



THIS DEED OF DECLARATION OF TRUST executed this 20th day of January 1981 by Shri KURIAN ABRAHAM, son of K.C. Abraham, residing at Winsford Maner, Kodaikanal, hereinafter called the FOUNDER which term shall mean and include himself, his heirs, executors, administrators, legal representatives and assigns of the ONE PART and (1) Sri K. C. ABRAHAM, Son of Mr. C. Kurian, residing at Paradise Compound, Kodaikanal, (2) Mrs. ESTHER ABRAHAM, wife of Sri K.C. Abraham, residing at Paradise Compound, Kodaikanal, (3) Sri KURIAN ABRAHAM, Son of Sri. K.C. Abraham, residing at Winsford Maner, Kodaikanal, (4) Sri N.T. ABRAHAM son of Mr. N.A. Thomas, residing at Zhakur Cettage, Kottayam and (5) JESSIE KURIAN wife of Sri Kurian Abraham, residing at Winsford Maner, Kodaikanal, the said K.C. Abraham, Mrs. Easther Abraham, Sri Kurian Abraham, Sri. N.T. Abraham and Mrs. Jessie Kurian, being hereinafter called the TRUSTEES, which term shall mean and include themselves and their successors in Office of the OTHER PART

WHEREAS the FOUNDER being desirous of establishing a Trust for Public Charitable purposes called the ABRAHAM CHARITABLE TRUST has today ^{initially} contributed a sum of Rs. 5000/- (Rupees Five thousand only) as a nucleus of the said Trust and handed over the same to the TRUSTEES herein.

- 1 K.C. Abraham
- 2 Esther Abraham
- 3 Kurian Abraham
- 4 H. Kurian Abraham
- 5 Jessie Kurian

Kurian Abraham
(Founder)

Kurian Abraham

P. Jagdeepan
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KODAIKANAL-624 101

CORRESPONDENT
ZION INTERNATIONAL SCHOOL,
KODAIKANAL 624 101



-2-

WHEREAS the FOUNDER of the Trust, with the consent of the TRUSTEES is desirous of execution this Deed of Declaration of Trust evidencing the terms the constitution and conditions under which the Trust is created and also to get the same registered under the Indian Registration Act.

NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS:-

1. Sri Kurian Abraham, the Founder herein doth hereby declare that he has constituted a Charitable Trust known as " ABRAHAM CHARITABLE TRUST " herein after referred to as the Trust with the Objects and the constitution and on the terms and conditions herein after set forth

2. The First Trustees are :-

1. Sri. K.C. ABRAHAM *K.C. Abraham*
2. Mrs. ESTHER ABRAHAM *Esther Abraham*
3. Sri KURIAN ABRAHAM *Kurian Abraham*
4. Sri. N.T. ABRAHAM and *N.T. Abraham*
5. Mrs. JESSIE KURIAN *Jessy Kurian*

and the said Trustees have agreed to act as Trustees of the said Trust.

- 1 *K.C. Abraham*
- 2 *Esther Abraham*
- 3 *Kurian Abraham*
- 4 *N.T. Abraham*
- 5 *Jessy Kurian*

Kurian Abraham
(founder)

Kurian Abraham

P. Jagapathy
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CORRESPONDENT
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KODAIKANAL 624 101

3. The Assets of the Trust shall consist of

- i) A sum of Rs. 5000/- (Rupees five thousand only) paid by the Founder to the Trustees as an endowment for the said Trust and received by the Trustees for the purpose of the Trust and all other endowments or gifts by way of Money or property, moveable or immoveable or any other asset or property of any other kind whatsoever, that the Founder may from time to time contribute;
- ii) Such sums, assets or properties as may be contributed, gifted, donated or bequeathed by any person, firm or Company to the said Trust;
- iii) Any grants and contributions that may be made to the said Trust by the Government of India or any State Government or any other Government or Authority or Public Body or any other institution;
- iv) All interest and income arising out of the said sum, assets or properties of the Trust;
- v) All investments or realisations out of the said sums, assets or properties.
- vi) All assets or properties that may be purchased or acquired from and out of the said investments; and
- vii) All sums, assets or properties which by any means may become the property of the Trust.

4. The Objects for which the Trust is executed is for the establishment of institutions for advancement of knowledge and education, to establish schools and for the relief of the poor, medical relief and the advancement of any other object of general public utility not involving the carrying on of any activity for profit in any part in India, and shall without prejudice to the generality of the foregoing include the following objects, namely;

1. K. C. Phule
2. Esther Abraham
3. Annian Ambr
4. Annian Ambr

Annian Ambr
(founder)

Annian Ambr

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KODAIKANAL 624 101

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KODAIKANAL-624 101

(a) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of general, industrial and technical theological of Social, education or other art, craft, science, schools and schools and institutions are seats of learning and of all kinds of educational institutions of general Industrial, technical, theological, professional or of any other description whatsoever and to institute and award scholarships to deserving students for study, research and apprenticeship and to run or assist in the running of hostels for the benefit of the students and scholars.

(b) to establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of libraries, reading rooms and all other facilities as are calculated to be of use in imparting education to the public;

(c) To provide medical relief in its most comprehensive sense including the maintenance and running of hospitals, nursing home, to create endowments to hospitals and to make contributions or donations to any hospital nursing home or research association or centre connected with medicine and medical relief.

(d) To do all such acts in addition to and in furtherance of the above objects and in advancement of any other object of general public utility not involving the carrying on of any activity for profit.

5. In furtherance of the above said objects, the Trustees shall have power and authority to do the following, namely:

1. R. C. Debrajram

2. Esther Abraham

3. Kinnian Alu

4. H. H. H. H.

5. Essy Kurian

Kinnian Alu
(founder)

Kinnian Alu

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KODAIKANAL 624 101

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KODAIKANAL-624 101

(a) to borrow from time to time for purposes of the Trust such sum or sums of money at such interest for such period and on such terms with or without security, moveable or immoveable, as the Trustees may think fit, and to secure payment thereof with interest by mortgage or by bond, promissory notes, bills, hundies and other negotiable securities or by issue of debentures.

(b) to acquire, purchase, hold, take on lease or hire any property, buildings, lands, securities shares and any other moveable or immoveable properties and to sell, mortgage, pledge, let on lease or hire or otherwise dispose of the above said properties and other properties belonging to the Trust.

(c) To accept donations, contributions and gifts, by way of money, property or business undertakings including the taking over and carrying on of such business, either by way of addition to the Trust Funds generally or for any one or more of the specified objects of the Trust.

6 (a) The Trustees may apply the funds of the Trust for any of the above said objects and institutions, either by the Trust itself establishing or running such institutions or by the Trust making contributions to other Trusts, Committees or institutions carrying out any of the objects for which this Trust is established.

(b) The Trustees may also entrust the management of the schools, Colleges, hospitals, nursing homes and other institutions to any Committee or Committees constituted by the Trustees and to pay over the whole or part of the monies and income and capital of the Trust Funds to such committee or committees and to transfer to or vest such committees or committees or any other body or bodies any of the Trust assets for the said purpose.

1 R. C. Abraham

2 E. S. Abraham

3 K. M. Abraham

4 *[Signature]*

5 *[Signature]*

ESTR. Abraham

① K. M. Abraham
founder

[Signature]
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7. The Trustees may, at any time, enter into any arrangement with or obtain any grant or contributions from the Government of India, Government of the States or any Government or Authority, or institutions on any conditions as to the constitution of the Trust or to any regulation, direction or control over the administration of the Trust or by vesting the power of appointment, removal and re-appointment of one or more Trustees by such Government or Governments or authorities and all such arrangements and conditions so agreed upon shall be deemed, if so expressed in such arrangement or agreement to be part of and to be incorporated as part of this Trust and where so expressed may to that extent modify any provision of these presents.

8. (a) The Trustees shall receive and hold on trust the assets, funds and properties belonging to the Trust for the purpose set out in para 4 above and shall administer the same as set out in these presents.

(b) If in the opinion of the Trustees, any property belonging to the Trust is deteriorating in value or is not yielding any reasonable income or if in their opinion a sale or conversion of such property into property of another kind would be advantageous to the Trust, the Trustees may sell such property and invest the proceeds in the manner herein provided.

9. All monies belonging to the Trust shall be kept or invested in the following manner:

- i. In current accounts in any scheduled Banks;
- ii. As fixed Deposits or other Deposits with any Scheduled Bank or post Office Savings Bank;
- iii. By investment in Securities authorised by the Indian Trust

Act or Rules made thereunder;

1. *R. C. Abraham*
2. *Esther Abraham*
3. *Kinnian Kurian*
4. *Jessy Kurian*

Kinnian Kurian
(founder)

Kinnian Kurian

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KODAIKANAL 624 101

P. Jagadevan
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KODAIKANAL-624 101

(iv) By the purchase, subscription or otherwise of shares, debentures or other securities issued by any Municipality, Public Body or by any Corporation, Company or any person;

(v) By advancing moneys as loans to any person, firm or company on such terms and securities as may be approved by the Trustees but not in any concern in which the Trustees are interested.

10. The investment of the said Trust Funds or the interest or income thereof or any part thereof shall be kept in the name of the Trust itself except in those cases where it is required by law to be kept in the names of the Trustees and in such cases the same shall be kept in the names of all or such number of Trustees as may be decided by the Trustees from time to time.

11. The Trustees shall have the management of all the affairs and business of the Trust and shall have full power and authority to do all acts or things in relation to the management and Administration of the affairs of the Trust and its assets and transactions;

12. The Trustees shall have the power to call in and convert into cash the Trust properties and realise all or any of the securities and investments and re-invest them in such manner as they may deem fit.

13. The Trustees may constitute one or more Managing Committee for the management of the institutions under the Trust. The constitution and powers of such Managing Committee shall be in accordance with any rules or conditions laid out by the Trustees or prescribed by the Government of India or the State Governments.

14. The number of Trustees shall not be less than three and not more than nine.

1. K. C. Arshavan
2. ESTHER PLEASANT
3. KENNETH HUNTER
4. JESSY KUTIAN

Kenneth Hunter
(founder)

Kenneth Hunter

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KODAIKANAL 624 101

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KODAIKANAL-624 101

15. The first Trustees shall hold Office for their lives. Other Trustees who may be appointed shall hold Office for a period of three years from their respective dates of appointment unless by the terms of their appointment some other period is fixed.

16. The Trustees may, at any time and from time to time, appoint any person or persons as Trustees or Trustees to fill any vacancy in the Office of the Trustees or as additions to the existing trustees provided the total number of trustees shall not exceed the maximum of nine mentioned above.

17. The Trustees may appoint a Secretary for the Trust, honorary or otherwise on such terms and conditions as the Trustees may deem fit and vest in him such powers and duties as they may deem fit.

18. The Trustees shall also have the power of appointment of all employees of the Trust and to fix their scales of pay, to grant increments to them and to suspend, dismiss or terminate the appointment of such employees.

19 (a) The Trustees shall maintain a true and correct accounts of all Trust monies and of all the income and investment thereof and all outgoings and expenses.

(b) The year of account of the fund shall be such period as the Trustees may from time to time fix unless otherwise fixed shall be the Calendar Year i.e. January to December.

(c) The Trustees shall each year prepare a report setting out the accounts showing the income and expenses thereof for the preceding year not later than six months from the end of the preceding year of account together with the list of investments belonging to the Fund at the cost price and at the approximate market value of the said investments at that date.

1. K. C. Abraham,

2. E. S. Subramaniam

3. Kinnian Kinnian

4. Kinnian Kinnian

5. Kinnian Kinnian

Kinnian Kinnian
(founder)

Kinnian Kinnian

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KODAIKANAL 624 101

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KODAIKANAL-624 101

(d) The accounts of the Fund shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the Trustees.

20. All expenses for the management of the Fund shall be incurred by the Trustees at their discretion and shall be paid out of the Funds and shall be a first charge thereon.

21. The Trustees may from time to time elect one of them to be the President of the Trust and he shall exercise such powers and duties as the Trustees may from time to time prescribe.

22. (a) The Trustees shall meet as often as they may deem fit but shall meet at least once in every three months.

(b) The Trustees shall exercise all their powers by majority voting.

(c) A meeting of the Trustees may be convened by the President or under his directions by the Secretary, Any two trustees may require a meeting to be convened and there upon the President or the Secretary shall convene a meeting of the Trustees.

(d) The quorum for the meeting of the Trustees shall be two Trustees personally present.

(e) The President of the Trust shall preside as Chairman at a meeting of the Trustees. If at a meeting of the Trustees, the President be not present within 15 minutes of the commencement of the meeting or if there is no President, the Trustees present shall elect one of their own body to be the chairman of the said meeting.

(f) In the event of equality of votes, the President or in his absence, the Chairman of the meeting shall have a casting vote in addition to his own vote.

23. Any resolution of the Trustees circulated and signed by all the Trustees shall be binding as if the Resolution was duly passed at a Meeting duly convened.

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KE - C - Rishabh
2 *Esther Alexander*
3 *Kinnian Alvin*
4 *...*
5 *...*

Kinnian Alvin
(founder)

Kinnian Alvin
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KODAIKANAL 524 101

24. (a) The Trustees may, by resolution empower any one or more themselves to operate on the banking accounts of the Trust.

(b) The Trustees may, by resolution, authorise any person or persons not being a Trustee to operate on any one or more of Banking Accounts of the Trust.

25. The Trustees may delegate to one or more of themselves the following powers subject to such conditions and limitations as they may deem fit from time to time, and at any time vary, withdraw, or revoke any of the powers so delegated.

(a) to make investments of the monies of the Trust Fund;

(b) to demand, claim and receive any monies due to the Trust from any person and to grant receipts thereof;

(c) To institute or defend and conduct all legal proceedings for and on behalf of the Trust in respect of any matter relating to the Trust and for that purpose to engage and instruct lawyers and to sign vakalaths, pleadings and other documents necessary or usual for the said purpose.

26. Each of the trustees shall, on vacating office do and execute all such acts, documents, matters and things as may be necessary to invest the Fund, securities and investments of the Trust which may then be standing in his or her name in the name of such Trustee or Trustees as the continuing Trustees may direct.

27. No trustee shall be liable for any loss not attributable to his or her own dishonesty or of commission by him or her of an act amounting to a breach of trust, and in particular he or she shall not be made liable for failure to take any proceedings against any breach or alleged breach of trust committed by the co-trustees.

1. R. e. Babuvaran

2. ESTHER Abraham

3. Kunniam Thiruv

4. Jassy Kurasi

Kunniam Thiruv
Founders

Kunniam Thiruv

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KODAIKANAL 624 101

P. Jagapathy

PRINCIPAL

ZION INTERNATIONAL SCHOOL

KODAIKANAL-624 101

28. Every trustees shall be indemnified out of the Funds of the Trust in respect of any loss arising from or contingent upon any investment made of any of the monies of the fund unless such loss shall have been occasioned by his or her own negligence and also every Trustee shall be indemnified out of the Fund against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the Fund and in the execution of the Trusts created by these presents or in the exercise of any powers, authorities or discretion vested in them pursuant to these presents.

29. The Trustees may from time to time and at any time make rules not inconsistent with the terms of the Trust for the conduct of the business of the Trust and for the regulation of their own meetings and may from time to time vary, amend or revoke the same.

30. The terms of the Trust Deed shall be changed, varied and/or amended only in the following manner.

(a) So far as such change relates to the Objects of the Trust the same can be changed by the Trustees only for obtaining recognition of the Trust as a Charitable Trust under the Income-tax Act and/or any other Statute or Act of the Central or State Governments for obtaining recognition grants-in-aid etc.

(b) So far as such change relates to the terms other than the subjects of the Trust, the same may be changed, varied or amended by:

P. Jagjivanji
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ZION INTERNATIONAL SCHOOL
KODAIKANAL-624 101

1. *K.C. Dhasran*
2. *Esther Abraham*
3. *Kenneth Abraham*
4. *J. S. Srinivasan*
5. *Jessy Kurian*

Kenneth Abraham
(founder)

Kenneth Abraham
CORRESPONDENT
ZION INTERNATIONAL SCHOOL,
KODAIKANAL 624 101

(i) A resolution passed unanimously at a meeting of the Trustees or

(ii) a resolution in writing signed by all the Trustees for the time being hold such Office.

31. The Head and Central Office of the Trust shall be situated at such place within the Union of India as the Trustees may from time to time determine.

31. This Trust shall be irrevocable.

IN WITNESS WHEREOF, the Founder herein hath executed this Deed of Trust the day and year First above written

Kannian Mathan

FOUNDER

We agree TRUSTEES

- 1 *K.C. Abraham*
- 2 *Esther Abraham*
- 3 *Kannian Mathan*
- 4 *Jessy Kuzian*
- 5 *Jessy Kuzian*

In the presence of witnesses:

- 1 *Seharam* (G. SEKARAN. S/o Sri. M. Gopalan, Accountant, Sub Treasury, Kodaikanal)
- 2 *J. Rajendran* (J. Rajendran, P.O. Salai Thiruthirupellai Taluk office here Kodaikanal)

P. Jagannathan
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KODAIKANAL-624 101

Kannian Mathan
CORRESPONDENT
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