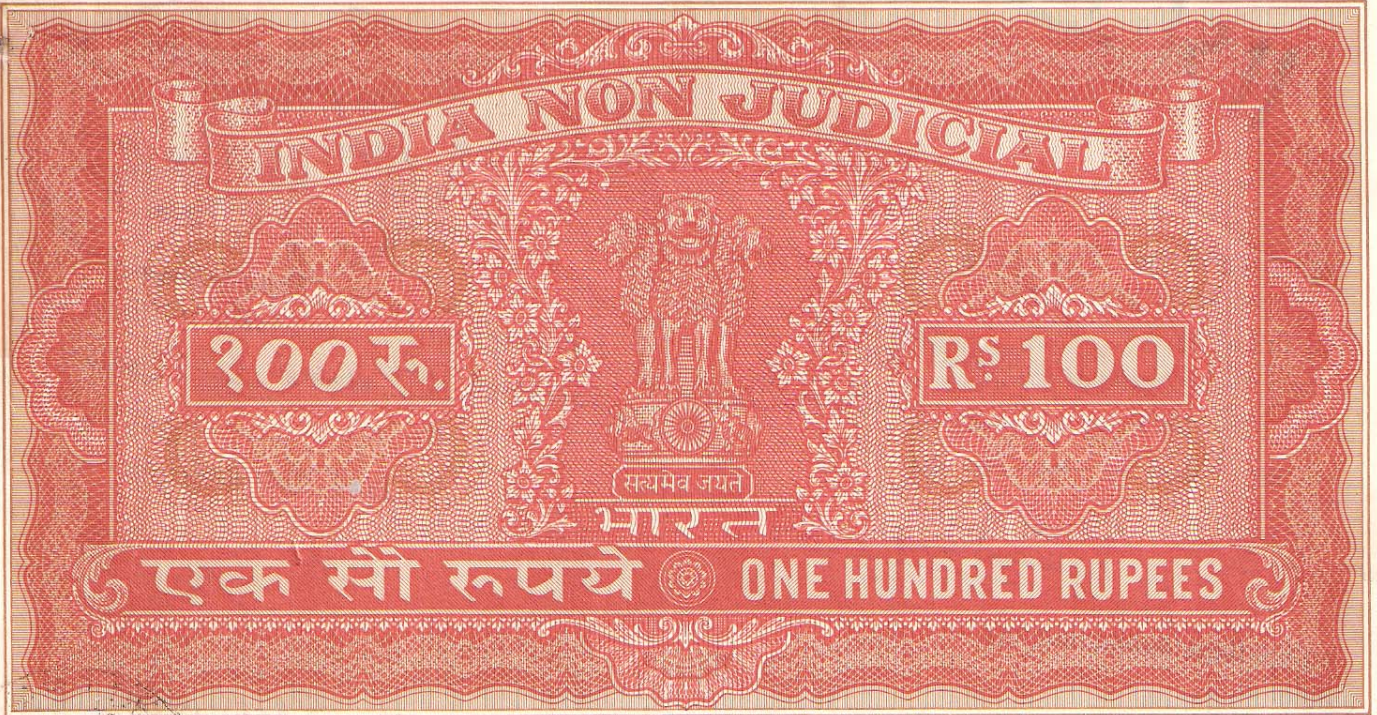


100Rs.



TAMIL NADU No: 16974

*P. Joseph P. Rayan*

P. JOSEPH P. RAYAN  
STAMP VENDOR,  
74, VANI VILAS BUILDING,  
SINDUPOONDURAI, TIRUNELVELI-JM.  
L. No: 3 Of 1997

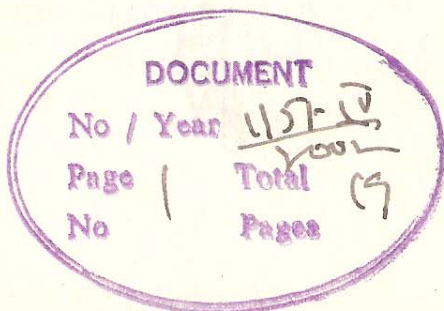
Dt: 5 DEC 2002 Rs/ 00

HEBRON EDUCATIONAL AND  
CHARITABLE TRUST  
K. KODANKULAM

HEBRON EDUCATIONAL AND CHARITABLE TRUST

Deed of Charitable trust for establishment of fund solely for  
EDUCATIONAL purposes without any profit motive.

This Deed of Educational Trust made on this 05th day of  
DECEMBER 2002 under the name and style of HEBRON EDUCATIONAL AND  
CHARITABLE TRUST for the objects mentioned in the object clause.



*[Handwritten signature]*





TAMIL NADU No: 16975

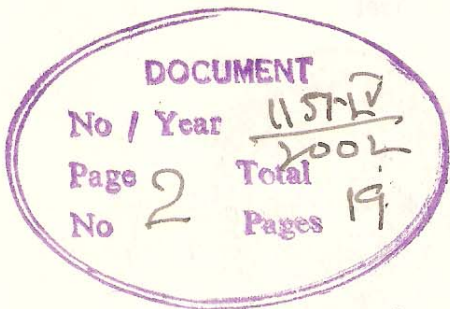
Dt: 5 DEC 2002 Rs: 100

HEBRON (EDUCATIONAL AND)  
CHARITABLE TRUST  
KODANKULAM

*P. Joseph P. Rayan*  
P. JOSEPH P. RAYAN  
STAMP VENDOR,  
74, VANI VILAS BUILDING,  
SINDUPOONDURAI, TIRUNELVELI-JNL  
L. No: 3 Of 1997

-2-

MR.S.EBENEZER PAUL RAJ MCA., son of PASTOR B.SAMUEL RAJ B.D.,aged about 27, residing at 3/314, BYE PASS ROAD, KODANKULAM, RATHAPURAM TALUK, TIRUNELVELI DISTRICT 627 106 hereinafter called as FOUNDER AND AUTHOR OF THE TRUST shall appoint the following trustees.



*[Handwritten signature]*

20 Rs.



TAMIL NADU No: 16976

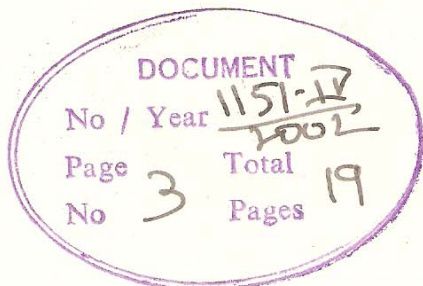
Dt: 5 DEC 2002 RSD/

HEBRON EDUCATIONAL  
AND CHARITABLE TRUST  
KODANKULAM

-3-

*P. Joseph P. Rayan*  
 P. JOSEPH P. RAYAN  
 STAMPA & SELL,  
 74, VANI VILAS BUILDING,  
 SINDUPONDURAI, TIRUNELVELI-JM  
 L. No: 3 Of 1997

1. MR.S.EBENEZER PAUL RAJ MCA., son of PASTOR B.SAMUEL RAJ B.D., aged about 27, residing at 3/314, BYE PASS ROAD, KOODANKULAM, RATHAPURAM TALUK, TIRUNELVELI DISTRICT 627 106 hereinafter called as the MANAGING TRUSTEE OF THE TRUST.
2. PASTOR B.SAMUEL RAJ B.D., S/O PASTOR S.BALASUNDARAM aged about 57, residing at 3/314, BYE PASS ROAD, KOODANKULAM, RATHAPURAM TALUK, TIRUNELVELI DISTRICT 627 106. hereinafter called as the one of the TRUSTEES OF THE TRUST.



*[Handwritten signature]*

3. MRS. JOICE DEVANASAM M.A. B.Ed., W/O PASTOR B.SAMUEL RAJ B.D., aged about 52, residing at 3/314, BYE PASS ROAD, KOODANKULAM, RATHAPURAM TALUK, TIRUNELVELI DISTRICT 627 106. hereinafter called as the one of the TRUSTEES OF THE TRUST.

THE AUTHOR of the trust is desirous to establish a fund by this trust with sole object of establishing /setting up and or maintaining and or running Industrial Training Institute ,colleges,nursery, primary schools, middle schools, high schools, higher secondary , schools,teacher training schools, matriculation schools, technical schools or institutes, computer courses, etc.,and other charitable purposes which includes relief of the poor, education, and the advancement of any other object of general public utility.

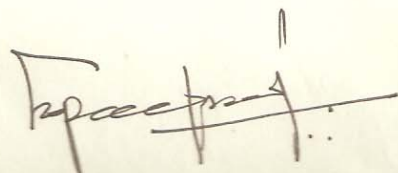
2. The Trustees have agreed to become trustees and hold and apply the said fund for the objects stated herein and subject to the trustees powers and provisions contained in this Deed. \

OBJECT CLAUSE

1. To establish, maintain, run,develop, improve, extend, grant donations for and to aid in the establishment, maintenance running development improvement and extension of Schools,Teacher training Schools and Colleges etc in arts and vocational pursuits as calculated to be of use in imparting education to the student population in particular.

2. To takeover any existing educational institutions, schools, other centres of education and to conduct, run, maintain, develop and improve the same.

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3. To establish, develop, maintain and grant aid in cash or in kind to medical colleges, matriculation school, primary school, nursery school, nursing institutions, child welfare centres, and/or such other similar charitable institutions in India for the benefit and use of general public.
4. To give donations to educational institutions of any kind including technical institutions for creating endowments, for giving scholarships to the students and for distributing prizes to the students irrespective of the Caste, Creed or Religion.
5. To establish, maintain, support or run studentships and other kind of aid to students including supply of books, stipends and interest free loan and other incentives to study without any distinction of caste, creed, religion and sex etc.
9. To net work with other groups and institutions which have similar objectives in dissemination of knowledge.
10. To Receive and collect any gifts, subscriptions and donations either in cash or in kind or acquire by any other.

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*[Handwritten signature]*

lawful ways and means and spend the same in fulfilment of all or any of the aims and objects of the trust. The income and properties of the trust shall be applied solely for the promotion of education without any profit motive. Further if any donar intends that his contributions, donations, or subscription shall be applied to the attainment of any particular object or objects of the trust, such contribution, donation, subscription shall be spent towards the promotion of education and doing any charitable activities.

12. To do all activities necessary for the promotion of education and for the upliftment of poor, downtrodden, disabled, uncared for the citizens of this country.

13. To help the old, disabled, distitute, orphans, handicapped, and door people by running homes, orphanages, etc., for their welfare.

14. To provide drinking water facilities and shelter to public at large.

15. To assit people at the time of disaters such as flood, epidemics, fire, drought, famine, accident etc.,

16. To work for child development and fight against child labour.

17. To give free consultation about Ground Water resourses and about its utilisation.

18. To give free tubewells to the required poor farmers.

19. To introduce drip irrigation and springler irrigation methods to the farmers.

20. To conduct Geophysical surveys for Groud water investigation to the poor farmers on free of cost.

21. To give health awarness and free medicines to the poor farmers.

22. To plant trees in all possible places to make the Earth Green.

23. To represent before the state and central level planning committee for the development of agricultural produce.

24. To develop dry land and make them fertile so as to do agricultural operation including for any purpose subservient thereto such as cultivating the same as to help the marginal & poor farmers.

25. To associate with any Blue Grass Society for the welfare of animals.

26. To make employment oppertunities to the youth by acting as a manpower agencies without any profit motive.

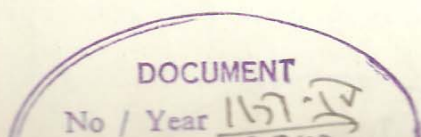
27. To impart training for implementing any programme of Rural Development or for conservation of Natural Resources.

The above objects shall be carried out only in india without any profit motive.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS

1. For the purpose sanctioned above, the author of the trust has already handed over a sum of Rs.1000/- (RUPEES ONE THOUSAND ONLY) to the trustees by way of initial contribution hereinafter called as the CORPUS FUND.

2. The Trustees hereby declare that they will hold the said amount of Rs.1000/- (Rupees One Thousand only) handed over by the Author of the Trust to the trust as aforesaid and the trustees are also empowered to receive all gifts, contributions, subscriptions, donations and other money or properties from the trustees, government or private bodies or public in India or abroad and to apply the same for the sole purpose of advancement of Education, Charity and objectives contemplated in the object clause of this trust in INDIA.





3. For the furtherance of all or any of the aforesaid objectives of the trust shall have the power to organise collection and to raise funds through its trustees for carrying out the activities of the trust, by way of donations in India or abroad.

4. NAME OF THE TRUST:

The trust shall be known as HEBRON EDUCATIONAL AND CHARITABLE TRUST

5. REGISTERED OFFICE:

The Office of the Trust shall function at 3/314, BYE PASS ROAD, KODANKULAM, RATHAPURAM TALUK, TIRUNELVELI DISTRICT 627 106

THE BRANCH OFFICE OF THE TRUST SHALL FUNCTION AT PLAT NO 26, RAM VILAS NAGAR, N.G.O "B" COLONY, TIRUNELVELI - 7.

6. APPLICATION OF INCOME:

a) The income from property of the trust if any, will be applied solely for the promotion of the objects of the trust as setforth in the object clause and no portion thereof shall be paid or transferred directly or indirectly by way of profits, dividends, interest, bonus or otherwise to any persons provided nothing herein shall prevent the payment in good faith or remuneration to the officers, servant or employees of the trust and other persons in return of the services rendered to the trust.

(b) It shall be absolutely in the discretion of the Managing Trustee to decide from time to time as to for which objects and purposes specified in the object clause hereof the entire corpus of the trust or net income of the trust property or portion(s) of either shall be utilised paid or spent by them and also the terms conditions, durations and the manner in which the same shall be so utilised paid or spent subject however to the conditions that the income of Corpus of the Trust shall be spent and applied exclusively for such objects and purposes only in India.

7. TRUST FUNDS:

a. Trustees may collect further contributions in cash or kind towards its Corpus Fund or General Fund or Capital Fund or Revenue Fund or Earmarked Fund or any other Specific Fund.

b. Where the income and other receipts exceeds the expenditure of the trust, the surplus funds may be transferred to Corpus Fund or General Fund or Capital Fund or Revenue Fund or Earmarked Fund or any other Specified Fund.

c. The Income and other receipts of the Trust shall be used to defray the capital and revenue expenses of the trust. Where such income or receipts are insufficient to meet the expenses of the trustees may use such portion of the Corpus Fund or General Fund or other Funds for the purposes as may be found necessary for the attainment of the objectives stated in the object clause.

d. The Trustees shall use the trust funds and assets for the benefit of General Public in India without discrimination as to sex, nationality, religion, caste, creed, language, or any other cause.

8. NUMBER OF TRUSTEES:

The number of trustees shall not be less than 2 but at the same time not more than 10. The Trustees shall hold office for their lifetime. But any trustee may resign by giving notice in writing to the BOARD OF TRUSTEES. The Managing Trustee has the power to select new trustees.

9. GENERAL CONTROL AND POWER:

MR.S.EBENEZER PAUL RAJ MCA., shall be the Managing Trustee in the Board of Trustees. The General Power and Control of the Trust for the purpose of managing the trust aforesaid shall be carried out by the Managing Trustee subject to the control and supervision of the Board of Trustees.

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10. ACCOUNTS AND AUDIT:

Proper books of accounts shall be maintained in respect of all the income of the trust and the expenses incurred in carrying out the objects of the trust. The accounts so maintained shall be audited by a Chartered Accountant as stated in the explanation Section 288(2) of the Indian Income Tax Act 1961.

11. ACCOUNTING YEAR:

The Accounting year of the Trust shall be from April to March.

12. INDEMNITY:

The Trustees shall respectively be indemnified against all liabilities incurred by them in the execution of the trust hereof and shall have a lien on the fund for such indemnity.

13. POWER:

The Trustees in the exercise of the authorities and discretion hereby vested in them shall have an absolute and uncontrolled discretion and may exercise the same from time to time or at any time.

14. BORROWING POWER:

The Managing Trustee shall have the power to borrow money with or without interest on security of the trust property and is empowered to alienate any part of the Trust property for the benefit of the Trust.

15. INVESTMENT:

The funds of the trust shall be invested in accordance with the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act 1961, and no fund shall be invested outside the ambit of section 20 of the Indian Trust Act 1882.

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16. MEETING:

The Trustees shall at such meeting of the trustees elect one of the trustees present to be Chairman of the meeting. Questions arising at meetings of the trustees shall be decided by the majority of voters and in case of an equality of votes, the Chairman of the meeting shall have a casting vote. One third of the trustees or 3 whichever is higher shall be the quorum. The Board of Trustees meeting shall be held at the Registered Office or any other place specified by the Managing Trustee.

17. MINUTES:

The Trustees shall cause proper minutes to be kept and entered in a book provided for the purpose of all their resolutions and proceedings and any such minutes of any meeting of the trustees, if purporting to be signed by the chairman of such meeting or by the Chairman of the next succeeding meeting shall be receivable as prima facie evidence of the matters stated in such minutes.

18. APPLICABILITY:

The activities of the Trust are open to citizens of India without any distinction of religion, caste, creed, sex, place of birth or any of them and are not expressed to be for the benefit of any individual or community.

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19. DURATION:

The Trust so formed shall be irrevocable.

20. AREA OF OPERATION:

The objects of the Trust shall be carried out only in India without any profit motive.

21. BANK ACCOUNT:

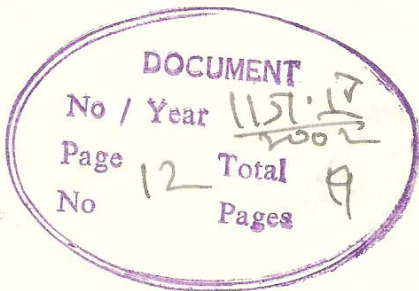
Bank account can be opened in the name of the trust in any of the Nationalised, Scheduled, Co-operative, Regional Rural Banks or other banks or Financial Institutions as the Managing Trustee decide from time to time. The said account shall be operated by the Managing Trustee or any other trustee duly authorised by the Managing Trustee in writing.

22. REMUNERATION:

No Trustee has the right to remuneration for his trouble, skill, and loss of the time in executing the objects of the trust. However, any trustee shall with the consent of other trustees be remunerated for the services provided by him in his capacity as a technical/professional man.

23. BREACH OF TRUST:

On account of gross negligence on the part of any trustee, it shall be open for the Board of Trustee to pass a resolution by a majority that such a trustee is discharged and from the date of such resolution such a trustee shall be considered to have been discharged.



RP [Signature]

24. NEW TRUSTEE:

The Managing Trustee in consultation with other trustees may appoint a new trustee for managing the affairs of the trust by inducting him into the Board of the Trustees. Every such appointment shall be by in writing under the hand of the Managing Trustee. On an appointment of a new trustee, the number of trustees may be increased. The Trustee hereby appointed shall be life trustees.

25. POWER OF THE BOARD OF TRUSTEES:

a. BOARD:

All the Trustees shall collectively called "Board of Trustees".

b. STAFF:

The Board has power to appoint employees of the Trust and to pay and give allowance to such persons.

c. ACCRETION OF CORPUS:

The Board has the power to accumulate the corpus and of the balance of income from trust properties after meeting the expenses of the trust and or the institutions with liberty to trustees to spend such accumulation of the balance of income for establishment and running of homes or other institutions for carrying out the objects of the trust.

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d. ARBITRATION:

The Trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle difference and disputes touching the trust property and to refer any such difference or disputes to arbitration and to adjust and settle all accounts relating to the trust property and to do all other act, things fully and effectually without being liable or answerable for any bonafide loss occassioned thereby.

e. EXECUTION:

The trustees shall have the power to arrange for and or authorise the signing or execution of any agreement, contract, instrument document or any other paper or writing required to be signed or executed on behalf of the trustees by the author of the trust or any trustee authorised by the author of the trust in writing to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.

f. COMMITTEE:

The Board has the power to appoint committee, advisory boards, governing body, consultants, advisors for specific objects or generally and or for any institutions established, run and maintained by the trust. The Committee so appointed shall function under the control and management of the Board of Trustees.

g. SUE AND BE SUED:

The Board of Trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.

h. CO-OPTION:

The Managing Trustee in consultation with the Board may co-opt any new or additional trustee. On signing his acceptance by the co-opted trustee the trust property shall automatically vest in him along with other trustees for the time being and the co-opted trustees will be entitled to carry out all the duties and function of the trust without any other deed or writing.

i. PORTFOLIO MANAGEMENT:

The Board of Trustees shall have the power to purchase, acquire, take on lease or mortgage land and immovable properties and to construct, build, repair, rejuvenate, rehabilitate and develop any immovable property for the purpose of the trust and for purchase, acquire, take on lease any movable property including furniture, fixtures, books, conveyance for the purpose of the trust. Further the trustees shall manage or supervise the management of immovable properties, hereditaments and premises acquired out of the trust money in the best interest of the trust for which it is created and shall take all precautions such as insurance etc., as they may in their absolute discretion think fit.

26. DISSOLUTION OR WINDING UP:

In the event of dissolution or winding up, the assets over liabilities of the trust shall be transferred to another trust/institution etc., with similar objects and which enjoys the benefits of Section 80 G of the Indian Income Tax Act 1961.

27. RIGHTS OF THE TRUSTEES:

a) TITLE DEED:

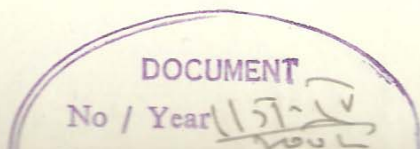
Any Trustee is entitled to have in his possession instruments of the trust and all the documents of title (if any) relating the trust property.

b) REIMBURSEMENT OF EXPENSES:

Every trustee may reimburse himself or pay or discharge out of trust property all expenses properly incurred in or about the execution of the trust or the realisation, preservation or benefit of the trust property.

c) RIGHT TO SETTLEMENT OF ACCOUNTS:

All the trustees are entitled to have the accounts of the administration of the trust property examined and settled.



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d) GENERAL:

In addition to the powers conferred expressly by this instruments a trustee may do all acts which are reasonable and proper for the realisation, protection or benefit of the trust property so as to the attainment of the objective of the trust so formed.

28. ACCUMULATION OF INCOME:

Where the income of the relevant year is not applied for Charitable purposes the trust may accumulate or set apart either the whole or part of its income for future application for such educational or charitable purposes.

29. SEPARATE BOOKS OF ACCOUNTS:

If the trust intends to do any activity which is incidental in nature for the fulfilment of objectives of the trust, the trustees shall maintain separate books of account for the activities to be carried out.

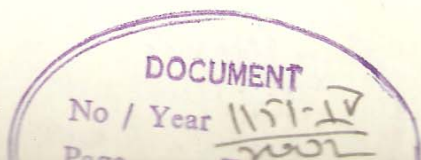
30. PRIOR APPROVAL:

The Instrument of Trust shall be amended/varied only with the prior approval of the Commissioner of Income Tax, Madurai.

31. OTHERS:

The funds of the Trust including surplus funds shall be invested and shall remain in the specified investments and shall be done in accordance with sec.11(5) read with sec 13(1)(d) of the Income Tax Act.

No part of the assets of the trust, shall be distributed, upon resolution/windingup of the trust, to the Trustees of the Trust or any of their relatives. Upon resolution/windingup of the trust the assets of the Trust shall be transferred only to any other Charitable Trust, with similar Charitable objectives.



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The power of amendment vested in the Board of Trustees shall not be exercised, under any circumstances to amend the basic and primary objectives of the trust for the pursuit/pursuance of which the Author had declared, originally the Trust. The objectives of the trust shall continue to be and always be Charitable only in the fields of Medical relief and alleviation of Human sufferings.

The fruits and benefits of the trust and activities thereof shall remain and be kept open to all the Indian citizens irrespective of and disregard to caste, religion, sex, etc.,

The activities of the and activities thereof shall remain and be kept open to all the Indian citizens irrespective of and disregard to caste, religion, sex, etc.

The activities of the trust and activities in furtherance of the objectives of the Trust shall be carried out only in India.

The trust shall maintain and cause to maintain such of the accounts as may be prescribed by the authorities having jurisdiction over any of the activities of the trust, at its registered office. The accounts so maintained shall be periodically and regularly closed on 31st MARCH each year and accounts of the Trust shall be taken as on that day.

The accounts of the Trust shall be caused to be audited by a Qualified Chartered Accountant and a Certificate in respect of such audit performed by such chartered accountant shall be obtained by the Trust regularly in respect of each year.

No part of the income or fund shall be utilised, either directly or indirectly for payment to the trustees or their relatives, on any account, either by way of profit, dividend, interest, etc or otherwise. No benefit either monetary or otherwise shall be extended to the trustees or their relatives

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,directly or indirectly ,except those that may be provided by the trust in the normal course or normal discharge of their functions as the Trustees of the Trust.

All the income and funds of the Trust shall be solely utilised towards and in pursuance of the objects of the trust in India only.

The trust shall not do or carry on any business or perform or conduct or carry on any activity in the nature of business, for the purposes of profit.


The Trustees do not have the power to alter or carry out any amendment so as to affect the basic character or objects of the trust.

The educational institutions and non-educational organisations/institutions proposed to be established and run by the trust shall be for the welfare of the public and shall not function in the nature of carrying on any business activity and not for the purpose of profit.

The Value of cash conveyed and already settled upon the trustee is Rs.1000/- (RUPEES ONE THOUSAND ONLY) on which the stamp duty has been paid.

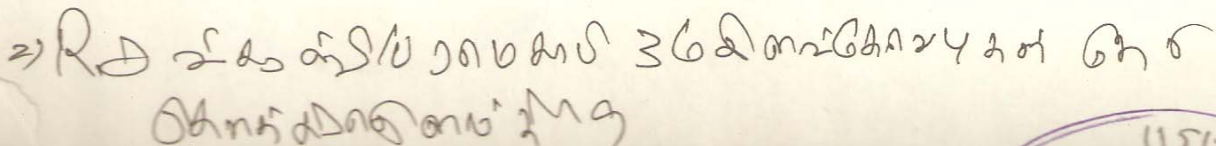
In witness whereof the Founder and the Author of the Trust has executed this declaration of trust, the day and month and year first above written in the District Registrar Office ,Palayamkottai.

I intend to register this Deed in District Registrar's Office ,PALYAMKOTTAI.

  
Signature of Founder and Author of Trust.

WITNESS :-

1) S. Velumswagan (Auditor Assistant) S/o V. Sudalaimuthu, 7/60.13 Pillaiar Koil Street, Tenkasi.

2) 

11/5/48/1007