



Handwritten text in Malayalam script, possibly a date or reference number.



സംഘങ്ങൾ രജിസ്ട്രാർ ചെയ്യുന്നതു സംബന്ധിച്ച സർട്ടിഫിക്കറ്റ്

1955-ലെ 12-ാമത് തിരുവിതാംകൂർ-കൊച്ചി സാഹിത്യ, ശാസ്ത്രീയ, ധർമ്മസംഘങ്ങൾ രജിസ്ട്രാർമാർക്ക് ആക്ട്

ക്രമനമ്പർ. A. 439/03

വർഷം 2003

1955-ലെ 12-ാമത് തിരുവിതാംകൂർ-കൊച്ചി സാഹിത്യ, ശാസ്ത്രീയ, ധർമ്മസംഘങ്ങൾ രജിസ്ട്രാർമാർക്ക് ആക്ട് അനുസരിച്ച്... *Malabar Village Charitable Trust*... ഇന്നേ ദിവസം രജിസ്ട്രാർ ചെയ്തതായി ഞാൻ ഇതിനാൽ സാക്ഷ്യപ്പെടുത്തുന്നു.

ഇതിനടിസ്ഥാനത്തിൽ... *ശ്രീമാൻ ജി. സി. ജോർജ്ജ്*... *ജി. സി. ജോർജ്ജ്*... *ജി. സി. ജോർജ്ജ്*... നിയമിക്കുന്നതായി ഞാൻ കൈമാറുന്നതായി സാക്ഷ്യപ്പെടുത്തുന്നു.

സംഘം രജിസ്ട്രാർ.

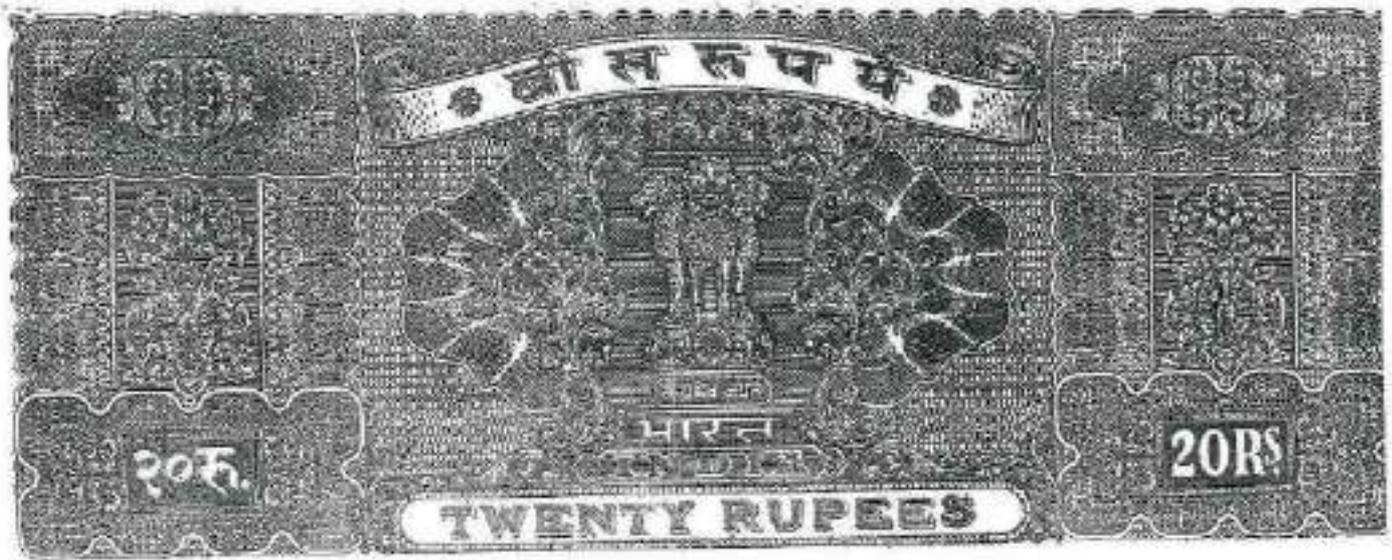
GPT. 26/4630/94/106, 074/V. VERIFIED AND CERTIFIED THAT THIS IS TRUE COPY OF THE ORIGINAL

JOSEPH MATHIAS JED (CHIRAVIL) ADVOCATE & NOTARY Reg. No. 6518 1st Floor, Karthika Building Opp. S. D. V. H. S. S., Alappuzha Mob: 9446414316, 9446375197



[Signature]
Manager
Jyothi Nikethan E.M. School
Punnopra, Alappuzha

[Signature]
Principal
Jyothi Nikethan E. M. School
Punnopra, Alappuzha



MASTER VISION CHARITABLE TRUST
 XXXIII/631., Sanathanapuram.P.O., Alappuzha.

Memorandum of Association

01. Name : MASTER VISION CHARITABLE TRUST
02. Registered Office : XXXIII/631., Sanathanapuram.P.O., Eravucad, Alappuzha,
Kerala State-688002.
03. Address : XXXIII/631, Sanathanapuram.P.O., Eravucad, Alappuzha,
Kerala State-688002
04. Jurisdiction : Kerala State.

05.AIMS AND OBJECTS:

01.Charitable and social services to any person in need irrespective of cast, creed, religion or nationality.

VERIFIED AND CERTIFIED THAT
THIS IS TRUE COPY OF THE ORIGINAL

JOSEPH MATHEW
(Chartered)
ADVOCATE & NOTARY
Box No. 6518
1st Floor, Karthika Building
Opp. S. D. V. H. S. S.
Mobile No: 9446414316, 9446414317




Manager

Jyothi Nikethan E.M. School
Punnappra, Alappuzha


Principal

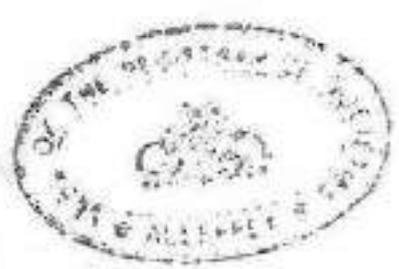
Jyothi Nikethan E. M. School
Punnappra, Alappuzha

02. Promotion of learning and cultural at all levels by schools, reading rooms, libraries, audio visual units etc.
03. Undertake developmental activities such as building houses and start educational scholarships etc. for the care and welfare of the poor people.
04. Start educational institutions such as professional colleges, technical, higher secondary school, paramedical institutions etc.
05. Conduct classes, studies, seminars, conferences and meetings with the view to educate children, youth, women and under privileged.
06. Form and making personal requirements to carryout the aims and objectives of the trust by means of residents and boarding houses.
07. Promote, maintain and network inter religious neighborhood communities to ensure the integral welfare of the poor and needy.
08. Acquire, process, administer and sell movable and immovable properties and to extend that it may support carryout the objectives of the trust.
09. Establish funds accept donation of any kind useful to the attainment of the aims and objectives of the trust.
10. Charitable relief activities including medical aids to help the victims of the flood, draught and other natural calamities.
11. Providing financial assistance to education, health care, housing and marriage expenses for the socially and economically backward classes and to any institution or community centres.
12. To help in sanitation arrangements in the houses of people with scanty means.
13. To assist people in need to commence small enterprises such as running autorikshaws or tailoring shops with sewing machines, or appropriate small scale industries.
14. Such other things that are necessary and conducive to the attainment of all or any of the above objects.

VERIFIED AND CERTIFIED THAT
THIS IS TRUE COPY OF THE ORIGINAL

ATTESTED

JOSEPH MATHEW
(SRIKANTH)
ADVOCATE & NOTARY
Reg. No. 6518
1st Floor, Parvathi Building
Opp. S. D. V. H. S., Alappuzha
Mobile: 9446414316, 9446575197





Manager
Jyothi Nikethan E.M. School
Punnappra, Alappuzha



Principal
Jyothi Nikethan E. M. School
Punnappra, Alappuzha

We the several persons whose names and addresses are given below having associated ourselves for the purpose and objects described in the Memorandum of Association do hereby subscribe our names to this memorandum of association and set out several and respective hands here unto and form ourselves into a trust under the Travancore, Cochin literary, scientific, and charitable societies registration act 12 of 1955.

Name, address & designation	Signature
01. Chairman (Maya Samson) Kallupurackal Ththampally.P.O. Alappuzha.	Sd/-
02. Secretary (Ruby Sebastian) Marattukalam House Veroor.P.O., Vadakkekara, Changanacherry-686104	Sd/-
03. Treasurer (Minimol.K.J) Kurikkasernil Avalukkannu.P.O Alleppey.	Sd/-
04. Committee Member (Fr. Varghese Vallikkatt) Vallikkatt House Mathaiyppara.P.O Valakode, Idukki.	Sd/-
05. Committee Member (Benson Varghese) Perumpallil House Ambalapuzha.P.O. Alappuzha.	Sd/-
06. Committee Member (Nigel Rodregus) Stella Dale, Hill View Nagar, Dhoni.P.O, Palakkad-678009	Sd/-
07. Committee Member (Preethi Robin) Padannamackal House Near Santhi Hospital Ponkunnam.P.O Kottayam-686506	Sd/-

[Signature]
Principal
Jyothi Nikethan E. M. School
Punnappra, Alappuzha



VERIFIED AND CERTIFIED THAT
THIS IS TRUE COPY OF THE ORIGINAL

[Signature]
JOSEPH MATTHEW
(PESHAWAR)
ADVOCATE & NOTARY
Reg. No. 6518
1st Floor, Santhi Building
Opp. S. D. V. H. S. Alappuzha
Mob: 9446414316, 9448373197

[Signature]
Manager
Jyothi Nikethan E.M. School
Punnappra, Alappuzha

List of Temporary Executive Members

Name, address & designation	Signature
01. Chairman (Maya Samson) Kallapurackal Ththampally.P.O. Alappuzha.	Sd/-
02. Secretary (Ruby Sebastian) Marattukalam House Veroor.P.O., Vadakkekara, Changanacherry-686104	Sd/-
03. Treasurer (Minimol.K.J) Kurikkasemil Avalukkunnu.P.O Alleppey.	Sd/-
04. Committee Member (Fr.Varghese Vallikkatt) Vallikkatt House Mathaippara.P.O Valakode, Idukki.	Sd/-
05. Committee Member (Benson Varghese) Perumpailil House Ambalapuzha.P.O. Alappuzha.	Sd/-
06. Committee Member (Nigel Rodregus) Stella Dale, Hill View Nagar, Dhoni.P.O, Palakkad-678009	Sd/-
07. Committee Member (Preethi Robin) Padannamackal House Near Santhi Hospital Ponkunnam.P.O Kottayam-686506.	Sd/-

VERIFIED AND CERTIFIED THAT
THIS IS TRUE COPY OF THE ORIGINAL

ATTESTED

JOSEPH MATHEW
SOLICITOR
ADVOCATE & NOTARY
Reg. No. 6518

1st Floor, Santhika Building
Opp. S. D. V. H. S. S. Alappuzha
Phone: 9446514316, 944652197



[Signature]
Manager
Jyothi Nikethan E.M. School
Punnappra, Alappuzha

[Signature]
Principal
Jyothi Nikethan E. M. School
Punnappra, Alappuzha

MASTER VISION CHARITABLE TRUST
XXXIII/631., Sanathanapuram.P.O., Alappuzha.

Bye Laws

01. Name : MASTER VISION CHARITABLE TRUST
02. Registered Office : XXXIII/631., Sanathanapuram.P.O., Eravucad, Alappuzha,
Kerala State-688002.
03. Address : XXXIII/631, Sanathanapuram.P.O., Eravucad, Alappuzha,
Kerala State-688002
04. Jurisdiction : Kerala State.


Principal
Jyothi Nikethan E. M. School
Punnopra, Alappuzha

05.AIMS AND OBJECTS:

01. Charitable and social services to any person in need irrespective of cast, creed, religion or nationality.
02. Promotion of learning and cultural at all levels by schools, reading rooms, libraries, audio visual units etc.
03. Undertake developmental activities such as building houses and start educational scholarships etc. for the care and welfare of the poor people.
04. Start educational institutions such as professional colleges, technical, higher secondary school, paramedical institutions etc.
05. Conduct classes, studies, seminars, conferences and meetings with the view to educate children, youth, women and under privileged.
06. Form and making personal requirements to carryout the aims and objectives of the trust by means of residents and boarding houses.
07. Promote, maintain and network inter religious neighborhood communities to ensure the integral welfare of the poor and needy.
08. Acquire, process, administer and sell movable and immovable properties and to extend that it may support carryout the objectives of the trust.
09. Establish funds accept donation of any kind useful to the attainment of the aims and objectives of the trust.
10. Charitable relief activities including medical aids to help the victims of the flood, draught and other natural calamities.
11. Providing financial assistance to education, health care, housing and marriage expenses for the socially and economically backward classes and to any institution or community centres.




Manager
Jyothi Nikethan E.M. School
Punnopra, Alappuzha

12. To help in sanitation arrangements in the houses of people with scanty means.
13. To assist people in need to commence small enterprises such as running autorikshaws or tailoring shops with sewing machines, or appropriate small scale industries.
14. Such other things that are necessary and conducive to the attainment of all or any of the above objects.

6. MEMBERSHIP: The membership of the Trust is open to the citizens of India who subscribe to the Aims and Objects of the society and a resident within the jurisdiction of the Trust. Any person above 18 years of age, who is not a lunatic or idiot can apply to become a member.

2. Application for membership shall be given in the proscribed form to the Governing Board. The Governing Board shall consider all such applications and may either accept or reject it even without assigning any reason. The decision of the Governing Board shall be final.

3. If the application is accepted the applicant shall pay an admission fee of Rs.100/- and Membership fee of Rs.25/- and shall sign on the admission register.

4. Every member shall pay a monthly subscription of Rs.25/- on or before the 5th day of every month.

5. Default of monthly subscription for 3 consecutive months causes termination of membership. If a terminated member remits all his dues and applies for membership his application shall be reconsidered by the Governing Board.

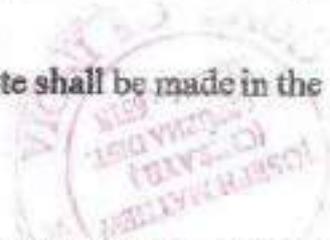
6. As and when the membership is terminated, a termination note shall be made in the admission register.

7. GENERAL BODY:

1. All the persons signed in the admission register shall become the members of the General Body.

2. General Body member shall have the right of vote.

3. General Body meeting shall convene as and when necessary. The Annual General Body meeting shall ordinarily meet once in a year in the month of August. The date of the meeting may be decided by the Governing Board in consultation with the Chairman. Notice of the meeting shall be sent not less than 15 days before the date of the meeting. Quorum for the meeting shall be one-third of the total number of General Body.



[Signature]
Jyothi Nikethan E.M. School
Punnappra, Alappuzha

VERIFIED AND CERTIFIED THAT
THIS IS A TRUE AND CORRECT
COPY OF THE ORIGINAL

[Signature]

ATTESTED



[Signature]
Manager
Jyothi Nikethan E.M. School
Punnappra, Alappuzha

4. A special meeting of the General Body shall be convened by the Chairman on the receipt of a written requisition by two-third of the members of the General Body. Notice of special meeting shall be sent to the members not less than 3 days before the meeting. Quorum for the meeting shall be one-third of the total members of General Body.

5. POWERS & FUNCTIONS: The powers and functions of the General Body shall be:

- a. To elect when due members of the Governing Board.
- b. To approve the Budget, Annual Audited Statement of Accounts, Annual Balance Sheet and the Annual Report.
- c. To make additions, deletions, amendments and alterations of the Bye-Laws.
- d. To appoint Auditor.
- e. To guide, Control and make suggestions to uphold and promote the Aims and Objects of the Trust.

9. OFFICE BEARERS: The office bearers of the Trust shall be;

- (a) The Chairman. (b) The Secretary. (c) The Treasurer.
(d) The Governing Board Members

A. THE Chairman:

- i. The Chairman shall be elected by the General Body from among the members of the Trust.
- ii. The Chairman shall preside over the meetings of the Trust.
- iii. The Chairman shall have the right of a casting vote at the time of voting; if necessary.
- iv. The Chairman shall execute deeds, contracts and such other documents on behalf of the Trust, and open bank account in bank or banks as directed by the Governing Board.

B. THE SECRETARY:

- i. The Secretary shall be elected by the General Body from among the members of the Trust.
- ii. The Secretary shall be responsible for the due and efficient administration and secretarial work of the Trust. He shall be in charge of the day-to-day administration.

ATTESTED

ADV. BY

1st Floor
Opp. S.T.
Main Road

Manager

Jyothi Nikethan E.M. School
Punnappra, Alappuzha

- iii. The Secretary shall keep and maintain registers, books and records of the Trust. He is in charge of all the correspondence and communication.
- iv. The Secretary shall prepare the annual report of the Trust.
- v. The Secretary shall send the notice of the General Body and Governing Board meetings and prepare agenda for the meeting in consultation with the Chairman.

C. THE TREASURER:

- i. The Treasurer shall be elected by the General Body from among the members of the Trust.
- ii. The Treasurer shall receive all moneys on behalf of the Trust and be responsible to the Governing Board for the proper expenditure and maintenance of funds and accounts of the Trust and to remit all moneys of the Trust in bank or banks as decided by the Governing Board to the respective accounts and to pay money on proper sanction.
- iii. The Treasurer shall arrange for the presentation of the Annual Audited Statement of Accounts, the Annual Balance Sheet and the Budget of the Trust for the approval of the Governing Board and General Body.

D. GOVERNING BOARD MEMBERS:

- i. The Governing Board members shall assist and help the Office Bearers of implement the programmes decided by the Governing Board.

G. AUDITOR: The Auditor shall audit the Receipts and Expenditures of the Trust and prepare an audit report by the Governing Board. The auditor shall be appointed by the General Body from among the members of the Trust. He shall not be a member of the Governing Board.

10. GOVERNING BOARD:

- i. The Governing Board shall consist of (a) The Chairman (b) The Secretary (c) The Treasurer (d) Four Governing Board members.

A. POWERS AND FUNCTIONS:

- a. To convene the meetings of the General Body.
- b. To recommend to the General Body for consideration, approval and adoption of the Budget, the Annual Audited Statement of Accounts, the Annual Balance Sheet and Annual Report.

CERTIFIED THAT THIS IS TRUE COPY OF THE ORIGINAL

[Handwritten signature]

ATTESTED

JOSEPH MATHIAS
ADVOCATE & NOTARY
No. 6515
1st Floor,
C.P. S. D. V.
Kadavayal

[Handwritten signature]
Principal

Jyothi Nikethan E. M. School
Punnappra, Alappuzha

JOSEPH MATHIAS
ADVOCATE & NOTARY
No. 6515
1st Floor,
C.P. S. D. V.
Kadavayal

[Handwritten signature]
Manager

Jyothi Nikethan E.M. School
Punnappra, Alappuzha

- c. To frame bye-laws, and add, delete, amend or alter Bye-Laws subject to the approval of the General Body.
- d. To determine the membership of a person.
- e. To deal with all the matters connected with the Trust.

B. GOVERNING BOARD MEETING:

- a. The Governing Board shall meet at least once in every month and discuss the progress of the Trust.
- b. The quorum for the meeting shall be four.
- c. Notice of the meeting shall be send not less than three days before the date of the meeting.
- d. An urgent meeting of the Governing Board can be convened by giving 24 hours notice, Quorum for the urgent meeting shall be four.

11. SOURCE OF INCOME:

The main source of income of the Trust shall be admission fee, monthly subscription, donations, Govt. grants etc.

12. UTILISATION OF FUNDS:

- a. The funds of the Trust should be utilised only for the purpose envisaged in the bye-laws.
- b. The Secretary/Treasurer shall have powers to utilise upto Rs.1000/- from the funds of the Trust.

13. BOARD AND SEAL: The Trust should have a seal and a name board.

14. BANK ACCOUNT: Bank account may be opened in one or more banks as may be decided by the Governing Board from time to time, it shall be operated by the Secretary and the Treasurer Jointly.

15. DISMISSAL: The General Body shall have the power to dismiss the Governing Board as well as the office Bearers for valid reasons with majority of two-third votes.

16. DISSOLUTION: If upon the winding up or dissolution of the Trust there remains after the satisfaction of all debts and liabilities any property whatsoever the same shall not be paid to or distributed amongst the members of the Trust but shall be given or transferred to some other institutions or Trust/Society having objects similar

THIS IS TRUE COPY OF THE ORIGINAL

[Handwritten signature]

ATTESTED
JOSHITH MATHAN
 ADVOCATE & NOTARY
 PRA. No. 6318
 1st Floor, Karthika Building,
 Opp. S. D. V. H. S. S. Alappuzha
 Mob: 9446414310, 944875492

[Handwritten signature]
 Jyothi Mathan E. M. School
 Alappuzha

[Handwritten signature]
 Manager
 Jyothi Mathan E.M. School
 Pannapra, Alappuzha

to those of the Trust or to the Kerala Government to be determined by the members of the Trust at the time of winding up or dissolution.

We the undersigned being the members of the Governing Board hereby certify that the above is a correct copy of the Bye-Laws approved in the general body meeting held on 10-07-2003 of the said Trust.

- | | | |
|-----|---|------|
| 01. | Chairman (Maya Samson)
Kallupurackal
Ththampally.P.O.
Alappuzha. | Sd/- |
| 02. | Secretary (Ruby Sebastian)
Marattukalam House
Veroor.P.O., Vadakkekara,
Changanacherry-686104 | Sd/- |
| 03. | Treasurer (Minimol.K.J)
Kurikkasemil
Avalukkunnu.P.O
Alleppey. | Sd/- |
| 04. | Committee Member (Fr.Varghese Vallikkatt)
Vallikkatt House
Msthaippara.P.O
Valakode, Idukki. | Sd/- |
| 05. | Committee Member (Benson Varghese)
Perumpallil House
Ambalapuzha.P.O.
Alappuzha. | Sd/- |
| 06. | Committee Member (Nigel Rodregus)
Stella Dale, Hill View Nagar,
Dhoni.P.O, Palakkad-678009 | Sd/- |
| 07. | Committee Member (Preethi Robin)
Padannamackal House
Near Santhi Hospital
Ponkunnam.P.O
Kottayam-686506 | Sd/- |

[Signature]
Jyothi Nikethan E.M. School
Punnopra, Alappuzha

[Signature]
Manager
Jyothi Nikethan E.M. School
Punnopra, Alappuzha

This copy is printed. In this copy corrections are Nil
Compared by Reader
by *[Signature]*

Alappuzha
30-9-03
A Peltan Koshy
JOSEPH MATHIAS
ADVOCATE & NOTARY
Reg. No. 6318
1st Floor, Puthupara Building
Opp. of St. V. H. S. S. School
Phone: 9445418310
Registrar of Societies

