No 15/06/IV

# भारतीय गैर न्यायिक

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# भारत INDIA

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### TRUST DEED

This deed of Trust is made on this the Sixteenth day of January Two Thousand Six (16-01-2006) by 1) the Vicar of St. Johns Forane Church Parappukkara, V. Rev. Fr. Jose Palatty, aged 54, Fifty four, son of Mathunny, Palatty House, Puthenvelikkara, residing at St. Johns Forane Church Parappukkara. 2) The Asst. Vicar of St. John's Forane Church, Parappukkara, Rev. Fr. Jojo Kuttikkadan, aged 27, Twenty Seven, son of Lonappan, Kuttikkadan House, Aloor residing at St. John's Forane Church, Parappukkara. 3) Mr. Jose T. L. aged 54, Fifty Four, S/o. Lonappan Alappat Thekkethala House, Parappukkara, residing at Parappukkara Village, Mukundapuram Taluk, Thrissur District, Kerala State, hereafter referred to as Authors and the Settlers of the Trust.

1. Vicar, Fr. Jose Palatty

2. Asst. Vicar, Fr. Jojo Kuttikkadan

3. Jose T. L.

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The Vices of St. Johns Counte och mil occal conni No 15/06/AIT Relegio and a fee of B29/ (Bubestiver two) only paid at 3-10-11 on the state of January 2006 by the Vicerof Storane church Barappublana V. Rev. En. Jose Baletts Fee Dated this 16 to day of Jamos sad Wicers of St Johns Forane church.
Revefts Jose Palatty Ha Ca Sonof Mathunny Balaty And Stahns Johns Joh Cosheels Is Shoot Tor

NO. 7794. 16.1.06. RIDG

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Whereas the St. Johns Forane Church, Parappukkara parish under the Catholic Dioese of Irinjalakuda is actively involved, and is rendering valuable services, in the field of ducation health and social service by establishing and conducting institutions for educaion, health and social welfare.

Whereas it has been the intention of the Authors and the settlers to promote education n a better way with stress on morality and upright citizenship.

Whereas the authors and the settlers inspired by the wholehearted support from the various Religious Congregations, Churches, Institutions, and Benefactors of the St. John's Forane Parish, has decided to take leadership to settle a public Trust to achieve the above intentions of the minority community according to the various codes of Canon Law of the Catholic Church.

Whereas the authors and the settlers above referred to has set apart a sum of Rs. 1,000 (Rupees One-Thousand only) constituting the "Trust Fund".

Where as the Authors and the Settlers has decided to execute this Trust Deed, and now this Deed presents and witnesses as follows;

### 1. Name of Trust

The name of Trust shall be " St. John's Educational Trust"

### 2. Status of the Trust

St. John's Educational Trust belong to the Christian minority community.

### 3. Registered Office

The Registered Office of the Trust shall be located at St. John's Forane Church, Parappukkara - 680310, Parappukkara Village, Mukundapuram Taluk. The Office may be shifted to such other places as may be shifted to such other places as may be decided by the Board of Trustees.

# 4. Area of Operation

The area of operation of the Trust shall be within the territory of India.

1. Vicar, Fr. Jose Palatty

2. Asst. Vicar, Fr. Jojo Kuttikkadar

Church Paraffulker Fr. Jojo Kuttikadan & jojo 3) Mr. Jose T.L. To Sonoffen Alappalt Thekkethala thouse Trustee of st. John's Forance church nesiding of Brappus bare Identified by 1. Fr. Joseph Thekkethala Thechhittale S/o Mathai T. L., Thekkethala, Parappullaria M.K. J Moorikkamattukovan Hour - m.K. Joseph = 5/0. M.P. Kuriafran - clerk - medurbal Dated this 16 to day of Jame Registered as No 1506 is the volume No. 15 at pages from 65 1 Contains 10 Sheets Dated this 16th day SUB - REGISTRAD

### 5. Aims and Objectives

- i) To provide education and training adequate to meet the challenges of modern society primarily to the members of Christian minority, but open to all irrespective of caste, creed or religion by establishing and running, Educational Institutions, Higher Educational Institutions, Technical Educational Institutions, Professional Educational Institutions, Medical Colleges, Engineering Colleges, Training Institutes, Schools and other teaching and training establishments;
- To promote the message of love, moral values, non-violence and universal brotherhood;
- To impart training in the field of health, Science and Technology to increase the employment potential of the youth;
- iv) To establish, organise and maintain International Institutes of Applied Science, Technology and/or Management in collaboration with Indian and International Universities and Institutes, and thereby providing a much more responsive alternative to the current higher education in Science & Technology;
- v) To establish and maintain institutions for study and research in emerging fields of Science and Technology;
- vi) To establish, organize, assist, subsidise, and/or take over educational and training institutions for the benefit of the minority Christians and also to the public and students in particular\*;
- vii) To offer full-time, part-time and /or short-term programs to upgrade the technical skills of the young and talented;
- viii) To promote entrepreneurial skills among the youth
- ix) To incorporate environmental and ecological issues in programs and activities :
- To offer research expertise to industrial firms geared to specific needs;
- xi) To acquire by gift, purchase, hire, exchange, lease or otherwise, suitable land vacant or with building and to build or acquire buildings, furniture, equipments, vehicles, etc.
- xii) To organize, provide and maintain facilities for holding lectures, seminars, classes, studies, courses of work, examination and tests leading to conferment of Degrees, Diplomas and Certificates for professional studies training or other attainment and holding of competitions in connection with professional subjects and arranging for and giving awards and prizes in respect of and to provide, establish, institute, administer, conduct and undertake grants, sheolarships, research fellowships, rewards and other benefactions;
- xiii) To print, publish, broadcast and distribute reports, journals, periodicals and other relevant literature intended to promote the objectives of the Trust;
- xiv) To assist the placement of educated unemployed;
- Vicar, Fr. Jose Palatty
- 2. Asst. Vicar, Fr. Jojo Kuttikkadan
- 3. Jose T. L.

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- To collaborate with individuals, institutions, Universities, Institutes or Governmental agencies, organaizations within India or abroad for the furtherance of any or all the objectives of the Trust;
- xvi) To establish and manage educational institutions, boarding houses, hostels, libraries, museums, research and development centers etc. for the purpose of spreading education;
- xvii) To do all such other lawful acts deeds and things as the Trust may consider incidental or conducive to the attainment of any of the objectives of the Trust;
- xviii) To develop, extent, improve or alter and equip all the works and activities of the Trust in such a manner as the Governing body of the Trust may deem fit;
- xix) To execute different income generating schemes for financial assistance in the institutions of the Trust.
- xx) To start, establish, and equip other educational and charitable institutions for the diffusion of useful knowledge, cultural, scientific, technical or social and to apply for and obtain for them wherever necessary either recognition form the Government or University, educational or other authorities as the case may be ;
- xxi) To expend or to invest each and all profits that may accrue to the Trust for the attainment of the above said objects.

### 6. Ways and Means

In order to attain the above aims and objectives the Trust shall be at liberty to accept membership fee, contributions and donations etc. whether in cash or in kind by way o movable or immovable properties and execute different schemes for such acceptance.

### 7. The Board of Trustees

'The Board of Trustees not exceeding 15 members hereafter called "The Board" shall administer, manage and control the affairs and properties of Trust. The constitution o which shall be as follows;

### i ) Ex-Officio Members

### a) Patron

The patron of the Trust shall be the Bishop of the Catholic Diocese of Irinjalakuda

### b) Ex-officio Trustees

- 11 The Vicar General of the Catholic Diocese of Irinjalakuda as Vice Patron of th
  - 2. The Vicar of the Catholic Parish of Parappukkara as President of the Trust
- 1. Vicar, Fr. Jose Palatty

2. Asst. Vicar, Fr. Jojo Kuttikkadan

3. Jose T. L.

- The Assistant Vicar of the Catholic Parish of Parappukkara as Vice Presiden of the Trust, and
- 4. All the Trustees of the Catholic Parish of Parappukkara, and
- 5. The Corporate Manager of the Corporate Educational Agency, Diocese o Irinjalakuda. And he shall be the Trustees of the Trust by virtue of their office When the period of office is over their membership will terminate.

### ii) Nominated Trustees

- a) A Priest representative of the Catholic Parish of Parappukkara nominated by the Vicar.
- b) Three expert members from the Catholic Parish of Parappukkara nominated by the Vicar.

### iii) Elected Trustees

Two members elected from Prathinidhiyogam of the St.John's Catholic Parish o Parappukkara.

- iv) No person shall be eligible to hold office of trustees who is a minor, insolvent, a person of unsound mind, a paid servant under the trust, a person convicted for a criminal offence involving moral turptitude, or any person against whom disciplin ary action is taken and punishment inflicted for serious allegation of corruption o misbehaviour in any other trust or society. Any Trustee who has incurred or does incur any of the aforesaid disqualifications shall ipso-facto ceases to be a Trustee.
- v) Annual general meeting of the Trustees shall be held once in a year within months of the closing of the financial year. The Secretary present the annual report in the meeting and the Treasurer present the audited account.
- vi) The period of the Board of Trustees will be three years.
- vii) The Secretary shall be nominated by the President of the Trust from the Catholi Parish of Parappukkara. And the period of Secretary shall be one year, if it is no otherwise decided by the President.
- viii) The Treasurer shall be elected from the Board of Trustees at the meeting of Boar of Trustees held under the chair of the President of the Trust.
- The President shall be the Vicar of St. John's Forane Church appointed by the Catholic Bishop of the Diocese of Irinjalakuda, and shall be the Manager for a institutions of the Trust.
- The Vice President shall be the Assistant Forane Vicar of the St. John's Foran Church appointed by the Catholic Bishop of the Diocese of Irinjalakuda. And h shall be the Assistant Manager for all institutions of the Trust.

1. Vicar, Fr. Jose Palatty

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2. Asst. Vicar, Fr. Jojo Kuttikkadan

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### 8. Powers and duties of the Board of Trustees

The overall administration, management and control of the affairs of the Trust and its properties shall vest in the Board of Trustees. The following shall be the powers and duties of the Board of Trustees.

- a) To acquire by gift, purchase, hire, rent, exchange, lease or otherwise suitable land vacant or with buildings and to build or acquire buildings, furniture, equipment, vehicles, et. for the purpose of the trust or the institutions belonging to the trust;
- b) To accept hold or administer any gift, donation or contribution in kind or money and to undertake and execute any project which may be deemed conducive to any or all the objectives of the Trust.
- To acquire and dispose of properties, raise and discharge loans from nationalized banks or any other banks or institutions or organisations or individuals for the furtherance of any or all of the objectives of the trust;
- d) To manage, administer and control Trust fund and properties and institutions belonging to the Trust or under its management.
- e) To sell, pledge, mortgage or otherwise dispose off any property movable or immovable for the purpose of the trust or the constituent institutions belonging to or under the management of the trust subject to the authority of the General Body obtained by a majority resolution passed in the General Body. But, such, resolution or resolutions to alienate the movable or immovable properties shall be effectuated only subject to the sanction of the patron of the Trust who shall have power to reject any decision of decisions made by the General Body relating to the alienation of the Trust properties.
- f) To frame rules and regulations that are not repugnant to the provisions on this deed necessary for the proper and efficient administration of the trust and the institutions under the trust;
- g) to take on rent, purchase or construct buildings for the purpose of the trust or the institution belonging to the trust;
- To borrow such amounts from individuals, banks or other institutions on the security of land buildings and other assets of the trust;
- To form and constitute the Board of Directors for each institutions and activities under the Trust for efficient administration by the Board of Trustees.
- j) To appoint auditors for the audit of accounts and to prepare audit accounts and balance sheets and to make reports thereon;

# 9. General Body of the Trust

General Body will be the Prathinidhiyogam of the St. John's Forane Church, Parappukkara and the Board of Trustees. The period of the General body and the Board of Trustees will be three years.

1. Vicar, Fr. Jose Palatty

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2. Asst. Vicar, Fr. Jojo Kuttikkadan

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3. Jose T. L.

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There shall be an Executive Committee for the day-today administration of the Trust. 10. Executive Committee Executive Committee not exceeding 5 members shall execute the day to day affairs and

President, Vice President, Present Trustee of the St. John's Forane Parish, Secretary, activities of the Trust. Treasurer are the members of the Executive Committee. The following are the members of

- Very Rev. Fr. Jose Palatty, S/o. Mathunny, aged 54, Palatty House, Puthenvelikara the Executive Committee: Village residing at St. John's Forane Church, Parappukkara, presently being the present Vicar of St. John's Forane Church, Parappukkara and thereby the President
  - 2. Rev. Fr. Jojo Kuttikadan, aged 27, S/o. Lonappan, Kuttikadan House, Aloor Village, residing at St. John's Forane Church, Parappukkara, presently being the Asst. Vicar of St. John's Forane Church, Parappukkara and thereby the Vice President of the
  - 3. Mr. Jose T. L., aged 54, S/o. Lonappan, Alappat Thekkethala House, Parappukkara Village, Parappukkara Desom, presently being the Trustee of St. John's Forane Church, Parappukkara.

# 11. Powers and Duties of Executive Committee

The executive Committee shall function under the general guidance and supervision of the Board of Trustees. The general functions of the Executive Committee shall be the following;

- a) The president shall preside over the meetings of the Executive Committee.
- b) The president and the treasurer shall jointly operate the bank accounts opened in
- c) The president and the Secretary shall have the general supervision of the activities of
- d) The president and the Secretary shall jointly enter into all transactions and contracts for and on behalf of the Trust;
- e) The Secretary shall convene all the meetings of the Trust in consultation with th president, ie. the General Body Meetings, the Meetings of the Board of Trustees an Executive Committee, in consultation with the President. It shall be the duty of th Treasurer to make available the annual income and expenditure statement and ba ance sheet of every year along with the auditor's report thereon within three month from the end of the accounting year, for approval of the General Body, Board Trustees in their respective meetings. Secretary shall also present a report on t
- Vicar, Fr. Jose Palatty

2. Asst. Vicar, Fr. Jojo Kuttikkadan



working of the Trust and of the institutions under the Trust and the Treasurer shall prepare budget estimate for the succeeding year.

- t) The Treasurer shall be responsible in maintaining proper accounts of the Trust, properties of the Trust and institutions under the Trust which shall be audited every year.
- g) The President shall appoint officers, technical, professional and other staff, and experts as deemed necessary and expedient for the purpose of maintaining various institutions under the Trust and to frame terms and conditions for their service;
- h) The President can take disciplinary action against the employees appointed under clause (g) above, including the power to suspend or remove them from service.

### 12. Trust Property

The corpus fund of Rs. 1,000/- (Rupees One Thousand Only) is hereby contributed by the author and the settler to the Board of Trustees and thus to the Trust to hold the same together with all additions and accretions thereto and all other property that may be acquired by purchase, lease, gift or otherwise and may hereafter be the subject matter of the Trust (hereinafter called TRUST FUND) on the terms and conditions herein contained concerning the same, for the objects of the Trust.

# Income derived out of Trust Property

The income of the Trust shall be used solely towards the promotion of the aims and objects of the trust and no portion thereof shall be paid or transferred directly or indirectly, by dividend, bonus or otherwise, by way of profit to the Trustees, provided however, that nothing herein contained shall prevent in good faith, payment of remuneration or bonus to any officer or employee of the Trust or the Trustees thereof or other persons, in return of services rendered to the Trust. All expenses incurred by the Trustees to discharge their duties as Trustees shall be met from the Trust Fund.

### 14. Investment

The Trust funds shall be invested only in accordance with the provision of section 11(5) of the Income - Tax Act 1961.

### 15. Financial Year

The Financial Year of the Trust shall be from the 1st day of April to the 31st day of March in the succeeding year. Assets and labilities shall be audited in every year by a person not below the rank of a Chartered Accountant.

### 16. Meetings

The General Body shall meet at least once in a year, but not later than 15 months from the last meeting, to receive the annual report, budget and the audited statements of accounts and to take up such other matters affecting the interests of the Trust and also for election of members to the Board of Trustees in place of those whose term of office

Vicar, Fr. Jose Palatty

2. Asst. Vicar, Fr. Jojo Kuttikkadan



has expired. The president shall preside over the General Body meeting and in his absence, the Vice President shall preside over the General Body meeting.

The Board of Trustees shall meet as often as necessary but shall meet at least once in three months to appraise the affairs of the Trust and chalk out future plans. The meeting shall be presided over by the president.

The quorum for the meeting shall be one- third of the strength of General Body and the Board of trustees as the case may be applicable to both the Board of Trustees and Executive Committee. Failing which, a second meeting in consequence to, shall be conducted under the Presidentship without observing the required quorum.

### 18. Voting

All decisions are to be taken on a majority vote of the members present, by show of hands or in the case of a poll by secret ballot. Every member of the General Body and/ or the Board of Trustees and/or the Executive Committee as the case may be, shall have one vote. The president of the meeting shall have casting vote in case of a tic.

# 19. Notice for Meetings

Members of the General Body shall be given 15 (Fifteen) day's advance notice prior to any meeting of the general Body and 5 (Five) days notice shall be given to the Board of Trustees and Executive Committee. In case of urgency 24 (Twenty four ) hours notice will suffice for the Board of Trustees and Executive Committee.

# Legal proceedings.

In all proceedings by or against the trust in any court of law or before Revenue authorities or before other authorities, the trust shall be represented in its corporate name by the President, and/or in his absence the Vice President and/or with the written authorization, Secretary; or some other person from the Board of Trustees.

### 21. Amendments

The General Body shall have in consistence with the aims and objectives of the Trust as herein before set out, the power to add, amend, repeal or modify any of these clauses which are proposed by the Board of Trustees by their 2/3 (Two third) majority resolutions subject to the prior approval from the Commissioner of Income Tax, Trichur and the Patron.

### 22. Indemnity

Every constituent of the General Body shall be indemnified out of the funds of Trust against all expenses and losses incurred by them in the discharge of their duties pro vided such loss or damage was incurred not through their willful neglect of default.

1. Vicar, Fr. Jose Palatty Jos Catt

2. Asst. Vicar, Fr. Jojo Kuttikkadan

### 23. Saving Clause

It is expressly declared that no part of the trust fund or its income shall be applied for any purposes other than that mentioned in the object clause. For all those matters and situations arising out of this Trust and it's activities, for which no specific provision is made herein, the Indian Trust Act Provisions will be applicable.

### 24. Dissolution

When the General body feels that in the best interest of the public it is better to wind up the trust and the objects of the trust can better be achieved by some other manner they shall submit the proposal to the Patron for his decision and action shall be taken according to the directions of the Patron. If the decision of the Patron is to wind up the trust the remains of the asset after satisfying the liabilities shall be transferred to a duly registered Trust or charitable institution with similar or nearly similar aims and objects of the trust or in the absence to the Government. 11

IN WITNESS WHEREOF We 1. Vicar, V. Rev. Fr. Jose Palatty, 2. Asst. Vicar, Rev. Fr. Joj Kuttikkadan, 3. Mr. Jose T. L. the Authors and the Settlers have signed this Deed c Trust at Nellayi Village on this the 16th January 2006 and we are submit to get registere this document by Sub-registrar, Nellayi.

1. Vicar, Fr. Jose Palatty

2. Asst. Vicar, Fr. Jojo Kuttikkadar

3. Jose T. L.

Witnesses

Fr. Joseph Thekkethala, S/o. Mathai, Alappat Thekkethala House, Parappukkara.

2. Joseph M. K., S/o. Kuriappan, Moorkanattukaran, Nedumpal.

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Document is Prepared by

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Lice, No. CDA 427,

Document is computerised

Corrections Nil

1. Vicar, Fr. Jose Palatty Jefs

2. Asst. Vicar, Fr. Jojo Kuttikkadan