

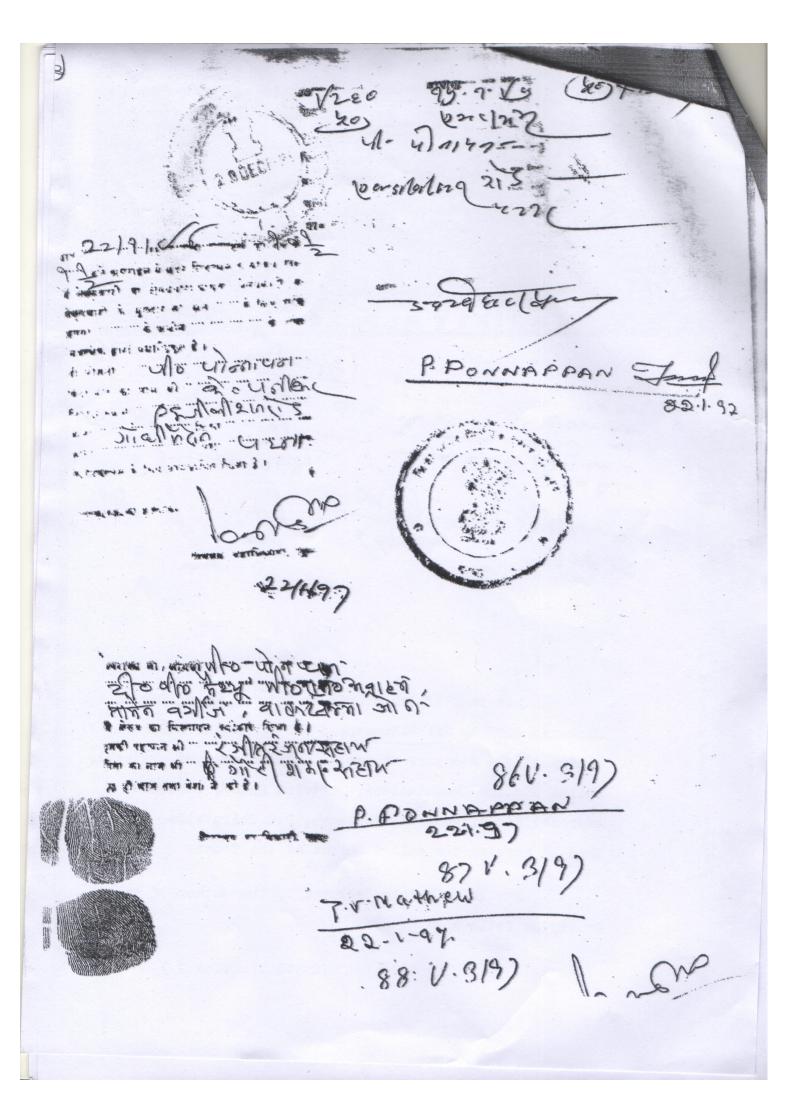
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This Deel of Trust made on this 22nd day of January, 1997 by Sri P.Ponnappan Son of Sri K.Panicker resident in Mampyari Bhawan , Exhibition Road, Patna-1, Police Station Gandhimaidan, District Patna, Permanent address: Pacchilamakkal, Noromave, P.O.Thiruvaila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

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

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P. PONNA POAN Start

Introduction & Scope.

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 handicaped. 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.

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

Sr. Name and No. 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-300 001.

3. P.M.Abraham, S/O Sri P.M.Mathai.

C/O Sri S.C. Rupta, Gorakhnath Path, Boring Road, Patna-800 001.

4. Mammen Varghese 3/0 Late V. George.

C/O Sri S.K.Sinha, Salimpur Ahra, Patna-300 001.

5. Valsamma John
W/O Sri P.Ponnappan.

Ram Pyari Bhavan, 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.

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A. Condupos do

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)

P. PONN BORAN

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 disolution 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 abscence or any misconduct or any act prejudicially to the trust by the approval of the Eoard 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 P. POSSMAPPA

any time by the Managing Trustee.

The Managing Trustee shall fix date and time for meeting for Board of Trustees and accordingly, notice will be issued to the Board of Trustees 21 days in advance. For a board meeting of emergency, notice will be sent to the trustees by the Managing Trustee by giving 24 hours time.

The audited accounts will be produced before the Board of Trustees for the approval and also the proposed budget for the next year will be presented for approval by the Board of Trustees.

7A. Quorum :

Contd. ..

Half members of the Board of Trustee presents in person in addition to the Managing Trustee shall constitute the quorum.

- 8. Author of the Trust shall act in accordance with the rules and regulations of the trust along with all the trustees as / laid down herein till the election of office bearers of the Trust.
- 9. Board of Trust shall make rules and regulations of the trust from time to time.
- 10. The Members of the Coard of Trustees shall follow the rules and regulations of the trust strictly.
- 11. Board of Trustees will act accordingly to the aims, objects and purposes for which the trust is established. Board of

(Contd..... 7)

22/9 19 employees of the trust and declare holidays for persons employed in any branch of the trust.

- (g) To receive and adopt audited statement of accounts of the Trust and different welfare centres and institutions running under the trust.
- (h) To sanction money to the institutions of the trust to meet their deficit in their annual budget as well as for other development works.
- (i) The Board of Trustees of the Trust shall approve bye-laws of its welfare centres and institutions , before they actually come into operation.
- (j) It shall have power to review the working of the governing body of its welfare centres/institutions in the light of the aims and objects as laid down herein before.
- (k) The Board of Trustees will preserve and keep in proper state the properties of the trust.
- (1) To appoint any committee or committees to help the implementation of the aims and the objects of the trust.

(Contd....on 9)

FUNDS OF THE THUST 14.

Contd ...

The entire assets movable and immovable property received by way of grant, donation or any other way shall vest 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-aguires fulue The Azelhor has donated Ro 10000 p www. wards 1545}

The accounts will be opened in scheduled banks only in the name of St. Thomas Social Welfarp Trust and will be operated / jointly by Managing Trustee and Secretary-Gum-Treasurer.

AIMS OF THE THUST : 16.

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

- To help the poor students by providing books and copies (a) for their study in schools .
- To help women who are put casted in the society due to
- To extend adult aducation to the poor who are illiterate (c) (Contd.....on 10)

- (d) 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.
- (1) To award scholarships to the poor and meritorious
- (j) To educate illiterate and poor and to make all necessary arrangement for the same.
- (k) To engage teachers, professors, instituctors and experts of good moral character and conduct to impart efficiently and economically upto date institution to pupils and abadents.
- (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.

(Contd.....on II)

(m) To develop disciplinary conduct and a habit to observe the rule of law and self'restraint.

(n) To take over such establishments and institutions mentioned above which will be beneficial for the betterment of the society under the written agreement of the trust from time to time.

(o) To conduct social activities which will develop the people physically and mentally handicapped.

7. DISSOLUTION OF THE TRUST (THE ST. THOMAS SOCIAL WELFARE TRUST) :

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)

Contd.....

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

Witnesses.

1. Ransed Ranson Sahay
So Siz Chaurz Shanker sahay
Rashi madh Lane
East Lohanipur parno.

Signature of Trustees.

(1) P. PONWARRAN June 22:1'5

2. Rangeet Naryan Kenth (2
5/0 Deo Narayan Kanth
Day compani (ane
Rast Lohanipum Potra (3)

(2) TVMathew)

(F. II. abraham)

(4) (Nammen Varghese)

(5) - Valsamma John)

Typed by:

(Ramanand Sharma)
Typist.
Collectorate Court,
Patna.

P. P. DONAPPAN Thrust

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

12. area of Operation:-

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 and purposes of the trust as the rules laid down herein.
 - (h) To control, direct, co-ordinate, guide and supervise all the welfare centres, institutions, running under the trus
 - (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 conductive 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, overtime and legal and necessary charges payable to the

(Contd....on 8)