



കേരളം കേരल KERALA

B 472353

THIS DEED OF TRUST made on this the 12th day of June, 2008 by and between;

Sr. Anna Patathil, D/o Jacob, aged 40 years, Teacher, residing at "Blessed Catterina Cittadini", Kuzhichal, Parassinikadavu P.O., Kannur - 670 563. (hereinafter referred to as "the Settler") of the first part and

SETTLER

1. Sr. ANNA PATATHIL *Sr. Anna*

TRUSTEES

- 1. Sr. ANNA PATATHIL *Sr. Anna*
- 2. Sr. SILVIA NADUVEETIL *Sr. Silvia*
- 3. Sr. ROSA MANJALY *Sr. Rosa*
- 4. Sr. ANIE PALATTY *Anie*
- 5. Sr. MONI EZHAKUNNEL *Moni*

Cont'd...2



Sr. ANNA PATATHIL

TRUST CAPITAL
20.01.14
1000
143



10927. പേര് SR. ANNA PATATHIL, ANDOOR
 വസതി PARASSINIKADAVU.
 തീയതി 11-6-08 ക. 1000 പ.
 കണ്ടിട്ട് താല്പൂക്ക് ആഫീസ് താൽക്കരണിക
 വേണ്ടി, സി. എ. കുഞ്ഞിരമനു നമ്പ്യാർ

70/4/08

Document No. 20 of 1908
Contract 6 Sheets of Book

[Signature]
Sub Registrar

Presented in the office of the Sub Registrar of Kalliasseri at 11.40 and paid a fee of Rupees 143/-

on the 21 day of June 1908 The photographs and finger print of the presented referred under 32A

Sr. Anna Pattathil. [Signature]

21st June 2008 Sub Registrar
K P Eshwar [Signature]

Execution admitted by

- 1/ Sr. Anna Pattathil. Sr. Anna
D/O Jacob Teacher
Parakkumkudam Puthoor
- 2/ Sr. Silvia Naduwetttil Sr. Silvia
D/O Mathew Nune do
- 3/ Sr. Rosa Manjaly Sr. Rosa
D/O Devassy Teacher do
- 4/ Sr. Anie Palatty Anie
D/O Paul Teacher do
Ezha Kussimel
- 5/ Sr. Moni [Signature] [Signature]
D/O Andrews Social worker do

Puritta - R. Puritha daughter of Rayappen. sister strainery author

भारतीय गैर न्यायिक



पचास
रुपये
रु.50

FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

കേരളം കേരल KERALA

P 541850

1. Sr. Anna Patathil, D/o Jacob, aged 40 years, Teacher, residing at "Blessed Catterina Cittadini", Kuzhichal, Parassinikadavu P.O., Kannur - 670 563.

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Sr. Rosa

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Anie

5. Sr. MONI EZHAKUNNEL

Mrs

Cont'd...3

Sr. ANNA PATATHIL. AND DOOR
PARASSINIKADAVU.

11-6-08. 57. 2.

സംസ്കൃതം ഭാഷയിൽ നോട്ടീക്കലിക്
സംസ്കൃതം ഭാഷയിൽ നോട്ടീക്കലിക്



promila palaka promila daughter of Abraham
Sister traininee Anthur

21st June 2008 Sub Registrar
K.P. Ebohem

Registered as No. 70 of 18 2008
Book 4 Volume 93 Pages 29
to 37 Sheets 16 Sheet 2

Sub Registrar

21st June 2008 Sub Registrar
K.P. Ebohem

Note:- Returned to the right executor
on 4.7.08





കേരളം കേരल KERALA

07AA 090414

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2. Sr.Silvia Naduveettil, D/o Mathew, aged 45 years, Nurse, residing at "Blessed Catterina Cittadini", Kuzhichal, Parassinikadavu P.O., Kannur - 670 563.

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Anie

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Moni

Cont'd...4

10929... SR: ANNA PATATHIL. ANDOOR
 PARASSINIKADAVU.
 11-6-08...
 ...
 ...



3. **Sr.Rosa Manjaly**, D/o Devassy, aged 31 years, Teacher, residing at "Blessed Catterina Cittadini", Kuzhichal, Parassinikadavu P.O., Kannur – 670 563.

4. **Sr. Anie Palatty**, D/o Paul, aged 42 years, Teacher, residing at "Blessed Catterina Cittadini", Kuzhichal, Parassinikadavu P.O., Kannur – 670 563.

5. **Sr. Moni Ezhakunnel**, D/o Andrews, aged 64 years, Social Worker, residing at "Blessed Catterina Cittadini", Kuzhichal, Parassinikadavu P.O., Kannur – 670 563.

(hereinafter called the "TRUSTEES" which expression shall, unless inconsistent with or repugnant to the subject or context thereof include the survivor of them for the time being of these presents and their successor/successors) of the other part;

Whereas the Settler is desirous of forming a public charitable trust for the promotion of Educational and Social activities; And whereas it has been the intention of the Author to create a Trust for setting apart and establishing a fund for the public charitable objects and purposes more fully described hereunder;

And Whereas the author has already nominated Trustees and constituted a Board of Trustees with them and the trustees are willing and have agreed to act as the trustees for the purpose of carrying out the objectives of the Trust as set forth hereunder; NOW THIS DEED WITNESSETH as follows;

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1. In order to effectuate the said object of creating and establishing a Public Charitable Trust, the settler has delivered to and made over to the Trustees a sum of Rs.1,000/- (Rupees one thousand only) with intent to part with all his right, title, interest and claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments representing the same and all the other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same (herein after referred to as "THE TRUST FUND") for the purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same.

2. NAME

The name of the Trust shall be "St. MARY'S EDUCATIONAL AND CHARITABLE TRUST".

3. REGISTERED OFFICE

The registered office of the trust shall be located at St. Mary's School, Parassinikadavu P.O., Andoor Village, Kuzhichal, Kannur - 670 563. The office may be shifted to such other place as may be decided by the Board of Trustees.

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- 5. Sr. MONI EZHAKUNNEL *Moni*

4. TRUST FUND

The sum of Rs. 1,000/- (Rupees One thousand only) set apart by the author to form the nucleus of the Trust Fund and donation from trustees and all sums of money, land and other properties that may hereafter be collected or received by way of donations, aid from the government, bequeaths or otherwise for the purpose of the Trust and all incomes, profits or gains arising to the Trust and all investments of every kind including property made by the Trust and all income arising there from and accretions thereto (all of which are included in the expression "Trust Fund and Properties") shall be held in trust and applied for the purposes, set forth below, in accordance with the provisions and directions contained herein .

5. OBJECTS

The objects of the Trust which shall be to provide educational institutions of all categories and grades, to give integral formation and efficient coaching to the students for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects irrespective of caste, creed, sex, with special emphasis to the development of its spiritual, moral and cultural heritage for philanthropic purposes alone, and not for purpose of profit and such services inter-alia shall include :-

a. To establish and manage Educational institutions including CBSE syllabus public school, Management institutions, Computer Educational institutions, Technical institutions etc.

b. To establish and manage regular or special schools and colleges of high standard, if circumstances demand.

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c. To institute awards, scholarships and loans in the field of education and training, among students and staff.

d. To give financial assistance to educational institutions like schools, colleges etc. for development or maintenance or for similar purposes.

e. To undertake any other activity which will help the growth of student community or the educational field itself.

f. To constitute, establish and provide grants, scholarships, rewards and prizes for encouraging the eligible students, young men and women.

g. To establish or take over other educational and training institutions for the benefit of the society and students in particular.

h. To offer full time, part time and short term educational programmes/courses to upgrade the technical skills of the young and talented.

i. To acquire and dispose off properties, raise or discharge loans from Nationalised Banks or any other bank or institution or organisation or Individual for the furtherance of any or all of the Objectives of the Trust.

j. To print, publish and distribute reports, journals, periodicals and other relevant literature and run book stalls intended to promote the objectives of the Trust.

k. To open, found, establish, promote, assist, finance, support, and / or maintaining and / or running schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.

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- l. To set up hospital crèches health centers and other facilities.
- m. To afford facilities and assistance by way of medical relief to the sick effected and the infirm.
- n. To educate the villagers about the progress of Science and technology.
- o. To fight against social evils like alcohol, drugs and smoking.
- p. To educate the people about the importance of environment.
- q. To promote harmony among different classes of people.
- r. To celebrate occasions of national importance.
- s. To take over the existing schools and colleges if the Trust feels necessary and if the board of management of the said institution agrees on request.
- t. To establish educational institutions, vocational training centers and care homes for physically handicapped and mentally retarded.
- u. To establish information centers, career guidance center etc. to provide information on employment opportunities.
- v. To promote self-employment among the unemployed youth.
- w. To provide grant and loans at nominal interest for small vendors, tiny and small scale industrial units and eligible businessmen subject to availability of funds.
- x. To engage in social activities to provide all possible assistance for the socially and economically backward classes in the society.

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y. To conduct camps, conventions, seminars symposiums and study tour to enlighten the general public and backward classes for the society.

z. To receive grants, and subsidies from government, Quasi Government and other agencies for improving the conditions of the general public.

aa. To establish hostels, community halls, orphanage, libraries and reading rooms.

ab. To establish health clubs, physical training centers, and to provide entertainment facilities for the public.

ac. To provide moral and ethical values among the public.

ad. To impart useful knowledge and propagate the aims and objectives of the Trust through publications and audiovisual media.

ae. To hold periodical seminars attended by leaders from different religions to call upon the people for the unity of nation and to have each other beyond religion.

6. OFFICE BEARERS

The Chairperson, Secretary and Treasurer shall be elected from among the trustees, for a period of one year by a simple majority decision of total members of the Trust and can be removed from the office at any time by a simple majority decision of total members of the trust.

7) The maximum number of trustees shall not exceed fourteen.

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8) The Board of Trustees shall have the power to invest the Trust properties for the time being in their hand and not immediately required for the purpose of the Trust in securities or any approved savings or other certificates of the Central or State Governments, to deposit in any Post Office Savings Bank, in Fixed Deposit, Current or other accounts with Scheduled Banks or a Co-operative Society engaged in Banking business, or in units of the Unit Trust of India, to deposit in any Government Company, to deposit with or invest in any bonds issued by the approved financial corporations engaged in providing long term finance for Industrial Development in India or to deposit or invest in any approved Public Companies in India having as their main objects the providing of long term finance for purchase or construction of residential houses in India or to invest the Trust Fund for the purchase of any lease-hold or freehold lands or buildings or other immovable property and in the construction of any buildings on any land belonging to the trust, as may be decided by the Board of Trustees, provided however, that no investment shall be made in violation of the provisions of Section 11 of the Income Tax Act, 1961 or any other such relevant provisions of law.

9. The Board of Trustees shall also have power to turn into money any of the investments of the Trust and also to convert it into other investments as they may deem advantageous to the Trust.

10. All investments and properties belonging to the Trust shall be held in the name of the Trust and if for any reason it is inconvenient or impossible to hold any such investments or properties in the name of the Trust, such investments or property shall be held in the name of the Chairperson for the time being with the approval by a resolution of the Board of Trustees in this behalf.

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11. The Board of Trustees shall have power to accept contributions in money or property either by way of additions to the Trust fund generally or for any one or more of the specified objects of the Trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.

12. The Chairperson shall have the power and authority to execute all documents for and on behalf of the Trust, with the prior permission of board of trustees.

13. The Board of Trustees may borrow money from time to time from banks of other credit institutions or individuals at such interest and for such period and on such terms with or without security of movable or immovable properties of the Trust as the Board of Trustees may think fit and may secure the repayment thereof with interest by mortgage of the Trust properties or by bond, promissory notes, bills and other negotiable securities or by issue of debentures.

14. The Board of Trustee shall meet as often as is necessary and a meeting of the same shall be convened by the Chairperson on a request of a majority of the Trustees. The Chairperson shall preside at all meetings of the Board of Trustees and in his absence, the Trustees shall elect one among them to preside over the meeting.

15. The accounts of the Trust shall be closed every year on the 31st of March. The statement of accounts for each year duly audited by the Chartered Accountant appointed by the Board of Trustees shall be placed before a meeting of the Board of Trustees by the Chairperson within six months of the close of the accounting year.

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16. The Chairperson who shall be the Executive Officer of the Board of Trustees shall be responsible for the custody of all records and properties of the Trust and shall supervise the day to day activities of the trust under the supervision and control of the Board of Trustees.

17. That the duties and liabilities of the Board of Trustees are decided as follows :

- i) To elect and appoint the officers of the trust for the administration of the trust.
- ii) To select the staff required for the institutions under the trust.
- iii) To discuss and approve general budget.
- iv) To acquire movable or immovable properties in the name of the trust.
- v) That the board of trustees shall meet at least once in a month.
- vi) That every trustee will have the liberty to resign after giving ten days notice.

18. That the duties of the Chairperson are decided as follows :

- i) To preside over the meeting of the Board of Trustees/Advisory Board.
- ii) To supervise all the activities of the Board, the institutions and establishments running under the trust.
- iii) To give necessary directions for the administrations of the trust.

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19. That the duties of the Secretary are decided as follows :

- i) To convene meeting of the Board of Trustees and that of Advisory Board at the appropriate times in consultation with the Chairperson.
- ii) To conduct proper correspondence in respect of the trust.
- iii) To maintain all records of the trust promptly and neatly, and to act as the custodian of all records of the trust. It shall be produced before the members on their request.
- iv) To keep with his the maximum of Rs.1,000/- (Rupees One thousand only) for the day to day expenses of the trust and deposit the excess amount in Bank.
- v) To carry out the decisions of the Board of Trustees
- vi) To represent the report of activities of the trust before the Board of trustees or committees.

20. That the Secretary shall give :

- i) Minimum of 2 days notice to the members of the Board of Trustees for its ordinary meeting.
- ii) Minimum of 24 hours notice for urgent-meeting of the Board of Trustees.

21. Duties of the Treasurer are decided as follows

- i) The maintain the account of the day to day income and expenses of the trust and deposit the excess amount in the bank decided by the Board of Trustees.
- ii) To keep with him a maximum amount of Rs.1,000/- (Rupees One thousand only).
- iii) To present the account before the Board of Trustees or committees.
- iv) That the treasurer shall maintain regular accounts of all transactions showing clearly the receipts and expenditure. All the expenses of the trust shall be properly vouchered.

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22. The accounts of the Trust shall be maintained with such bank or banks as the Board of Trustees may decide upon and such account or accounts shall be operated by the Chairperson jointly with the Treasurer.

23. Subject to the provisions hereof, the income and assets of the Trust shall be used only for the charitable purposes mentioned herein and no part of the income shall ensure to or shall be used or applied directly or indirectly for the benefit of any person referred to in section 13(3) of the Income-tax Act 1961 or any Statutory modifications thereof.

24. The Trustees may be reimbursed for all expenses/costs properly incurred by them in discharge of the duties imposed on them under this Trust.

25. The Board of Trustees may appoint such assistants or employees as they deem necessary from time to time to help them in the conduct of the affairs of the Trust and shall pay them such salaries and allowances as are deemed necessary out of the trust funds.

26. No act or resolution of the Board of Trustees shall be invalid merely by reason of there being one or more vacancies in the Board of Trustees. But no act or resolution of the Board of Trustees, other than an act or resolution appointing or electing a Trustee shall be valid if the strength of the Board Trustees at any time is less than six. The quorum for a meeting of the Board of Trustees shall be six.

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27. The Board of Trustees may from time to time make and prescribe additional rules and bye-laws regulating their carrying out of the objects of the Trust, the investment of the Trust funds and the realisation hereof and other matters incidental to the working of the Trust and may also from time to time modify, alter or amend such rules and bye-laws, provided that no such rules or bye-laws, shall in any way alter or contravene the main objects of the Trust.

28. That the Board of Trustees shall have the power to amend rules and provisions from the Bye-law of the trust and add new rules and provisions by a 2/3rd majority of its members.

29. No amendment to the provisions hereof shall be made without the prior approval of the Commissioner of Income Tax, Kannur.

30. In the event of dissolution, the net assets if any after satisfying all the debts and liabilities shall either be transferred to Societies/Trusts having the same or similar objects or shall be vested with the Government.

31. It is hereby expressly declared that the Trust hereby created shall be irrevocable.

32. It is expressly declared that this is a public charitable educational Trust and no part of the Trust property or its income shall be applied for any purpose other than educational or charitable purposes as provided in clause (5) of this deed.

33. The benefit of the Trust shall accrue to all sectors of the Society without caste, creed, sex, religion etc.

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54. A new member shall be admitted to the Trust only with the unanimous consent of all members of the Trust.

IN WITNESS WHEREOF the SETTLER and TRUSTEES have hereto set their hands to this deed on the day and the year first above written at Kalliasseri and agreed to register at Sub Registrar Office, Kalliasseri.

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Witnesses:

1. Punitha Rajappan,
D/o. Rajappan,
Andoor.

Punitha

2. Promeela Abraham,
D/o. Abraham,
Andoor.

Promila

Prepared by: P. Sheena, Advocate No. ENR(K) 1250/1999, Kanur. 1.

PA

Typed by: Ajith. M.M., 'Emcee', A.J. Complex,
Near Police Club, Kannur - 2.

Ajith

Note of Corrections: Nil

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