

100Rs.



OXFORD FOUNDATION

The Trust named OXFORD FOUNDATION is established on 11th of July, 2005 with an endeavour to create an egalitarian Society free from discrimination based on caste, religion etc. and encourage people who work for basic growth of the Society. The trust is of a voluntary and non profitable nature.

THE DECLARATION OF THE TRUST IS MADE BY

1. Sri. Jacob George, aged 33 years, Teacher, Son of Mr. T. George, permanently residing at Padinjarethekumkkadu Veedu, Mavila, Areepalchy P.O., Agasthyacodu, Anchal, Kollam, Kerala.
2. Sri. Anilkumar. V, aged 31 years, Teacher, S/o. Mr. M.S. Vasukkutty, permanently residing at Aji Mandiram, Manalipacha, Manalil P.O., Archal, Anchal, Kollam, Kerala.
3. Sri. Thampy Pillai, aged 32 years, Business, S/o. Mr. Rajan Pillai, permanently residing at Latha Bhavan, Karavallur P.O., Punalur, Kollam, Kerala.
4. Smt. Smitha. S., aged 26 years, Advocate, W/o. Mr. Manoj, permanently residing at Maliackal Veedu, Olakettiambalam, Mavelikkara P.O., Alleppy, Kerala.

1. JACOB GEORGE

3. THAMPI PILLAI

2. ANIL KUMAR. V

4. SMITHA. S

No. 8131 Rs. 100/-
2/19/2005

JACOB GEORGE
PADINJARETHEKKUNKADU VEEDU
MAVILA, AREEPLACHY P.O.

244/2005

Presented in the office of the
Sub Registrar Punalur and paid
a fee of Rs. one hundred and fifty
at 11.10 on the 20th
day of September 2005

Stamp
11.10.05

✓

Jacob George Th.
Residing at Padinjarethekkunkadu
Veedu.

20th day of September 2005
G. VIJAYAKUMAR
SUB REGISTRAR

Jacob George Th.
Sang T. George. Teacher
Residing at Padinjarethekkunkadu
Veedu. Mavila. Areeplachy



2. Anil Kumar V. Anil Kumar

S/o M. S. Vasukutty, Teacher
Residing at Aji Mendram
Mchappachy. Mavila





- 2 -

**The abovesaid parties are hereafter referred to as the settlers of the
OXFORD FOUNDATION**

Whereas we are equally contributing Rs.. 500/- each (Rupees Five Hundred only) and they formulated Rs. 2,000/- (Rupees Two Thousand only) and made part of this deed and that the above amount is free of all encumbrance, charges and liens, whatsoever.

Besides we have enough income for a decent living decided to share the prosperity with the public and whereas it is as our desire to declare the net assets as trust property for the purpose essentially public and charitable.

Now therefore this deed witnesses that we, the said settlers and trustees do hereby declare that the amount mentioned above and its additions expected from Settlers, Trustees and people who voluntarily contribute to the foundation from time to time is the trust property and whereas the settlers are life long members of the board of trustees of the foundation. Besides one of the children, grand children so on and so forth of the each one of present settlers may also become trustees in future.

1. JACOB GEORGE

3. THAMPI PILLAI

2. ANIL KUMAR. V.

4. SMITHA. S.

No. 8132

2/9/2005

Rs. 100/-

JACOB GEORGE
PADINJARETHEKKUMKADU VEEDU
MAVILA, AREEPLACHY P.O.

சுற்றுச்சூழல்
க.க. கிராம சபை

✓



3. THAMPY PILLAI - R Thampi

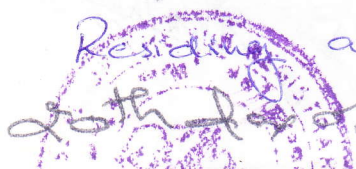
S/o Dejan Pillai, Business
Residing at Latha Bhavan
Kessaveloor.

4. Smitha. S
Smitha



W/o Mahoj, Advocate
Residing at Melkadal Veedu
Olsbettanobalam Melkale
Idam for by

Bijulal. K. Bijulal S/o Kochugovindapillai, Business
at Kechupuliyathu Veedu, Archal,
Harish. J. S. Harish s/o K. Jaganathan Pillai, Chemist
Residing at Harish Bhawan, Archal.

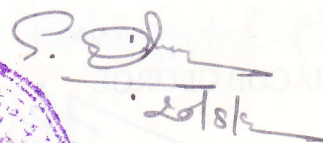


20th day of September 2005
24/9/2005

G. VIJAYAKUMAR
SUB REGISTRAR



The present trustees of the foundation are given below:-



Now this deed witnesses as follows:

1. The registered office of the Trust shall be at Building No. 647, at Oxford Central School, Karavalloor P.O., KARAVALLOOR, KOLLAM DISTRICT, KERALA.
2. The object of the Trust are
 - (i) To endeavour to create an ideal society based on ethical values of Indian Culture.
 - (ii) Endeavour to create an egalitarian society free from discrimination based on caste, creed, religion etc.
 - (iii) Encourage people who work for achieving these objectives and those who work for the basic growth of society.
 - (iv) Establish educational institution to achieve the leap forward of the nation to the next century.
3. The object of the trust will not include objects involving the carrying on of any activity for profit within the meaning of the Income Tax Act.
4. The trustees shall stand possessed of the said amount of Corpus and such other amounts or properties as may be acquired from time to time by the trust by subscription, grant, donation and contribution by purchase or in any manner whatsoever. But the corpus of the trust shall be kept intact and shall not be disposed of or subjected to any charge.
5. It shall be competent for the trustees to frame, make and enforce all such rules, regulations and bye-laws not inconsistent with the express provisions of this trust.
6. The trustees shall have power and authority to appoint, engage or remove clerks, servants or other officials or employees necessary for the working of the Trust and the educational Institution coming under the Trust.

1. JACOB GEORGE

3. THAMPI PILLAI

2. ANIL KUMAR. V.

4. SMITHA. S

7. The Trustees shall not be entitled to any remuneration unless there is a specified job. But they can draw all necessary expense in the course of discharging their duties as Trustees.
8. The Trust shall be governed by the Board of Trustees elected among the settlers and trustees.
9. On the death or voluntary retirement of trustees one of his legal heirs, or nominee as the case may be taken to the Board of Trustees subject to the majority decision of the remaining member of the Board or on lot in case of tie.
10. The Trustees shall be entitled to be indemnified by the trust properties against the consequences of all lawful acts, done by the Trustees in the cause of and discharge of their duties
11. The trustees may elect or nominate one of them as Chairman of the foundation. At present the member named-Jacob George shall be the chairman of the foundation and the members Anilkumar V., Smitha S and Thampi Pillai shall be the Secretary, Vice Chairman and Treasurer of the foundation. The settlers of the foundation has the right to nominate the other trustees with majority decision. Any person who is a citizen of India and who believes in the unity and integrity of India and also desires to endeavour for the declared policies of foundation and found suitable for the purpose of the foundation can be a member of the foundation. The settlers have the right to accept or reject the application for any person as member of the foundation.
12. The Trust may open account(s) in one or more banks and such accounts shall be operated by the Chairman or any one of the members who shall be decided by the Board of Trustees. The Chairman shall have the power to sign all documents on behalf of the Trust with the prior approval of the Board of Trustees.
13. The settlers and trustees can contribute their movable or immovable property to the foundation either voluntarily or for pledging on behalf of foundation. In case of pledge on behalf of foundation any subsequent loss caused to the said property will be compensated by the trustees individually or severally.

1. JACOB GEORGE

3. THAMPI PILLAI

2. ANIL KUMAR. V

4. SMITHA. S

14. The Trust money may be deposited in any Bank or suitable financial institution by Fixed Deposit or Savings Bank Account and the operation of the account will be by two Trustees, one of whom shall be the Chairman of the foundation.
15. The entire control, regulation, management and administration of the Trust shall vest in the Board of Trustee.
16. The Trustees shall have power in general to acquire all things and to do all acts necessary to carry out the objects of the Trust.
17. The opinion of the majority of the Trustees present and voting shall prevail and in case of equal votes the decision will be by the casting vote of the Chairman of the Meeting.
18. The meeting of the Board of Trustees shall be held at least once in 3 months. But any number of other meetings may be held as and when considered necessary.
19. The Trust has the right to issue Associate Membership, with the Membership Fee of Rs.25,000/-. Any person who shall be considered apt to fulfil the interest of the foundation by the majority of the trust has to apply for associate membership in a specified application form.
20. A minute Book shall be kept and all proceedings or the meetings of the Board of Trustees shall be entered in the Minute Book and shall be signed by the Chairman of the Meetings.
21. On 13th day of March every year a General Account shall be taken of all assets and liabilities of the Trust and an income and expenditure account of the whole year and a Balance sheet as on 31st March may be prepared and audited by a Chartered Accountant appointed by the Trustees for the purpose.

1. JACOB GEORGE

3. THAMPI PILLAI

2. ANIL KUMAR. V

4. SMITHA. S

In witness whereof we have hereto set our hands at Karavaloor, with the intention to register the Deed at the Sub Registry Office, Punalur.

1. JACOB GEORGE

3. THAMPI PILLAI

2. ANIL KUMAR. V

4. SMITHA. S

Witnesses:

1. Hareesh. J,
aged 26, Teacher
Son of Janardanan Pillai,
Archal,
Nediyara P.O., Archal
2. Bijulal. S.,
Aged 33,
Business,
Son of Kochupuliath Veedu,
Nediyara P.O.,
Archal.

Prepared by : QDA-612,
N.J. Omanakuttan

Note of Correction : Nil

1. JACOB GEORGE

3. THAMPI PILLAI

2. ANIL KUMAR. V

4. SMITHA. S

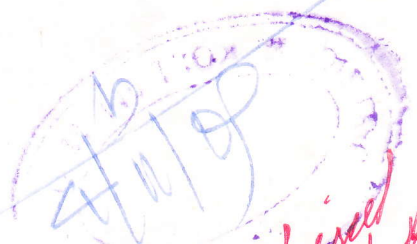
244/05 IV

No. 7 of 1905
Sheets 7



S. D. J.

20/1/06



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KERALA

INDIA

217/2008/E

3R\$50P

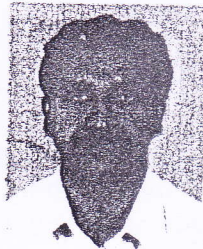


J.



Dr. RAJESH RADHAKRISHNAN

ANIL KUMAR



THAMPI



SMITHA S.



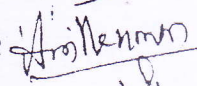
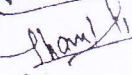
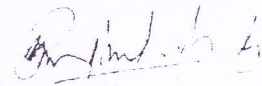
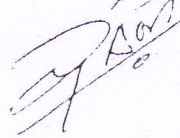
CHANDRA KUMAR

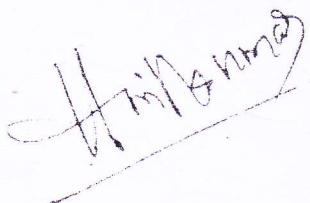
JOHN YESUDAS

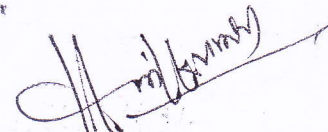


AMENDMENT TO THE TRUST DEED

Amendment made and executed on the 19th day of June 2008 by the following settlers to the Trust Deed dated 11th July, 2005.

1. JACOB GEORGE 
2. ANIL KUMAR 
3. THAMPI PILLAI 
4. SMITHA S. 
5. Dr. RAJESH RADHAKRISHNAN 
6. CHANDRA KUMAR 
7. JOHN YESUDAS 





NO 2952 Rs 100/-
19/6/2008

JACOB GEORGE
Padinjarethekkinkattu veedu
Mavila, Areeplachy P.O.

പുനലൂർ വെണ്ടർ
S. K. ഇന്റീയർ അമ്മ

NO. 217/2008/IV

Filed in the office of the
Sub. Registrar at and date
of Rs 70/-
13.06.08 on the 19th
at 01 June 2008

by

Jacob George Th.

On 19th day of June 2008 D. Ramesh Kumar Pillai
Sub Registrar

Execution admitted by

①

S/o P. George Teacher residing at
Padinjarethekkinkattu veedu Mavila.
Gij Mandirum Manalipacha.

Jacob George Th.

②

S/o Ms Vasanthy Teacher residing at
Gij Mandirum Manalipacha.

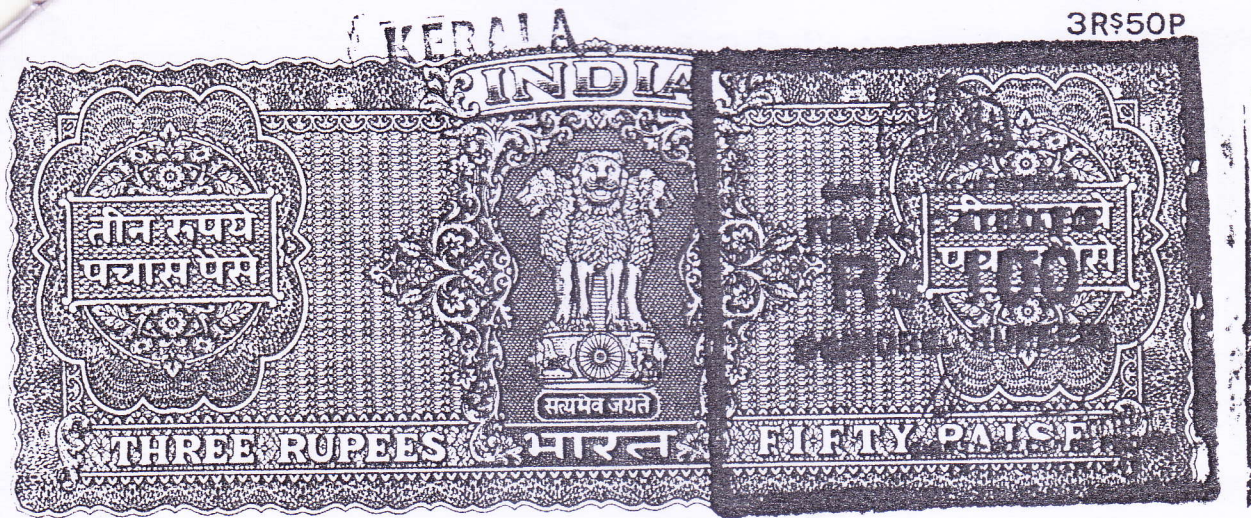
ANILKUMAR V Anil Kumar

③

S/o Rajan Pillai Business residing at
Latha Bhavan Karavaloor.

Thampy Pillai R Thampy Pillai

No. 217/08 for P.O. IV
Sheet 5 of 5



- 2 -

WHEREAS as per the declaration of the trust under the name "Oxford Foundation" made and executed by the settlers undernamed dated 11th day of July, 2005 and registered in the document number 244/2005 in Book Number IV, Volume 196 in Pages 33-37 of Sub Registrar's Office, Punalur. The settlers undernamed created a Trust "Oxford Foundation" for the purpose of creating a non profitable Voluntary Trust for the benefit of the pubic by contributing Rs. 500/- each to the corpus of the fund. Following are the names of the settlers.

1. Mr. Jacob George, aged 36 years, Teacher, S/o. Mr. T. George, residing at Padinjarethekinkattu Veedu, Mavila, Areeplachy P.O., Agasthyacodu, Anchal, Kollam, Kerala.
2. Mr. Anil Kumar. V., aged 34 years, Teacher, S/o. Mr. M.S. Vasukutty, residing at Aji Mandiram, Manalippacha, Manalil P.O., Archal, Anchal, Kollam, Kerala.
3. Mr. Thampi Pillai, aged 34 years, Business, S/o. Mr. Rajan Pillai, residing at Latha Bhavan, Karavaloor, Punalur, Kollam, Kerala.
4. Adv. Smitha. S., aged 29 years, Advocate, W/o. Mr. Manoj, residing at Maliackal Veedu, Olakettiambalam P.O., Mavelikara, Alappuzha, Kerala.

1. JACOB GEORGE

2. ANIL KUMAR

3. THAMPI PILLAI

4. SMITHA. S

5. Dr. RAJESH RADHAKRISHNAN

6. CHANDRA KUMAR

7. JOHN YESUDAS

Handwritten signature: Anil Kumar

Handwritten signature: Anil Kumar

NA 2853 R.8100/-
19/6/2008

JACOB GEORGE
Padinjarethekkinkattu Veedu
Mavila, Areeplachy P.O.

പുനലൂർ ഓഫീസ്
S. K. ഇന്റീയർ അമ്മ

(4)

Smithe. S - Smithe
w/o Manoj Advocate residing at
Meliakkal Veedu Nevelikkara.

(5)

DR. RAJESH RADHAKRISHNAN Rajesh
s/o Prof: M. Radhakrishnan ^{Scinlist} residing at
Sruvangan Chakettambalam

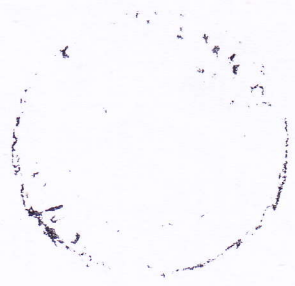
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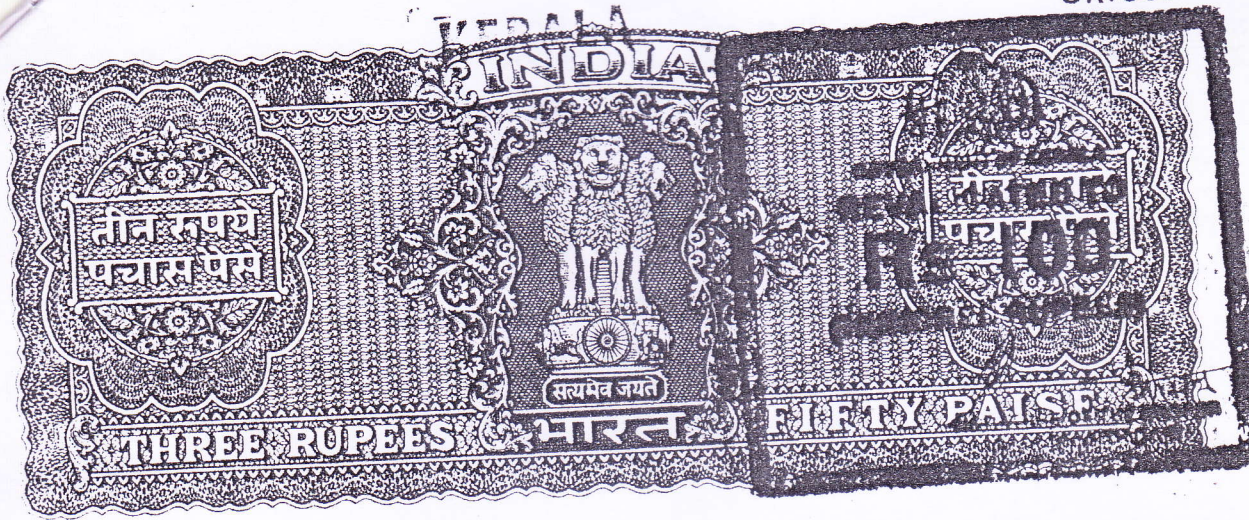
CHANDRAKUMAR.S Chandra
s/o Sundaram residing at Vayalil Veedu
^{Business}
Muyadiyoodu Chirayinkeezham.

(7)

John Yesudas John
s/o P.D. John residing at
Puthukadavil Belliel Pannalam.
^{Business}

NO. 210/08 of POOR IV
Encl. 5
Sub. Judge





- 3 -

WHEREAS the aforesaid settlers wish to amend the trust deed by increasing the number of trustees to seven (7) by appointing three (3) more trustees, thereby the total number of trustees of the foundation shall stand increased to seven (7) from present four (4) trustees

NOW THEREFORE THIS AMENDMENT TO THE TRUST DEED WITNESSETH AS UNDER:

1. The present number of trustees shall be increased seven (7) and the settlers do hereby appoint the following persons as new trustees to the board of trustees of "Oxford Foundation, the total number of trustees constituting the board of trustees shall be seven (7). The name and address of the newly appointed trustees are given below.

1. Dr. Rajesh Radhakrishnan, aged 35 years, Scientist, S/o. Prof. M. Radhakrishnan, residing at Sreerangam, Olakettiampalam P.O., Mavelikkara, Alappuzha, Kerala.

- | | |
|------------------|-----------------------------|
| 1. JACOB GEORGE | 5. Dr. RAJESH RADHAKRISHNAN |
| 2. ANIL KUMAR | 6. CHANDRA KUMAR |
| 3. THAMPI PILLAI | 7. JOHN YESUDAS |
| 4. SMITHA. S | |

Amil Kumar

Amil Kumar

W 2956 P8109
19/6/2008

JACOB GEORGE
Padinjarethekkinkattu Veedu
Mavila, areeplachy P.O.

പുനലൂർ വെണ്ടർ
S. K. ഇന്റീംഗ്

R. Rajes A Kumar. Rajesh S/o Rajan DRIVER
Residing at Rajesh Bhavanam, olekettambalam P.O
Mavelikkara
Sivan Sivan S/o Vash Devan Fattmeti Residing at vittayarilla
Sam Pethana Putham, P.O.
on 19th day of June 2008
D. Ramachandran Pillu Sub Registrar

Registered as No 212
In Book I Volume 222
on pages 69 to 72
Sheet 302 Sheet 1912
day of June 2008 Sub Registrar

Returned to the Presentant on the same day



2. Mr. Chandrakumar, aged 43, Business, S/o. Surendran, residing at Vayalil Veedu, Manjadimoodu, Kadakam P.O., Chirayinkeezhu, Thiruvananthapuram District, Kerala.
3. Mr. John Yesudas, aged 51 years, Business, S/o. T.D. John, residing at Thottukadavil Bethel, Vattamon Mathra P.O., Punalur, Kollam District, Kerala.

It is declared by the new trustees that they undertake and agree to contribute an amount of Rs. 500/- each towards the Trust Fund and made part of this deed. This amount is free from all encumbrance, charges and liens, whatsoever.

The above mentioned seven (7) Trustees will be life-long members of the Board of Trustees and shall possess and manage the Trust within the ambit and power of the authority vested by virtue of the deed as mentioned in the Trust Deed dated 11th day of July, 2005 and registered in the document No. 244/2005 in Book No. IV, Volume 196 in pages 33-37 of Sub Registrar's Office, Punalur.

II. In the original Trust Deed wherever the words "Managing Body" appears, it shall be considered and interpreted as "Board of Trustees"

III. It is further declared by the Trustees that the last sentence on page No. 2 in the Trust Deed dated 11th day of July, 2005 and registered in the document No. 244/2005 in Book No. IV, Volume 196 in pages 33 - 37 of Sub Registrar's Office, Punalur reading as "Besides one of the children, grand children so on and so forth of the each one of present settlers may also become trustees in the future" stand deleted.

Except to the aforesaid amendment to the Trust Deed all other clauses, terms and conditions in the original Trust Deed dated 11th day of July, 2005 and registered the document No. 244/2005 in Book No. IV, Volume 196 in pages 33 - 37 of Sub Registrar's Office, Punalur shall remain unchanged. This amendment shall form an integral part of the Trust Deed and shall be read together for all purpose and all interpretations.

1. JACOB GEORGE

2. ANIL KUMAR

3. THAMPI PILLAI

4. SMITHA. S

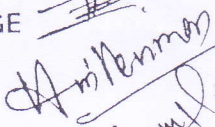
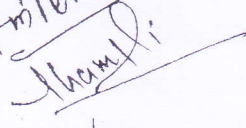
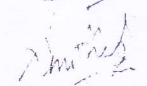
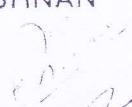
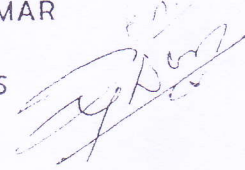
5. Dr. RAJESH RADHAKRISHNAN

6. CHANDRA KUMAR

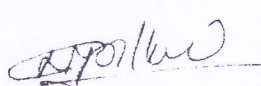
7. JOHN YESUDAS

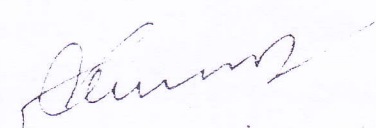
In witness whereof we have hereto set our hands at Punalur on this the 19th day of June, 2008.

Executants--

1. JACOB GEORGE 
2. ANIL KUMAR 
3. THAMPI PILLAI 
4. SMITHA. S 
5. Dr. RAJESH RADHAKRISHNAN 
6. CHANDRA KUMAR 
7. JOHN YESUDAS 

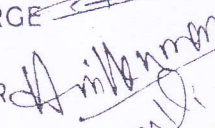
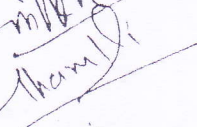
Witnesses:

1. Anil Kumar, 
S/o. Chandran Pillai
Karthika, Valacodu
2. N. Chandran Pillai 
S/o. Narayana Pillai
Attumala Puthen Veedu
T.B. Junction, Punalur

Prepared by : N.J. Omanakuttan QDA - 612 

Corrections : NIL

Computer Print Out

1. JACOB GEORGE 
2. ANIL KUMAR 
3. THAMPI PILLAI 
4. SMITHA. S 
5. Dr. RAJESH RADHAKRISHNAN 
6. CHANDRA KUMAR 