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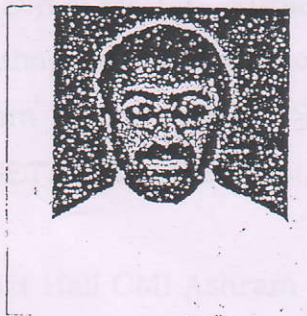


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DEED OF TRUST

Rev. Fr. Mathews Kurian Chackalackal CMI
(Settler and Trustee)



THIS DEED OF TRUST executed on this the Twenty Sixth day of August, Two Thousand Nine (26.08.2009) by the CHRIST HALL, KOWDIAR an Ashram of St. Joseph's Province, Trivandrum of CMI Congregation a Religious and Charitable Institution of Christian Minority

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Rev. Fr. Mathews Kurian Chackalackal CMI



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

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Community represented by its present Prior, Fr. Mathews Kurian Chackalackal CMI (Electoral Identity Card No. FVM 1333657), Priest, aged 49 (Forty Nine) years, Son of Mr. C.C. Kurian, residing at Christ Hall, Kowdiar P.O., Thiruvananthapuram Corporation, Thiruvananthapuram Taluk, Thiruvananthapuram District, Kerala State, Pincode: 695 003, hereinafter referred to as SETTLER of the Trust, settling it on himself as Trustee.

WHEREAS, the Christ Hall CMI Ashram has been started during 1946 at Kowdiar, Trivandrum, as the first House of CMI Congregation at the capital city of Kerala.

AND WHEREAS, the Christ Hall has grown quickly with the whole hearted support of the people of the locality and the church authorities and various activities and Educational Institutions have been started by the Ashram at Trivandrum and those institutions are going on very well.

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Rev. Fr. Mathews Kurian Chackalackal CMI



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AND WHEREAS, the Council of the Settler Institution has discussed the issue of having a better co-ordination among the educational institutions so that they can serve the people more fruitfully and for that purpose they have decided to form a Trust to control, and administer all those institutions and to start new Education Institutions.

AND WHEREAS, the Settler Congregation has decided to register a Public Educational and Charitable Trust so that the administration can be done more effectively and with perpetuity and authorised the Prior to settle the Trust in favour of himself with the following terms and conditions.

NOW THIS DEED WITNESSETH:-

1. NAME OF THE TRUST:

The name of the Trust shall be "CHRIST NAGAR EDUCATIONAL AND CHARTIABLE TRUST."

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Rev. Fr. Mathews Kurian Chackalackal CMI



2. REGISTERED OFFICE:-

The registered office of the Trust shall be at Christ Hall, Kowdiar, Trivandrum. The Trustees are at liberty to change the registered office to anywhere else in India.

3. TRUST PROPERTY:-

In order to effectuate the above referred decision of the settler, the settler has settled 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 by 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.

4. OBJECTS 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 without any profit motive that too by availing the special privileges permitted to the Christian Minority Community by the Constitution of India. The main objects include the following:-

- a) To establish and manage and assist educational institutions such as Schools, Colleges, Professional Institutions, Professional Training Centers, Hostels, Boardings etc. and Training Centers for physically handicapped and mentally challenged, vocation and technical training centers, Crèches, Nursery Schools, Guidance and Counselling bureau, Adult education centers, Non-formal Education Centers etc.
- b) To undertake medical services to the public by establishing and managing and assisting Dispensaries, Hospitals, Medical, Paramedical and Nursing Educational Centers, Terminal Care Centers, Mobile Clinics, Health Education Centers, Convalescence Home, Hospice for Aids, Cancer and Leprosy patients and Home for any kind of persons rejected and unwanted by the society.

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- c) To establish and manage Cultural Centers, Social Centers, Art and Music Training Centers, Human Resource Development Centers etc. and co-ordinate the activities of such institutions.
- d) To conduct Cultural Programmes, Youth Festival, Sports meet etc. for the students studying in various Educational institutions associating with this Trust.
- e) To establish Scholarships and Awards to eligible students and institutions to recognize and motivate them.
- f) To establish and manage or assist Research Centers, Management Institutes, Libraries and higher Educational Institutions to give better facilities for bright students.
- g) To print, publish and distribute journals, periodicals, books, cassettes, CD etc. for the diffusion of knowledge and spread the message of love and co-operation.
- h) To engage in any other Educational or Charitable activities as circumstances warrant.

5. TO ATTAIN THE ABOVE SAID OBJECTS THE TRUST IS AUTHORISED:-

- a) To take over any or all the Educational institutions promoted by Christ Hall with its different activities and assets and liabilities as and when handed over to the Trust.
- b) To establish new Educational, Medical and Charitable institutions or to promote new activities, or to take over such institutions or activities, run by others which may help to attain any or all of the objects of the Trust.
- c) To raise funds from all available sources for the activities of the Trust and to assist in the development of Educational, Medical and Charitable Institutions.
- d) To engage in any other charitable, social, educational, medical or other activities which will help to attain any or all of the above said objects.

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6. BOARD OF TRUSTEES:-

- a) The first and sole Trustee shall be Fr. Mathews Kurian Chackalackal CMI, the party to this Deed for the time being.
- b) Within one month of registration of the Deed of Trust, the Sole Trustee shall constitute a Board of Trustees as shown below:-
 - (i) The Prior of the Settler Institution shall be the President of the Trust, Ex-officio.
 - (ii) All Priests of the CMI congregation who are members of Christ Hall, Kowdiar shall be the Trustees of the Trust Ex-officio.
 - (iii) The President shall nominate one of the Trustees as Secretary and another Trustee as Bursar of the Trust.
- c) The members of the Board of Trustees, will change automatically as and when the Prior and members of the settler institution changes as per the Constitution of the C.M.I. Congregation.
- d) The nominated office bearers can be changed by the President at any time.
- 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 Secretary.
- 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 Secretary shall at the instruction of the President serve the notice for meeting, and he shall maintain the minutes of the meeting.

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Rev. Fr. Mathews Kurian Chackalackal CMI

7. 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 contribution from benefactors or institutions, or individuals, native or foreign 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 of 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 all funds in modes approved by the Income Tax Act under section 11(5) read with section 13(1) (d) of the I.T. Act.
- 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.
- e) To acquire, alter, extend or demolish land, building and other assets 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 think fit.
- g) To apply for and get permissions from various agencies to start new educational institutions.
- h) To acquire, hold and to let out or demise 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.
- i) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for management of the affairs there of 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.

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- h) All acts, deeds and things lawfully done by the Secretary by virtue of these presents shall be binding on the Trust.

9. **POWERS AND DUTIES OF BURSAR:-**

- (a) The Bursar is responsible for keeping proper accounts and supporting documents for all financial transactions of the Trust.
- (b) The Bursar can operate Bank accounts of the Trust jointly with the Secretary as decided by the Board of Trustees.

10. **ADVISORY COMMITTEE:-**

- a) The Trust shall have an Advisory Committee which shall consist of two members each from all institutions under Trust. The President can nominate experts in the field of Education and Social work as members of the Advisory Committee.
- b) The Advisory Committee shall meet at least once in a year to discuss the working of the Trust and to frame policies and programs for the future working and submit the same for consideration of the Board of Trustees.

11. **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 operated jointly by the Secretary and Bursar or as per the decision of the Board of Trustees.

12. **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 a qualified Chartered Accountant appointed by the Board of Trustees.

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13. 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 Educational or Charitable in nature.
- b) The benefit of this Trust is open to all without considering caste, creed community, religion and sex.
- c) The Income or Assets of the Trust shall not be divided among the office bearers or Trustees by way of Interest, Bonus or dividend or in any other way.
- d) This Trust is formed and governed by the religious minority community and hence the educational institution run by the Trust are eligible for all privileges given to minority institutions by the Constitutions of India.
- (e) The area of operation of the Trust shall be the whole of India and the Trust is irrevocable.

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.

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 General 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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16. Office Bearers

	<u>Name</u>	<u>Designation</u>	<u>Address</u>	<u>Occupation</u>
1.	Fr. Mathews Kurian Chackalackal CMI	President	Christ Hall Monastery, Kowdiar.P.O, Trivandrum	Priest
2.	Fr. Paul Mangad CMI	Secretary	-do-	Priest
3.	Fr. Cyriac Kanayil CMI	Treasurer	-do-	Priest
4.	Fr. Gaston Kanjooarambil CMI	Member	-do-	Priest
5.	Fr. Sebastian Kaduvathookkil CMI	Member	-do-	Priest
6.	Fr. Sebastian Chamathara CMI	Member	-do-	Priest
7.	Fr. Gregory Perumalil CMI	Member	-do-	Priest
8.	Fr. Josey Kollamalil CMI	Member	-do-	Priest
9.	Fr. Kurian Chalangady CMI	Member	-do-	Priest
10.	Fr. Titto Vallavanthara CMI	Member	-do-	Priest

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

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 Christ Hall, Vellayambalam, Kowdiar, Thiruvananthapuram within the jurisdiction of Pattom Sub Registry Office intending to get it registered in the Sub Registry Office, Pattom.

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Rev. Fr. Mathews Kurian Chackalackal CMI,
S/o Mr. C.C. Kurian

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Witnesses:-

1. Thomas Many .A,
aged 56, S/o P.U.Many,
Palathara, T.C. 14/622,
Near Observatory Lane,
Vikas Bhavan.P.O,
Thiruvananthapuram-33
2. Suresh. A,
aged 51, S/o Arumughum Pillai,
Souparnika, T.C. 36/832 (1),
Chempakassery Junction,
Perunthanny, Vallakadavu.P.O,
Thiruvananthapuram

This document is prepared by
Advocate Rex Jacob, (Roll No. K/150/1986)
Vanchiyoor, Thiruvananthapuram -35

Note of Corrections Nil.
Computer Print

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Rev. Fr. Mathews Kurián Chackalackal CMI