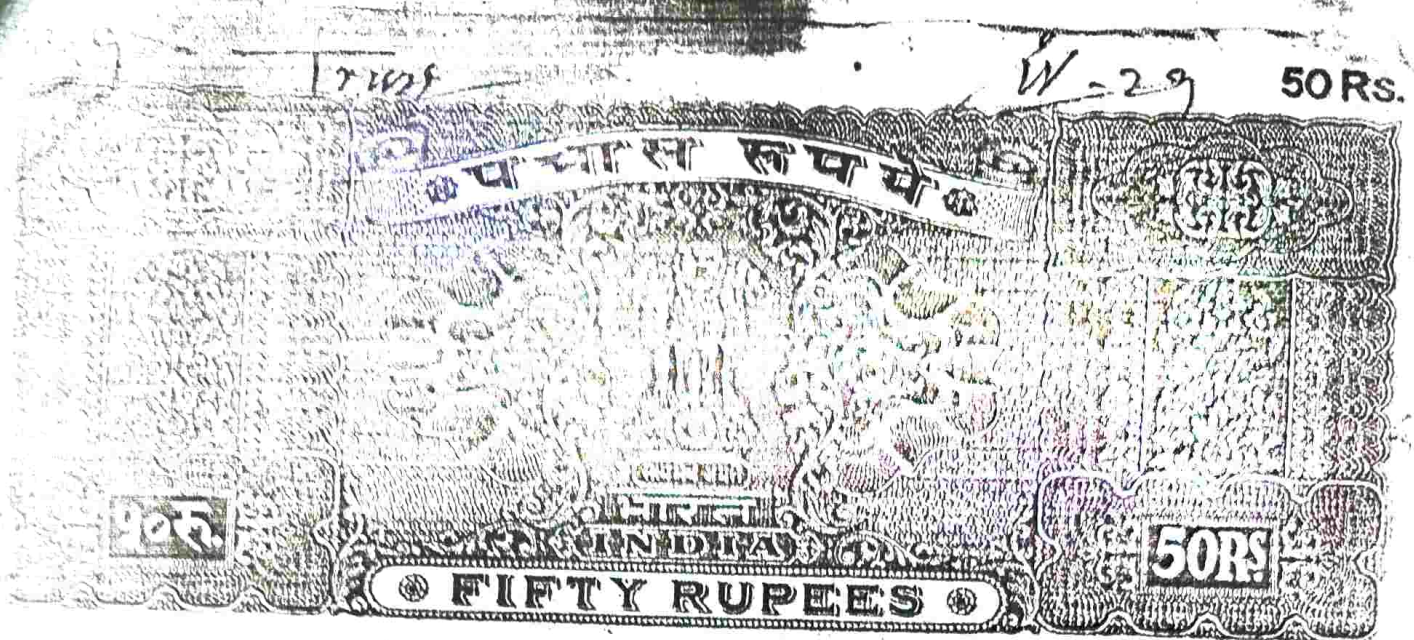




Handwritten notes in Hindi and English. On the right, there is a calculation:
कल 400 -
रक 90 -
490 ✓
Below this, there are several signatures and dates, including '22/1/97' and '22/1/97'.

This Deed of Trust made on this 22nd day of January, 1997 by Sri P.Ponnappan Son of Sri K.Panicker resident of Rampyari Bhawan, Exhibition Road, Patna-1, Police Station Gandhimaidan, District Patna, Permanent address: Pacchilamakkal, Moromave, P.O.Thiruvaila Kerala, hereinafter called author of the Trust.

Now it is hereby declared by the author of the Trust, as follows :-

(Contd.....on 2)

[Handwritten signature]

Introduction & Scope.

22.1.41
P. S. M. A. P. M. V.
The large section of people in India are poor and below poverty level specially in Bihar. The Bihar State remains still a poverty stricken. Some of the main causes for this State of affair are that a large section of people have not been getting proper health care, education and environment in society. People have not been able to understand their rights in the society due to their illiteracy. Every right thinking people have their primary duties in their capacity to help the nation in the development process by upliftment of the poor and the down trodden and rendering help to the orphans, destitutes and socially handicapped. We, therefore, started some of the activities under the name of St. Thomas Social welfare Trust on 3rd. July, 1995 the birth day of the great saint Thomas who dedicated his life for the betterment of the poor and down trodden of the society.

1. Name of the Trust - St. Thomas Social Welfare Trust.
2. The Management - The trust shall be governed by a Board of Trustees.

(Contd.....on 3)

Mammen Varghese
22/1/97

89 V.3/97

Velasamma John
22/1/97

90 V.3/97

Ranjit Rantao Sakaj
22/01/97

91 V.3/97



10

Noted
22/1/97

The following persons shall be the members of the Board of Trustees:

Sr. No.	Name and Father's name.	Address.
1.	P. Ponnappan, S/O K. Panicker.	Ram Pyari Bhawan, Exhibition Road, Patna-800 001.
2.	T.V. Mathew Son of Sri T.M. Varkey.	Shanti Bhawan, Pre Press Lane, Rajendra Path, Patna-800 001.
3.	P.M. Abraham, S/O Sri P.M. Mathai.	C/O Sri S.C. Gupta, Gorakhnath Path, Boring Road, Patna-800 001.
4.	Mammen Varghese S/O Late V. George.	C/O Sri S.K. Sinha, Salimpur Ahra, Patna-800 001.
5.	Valsamma John W/O Sri P. Ponnappan.	Ram Pyari Bhawan, Exhibition Road, Patna-800 001.

3. Office Bearers:

The Board of Trustees may elect or nominate any one of them as the Managing Trustee as the first Managing Trustee and he shall hold the office for life or on his resignation and thereafter the trustees shall elect/nominate another Managing Trustee from the trustees. He will be the chief executive (Director) of all the institutions working under the trust.

Contd.....

- 4 -

The Board of Trustees shall elect from among its members a Secretary-cum-Treasurer who shall hold office for a period of two years but he will be eligible for re-election. The Managing Trustee will be the head of the trust. He will preside over all meetings of the Board Trustees and regulate and will have a casting vote in case of an equal division among the members in case of voting on any point. He will have right to initiate any motion or resolution if he so likes and speak on any point raised by any trustee and take part in all deliberations. He may inspect any Institutions or its departments belonging to the trust to see its functioning and working.

In case of emergency the Managing Trustee may take decision of financial or non-financial nature in furtherance of the objectives of the trust subject to the approval of the Board of Trustees.

Managing Trustee shall have the power to suspend any employee of the Trust, welfare Centres and Educational Institutions working under Trust subject to the approval of the Board of Trustees. However, the affected party shall have the right to appeal to the Board of Trustees within 15 days from the date of communication of the order.

(Contd.....on 5)

He shall have the power to institute, conduct, defend, abandon any suit or action by or against the trust or refer any such matter to the arbitration after taking approval of the Board of Trustees.

4. Duration of the Trust:

This Trust will exist till the dissolution as per the rule laid down.

5. Amendments.:

The rules will not be amended unless two third members of the Board of Trustees have agreed to the proposed amendments.

6. Appointment and Resignation:

The Board of Trustees of the Trust will/shall have power to remove any member of the trust on account of legal disability or in-active in his duty or continued absence or any misconduct or any act prejudicially to the trust by the approval of the Board of Trustees by two third majority but he will be given a chance to explain and in case of satisfactory explanation his membership will be retained. Any new trustee will be elected by two third majority of the Board of Trustees.

7. Meetings:

Meeting of the Board of Trustees shall be held at least twice in a year. The duration between the two meetings shall not exceed eight months. Extra ordinary meeting may be convened at

Contd.....

- 7 -

Trustees will appoint any person as an employee of the trust if required for the service of the trust.

12. Area of Operation:-

Area of operation will be all over India.

12a. Office - S.T.Thomas Social Welfare Trust, Road No.12, Rajendra Nagar, Patna-800 016.

13. Function of the Board of Trustees.

Subject to the provision of the rules, the functions and powers of the Board of Trustee shall be as follows :-

- (a) To carry out, promote and advance the aims, objects purposes of the trust as the rules laid down herein.
- (b) To control, direct, co-ordinate, guide and supervise all the welfare centres, institutions, running under the trust.
- (c) To administer and control the affairs and funds of the trust and exercise all powers of the trust.
- (d) To do all other lawful acts, matters, things and deeds, as may be conducive to or expedient in the interest of the trust.
- (e) To give approval to the actions taken by the Managing Trustee.
- (f) To prescribe salaries, emoluments, gratuity, wages, over-time and legal and necessary charges payable to the

(Contd.....on 8)

P. P. Dwarapada
89.1.77

P. P. O. O. O. O. O.

- 82.1.97

(Contd. on 9)

Contd..... - 9 -

14. FUNDS OF THE TRUST :

The entire assets movable and immovable property receive by way of grant, donation or any other way ^{in future} shall vest in the trust (THE ST. THOMAS SOCIAL WELFARE TRUST) and shall be the property of the trust. The entire assets of any other institutions that hereafter be established or taken over by the society including movable and immovable properties, land or building shall vest in the trust. The author has donated Rs 10000 towards this

15. OPERATION OF ACCOUNTS.

- a) The accounts will be opened in scheduled banks only in the name of St. Thomas Social Welfare Trust and will be operated jointly by Managing Trustee and Secretary-Cum-Treasurer.

16. AIMS OF THE TRUST :

The aims, objects and purposes for which the trust is established are inter alia the following:-

- (a) To help the poor students by providing books and copies for their study in schools .
- (b) To help women who are out caste in the society due to their social weakness.
- (c) To extend adult education to the poor who are illiterate

(Contd.....on 10)

P. Ponnappa

22.1.97

- (a) To establish charitable dispensaries for poor patients of the Society.
- (e) To establish sewing training centres for the upliftment of the women especially for poor.
- (f) To establish educational institutions for the benefit of the students specially for the poor.
- (g) To make awareness among the poor parents to send their wards to the schools.
- (h) To render help to the orphans, destitutes, physically and mentally handicapped and socially backward people.
- (i) To award scholarships to the poor and meritorious students.
- (j) To educate illiterate and poor and to make all necessary arrangement for the same.
- (k) — To engage teachers, professors, instructors and experts of good moral character and conduct to impart efficiently and economically upto date institution to pupils and students.
- (1) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and all those connected with the institutions so as to make them good citizens.

28.1.88
To be done by

P. P. UNDA PPA

- 29.1.57

37.

The trust shall be dissolved on agreement by 3/5th majority of the members of the Trust. After dissolution the total movable and immovable properties of the Trust shall not be distributed among the Trustees rather it shall either be given to other trust or society of the similar aims and objects after being paid all debts, loan etc. of the Society by 3/5th majority in general body meeting of trust.

(Contd.....on 12)

In witness whereof the Trustees hereto put their signature, the date, month and year mentioned above.

Witnesses.

1. Ranjeet Ramjan Sahay
S/o Sri Gauri Shanker Sahay
Kashinath Lane
East Lokanipur Patna.

2. Ranjeet Narayan Karth
S/o Dea Narayan Karth
Dea Company Lane
East Lokanipur Patna.

Signature of Trustees.

(1) P. Ponnappan
(P. Ponnappan)

(2) T.V. Mathew
(T.V. Mathew)

(3) P.M. Abraham
(P.M. Abraham)

(4) Mammen Varghese
(Mammen Varghese)

(5) Valsamma John
(Valsamma John)

Typed by:

Ramanand Sharma
(Ramanand Sharma)
Typist.
Collectorate Court,
Patna.