



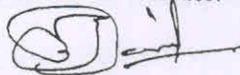
HINDUSTAN EDUCATIONAL AND CHARITABLE TRUST

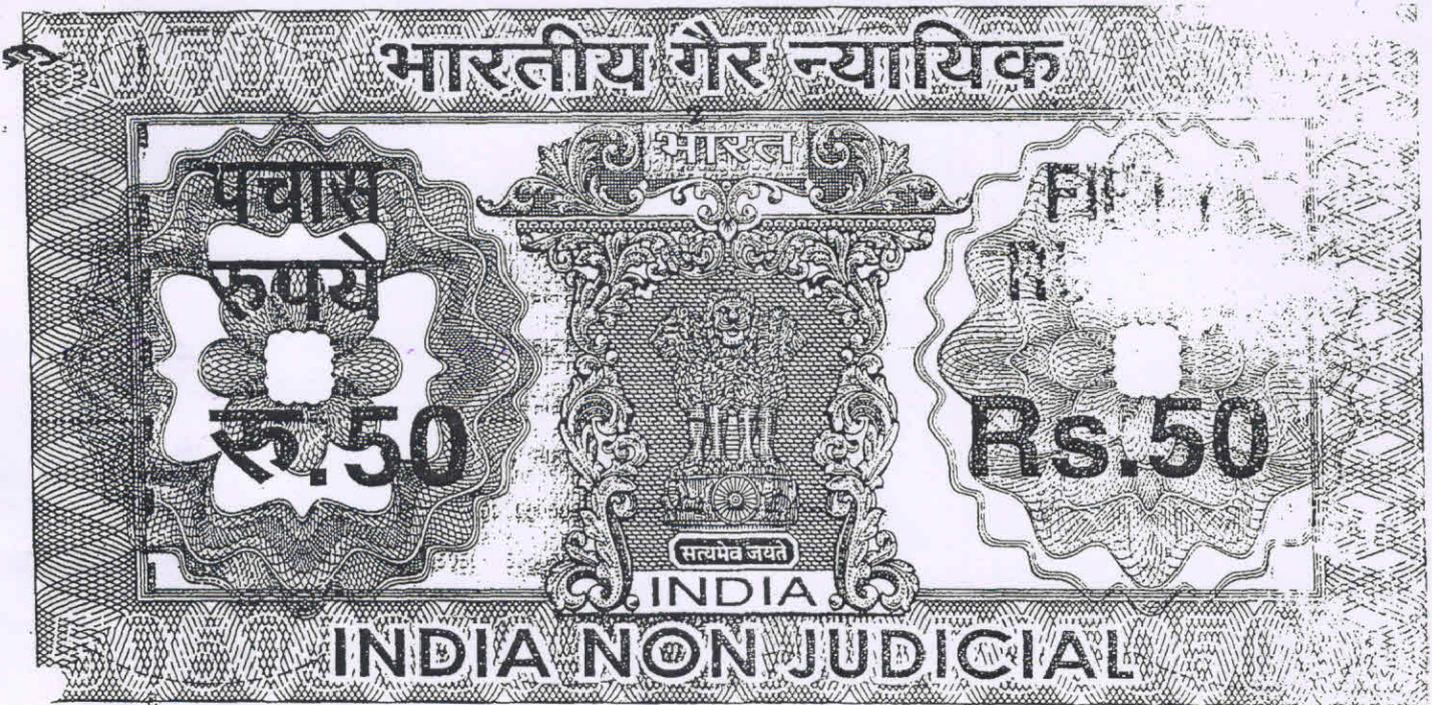
Regd. Charitable Trust Vide No: 717 of 2012

NAME AND ADDRESS OF THE TRUSTEES OF HINDUSTAN EDUCATIONAL AND CHARITABLE TRUST

S.NO	NAME	RESIDING ADDRESS
1	Dr. Anand Jacob Verghese	Old No:7, New No: 15, 4 th Main Road, Adyar, Chennai – 600 020.
2	Dr.Mrs. Annie Jacob	Old No:7, New No: 15, 4 th Main Road, Adyar, Chennai – 600 020.
3	Mr. Ashok George Verghese	No: 5B, Kathiravan Salai, Neelankarai, Chennai – 600 041.

For HINDUSTAN EDUCATIONAL AND CHARITABLE TRUST


MANAGER / SECRETARY



PUDUCHERRY पुदुच्चेरि पुक्कुञ्जेरी

30602

1 OCT 2012

Hinuvsom Education ul
Arthekal PUCS (HBCF)

N. VINAYAGAM
STAMP VENDOR
PONDICHERRY

362176

Dr. Anand Jacob Verghese declares himself as the Founder Trustee and hereby appoints the following persons as First Trustees:

1. Mrs. Annie Jacob - Trustee
2. Mr. Ashok George Verghese - Trustee

(Hereinafter the above named collectively referred to as the trustees and Dr. Anand Jacob Verghese referred to as Founder Trustee) which term shall, wherever the context so permits, mean and include their successors in office as Trustees:

Office of the Sub-Registrar, Oulgaret
Doc.No. 717 of 2012-Book- 1V
Page No. 3/10
Sub-Registrar

WITNESSTH

Whereas the Founder of the Trust, Dr. Anand Jacob Verghese, philanthropist and educationist is desirous of creating a Trust for the advancement of education in general and for encouraging talent, merit and redress the poor in the field of education and students community in particular and also to encourage and support the study of various facets of education including research and development and to undertake general Public relief and Charity.

Whereas the Founder of the Trust has set apart a sum of **Rs.1,00,001/- (Rupees One Lakh and one only)** to form the nucleus fund of the Trust;

Whereas the Trustees have agreed to accept the Trust on the terms and conditions hereinafter set forth:

Now the Deed of Trust WITNESSTH:**1. Name of the Trust:**

The name of the trust shall be **"HINDUSTAN EDUCATIONAL AND CHARITABLE TRUST" (HECT)** and the term trustee shall mean the Trustees of the said Trust who hold office for the time being.

2. Place of the Trust:

The Registered office of the trust shall be at **NO: 7, MULLAI STREET, NAVARKULLAM, PUDUCHERRY-605008** or at such other place as the Board of trustees may so decide from time to time. The Trust shall also have Branches and units apart from the Registered Office at such place or places for carrying out the objects.



Office of the Sub-Registrar, Puducherry	
Doc.No. 717	of 2013
Page No. 4/113	

3. The objects of the trust :

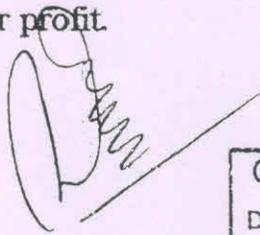
Promotion of Education through campus or by distance education or any other mode and by any form in Primary, Secondary, Technical, Medical Veterinary, Agricultural, Paramedical, Arts and Science, Management, Flying School, AME, Aircraft and Automobile Industry related courses and likes etc.

- (a) To encourage the spread of education in all facets of study and to encourage outreach, sports and extra curricular activities among students.
- (b) To establish, promote, run, maintain, assist financially or help schools, colleges and institutions, Deemed Universities, Hostels, Hospitals etc. including necessary infrastructure required therein.
- (c) To institute scholarships and prizes in cash or in kind, shields, trophy etc. to encourage students in schools, colleges and all educational institutions in various faculties, games and sports, music, fine arts and extra curricular activities including public services.
- (d) To create and award grants assistance, subsidy, scholarships and interest-free advances to needy, poor, meritorious students and to the general public for various purposes like education, Medical assistance, housing, food etc. including any activity for public good, harmony and maintaining social culture and heritage.
- (e) To introduce programmes of Research and Training in identified areas of National priorities in global context from time to time.



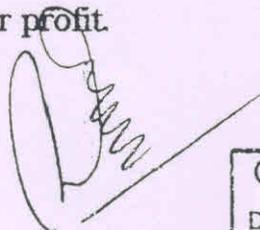
Office of the Sub-Registrar, Durgam	
Doc.No. 717	Sub-Registrar
Page No. 5/13	
	Sub-Registrar

- (f) To setup special institutes such as Distance education, Study centre, Rural institutes and to establish meaningful linkages with industry, business and service sectors and participate for enhancement of the objectives of the Trust.
- (g) To institute, arrange and conduct guest lectures, speeches, seminars and conferences on various topics and particularly in the field of engineering science, management and Aeronautical related courses.
- (h) To establish tie up with foreign University/ Institutions for the purpose of exchange of faculty and transfer of Technology including offshore activity and management of institutions in pursuing the objects.
- (i) To publish, circulate, support or arrange for the publication of books, journals, periodicals, brochures etc for the benefit of public in general and students in particular.
- (j) To pay, contribute funds to any charitable institution having similar objects as those of this trust thereby indirectly to facilitate carrying out the objects of the trust.
- (k) To provide fees, stipends, books, food, clothing, medical aid for poor and indigent students, scholars, teachers and those associated in the field of education without any restrictions as regards caste, creed, religion or gender in India.
- (l) To create, earmark and manage funds under different heads towards any or specific objects herein above.
- (m) The activities of the Trust would be purely Charitable in nature and not motivated for profit.



Office of the Sub-Registrar, Gulgerot	
Doc.No. 7/7	of 2012-Book-12
Page No. 6/13	

- (f) To setup special institutes such as Distance education, Study centre, Rural institutes and to establish meaningful linkages with industry, business and service sectors and participate for enhancement of the objectives of the Trust.
- (g) To institute, arrange and conduct guest lectures, speeches, seminars and conferences on various topics and particularly in the field of engineering science, management and Aeronautical related courses.
- (h) To establish tie up with foreign University/ Institutions for the purpose of exchange of faculty and transfer of Technology including offshore activity and management of institutions in pursuing the objects.
- (i) To publish, circulate, support or arrange for the publication of books, journals, periodicals, brochures etc for the benefit of public in general and students in particular.
- (j) To pay, contribute funds to any charitable institution having similar objects as those of this trust thereby indirectly to facilitate carrying out the objects of the trust.
- (k) To provide fees, stipends, books, food, clothing, medical aid for poor and indigent students, scholars, teachers and those associated in the field of education without any restrictions as regards caste, creed, religion or gender in India.
- (l) To create, earmark and manage funds under different heads towards any or specific objects herein above.
- (m) The activities of the Trust would be purely Charitable in nature and not motivated for profit.



Office of the Sub-Registrar, Gujrat	
Doc.No. 7/7	of 2012-Book- 11
Page No. 6/13	

- (n) The benefits of the objects would be available to the general public irrespective of any caste, creed, religion or gender in India.
- (o) To donate not exceeding such Percentages of the Income of the Trust as may be prescribed by the Income Tax Act, 1961 or any other Act for the time being in force for any religious purposes or to religious institutions.

4. Investments:

All the receipts, funds and the income arising to the Trust shall be applied for the purpose of the objects of the Trust and surplus if any shall be invested in such manner as prescribed U/s.11(5) of the Income Tax Act, 1961 or any other law governing the same.

The funds of the Trust shall be utilized only towards the achievement of the objects and no portion of it can be distributed in any manner to the trustees or persons defined in Section 13 (1)(c) of the Income Tax Act, 1961.

5. Constitution of the Trust

There shall be a Board of Trustees consisting of not more than 5 Trustees. The following persons shall be the First Trustees:

1. Dr. Anand Jacob Verghese
2. Mrs. Annie Jacob
3. Mr. Ashok George Verghese

The Founder, Dr. Anand Jacob Verghese shall be the Managing Trustee and shall hold office for life. The Managing Trustee of the



Office of the Sub-Registrar, Ouligaret	
Doc.No. 717	of 2012-Book- IV
Page No. 7/13	<i>[Signature]</i>
Sub-Registrar	

Trust while in office shall also be called Chairman/President. Other two First trustees shall also hold office for life The Board of Trustees may appoint upto tow persons as Trustees recommended by the Managing Trustee and they shall hold office for 5 years and be eligible for re-appointment for further term as the Managing Trustee may recommend. Any vacancy arising in the office of the First Trustees by reason of death, retirement, resignation or for other legal reasons, shall be filled up with any other person as decided by the surviving or remaining Trustees, subject to that male lineal Descendants of the Founder Trustee shall be preferred first and only if he or they are not willing to be appointed as Trustees then the trustees may appoint any lineal descendant of either of the First Trustees or any member from the family of the Founder Trustee or the First Trustees or in their absence any person of good character and charitable nature. In the event of any vacancy in the office of the Managing Trustee, Mrs. Annie Jacob shall become the Managing Trustee and thereafter the eldest from among the Trustees or any lineal descendant of the Managing Trustee who opts for being a Trustee in the Trust. After the life time of the First Trustees, the eldest male member from among their lineal descendants shall become the Managing Trustee and in the event no such male lineal descendant is willing to take up the appointment, the Trustees may nominate any person, male or female, from the family of Dr. K.C.G. Verghese to be the Trustee. In the event that no family member is willing to take up the responsibility the Trustees then present may appoint any person from among them or from outside to be the Managing Trustee.



Office of the Sub-Registrar, Oulgalet	
Doc.No. 717	of 2012-Book- 11
Page No. 8/13	<i>Atkinson</i> Sub-Registrar

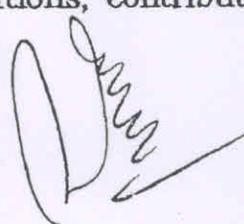
6. Management

The Managing Trustee shall chair all the Meetings of the Trustees. In his absence the Trustees present may nominate and appoint any of them as Chairman/Chairperson for that meeting. There shall always be at least three Trustees in the Board and the maximum number of Trustees shall not exceed 5 in number. The Board of trustees shall meet as often as necessary and their proceedings shall be recorded in regularly maintained Minutes Book. For any resolution to be passed touching the administration of the Trust, the opinion of the majority shall prevail and in the case of equal division, the Chairman of the Meeting shall have a casting vote. The quorum for the meeting of the Board of Trustees shall be two members. No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board of Trustees. The Board of Trustees will also be competent to pass any resolution by circulation amongst them.

The day to day conduct and management of the affairs of the Trust shall be carried on by such Trustee/Trustees as may be authorised by the Board of Trustee/ Trustees from time to time. Trustee so appointed may also be called Executive Trustee or the Secretary. None of the Trustees including Managing Executive Trustee and Secretary shall be entitled for any remuneration, fees or benefits.

7. The Board of Trustees shall have Powers:

- (a) To receive and keep all Trust funds and to receive monies by way of gifts, fees, donations, contributions and grants including by way of assets.



Office of the Sub-Registrar, Oulgaud	
Doc.No:717	of 2012-Econ. &
Page No. 9/13	

- (b) To maintain deposit and invest such funds as may be expedient in their opinion in the management of the trust.
- (c) To extend the activities of the trust or undertake any activity in furtherance of the objects of the Trust. Also to apply for, seek and obtain approvals, exemptions and benefits under all applicable laws in force.
- (d) Out of the income of the Trust to provide for or incur all expenses including statutory taxes, duties and levies in pursuing the objects.
- (e) To frame regulations and bye laws for the conduct of the Trust and its institutions.
- (f) To purchase, take on lease, provide for, erect, maintain, keep, construct and put up Land, buildings and all movable and immovable assets and to lease, give or rent, dispose, mortgage or alienate the same to meet the objects of the Trust.
- (g) To raise, borrow or receive such loans and advances as they may think proper for the conduct of the Trust in pursuing the objects on such security as required and deemed fit.
- (h) To appoint and remunerate employees including Secretary, Treasurer, Executive Officers etc., Professionals and others to assist in the day to day management of the Trust.
- (i) The Board of Trustees shall be empowered to nominate one amongst themselves or any other person to be the Secretary of the Trust to perform all or any of the functions so delegated. The Secretary shall discharge the duties as defined and entrusted to him by the Board of Trustees.

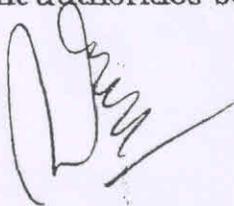


Office of the Sub-Registrar Oulgaret	
Doc.No. 717	of 2012-Book IV
Page No. 10/13	<i>Alaciaray</i> Sub-Registrar

- (j) To nominate and empower one or more Trustees to draw, make, accept, endorse, discount, negotiate and execute cheques, bills of exchange and other negotiable instruments.
- (k) To open and close accounts with any Bank or Banks to operate upon such accounts, to deposit and draw money from such accounts and otherwise deal with the same.
- (l) To form various Committees consisting among Trustees and/or eminent persons from general public to regulate and manage various schemes and specific objects of the Trust.
- (m) To associate, engage jointly or cooperate in pursuing the objects and to merge the properties and the affairs of the Trust, either in full or in part, subject to such approval as may be required in law, with any other Trust or institution having similar objects as that of the Trust.

8. The Managing Trustee shall have Powers:

- (a) to receive and control over the assets of the Trust and to execute, become party to, to sign, acknowledge, perfect and register all deeds, agreements and writing and to give effectual discharge on behalf of and against the Trust;
- (b) to institute, conduct, defend, compound, withdraw or compromise, adjust, refer to arbitration, or abandon any legal or other proceedings, claims or disputes by or against the Trust or Trustees or against its officers or employees concerning the affairs of the Trust and to sign and verify vakalats, plaints, statements, affidavits and other proceedings before all courts and other Government authorities both Central and State;



Office of the Sub-Registrar, District	
Doc.No. 717	of 2013 Sub-Reg.
Page No. 14/13	<i>Prakash Singh</i> Sub-Registrar

- (c) And to do such other acts or deeds consistent with powers conferred herein and such other acts authorized by the Board of Trustees by a resolution.
- (d) The managing Trustee and / or Secretary, if any, shall maintain minutes of proceedings and proper accounts for all funds, monies and assets of the Trust.

9. Meeting of Trustees

The Trustees shall meet atleast thrice a year at a convenient place upon meeting being convened by the Managing Trustee or the Secretary, if any and transact such business as they may decide in the interest of the Trust and the decisions of the Trustees in the meeting shall be taken as approved if passed by majority of the Trustees present in the meeting.

10. Audit of accounts:

The accounts of Trust shall be closed on the 31st March every year. The Board Trustee shall take all necessary steps to ensure that the Books of Accounts and records of the trust are maintained in the best manner. Proper books of accounts shall be maintained by the trust and shall be audited by a Chartered Accountant every year.

11. Rules and Bye-law

The Board shall be entitled to make and prescribe from time to time rules and bye law, regulations in the carrying out of the objects of Trust and all other matters incidental to the management of the



Office of the Sub-Registrar, Gulbarga	
Doc.No. 717	of 2012-Book IV
Page No. 121	
113	
P. K. ... SUB-REGISTRAR	

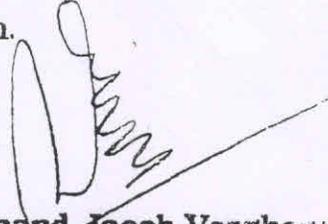
Trust. The terms and condition here in above can be amended, altered and substituted by a resolution of the Board of Trustees and subject to such approval as may be necessary.

12. Winding up or Dissolution

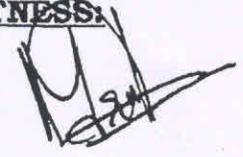
In the case of winding up or dissolution the Net Funds of the Trust would be transferred to any Trust or institutions having similar objects and enjoying exemption U/s. 11 of the Income Tax Act, 1961.

IT IS HEREBY EXPRESSLY DECLARED THAT THE TRUST IS ABSOLUTE AND IRREVOCABLE.

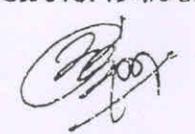
IN WITNESS WHEREOF the Founder above named has set her hand on the day and year first above written.


Dr. Anand Jacob Verghese
 (Founder)

WITNESS:

1.  Maruthavanan Chandrasekaran, S/o N.Chandrasekaran,
No.4/369, Chari Avenue, Anna Salai, Palavakkam,
Chennai-41. (DL-TN07 19900000373)
2.  K.V.V.K. Balaji, S/o K. Swamynaidu,
F2, Selvaraja Appartments, Plot No.6,
Vembuliamman Koil Street, Medipakkam,
Chennai - 91. (DL -TN22 20080002683)

Document Prepared by: A. Viveganandane, LL.M., Advocate, Enroll No.494/98.



Office of the Sub-Registrar, Quilassery	
Doc.No. 717	of 2017
Page No. 13/13	
	Sub-Registrar