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TRUST DEED

Presentant









Fr. Jose Cletus Plackal CMI

Fr. Anto Kalathil CMI.

THIS DEED OF TRUST executed on this Twenty eighth day of August, 2014 (28/08/2014) by SACRED HEART PROVINCE, RAJAGIRI of CMI Congregation, a Religious and Charitable institution of Christian Minority Community represented by its present Procursial Fr. Jose Cletus Plackal CMI

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Fr. Anto Kalathil CMI

JAGIRI SEASHORE CMI SCHOOL

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8-2014 fr. Jose cleth's placked cm; MANAGER RAJAGIRI SEASHORE SOUTH MALIPPURAM ATHERKAL P.O., PIN-68

RAJAGIRI SEASHORE CMISCHOO

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Presented in the office of The Sua Flagietrar to Affice of the photographs and finger prints and the presentant to 11. nours 15 minute of Rs. 140/- 28 office day of 2014. Amount

FR Jose Cletus Plackal CMI

28th day of August 2014. 2

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1. Sacred Heart Province of CMI Congregation Sepresented by its Provincial.

FR. Jose Cletus-Hackal & MI

So Thomas Priest. Desiriling at Sacred Heart Provincial House. Nyala kam 2, Rayagian Sea Shore School. Vy.pin represented by Uts. Discetor.

Pr. Anto Keelelhil (vol Kelen 36 Varkey Joseph Ponest graning at Rajagnon Seashor CMI House., Azherkal



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Republic of India Passport No.H6114202 - Regional Passport Officer, Cochin valid upto 03.02.2020) Priest, aged 69 (Sixty nine) years, son of Thomas from St. Antony's Monastery, Aluva presently residing at Sacred Heart Provincial House, Rajagiri, Kalamassery, Njalakam Kara (Rajagiri P.O., Pin - 683 104) Thrikkakara North Village, Kanayannur Taluk, Ernakulam District, Kerala State, hereinafter referred to as SETTLER of the Trust of the first part

And the Director of Rajagiri Seashore School, Vypin, Fr. Anto Kalathil CMI (Election Commission of India Identity Card No. RZM0103671), Priest, aged 35 (Thirty Five) years, son of Varkey Joseph from 14/680, St. Antony's Monastery, Aluva presently residing at Rajagiri Seashore CMI House, Thekkenmalipuram, Azheekal (Vypin P.O., Pin – 682 508), Puthuvype Village, Kochi Taluk, Ernakulam District, Kerala State, hereinafter referred to as the TRUSTEE of the Trust of the other part.

Fr. Jose Cletus Plackal CMI

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28 hr day of August 2014 T. S. GIRVAN, SUB REGISTRAIR,



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WHEREAS, the Settler of the Trust Sacred Heart Province, Rajagiri, Malamassery was established during 1953 by the Carmelites of Mary Immaculate(CMI) Congregation to look after the spiritual needs of the Catholics in the area and to undertake Social, Educational and Charitable works for the benefit of all the people in the area allotted to the Province.

AND WHEREAS, the Settler Province has started a number of Schools, Colleges, Boardings, Hostels and other Educational and Charitable institutions in the area under its jurisdiction either directly under the Province or under the Monasteries and Ashrams started by the Province.

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PARKITPAL RADIO ALL CONTROL CONTROL CONTROL CONTROL CONTROL CONTROL CONTROL CONTROL AND WHEREAS the Settler Province has started a Kindergarten at Vypin during 2013 and the people in the locality is demanding to start a Public School at Vypin and hence the Province after studying the situation has decided to start the school.

AND WHEREAS, the Settler Province has decided to register a Public Charitable and Educational Trust so that the administration of the School can be done more effectively and with perpetuity and for that purpose authorized the Provincial Fr. Jos Cletus Plackal and Director of the School at Vypin Fr. Anto Kalathil to register the Trust with the following terms and conditions.

NOW THIS DEED WITNESSETH:-

1. NAME OF THE TRUST:-

The name of the Trust shall be RAJAGIRI SEASHORE CMI

EDUCATIONAL AND CHARITABLE TRUST.

2. REGISTERED OFFICE:-

The registered office of the Trust shall be at S.H. Provincial House, Rajagiri P.O., Kalamassery-683 104, Ernakulam District, Kerala State. The Trustees are at liberty to change the registered office to anywhere else in the area of its territorial jurisdiction and also to open branch offices and Administrative Office at other places.

3. TRUST PROPERTY:-

In order to effectuate the above referred decision of the settler, the settler has made over to the trustee a sum of Rs.1,000/- (Rupees one thousand only) to hold the same together with all additions and accretions thereto and all other properties that may be acquired out of the same or otherwise and may hereinafter be the subject matter of the Trust (hereinafter referred to as the TRUST FUND) for the objects and purposes hereinafter expressed with powers and on the terms and conditions herein contained concerning the same.

Fr. Jose Cletus Plackal CMI

PRINCIPAL RAJAGIRI SEASHORE CMI SCHOOL SOUTH MALIPPURAM

MANAGER RAJAGIRI SEASHORE CMI SCHOOL SOUTH MALIPPURAM AZHEEKAL P.O., PIN-682 508

Fr. Anto Kalathil CMI



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4. OBJECTIVES OF THE TRUST:-

The objects of the Trust is to render educational and charitable services to the people at all levels, without considering the caste, creed, community or religion solely for philanthropic purposes and not for purpose of profit and that too with special privileges permitted to the Christian Minority Community by the Constitution of India. The main objects include the following: -

- a) To establish and or manage and assist educational institutions such as Schools, Colleges, Professional Institutions, Professional Training Centres, Hostels, Boardings etc. and Training Centres for physically handicapped and mentally challenged, Vocational and technical training centres, Creches, Nursery schools, Guidance and Counseling bureau, Adult education centers, Non Formal Education Centres, etc.
- b) To undertake medical services to the public by establishing and or managing and assisting Dispensaries, Hospitals, Medical, Paramedical and Nursing Educational Centres, Terminal care centres, Mobile Clinics, Health Education Centres, Convalescence homes, Hospice for patients affected by AIDS, HIV, Cancer or Leprosy and Home for any kind of persons rejected and unwanted by the society.
- c) To establish and run or promote Old age Homes, Homes for the mentally challenged and physically handicapped, Orphanages, etc for the maintenance and Rehabilitation of Aged, poor or disabled persons.
- d) To pool the excess funds available with the institution and utilize them in the most effective way at various places after considering the needs of the locality by starting new educational institutions or by undertaking development works at existing institutions.
- e) To provide financial help to poor and needy towards housing, medical, educational, self employment and other needs, aid for victims suffering from natural calamities, etc.
- f) To conduct Cultural Programmes, Youth festival, Sports meet etc for the students studying in various Educational institutions in the area.

g) To establish Scholarships and Awards to eligible students and institutions to recognize and motivate them.

Er. Jose Cletus Plackal CMI

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- h) To Establish and Manage or Assist Research Centres, Management Institutes, Libraries, Higher Educational Institutions, Coaching Centres etc., to give better facilities for bright students.
- i) To print, publish and distribute journals, periodicals, books, cassettes, CD, etc for the diffusion of useful knowledge and spread the message of love and Co-operation.
- j) To engage in any other Educational or Charitable activities as circumstances warrant.

5. BOARD OF TRUSTEES:-

- a) The parties to this Deed shall be the first trustees for the time being.
- b) Within one month of registration of the Deed of Trust, these Trustees shall constitute the first Board of Trustees, by selecting members from the Provincial Council and other members of Settler Province as Trustees as shown below:-
 - The Provincial of the Settler Province shall be the President of the Trust - Ex-officio.
 - ii. The Secretary of Education of the Settlor Province shall be the Vice-President of the Trust Ex -officio
 - The Finance Secretary of the Settler Province shall be a member of the Trust - Ex-officio.
 - iv. The Superior/Prefect of Rajagiri Seashore CMI House, Vypin shall be a member of the Trust-Ex-officio.
 - v. The Provincial Council of the Settler Province can nominate necessary members of CMI Congregation as Trustees of the Trust normally for a period of three years.
 - vi. The President will appoint one of the trustees as the Director to look after the day to day administration of the Trust and another member as the Treasurer of the Trust.
- c) The Ex-officio members of the Board of Trustees will change automatically as and when the office bearers of the Settler Province changes as per the Constitution of the C.M.I. Congregation.

d) The nominated members can be changed by the Provincial Council at any time.

Fr. Jose Cletus Plackal CMI

PRINCIPAL
RAJAGIRI SEASHORE CMI SCHOOL
SOUTH MALIPPURAM
AZHEEKAL P.O., PIN - 682 508

f. Anto Kalathil CMI

MANAGER
RAJAGIRI SEASHORE CMI SCHOOL
SOUTH MALIPPURAM
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- e) The Board of trustees shall meet as often as required and at least once in a calendar year to consider the Annual Report and Audited accounts of the Trust.
- f) The meeting of the Board of Trustees shall be presided over by the President and in his absence by the Vice-President.
- g) There shall be five days notice for a Board meeting unless waived by all the parties eligible to get the notice.
- h) The quorum for the board meeting shall be three.
- i) All the questions at any meeting of the Board of Trustees shall be decided by the majority of members present and voting at the meeting. In case of tie, the person chairing the meeting shall have a casting vote.
- j) The Director shall at the instruction of the President serve the notice for meeting, and he shall maintain the minutes of the meeting.

6. POWERS OF THE TRUSTEES AND THEIR DUTIES:-

Board of Trustees shall have the following powers and duties:-

- a) To gather funds towards corpus or otherwise for the Trust by way of donations, grant, subsidies or contributions from Benefactors or institutions, or individuals, either in cash or in kind, for the purpose of the Trust.
- b) To spend income earned or the income of the future 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.
- c) To accumulate the income if necessary for attaining the object of the trust in future and to set apart the income for corpus of the Trust funds for any of the objects of the Trust and invest the funds of the Trust in modes approved u/s 11(5) read with section 13(1)(d) of the Income Tax Act, 1961.
- d) To take loans from any person, bank or institutions with or without interest whether pledging the assets of the trust or otherwise in the best interest of the Trust.

Fr. Jose Cletus Plackal CM

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Fr. Anto Kalathil CMI

RAJAGIRI SEASHORE CMI SCHOOL SOUTH MALIPPURAM

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- e) To acquire, alter, or extend Land, construct Buildings and acquire other assets for the Trust and even to dispose off the same in the best interest of the Trust.
- f) To sell, alter, vary, transpose, dispose off, alienate or otherwise deal with any property movable or immovable comprising the Trust Fund or any investments representing the same and to reinvest the same in any manner as the Trustees may think fit.
- g) To acquire, hold and to let out any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees think fit.
- h) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for management of the affairs thereof and for running any Institutions in furtherance of the objects of the trust and or otherwise for giving effect to the objects of the Trust.
- To appoint a person or sub-committee to manage the day to day affairs
 of the Trust or any particular institution or activity under the Trust.
- j) To appoint, authorise or give power of attorney to, others to represent the Trust in any matter connected with the affairs of the Trust.
- k) To join, co-ordinate or amalgamate this Trust with other Trust or Fund having kindred or allied objects upon such terms and conditions as the trustees think fit.

7. POWERS AND DUTIES OF THE PRESIDENT :-

The President shall preside over all the Meetings of the Trust and guide all the activities of the Trust.

8. POWERS AND DUTIES OF THE DIRECTOR :-

The Director shall be the Chief Executive Officer and he is empowered :-

a) To work, manage, control and supervise the affairs/management of the Trust and the properties now or hereinafter belonging to the Trust or Institutions associated with the Trust and develop them.

Fr. Jose Cletus Plackal CMI

Anto Kalathil CMI

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- 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 Trust or the Institutions of the Trust which are beneficial to the interest of the Trust.
- c) To appear and 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 he feels such removal is necessary.
- e) To take loans or borrow money, and execute promissory notes, bonds or the like for the same and to discharge the same by repayment as per the decision of the Board of Trustees.
- f) To do any and all acts, deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.
- g) The Director shall sue and be sued for and on behalf of the Trust, provided that the Board shall have the power to authorize any one of its other members to represent the Trust in any legal or other proceedings under special circumstances.
- h) All acts, deeds and things lawfully done by the Director by virtue of these presents shall be binding on the Trust.

9. POWERS AND DUTIES OF THE TREASURER :-

The Treasurer should keep proper books of accounts and other documents for all the financial transactions of the Trust and present the statement of accounts at the meetings of the Board of Trustees.

10. BANK ACCOUNTS :-

The Board of Trustees shall decide to open bank accounts with any bank either in the name of the Trust or in the name of any institution or activity under the Trust and it shall be opened and operated jointly by the Director and Treasurer or other members in the Board as per the decision of the Board of Trustees.

Fr. José Cletus Plackal CMI

MANAGER RAJAGIRI SEASHORE CMI SCHOOL

> SOUTH MALIPPURAM AZHEEKAL P.O., PIN-582 508

PRINCIPAL RAJAGIRI SEASHORE CMI SCHOOL SOUTH MALIPPURAM AZHEEKAL P.O., PIN - 682 508



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11. FINANCE AND ACCOUNTS :-

The Trust should keep proper Accounts for all the transactions done by the Trust. The accounts of the Trust shall be closed on 31st March every year and it shall be audited by qualified Chartered Accountants appointed by the Board of Trustees.

12. SAVING CLAUSES:-

- a) It is expressly declared that this is a Public Educational and Charitable Trust and no part of the Trust property or its income shall be applied for any purpose other than public Educational or Charitable in nature as enumerated in the object clause.
- b) The Income or Assets of the Trust shall not be divided among the settlers, trustees, office bearers or other interested persons by way of bonus, interest, dividend or in any other way.
- c) The benefits of the Trust is open to all without considering Caste, Creed, Community, Religion or Sex.
- d) The Educational Institutions working under the Trust will be eligible for all privileges given to minority educational institutions by the Constitution of India.

13. NATURE AND AREA OF OPERATION :-

The Trust is irrevocable and its area of operation is the whole of India only.

14. AMENDMENTS:-

Any provisions in this Deed except the Object Clause (clause No.4) shall be amended, annulled or substituted by the Board of Trustees at any time provided that such amendments shall come into effect only after getting the same approved by the Commissioner of Income Tax, or other appropriate authorities under the Income Tax Act having jurisdiction over the Trust.

15. WINDING UP:-

When the Trustees feel that in the best interest of the public, it is better to wind up the Trust and the objects can be better achieved in any other manner, they shall submit the proposal to the Provincial Council of the Settlers and with their consent the excess assets if any after discharging all the liabilities shall be handed over to a similar registered Trust or Society or it shall vest with the Government.

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RAJAGIRI SEASHORE CMI SCHOOL SOUTH MALIPPURAM AZHEEKAL P.O., PIN - 682 508 RAJAGIRI SEASHORE CAI SCHOO

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16) The value of the Trust Fund is Rs.1,000/- (Rupees One Thousand only).

Notwithstanding anything contained in this Deed, The Indian Trust Act, 1882 shall be final and legally binding.

IN WITNESS WHEREOF the Settler and Trustee have signed this Deed of Trust on the day, month and year first above written in the presence of the following witnesses at the building bearing Door No. 19/388 of Aluva Municipality, within the Jurisdiction of Aluva Sub Registry Office intending to get it registered in the Sub Registry Office, Aluva.

Fr. Jose Cletus Plackal CMI (Settler) Fr. Anto Kalathil CMI (Trustee)

WITNESSES:

M.R. Asokan,
 S/o Ramachandran
 Madhalakaranparambil,
 Devaswompadam,
 Varapuzha P.O.,
 Ernakulam - 683 517.

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T. K. Vasukuttan,
 S/o M.R. Kunjan Pillai
 Thazhathuruthil House,
 Kumarakom P.O, Pin – 686 563,
 Kottayam.

This document is Computer Printed by:

M. JAYACHANDRAN

Son of P.N. Madhavan Pillai, Sreevilasam, Padivattom Kara, Edappally P.O., Kochi – 682 024.

Corrections : nil.

Fr. Jose Cletus Plackal CMI

Fr. Anto Kalathil CMI

MANAGER

PRINCIPAL RAJAGIRI SEASHORE OMI SCHOO

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MARUPPULAM HTUOS

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