PRANA MITHRA FOUNDATION

This deed of charitable trust executed on this 20th day of March 2017 by Nikhil Jose, Mannookulathil House, Kayakkunnu P.O. Panamaram, wayanad, Kerala, Pin: 670721 herein after called as “Founder” (which expression shall, be deemed to include his heirs, executors, administrators and representatives) of the first part

And 1) Roshan Paul Thoppil House, Nalloornad P.O., Mananthavady , Wayanad, Kerala , pin: 670645 2) Neethu Jose, Mannookulathil House, Kayakkunnu P.O. 3) Prince K  Francis, Kuttikal House, Moolankavu P.O.Sulthan Bathery , Wayanad, Kerala,  Pin:673592 4) Pradeep Mathew, Mannookulam House, Kayakkunnu P.O., Panamaram, Wayanad, Kerala, Pin: 670721 (herein after collectively called ‘the trustees’ ) of the other part

WHEREAS the FOUNDER, have decided to start a public charitable Trust, with a vision to achieve a healthy living environment, where people can live with good health and to create awareness among the people about the healthcare and become pioneer in initiating health services that is exceptional, high quality and affordable to everyone and as detailed herein under “Aim and Objects of the Trust”

NOW THIS DEED WITNESSETH as under:-

1. That the Trust shall be known by the name ‘PRANA MITHRA FOUNDATION having its office at present at Thoppil House, Nalloornad P O., Mananthavady Thaluk, Wayanad District. Kerala, Pin. 670721.

2. That with a view to fulfill his aforesaid desire the founder has kept apart a sum of Rs. 5000/ (Rupees five thousand only) (herein after called the ‘trust property’ which shall also include investments and other properties acquired by the trust by way of purchase or gift or donation or contribution) and the trustees shall hold the same in trust subject to the powers and declarations etc. contained hereinafter.

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3. MEMBERS:

The following persons shall form the Trust, hereinafter called Trustees and they shall jointly form the Board of Trustees:

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| Sl.  No. | Name and address | Status |
| *1* | Nikhil Jose  Mannookulathil House, Kayakkunnu P.O.  Panamaram, Wayanad, Kerala, pin:670721  mob:+91-9986489811 | *Founder* and  Managing Trustee |
| *2* | Roshan Paul  Thoppil House, Nalloornad P.O.  Mananthavady , Wayanad, Kerala , pin: 670645  mob: +91-9745911599 | Member Trustee |
| *3* | Neethu Jose  Mannookulathil House, Kayakkunnu P.O.  mob: +91 8943495596 | Member Trustee |
| *4* | Prince K  Francis  Kuttikal House, Moolankavu P.O.  Sulthan Bathery , Wayanad, Kerala  ,pin:673592  mob: 9946003946 | Member Trustee |
| *5* | Josiya Joseph  Thacherkuzhiyil House, Payyanadam Post  Mannarkkad, Palakkad  pin:678583, mob: +91- 8289882326 | Member Trustee |
| *6* | Pradeep  Mathew  Mannookulam  House, Kayakkunnu P.O.  Panamaram, Wayanad, Kerala , pin: 670721  mob: 9745014401 | Member Trustee |

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4. AIMS AND OBJECTIVES OF THE TRUST for which the charitable trust is established are as under:

1. To  create awareness among the people about the various health issues and availability of modern health care facilities.
2. To guide and facilitate both domestic and international patients for proper health care

1. Fight against diseases especially cancer, cardiac and other life threatening diseases.
2. To help in eradicating communicable diseases from the society.
3. To conduct awareness camps for early diagnosis of diseases, to facilitate treatments and for vaccinations.
4. To organize blood donation camps and to encourage organ donation.
5. To become part in programs that aims in a pollution free and eco-friendly environment so as to provide a healthy living atmosphere for the people.
6. To engage in programs to create awareness about road safety and prevent road accidents.
7. To establish, develop, maintain and run hospitals, dispensaries, maternity homes, child welfare centres, old age homes, orphanages, homers for destitute women and mentally retarded children and such other similar medical and healthcare institutions in the country.
8. Help to promote health of the people, especially for weaker and economically poor sections suffering from cancer, kidney deceases and other similar diseases through arranging/ availing medical facilities and medicines at lower prices or free of costs in deserving cases and by arranging health camps, health awareness programs, yoga camps, setting up medical institutions, clinics, dispensaries, medical shops etc. including mobile unit of the same to make available the services to the bedridden patients at their residences.
9. To promote awareness against the use of alcohol and drugs and to set up counselling centres to rehabilitate the addicted persons.
10. To aid, establish, take over or collaborate with any institution or association, having identical aims and objectives as that of the trust.
11. To make awareness about health care courses and help the people/students to find a suitable role in health care sector.
12. To establish any institution for the welfare of victims of natural calamities and to provide food and shelter to needy persons from time to time including the maintenance and development of orphans of any community or society.

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5. That in order to enable the trustees function smoothly in furtherance of the objectives of the trust, they shall have the following powers:

1. To apply the income of the trust property prudently and profitably for achieving the objects of the trust.
2. To try to augment the trust property by accepting gifts, donations or contributions and deploying the trust properties in a beneficial manner.

1. To take all legal actions necessary for protecting the interest of the trust including filing suits, defending suits against the trust, referring disputes to arbitration, appointing and constituting attorneys and advocates.
2. To decide and adopt accounting principles and procedures in consonance with different taxation laws.
3. To appoint a managing trustee and other staff for day to day functioning of the trust.
4. To frame, modify or alter the rules and regulations for appopintment and service conditions of the staff.
5. To interact with other similar trusts and keep liaison with Government agencies and join federation of similar trusts.
6. To avail financial assistance and loans from financial institutions and banks on the security of trust properties if necessary.
7. To approach national and foreign Government agencies for grants –in –aid.
8. The Board of trustees may by resolution extend/amend/alter/modify the activities of the Trust or undertake any activity or make rules for any matter not provided herein in furtherance of the objects of the trust.
9. The Board of trustees shall have power to frame rules and regulations as to the duties and responsibilities of each member, and for appointment /constitution of executive committee, sub-committee, advisory board, and for conducting any other matter connected with the administration of the trust management.

6. CONDUCT OF BUSINESS OF THE TRUST

1. That the initial fund may be deployed / invested prudently so as to augment the Trust Fund in order to attain the objects as far as possible. The fund may also be augmented by donations and contributions.
2. That the trust fund must exclusively be used for the objects and purposes as detailed in clause 4 above and no other purpose.
3. That a bank account shall be opened in the name of the trust and the same shall be operated by the trustees jointly or by the managing trustee or anyone of the trustee as authorised by the trust board.

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1. That the trustees shall also be responsible for maintenance of all requisite books of account and preparation of annual accounts and balance sheet at the end of the year ending on 31st of March every year.
2. That the number of trustees shall not be less than two and more than seven.
3. That the trustees may relinquish their office by tendering resignation by giving one months’ notice to all other trustees. The vacancy so created by resignation or death of a trustee shall be filled up by the remaining trustees. However no decisions shall be taken by the Board of trustees if the number trustees falls below two. The board shall be constituted by at least two trustees.
4. That the trustees shall not be entitled to any remuneration but the expenses incidental to furtherance of the objects of the trust shall be reimbursed to him.

7 . MEETING OF THE BOARD OF TRUST

(i) The managing trustee himself or other trustee duly authorized by the managing trustee may issue notices convening the meetings of Board of Trustees.

(ii) The board of trustees shall meet at least once in a month either at the registered office of the trust or at other places as the Board of the Trust may decide. One third members shall form the quorum. Ordinarily seven clear days notice shall be required for calling a meeting but in exceptional circumstances there may be an emergent meeting even at one day’s notice.

(ii) All decisions at a meeting of the Board of Trustees shall be taken by simple majority of the members present and voting at the meeting. However, for amending any provision of the Constitution of the Trust, acceptance by two third of members present, would be necessary and voting shall be required.

(iii) The managing Trustee or other trustee under the authority of the managing trustee shall chair the meeting.

(iv) The decisions of the proceedings of every meeting of the board of Trustees shall be entered in a book to be kept for that purpose and signed by the managing trustee or other trustee duly authorized by the managing trustee

(v). That all decisions shall be taken by the board unanimously as far as practicble. However in case of difference of opinion the majority view shall prevail and it will be binding on all trustees.

14. That the office of the trust may be shifted to such other suitable place as decided by the trust board if necessary.

In witness Whereof the parties to this Deed has set and subscribed their hands hereunto on this deed of trust on this the 20th day of March 2017

Witnesses

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