

Trust Registration

રજીસ્ટ્રેશન પહોંચ

T.R. act XVI of 1908 r.5 p.

પહોંચ નંબર: ૧૨૫૨૩ દસ્તાવેજ નંબર: ૩૦૨૨ દસ્તાવેજ તારીખ: ૨૦૧૩

તા: ૧૧ માસ: સપ્ટેમ્બર સલ: ૨૦૧૩

અવેજ Rs. ૬૦૦

દસ્તાવેજનો પાલર દ્વારા પિલ્લુ ન હોય એવા કોઈ લાગણી ઉપરથી કરવામાં આવ્યું
 રજુ કરનારનું નામ: Gopalkrishnan Mair Namrans Panicker Memorial Charitable Trust
 નીચે પ્રમાણે ફો પહોંચી

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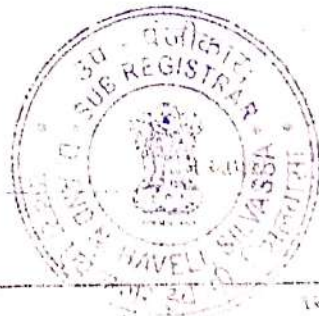
SUB-REGISTRAR
DADRA & NAGAR HAVELI
SILVASSA

કુલ એકેકરે રૂ.	૩૫
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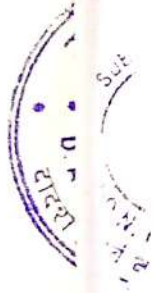
અંતે રૂપિયા પંખોતેર પુરા.
 દસ્તાવેજ જા દિવાને તૈયાર થઈ અને નકલ
 દસ્તાવેજ રજીસ્ટર મોડેલ થી નીચેના નામ પર મોકલવો.
 Silvassa. ID 3 1414 395 230

તે રજીસ્ટર ડપ્લિકેટ મોકલવામાં આવશે.
 કમ્પ્યુટર આધારવાળા

[Signature]
 (Sub-Registrar)
 આ રજીસ્ટર
 Dadra & Nagar Haveli



SRO-NIC(G) 5759492793303586634





प्रशासन दादरा एवं नगर हवेली, संघ शासित प्रदेश
 ADMN. OF DADRA & NAGAR HAVELI U.T.

158096

Silvassa Stamp of ₹ 100 Issued to Shri/Smt. Gopalkrishnan Nair Narayana Panicker
 No. 27/29 of Silva Handed over to Panickers Memorial Educational Trust
 Date 12 SEP 2013
 Treasury Office
 DNH - Silvassa



**TRUST DEED OF GOPALKRISHNAN NAIR NARAYANA PANICKER
 MEMORIAL CHARITABLE TRUST
 (A Public Charitable Trust)
 DECLARATION OF TRUST**



THIS DEED OF TRUST is made and executed on this 12th day of September, 2013 at Silvassa, Union Territory of Dadra and Nagar Haveli by MR. **RADHAKRISHNAN NAIR**, Aged about 48 years, Business & Service by occupation, Residing at 15/1, Everest Garden, Naroli Road, Silvassa, Union Territory of Dadra and Nagar Haveli, hereinafter called as the "SETTLOR" (which term shall mean and include his successors, administrators, legal representatives and origins.

(Signatures of the Settlor and witnesses)



AND WHEREAS the Settlor is desirous of creating a trust for imparting education under the Name and style as "GOPALKRISHNAN NAIR NARAYANA PANICKER MEMORIAL CHARITABLE TRUST".

AND WHEREAS in pursuance of the desire of the Settlor, the Settlor herein appoints and constitute the following as Board of Trustees:

Names of Trustees :-

Sr. No.	Name	Address	Age	Occupation
1.	Mr. Radhakrishnan Nair	15/1, Everest Garden, Naroli Road, Silvassa, U.T. of Dadra and Nagar Haveli	48	Business
2.	Dr. Rajeshwary Nair	15/1, Everest Garden, Naroli Road, Silvassa, U.T. of Dadra and Nagar Haveli	43	Service
3.	Mr. Peter Soma Mecwan	ACF Bunglow, PWD Office Road, Silvassa, U.T. of Dadra & Nagar Haveli	58	Service
4.	Mrs. Radhamani Nair	15/1, Everest Garden, Naroli Road, Silvassa, U.T. of Dadra and Nagar Haveli	62	Housewife
5.	Mr. A. Rajendran Nair	Flat No.602, Lantina, Garden City, Samarvarni, Silvassa, U.T. of Dadra & Nagar Haveli.	58	Business
6.	Mr. Saji B. Nair	Flat No.105, Karvy, Garden City, Samarvarni, Silvassa, U.T. of Dadra & Nagar Haveli	45	Service
7.	Dr. V.K. Das	Cottage Hospital, Cottage Hospital Complex, Silvassa, U.T. of Dadra & Nagar Haveli	51	Service
8.	Mr. Jayant Gopinath	Flat No. Tower L-305, Pramukh Vihar, Naroli Road, Silvassa, U.T. of Dadra & Nagar Haveli	46	Business
9.	Mr. Mohan K.S.	Flat No.706, Karvy, Garden City, Samarvarni, Silvassa, U.T. of Dadra & Nagar Haveli	40	Service



Handwritten signatures and initials:
 - A large signature on the left.
 - "Nair Radha" written above a signature.
 - "Saji" written above a signature.
 - "Mohan" written above a signature.
 - A signature at the bottom left.

Handwritten signatures:
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Handwritten signature:
 - A signature at the bottom right.

Preamble

Knowing fully well that education is basic to individual development and social development, understanding that education is the key to a safer, healthier and more prosperous world that basic learning is essential to economic, cultural and international development and acknowledging that current provisions for basic education are inadequate and must be broadened and improved to prepare for the future, the settlor feel like establishing a Trust for the establishment of educational institutions, schools, colleges etc., development, establishment, improvement, betterment, settlement and management of different developmental programmes relating to education, health, environment, communication, rural development, entrepreneurship, planning and development, social work, science and technology for bringing productivity and efficiency and for having a new world order.

NOW THIS DEED WITNESSETH AS FOLLOWS**DECLARATION OF THE TRUST AND ITS NAME :**

- * For effectuating the said desire and in consideration of the promises, the settlor hereby establish with immediate effect a Trust under the name and style of "GOPALKRISHNAN NAIR NARAYANA PANICKER MEMORIAL CHARITABLE TRUST".

REGISTERED OFFICE :

The Trust shall have its registered office at 15/1, Everest Gardens Silvassa, U.T. of Dadra and Nagar Haveli. The registered office can be kept any other suitable place in the interest of the Trust.

AIMS & OBJECTS :

The objects for which the Trust has been formed are:-
(These Aims & Objects are only illustrative)

1. To establish schools, colleges, educational institutions and to provide education to the public at large.
2. The help provide necessary support in the area of educational planning and administration.
3. To collect data related to the existing educational and training facilities in India.
4. To help in diagnosing the societal needs and requirements in order to define the basic level of learning to meet the needs of its own population.
5. To make special plans for the studies and research in the areas of basic education, management, administration, computer sciences, computer technology, medical, hotel management, journalism, mass communication, science and technology, sports, games etc.
6. To aid in organizing conferences, seminars, meetings, discussions, debates, study courses, collection of statistics, exhibitions, shows, tour trips and to establish endowments and scholarships for the promotion of education in all levels and furtherance of the aims and objects of the Institute.
7. To organize and establish educational museums and parks.



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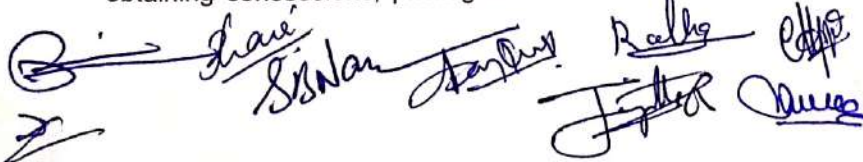
8. To conduct sponsored as well as non-sponsored research programmes with the support of Ministries, Departments and International Bodies.
9. To publish books, encyclopedias and directions on different topics.
10. To establish institutions for teaching, and research in different emerging fields and to award degrees, diplomas and certificates to that effect.
11. To establish schools for providing proper education among children in the rural and urban areas.
12. To collaborate, affiliate, federate and cooperate with Universities Government Bodies, NGOs and International Agencies for implementing the projects of developmental nature all over the world.
13. To raise and borrow money for the purpose of the Trust in such a manner as may be decided from time to time to prescribe the consultancy fees, charges, grants in aid etc.
14. To purchase, take on lease, hire or otherwise acquire properties, movable or immovable, rights and privileges all over the world which may be deemed necessary for convenient for the benefit of the Trust and to sell, lease, mortgage, dispose or otherwise deal with all or any part of the properties of the Trust.
15. To open branches, chapters and constituent centers in different parts of the world and get them registered with appropriate agencies and authorities if needed and felt necessary for the attainment of the aims and objects of the Trust.
16. To invest the money of the Trust not immediately required, in such securities and in such manner as decided by the Trust including the money collected through fees, gifts, endowments, donations, grants etc.
17. To finally provide education that prepared students for leadership and social responsibility teaching them to think and communicate effectively and develop a global awareness and sensitivity for a better global understanding, world peace and unity.

INCOME AND PROPERTY OF THE TRUST :

The income and the property of the Trust shall be utilized only for the objects of the Trust as set forth above and no portion of the fund shall be directly or indirectly diverted to any other organization or person. This would identify the Trust as a Non Profit Making Organization.

POWERS OF TRUSTEES :


1. Without prejudice to the generality of the foregoing powers of the management and control, the Trustees shall have and may consider necessary or desirable for or in connection with the Trust purposes:
 - a) To purchase, hire, take on lease, land, movable or immovable properties and assets anywhere in the world, accept gifts, grants to loan on such terms and conditions and subjects to the payment of interest or otherwise as the Trustees may consider necessary.
 - b) To enter into contracts, agreements and with any including the Government authorities, municipal, local and others for the purpose of obtaining concessions, privileges or other benefits or which may seem









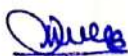


conductive to carrying out all the objects and purposes of the Trust or any of them to obtain and carry out, exercise and comply with any such contractors, agreements or arrangements.

- c) To borrow or receive money with or without security or secured by bonds, mortgages, or other securities charged on the undertaking of all or any of the assets of the Trust.
- d) To deal with, sell, mortgage, charge lease, invest, open bank accounts, advance loans against adequate security and generally deal with the Trust fund or any part there of as the Trustees may decide and consider desirable or necessary.
- e) To invest money of the Trust in such a manner and in such investment as the Trustees may in their absolute discretion from time to time deem fit so to be in conformity with any law or provision of the relevant acts of the Government.
- f) To open, operate and close such accounts with any bank or banks as the Settlor/Trustees may deem necessary.
- g) To manage the Trust fund and to collect and recover interest, dividends and income thereof and to pay throughout the expenses for collection and other outgoings if any.
- h) To pay or utilize the balance of such interest and dividends and income of the Trust and if the Settlor/Trustees so desire, to utilize the corpus of the Trust Fund if any or part thereof for the Trust purposes.
- i) To maintain and act as Settlor/Trustees or appoint Settlor/Trustees for provident funds, pension funds, or any other fund for the support or relief or maintenance of any employee or class of employee either full time or part time of the Trust or their dependents or any other person/persons.
- j) To Institute, defend, compound, compromise or abandon any legal proceedings by or against the Trust or its officers or otherwise concerning the assets of the Trust and also to compound and allow time for payment or satisfaction of any debt due to be paid and claim or demands by or against the Trust.
- k) To refer matters to arbitration.
- l) To engage the services or any person or persons upon such remuneration and terms as the Settlor/Trustees may deem fit, to take disciplinary action against them and also to terminate their services.
- m) The Settlor/Trustees may incur all costs and expenses considered necessary for the due and efficient management, of the affairs and properties of the Trust.
- n) To sign, endorse, transfer and negotiate al kinds of documents relating to the investment of the funds of the Trust.
- o) To receive money and to grant receipts and discharge thereof.
- p) To delegate to any person or persons all or any of the foregoing powers conferred on the Settlor/Trustees in so far as they may lawfully do, subject however to the Settlor retaining the ultimate control and discretion over the delegates action conduct.
- q) To transfer any funds or property of the Trust with objects or purposes whereof are similar to these of the Trust and whose income is exempt from any liability by virtue of different sections related to the non profit making organization.
- r) to frame and implement from time to time rules and regulations for the administration of the Trust fund and carrying out of all/any of the Trust purposes.



2. NUMBER OF TRUSTEES:-

The following provisions as to the number of Trustees and retirement and discharge of Trustees and the appointment of new Trustees shall apply to these presents, namely:-

- a) The number of Trustees shall not be less than three but not more than eleven.
- b) 'Trustees herein before named shall be the Trustees' who are hereby empowered to co-opt additional Trustees by a simple majority as to ensure that such further additional Trustees are co-opted as and when considered necessary subject to the maximum number of Trustees as prescribed in sub clause (a) above.
- c) The Trustees while co-opt additional Trustees or any Trustee by way of substitution in place of any other Trustee shall not co-opt or appoint any individual as a Trustee whose appointment or association is in any way detrimental to the interest of the Trust or prejudice the right and objectives set out in these presents.

3. RESIGNATION OF TRUSTEE :-

Any Trustee may relinquish the office of the Trustee on giving three months notice in writing thereof to Trustees.

4. FILLING OF VACANCIES :

Any vacancy for cause whatsoever arising among the Trustees shall be filled in by the remaining Trustees/Settlor by way of co-option from amongst them qualified to be Trustee.

5. RETIREMENT OF TRUSTEE :

The Trustees other than Settlor shall be liable to retirement by rotation, every year from the commencement of the Trust with the change in office bearership of the Trust.

6. WHEN A TRUSTEE CEASES TO BE SO:

The Trustees shall automatically cease to be so and shall vacate office of trust on the happening of any the following:

- a) If he becomes of unsound mind;
- b) If adjudicated insolvent or if he applies to be so adjudicated;
- c) If he is convicted of any offence involving moral turpitude and sentenced in respect to imprisonment for not less than six months;
- d) If he is absent from India without permission of the Settlor (which permission when granted shall not be withdrawn) for continuous period of more than six months.
- e) If he absents himself from three consecutive meetings of the Trust without prior permission/ intimation or of sufficient cause.

7. REMOVAL OF TRUSTEES :

A Trustees may be removed from office by a resolution passed by not less than two third of the Trustees then holding office as such. The Trustees shall also record the reasons in writing before taking any such resolution.



8. **MEETING OF TRUSTEES :-**

The Trustees shall hold office regularly provided that at no time interval between two successive meetings shall exceed ninety days. Meetings of the Trustees shall ordinarily be convened by giving a considerable time for attending the meeting.

9. **OFFICE BEARERS OF THE TRUST :-**

The Board of Trustees shall have different office bearers like President/Chairman, Managing Trustee, Vice President, Secretary looking after the functional areas of the Trust's activities. The selection of such office bearers will be made by the Board of Trustees consisting of all the Settlor/Trustees in consultation with the Settlor. The terms of reference of the appointment/selection of the office bearers and their duties and responsibilities will be decided in the meeting of the Trustees in consultation with Settlor.

10. **DECISION BY MAJORITY VOTE AT MEETING :-**

All decisions of the Settlor/Trustees at a meeting shall be taken by a majority vote and if there be equal vote on any particular issue, the same shall be decided by a casting vote of the Chairman/President of that meeting.

11. **RESOLUTION BY CIRCULATION :-**

The Settlor/Trustees may transact the business of the Trust by means of resolutions circulated to all the Settlor/Trustees for the time being in India as well as abroad and voted upon favorably by a majority of them.

12. **QUORUM :-**

There shall be quorum when three Settlor/Trustees are present at any meeting. Pending any vacancy the Trustees for the time being less in number than the quorum may act for all purposes in the administration of the Trust.

13. **OFFICE, CAMPUS, STAFF & OTHERS :-**

The Settlor shall be at liberty to establish office in different parts of the world. To develop campus and appoint permanent, temporary, casual and honorary staff consisting of professors, consultants, engineers, doctors, advocates, researchers, educational administrators, advisors, scientists and related persons as may be necessary to carry out the Trust purposes and to pay them the right salary or honorarium.

14. **DONATION TO OTHER ORGANISATION:-**

It shall be lawful for the Settlor to give and by way of donations out of the income or corpus of the Trust fund or otherwise to different institutions, societies, organizations or Trust in India or other countries which may have been established or which may hereafter be established for like purposes mentioned in these presents or any of them to enable such institutions, societies, organizations or Trust to start, maintain or carry out objectives as mentioned in these or any of them.

15. **POOLING RESOURCES WITH OTHERS:-**

The Settlor/Trustees may join hands and pool the resources of the Trust with other persons including Governmental or international funding agencies and Trustees of other similar Trust and their resources for the better promotion of all or any of the Trust purposes.

Handwritten signatures and initials:
 - A large signature on the left, possibly "S. S. ...".
 - A signature in the middle, possibly "S. S. ...".
 - A signature on the right, possibly "Raj ...".
 - A signature below it, possibly "Raj ...".
 - A signature on the far right, possibly "Raj ...".



16. The Settlor/Trustees may at any time invite and receive and without any such invitation, any voluntary contribution, in cash or in kind, either from the Settler or from any Trustees or any member of the public by way of donation, legacy or otherwise, for all or any of the Trust purposes. The Trustees may allow any such donor to erect buildings for the Trust on any land belonging to the Trustees for being used for the Trust purposes. In this deed, unless the context otherwise requires, donations and grants shall mean and include either cash or properties, movable or immovable or otherwise which may be received by the Trustees from time to time for the Trust purposes.

17. FUNDS TO BE APPLIED FOR TRUST PURPOSE :-

The Trust fund shall be applied solely towards the promotion of the Trust purpose for which the trust is hereby constituted and no portion there of shall be applied directly or indirectly for any purpose other than purposes set out in the trust Deed.

18. AMENDMENT OF THE DEED :-

Any of the terms of the Deed other than the statutory rules may be varied, extended or amended from time to time by means of resolution passed unanimously at a meeting of the trust followed by an instrument in writing under the hands of all the Trustees for the time being.

19. MAINTENANCE OF MINUTE BOOK, ACCOUNTS & AUDIT :-

- a) The Trustees shall provide and keep a Minute Book in which shall be entered the proceedings of the meeting and the Trustees shall also keep proper books of accounts for maintaining all records of money received and spent or paid out by or on behalf of the Trustees for the purposes of the Trust hereby constituted. The Trustees shall make up such accounts to 31st March every year. The Trustees shall arrange for the accounts to be audited annually by Chartered Accountants within the Chartered Accountants Act 1949, whom the Trustees may employ and pay for the purposes.
- b) The bank account of the Trust opened in a nationalized/scheduled bank/Post Office shall be operated under the signature (s) of the Trustee (s) or any other person (s) as decided by the Board .

20. GENERAL :-

- a) A Trustee may not vote or speak on any matter in which he may be personally interested or connected otherwise . In such a case , the decision of the other Trustees not personally interested or concerned as aforesaid be regarded as the decision of the Trustee.
- b) Without prejudice to any other power of appointing new Trustees whether contained in this deed or conferred by law or otherwise, a new Trustee may be appointed by resolution of a meeting of the Trustees and whenever a Trustee is so appointed , a memorandum of his appointment shall be prepared and signed by the person who presided at such a meeting and shall be attested by at least one other Trustee present there at.
- c) The Settlor will also be the Trustees and they will be inviting other eminent persons to join the Trust for fulfilling the objectives of the Trust.

Handwritten signatures and initials:
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- d) The nucleus of the Trust fund is Rs.1001/- which will be deposited by the Settlor in a bank account.

21. DISSOLUTION OF THE TRUST:-

The Trustees may, if they are of the opinion that the Trust be dissolved, by means of a majority resolution passed at a meeting of the Trustees and followed by an instrument in writing signed by all the Trustees for the time being, dissolve the Trust, and, if after all the debts and liabilities are paid or provided for there shall remain any assets, the same shall be transferred or donated to some other organization or association or Trust having aims and objects which in the opinion of the majority of the Trustees are similar to all or any of the Trust purposes set out in the Trust Deed.

In witness whereof, the Settlor and the Trustees have set and subscribed their hands on this 12th day of September, 2013.




(RADHAKRISHNAN NAIR)


(RAJESHWARY NAIR)


(PETER SOMA MACWAN)


(RADHAMANI NAIR)


(A. RAJENDRAN NAIR)


(SAJI B. NAIR)


(DR. V.K. DAS)


(JAYANT GOPINATH)


(MOHAN K.S.)
TRUSTEES

WITNESSES:-

1. 

2. _____

DNH		
3022		
2013		

S.R.No. 3022
 Presented at the office of the Sub-Registrar of
Dadra & Nagar Haveli Silvassa
 Between the hour of 16 to 17 on 11/09/2013

Receipt No :- 4997	
Received Fees For	Rs.
Registration	45
Side Copy Fee (14)	14
Postage	5
Other Fees	11
TOTAL :-	75



Gopalkrishnan Nair Narayana Panicker
 Memorial Charitable Trust Trustee Mr.
 Radhakrishnan Nair



(Signature)

(P N Parmar)
 Sub Registrar
 Dadra & Nagar Haveli Silvassa

(Signature)

(P N Parmar)
 Sub Registrar
 Dadra & Nagar Haveli Silvassa

DNH		
3022		
2013		

Sl.no	Party Name and Address	Photograph	Thumb Impression	Signature
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1.00 Shri/Ms. Gopalkrishnan Nair Narayana Panicker
 Memorial Charitable Trust Trustee Mr. Radhakrishnan Nair
 Through its Director/Partner/PAO Holder
 Shri _____
 Claiming Party 48 Years.Occupation
 Business / Service Residing At
 Silvassa, D & N.H 396 230
 The Executant (S) Admit Execution



2.00 Shri/Ms. Gopalkrishnan Nair Narayana Panicker
 Memorial Charitable Trust Trustee Dr. Rajeshwary Nair
 Through its Director/Partner/PAO Holder
 Shri _____
 Claiming Party 43 Years.Occupation
 Business / Service Residing At
 Silvassa, D & N.H 396 230
 The Executant (S) Admit Execution




3.00 Shri/Ms. Gopalkrishnan Nair Narayana Panicker
 Memorial Charitable Trust Trustee Mr. Peter Soma Macwan
 Through its Director/Partner/PAO Holder
 Shri _____
 Claiming Party 58 Years.Occupation
 Business / Service Residing At
 Silvassa, D & N.H 396 230
 The Executant (S) Admit Execution



4.00 Shri/Ms. Gopalkrishnan Nair Narayana Panicker
 Memorial Charitable Trust Trustee Mrs. Radhamani Nair
 Through its Director/Partner/PAO Holder
 Shri _____
 Claiming Party 62 Years.Occupation
 Business / Service Residing At
 Silvassa, D & N.H 396 230
 The Executant (S) Admit Execution



5.00 Shri/Ms. Gopalkrishnan Nair Narayana Panicker
 Memorial Charitable Trust Trustee Mr. A. Rajendran Nair
 Through its Director/Partner/PAO Holder
 Shri _____
 Claiming Party 58 Years.Occupation
 Business / Service Residing At
 Silvassa, D & N.H 396 230
 The Executant (S) Admit Execution



6.00 Shri/Ms. Gopalkrishnan Nair Narayana Panicker
 Memorial Charitable Trust Trustee Mr. Saji B. Nair
 Through its Director/Partner/PAO Holder
 Shri _____
 Claiming Party 45 Years.Occupation
 Business / Service Residing At
 Silvassa, D & N.H 396 230
 The Executant (S) Admit Execution



DNH		
3022		
2013		

7.00 Shri/Ms. Gopalkrishnan Nair Narayana Panicker
 Memorial Charitable Trust Trustee Dr. V.K.Das
 Through its Director/Partner/PAO Holder
 Shri _____
 Claiming Party 51 Years Occupation
 Business / Service Residing At
 Silvassa, D & N.H 396 230
 The Executant (S) Admit Execution



8.00 Shri/Ms Gopalkrishnan Nair Narayana Panicker
 Memorial Charitable Trust Trustee Mr. Jayant Gopinatl
 Through its Director/Partner/PAO Holder
 Shri _____
 Claiming Party 46 Years.Occupation
 Business / Service Residing At
 Silvassa, D & N.H 396 230
 The Executant (S) Admit Execution



9.00 Shri/Ms. Gopalkrishnan Nair Narayana Panicker
 Memorial Charitable Trust Trustee Mr. Mohan K.S.
 Through its Director/Partner/PAO Holder
 Shri _____
 Claiming Party 40 Years.Occupation
 Business / Service Residing At
 Silvassa, D & N.H 396 230
 The Executant (S) Admit Execution



Shri. Shri Kishor Hudda -
 Age About 31 Years Occupation
 Business / Service Residing At
 Village- Amli, D & N.H 396 230
 Known to the Sub-Registrar state that the personally known the
 above executor (S) and identify him/them.



1.

2. _____

Date 12 Month September - 2013

P N Parmar
 Sub Registrar
 Dadra & Nagar Haveli Silvassa

Registered No. 2827
 At Page _____ to _____
 Volume _____ of Book No. /
 Date 17-09-2013

P N Parmar
 Sub Registrar