

100Rs.



TRUST DEED

THIS INDENTURE OF TRUST MADE AT KOPPAM AMSCM AND DESOM
PALOHAT THIS THE THIRTY FIRST DAY OF DECEMBER 1987 BY AND
BETWEEN:

1. Shri M.P. Manalar aged 77, S/o Late Shri M.V. Raman,
I.R.S.E. Retd., Officer residing at Kuppakkat House, Poothole,
Trichur - 680 004, (2) Shri P.V. Subramania Iyer, aged 62,
S/o Late Shri T.S. Vaidyanatha Iyer, retired Finance Executive
Director Ponds (India) Ltd., residing at XXIX/593/7, Shantinagar,
Kunnathu Lane, Thiruvambadi, Trichur 680 001 (3) Shri K.Govindan
Kutty Menon aged 66, S/o V Raman Menon, Retd. Asst Excise
Commissioner, residing at Pullot House, Patturaikkal, Trichur-
680 001, (4) Prof.(Miss) K. Sarojini, aged 60, D/o Late
Kochugovinda Menon, Retd. Govt College Principal, residing at
Kaninghat House, Peramangalam 680 545, Trichur Dist. and (5)
Prof. C.Govindan Kutty Menon, aged 42, S/o Late Thankappa Menon
College Professor, residing at Chaitanya, Kanattukara, Trichur
680 011, all Hindu inhabitants here-in-after called 'the
Settlers' (which expression shall unless repugnant to the
context or meaning thereof be deemed to include their heirs,
executors and administrators) of the one part, in favour of -

SETTLER: K.G.MENON

TRUSTEE: SHANTI CHANDANANDA

Contd ... 2

NO: 23387

Value Rs 100/- Sold to M. P. Manalan s/o Raman
Manalan Trichur

24.12.87

Document No. P. 1/6. 88 of Book IV
CORRECTION 187

P. 1/6
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GANESAN. M. S.
Ag: SUB COURT VENDOR
PALGHAT

Presented at his temporary private residence
House No 18/55 known as "Indira"
in Kappam dam and for the first time
only paid at 9.10 AM on the 6th January 1988
by

Kuppakkal House

M. P. Manalan Pandar

6th January 1988 Sub Registrar, T. Narayana Narayan
Execution admitted from the private residence by

Kuppakkal House

1) M. P. Manalan Pandar (Impressum n)

8/0. M. V. Naman, S R S E. Subst Officer, Poothala, Trichur

2) T. V. Subramanian s/o (Impressum n)

8/0 T. S. Vandyamanna s/o, Subst finance Executive
Director (Ponds) District Lt., Thiruvambadi, Trichur

3) Kuppakkal House
K. Ganesan s/o (Impressum n)

8/0. V. Naman Munu s/o. Subst. Exe. Comm. Officer,
Puthurakkal, Trichur

4) H. H. Swami
WATNI CHINMAYADA BAL DA (Impressum n)

KERALA

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- 2 -

1. H.H. Swami Chinmayananda of Sandeepany Sadhanalaya, Powai Park Drive, Bombay 400 072 (2) H.H. Swami Bodhananda residing at Neeranjali, Round North, Trichur 680 001 (3) Shri C.M.K. Marar, aged 61, S/o Late M. Rama Marar, Trustee Chinmaya Seva Trust, Kerala, residing at XXXII/527, Chittilanghat Lane, Thiruvambadi, Trichur 680 001, (4) Shri V. Sukumaran, aged 56, S/o T. Damodaran Nair, Advocate, residing at Indusree, 18/55, East Fort, Palghat 678 001, (5) Shri A.S. Menon, aged 78, S/o Late Neelakantan Nair, Retd. I.A.S. Officer, residing at Chinmaya, 9/296, Jawahar Nagar, Trivandrum 695 003, (6) Shri K.K.Rajan, aged 41, S/o Late K.I.Kittu, Engineer, residing at Talap Housing Colony, Talap, Cannanore (7) Shri M.P.Manalar, aged 77, S/o Late M.V.Raman, I.R.S.E., Retd. Officer, residing at Kuppakkat House, Poothole, Trichur 680 004, (8) Shri T.V.Subramania Iyer, aged 62, Retd., Finance Executive Director, Ponds (India) Ltd., residing at XXIX/593/7, Shantinagar, Kunnath Lane, Thiruvambadi, Trichur 680 001, (9) Shri K.Govindan Kutty Menon aged 66, S/o V. Raman Menon Retd., Asst. Excise Commissioner residing at Pullot House, Patturalkkal, Trichur 680 001, (10) Prof. (Miss) K. Sarojini, aged 60, D/o Late K.Kochugovinda Menon, Retd., Govt College Principal, residing at Kaninghat House, Peramangalam 680 545. Trichur Dist. and (11) Prof. C. Govindan Kutty Menon, aged 42, S/o Late

SETTLER : K.G.MENON

TRUSTEE : SWAMI CHINMAYANANDA

Contd ... 3

NO: 23388

Value Rs 207- sold to M. P. Manaluv of Rannan
Manaluv Trichur

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P. 6 88 V

GANESAN. N. S.
Ag: SUB COURT VENDOR
PALGHAT

b)

C. M. K. MARAR. Manaluv (Impression)
s/o. M. Rama Marar, Insula, Chinnaya Para Street, and
residing at Thiruvambadi, Trichur

7) V. Sukumaran. Thiruvambadi (Impression)
s/o. T. Ramodaran Nair, Advocate, {residing at Insula
Katt Fort, Palghat}

8) A. S. Menon AKM (Impression)
s/o. Nalakanthan Nair, Urban S.A. Officer,
residing at Chinnaya, at 296 Jawahar Nagar, Trivandrum

9) K. K. RAJAN K. K. Rajan (Impression)

s/o. K. S. Kithu, Engineer, residing at Talap
Housing Colony, Talap, Cannanore

Identified from the private evidence by

P. Venkagesan P. U. s/o. P. Laxmi Amma Warden Kavalpach

P. Ramachandran s/o. P. Laxmi Amma Warden Kavalpach

KERALA

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- 3 -

Thankappa Menon, College Professor, residing at Chaitanya, Kanattukara, Trichur 690 011, all Hindu inhabitants, hereinafter called "The Trustees" (which expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors or survivor of them and the trustees or trustee for the time being of these presents and their heirs, executors and administrators of the last surviving trustee, their or his assignees) of the other part;

Whereas the settlers are ardent Devotees and followers of H.H.Swami Chinmayananda and are members of the Chinmaya Mission, Trichur and are desirous of working in co-ordination with the Central Chinmaya Mission Trust, Bombay, the Chinmaya Seva Trust, Kerala and similar other institutions founded for propagating the teachings and ideals of Swami Chinmayananda and for that purpose found a Trust for propagating and promoting the Indian Culture and Philosophy through educational institutions and have out of such motives and considerations decided to establish a Charitable Trust by each of the settlers herein mentioned contributing a sum of Rs 1001/- which each of them is possessed of and well and sufficiently entitled to;

SETTLER : K.G.MENON

TRUSTEE : SWAMI CHINMAYANANDA

no: 23389

Value Rs 71- Bid to M.P. Manalun s/o Raman
Manalun Trichur

24.12.87

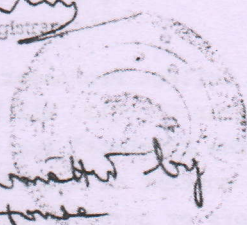
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GANESAN, N. S.
AG: SUB COURT VERLOR
PALGHAT

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Sub Registrar

Execution admitted by
Kanninghat House

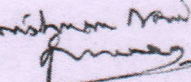
(1) Prof. Miss K. Sarojini K. Sarojini (Impression nil)
s/o. Kochugonda Menon, Retired Govt. College Principal,
Peramangalam, Trichur

(2) Prof. C. Govindan Kutty Menon (Impression nil)
s/o. Thantappa Menon, College Professor, residing
at Chanthanya, Kanakkara, Trichur.

~~14th January 1988 at Verlor, T. Kanakkara~~
Identified by

1) P. Ramachandran. s/o. K. Notale/Krishnan willed K. s/o.

2) K. Lakshmanan s/o. Govindan Kutty Menon s/o. Govindan Kutty Menon
Kannathara.

7th January 1988 at Verlor, T. Kanakkara




- 4 -

And whereas the above mentioned settlers together have contributed a sum of Rs 5005/- towards corpus of the said Trust;

And whereas the Trustees have agreed to become the first Trustees of these presents as testified by them being parties to and executing these presents;

And whereas the said sum of Rs 5005/- has in anticipation of these presents been already transferred, paid and handed over to the Trustees before the execution of these presents;

NOW THIS INDENTURE WITNESSETH AS FOLLOWS :-

1. For effectuating the said desire and in consideration of these premises the Settlers do hereby declare that they have prior to execution of these presents paid, assigned, handed over and transferred and they do hereby confirm such payments, assignments, handing over and transfer unto the trustees of all that the said sum of Rs 5005/- (Rupees Five Thousand and Five Only) and all the estates, right, title and interest, property, claim and demand whatsoever at law and in equity of the settlers of, in and to the said moneys and every part thereof, to have, and to hold, receive and take the said moneys unto the trustees for ever upon the Trusts and with and subject to the

SETTLER : K.G.MENON

TRUSTEE : SWAMI CHINMAYANANDA

NO: 23390

Value Bt - Bid to M.P. Mandalur of Raman
Mandalur Trichur

24.12.87

Ganesan
GANESAN. N. S.
Ag: SUB COURT VENDOR
PALGHAT

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Sub Registrar

Registered as No. ~~10~~ 6 of 1988

of Book 4 Volume 116

Pages 115 to 120. ~~1st sheet to 4th sheet~~
and Volume 117 Pages 115 to 117. 1st sheet to 4th sheet

7th January 1988

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T. Radhakrishnan
T. Radhakrishnan
Sub Registrar

powers, provisions, agreements and declarations hereinafter appearing and contained of, and concerning the same;

2. The Trustees do and each of them doth by these presents declare that they, the Trustees shall hold and stand possessed of the said sum of Rs 5005/- (Rupees Five Thousand and Five Only) and any voluntary donations or contributions received by them and all accretions thereto and thereof and the investments and securities for the time being and from time to time representing the same (the said sum of Rs 5005/-) and the securities and additions and other investments thereof are hereby included in the term "Trust Fund" (which term is being intended to mean and include cash, any movable or immovable property or other securities and investments of any kind whatsoever or any part thereof to which the same may be connected or varied from time to time) upon the trust and subject to the powers, provisions, and declarations hereinafter mentioned and declared of, and concerning the same;

3. The Trust hereby created shall be known as "Chinnaya Mission Educational and Cultural Trust, Trichur".

4. The Registered Office of the Trust shall be at Neeran-jali, Round North, Trichur. The Trustees shall have hold and stand possessed of the Trust fund on the following Trusts :

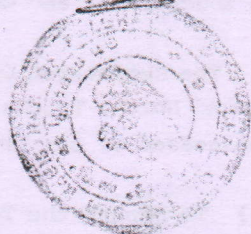
(a) To manage the Trust Fund and collect and recover the interest and other income thereof;

(b) To pay and discharge out of the income of the Trust Fund, all expenses and charges for collecting and recovering the income of the Trust Fund and all other costs, charges and expenses and outgoings of and incidental to the Trust created by these presents and the administration thereof;

(c) To pay or utilise the balance of such interests and other income of the Trust Fund (hereinafter called "the net income of the Trust Fund") and if the Trustees so desire the corpus of the Trust or any part of the corpus;

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(d) To promote education and culture by establishing and managing educational institutions like schools, colleges, Universities and other educational institutions, scientific, commercial, Industrial and Technical and do all things that are necessary for establishment, management and promotion of such institutions. The trust may also take up the managements of such institutions established by any similar Trust or association registered under the Societies Registration Act or any other enactments in force or that may be brought into force by the State or Central Government.

(e) The Trust may establish, conduct, maintain and or manage reading rooms, libraries, institutions for promotion of fine arts, tape libraries, both audio and video, gymnasiums, workshops, publishing houses, printing presses, hostels, residential quarters and the like.

(f) The Trust may assist the Chinmaya Seva Trust, Kerala and the Central Chinmaya Mission Trust, Bombay to carry out the various objects mentioned in the objects clause of those Trust Deeds in such manner and to the extent the Trustees may decide upon from time-to-time.

(g) The Trust may give loans, scholarships, free-ships, prizes and assistance in cash or kind to students without regard to the caste, colour, creed or religion to help them in their studies.

(h) To purchase, acquire on lease or otherwise immovable property and to construct, maintain and manage the same and other movable properties necessary for the purpose of the Trust.

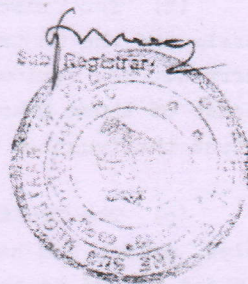
(i) To give donations in cash or kind to other institutions having similar object or objects and/or help such institutions in any other manner.

SETTLER : K.G.MENON

K.G. Menon
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(j) To accept donations in cash or kind and to raise funds by advertisements in publications of the Trust, by arranging charity shows, by accepting fees and subscriptions and other methods;

(k) To aid, assist, manage or take over the management of any institutions or association or other registered or unregistered body having similar objectives enumerated above or allied or complementary to them, should such institutions, associations or registered bodies need such assistance or aid from the Trust;

(l) To act as Trustees and Managing Committees of any Society or Societies registered under the Societies Registration Act 1960 or the Literary Scientific and Educational Societies Act or of any similar enactment of any State or States, should such society or registered body by appropriate resolutions appoint the Trust for managing their properties and vest them in the Trust, provided that the Trustees in their sole discretion shall have authority to decline to accept the Trusteeship;

(m) To work in co-ordination with any other Trust or institution having similar aims and objects, aid, assist and undertake any of its activity entrusted or delegated by it for effectively carrying out their objects or any parts of their objects;

Provided that the Trustees shall be entitled to determine at their absolute discretion the person or persons entitled to receive help from the said fund and to what extent and what shape, the Trustees shall utilise the income of the Trust for the charitable objects in such shares and proportions and in such discretion they think fit PROVIDES FURTHER that the help or assistance to be rendered by the Trustees shall be without distinction of caste or creed it being the intention of the Trustees that the Fund shall be a Sarva-janik Charity;

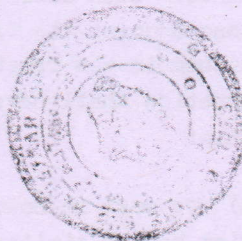
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PROVIDED FURTHER that no part of the corpus, income, receipts and funds of the Trust property and accretions and additions thereto shall be spent, utilised or applied by the Trustees on any expenditure outside the territories of India, except with the orders and permission of the Income Tax authorities in India in terms of the provisions to Section 11(1) (C) of the Income Tax Act 1961, or any provision, regulation or requirement of Indian Statute existing or to be enacted in future, touching upon such spending outside the territories of India;

5. The Trustees shall be at liberty at their absolute discretion to accept contributions, collections or donations to the Trust property from associations, trusts or from any person or persons, firm or company, subject to the conditions that the contributors or subscribers shall not be entitled to participate in or have any voice or control in the management or administration of the Trusts of these presents or the application of such contributions, collections or donations and the Trustees shall hold the same upon the Trusts and subject to the same powers, provisions, co-venants and conditions as are herein contained;

5 A. The Trustees shall be at liberty to raise loans, advances, overdrafts, etc., from banks or from any other source with or without ~~box~~ securities and to pay interest charges, etc., on such loans, advances, overdrafts, etc.;

6. BOARD OF TRUSTEES

(a) It is hereby stipulated and agreed upon that there shall be a Board of Trustees for the Chinmaya Mission Educational and Cultural Trust, Trichur, hereby created, consisting of not more than 11 and not less than 5 members at any given time PROVIDED that out of the 11 members, 6 of the Trustees shall be nominees of the Central Chinmaya Mission Trust including the Mukya Swamiji of the Central Chinmaya Mission Trust, so however the numerical majority of the nominees of the Central

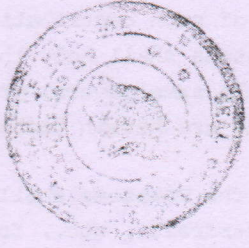
SETTLER : K.G.MENON

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P.1/6 88 W
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Sub Registrar



Chinmaya Mission Trust shall be maintained in the Board of Trustees at all times.

(b) The Trustees named herein shall constitute the first Board of Trustees;

(c) There shall be a Chairman for the Board of Trustees who shall preside over all the meetings of the Trust. The Mukhya Swamiji of the Central Chinmaya Mission Trust, SanGeepany, Sadhanalaya, Powai Park Drive, Bombay 400 072 or a person nominated by him shall be the Chairman of the Chinmaya Mission Educational and Cultural Trust, Trichur.

(d) Excepting the Chairman and the nominees of the Central Chinmaya Mission Trust, the remaining Trustees shall hold office for a term not exceeding 5 years, one third of them retiring every year, the first retirements taking effect after the first 3 years. The nominees of the Central Chinmaya Mission Trust shall hold office as Trustee during the pleasure of the Mukhya Swamiji of the Central Chinmaya Mission Trust.

(e) Any vacancy arising on account of death, resignation, retirement, refusal to act, incapacity or any other reason shall be filled up by the remaining Trustees by co-option, provided that the vacancies arising from among the nominees of the Central Chinmaya Mission Trust shall be filled up only by the Central Chinmaya Mission Trust. The retiring Trustees shall also be eligible for co-option;

7. Until otherwise determined by the Trustees from time-to-time, the management and administration of the Trust hereby created shall be conducted and carried out in India and the assets comprised in the Trust Fund shall be kept in India. It shall be lawful for the Trustees from time-to-time to frame such rules and regulations for the management and

SETTLER : K.G.MENON

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administration of the Trust and the charities as they shall think fit and to alter or vary the same from time-to-time, provided no amendment to the Trust deed and rules of administration of the Trust deed shall be made without the prior permission from the Commissioner of Income Tax, Kerala having jurisdiction over the Trust under the Income Tax Act 1961 and the Mukhya Swamiji of the Central Chinmaya Mission Trust, Bombay has approved such an amendment;

8. Quorum for the meeting of the Board of Trustees shall be four provided that the quorum for passing or amending any rule shall be 50% of the number of Trustees in the Board at any given time.

9. In the absence of the Chairman at any meeting, the Trustees who may be present at the meeting may nominate a Chairman for the meeting as prescribed by the rules;

10. Every power, authority or discretion conferred upon the Trustees shall be exercised or signified either by some instrument in writing to be signed by all the Trustees or such of them as may be present in India and be present and voted at any meeting of the Trustees;

11. In case of difference of opinion arising among the Trustees and the votes are equally divided, the decision of Swamy Chinmayananda or his Successor as Mukhya Swamiji of Central Chinmaya Mission Trust, Bombay, shall be final and binding on the other Trustees;

12. The Trustees shall keep or cause to be kept a minutes book of their proceedings and proper books of account, and the accounts shall be audited by a Chartered Accountant;

SETTLER : K.G.MEMON

TRUSTEE : SWAMI CHINMAYANANDA

Chinmayananda
Chinmayananda

13. The Trustees shall be entitled from time-to-time to open and maintain a banking account or accounts in the name of the Trust at such bank or banks and branches as they may from time-to-time decide and may at any time pay or cause to be paid any moneys forming part of the trust fund or the income thereof to the credit of any such account or accounts and either by way of fixed deposit or current account or any other account. Any such account may be operated jointly by any two or more of the Trustees or such other persons as the Trustees may appoint in such manner and to such extent as the Trustees may from time-to-time decide.

14. The funds of the Trust shall be invested in the modes specified under the provisions of Section 13(1) (d) read with Section 11(5) of the Income Tax Act 1961;

a. In acquiring or purchasing or taking on lease or otherwise any immovable properties of any tenure, including leasehold in any part of India and including the acquisition of Farzandari rights in such property and in case of vacant land the Trustees shall be at liberty to erect buildings thereon out of the Trust Fund PROVIDED ALSO that no vendor, purchaser, lessor, lessee, sub-lessor or other transferor or transferee or any other person dealing with the Trustee in connection with such immovable properties shall be concerned to see whether the investment is authorised by this sub-clause or is in excess of the Trustees powers and so far as such vendor, purchaser, lessor/lessee, sub-lessee or sub-lessor, transferor, transferee or any other persons as aforesaid are concerned, the trustees shall have full right and authority to acquire and give complete title;

b. Any securities or investments in which the Trustees are by the law for the time being in force in the Union of India authorised to invest such moneys;

SETTLER : K.G.MENON

TRUSTEE : SWAMI CHINTAMAKANDA

Chintamakanda

11. The Committee shall be authorized to receive and accept any and all contributions, gifts, and donations of money, property, or services, and to expend the same for the purposes of the Commission. It shall also be authorized to receive and accept any and all contributions, gifts, and donations of money, property, or services, and to expend the same for the purposes of the Commission.

12. The Board of the Commission shall be authorized to receive and accept any and all contributions, gifts, and donations of money, property, or services, and to expend the same for the purposes of the Commission. It shall also be authorized to receive and accept any and all contributions, gifts, and donations of money, property, or services, and to expend the same for the purposes of the Commission.

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Trust Fund to be held, used and enjoyed for the purpose of any scheme of charity or other purposes, of these presents. The Trustees may also allow the same or any part thereof to be occupied by any employee of any such scheme free from payment of rent or on such terms as the Trustees may think fit;

16. It shall also be lawful for the Trustees at such time or times as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or grant leases or sub-leases for any term however long or otherwise dispose of all or any part of the Trust Fund including the immovable properties comprised therein and on such terms and conditions relating to title or otherwise in all respects as they may think proper and to buy, rescind or vary any contract for sale, exchange, transfer, assignment, lease or other disposition without being answerable for any loss occasioned thereby and for such purposes to execute all necessary conveyances, deeds of exchange, assignment, transfers, leases, sub-leases, counterparts and other assurances and to pass, give and execute all necessary receipts, releases and discharges for the consideration moneys or otherwise relating to the documents and assurances. All moneys arising from any such transfer or other assurances shall be deemed to be part of the Trust Fund and shall be applicable accordingly;

17. Upon any sale or other transfer by the Trustees under the power aforesaid the purchaser or purchasers or transferee or transferees dealing bonafide with the Trustees shall not be concerned to see or inquire whether the occasion for executing or exercising such power has arisen or whether the provisions to the appointment and retirement of trustees herein contained have been properly and regularly observed and performed. Neither shall the purchaser or purchasers or transferee or transferees be concerned to see to the application of the purchase moneys or other consideration, or be answerable for the loss, mis-application or non-application thereof;

Verifying

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120

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PROVIDED FURTHER THAT the investments of the Trust Funds other than investments in immovable properties may be made or kept in the name of any bank or banks or officer or officers thereof as the nominee or nominees of the Trustees as the Trustees may from time-to-time decide without the Trustees being held liable or responsible to any person whomsoever for any loss or damage that may result therefrom;

15. It shall be lawful for the Trustees to pull down, renovate, rebuild, alter, adopt, improve and to develop, decorate, furnish, fitup or repair any immovable properties comprised in the Trust Fund or construct any structure on any land, forming part of the Trust and to expend thereon such money out of the Trust Fund or the income thereof as they may think fit. The Trustees shall also be entitled to enter into any agreement or covenant with the owners or persons interested in any other properties, and whether restrictive or otherwise and whether for the benefit of the properties comprised in Trust Fund or such other properties as they may in their absolute discretion think fit from time-to-time. The Trustees shall also have the power to insure any premises comprised in the Trust Fund against loss by fire, lightning or civil commotion or other risks or losses or against loss of rent as the Trustees may think proper from time-to-time but no liability whatsoever shall attach to the Trustees or any of them by reason of any property remaining uninsured in any way. The Trustees shall also have the power after paying all rents, rates, taxes and other outgoings and expenses out of the balance thereof from time-to-time such sums of money as the Trustees consider proper to meet the expenses of heavy repairs or by way of depreciation or sinking fund to utilise the same and the income thereof for heavy repairs of for rebuilding or reinstating immovable properties or erecting new buildings and in the meantime to invest the same in securities authorised by these presents. It shall also be lawful for the Trustees to permit any immovable property forming part of the

SETTLER : K.G.MENON

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Sub-registrar:



19. Subject to the provisions of Clause 10 and 11 above the receipt of any one of the Trustees or of the Manager or Chief Executive of the Trust if so authorised by the Trustees in that behalf for the rent or other income of the Trust Fund, or for any documents of title or securities, papers or other documents shall be sufficient and shall effectually discharge the person or persons paying or giving or transferring the same from being bound to see to the application or being answerable for the loss, mis-application or non-application thereof SUBJECT as aforesaid and to the above provisions the receipt of any two of the Trustees for any other moneys paid, given or transferred to them shall effectually discharge the person or persons paying or giving or transferring the same from being bound to see to the application or being answerable for the loss, mis-application or non-application thereof;

19. The Trustees may from time-to-time appoint a Chief Executive, Managers, Supervisors, Clerks and other officials and employees and servants as the Trustees may deem expedient and the conditions of their services shall be governed by such rules as may be prescribed;

20. The Trustees shall have the power at their uncontrolled discretion instead of acting personally to employ and pay any agent or other person (including any bank) to transact any business or to do any act whatsoever in relation to the Trusts of these presents including the receipt and payment of moneys and shall be entitled to be allowed and paid all charges and expenses incurred thereby;

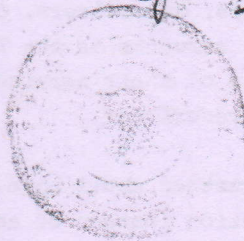
21. The Trustees may deposit any securities or any documents held by them relating to any property belonging to the Trust under these presents with any bank or banker and may pay any fee, commission, charges or other sums payable in respect of such deposit or for the collection of the interest or other income of the Trust Fund;

SEITLER : K.G. MENTION

Dr. ...

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[Signature]



22. The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of this charity be considered as capital or income and whether out of income or capital any expenses or outgoings shall or ought to be paid or borne and any and every such determination shall be binding and conclusive provided that nothing herein contained shall be deemed to authorise the Trustees to spend the income or corpus of the Trust for any purpose not authorised by these presents;

23. The Trustees for the time being of these presents shall be respectively chargeable only for such trust funds and income, including moneys, funds and securities as they shall respectively actually receive notwithstanding their respectively signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts, receipts neglects or defaults and not for those of the other or other of them nor for those of any banker, broker, auctioneer or agent or any other person with whom or into whose hands any Trust Fund or Trust Income may be deposited or come;

24. The Trustee or Trustees of these presents for the time being may reimburse themselves, himself and pay and discharge out of the funds or moneys in their hands all expenses incurred in or about the execution of the Trusts or the powers of these presents;

25. It shall be lawful for the Trustees at any time or times to appoint a Committee for the purpose of managing and carrying out the administration and management of the Trust of these presents including advice and recommendation to the Trustees on the selection of the objects of the charity and otherwise generally relating to the administration of the Trust and powers of these presents. Subject to the general control and supervision of the Trustees and the rules

SETTLER : K.O. JENKIN

TRUSTEE : SHAME CHINMAYANANDA

[Signature]
[Signature]

Document No. 1.16 88 IV
Compte 1502

Sub-Registries



framed in this regard the Committee of Management shall have the general management and administration of the affairs and accounts of the Trust hereby created and all ministerial work to be done in pursuance of the provisions of these presents. The Trustees shall have the power to make rules and regulations regarding the constitution of the Committee including the term of the membership thereof and the appointment or removal of members of the Committee;

26. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to Central Chinmaya Mission Trust, Bombay, Chinmaya Seva Trust Kerala, Trichur, or to some other similar organisation whose objects are similar to those of this Trust, and which enjoys exemption under Section 80(g) of the Income Tax Act 1961;

Shri K.G. Menon, No. 2, among the Settlers and M.H. Swami Chinmayananda, No. 1 among the Trustees have signed in all the pages and all the Settlers and Trustees have signed at the last page;

In witness whereof the parties hereto have set

SETTLER : K.G. MENON

TRUSTEE : SWAMI CHINMAYANANDA

Contd .. 17

Form No. Pi/6 88 V
Contd. 16/11

Sub Registrar:



their respective hands at Palghat this the 31st day of December 1987. This deed is executed at Koppam Desam within the jurisdiction of Sub-Registrar, Palghat

SETTLERS

1. Shri M. P. Manalar
2. Shri T.V.Subramania Iyer
3. Shri K.Govindan Kutty Menon
4. Prof (Miss) K. Sarojini
5. Prof C.Govindan Kutty Menon

Boonam
Subramanian
K. Sarojini
Menon

TRUSTEES

1. H.H. Swami Chinmayananda
2. H.H. Swami Bodhananda
3. Shri C.M.K. Marar
4. Shri V. Sukumaran
5. Shri A.S.Menon
6. Shri K. K. Rajan
7. Shri M. P. Manalar
8. Shri T.V.Subramania Iyer
9. Shri K.Govindan Kutty Menon
10. Prof (Miss) K. Sarojini
11. Prof C.Govindan Kutty Menon

Chinmayananda
Bodhananda
Marar
Sukumaran
Menon
Rajan
Manalar
Subramanian
K. Sarojini
Menon

in the presence of witnesses:-

1. M.Madhava Das, S/o T.M.M Thirumulpad,
32, Chandranagar, PALGHAT
2. C.P. Sreepasad, S/o V.Sukumaran,
Gowri Baugh, CHITTUR

M. Madhava Das
Sreepasad

Drafted by: M.Haridasa Menon, Advocate,
Sree Valsam, Kunnathurmedu, PALGHAT

M. Haridasa Menon

Typed by: Miss B.S.Suguna, Clerk of
Advocate V.Sukumaran

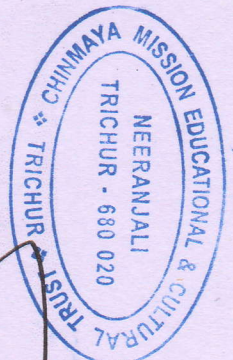
B.S. Suguna

Corrections: Page 8, Line 24 - One word scored.

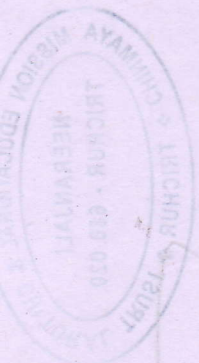
Ushakumar
USHAKUMARI P
Principal
Chinmaya Vidyalaya



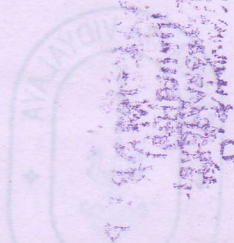
MANAGER
CHINMAYA VIDYALAYA
KOLAZHY
THRISSUR-680 010



Letter No. P.16 88 W
Dated 17/5/88
Sub Registrar



MANAGER
CHINMAYA VIDYALAYA
KOLAZHY
THRISUR-680 010



USHAKUMARI P
Principal
Chinmaya Vidyalaya