No. 42/2018 IV



CB 279582

INDIA NO

കേരളo केरल KERALA

1. ഒറ്റരേഖക്കുള്ള അപേക്ഷ നമ്പർ

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2. കോപ്പി അപേക്ഷ നമ്പർ

3. കോപ്പ് നമ്പർ

4. അപേക്ഷകന്റെ പേര്

5. അപേക്ഷ സമർപ്പിച്ച തീയതി

6. പകർപ്പ് തയ്യാറായ തീയതി

7. പകർപ്പ് നൽകിയ തീയതി

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TRUST DEED Dr. P.J. CHERIAN (Executant) Photo Left Hand Thumb Impression-THIS DEED OF PUBLIC CHARITABLE

TRUST is made and declared at Thiruvananthapuram this the Second day February, 2018 (02.02.2018) by Dr.

P.J.CHERIAN, aged 62 years, Professor, S/o Mr. P.C. John and Mrs. Marykutty John, residing at 639, Prasanth Nagar Ullur,

Medical College PO, Pin 695011, Thiruvananthapuram, hereinafter called the AUTHOR of this Trust. Aadhaar No. 8627

8301 4646. P.J. CHERIAN Sd/- -----2------Whereas it has been the desire of the Author and the Trustees herein below

described to create a Trust for the benefit of the public at large and for other purposes specified in the objects. AND

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WHEREAS the Author has contributed an initial sum of Rs.1000/- (Rupees One Thousand only) to the Trust as nucleus of the Trust Fund. AND WHEREAS the Author of the Trust along with the Trustees noted herein have declared and constituted themselves into a Charitable Trust with option to increase the number of Trustees. AND WHEREAS the Trustees are willing to be Trustees herein and have given their consent to be invested with the Trust Fund, covered by the sum detailed below for carrying out the objects of the Trust in accordance with the direction of the Board of Trustees of the Trust as set forth hereunder. Now, it is hereby declared as follows: ARTICLE: 1 That a Charitable Trust known as PAMA (Paternal And Maternal Ancestry) Trust for the Advancement of Trans-disciplinary Archaeological Sciences (TATAS) is hereby created and declared as a Charitable Trust hereunder. The sum of Rs.1000/- (Rupees One Thousand Only) already contributed by the Authorise accepted as nucleus fund of the Trust by the Board of Trustees and which stands credited into the amount and all sums of money, Lands and any other property that may be hereafter be collected or received by any means for the purpose and objects of all trust and all income profit, gains arising to the trust and all income arising here from and accretions there to (all of which included in the expression 'Trust Fund) and all properties shall be held in Trust and apply for the purpose as set forth below, in accordance with the provisions herein contained. P.J. CHERIAN Sd/- ------3------ARTICLE: 2 Name of the Trust and Office: The name of the Trust shall be PAMA (Paternal And Maternal Ancestry) - Trust for the Advancement of Trans-disciplinary Archaeological Sciences (TATAS). The office of the Trust shall be at 639, Prasanth Nagar, Ullur, Medical College PO, Thiruvananthapuram. Kerala. The Board of Trustees reserves the right to change the office as desired if deemed necessary. ARTICLE: 3 Objects: 1. The Main object of the Trust shall be to do charity works for the benefit of the public at large irrespective of caste and creed. 2. To involve in educational activities and advanced scientific research as an obligatory tribute to known and unknown paternal and maternal ancestors. Hence the term PAMA, the word in its Greek origins has the meanings 'something beautiful and tasty' 3. To promote trans-disciplinary approaches to address the problems of shrinking academic visions, rigid knowledge boundaries, mechanistic career practices and fragmented scientific investigations. 4. To sensitize the common strand of "science" or "scientific method" that runs across academic disciplines. PAMA is skeptical of the rigid, conventional academic categorization of knowledge domains into humanities, arts, echnological, social and physical sciences. 5. To seek practical alternatives by promoting trans-disciplinary scientific methods in academic research. 6. To offer short term and long-term research fellowships, internships and create spaces for

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critical collective thinking on diverse themes, P.J. CHERIAN Sd/- ------7. To undertake research and allied activities in the field of archaeology, history, art, architecture, linguistics, literature, economics, philosophy, anthropologý politics, religion, local history, culture, caste, class, gender, ecology, environment, agriculture, technology, management etc. 8. To bring together institutions, scientists, researchers and students with demonstrated aptitude towards critical thought rooted in integrity and with adherence to the highest levels of ethical and scientific traditions. Disciplinary training up to masters/doctoral level/professional graduation/ publication/creative contribution of an advanced sort is an added advantage. Qualification, nationality, gender and age are no bar for those seeking association for project support which will be determined on the quality of the proposal and the methodology of investigations. 9. To undertake surface surveys, social surveys, ecological surveys, explorations, archaeological excavation and post excavation studies: 10. To set up museums, libraries, historical and archaeological parks etc as integral parts of educational and scientific activity. 11. To strive for conservation and illumination of tangible and intangible heritage resources. 12. To engage in laboratory analysis, consultancy and publication of books, journals, magazines etc for furtherance of objectives of the trust. 13. To facilitate, selfdriven scientific learning, relearning and unlearning in multi-disciplinary, inter-disciplinary and trans-disciplinary methods. 14. To collaborate with researchers, Universities and similar academic institutions, government and semi government organizations, nonprofit organizations etc within and outside the country to achieve PAMA objectives.P.J. CHERIAN Sd/----5----- 15. To assume the role of umbrella organization to all sort of intellectual initiates, that will contribute to knowledge creation, new ways of thinking, living and positive social change. 16. To accept donations, grants, presents of any kind and any offerings by individual(s) or from any source for better implementation of the objects of the Trust. 17. To buy property or properties such as lands, buildings and assets, movable or immovable and maintain the same for the purposes and objects mentioned herein. 18. To undertake any project or activity which in the opinion of the Board of Trustees may be usefully carried out by the Trust for furtherance and run various academic courses and projects. 19. To acquire by way of purchase or gift, or to take on lease or hire or otherwise temporarily or on permanent basis any movable or immovable property for the purpose of the Trust. 20. To sell, assign, mortgage, hypothecate, lease, exchange, transfer or otherwise deal with all or any property movable or immovable of the Trust in the way it may find it necessary and to take necessary action for proper maintenance of any such building, movable or immovable property. 21. To donate suitable sums and to provide scholarships and endowments to other institutions and individuals with a view to encouraging and promoting the objectives of the Trust. 22. To make rules and bye-laws for the conduct of the affairs of the Trust and its subsidiaries and to add, to amend, vary or rescind them from time to time. 23. To draw, accept, make, endorse, discount, execute, sign, issue or otherwise deal with cheques, hundies, drafts, certificates, receipts, P.J. CHERIAN Sd/- ----- Government Securities, promissory notes, bills of exchange or other instruments and securities whether negotiable or transferable or not. 24. The Board of Trustee is empowered to open accounts with one or more scheduled bank in the name of the Trust and such accounts will be maintained and operated by the Managing Trustee. ARTICLE: 4. Board of Trustees: The overall administration,

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management and control of the affairs of the Trust and its properties shall vest in a Board of Trustees. ARTICLE: 5 Constitution of the Board of Trustees There shall be the following categories of Trustees and the Board of trustees shall consist of such Trustees. (a) Charter Trustees: The author of the Trust and the other Trustees named below shall be charter trustees and each charter trustee shall be in the Board of trustees. A Charter Trustee shall be entitled to continue in the Board of Trustees until he voluntarily retires or is incapacitated for any reason whatsoever. (b) Corporate Trustees: corporate body which makes such contribution as may be fixed by the Trust may be accepted as Trustee by the Board of Trustees. (c)Honorary Trustees: Any distinguished person or persons of pre-eminent repute and outstanding career may be chosen by the Board of Trustees as honorary Trustee for a period not exceeding three years and co-opted to the Board of Trustees and P.J. CHERIAN Sd/- -----7-----the number of such honorary trustees on the Board of Trustees shall not be more than two at a time. (d) No person shall be eligible to hold office of the trustee, who is a minor, insolvent, a person of unsound mind, a paid servant under the Trust or any of the institutions under the Trust, a person convicted for a criminal offence involving moral turpitude, or any person against whom disciplinary action is taken and punishment inflicted for serious allegation of corruption or misbehavior in any other Trust or Society. (e) The number of Trustees may be increased on the unanimous decision of the charter Trustees. (f) The author of the trust shall nominate a President, a Vice President, a Secretary, a Joint Secretary, a Treasurer and 2 Members, and they shall constitute the Executive Committee of the Trust. In his absence or when he is incapacitated by any reason, the Board of Trustees shall have the power to nominate executive committee members. (g) The Board of Trustees shall meet at least once in every three months and the Annual General Meeting of the Board of Trustees shall be held within four months of the closing of the financial year to evaluate the working of the Trust and the institutions under the Trust and to consider and pass the audited accounts and report. (h)The Board of trustees will initially have the following Chartered Trustees as its members: 1.Professor P.J.Cherian, aged 62 years, S/o Mr. P C John and Mrs. Marykutty John, residing at 639, Prasanth Nagar Ullur, Medical College PO Thiruvananthapuram, 695011. Aadhaar No. 8627 8301 4646 P.J. CHERIAN Sd/- -----8----2. Professor R. V. G. Menon, aged 74 years S/o Mr. Raghava Panicker and Bhanumathi Amma residing at Haritha, Kesavadev Road, Poojappura Thiruvananthapuram, 695012. Aadhaar No. 2797 8584 8959. 3. Professor George John, aged 65 years S/o Mr. John Verghese and Mrs. Rachel John residing at Flat No 5140, Sector B, Pocket 7, Vasant Kunj, New Delhi 110070. Permanent Account Number (PAN) AFZPJ9385H ARTICLE: 6 No amendment to the provisions of this Trust Deed shall be made without the prior approval of the Commissioner of Income tax, having jurisdiction. Amendments if any made should not extend to altering the basic character/objects of the trust and no such amendments which may prove to be repugnant to the provisions of Sec.2 (15) 11, 12, 13, and 80 G. of the Income Tax Act shall be made. ARTICLE: 7 Irrevocability It is hereby expressly declared that the Trust hereby created shall be lifelong. ARTICLE: 8 A trustee shall cease to hold office: 1.On his/her death. 2. On his/her resignation. 3. On he/she becoming insolvent or insane. 4. On he/ she being expelled by the board of Trustees for his/ her acting or having acted against the interest of the Trust. Such Trustee shall be given reasonable opportunity to explain his/her



conduct to the board of trustees before expulsion, P.J. CHERIAN Sd/- -- 9 -- ARTICLE: 9 Appointment of the new Trustees: If any vacancy arises in the Board of Trustees due to any reason before the Annual General Meeting, such vacancy can be filled by the Board of Trustees. ARTICLE: 10 The Managing Trustee and all other Trustees of the Trust shall be indemnified from out of the Funds of the Trust against all loss or Expenses in discharge of his duties, except such as has happened through his/her willful negligence or discrepancy. ARTICLE: 11 Meeting of the Board of Trustees The Board of Trustees shall hold their meetings at least once in 6 months. Such meetings shall be called by the Managing Trustee who shall give ten days notice in writing to each of the Trustees. 1. Simple majority of the total number of members of the Board shall be the quorum for a meeting of the Board of Trustees. If the member of Trustees present for a meeting falls short of this number, a fresh meeting shall be called by the Managing Trustee within a fortnight. 2. Minutes of the matters discussed and/or decided upon the meeting shall be recorded and shall be signed by all the members present. ARTICLE: 12 The funds of the Trust will only be invested strictly in accordance within the provisions of section 11(5) read with section 13(1)(d) of the Income Tax Act. The income of the Trust shall be solely used or utilized towards the fulfillment of the objects of the Trust and that the funds/assets of the trust will not be utilized for payment to the Trustees/members of the Trust by way of profit, interest, dividends etc; P.J. CHERIAN Sd/-----10----- ARTICLE: 13 The accounting year of the Trust shall be the financial year. After the end of each financial year the book of account shall be closed and the income and expenditure account and the balance sheet with a brief report of the working of the Trust will be placed before the board of Trustees for approval. The accounts of every year should be audited by an auditor who is the member of the Institute of Chartered Accountant of India. ARTICLE 14 Winding Up The Trust shall be wound up if the Board became unable to function or if the continuation of the Trust is found not useful for the purpose for which it was started. The assets remaining after the satisfaction of all lawful liabilities of the Trust shall be given to some other registered Trust or institution having the same or similar objects and which is registered u/s. 12 AA of Income TaxAct at the time of transfer or shall be vested with the Government. Under no circumstances shall any income asset or part thereof shall be given to or distributed among the trustees. ARTICLE: 15. The activities of the Trust shall be carried on for the benefit of the whole humanity without any distinction of religion, caste, creed, color, sex or political faith. ARTICLE: 16 Area of Operation The activities of the Trust shall be carried out in India. At present the Trust has no movable and immovable property except the joint Trust fund of Rs.1000/- P.J. CHERIAN Sd/- -----Signed, declared and admitted at the above said address of the author of the Trust with the intention to register the same at Sub-Registrar Office, Pattom, Thiruvananthapuram. P.J.Cherian (Executant) Sd/- In the presence of witnesses: 1. Chirath, 5/2246(3) Kowdiar P.O., Peroorkada Village Thiruvananthapuram 695003. Sd/- 2. George.R. S/o Rajappan Chandramohan.S. S/o K. Sathyanathan Ayodhya, Kallukulangara P.O., Puthupariyaram Village Palaghat 678009. Sd/- This document is computer Print out. Note of Corrections: Nil. P.J. CHERIAN Sd/- Stamp Paper Rs.500/- G 215855/19.1.2018 No.16136/2.2.2018 Issued to Dr.P.J. Cherian Rs.500/- Pattorn Vendor Malinsobhana Sd/- One stamp Paper Stamp Value Rupees Five Hundred only. Computer Print out.

Copy of Endorsement and Costificate

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Presented in the Office of the Bub Registrar of Patters un'th the phote graph and finger print of the presentant affined under cectionee A Regionation Act and a fee of Rs. 2501- Two Hundred and fitting paid as e-payment at 12.50 hours on the 2nd eyof cornery 2018 oy P. J. Cherian algue I resibling at 639 Roscarth Nagar 2nd February 2018 Ento Registrar V. Jayachandrader signed Execution admitted by P.J. Cherian signed thumbingression & p.C. John George R. Elgued Sto Rajappan Pensioner residing at Chirath 5/8 2246 (2) New Kondiar Gardene Kourdiar Chandrancohan. S. Signed 3/0 K. Sathyanathan Co. orolinator PK Rpsi foundation 306 Assumption Toward Home Chirakulan Road Tim. 2nd day of February 2018 Sub Registrar V. Jayachandrader signed Registeredas No. 420, 2018
at Book (F) IV Volume (S) 517 or pages from 15 to 119 contains 11 sheets and sheet. 2nd day of February 2018 Sub Registrar V. Jayach andrader signed (sea) Indhe closument note of corrections mil. In true copy and endorsement storing () (2) (3) x Endorsement copied by K. Adayahumax Loc Ma Compared? Reader: Satur Work So By Boariner: K. Arbyakumar LDC AR SubRedistrar V. Jayachandradery Redumed to the presentant - an 2/2/18 3.

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