173/4/05 1000Rs.



THIS DEED OF TRUST executed on this the Twenty-first day of March, Two thousand and five (21-03-2005) **BETWEEN THE SACRED HEART PROVINCE OF THE CMI CONGREGATION**, office at Rajagiri, Rajagiri P. O., Kalamassery, Thrikkakara North Village, Kanayannur Taluk, Ernakulam District Pin.683 104, represented by the present Provincial Rev. Dr.MATHEW VATTATHARA, aged 55 (Fifty-five) years, CMI Priest, Son of Kurian, now residing at Sacred Heart Provincial House, Rajagiri, Rajagiri.P.O., Kalamassery, Kerala, Pin.683 104, as the **SETTLER** on the First part **AND Rev. Fr. THOMAS KALAMPARAMBIL**, aged 65 (sixty five) years, Son of Devassy, CMI priest, the Director, now residing at Sacred Heart Provincial House, Rajagiri, Rajagiri.P.O., Kalamassery, Thrikkakara North Village, Kanayannur Taluk, Ernakulam District Pin.683 104 as the **TRUSTEE** on the Second Part.

Rev. Dr. Mathew Vattathara CMI
(SETTLER)

Rev. Fr. Thomas Kalamparambil CMI
(TRUSTEE)

The Manager,
Christu Jayanthi Public School
Rajagiri Valley P.O.
Kakkanad, Cochin - 682 039

Rev.Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039

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Rev. Fr. Thomas Kalamparambil
S. H. Provincial House, Rajagiri
Chunkkakara North Village

STAMP VENDOR, (C. J. M. COURT)
ERNAKULAM

173/4/05

121/-
2.35 21
Mar 2005

Dr. Mathew Vallathara CMI
Sacred Heart Province (Ht.)

Dated this the 21st day of Mar 2005

EXECUTION ADMITTED

Dr. Mathew Vallathara CMI
Sacred Heart Province Ht.

S/o Kuriakose C.M.I. Priest
Rajagiri

Document No. 173
Book IV
Sheets 1

Sub Registrar

PRINCIPAL
Christu Jayanthi Public School
Kalamassery P.O. Kakkanad, Kochi-682039

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 fulfillment 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 the humanity, the Congregation established and manages 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 the Congregation was divided into various 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 as part of the Charitable activities of the Settler Province, it had established various institutions including a Public School at Rajagiri Valley, Kakkanad, in 2000, by name Christu Jayanthi Public School according to the norms of the various statutes of the Congregation and according to the protection given under the constitution of India for the minority communities and started functioning as Public Trust since then.

Rev. Dr. Mathew Vattathara CMI
(SETTLER)

Rev. Fr. Thomas Kalamparambil CMI
(TRUSTEE)

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Rev.Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039

2. Fr. Thomas Kalam Panamthottil
S/o. Devassy Do. Do.

M.V. Manoraludheesan
S/o. K.R. Vasudevan Potty, Anandam
Clerk, Mrsiyamangalam. Kasaragod.

Prasanth. P.A. S/o Ayyappadas.
Remkelil House, Clerk, Vellarkad

B. R. VIDHYADHARA
SUB REGISTRAR

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B. R. VIDHYADHARA
SUB REGISTRAR

The Manager
Christu Jayanthi Public School

Rev. Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL
Christu Jayanthi Public School

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 effectively manage the above said Public School and to establish and administer other educational institutions without any profit motive and without dividing or distributing profits of the Trust between the Trustee and other members.

AND WHEREAS with the above aim the settlers have felt it better to establish the Trust and the Trustee accepts to act as the Trustees of the Trustee.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. NAME OF THE TRUST: -

The name of the Trust is "RAJAGIRI CHRISTU JAYANTHI TRUST".

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: -

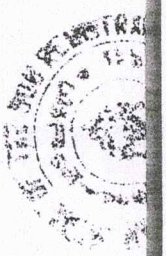
In order to effectuate the above referred decision, the settlers have made over to the Trustee a sum of Rs. *1,000/-* (Rupees one thousand only) to hold the same together with all addition and accretions thereto and all other property that may hereinafter be the subject matter of the Trust (hereinafter called the Trust Fund) for the objects and on the terms and conditions herein contained concerning the same for the objects of the Trust.

Rev. Dr. Mathew Vattathara CMI
(SETTLER)

Rev. Fr. Thomas Kalamparambil CMI
(TRUSTEE)

The Manager
Christu Jayanthi Public School
Rajagiri Valley P.O.
Kakkanad, Cochin - 682 039

Rev.Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039



Rev.Dr. VARGHESE KACHAPPILLY (CM)
PRINCIPAL
Christu Jayanthi Public School
Malapitti Valley P.O. KERALA Kochi 682039

The Manager
Christu Jayanthi Public School
Malapitti Valley P.O.
Kakkanad, Cochin - 682 039

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 educational institutions to provide better education to the students of the Christian community, in the country, so as to act as an instrumentality to carry out the aims and objectives of the Christian religious congregation, Carmelites of Mary Immaculate (C.M.I.) in the field of education.

C. To establish and administer educational institutions, keeping in view the aims and objectives of the C.M.I. Congregation in general, with special emphasis to the development of the spiritual, cultural and educational aspects and heritage of the Christian community in the state.

D. To establish and maintain laboratories, and other institutions of similar nature.

E. To establish Hostels and Boarding Houses to accommodate the students of the Educational Institution.

F. To start institutions for vocational training.

G. To establish research and developmental institutions.

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Rev. Fr. Thomas Kalamparambil CMI
(TRUSTEE)

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Rev.Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039

VI 173 2005-
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H. To start, establish institutions or Centers of higher learning for the achievement of the above objects.

I. To extend help by cash or in kind to the deserving students or to educational institutions of charitable nature

J. To conduct programmes to conscientise the students on their social responsibilities to work against menaces of drugs, drinks and smoking.

K. To do other acts to attain or fulfill the above objects.

5. BOARD OF TRUSTEES: -

A. For the time being, the Second party to this Deed, Rev. Fr. Thomas Kalamparambil CMI shall be the sole Trustee.

B. Within three months of the execution of the Trust Deed, a Board of Trustees shall be constituted by the settlers consisting of:

i) 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. Persons so nominated shall be only from the Christian Community.

Rev. Dr. Mathew Vattathara CMI
(SETTLER)

Rev. Fr. Thomas Kalamparambil CMI
(TRUSTEE)

The Manager
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Kakkanad, Cochin - 682 039

Rev.Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039

IV 173

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5th

6. REMUNERATION: -

The members of the Board of Trustees shall not be eligible for any remuneration, but the traveling expenses will be paid to them to attend the Board Meeting. Provided when the members of the teaching or non- teaching Staff of the educational institutions established by the Trust happen 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.

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 being duly audited by a Charted 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 anyone 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.

Rev. Dr. Mathew Vattathara CMI
(SETTLER)

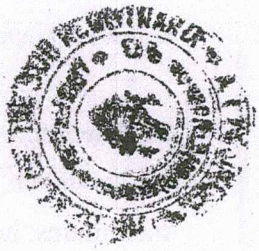
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PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039

Section 173 2005
Book IV 11
Volume 65

Secretary



The Manager
Christu Jayanthi Public School
Rajagiri Valley P.O
Kakkanad, Cochin - 682 039

Rev.Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL

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 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 interest 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.

Rev. Dr. Mathew Vattathara CMI
(SETTLER)

Rev. Fr. Thomas Kalathiparambil CMI
(TRUSTEE)

The Manager
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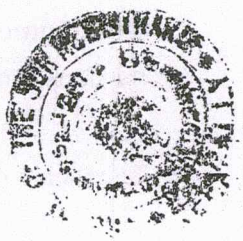
Rev.Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039

Room - 173

Room IV

Class

Club Registrar



The Manager
Christu Jayanti Public School
Jayanti Valley P.O.
Road, Doddabidarakallu - 562 109

Rev. Dr. VARGHESE KADHAPPILLY CMI
PRINCIPAL
Christu Jayanti Public School
Jayanti Valley P.O. Kadthal, Kolar-562109

G. Subject to the approval of the settlers, to join, co-operate, or amalgamate this Trust, with other trust of similar or identical nature of institutions as the Board of Trustees think fit.

H. To appoint a Director and Secretary referred to in these presents.

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 committees as found necessary and to fix its powers and functions subject to the approval of the Settlers.

L. To do all that are 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 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, and 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.

Rev. Dr. Mathew Vattathara CMI
(SETTLER)

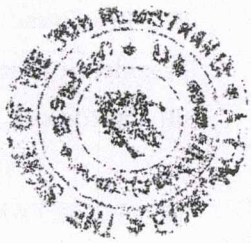
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PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039

Document No. 173 of 19
Book IV
Photo 8

Sub Registrar



Rev.Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL
Christu Jayanthi Public School

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.

B. The Treasurer shall operate the Bank accounts jointly with the President of the Board of Trustees.

C. The Treasurer can keep with him not exceeding Rs. *5000/-* 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. Treasurer shall in extra-ordinary situation discharge the duties of the Secretary when directed by the President.

12. MANAGER: -

The President of the Trust, who is the Provincial of the S.H. Province, will be the Manager of all Educational Institutions, established or administered by the Trust.

The Manager will have the power to appoint a person, who shall also be a priest, as his Delegate to be in charge of the day-to-day affairs of the institution.

Rev. Dr. Mathew Vattathara CMI
(SETTLER)

Rev. Fr. Thomas Kalamparambil CMI
(TRUSTEE)

The Manager
Christu Jayanthi Public School
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Kakkanad, Cochin - 682 039

Rev.Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL
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Rajagiri Valley P.O. Kakkanad,Kochi-682039

REV. FR. VARGHESE KACHAPPILLY CMI
PRINCIPAL

The power to appoint all the Heads of Institutions shall be with the Manager. But the Delegate will have the power to make appointments of other staff, in that institution where he is the Delegate, in consultation with the Manager.

The Delegate so appointed will be competent to represent the Trust in respect of all maters relating to the concerned Educational Institution, before all authorities and courts.

13. AMENDMENT: -

Any provision in this Deed, 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 commissioner of Income Tax having jurisdiction over the Trust.

14. 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, of else, it shall vest with the Government.

15. SAVING CLAUSE: -

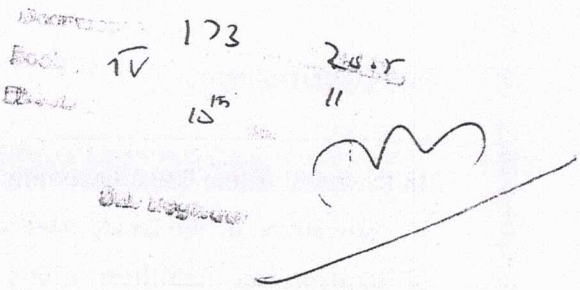
A. It is expressly declared that this is a Charitable Trust and the benefit of the Trust shall be open to all irrespective of caste, creed and community.

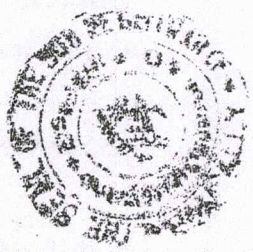
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PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039







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 16) and such amendment shall take effect only if it is approved by the Commissioner of Income Tax having jurisdiction over the Trust.

16. The value of the Trust Fund of 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: **Rev. Dr. Mathew Vattathara CMI**
(SETTLER)

Rev. Fr. Thomas Kalamparambil CMI
(TRUSTEE)

Witnesses:

1. Kurian George Kannanthanam,
   Advocate, Valanjambalam, Cochin-16.

2. Tony George Kannanthanam,
   Advocate, Valanjambalam, Cochin-16.

Prepared by: Thomas George,
Advocate, 'Peace Garden',
Kakkanad P. O., Cochin-30.

The document is computer printed.

Corrections and interlineations nil.

Rev. Dr. Mathew Vattathara CMI
(SETTLER)

Rev. Fr. Thomas Kalamparambil CMI
(TRUSTEE)

The Manager
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PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039

Document No. 1273 2003

Book IV II

Dated 11th

Sub Registrar



Rev.Dr. VARGHESE KACHAPPILLY CMI
PRINCIPAL
Christu Jayanthi Public School
Rajagiri Valley P.O. Kakkanad,Kochi-682039

The Manager
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