ANNUAL REPORT 2014-15

CETAGALAXY CHARITABLE TRUST

(Reg. No.271/2011)

Presented at the Annual General Body Meeting of Board of Directors and Annual General Body Meeting of Trustees on 24.07.2015

On the Chair-Mr.P.K.Ashokan, President, CETA Galaxy Charitable Trust.

Hon. President, Other Office bearers, Members of the Board of Trustees and Hon.Trustees,

It is my privilege to present the Annual Report of CETA GALAXY Charitable Trust (CGCT) 2014-15 for your consideration and approval.

We take this opportunity to thank all the members and office bearers of CETA UAE for their support and active involvement with the activities of the trust.

Our special thanks to Mr. Joseph Charles, Soorya Charles and Honorable Mr. E. Harry for providing us the office at Trivandrum. We also place on record our deep gratitude and appreciation for our senior member Mr. P.K. Asokan for his leadership.

We are very much grateful to all our trustees, volunteers, well-wishers and sponsors for their support.

The 2nd Annual General Body Meeting (the "AGM") of CETA GALAXY Charitable Trust was held on 28 June 2014 at Saravana Bhojanasala.

The meeting started at 7.15pm with silent prayer and was presided over by the Hon. President of CETA GALAXY Charitable Trust Mr.P.K.Ashokan. Hon.Trust Secretary Mr. Satheesh Kumar read the notice and the agenda for the AGM.

The Hon. Vice President Mr. George Abraham welcomed all the members to the AGM.

Hon. Secretary Mr. Satheesh Kumar presented the Annual Report of 2013-14 and copies were circulated to all trustees.

Hon. Treasurer Mr. Tenny Isaac explained the audited balance sheet for the year 2013-14 and presented the Annual budget for the year 2014-15. The meeting discussed the Annual report, Audited account and Annual budget for 2014-15 in detail and approved the same.

It was decided to maintain separate account head for each project in future. We are on the process of getting 12A registration from the income tax department.

The AGM approved resolution No.7 moved by Mr. Joseph Charles in forming the new Board of Trustees for the next 3years. Mr. Jayapal. C was appointed as the Returning Officer for election of Executive Committee and office bearers for the next 3 years.

AGM approved resolution no.8 moved by Mr. Joseph Charles to amend the trust deed in accordance with the requirements of income tax letter no.301/12A/1/2014-15 dt. 22.05.14. The meeting authorized Mr. Joseph Charles to represent the trust and appear before the concerned authorities on all matters related to the trust deed amendment.

The AGM decided to appoint M/s Sathiavageeswaran & Co., Chartered accountant, Trivandrum as the auditors of the trust for the financial year 2014-15.

Extra Ordinary General Body Meeting on 19.01.15

The meeting started at 8.00pm with silent prayer and was presided over by the Hon. President of CETA GALAXY Charitable Trust Mr. P.K. Asokan. Hon. Trust Secretary Mr. Satheesh Kumar read the notice and the agenda for the AGM.

The Hon. Vice President Mr. George Abraham welcomed all the members to the AGM. Hon. Secretary Mr. Satheesh Kumar presented the Minutes of the previous AGM held on 28.06.2014.

The meeting after detailed discussions approved the minutes.

Mr. Joseph Charles explained that the amendment to our trust deed is completed and Mr. Tenny informed that the amended trust deed is already submitted to the income tax department.

Election of Executive Committee and Office Bearers for the next term.

As requested by the returning officer Mr. Jayapal, Mr. T.N. Krishna Kumar volunteered to assist him in conducting the election proceedings.

Election notifications were issues on 28th Dec'14 and last date for nomination was 5th Jan'15.

Returning Officer explained that he did not receive any nomination for any of the posts and hence as per the Rule 1C, verbal nominations can be accepted from the floor of the meeting for the Executive Committee.

The executive committee shall consists of 11 members from various categories described in the rules. AGM nominated the following persons from various categories and they were declared elected to the executive committee.

- 1. PK Asokan
- 2. Satheesh Kumar
- 3. George Abraham
- 4. Mathew Varghese
- 5. Tenny Isaac
- 6. Thrideep V.S
- 7. Joseph Charles
- 8. Krishna Kumar K
- 9. Kavitha Pradeep
- 10. Jayaraj J
- 11. Susan Paul

New Office bearers

The newly formed executive Committee unanimously selected the following persons as the Office Bearers for the next 3 years.

President: Mr. P. K. Asokan

Vice President: Mr. George Abraham

Secretary: Mr. Satheesh Kumar

Joint secretary- Mr. Thrideep V.S

Treasurer: Mr. Tenny Isaac

The new executive Committee and newly elected office bearers assumed office the same day and their term of office will be 3 years.

HOPE-Helping outstanding Pupils in Education

We are very happy to record that during 2014-15 academic year we could support 242 students spread over 12 districts, 85 boys and 157 girls.

We have observed lots of positive developments in our mentoring process this year especially in contacting all the 10th and 12th grade students before their public exams. 83 students completed their 10th grade and are promoted to class 11 this academic year and 3 students completed their 12th grade. One of our beneficiary got admission to MBBS course this year and few other students are doing their engineering. Many of our 10th standard students scored A+ in all the subjects or A+ in 9 subjects.

Sub Committees

We have formed sub committees for follow ups and future coordination of HOPE activities in each district.

The basic responsibility of the committee is to motivate our mentors and to follow up with mentors and/or sponsors for:

- · Effective mentoring process.
- Renewal of scholarships- mentor feed backs, renewal forms etc.
- Entertain new applications.
- Sponsorship follow ups.
- Timely clearing of cheques
- Organize and coordinate zonal camps.

Renewal of HOPE Scholarships

HOPE scholarship renewal for the year 2015-16 is being carried out now. We are planning to distribute the scholarship cheques in the zonal camps.

HOPE Camps & Launches

HOPE Kannur district activities were formally launched on 7th Feb'15 at Kannur Town Service Co-operative bank auditorium. Kannur district collector distributed the

scholarships for 11 students. The function was followed by personality development session by Mr. V.K. Krishna Kumar. We could achieve Kannur launch only with the efforts by Mr. Rakesh .N.E. his brother Mr. Dinesh N.E and Mr. Satyapal

HOPE Malappuram district was launched on 13/12/14 at Krishna U P School, Thachinganaadu, near Perinthalmanna. Famous writer Rehman Kidangazhi distributed the scholarship for 18 students selected from various schools at Malappuram district. The award ceremony was followed by a training sessions by Mr. V.K. Krishna Kumar. HOPE Malappuram was made a reality only by the initiative of Mr. Shameej K and some of his friends.

HOPE Launch Calicut district and two days camp for HOPE beneficiaries from Wayanad, Kannur and Malappuram District is scheduled for 8th & 9th Aug'15 at Youth hostel Calicut.

With HOPE Calicut launch, we will have our presence in 13 districts of Kerala and we expect to reach out to the 14th district of the state Kasaragod this academic year.

The one day camp for HOPE beneficiaries from Trivandrum, Kollam, Pathanamthitta and Alappuzha districts is scheduled on 15th Aug'15 at College of Engineering Trivandrum.

One day Camp for HOPE beneficiaries from Idukki and Kottayam districts is scheduled on 22nd Aug'15 at Thodupuzha.

One day camp for HOPE beneficiaries from Trissur and Ernakulum district is scheduled on 4th Sept'15 at Trissur.

Trust Membership

CETA GALAXY Charitable Trust is registered with 25 author trustees. At present we have 25 author trustees and 15 Life Trustees.

I take this opportunity to thank all the members of the trust and other volunteers for their whole hearted cooperation and sincere efforts. We place on record the support from our well-wishers and sponsors towards the success of HOPE and other activities of the Trust. The support and guidance by Hon. Dr. J. Letha, Dr. Kuncheria P. Isaac, Former CET Principal Dr. Gopa Kumar, Former CET Principal Dr. Sheela Suresh Babu, Dr. Babu

Paul IAS, Shri. Mohammed Haneesh IAS, Dr. R.V.G.Menon, Padmasree G Shankar, Dr. Anil.B, Dr. Sathi Kumar, Prof. Thajudeen, CETAA parent Body officials and CETA UAE officials etc are commendable.

I cannot conclude this report without mentioning the guidance, encouragement and active involvement of our Hon.President P.K Ashokan, the support and involvement of our Hon.Vice President George Abraham, the hard work and committed efforts by Hon.Joint Secretary Mr. Trideep. V. S, Hon. Treasurer Mr. Tenny Isaac, Other members of the Executive Committee and all our trustees & well-wishers.

The audited accounts for 2014-15 are also attached.

This annual report and audited accounts are presented for your consideration and approval.

Thanking You

Satheesh Kumar V

Secretary

1. TENNY ISAAC 2. T. N. Krishnakamar 3. AR Swech kuman 4. Mathew Varghese 5 Salheirh Sambarran 6. SATHERSA WMAR P-K. Asokan w amily 8-BIOU. R.S George Abroham SUSAN ABRAHAM PAUL 10. Baest Mishon Ported Jacob, 78. 13 Karta 14. Joseph Chaelon