees shall review yearly, the progress of the activities of the Trust and take all such decision necessary for pursuing the object of the trust.
  - 25. Every meeting of the Board of Trustees shall be documented through a minutes maintained for this purpose at the office of the Trust. The trustees attending the meeting shall sign in such a minutes book noting specifically there dissent if any on decision taken at the meeting. The minutes shall be available by the Managing Trustee on a written demand by any Trustee for verification.
  - 26. None of the Trustee shall take or halt any interest in the property and / or assets otherwise than as a Trustee and for the purpose thereof.

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Principal SI. Thomas School Dhahashbatta

- 27. The Trustees shall have power to draw honorarium from the Trust for the work they put in for the Trust but such honorarium or remuneration by whatsoever named called shall not exceed what would have been payable had outside hand been employed for the same work.
- 28. Subject to Clause 27 contained herein the Trustees are not entitled for any remuneration whatsoever, but there shall reimburse any expenses they incur in connection with the affairs of the Trust. The members of the Board of Trustees are also eligible for receiving traveling and other incidental expenses, limited to actual, incurred by them for attending the meetings of the Board of Trustees.
- 29. The maintenances and safe custody of minutes, book of accounts, eash, security, pass books and other records, registers and other assets of the Trust shall continue to be the duty of the Managing Trustee or any person authorized on this behalf by him.
- 30. The Managing Trustee shall arrange to audit the yearly accounts of the Trust, by a chartered accountant in practice and shall place the audited balance sheet and income and expenditure account before the Board of Trustees for every year for approval thereof.
- 31 The financial year of the trust shall end on thirty first March every year provided that the trustees shall be at the liberty to change the same from time to time if they saw deemed it fit and proper. The financial year of the trust shall be close on thirty first March of every year.
- 32 The movable or immovable properties of the trust shall be under the control and possession of the board of trustees.

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- 33. The operation of Trust shall be all over India and it is empower to give affiliation to institutions/person which are engaged in rural development projects. Its head office may change the trustees on their discretion at any place all over India.
- 34. If the Trustees if any time is of the unanimous opinion that the affairs of the Trust cannot be carried on for any reason whatsoever they may transfer all the properties and assets to another Trust with similar objective and in no case shall it be distributed amongst the Trustees or the beneficiaries.
- 35. Any provision contained in this deed may be altered in ordered to remove any doubt for any unforeseen obstacles or want of power to the Trustees provided that such alteration may be made only for the purpose giving full affect for the purpose for which this Trust is created and such alteration are unanimously approved by the Board of Trustees, provided, however no amendments shall or can be made to the Trust deed without the prior approval of commission of Income Tax under whose jurisdiction the Trust functions.

### 36. LAND PURCHASE AND SALE

When the transaction of the immovable property unanimous decision of the trustees are necessary. When the transaction the trust represented by its managing trustee by trust's resolution.

37. The trust shall open the bank account jointly by the Settler and trustees in the name of "HOPE FOR MILLIONS" and two trustees can jointly operate the bank account.

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Miscellaneous: The benefit of the trust is open to all irrespective of cast, religion and sex.

## 39. Trust Members:

Trustees can jointly take decision to appoint additional trust members. Those members have no voting power

# AMENDMENT TO THE TRUST

It will not be open to the trustees to amend the objects or the terms stipulated in this indenture, if any amendment is necessary for more effective implementation of the objects it may be made subject to the concurrence of the commissioner of incometax chief commissioner of Income tax director of exemptions or any other concerned authority under direct tax laws in order that the trust may continue to have the status of a public trust under section 11 (5) of the Income Tax Act or any analogous sections under similar other laws now or as may be amended from time to time.

### DISSOLUTION

In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the Trustees nor their heirs not for the time being nor any other person shall have any manner of right over such funds of the Trust or any other property. The funds and other assets will be handed over to any other similar trust or institution similarly satisfying requirements of the Income Tax Act, 1961 as may be decided by the last trustees to an institution as approved by the Commissioner of income-tax or Director of exemptions as the case may be or to give.

This trust will undertake all its activities only in tune with that of The Indian Trust act 1982, act no. 2

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We the Authors of the Trust do hereby declare that we have settled this Trust and executed this Trust Deed with our own will and without any coercion, with sound mind and full senses. We have handed over the Trust Fund to the Trustees mentioned hereinabove for the purposes of the Trust.

IN WITNESS WHEREOF we have signed this Deed of Trust at Kizhake Chalakudy Village in the presence of below named witnesses with the intention to register at the office of the Sub-Registrar, Chalakudy.

This trust is stamped for Rupees 3,500/-

REV.FR.SELVAN C.JOHN



Witnesses:

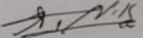
1. Adv N.K. Sobhangan, S/o Kumaran, Naduvath House,

Chalakudy P.O. Pin-680 307

2. Raphel, S/o Ouseph, Thelekkatt House, Kadukutty P.O. Pin-680 315



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Corrections: Nil

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