



THIS DEED OF TRUST executed on this sixth day of January Two Thousand and One (6/1/2001) By the DEVAMATHA PROVINCE TRICHUR OF THE CARMELITES OF MARY IMMACULATE CONGREGATION (In short hereinafter referred to as CMI Congregation) a religious and charitable institution represented by its Present Councilor for Education and Mass Media Rev. Fr. Paul Alangattukaran C. M. I., aged 49 (Forty nine) Years, son of Mr. Joseph A. K, Priest, residing at Devamatha Provincial House, Patturaikkal Kara, Trichur Village, Trichur Taluk, Trichur District, Kerala State, hereinafter referred to as the SETTLOR.

IN FAVOUR OF, Rev. Fr. Joy Alappattu C. M. I., aged 38 (Thirty eight) Years, son of Mr. Chacko A.O, Priest, residing at Devamatha Province Patturaikkal Kara, Trichur Village, Trichur Taluk, Trichur District, Kerala State, hereinafter referred to as the TRUSTEE OF THE TRUST.

WHEREAS, the settler institution was established as a Province of the Carmelites of Mary Immaculate Congregation on 25-3-1953, to undertake the religious and charitable activities envisaged by the Congregation, in a more effective manner, in the geographical area allotted to it from time to time, by the general chapter of the Congregation, with the help of the members of the Congregation opting to work under the province spending their entire life selflessly under the vows of poverty, charity and obedience.

Paul Alangattukaran
Fr. Paul Alangattukaran C. M. I.
(Settlor)

Joy Alappattu
Fr. Joy Alappattu C. M. I.
(Trustee)



K. FRANCIS JACOB
Deputy General Manager (Pig.)
O/o. G. M. Telecom

*not
in 1000
for 40
A*

20/1/2001



NO - 44323

4/1/2001

nts
njk
K/A

Fr. Paul Alangattukaran cmi
Devamatha provincial House
patturakkal

Trissur

K. FRANCIS JACOB
Juty General Manager (Plg.)
O/o. G. M. Telecom
ISNL Trichur - 680 020

No. 9/2001/IV

M. R. PADMANABHAN
High Court Stamp Vendor
ERNAKULAM

Issued in the office of the
Registrar, Edappally and

of Rs. 42/-
on the 6th day

of 4th day 2001 By

Rev. Fr. Paul Alangattukaran cmi
Annaying

6th day of January 2001

K. K. GOPINATHAN
SUB REGISTRAR

ADMITTED BY

Rev. Fr. Paul Alangattukaran
c.m.d. Annaying

Residing at Devamatha
Provincial House from 10/1/2001

Document No. 9/2001/IV
Book IV Cont. 8
Sheet 8

Sub Registrar





2

AND WHEREAS, as a part of their Educational Apostolate, the settlor province had established an educational institution at Patturaikkal, Trichur on 17-7-1995 by the name DEVAMATHA PUBLIC SCHOOL.

AND WHEREAS, the settlers now feel it better to register a Charitable Trust for taking over and governing such educational institutions in a systematic and effective manner, and for that purpose, the Council of the Settler Province in its meeting held on 2-1-2001 had authorized Fr. Paul Alangattukaran, the Councilor, to execute the Deed, with the following terms and conditions, in favor of Fr. Joy Alappattu C.M.I and to get it registered at EDAPPALLY.

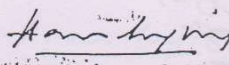
NOW THIS DEED WITNESSETH: -

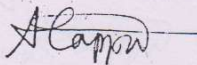
1) NAME OF THE TRUST: -

The Name of the Trust shall be DEVAMATHA PUBLIC SCHOOL TRUST.

2) REGISTERED OFFICE: -

The Registered office of the Trust shall be at Patturaikkal, Trichur Dist. The settlers are at liberty to shift the Registered Office to any other place within its ecclesiastical jurisdiction.


Fr. Paul Alangattukaran C. M. I.
(Settlor)


Fr. Joy Alappattu C. M. I.
(Trustee)



K. FRANCIS JACOB
Deputy General Manager (Pig.)
O/o. G. M. Telecom
BSNL Trichur - 680 020

28 DEC 2000

KERALA

NO - 44324

4/1/2001

Huts
M. J. L.
28/7/01

Fr. Paul Alangattakuran cmi
Deva matha provincial House
Pattanamkhal
Trichur.

K. FRANCIS JACOB
Deputy General Manager (Plg.)
O/o. G. M. Telecom
BSNL Trichur - 680 020

M. R. PADMANABHAN
High Court Stamp Vendor
ERNAKULAM

Joseph A. K., Priest,
P/S Kuravilakshmi Trichur
(For and on behalf of and as
the present councillor for
Education and Mass Media of
DEVAMATHA PROVINCE TRICHUR
OF THE CARMELITES OF MARY
IMMACULATE CONGREGATION
in short referred to as cmi)

Document No 9 10-8
Book 10 Contains
Sheets Sheet.

Sub Registrar



COUS 0 1 8 2

20 Rs.



3

3) TRUST PROPERTY: -

In order to effectuate the above referred decision, the Settlers had made over to the Trustees the sum of Rs. 1,000/- (Rupees One Thousand only) to hold the same together with all additions and accretions there to and all other properties that may be acquired out of the same or otherwise and may herein after be the subject matter of the Trust herein after expressed with the powers and on the terms and conditions herein contained, concerning the same.

4) OBJECTS OF THE TRUST: -

The objects of the Trust is to render educational services of all kinds of all levels, to the children including the mentally retarded, and such other children requiring special type of care, irrespective of caste, creed and community solely for philanthropic purposes and not for purpose of profit and that too with special attention to the Christian Minority Community as long as the Constitution of India permits to do so.

The Trust is also authorized to undertake any other charitable work or to incur any such expenses to the limited extent that will be beneficial to, the student community to get enriched their knowledge through practical experience.

5) BOARD OF TRUSTEES: -

- a) For the time being the second party to this Deed. Fr. Joy Alappattu C.M.I shall be the Sole Trustee.

Paul Alangattukaran
Fr. Paul Alangattukaran C. M. I.
(Settlor)

Joy Alappattu
Fr. Joy Alappattu C. M. I.
(Trustee)

K. FRANCIS JACOB
Deputy General Manager (Plg.)
O/o. G. M. Telecom
B.S.N.L. Trichur - 680 020



22 DEC 2000

NO - 44325

4/1/2001

Fr. Paul Alangattukeras. C.M.I.
Deva matha provincial House
Patturakkal
Trissur

K. FRANCIS JACOB
Deputy General Manager (Plg.)
O/o. G. M. Telecom
BSNL Trichur - 680 020

M. R. PADMANABHAN
High Court Stamp Vender
ERNAKULAM

Rev. Fr. Joy Alappattu, C.M.I.

Residing at Devamatha
Provincial House Ann of chscho
P.O. priest-pa thurakkal, Trichur

(For and as the Trustee of
the above Trust)

Identified by

M. Jayachandran Sreevilasam

P. M. Madhavan Pillai clerk, Edappally South
village

Document No 19
Book 7.V Contains 8/2001
Sheets Sheet.

Sub Registrar



hats
with
18/1/01

- b) Within Two months of Registration of the Deed of Trust, a Board of Trust shall be constituted as follows: -
- (i) The Provincial of the Settlers, Ex-officio as the President of the Board of Trustees.
 - (ii) The Education Councilor of the Settlers shall be the Vice President of the Trust.
 - (iii) The Local Manager appointed by the Provincial of the Settlers.
 - (iv) Other members as found necessary by the Provincial of the Settlers from time to time and appointed by the Provincial in consultation with his council.
 - (v) One among the trustees shall be designated as the SECRETARY CUM TREASURER by the Provincial.
- c) The Provincial of the Settlers with consent of his council, is at liberty to withdraw, any of the members to the Board of Trustees, appointed by the Provincial. The Secretary can be changed by the Provincial in consultation with his council.

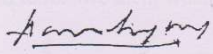
6) MEETINGS OF THE BOARD: -

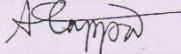
- a) The Board of Trustees shall meet as often as required and shall meet atleast once in a calendar year and approve the annual accounts and forward it to the Council of the Settlers. The Board shall also meet when 2/3 of the Board of Trustees request it in writing.
- b) The meeting of the Board of Trustees shall be presided over by the President of the Board of Trustees and in his absence by the Vice-President and in the absence of both, by any one of the Trustees nominated by the President.
- c) There shall be three days notice to the meeting of the Board of Trustees unless it is waived by all the members eligible to get the notice.
- d) Decisions shall be taken on the basis of votes of members attending the meeting in person and exercised by them individually either by show of hands or by secret ballot as decided by the Chair Person and in case of tie, the chair person can exercise a casting vote additionally.
- e) Decisions may also be taken by circulation, provided all the members agree to it.
- f) The quorum for the meeting shall be one third of total members or three whichever is greater.
- g) The SECRETARY shall serve the notice for the meeting in consultation with the President and he shall be responsible for the maintenance of the minutes book and other records of the meeting.

7) POWERS AND DUTIES OF THE BOARD OF TRUSTEES: -

All the properties of the Trust shall vest with the Board of Trustees and in the name of the President. The Board of Trustees shall have the following powers and duties.

- a) To apply, get sanction, erect, conduct and administer educational institutions and establishments connected with the same or take over and manage any such institutions to diffuse knowledge of moral, cultural, academic, or of any humanitarian value to the people of any age and sex.


Fr. Paul Alangattukaran C. M. I.
(Settlor)


Fr. Joy Alappattu C. M. I.
(Trustee)


K. FRANCIS

Vaswantis Ilwamy Thasha, thiruvudiyur
sto m. R. tenjan pillai clerk, cummarration
mlceye

5th day of January 2001

K. K. GOPINATHAN
SUB REGISTRAR

Registered as No. 9 of 1991

Book A Volume 222 Pages From 105 to 111

Sheet 4

5th Day of January 2001
Sub Registrar



K. K. GOPINATHAN
SUB REGISTRAR

- b) To request for and receive donations towards corpus or otherwise either in cash or in kind or subsidies or grants or other financial assistance of any kind, whether returnable or not, from individuals, institutions, Central and State Governments, Universities or other Government agencies, voluntary organizations within India or from abroad.
- c) To demand, and receive, to the extent the laws of the state permit, fees, deposits, contributions, fines, capital donations etc. to meet the capital or revenue cost of education, from the students, or from their parents.
- d) To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in interest of the Trust, provided such investment in immovable properties shall be subject to the approval of the Council of the Settlers.
- e) To borrow any amount either on pledging the assets of the Trust or otherwise from individuals, banks financial institutions or other institutions, with the approval of the Council of the Settlers.
- f) To acquire, alter extend, demolish any of its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the Trust.
- g) Start new units of the present activities at other places or to take up new activities whenever necessary or to take over and manage any institution or activity now carried on by others, as long as it is found to be advantageous to achieve the objects of the Trust.
- h) To spend the income earned for any or all of the objects of the Trust, either directly or by contributing to other genuine institutions to be spent for the purpose of the Trust.
- i) To accumulate the income, if necessary, for attaining the objects of the Trust in future and to set apart the whole or part of the income for the corpus of the Trust Fund for any of the objects of the Trust, with the approval of the Board of Trustees.
- j) Subjects to the approval of the Council of Settlers to join, co-operate, or amalgamate this Trust, with other Trust, or fund or institutions or other Trust or institution with this Trust as the Trustees think fit.

8) POWERS AND DUTIES OF THE LOCAL MANAGER: -

Subject to the general control of the Board of Trustees, and the President, the Local Managers shall have specific powers and duties mentioned below, over the properties and affairs of the specific institutions under their management.

- a) To work, manage, control and supervise the affairs/management of the properties now or hereinafter belonging to the institutions under his management and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purpose concerning the routine activities/affairs of the institutions under the Trust, which are beneficial to the interest of the Trust.
- c) To appear and to act for and on behalf of the Trust in all legal proceedings before any competent authority.
- d) To appoint and constitute advocate or other attorneys, whenever necessary and to remove them whenever they feels such removal is necessary.

Fr. Paul Alangattukaran C. M. I.

Fr. Paul Alangattukaran C. M. I.
(Settlor)

Fr. Joy Alappattu C. M. I.

Fr. Joy Alappattu C. M. I.
(Trustee)

*Attested
In witness
18/10/19.*

K. FRANCIS JACOB
Deputy General Manager (Pig)
O/o. G. M. Telecom
BSNL Trichur 680 000

Faint, illegible text, likely bleed-through from the reverse side of the page.

Document No. 8 2001
Book 14 Contains 8
Sheets 5 Sheet.

[Signature]
Sub Registrar



[Handwritten mark]

[Handwritten mark]

- e) To takes loans or borrow money, as decided by the Board of Trustees and to execute promissory notes, bonds or the like for the same and to discharge the same by repayments.
- f) To gather funds towards corpus or otherwise, for the institutions under the Trust by way of donations or fees or otherwise, from any person or institution, either in cash or in kind for the purpose of the Trust.
- g) The LOCAL MANAGER shall sue or be sued for and on behalf of the Trust, provided that the Board of Trustees shall have the power to authorize any one of its other members to represent the Board of Trustees in any legal or other proceeding, under special circumstances.
- h) The Local Manager shall exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorize him to do.
- i) All acts, deeds and things lawfully done by the Local Manager by virtue of these presents shall be binding on the Trust.

9) ACCOUNTS: -

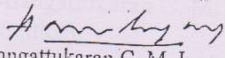
- a) The Secretary cum Treasurer shall cause to keep proper accounts and records for all the receipts and disbursements of the Trust, in general.
- b) The accounts shall be closed on 31st March every year and it shall be audited by a Chartered Accountant appointed by the Settlers.
- c) The audited statement of accounts along with the report of the Board shall be submitted to the Settler before 30th September every year or within the time extended by them.

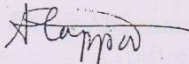
10) EXECUTIVE COMMITTEE & ADVISORY COMMITTEE: -

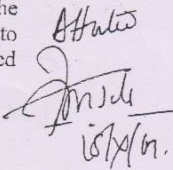
- a) The Board of Trustees shall, form Executive Committees and Advisory Committee to take care of the academic side of the institution or for the Trust as a whole.
- b) The Executive Committee consists of Secretary cum Treasurer of the Trust, the Principal of the institution, one member from the Board of Trustees elected by the Trustees and two members from outside.
- c) The Advisory Committee consist of Principal of the institution the Executive Committee members and four members nominated by the Board from outside the Board of Trustees.
- d) The Board shall from time to time fix the powers and duties of the two committees, and the manner of conducting the committee meetings.
- e) Both the committees are to assist the Local Manager and the Secretary in achieving the objects of the Trust.

11) POWERS OF THE SETTLERS: -

The Settlers shall have the power to depute any person to inspect the accounts and the affairs of the Trust and the institutions under the Trust in the best interest of the beneficiaries and to issue any direction what so ever necessary to the Board of Trustees and/or to the Managers/Secretary and they shall be bound to accept and act upon such directions. These powers will be ordinarily exercised by the Provincial.


Fr. Paul Alangattukaran C. M. I.
(Settlor)


Fr. Joy Alappattu C. M. I.
(Trustee)


K. FRANCIS JACOB
Deputy General Manager

Faint, illegible text at the top of the page, possibly bleed-through from the reverse side.

Faint, illegible text in the middle section of the page.

Faint, illegible text in the lower middle section of the page.

Document No. 2001
Book 14 Contains 10
Sheets 8 Sheet

[Handwritten signature]
Sub Registrar



Faint text at the bottom left corner of the page.

7

12) BANK ACCOUNTS: -

The Local Manager along with the Secretary or with nominees of the Board from time to time shall open and operate jointly as many Bank Accounts with any Bank, as and when necessary in the name of the Trust, or in the name of the institutions under it.

13) SECRETARY CUM TREASURER: -

- a) The Secretary shall be responsible to carry out the decisions of the Board, in consultation with the Local Manager.
- b) He shall co-ordinate the various activities under the Trust, in different places, and shall report about them to the Board from time to time.

14) AMENDMENT & CLARIFICATIONS: -

- a) Any provision in this Deed except this clause and the object clause (clause No.4) may be amended, annulled or substituted by the Provincial Council of the Settler, at any time provided that such amendments shall come into effect only after getting the approval of the Commissioner of Income Tax, in case the Department insist for the same while giving any recognition or registration under the Income Tax Act, 1961.
- b) In case there is any doubt or ambiguity regarding any of the provisions of this Deed of Trust, it shall be referred by the Board of Trustees to the Council of the Settlers and their direction or decision shall be final.

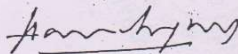
15) DISSOLUTION: -

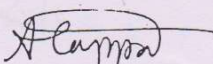
In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed, the Board shall refer the matter to the Council of the Settlers, and necessary steps may be taken according to its directions.

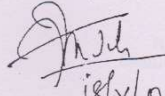
In case the Council, decide to wind up the Trust, the excess assets if any, after discharging the liabilities on winding up, shall be transferred to another charitable educational institutions as decided by the Board, and if not it will vest with the Government.

16) SAVING CLAUSE: -

It is expressly declared that this is a Charitable Educational Trust and no part of the Trust Property or its income shall be applied for any purpose, other than educational, purpose as provided in clause (4) of this Deed.


Fr. Paul Alangattukaran C. M. I.
(Settlor)


Fr. Joy Alappattu C. M. I.
(Trustee)


18/1/01
K. FRANCIS JACOB
Deputy General Manager (Plg.)

1999
1998
1997

1996
1995

1994
1993
1992
1991
1990

1989
1988
1987
1986
1985

Document No. 9 2001
Book IV Contains 8
Sheets sheet.

[Signature]
Sub Registrar



- 17) The value of the Trust Fund is Rs. 1,000/- (Rupees one thousand only).
IN WITNESS WHEREOF, the parties to this Deed had set their hands on this
the Sixth day of January Two Thousand and One and wish to get registered at
EDAPPALLY.

Paul Alangattukaran

Fr. Paul Alangattukaran C. M. I.
(Settlor)

Joy Alappattu

Fr. Joy Alappattu C. M. I.
(Trustee)

Witnesses:

1. T. K. Vasukuttan,
Palackal Court,
M.G.Road,
Ernakulam, Cochin-35.
2. Madhavan Pillai Jayachandran,
Sreevilasam,
Edappally South Village,
Padivattom Kata,
Cochin-24.

T. K. Vasukuttan

Jayachandran

This document is Computer typesetting.
Corrections: Nil.

Paul Alangattukaran

Fr. Paul Alangattukaran C. M. I.
(Settlor)

Joy Alappattu

Fr. Joy Alappattu C. M. I.
(Trustee)

Attest
[Signature]
18/1/01

K. FRANCIS JACOB
Deputy General Manager (Plg.)
O/o: G. M. Telecom
B.S.N.L. Trichur - 680 020

17. The words of the Trust shall be construed in favour of the beneficiaries and against the trustee who shall be bound to execute the same accordingly.

4. Trusteeship (Trust)

Document No 3 2001
Book 14 Contains 8
Sheet 2 Sheet.

[Signature]
Sub Registrar

