



Deed of settlement of creation of Public Charitable Trust

THIS DEED OF TRUST executed on this the Twenty fourth day of September One Thousand Nine Hundred and Ninety Nine (24.09.1999) by Dr.N.GOPALAKRISHNAN, aged 42, S/o.S.Narayanan Embranthiri residing at Ushus, Estate Road, Pappanamcode, Trivandrum - 18.

WHEREAS I the said Dr.N.Gopalakrishnan have already set apart a sum of Rs.1,000/- (Rupees One Thousand only) in cash towards constituting a Charitable Trust and handed over the same to the Trustees hereinafter appearing.

AND WHEREAS the Trustees have also accepted the Trust Fund as state above.

AND WHEREAS it has become necessary to declare the object and terms of the Charitable Trust.

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*Handwritten signature of Dr. N. Gopalakrishnan*

Dr. N. Gopalakrishnan

*Handwritten signature of Smt. K. Kalavally*

Smt. K. Kalavally M.A, M.Ed.  
Principal

Bharatheya Vidya Vihar, Mazhuvanchery  
Eranellur. P.O, Thrissur - 680 501

*Handwritten signature of Dr. K. Haridasan Pillai*

Dr. K. Haridasan Pillai, M.A.  
Manager

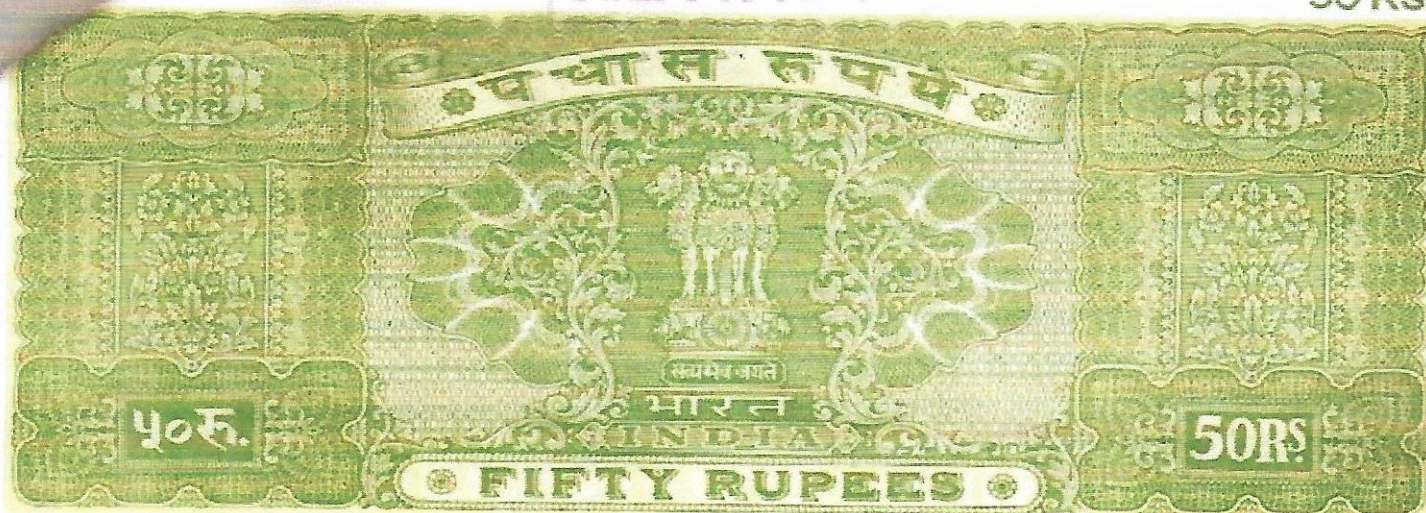
Bharatheya Vidya Vihar, Mazhuvanchery  
Eranellur. P.O, Thrissur - 680 501



Dr. N. Gopalakrishnan  
8/0 Narayanan Embayathi, residing at  
Uthup, Estali Road, Appancode.  
Identified by  
304  
25th day of October 1999 Sub Registrar B. Saravally Bai  
Registered No. 322  
Date 30.10.99  
Page 570  
To Sub L. Shan



50 Rs.



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NOW THIS DEED OF DECLARATION of the Charitable Trust  
WITNESS as under :

1. That the name of the Trust shall be Indian Institute of Scientific Heritage and its office shall be at Ushus, Estate Road, Pappanamcode, Thiruvananthapuram - 10 and/or at such other place or places as the Trustees here to may decide from time to time.
2. The objects of the Trust:

The objects of the Trust shall be the following :

- (a) To create fellowship and promote and organise teaching, research and promoting Science and Technology and related aspects of Ancient and Modern Indian Sciences, through out National and International area.
- (b) To provide awards/assistance to meritorious and financially backward students of science and technology and management.

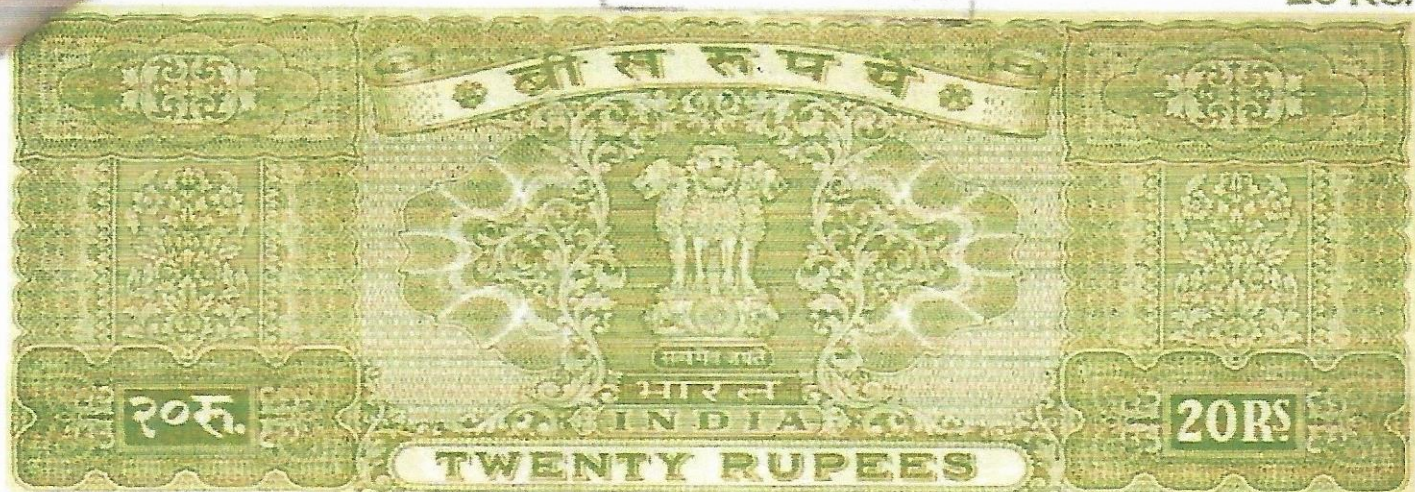
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K. A. L. A.

20 Rs.



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- (c) To establish and set up National/International Institutions, Academies, Centres of excellence etc for promoting Science, Technology and also related social development aspects.
- (d) To conduct educational and training programmes at national and international levels singly or jointly with others including seminars, symposiums, conferences, studies etc in the various branches of science and technology.
- (e) To undertake and promote publications of research papers, monography books, periodicals and other publications covering various aspects of ancient Indian Science, Technology Management and related areas.
- (f) To co-operate with national and international Universities and Research Organisations of Government and other agencies in promoting and running programmes in Science and Technology and extension of knowledge to society.
- (g) To co-operate and maintain contacts with researcher working in the areas referred to above, in different parts of the world through Joint and co-operative studies and meetings conferences and other activities.

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Dr. M. Gopalakrishnan





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- (h) To give awards/assistance including financial assistance to meritorious and economically needy persons of science and technology who contribute to the ideals of the organisation and also assist them in participating in national seminars.
- (i) To train people to undertake the activities of teaching and practising Ancient Indian Scientific heritage and to organise memorial lectures in any branch of ancient and modern Indian Sciences.
- (j) To give awards/prizes to the best out going students of schools and colleges in Kerala and on specific subjects on an all India basis and to provide trophies to outstanding institutions for their meritorious achievements in social and scientific activities, in all branches.
- (k) To establish and maintain a library with books and periodicals and other publications relating to science, technology and environment giving particular reference to Ancient Indian Sciences.

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*[Signature]*

Dr. M. Gopalakrishnan

2.8.55



- (1) To engage in any kind of business including commercial, production of traditional medicines, musical instruments and any other kind of traditional products and services.

It is hereby clear that the benefits of this trust shall ensure to all sections of the public in India without any distinction of religion, caste, creed or such other consideration.

### 3. Beneficiaries

The Beneficiaries of the trust shall be the public at large in India.


### 4. TRUSTEES

The first trustees shall be the following :

- (a) Dr.N.Gopalakrishnan
- (b) Dr.M.Sambasivan
- (c) Sri.H.Parameswaran
- (d) Sri.R.Achuthan Nair
- (e) Sri.N.Vasudevan
- (f) Sri.K.N.Greenivasan

### 5. Constitution of the Trust

- (a) The above said first trustees shall be Trustees for the life. The above named first trustees can also co-opt such other persons as trustees as they wish including 2 more life trustees. The terms of the co-opted Trustees other than life trustees shall be only for 2 years.
- (b) Every life trustee has the right to nominate one person of his choice to be his successor as a trustee with the due approval of the remaining trustees in his place in the event of his retirement or death and such person shall become a trustee after the retirement or death of such trustee.



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- (c) If the person so nominated by a life trustee to be his successor does not want to hold that office, then the trustees can nominate another person, to be admitted as trustee.
- (d) If any life trustee dies without nominating his successor, then the remaining trustees may admit another person as life trustee in the place of the deceased trustee by a majority decision.

#### 6. Meeting of the Trustees

- (a) There shall be held an Annual General Meeting of the trustees once in a year within 6 months from the close of the financial year.
- (b) The trustees shall cause the audited accounts to be laid before the Annual General Meeting. The accounts shall be deemed to be adopted only if approved by simple majority of the trustees.
- (c) All the trustees should be given 7 days clear notice of Annual General Meeting.
- (d) In addition to Annual General Meeting, the trustees may hold meeting as and when required.
- (e) The quorum of the meeting shall be 3.
- (f) The meeting shall be chaired by one of the trustees as decided by the trustees. In case of a tie in voting the presiding trustee shall have a casting vote.

7. The trustees shall not be entitled to the benefits of the trust.

8. The funds of the trust shall not be applied for any purpose other than the objects of the trust.

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Dr. N. Gopentalshman



#### 9. Powers of Trustees

Without prejudice to all such powers, rights, liberties and authorities, express or implied, necessary for incidental to or consistent with the powers of implementation and effectuation of the purpose of this Trust, the Trustees shall have power,

- (a) To acquire, hold, lease, dispose of all or any part of the assets of the Trust and to decide all matters arising therefore.
- (b) To decide all matters relating to the scope, objectives and purposes of the Trust.
- (c) To accept endowments, gifts, donations, fees, grants and other funds in cash or in-kind for the purposes of the Trust.
- (d) To frame rules and regulations for the conduct of the affairs of the trust and to modify and receive the same from time to time.
- (e) To take such other action(s) as may be incidental or ancillary to the attainment of the objects of the trust.
- (f) And such other objects which does not prejudice the interest of any of the aforesaid objects.
- (g) To frame separate rules and frame work for the functioning of institutions set up by the trust.
- (h) To constitute if found necessary, Board of trustees to govern and administer the trust and to assign if such powers as the trustees may deem fit from time to time.



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## 10. Administration

(a) All properties movable and immovable and of any other kind shall stand vested with the Trustees.

(b) Business and affairs of the Trust shall be carried on and managed by the Trustees who shall exercise all such powers and authority of the trust as are not specifically and expressly vested by these rules and regulations.

(c) The trustees shall have all such powers and shall perform all such function as are necessary for the proper achievement and furtherance of the objectives of the trust.

(d) The trustees shall have the power to initiate prosecutions and defend legal proceedings as may be reasonable and proper for safeguarding the assets and properties of the trust as also the trust funds and interest. Any action taken by such trustees in this regard shall be duly considered and ratified by all trustees.

(e) The trustees may open account or accounts with any bank or banks in the name of the trust to be operated upon faith by any two of the trustees and or such other person/persons authorised by the Board of Trustees after passing resolution to that effect.

(f) Proper accounts for the trust shall be kept at the office of the trust.

## 11. Borrowing Powers

The trust shall have power to borrow money from Governments, Banks, Financial Institutions, Persons, Indian or Foreign on the security of lands, Buildings or other assets of the trust or otherwise for carrying out the objects of the trust and to secure payment thereof with or without interest, by mortgage of the trust, properties or by bonds, promissory notes, receipts, bills and other negotiable securities, with the approval of majority of the trustees.



Dr. N. Gopalakrishnan



12. The Trustees shall at their discretion and in the best interest of the trust, acquire, purchase or sell immovable properties or movable properties in the course of managing of Trust. However, any sale and purchase of immovable property shall require prior consent of at least 3/4th majority of the Trustees.
13. 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 among the Trustees/Members of the Managing Committee/Members of the Governing Body, but the same shall be transferred to another Charitable Trust/Society, Association / Institution whose objects are similar to those of this Trust and which enjoys recognition under relevant section of the Income Tax Act, 1961.
14. Amendment to the terms of this Deed shall be made only with the two third of the majority of the Trustees by passing resolution to that effect, however after obtaining the prior permission of the Commissioner of Income tax authorities, if this deed is registered with Income tax authorities as required under provisions of Income Tax Act.
15. The funds/income of the Trust shall be solely utilised for achieving the objects of the Trust and no portion of it shall be utilised for the benefit of the Trustees by way of interest, bonus, dividend, profit etc.
16. The activities of the Trust can be extended all over the world.
17. The Trust formed is irrevocable.



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### Testimonium and Attestation


IN WITNESS WHEREOF the Trustee/Settlor above named Dr.N.GOPALAKRISHNAN has set his hand on this deed on the date first above written at T.C.28/2874, Ramaneeyam, Sankaramadam Lane, Karamana, Trivandrum - 695 002 which is under the jurisdiction of Sub-Registrar, Chalai with intention to register this at Sub Registry Office, Chalai.



Dr.N.GOPALAKRISHNAN  
S/o.S.Narayanan Embranthiri  
(SETTLOR/TRUSTEE)

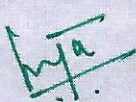
In the presence of witness:

(1) N. MADHAVAN PILLAI,   
Bhanumathy Mandiram,  
Edacode, Nemom.P.O.,  
Thiruvananthapuram.

(2) V. KESAVAN NAIR,   
Thunduvilakathu Veedu,  
Kuriyathi, Manacaud.P.O.,  
Thiruvananthapuram.

Type written.

Note of correction : NIL.

  
Smt. Suja. M. S. MA, B.Ed.  
Principal

Bharatheeya Vidya Vihar, Mazhuvanchery  
Eranellur (PO) Thrissur-680501



  
N. HAREENDRAN NAIR  
MANAGER  
Bharatheeya Vidya Vihar  
Mazhuvanchery Eranellur(PO)  
Thrissur Pin-680501  
Ph: 9605525107