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THAPOVAN EDUCATIONAL AND CHARITABLE TRUST

PRESENTANT

H.H. BASELIOS MARTHOMA PAULOSE II



Handwritten notes and calculations: 'Total - 500 60', '210', '30', 'ASG', and '500/-'.

This Declaration of Trust is made on this 23rd day of September 2019 by 1. H.H. Baselios Marthoma Paulose II The Catholicos & Malankara Metropolitan, S/o Kollannur Iype Aged 72 Years, Catholicate Aramana, Devalokam P.O, Kottayam, Kerala, India,

1. H.H. Baselios Marthoma Paulose II

[Handwritten signature of H.H. Baselios Marthoma Paulose II]

2.H.G. Zachariah Mar Anthonios.

Zachariah Mar Anthonios

3. H.G. Dr. Zacharias Mar Aprem

[Handwritten signature of H.G. Dr. Zacharias Mar Aprem]



No: 9883
20-9-2019

Rs- 1000/- H.H. Baselios Marthoma Paulose II
The Catholicos and Malankara Metropolitan

Presented at the temporary residence of Epiphanius Aramang, AMC No: 20/29 in Adoor Municipality situated in Kannankodu Muri, Adoor Village before the Adoor Sub Registrar with photographs and fingerprints of presentant approved under Section 32 A and a fee of Rs 500/- paid through epayment, at 5.20 pm on the 27th day of September 2019 by,

H. H. Basellos Mar Thomas Paulose II
H. H. Basellos Mar Thomas Paulose II

Residing at Catholicate Aramang
On the 27th September 2019 R. Sankar Sub Registrar

Specimen submitted at the Pwr Residence by

1. H. H. Basellos Mar Thomas Paulose II
H. H. Basellos Mar Thomas Paulose II

Residing at Catholicate Aramang S/o Kollanur Iype
The Catholics and Malankara Metropolitan, Devalokam (P.O)
Kothayam

2. H. G. Zachariah Mar Antonios
Zachariah Mar Antonios

Residing at Bishops House, S/o WC Abraham, Metropolitan, Diocese of Kollam,



Pin-686004, Aadhaar No. 3666 4300 5309 2. H.G. Zachariah Mar Anthonios, S/o WC Abraham, Aged 73 Years, Metropolitan Diocese of Kollam, Bishops House, Cross Junction, Kollam P O, Kollam, 691 001, Aadhaar No. 6340 9298 8878. 3. H.G. Dr. Zacharias Mar Aprem, S/o E.K. Kuriakose, Aged 53 Years Metropolitan Diocese of Adoor, Sreyas Aramana, Mar Epiphanius Centre, Kannamkodu, Adoor P.O Pathanamthitta- 691523, Aadhaar No. 6340 9298 8878 hereinafter referred to as "**The Trustee**" (which expression shall be deemed to mean and include the trustees or trustees of Trust hereby created the survivors or survivor of them, executors and administrators of trustee or trustees) as follows:-

a. WHEREAS the trustees are possessed jointly of a sum of Rs.1000

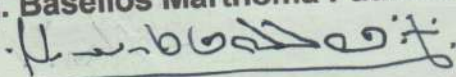
The Original Deed Was Executed On. 19.09.1995 Trust Deed No. 213/1995.

by(1) **Late His Holiness Baselios Marthoma Mathews II Catholicos and Malankara Metropolitan**, residing at **Catholicate Palace, Devalokam, Muttambalam Kara and Village, Kottayam District, Kerala, India Pin : 686002** (2) **Late His Grace Mathews Mar Ephiphanius**, Son of Late Shri. Kuriakose, Metropolitan of the **Diocese of Kollam**, Bishops House, Kollam, Kollam District, Kerala State Pin: **691008** and (3) **Late His Grace Thomas Mar Athanasios** Son of Late Shri K T Thomas, **Metropolitan of the Diocese of Chengannur, Bethel Aramana, Chengannur, Alappuzha District, Kerala State, Pin : 689121**, hereinafter referred to as "**The Founder Trustees**"

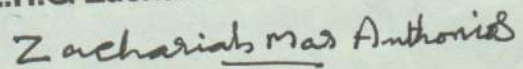
a. WHEREAS the trustees are possessed jointly of a sum of Rs.1000(One Thousand Only)

b. The trustees desire to hold the sold amount and all other amounts and other property whether movable or immovable including investments that the trustees may receive and hold by way of acquisition, donations, gifts or otherwise (hereinafter referred to as the Trust Fund/properties) upon the trust and for the aims and objects hereinafter mentioned.

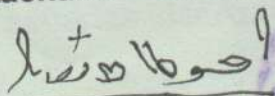
1. H.H. Baselios Marthoma Paulose II




2.H.G. Zachariah Mar Anthonios.



3. H.G. Dr. Zacharias Mar Aprem

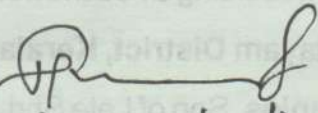
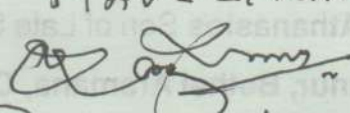
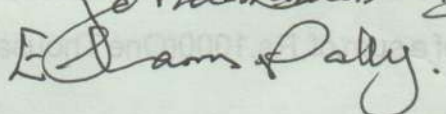




H.G. Dr. Zacharias Mar Athanasius 

Residing at Sreyas Aramane, St. E. K. Kunjakkose, Metropolitan
Diocese of Adoor, Mar Epiphanius Centre Adoor Kannamkodu, Adoor

Identified at his Residence by

1. FR. DR. REGIE MATHEW 
s/o K. E. Mathew, Thundiyazhalku House
PRINCIPAL, MAVELIKARA
2. D. V. Varughese  Son of
y. Shamshad Documented at his residence at Thadai
Eram Pally.  Milkizhakkal -

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128 to
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- c. This trust deed is executed and registered under the provisions of Indian Trust Act 1882 (Act II of 1882).

NOW THIS DEED WITNESSETH and the trustees declare that they shall hereafter hold the said amount of Rs. 1,000/- (Rs. One Thousand Only) and the trust fund mentioned above for the time being on the trust for carrying out the aims and objects and on and subject to the powers, provisions, terms and conditions hereinafter mentioned.

I. NAME :-

The trust will be known by the name "THAPOVAN EDUCATIONAL AND CHARITABLE TRUST".

II. AREA OF THE OPERATION

The area of operation of the trust will be the whole of India.

III. OFFICE OF THE TRUST

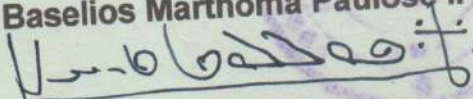
The Registered Office of the trust shall be situated in Thazhathumon, Manakala, Adoor, Kerala. The present Address is :- Thapovan Educational and Charitable Trust, Manakala.P.O., Thazhathumon, Adoor, Kerala State.

IV. AIMS AND OBJECTS OF THE TRUST

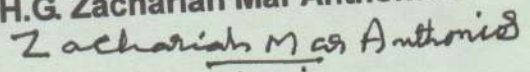
This trust is created with the intention of generally promoting education and welfare among the members of the Manakala Orthodox Syrian Church a minority community in India and particularly:-

- a. To establish and maintain schools at all levels, ie. Pre-primary, primary, secondary and Higher Secondary and colleges in Arts, Science, Engineering, Technology, Medicine, Law, Commerce and all other allied matters that are essential in a modern society.
- b. To establish and maintain charitable institutions such as hospitals, hostels, orphanages, poor homes, etc and to do any activity for maintain the health of public.

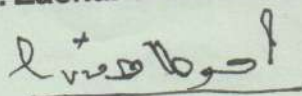
1. H.H. Baselios Marthoma Paulose II



2.H.G. Zachariah Mar Anthonios.



3. H.G. Dr. Zacharias Mar Aprem



- c. To establish and maintain such other institutions for physical, mental, social and cultural activities.

V. MANAGEMENT OF THE TRUST

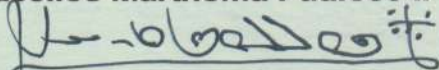
- a. The Management and control of the affairs of the trust shall be vested in a Board of Trustees consisting of the following Trustees:-
1. His Holiness Baselios Marthoma Mathews II, the Catholicos of the East and Malankara Metropolitan.
 2. His Grace Mathews Mar Ephphanios, Metropolitan of the Diocese of Kollam, and
 3. His Grace Thomas Mar Athanasios, Metropolitan of the Diocese of Chengannur, who are all members of the Malankara Orthodox Syrian Church the Supreme Head of which is His Holiness Moran Mar Baselios Mathoma Mathews II, the Catholicos of the East and Malankara Metropolitan seated on the throne of St. Thomas.
- b. His Holiness Moran Mar Baselios Marthoma Mathes II, Catholicos of the East and Malankara Metropolitan or the successor in office shall be the Managing Trustee.
- c. The trustees shall hold the office for their life time.
- d. In the event of physical or mental incapacity of any of the trustees, the vacancy shall be filled in with his successor in office.

VI. POWERS OF THE BOARD OF TRUSTEES

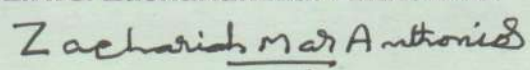
The Board Trustees shall have the following powers :-

- a. The trustees shall have the power to appoint an Advisory Committee of not more than five persons belonging to Malankara Orthodox Syrian Church who are well known in the public by reason of their scholarship, profession, eminence in different fields of Art, Education, Philosophy, Science and Technology. The committee can be dissolved and re-appointed from time to time by the trustees without assigning any reason whatsoever.

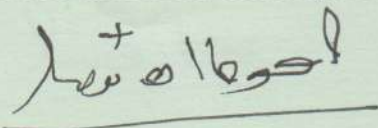
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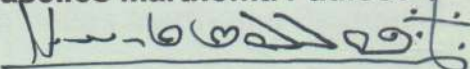


- b. The functions of the Advisory Committee will be to advise the trustees on the subject of activity of the trust or any projects undertaken or proposed to be undertaken by the trust, to express opinion, suggestions regarding the activities of the trust. The decisions, suggestions or proposals made by the Advisory Committee shall be only of a recommending nature.
- c. To receive donations or gifts in money or in kind on such conditions as the trustees may agree upon and which are not inconsistent with the objects of the trust.
- d. To acquire any movable or immovable property required for carrying on the objects of the trust by way of purchase, lease, gifts, construction or on leave licence basis or otherwise howsoever.
- e. To sell any immovable property or any part thereof or give on lease any property or any part thereof not required for carrying on the objects of the trust.
- f. The trustee shall have power from time to time to frame rules and regulations as they may think fit and proper for the administration and carrying into effect the provisions of the trust and the institutions under the trust and provide for the management of the trust fund and also from time to time alter such rules and regulations or to repeal any of them and substitute others in their place, provided always that no such rules or regulations as framed or subsequently amended shall not be inconsistent with any of the provisions of this declaration the trust.
- g. In all cases in which it is found necessary or desirable to amend, alter to or add to the trust or any clause thereof, to seek advice or any other direction on any question of conduct or administration or management of this trust, the trustees shall have the right under the trust to apply to any statutory authority or a court of law.

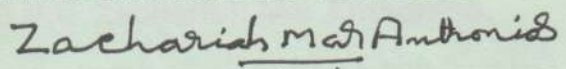
VII. MEETINGS OF THE BOARD OF TRUSTEES

- a. The managing Trustee shall convene not less than two meetings of the Board of Trustees every year.

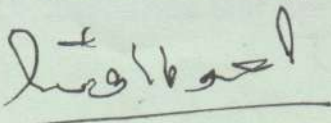
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3. H.G. Dr. Zacharias Mar Aprem



- b. The quorum for the meeting of the Board of Trustee shall be two.
- c. In case of difference of opinion, among the members of the Board of trusttes, the decision of the Catholicos of the East and Malankara Metropolitan shall be final and binding.

VIII. ACCOUNT OF THE TRUST

- a. Bank account (s) shall be maintained for the Trust and the same be operated by any two trustees as decided by the Board of Trustees.
- b. The Trustees shall keep and maintain proper and regular accounts of the trust fund and of the income and expenditure of the account and shall get the accounts audited by a statutory auditor.

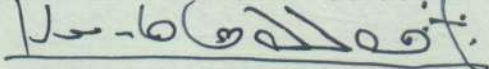
THAPOVAN EDUCATIONAL AND CHARITABLE TRUST

Amendment to the Trust Deed

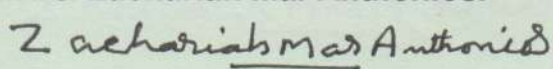
The following clauses shall be inserted after clause (ix)

1. If the object for which this trust has been created shall fail and cannot be fulfilled, the trustees shall be at liberty to apply the trust fund for any of the object of same nature which the trustees shall consider proper. In the event of dissolution the assets remaining as on the date of dissolution shall under no circumstances, be distributed among the trustees / members of the Managing Committee/Governing body but the same shall be transferred to another charitable trust / society whose objects are similar to those of this trust and which is registered u/s 12AA of Income Tax Act, at the time of transfer or shall be vested with the Government.
2. Any amendment to the Trust Deed /Memorandum of Association / Bylaws will be carried out only with the prior approval of Commissioner of Income Tax having jurisdiction.
3. The funds of the trust will be invested strictly in accordance with provision of Sec. 11 (5) r.w.s 13 (1) (d) Income Tax Act.
4. The Trust shall be irrevocable.

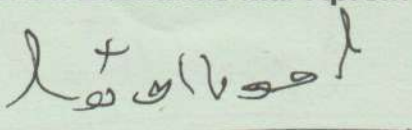
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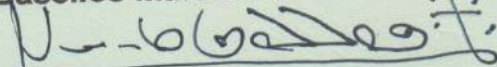
5. The activity of the Trust shall be carried out only in India.
6. The accounts of the Trust shall be regularly maintained and every year, the accounts shall be closed at 31st March and same shall be audited by qualified Chartered Accountant.
7. The Income and fund of the Trust will solely be utilized for its objects and any portion of it will not be utilized for the payment to trustees / members / office bearers by way of profit / dividend / interest etc.
8. The benefits of the Trust are open to all, irrespective of caste, creed, religion, sex etc.
9. The power to effect amendment to trust deed given to trustees would not be extended to altering the basic character / object of the trust and further, no such amendments may prove to be repugnant to the provisions of section 2 (15), 11, 12, 13 and 80 G of Income Tax Act, shall be made.
10. The Trust is not intending to do any business.
11. The trustees at the time of the initial deed inception have passed away except our, and please add the name of new trustees in their place.

IX. TERMINATION OF THE TRUST

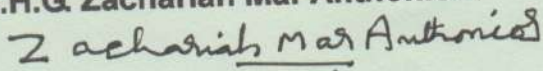
In case of termination of the trust for any reason whatsoever, the trust fund along with other available assets shall be vested with the Malankara Orthodox Syrian Church as postulated in the constitution of the Malankara Orthodox Syrian Church which is registered u/s 12 AA of Income Tax Act, at the time of transfer or shall be vested with the Government

IN WITNESS WHEREOF the survivors of the founder trustees have put their respective hands on this day of 23rd day of September 2019 at Sreyas Aramana, Kannamcode, Adoor.

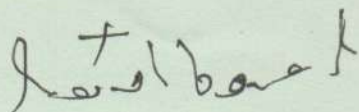
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2.H.G. Zachariah Mar Antonios.



3. H.G. Dr. Zacharias Mar Aprem



Signed by the named declarants/trustees.

1. H.H. Baselios Marthoma Paulose II S/o Kollannur Iype
2. H.G. Zachariah Mar Anthonios , S/o WC Abraham
3. H.G. Dr. Zacharias Mar Aprem, , S/o E.K. Kuriakose

Handwritten signature of H.H. Baselios Marthoma Paulose II
Zachariah Mar Anthonios
Handwritten signature of H.G. Dr. Zacharias Mar Aprem

In the presence of witnesses :-

1. Fr. Dr. Rege Mathew, S/o K.E.Mathew ,Principal, Thapovan Public School, Thundiyezhathu House, Mavelikara P.O, Mavelikara Village
2. Jewel Jose S/o. Jose George, Puthayath House, Kannara P O, Panenchery Village, Trissur Dist.

Handwritten signature of Fr. Dr. Rege Mathew
Handwritten signature of Jewel Jose

Prepared by H.G. Dr. Zacharias Mar Aprem, S/o E.K. Kuriakose, Aged 53 Years
Metropolitan Diocese of Adoor, Sreyas Aramana, Mar Epiphanius Centre,
Kannamkodu, Adoor P.O Pathanamthitta

This Document is Computer Print.

Corrections Nil.

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Handwritten signature of H.H. Baselios Marthoma Paulose II

3. H.G. Dr. Zacharias Mar Aprem

Handwritten signature of H.G. Dr. Zacharias Mar Aprem

- 2.H.G. Zachariah Mar Anthonios.

Zachariah Mar Anthonios

