

No. 57.1V

500Rs.



Executant



Pradeep
Plamkudiyil

THE GREEN VALLEY EDUCATIONAL CHARITABLE TRUST

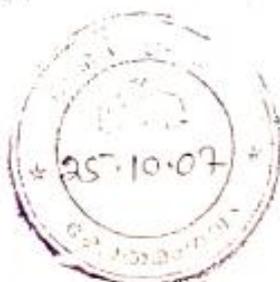
Under Articles of Association

Clause I:

This deed of Articles of Association on this Seventeenth day of November Two thousand and Seven by Pradeep Plamkudiyil, aged 49 (Fourty Nine years), S/o Late. P.M. Kuriakose, Educationist, Plamkudiyil House, Pampakuda Kara, Memuri Village, Muvattupuzha Taluk hereinafter is called the author of the Trust.

WHEREAS the above said Pradeep Plamkudiyil and Sobha Varghese were the former authors of the Trust. And they registred a deed of Articles of Association at Kothamangalam Sub Registry Office in the year 1995 (deed No.363/IV/95). After the retirement of said Soba Varghese from the Trust by the Board of Trustees in the Board meeting in 4.1.2008 And now the author of the Trust Pradeep Plamkudiyil has registred this deed of Articles of Association for the continuation of the deed No.363/IV/1995.

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WHEREAS the above mentioned person is desirous of running the Trust for various public charitable purposes as are laid down herein after in this deed, it is hereby declared by the author of the Trust as follows:

Clause II: Name of Trust: The name of the Trust shall be The Green Valley Educational and Charitable Trust.

Clause III: Office of the Trust: The Office of the Trust Shall be at Pampakuda, in Muvattupuzha Taluk and may be changed to any place as will be decided by the Trustees.

Clause IV: Aims & Objectives of the Trust:

The aims and objectives of the Trust are

1. To establish, develop, maintain, improve and make grants and donations to aid and assist in the establishment of
 - (a) Educational institutions of any kind, either vocational pedagogic or otherwise
 - (b) Hostels, boarding houses, and camps for students, teachers and others connected with the institutions and establishments maintained by the Trust.
 - (c) Libraries, reading rooms and other institutions for general or mass education.

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(d) Hospitals, Vaidyasalas, Dispensaries, Nursing homes, Medical Research Centres, Sanitoria and other Institutions for Medical Relief.

(e) Institutions for spreading the faith in God, consciousness of the basic identity of the supreme spirit concerned in all religions, the spirit of religious tolerance and universal brotherhood.

(f) Homes and institutions for destitute persons.

2. To organise seminars and exhibitions, to conduct lectures and classes and publish books, pamphlets, periodicals and papers conducive to the above purpose.
3. To award scholarships and give other finance aids or loans to deserving students of Educational Institutions in India as well as for students going for studies abroad.
4. To establish printing press for printing and publication for the above purposes.
5. To give awards to outstanding personalities in the field of agriculture, culture/sports.
6. To undertake any programme which uplift the status of women in the society.
7. To establish, maintain, develop, acquire, take over or manage institutions or establishments having object or objects similar to those of the Trust..

Clause V: Fund of the Trust:

The fund of the Trust will be raised from the membership fee, contribution and donation from the members of the Trust and the public. The founder members will have to contribute Rs. 100/- (Rupees One hundred only) each. The life members will have to pay a membership fee of Rs. 100/- (Rupees One hundred only) each. The Trust fund may be augmented by receiving further donations or by setting apart of the income of the Trust as will be decided by the Executive Members, such amounts as are considered by them to be appropriate in order to further one or another of the objects of the Trust.

(a) There shall be only three classes of members, namely;

1. Founder member
2. Life members
3. Institutional members

(b) The following is the founder member:

- 1). Pradeep Plamkudiyil, aged 49 (Forty Nine years), S/o Late.Sri.P.M. Kuriakose,


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Educationist, residing at Plamkudiyil House, Pampakuda Kara, Memuri Village, Muvattupuzha Taluk.

(C) The following are the life members:

1. Joy. P. Kuriakose, aged 57 (Fifty Seven years), S/o Shri.Kuriakose, Educationist, residing at Punnavelil House, Padamugham.P.O, Idukki District.
2. Susy.C.K, aged ⁵³40 (Forty years), W/o.Babu.A.T, Educationist, residing at Ambookkan House, Iringole.P.O, Perumbavoor, Ernakulam District.
3. Jency .A.V, aged ⁴¹28 (Twenty Eight years), W/o.Sam.K, Administrator, residing at Kuzhalanattu House, Chathamattom.P.O, Pothanicadu, Ernakulam District.
4. Joy. E. J, aged ⁵³49 (Forty Nine years), S/o Late. Shri.Jacob, Business, residing at Elavumthuruthil House, Cheladu P.O, Kothamangalam, Ernakulam District.
5. Binil Eldhose, aged ³⁸25 (Twenty Five years), S/o.Shri.Eldhose, Lecturer, residing at Palakkadan House, Nellikuzhi.P.O, Kothamangalam, Ernakulam District.
6. Ram Chandran, aged ⁵⁷54 (Fifty Four years), S/o.Late.Shri.Chandran, Business, residing at Rajyasala House, Thottakattukara P.O, Aluva, Ernakulam District.

(d) Institutional Members:

Corporate or other institutions can be admitted by the Board of Members as institutional members of the Society.

(e) The total number of members shall not exceeds 50 at any time.

(f) If any vacancy arise due to death or otherwise on founder member/life member, his/her nominee shall be co-opted as life member if approved by the majority of Board of Members in the Board meeting. However if the vacancy arises in the Board of Members in the circumstances as mentioned above the co-option shall be made under clause 8 (e). If there is no nomination the vacancy shall be filled in the subsequent general body meeting.

Clause 7: The Management:

The Management of the Trust will be in the hands of the Board of Trustees. The Board of Trustees shall have powers.

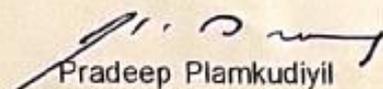
- (a) To raise funds by accepting grants, donations, lease or otherwise
- (b) To create assets by purchase, lease or otherwise


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- (c) To enter into real property transactions to further the interests of the Trust.
- (d) To open and operate Bank Accounts of the Trust.
- (e) To accept or grant loans on behalf of the Trust.
- (f) To appoint necessary staff and to fix remuneration and terminate their services if circumstances warrant.
- (g) To invest Society funds in stocks, shares, securities, land building or otherwise in the best returns for the Trust.
- (h) To spend the income earned from the corpus and other income for any or all the objects of the Trust.
- (i) To nominate teachers of other schools or colleges, members not below the rank of a principal of a senior secondary school, and others from the Board of Members as members of the Managing Committee of the educational institutions run by the Trust.
- (j) To do all such acts and things as are necessary and conducive to the best interests of the Trust.

Clause 8: Board of Trustees:

- (a) The Board of Trustees shall consist of 7 members.
- (b) The founder member will continue to be in the Board of Trustees for their life time.
- (c) In the first meeting of the Board of Trustees they shall elect the Managing Trustee, a Secretary and Treasurer for the Trust from the Board of Trustees.
- (d) The term of office of the elected trustees shall be Three years. At the end of Three years period the Board members of the Trust excluding the founder member shall be replaced by newly elected members to the Board of Trustees by the General Body. The next election to the Board will take place at the Annual General Body Meeting in 2008. Retiring persons shall be eligible for re-election.
- (e) Vacancies on the Board occurring during its term of office on account of death or any other cause shall be filled up by co-option from the General Body by a majority decision of the Board of Trustees and the term of office of such members shall be the same as that of the Board which co-opted them.
- (f) The Board of Trustees shall hold their meetings once in Six months or sooner, if necessary, to conduct the affairs of the Trust.


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- (g) A majority of the total number of members of the Board shall be the quorum for a meeting of the Board of Trustees. If the number of Trustees present for a meeting fails short of this number, a fresh meeting shall be called by the Managing Trustee within a fortnight and in this meeting question of quorum need not be looked into.
- (h) In the Board meetings the Managing Trustee shall be the Chairman in his/her absence the secretary and in his/her absence the Treasurer shall have to be the Chairman of the Board meetings. In the Board meetings the matters transacted shall be decided by a majority of votes. When votes are equal, the Chairman of the meeting shall have a second or casting vote.
- (i) In case of urgency and if there is no sufficient time to convene a meeting of the Board, the Secretary on the advice of the Managing Trustee may obtain approval of the Board by circulation of papers and if a majority of the members agree to the point raised in the circular in writing that may be carried out.
- (j) No person who is of unsound mind, or who is an insolvent or who has been convicted of a crime involving moral turpitude shall be eligible to stand for election to the Board.
- (k) The meeting of the Board of Trustees shall be convened by the Secretary on the instruction of Managing Trustee. Intimation regarding holding of the Board meetings/ General Body meetings shall be communicated either by circulating the notice or by sending the same by post under certificate of posting. At least seven days notice shall be given for the meetings of the Board of Trustees.
- (l) Any member of the Board of Trustees may at any time resign from his/her office by sending a letter of resignation to the Managing Trustee, but such a resignation shall take effect only from the date on which it is accepted by the Board of Trustees. In the case of Managing Trustee the letter of resignation shall be sent to the Secretary. In the case of resignation of any member or office bearer on the Board, the remaining Board members shall meet and take a decision on the resignation within one month of the receipt of such resignation and if required new members shall be co-opted as per the rules under the clause 8 (e) mentioned above.
- (m) Minutes of the matters discussed and/or decided upon at the meetings shall be signed by all the members present.

The First Board of Trustees consists of the following Trustees.


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Clause 9: General body of the Trust.

- (a) The General Body of the Trust shall consists of all (1) Founder members (2) Life Members (3) Institutional Members.
- (b) The Annual General Body meeting of the Trust shall ordinarily be held in the month of June every year.
- (c) In all General Body meeting the Managing Trustee of the Board shall be the Chairman and in his/her absence, a Board member elected by the Board of Trustees present in that meeting shall be the Chairman of the meeting.
- (d) The General body meeting shall be convened by the Secretary on the instruction of Managing Trustee The General Body meeting shall require 21 days notice. If all the business to be transacted in a particular meeting are not completed the same shall be carried out in the meeting, the time and date of which are fixed in this meeting itself by the Chairman in consultation with the members present.
- (e) All question, except those relating to amendment of the Trust deed, shall be decided by a majority of votes of the members present. When votes are equal, the chairman of the meeting shall have a second or casting vote.
- (f) One third of the total number of members shall form a quorum of the General body meeting.
- (g) The Board of Trustees shall maintain a list of members of the General body who are qualified to vote at the General Body Meeting and shall bring such list up dated 7 days before each meeting of the General Body.
- (h) The following business are to be transacted at the annual General Body meeting: (i) Presentation of the Annual Report and Statements of accounts by the Managing Trustee (ii) Election of Trustees to vacancies available (iii) Appointments of Auditors or ratification of appointment of Auditors made by the Board of Trustees. (iv) Amendment of By-laws (v) Election of the members of the Board of Trustees if it is an election year.

Clause 10: Extra ordinary General Body Meetings:

- (a) An extra ordinary General Body Meeting may be convened at any time by the Managing Trustee.
- (b) Such meetings shall require 14 days notice.


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- (c) Such meetings shall not transact any business other than the one for which it has been convened.

Clause 11: Bank Account:

- (a) The Managing Trustee and the Treasurer of the Board of Trustees shall jointly open and operate the Trust funds account in any Scheduled Bank, Nationalised Bank, Co-operative Bank or any corporated Company in which Governments has majority of shares.
- (b) Receipts shall be issued for donations, subscriptions etc. received towards Trust funds and these amounts shall be deposited the very next day in the Trust Bank accounts opened for depositing subscriptions, donations received towards Trust Bank accounts opened for depositing subscriptions, donations received towards Trust Funds.
- (c) The new office bearers shall have all powers to deal with the Trust Funds from the date on which they take charges of the Trust affairs.
- (d) The Managing Trustee shall present the income and expenditure account and the balance sheet to the Board of Trustees at the end of each financial year.

Clause 12: General:

- (i) This is a Charitable Trust. No member of the Board of Trustees shall be eligible for any remuneration for services rendered. This does not prevent any member being reimbursed out of pocket expenses incurred by them on behalf of the Trust.
- (ii) The beneficiaries of the Trust are not restricted to any particular religion or community.
- (iii) The Board of Trustees shall have full powers to draw up its own rules of business in all matters.
- (iv) No act of the Board of Trustees will be invalid merely because of the existence of an unfilled vacancy, or any irregularity or defect in the co-option of successor Trustee.

Clause 13: Amendments of By-laws:

The following procedure shall be observed for amending the by-law (a) Amendments will be made only at the Annual General Body meeting or an extra-ordinary general body meeting specially convened for the purpose. (b) The amendments whenever proposed should be approved by the Board of Trustees in the first instance. (c) The proposals can be circulated only by the Managing Trustee and not by any individual or group members. (d) The amendment whenever proposed will be treated as passed


Pradeep Plamkudiyil

NO: 7321 17-11-2007 Rs. 500/- Pradeep Plankudiyil
S/o Late PM Kuriakose Plankudiyil house
Pampakudakara.

No. 57/20 IV

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presented in the Office of the Sub Registrar of Kottayam at 11.50 AM on the 11th Nov 2007 and a fee of Rupees 500/- was by

one hundred and one only

Pradeep.

[Signature]

11th dayy Doneh 2008 P.D. Narayanan

[Signature]

P.D. NARAYANAN
Sub Registrar

Sub. Registrar

Pradeep.

[Signature]

S/o D.M. Kuriakose residing at
Plankudiyil house, Educationist
Pampakudakara.

K.I Thomas Document writer



S/o Jithan Thalayatte Hristham Tharayal

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[Signature]

Sub Registrar

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VIOLATION No. 52 of 1953
of Book IV of the Constitution of India
J.C. Shah

The Registrar
[Signature]



Exhibit No. 52 of 253
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ACCOUNT No. 57 of 1885. 253
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Sub Receiver



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