



CETA GALAXY Charitable Trust

Reg. No. 271/2011, TC 8/1852, Thiruvananthapuram, Kerala - 695 006 | Email: trust@cetauae.org. Website: www.cetauae.org

ANNUAL REPORT OF CETAGALAXY CHARITABLE TRUST

(Reg No.271/2011) for 2011-2012 and 2012-13(July 2011 to March 2013).

Presented at the Annual General Body Meeting of Board of Directors and Annual General Body Meeting of Trustees on 22.06.2013.

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

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

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

CETA GALAXY Charitable Trust (CGCT) was registered at Trivandrum, Kerala on 29th July'11 with 25 author trustees (list attached), Reg No 271/2011 and registered office at "Soorya", TC 8/1852, Thirumala PO, and Thiruvananthapuram-695006. CETA GALAXY Charitable Trust-A charitable trust by CETAA members was registered based on the discussions and decisions of the General Body Meetings of CETA UAE over the last few years.

We take this opportunity to thank CETA UAE Excom 2011-12 especially Mr. Pradeep Kumar & Mr. Joseph Charles (being the Hon.President & General Secretary of CETA UAE Chapter 2011-12) for the initiative taken by them in registering 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.Ashokan (1962E) for leading a team of CETA UAE volunteers over the years to take all actions for the formation of the trust.

We also thank all our author trustees for being promoters of the trust.

1st Meeting of Author Trustees.

After the registration of the trust, the first Meeting of Author Trustees was held on-12.09.11 at Gantoot Royal Restaurant and was presided over by Mr.P.K.Ashokan. The meeting passed the following resolutions unanimously.

Chairman
Asokan P. K
Mob: +91 9847151060
Email: asokanpk@hotmail.com

Vice Chairman
George Abraham
Mob: +91 9526192487
Email: georgeabraham@eim.ae

Secretary
Satheesh Kumar. V
Mob: +91 9447464509
Email: satheeshkv1963@gmail.com

Joint Secretary
Thrideep V. S
Mob: +91 8086634313
Email: thrideepvs@gmail.com

Treasurer
Tenny Isaac
Mob: +91 94465589574
Email: tennyisaac@gmail.com

Resolution No.1 - Formation of the first Board of Directors of the trust as per article 6(b) of the trust deed.

The meeting after discussions, unanimously approved Resolution no.1 moved by Mr. Joseph Charles and seconded by Mr. George Abraham to form the First Board of Directors alias Board of Trustees. The tenure of the first Board of Directors will be 3 years from 12.09.11. The first Board of Directors consist of 25 author trustees and 4 Honorary members.

President, Vice President, General Secretary & Joint Secretary of CETA UAE are Hon. Members of the Board of Directors. Since the President & General Secretary of CETA UAE during 2011-12 Mr. Pradeep Kumar and Joseph Charles are author trustees, the total members in the 1st Board of Directors was 27 initially.

Resolution No.2-Rule No1A,B,& C- Rules regarding Categories of Trustees, Constitution of the Executive Committee and Procedures for the Election of Executive Committee members as per article 6(a) of the trust deed.

The meeting after detailed discussions unanimously approved Resolution No.2 moved by Mr. Joseph Charles and seconded by Mr. George Abraham. Rule No. 1 A, B, & C comes in to effect immediately.

Resolution No.3- Formation of Executive Committee as per article 6(b) of the trust deed.

The meeting after detailed discussions unanimously approved Resolution No.3 moved by Mr. Joseph Charles and seconded by Mr. George Abraham to form the Executive Committee for the initial term of 3 years.

11 member Executive Committee is approved with Mr.P.K.Asokan, Mr. George Abraham, Mr. Satheesh Kumar, Mr.Thrideep.V.S, Mr.Tenny Isaac, Mr.B.VijayaKumar, Mr. Mathew Varghese, Mr.R.Unnikrishnan, Mr.Jayaraj.J, Mr.Rudra Kumar .R as members . One vacancy in the Executive Committee will be filled later. Mr.Pradeep Kumar & Mr. Joseph Charles being President & Gen.Secretary of CETA UAE are Ex-Officio Members of the Executive Committee.

The following persons are elected unanimously as Office Bearers of CETA GALAXY Charitable Trust for the initial term.

Mr.P.K.Asokan is elected as Chairman, Mr. George Abraham as Vice Chairman, Mr.Satheesh Kumar as Secretary, Mr. Thrideep.V.S as Joint Secretary and Mr. Tenny Isaac as Treasurer for the initial term.

The newly elected office bearers and the Executive Committee assumed office immediately.

Resolution No.4 & 4A- Opening of Bank Account of the Trust as per article 9(b) of the Trust deed.

The meeting after detailed discussions approved resolution No.4 &4A moved by Mr. Joseph Charles and Seconded by Mr. George Abraham to open the Bank Account of the Trust.

Bank accounts will be opened with State Bank of Travancore, Engineering College Branch, Trivandrum and also with Federal Bank Limited, Thiruvananthapuram in the joint names of Chairman, Secretary & Treasurer of CETA GALAXY Charitable Trust. The account will be operated jointly by any two of them.

Other points discussed/decided in the meeting are-

Samples of LOGO, Letter pad, Payment Voucher, Receipt Voucher etc. were presented in the meeting and discussed.

The samples of logo, letter pad, vouchers etc will be modified as discussed.

Mr.Dileep.V.S, Mathew Varghese, Satheesh Kumar, Tenny Isaac etc. will review and finalize the same in consultation with the Chairman.

HOPE.

The first project of the Trust is identified as "HOPE"-Helping Outstanding Pupils in Education. The idea of "HOPE " was originated from the social theme of CETA GALAXY, the first CETA Global Meet held in Dubai during Jan'10.

The objective is to identify financially challenged bright students from 7th or 8th standards in Govt/Aided schools of Kerala, support them up to 12th standard or beyond and empower them through mentoring to bring them to a professional institution. The minimum criteria for selection and continuity of scholarship was discussed.

The students should obtain at least 70% marks in the previous examinations for applying to HOPE. The scholarship amount can be Rs 5000/year for 7th to 10th standards and can be enhanced to Rs 10,000/year for 11th & 12th standards.

The continuity of scholarship will be subject to the academic performance of the student and recommendations from the School authorities and mentors. Vice President was requested to lead the project with the support of a HOPE Coordination Committee consists of Trideep.V.S, Tenny Isaac, Rudra Kumar, Abu.S, Pramod, Begum Shameena, Krishna Kumar.T.N, Jaypal C and other volunteers nominated by the committee from time to time.

The project was already initiated by CETA UAE as part of its yearlong Silver Jubilee celebrations. HOPE was launched in UAE during CETAdel-CETA UAE Annual Meet2011 at Indian Social & Cultural Centre, Abu Dhabi.

Dr. Babu Paul IAS , a senior CETian and an elder statesman from Kerala did the launch in UAE by giving away the scholarship to Master Bibin Raj , a 9th standard student from the MGM High School Pampady, Kottayam.

HOPE launch in Kerala.

Formal inauguration of the Trust and the launch of HOPE in Kerala was done on 12th Nov'11 during "CETAA Day" at College of Engineering Trivandrum. Honourable Dr. Babu Paul IAS distributed scholarships to the first batch of students under "HOPE". 16 students from Govt. Schools around CET were rewarded during the function.

The Board of Directors Meeting on 5th Dec'11 reviewed and approved "HOPE" selection criteria and scholarship details. It was decided to maintain a data base of all beneficiaries with complete contact details.

A mentor shall be identified for each student or school. Mentor can be a CETAA member, spouses, teacher of the school or senior citizens from the area.

Satheesh Kumar suggested that Wayanad district can be the next target for "HOPE" and was accepted by the board. Mr. P.K. Ashokan and Mr. Satheesh Kumar volunteered to coordinate with Dr. Anil B and team and to visit Wayanad for preliminary discussions. It was decided to plan HOPE Wayanad launch towards July / Aug'12.

Mr. P.K. Ashokan suggested "HOPE" launch at Trichur during September'12 and was approved by the board.

Mr. Thrideep. V.S, Begum Shameena and Mr. Tenny Isaac will coordinate and maintain all records of HOPE mentoring, sponsorship etc. and shall seek assistance from other volunteers as and when required. Mr. Thrideep will maintain the master records and files related to HOPE applications, renewals, progress report etc.

All scholarship cheques shall be distributed through Head of School preferably in the School Assembly.

HOPE-Wayanad & Trichur

A meeting of "HOPE" volunteers at Wayanad was held during February'12. Mr. P.K. Ashokan and Satheesh Kumar representing CETA GALAXY Trust explained our activities in this meeting. The meeting was attended by Dr. Anil B, Principal, GEC, Wayanad, many CETAA members, School representatives and GEC PTA President.

A volunteer team under GEC Principal and Senior CETAA member Dr. Anil. B was authorized to scrutinize the applications and forward it the HOPE team.

"HOPE" Wayanad was formally launched in a function at Govt Engg. College, Wayanad on 24th August'12. Mr. P.K. Ashokan, Mr. Krishnan Kumar. K, Mr. Satheesh Kumar, Mr. Joseph Charles, Mr. Abu. S etc. attended the function along with Mr. Prem Kishore. Famous Artist and Sculpturist Shri. Artist Namboothiri distributed the scholarships for 56 shortlisted students. The function was presided over by Dr. Anil. B, Principal, GEC and was formally inaugurated by Wayanad ADM, Mr. Arumukhan. Wayanad Block Panchayath President, GEC PTA president, our Mr. Krishna Kumar .K. P.K. Ashokan etc spoke on the occasion.

The function was followed by a painting and drawing work shop for the students by Artsist Namboothiri.

"HOPE" Trichur was formally launched on 12th Sept'13 at Villadom Govt High School. Hon. Deputy Mayor of Trichur Corporation Subi Babu presented the scholarships to 12 short listed students. Our President Mr.P.K.Ashokan attended the function.

HOPE - Idukki.

The Board meeting on 16th September'12 decided to launch HOPE Idukki during 1st week of Oct'12. A team of volunteers lead by Prof.Thajudheen of GEC Painavu has come forward to launch HOPE at Idukki. Mr. T.N.Krishna Kumar was requested to attend the launch at Idukki.

"HOPE" at Idukki was formally launched on 6th Oct'12 at GEC Idukki. HOPE scholarships for 18 students were distributed by, Mr.Roshi Augustine MLA. Hon. Principal of GEC Painavu - Idukki Dr.Sathi Kumar presided over the meeting. Our Mr.T.N.Krishna Kumar attended the function representing the Trust.

Mentoring

Meetings of "HOPE" volunteers and well-wishers were conducted at Dunes Apartment, Muhaisna on 08/06/12 and at ISC Abu Dhabi on 06/10/12.

Also held many follow up meetings in Dubai, Abu Dhabi, Trichur, Idukki etc. to discuss the progress of the mentoring process.

These meetings reviewed the status and progress of "HOPE". The participation, suggestions and discussions in these meetings helped HOPE team in involving more volunteers to HOPE and also helped a lot in planning and organizing the mentoring scheme.

As on today we have 134 beneficiaries under HOPE and we are on the process of renewing their scholarships. The detailed status report is attached here with.

HOPE-Plans for 2013-14.

The board meeting on 12.03.13 decided to accept 100-125 new HOPE applications during 2013-14 academic year and shall target Eranakulam, Kollam and Pathanamthitta districts this year.

The board meeting on 10.06.13 decided to conduct 3 camps at Wayanad, Idukki and Trivandrum - for HOPE beneficiaries. These camps are aimed at personality development, career guidance etc. and shall plan the same during July/August'13. Mr. Joseph Charles, Harilal.D.A and Rudra kumar will coordinate the camp at Trivandrum scheduled for 19th or 20th July'13,

Mr.T.N.Krishna Kumar and Mr. A.R.Suresh Kumar will coordinate the camp at Idukki during 3rd week of August. Mr. George Abraham and Mr. Satheesh Kumar will coordinate the camp at Wayanad scheduled during 3rd week of August.

Trust membership and Trust fund.

CETA GALAXY Charitable Trust is registered with 25 author trustees. The Board meeting on 19th November'12 decided to maintain the initial contribution of author trustees in a fixed deposit as a reserve fund.

The 1st meeting of author trustees decided to maintain the record of cumulative contribution of each trust member to the trust and to its projects. The trust members can opt other category of membership based on their cumulative contribution.

All trustees will be issued with membership certificates.

The Board of Directors meeting on 16th Sept'12 unanimously approved new membership request from Mr. Krishna Kumar. K, Mr. Robin D Cruz, Mr.T. N. Krishna Kumar, Begum Shameena, Mr. Damodaran.S.N, Mr. Sree Kumar Nair, Mr. Santosh George, Mrs.Kavitha Pradeep and Mr.Jayapal. C under the Life Trustees Category. The Board of Directors Meeting on 10.12.13 approved the membership request from Henry Joseph in Life Trustee category.

Web site.

We were using CETA UAE web site for communications regarding the trust and the need of a separate web site was identified by the executive Committee. It was discussed and decided to form a new web site for the trust. Mr.Saji.P.Oommen and Mr.Biju.R.S offered support in developing a new web site for the trust and Tenny Isaac and Thrideep.V.S were requested to coordinate the same.

The meeting of Board of Directors on 16th September'12 approved the proposal and cost for the new web site. It was proposed to launch the new web site at CETAA Global Meet, Bangalore. It was also decided to set up a booth for the trust and HOPE at the Bangalore Global Meet venue.

The new web site www.cetagalaxytrust.com was formally launched on 22nd Dec'12 at CETAA Global Meet, Bangalore by the Hon.Principal of College of Engineering Trivandrum Dr.Gopa Kumar. The function was graced by the presence of many dignitaries, senior CETAA members and all international delegates of the 2nd CETAA Global Meet. We are on the process of uploading all available data and the web site will be fully operational within the next few days.

Cooperation with Other organizations or Trusts.

In the Board Meeting on 12.03.13, Mr.P.K.Ashokan updated his discussions in Kerala with senior CETAA member Mr.Nalin Pillai working and living in Houston, USA. Mr.Nalin Pillai visited Dubai during his travel to India and up on his request Mr. Krishna Kumar K, Satheesh kumar and Thrideep made a courtesy visit to him in Dubai.

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Mr.Pillai is also actively involved with Malayalee Engineers Association, Houston US in providing educational scholarship to engineering students in Kerala. Mr.Pillai expressed his interested in associating with our Trust and HOPE. He also introduced few other like-minded people at Cochin Mr. Jolly Jacob etc. to Mr.P.K.Ashokan during their meetings at Trissur and Kochi. The board authorized Mr.P.K.Ashokan to continue the deliberations and shall consider viable proposals if any at appropriate time.

AGM & Audit Report.

The board of directors decided to appoint M/s Iyer & Nair Chartered Accounts, Trivandrum as the auditors of the trust and authorized Treasurer Tenny Isaac to submit the account details to the auditors.

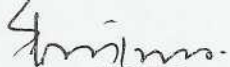
The 1st Annual General Body Meeting of the Trust shall be held on 22nd June'13. The audited balance sheet and income & expenditure statement of the Trust for 2011-12 and 2012-13 is attached for your consideration and approval.

I take this opportunity to thanks 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.DTE Dr.J.Letha, Dr.Kuncheria PIsaac, Former CET Principal Dr.Gopa Kumar, CET Principal Dr.Sheela Suresh Babu, Dr.Babu Paul IAS, Shri.Mohammed Haneesh IAS, Dr.R.V.G.Menon,Padmasgee G Shankar, Dr.Anil.B, Dr.Sathi Lumar, Prof Thajudeen, CETAA parent Body officials and CETA UAE officials 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 M.Trideep.V.S, Hon.Treasurer Mr.Tenny Isaac, Other members of the Executive Committee and all our trustees & well-wishers.

This report is presented for your consideration and approval.

Thanking You.


Satheesh Kumar.V. 2
Hon.Secretary.

List of Trustees

| Sl.no | Name Author Trustees | Membership No. | Type of membership |
|-------|-------------------------|----------------|--------------------|
| 1 | P K Asokan | AT-001 | Author Trustee |
| 2 | Satheesh Kumar V | AT-009 | Author Trustee |
| 3 | George Abraham | AT--04 | Author Trustee |
| 4 | Joseph Charles Peter | AT-022 | Author Trustee |
| 5 | Pratheep Kumar | AT-003 | Author Trustee |
| 6 | Harilal D A | AT-014 | Author Trustee |
| 7 | Suseelan Abu | AT-017 | Author Trustee |
| 8 | Trideep V S | AT-019 | Author Trustee |
| 9 | Dileep V S | AT-018 | Author Trustee |
| 10 | Unnikrishna Pillai | AT-006 | Author Trustee |
| 11 | Mathew Varghese | AT-007 | Author Trustee |
| 12 | Susan Abraham Paul | AT-005 | Author Trustee |
| 13 | Bijali M P | AT-008 | Author Trustee |
| 14 | Shameer | AT-020 | Author Trustee |
| 15 | Rudra Kumar | AT-010 | Author Trustee |
| 16 | Satheesh S | AT-012 | Author Trustee |
| 17 | Jayaraj J | AT-021 | Author Trustee |
| 18 | Biju R S | AT-023 | Author Trustee |
| 19 | Tenny Isaac | AT-025 | Author Trustee |
| 20 | Suresh S D | AT-015 | Author Trustee |
| 21 | Vinod R Nayar | AT-024 | Author Trustee |
| 22 | Sudeesh Bhaskaran | AT-013 | Author Trustee |
| 23 | Vijayakumar B | AT-002 | Author Trustee |
| 24 | M G Aravindakshan Nair | AT-011 | Author Trustee |
| 25 | Shamnad M S | AT-016 | Author Trustee |
| | Life Trustees | | |
| 26 | T N Krishna Kumar | LT-001 | Life Trustee |
| 27 | Damodoran S N | LT-002 | Life Trustee |
| 30 | K Krishna Kumar | LT-003 | Life Trustee |
| 32 | Sreekumar Nair | LT-004 | Life Trustee |
| 31 | Santhosh George | LT-005 | Life Trustee |
| 28 | Kavitha Pradeep | LT-006 | Life Trustee |
| 29 | Jayapal C | LT-007 | Life Trustee |
| 33 | Robin Dcruz | LT-008 | Life Trustee |
| 34 | Shameena F | LT-009 | Life Trustee |
| 35 | Henry Joseph | LT-010 | Life Trustee |
| 36 | Jacob.T.S | | Life Trustee |
| 37 | Raju Paul. | | Life Trustee |

| DISTRICT | HOPE-STATUS 2011-12 | | | | | | | TOTAL |
|--------------------|---------------------|----------|----------|----------|----------|----------|-----------|-------|
| | 7th | 8th | 9th | 10th | 11th | 12th | TOTAL | |
| THIRUVANANTHAPURAM | 14 | 2 | 1 | 1 | 1 | | 19 | |
| PATHANAMTHITTA | 1 | | | 1 | | | 2 | |
| ALAPPUZHA | | 1 | | | 1 | | 2 | |
| KOTTAYAM | | | | 5 | 2 | | 7 | |
| TOTAL | 15 | 3 | 1 | 7 | 4 | 0 | 30 | |

| DISTRICT | HOPE -STATUS 2012-13 | | | | | | | TOTAL |
|--------------------|----------------------|-----|-----|------|------|------|--|-------|
| | 7th | 8th | 9th | 10th | 11th | 12th | | |
| THIRUVANANTHAPURAM | | 16 | 4 | 2 | 1 | 1 | | 24 |
| KOLLAM | 1 | | | | 1 | | | 2 |
| PATHANAMTHITTA | | 1 | | | 1 | | | 2 |
| ALAPPUZHA | | | 1 | | | 2 | | 3 |
| KOTTAYAM | | 7 | 1 | 1 | 5 | 2 | | 16 |
| IDUKKI | | 18 | | | | | | 18 |
| THRISSUR | | 10 | | | | | | 10 |
| PALAKKAD | | | 1 | | 2 | | | 3 |
| WAYANAD | 2 | 26 | 25 | 3 | | | | 56 |
| TOTAL | 3 | 78 | 32 | 6 | 10 | 5 | | 134 |