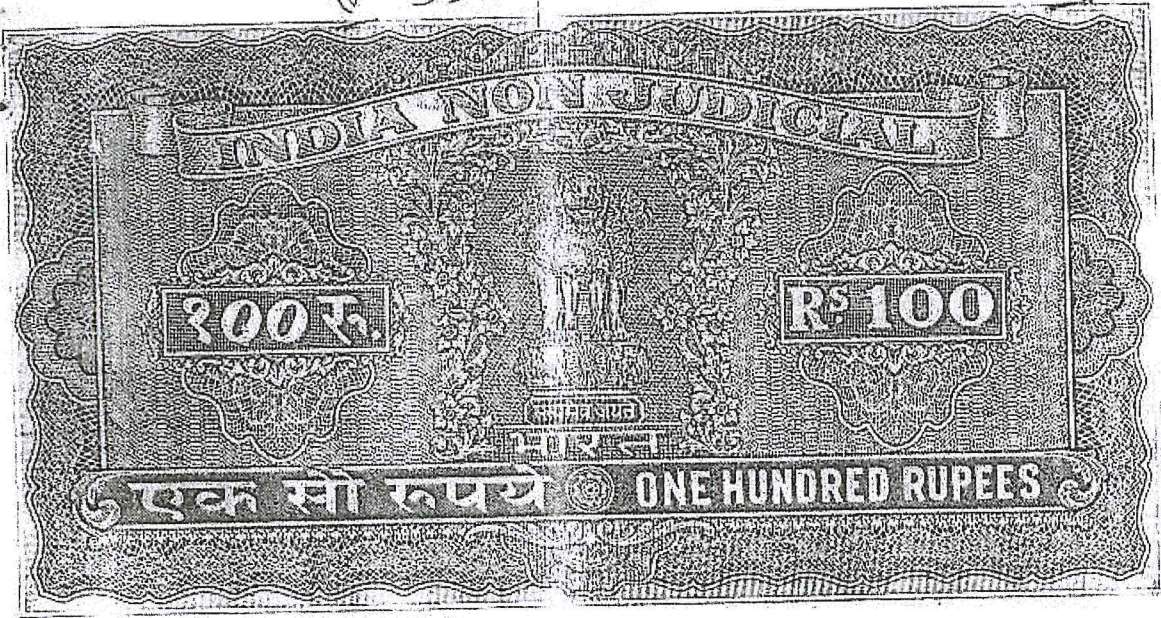


576/14

Annexure-1 100RS.



7

THIS DEED OF TRUST executed on this the Twenty ninth day of September, One thousand Nine hundred and Ninety Four (29-9-1994) BETWEEN The Sacred Heart Province of the CMI Congregation with its Office at Rajagiri, Kalamassery, represented by the present provincial Rev.Dr.A.Mathias Mundadan CMI, aged 70 (Seventy) years, Priest, Son of Varied, now residing at Sacred Heart Provincial House, Rajagiri, Kalamassery, Kerala, as the Settlers on the First Part AND Rev.Fr.Varghese Manickanamparambil CMI, Secretary to Education, aged 45 (Forty five) years, Priest, Son of Joseph, now residing at Sacred Heart Provincial House, Rajagiri, Kalamassery as the Trustee on the Second Part.

Mathias Mundadan
 Rev.Dr.A.Mathias Mundadan CMI
 (SETTLER)

Varghese Manickanamparambil
 Rev.Fr.Varghese Manickanamparambil CMI
 (TRUSTEE)

Reg No 576/14/SRO/94 (EKM)

Ruby Antony
 Mrs. RUBY ANTONY
 PRINCIPAL
 RAJAGIRI PUBLIC SCHOOL
 KALAMASSERY-683104



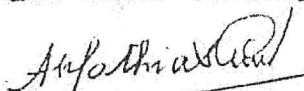


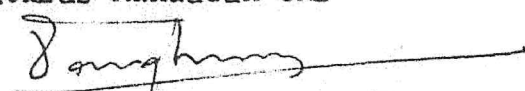
-2-

WHEREAS the religious order known as the congregation of the Carmelites of Mary Immaculate was started and established as a religious and charitable institution and was raised to the ecclesiastical position with the divine object of imparting God's love and compassion to involve and inculcate family life founded on morality and Christian faith.

AND WHEREAS by the grace of God many young men have joined in the work of the congregation for the attainment of the objects sacrificing all worldly pleasures for the fulfilment of the inherent divine call to be in union with God.

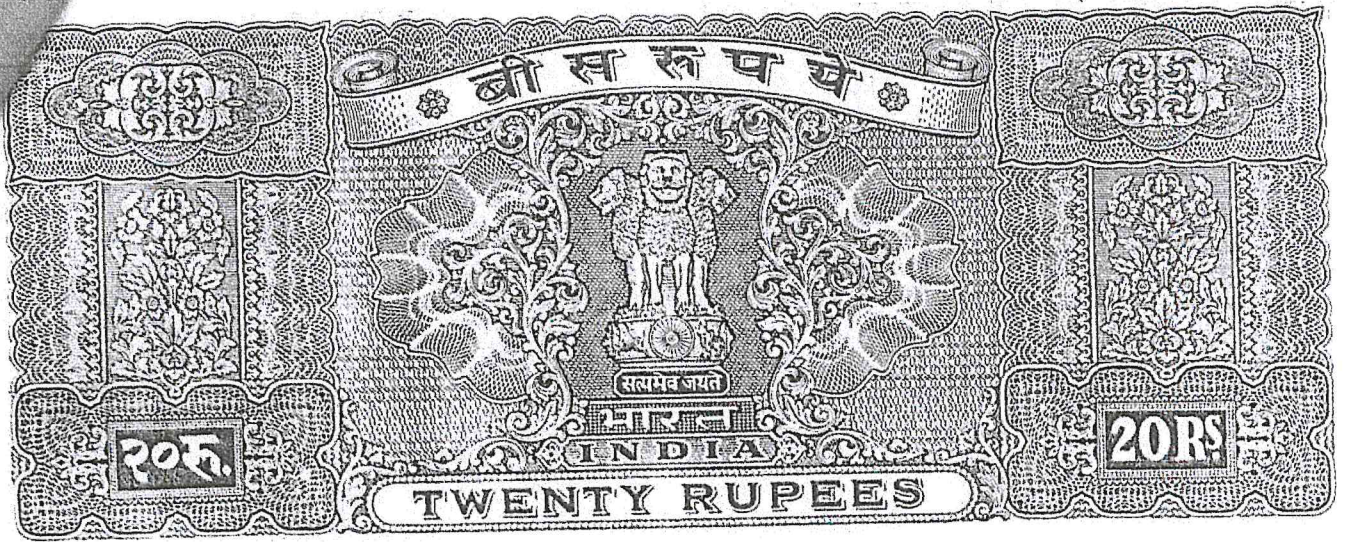
AND WHEREAS to make use of the service of the increased number of young men, who have joined the congregation divesting all their worldly pleasures for the sake of serving


Rev. Dr. A. Mathias Mundadan CMI
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Rev. Fr. Varghese Manickanamparambil CMI
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-3-

the humanity, the Congregation established and managed from time to time in different parts of the country many institutions both charitable and educational with the above motto of serving the humanity.

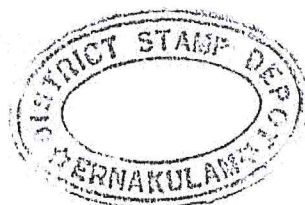
AND WHEREAS, for administrative convenience of the congregation the institutions and members under the congregation were divided into 3 provinces and thus the Settler institution, the Sacred Heart Province, Rajagiri, Kalamassery being one of such provinces came into existence in 1953 with its Headquarters first at St. Antony's Monastery, Aluva and later shifted to Rajagiri, Kalamassery.

AND WHEREAS part of the Charitable activities of the Settler Province, it had established various institutions including a Public School at Rajagiri in 1993 by name 'Rajagiri Public School' according to the norms of the

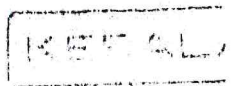
Mathias Mundadan
Rev. Dr. A. Mathias Mundadan CMI
(SETTLER)

Manickanamparambil
Rev. Fr. Varghese Manickanamparambil CMI
(TRUSTEE)

Ruby Antony
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KALAMASSERY-683104



13 SEP 1994

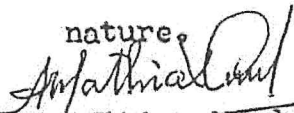


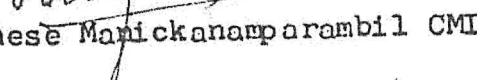
together with all addition and accretions thereto and all other property that may be acquired by purchase, lease, gift or otherwise and may hereinafter be the subject matter of the Trust (hereinafter called the Trust Fund) for the objects and on the terms and conditions herein contained concerning the same for the objects of the Trust.

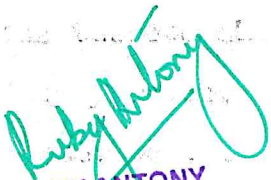
4. OBJECTS:-

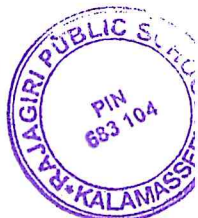
The objects for which the Trust is established are as follows:

- A. To establish, start and administer educational institutions or institutions of all categories and grades to impart knowledge and to teach boys and girls irrespective of caste, creed or colour and community and to develop the skill and talent inherent in them by proper training and coaching.
- B. To establish and maintain laboratories, and other institutions of similar nature.
- C. To establish Hostels and Boarding Houses to accommodate the students of the Educational Institution.
- D. To start institutions for vocational training.
- E. To Establish research and developmental institutions;
- F. To start or establish institutions or Centres of higher learning for the achievement of the above objects.
- G. To extend help by cash or in kind to the deserving students or to educational institutions of charitable nature.


Rev. Dr. A. Mathias Mundadan CMI
(SETTLER)


Rev. Fr. Varghese Manickanamparambil CMI
(TRUSTEE)


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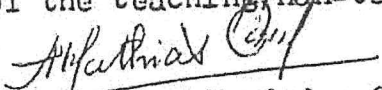
- H. To conduct programmes to conscientise the students on their social responsibilities to work against menaces of drugs, drinks and smoking.
- I. To do other acts to attain or fulfil the above objects.

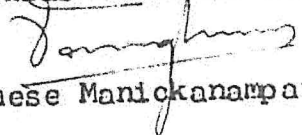
5. BOARD OF TRUSTEES:-

- A. For the time being, the Second party to this Deed, Rev.Fr.Varghese Manickanamparambil shall be the sole Trustee.
- B. Within 3 months of the execution of the Trust Deed, a Board of Trustees shall be constituted by the settlers consisting of:-
- 1) The President who shall be the provincial of S.H. Province ex-Officio.
 - ii) Six members of the S.H.Province nominated by the Provincial in council .
- C. The Provincial Council is empowered to nominate new persons as members to the Board or to remove any existing member from the Board, as found necessary from time to time.

6. REMUNERATION:-

The members of the Board of Trustees shall not be eligible for any remuneration, but the travelling expenses will be paid to them to attend the Board Meeting. Provided when the members of the teaching or non-teaching Staff of the School established by the Trust happens to be the members of the Board also they shall be free to receive the salary of the teaching/non-teaching Staff as the case may be.


Rev. Dr. A. Mathias Mundadan CMI
(SETTLER)


Rev. Fr. Varghese Manickanamparambil
(TRUSTEE)


Mrs. RUBY ANTONY
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KALAMASSERY-683104



various statutes of the congregation and according to the statutory protection given under the constitution of India for the minority community and started functioning as a Public Trust since then.

AND WHEREAS, the settler and Trustee believe that in order to achieve the objects of the congregation it is useful to register a separate charitable Trust to manage the above said Public School without any profit motive and without dividing or distributing profits of the Trust among the Trustee or other members.

AND WHEREAS with the above aim the settlers have felt it better to start an educational institution of higher Secondary grade under the Trust and the Trustee accepts to act as the Trustees of the Trust.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. NAME OF THE TRUST:-

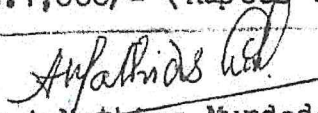
The name of the Trust is "RAJAGIRI EDUCATIONAL AND CHARITABLE TRUST" and it shall be referred to in short as "RECT".

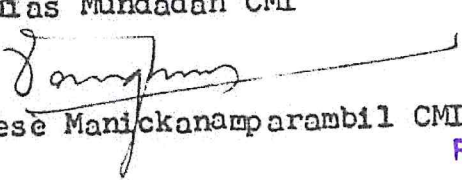
2. OFFICE:-

The registered Office of the Trust shall be situated at Kalamassery in Ernakulam District unless otherwise decided by the Trustee, and approved by the settlers.

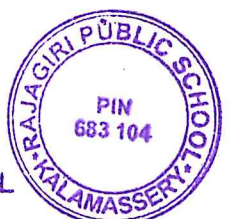
3. TRUST PROPERTY:-

In order to effectuate the above referred decision, the Settlers have made over to the Trustee a sum of Rs.1,000/- (Rupees One thousand only) to hold the same


Rev. Dr. A. Mathias Mundadan CMI
(SETTLER)


Rev. Fr. Varghese Manickanamparambil CMI
(TRUSTEE)

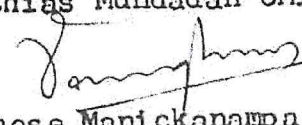

Mrs. RUBY ANTONY
PRINCIPAL
RAJAGIRI PUBLIC SCHOOL
KALAMASSERY-683104



in immovable properties shall be subject to the approval of the settlers of the Trust.

- C. To borrow any amount either by pledging the assets of the Trust or otherwise from individuals, Banks, Financial institutions or other institution with or without interest, for any objects of the Trust, provided the written sanction of the Settlers is necessary to borrow or raise loan exceeding Rs.50,000/- (Rupees Fifty thousand only).
- D. To accumulate the income, if necessary, for attaining the objects of the Trust in future or 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.
- E. To receive donations with or without conditions including gifts.
- F. To acquire or take on lease hold movable or immovable properties and to lease out or to dispose off the same whenever found necessary in the best interests of the objects of the Trust, Provided sale of property of value exceeding Rs.25,000/- (Rupees Twenty five thousand only) required the sanction of the Settlers.
- G. Subject to the approval of the Settlers, to join, Co-operate, or amalgamate this Trust, with other trust of similar or identical nature or institutions as the Trustees think fit.
- H. To appoint a Manager and Secretary referred to in these presents.


Rev. Dr. A. Mathias Mundadan CMI
(SETTLER)

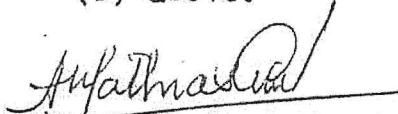

Rev. Fr. Varghese Manickanamparambil CMI

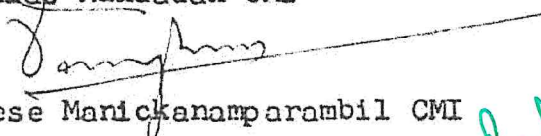

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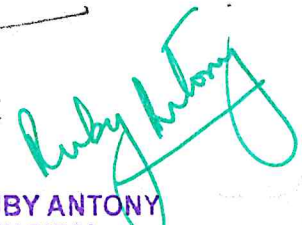


13. POWER AND DUTIES OF THE MANAGER:-

- A. To manage, control and supervise the affairs/management of the institution established by the Trust and to develop the same.
- B. To enter into any contract or agreement authorised by the Board for any purpose concerning the activities and the affairs of the institution.
- C. To appear and act for and on behalf of the institution in all legal matters and proceedings and to file papers before any authority including Courts.
- D. To appoint Advocates or other officers to act for and on behalf of the Institution.
- E. To appoint teaching and non-teaching staff and other Officers with the approval of the Board and to take disciplinary action against them.
- F. To appoint Headmaster/Principal of the institution with the written consent of the provincial of the S.H.Province.
- G. To fix the salary of the staff and their service conditions with the approval of the Board of Trustees.
- H. The Manager with the approval of the Board of Trustees is also entitled to delegate any of the above Powers to the Headmaster/Principal appointed as per Clause (F) above.


Rev. Dr. Mathias Mundadan CMI
(SETTLER)


Rev. Fr. Varghese Marickanamparambil CMI
(TRUSTEE)


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14. AMENDMENT:-

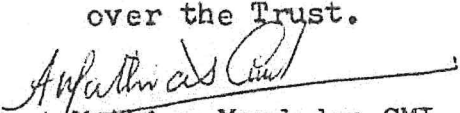
Any Provision in this Deed, except its object clause No.4 and the saving Clause No.16 may be amended, annulled or substituted by the Settlers if requested by the Board of Trustees and such amendments shall come into effect only if approved by the Commissioner of Income Tax having jurisdiction over the Trust.

15. WINDING UP:-

In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed the assets of the Trust after discharging of all its debts and liabilities, if any, shall be transferred to another registered charitable Institution as decided by the Board with the approval of Settlers, or else, it shall vest with the Government.

16. SAVING CLAUSE:-

- A. It is expressly declared that this is a Charitable Trust and the benefit of Trust shall be open to all irrespective of caste creed and community.
- B. It is expressly declared that no part of the Trust property or its income shall be applied for any purpose other than educational and charitable purposes.
- C. The Settlers reserve the power to add to the terms of this Deed in consultation with the Board of Trustees whenever they consider it necessary except the object Clause (Clause 4) and this Clause (Clause 16) and such amendment shall take effect only if it is approved by the Commissioner of Income Tax having jurisdiction over the Trust.


Rev. Dr. A. Mathias Mundadan CMI
(SETTLER)


Mrs. RUBY ANTONY
PRINCIPAL
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KALAMASSERY-6831



- B. The Treasurer shall operate the Bank accounts jointly with the President of the Board of Trustees.
- C. The Treasurer shall keep with him not exceeding Rs.5,000/- for day-to-day administration of the Trust.
- D. The Treasurer shall maintain correct accounts and submit the statement of the financial position every six months to the Board of Trustees.
- E. The Treasurer shall in extra-ordinary situation discharge the duties of the Secretary when directed by the President.

12. MANAGER:-

- A. The Board shall have the power to appoint from among the members of the S.H.Province of the congregation a Manager with the prior approval of the provincial of S.H.Province to administer the Educational Institutions for a period of three years. The Manager shall be under the control and supervision of the Board of Trustees. On expiry of three years he is eligible for re-appointment.
- B. The Manager shall be eligible for such honararium fixed by the Board.
- C. The Manager is liable to be removed by the Board of Trustees during the period of three years by a resolution passed unanimously at a meeting of the Board. The resolution shall operate only on the assent of the Provincial of S.H.Province.

[Signature]
Rev. Dr. A. Mathias Mandadan CMI
(SETTLER)

[Signature]
Rev. Fr. Varghese Manickanamparambil CMI

[Signature]
Mrs. RUBY ANTONY
PRINCIPAL

RAJAGIRI PUBLIC SCHOOL
KALAMASSERY-683104



- I. To refer all disputes to the provincial of S.H. Province and whose decision shall be final.
- J. To elect from among them a member to perform the duties of Treasurer and to be in charge of accounts.
- K. To appoint various committee as found necessary and to fix its powers and functions subject to the approval of the Settlers.
- L. To do all that is necessary to the smooth functioning and objects of the trust.

9. PRESIDENT:-

The Provincial of Sacred Heart Province, Rajagiri, Kalamassery shall be the President of the Board of Trustees. The President shall preside over the meeting of the Board. The President shall control and supervise all activities of the Trust and exercise all powers conferred by this Deed.

10. SECRETARY:-

The Board of Trustees at its first meeting shall elect one as Secretary from among them. He shall keep all records of the Board, issue notices, attend to the correspondence in consultation with the President and record minutes of the Board meeting. The Board of Trustees shall act through the Secretary.

11. TREASURER:-

- A. The Board of Trustees at its first meeting shall elect a member as Treasurer from among them who shall hold the Office of Treasurer till another member is elected by the Board.

Mathias Mundadan
Rev. Dr. ~~A. Mathias Mundadan~~ CMI
(SETTLER)

Varghese Manickamparambil
Rev. Fr. Varghese Manickamparambil CMT

Ruby Antony
Mrs. RUBY ANTONY
PRINCIPAL
RAJAGIRI PUBLIC SCH
KALAMASSERY-683111



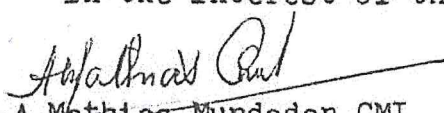
7. MEETING OF THE BOARD:-

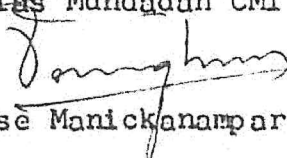
- A. The Board of Trustees shall meet as often as required and shall meet at least twice in a calendar year and approve the annual Budget, Profit & Loss Account of every financial year and forward it to the Settler of the Trust after duly audited by a Chartered Accountant.
- B. The meeting of the Board of Trustees shall be presided over by the President of the Board of Trustees and in his absence by 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. The Secretary shall serve the notice of the meeting in consultation with the President, and the Secretary shall be responsible for the maintenance of the minutes book and other records of the meeting.

8. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:-

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

- A. To administer and control the affairs of the Trust, the Trust properties, the institutions established and belonging to the Trust, or under their Management.
- B. To invest the funds of the Trust in any manner they deem fit consistent with the objects of the trust and in the interest of the Trust, provided such investment


Rev. Dr. A. Mathias Mundadan CMI
(SETTLER)


Rev. Fr. Varghese Manickanamparambil CMI
(TRUSTEE)


Mrs. RUBY ANTONY
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KALAMASSERY-683104



17. The value of the Trust Fund is Rs.1,000/- (Rupees One thousand only) as stated in Para 3.

IN WITNESS WHEREOF the Parties have signed this Deed of Trust at Ernakulam on the day, month and year first above written in the presence of the following witnesses and wish to get it registered in the Sub Registry Office, Ernakulam.

Signed by: *Mathias Mundadan*
Rev. Dr. A. Mathias Mundadan CMI (SETTLER)

Fr. Varghese Manickanamparambil
Rev. Fr. Varghese Manickanamparambil CMI (TRUSTEE)

Witnesses:

1. T.K. Vasukuttan,
Palackal Court,
M.G. Road, Ernakulam, Kochi-35. *T. Vasukuttan*

2. K. Govindankutty Menon,
Karakkat House,
Chittoor Road, Ernakulam, Kochi-16. *K. G. Menon*

This document is typewritten.

Corrections : Nil.

Mathias Mundadan
Rev. Dr. A. Mathias Mundadan CMI (SETTLER)

Fr. Varghese Manickanamparambil
Rev. Fr. Varghese Manickanamparambil CMI (TRUSTEE)

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