

no. 58/205/10

500Rs



DEED OF TRUST

This deed of trust executed on this the 11th day of April, 2005 between Rev. Fr. Tomy S/o Lucka Apikuzhikattil, Vicar St, Sebastian's Church, Kanthipara, Arivilamchall P.O., Idukki District (hereinafter called the "settler" of the one part), and,

1. Rev. Fr. Sebastian Pannarakunnel S/o Mathew aged 45 years Vicar, Holy Family Church, Kunchithanny, Udumbanchola Taluk, Idukki District.
2. Rev. Sr. Tesina S.A.B.S.D/o Antony, Kocheryil aged 31 years, Mother Superior Adoration Convent Kunchithanny hereinafter called "the trustees" of the second part.

Whereas the "settler" is desirous of endowing a sum of Rs. 5000/- (Rupees Five Thousand Only) for the purpose of founding a school in the Panchayath of Bisonvalley or any other place in Idukki District for the Education of boys and girls in the educative and vocational pursuits.

And whereas the trustees have agreed to carry out the trust herein created.

And whereas with the above aim, the Settler have decided to register a Deed of Trust in favour of the trustees to start an Educational & Charitable Trust with the following terms and conditions.

1. Fr. Tomy Anikuzhikattil
2. Fr. Sebastian pannarakunnel
3. Sr. Tesina, Kocheryil

Fr. Tomy Anikuzhikattil
Fr. Sebastian pannarakunnel
Sr. Tesina, Kocheryil



Principal
Principal
Holy Family Public School
Kunchithanny

Manager
Manager
Holy Family Public School
Kunchithanny

11 APR 2005

426
11-4-05

RS. 500. Rev Fr. Tony Anikuzhikattil, vicar St. Sebastians
Church, Kanchipara

Document no 58/IV/2005

Scanned

C. N. SARADA
RAJAKUMARY VENDOR

3:20 pm

2021 -

by Rev. Fr. Tony Anikuzhikattil

on the 11th day of April 2005

M. J. Mathew

Sub-Registrar

Execution Admitted by

Rev. Fr. Tony Anikuzhikattil

St. Mathew vicar St. Sebastians Church
Kanchippuram for and on behalf of

Holy Family Educational and Charitable
Trust as Settler

Fr. Sebastian Panuvarakkunnil

St. Mathew vicar Holy Family Church
Kunchu Thannur for and on behalf of

Holy Family Educational and Charitable Trust as
Trustee

Doc. No. 58 of 2005 Book IV
Contains 8 pages 1st page



Principal

Holy Family Public School
Kunchithanny

Manager

Holy Family Public School
Kunchithanny



-2-

NOW THIS DEED WITNESSETH:-**1. NAME**

The name of the Trust shall be "HOLY FAMILY EDUCATIONAL & CHARITABLE TRUST".

2. REGISTERED OFFICE

The registered office of the Trust shall be at Kunchithanny, Pottankad P.O., in Idukki District. The trustees are at liberty to change the registered office to anywhere else in India.

3. TRUST PROPERTY

a) In order to effectuate the above-referred decision, the Settler has made over to the Trustees the sum of Rs.5000/- (Rupees Five Thousand Only) to hold the same together with all additions and accretions there to and all other properties that may be acquired by purchase, lease, gift or otherwise and may here in after be the subject matter of the Trust (here in after referred to as the Turst Fund) for the objects and on the terms and conditions herein contained, concerning, the same for the objects of the Turst.

1. Fr.Tomy Anikuzhikattil
2. Fr.Sebastian pannarakunnel
3. Sr.Tesina, Kocheryil

Fr. Tomy Anikuzhikattil
Fr. Sebastian pannarakunnel
Sr. Tesina, Kocheryil



[Signature]
 Principal
 Holy Family Public School
 Kunchithanny

06 APR 2005

[Signature]
 Manager
 Holy Family Public School
 Kunchithanny

A 27
11-A-05

Rs 500/- Rev Fr. Tony Anikuzhikkattil, vicar St Sebastian's
Church, Kanchipuram

Sarada

C. N. SARADA
RAJAKUMARI VENDOR

3, Smt. Tesina. S.A. B.S.
D/o. Anthony Kocherjil
Mother Superior Kunchithanney - 83
for and on behalf of the Holy Family
Educational and Charitable Trust
represented as its Trustee.

Identified by:

The above Sum for Fr. Tony Anikuzhikkattil
and Fr. Sebastian Pamnarakkannal and
Smt. Tesina were personally known to me
on the 11th day of April 2005
M. J. Mathew Sub-Registrar



Registered as No. 58 of Book IV
Volume 92 on Pages to 101 to 107
8 Sheets 2 Sheet d. 200

On the 11th day of April 2005

[Signature]

Principal
Holy Family Public School
Kunchithanney

[Signature]
M. J. Mathew Sub-Registrar

[Signature]

Manager

Holy Family Public School
Kunchithanney





- 3 -

4. OBJECTS OF THE TRUST

- To establish and run educational and vocational institutions and research centers.
- To establish schools, arts and science colleges and other professional institutions.
- To render financial assistance for educational purposes to students of brilliant carrier and to those students who are financially poor.
- To establish, maintain boarding houses and residential institutions for the students and those connected with institutions.
- To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the trust.
- To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunities for reaserch work.
- To conduct coaching classes for professionals courses and competative examinations.
- To run school for mentally retarded children, to educate them and to rehabilitate them and make them fit for living.
- To create and promote love, affection, modesty and confidence among the public.
- To promote social, educational, cultural and moral upliftment of society through training and counselling irrespective of cast and creed.
- To organise, establish, centres of social activities of any form, which promote the course of Education-social, cultural, enviornmental and health.
- To take, over, conduct, administer training programmes in any part of the nation.
- To promote the spiritual, recreational and other interest of the public.

1. Fr.Tomy Anikuzhikattil

2. Fr.Sebastian pannarakunnel

3. Sr.Tesina, Kocheryil

Fr. Tomy Anikuzhikattil
Fr. Sebastian pannarakunnel
Sr. Tesina, Kocheryil



[Signature]
 31-3-2005
 Principal
 Holy Family Public School
 Kunchithanny

[Signature]
 Manager
 Holy Family Public School
 Kunchithanny

NO. ~~H.28~~
11-4-05

RS. 100/- Rev. Fr. Tomy Anikuzhikatti, vicar St. Sebastian
church, Kanchipara.

Sarasat
C. N. SARADA
KANCHIPARA

Duct. No. 58 of 2005 Part IV
Columns 8 Sheets 3 Sheet

Sub Registrar [Signature]



[Signature]
Principal
Holy Family Public School
Kunchithanny

[Signature]
Manager
Holy Family Public School
Kunchithanny

- n) To extend all possible help to the mentally and physically in or disabled or retarded people for thier medical treatment.
- o) To establish, support and/or maintain counselling and guidance centres, retreat centres, health care centres, old age homes, orphanages etc. for mental and spiritual development of the people.
- p) To buy property or properties such as lands, building and other assets, movable or immovable and maintain the same for the purposes and objective mentioned herein.
- q) To fight against, alcoholism and establish de-addiction centres for the treatment of alcoholic people.
- r) To contribute for public cahritable purposes.
- s) To invest the trust funds in Government securities, banks, etc., for attaining the objects mentioned herein.
- t) To do any other act for the advancedment of general public utility not involving the carrying on of any acitivity for profit.
- u) To do any other acitivity for the welfare of the community at large and to do such other activities to achieve the above objects in general.

5. PATRON

Rt.Rev.Dr.Mathew, Anikuzhikattil shall be the patron of the trust and will have supervisory powers over the affairs of the Trust.

6. BOARD OF TRUSTEES

- a) The management of the trust shall vest with the board of trustees.
- b) For the time being the second party to this deed shall be the trustees
- c) The total number of Board of Trustees shall be seven, Within three months from the registration of the Trust, the managing Trustee in consultation with othetr trustees shall nominate five more trustees who are willing to join as Trustees.
- d) In case of any vacancy in the Board of Trustees caused by death retirement or otherwise, the same shall be filled by nomination by the remaining trustees in the Board

7. MANAGING TRUSTEE

The first trustee, Fr.Sebastian Pannarakunnel shall be the managing trustee, After the retirement, death or incapacity of the Managing Trustee, the successive Managing Trustee shall be eleted by the Trustees from among themselves with 3/4 majority, and his term of office shall be 3 years. Such managing Trustee is eligible for re-election.

- a) The Manaing trustee shall look after the day today affairs of the trust.
- b) The members of the Board of Trustees, except the managing Trustee are not entitled for any remuneration. But all expenses met by them for the Trust shall be re-imbrued to them. The Managing Trustee is entitled for remuneration fixed by the Board of Trustees from time to time.
- c) The Board of Trustees shall meet as often as required and shall meet at least once in a Calendar year to consider the annual audited accounts every year. The Managing Trustee shall serve the notice for meeting to the other Trustees.
- d) The Manging Trustee shall maintain the minutes of the meeting duly signed by the members of the Board of Trustees present in the meeting.
- e) The meeting of the Board of Trustees shall be presided over by the Managing Trustee and in his/her absence by a member of the Board nominated by the Managing Trustee.

1. Fr.Tomy Anikuzhikattil
2. Fr.Sebastian pannarakunnel
3. Sr.Tesina, Kocheryil



Principal
Holy Family Public School
Kunchithanny

Manager
Holy Family Public School
Kunchithanny



58... of 2005...
Chennai, 8... 4...

Sub Registrar

[Signature]



[Signature]

Principal
Holy Family Public School
Kunchithanny

[Signature]

Manager
Holy Family Public School
Kunchithanny

f) The managing Trustee shall have overall power of superintendence over the affairs of the Trust and shall have in particular, the power to operate Bank Accounts jointly with the Treasurer, borrow monies for the Trust and carry out the objects of the Trust.

g) Without prejudice to the generality of the provisions contained above the Board of Trustees may also empower the Managing Trustee to represent or to act for the Trust in any matter concerning the properties, funds, investments, borrowings and making or cancellation of any instrument for any of these purposes.

h) There shall be 5 days notice for a Board Meeting unless waived by all the parties eligible to get the notice.

i) The quorum for the Board Meeting shall be 1/3 of the total members or 3 whichever is greater.

j) 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 and in the case of equality of vote, the member presiding over the meeting shall have a casting vote.

k) Decisions may also be taken by the Board over phone or through co-respondent provided all the members agree to it.

8. POWERS AND DUTIES OF THE BOARD OF TRUSTEES

a) All assets and properties of the Trust shall vest with the Board of Trustees and in the name of the Managing Trustee.

b) To administer and control the affairs of the Trust, the Trust properties, the institutions and establishments belonging to the Trust, or under their management.

c) To solicit funds, receive donations, grants subsidies, scholarships etc. of any kind, towards Corpus or otherwise, with permanent obligations or otherwise, where there in cash or in kind, or to get re-imbursed the capital and running expenses of the institutions by collecting fees or other contributions from the students or their parents who are capable of paying the same.

d) 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.

e) To incur all kinds of capital and revenue expenditure which will be helping to attain any or all of the objects of the Trust, such as acquiring land, constructing building and equipping it, giving education and training to the ' personnel etc. provided any capital investments in land' and building shall be subject to the approval of the majority of the trustees.

f) To borrow any amount either on pledging the assets of the trust or otherwise, from individuals, banks financial institutions or other institutions, with or without interest, for attaining any of the objects of the Trust, subject to the approval of the Settler.

g) To acquire, alter, extend, demolish any of its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the trust.

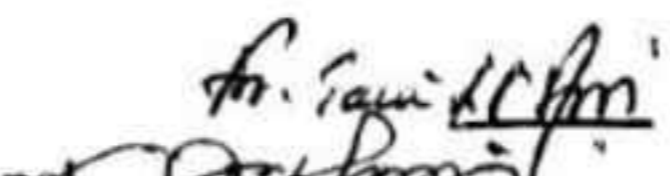
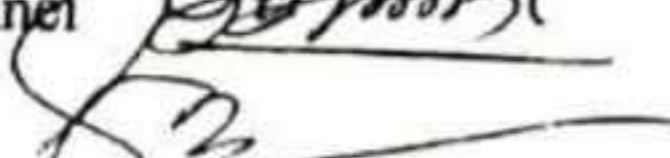
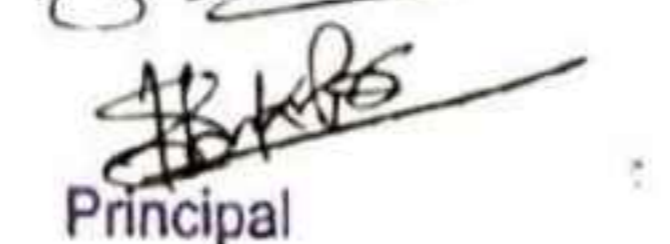
h) To start institutions at any other place or to take up new activities whenever necessary or to take and manage any institution or activity now carried on by others, as long as it is found to be advantageous to achieve the main objects of the Trust.

i) To depute the necessary personnel to take care of the various activities of the Trust as found necessary from time to time.

j) To establish and manage Nursery, primary and High Schools, Higher Secondary Schools, Professional Institutions, Technical Institutes, Board Houses, Hostels etc. Solely for the purpose of education and not for the purpose of profit.

k) To spend the 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.

1. Fr. Tomy Anikuzhikattil
2. Fr. Sebastian pannarakunnel
3. Sr. Tesina, Kocheryil




Principal

Holy Family Public School
Kunchithanny





Manager
Holy Family Public School
Kunchithanny

- j) To accumulate the income if necessary for attaining the objects of the Trust in future or to a set apart the whole or part of the income or the corpus of the Trust Fund for any of the objects of the Trust.
- m) Subject to the approval of the settler, to join Co-operate or amalgamate this Trust, with other similar Trust, or Fund or institutions as the Trustees think fit.
- n) In case there is a difference of opinion between the trustees the decision of the majority of the trustees relating to the Trust shall be binding and shall be carried out.
- o) The Trustees shall in no case be liable for any loss to the trust estate unless the trustees are guilty of fraud.

9. **POWERS AND DUTIES OF THE DIRECTORS**

Subject to the general control of the Board of Trustees, the Managing Trustee shall have specific powers and duties mentioned below:-

- a) To work, Manage, Control, and supervise the affairs/management of the properties now or hereinafter belonging to the Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of Trust for any of the purpose, concerning the routine activities and affairs of the Trust, which are beneficial to the interest of the Trust.
- c) To appear and act for and on behalf of the Trust in all legal proceedings before any competent authority.
- d) To appoint and constitute advocate or other attorneys whenever necessary and to remove them whenever he feels such removal is necessary.
- e) To appoint the necessary personnel in the service of the Trust and to fix their remuneration and service conditions and give them training if necessary, and if circumstances warrant, to take disciplinary actions on them, including suspension or dismissal.
- f) To take loans or borrow money, as decided by the board of Trustees and to execute promissory notes, bonds or the like for the same and to discharge the same by repayments.
- g) To gather funds towards or otherwise, for the Trust by way of donations or otherwise, from any persons or institutions either in cash or in kind for the purpose of the Trust.
- h) The managing Trustee shall sue and be sued for and on behalf of the Trust, provided that the board of Trustees shall have the power to authorise any of its other members to represent the board of Trustees in any legal or other proceedings, under special circumstances.
- i) The Managing Trustee shall do any acts and deeds and things necessary for the efficient management and administration of the Trust and the properties of the Trust.
- j) The Managing Trustee shall have the power to delegate his duties and functions to any other members of the Board of Trustees or member of the staff of the Trust, with the consent of the Board of Trustees.

1. Fr. Tomy Anikuzhikattil
2. Fr. Sebastian pannarakunnel
3. Sr. Tesina, Kocheryil

Fr. Tomy Anikuzhikattil
Fr. Sebastian pannarakunnel
Sr. Tesina



[Signature]
Principal
Holy Family Public School
Kunchithanny

[Signature]
Manager
Holy Family Public School
Kunchithanny

MISCELLANEOUS

No part of the Trust fund, either the corpus of the income shall be utilised for any object other than that of the trust hereby created.

No trustee shall be liable personally for any expenditure or liability of the trust or loss to the trust estate, unless he is guilty of fraud.

The trustees have power to set up hospitals, Nursing homes, dispensaries and employ lawyers, professionals, employees, staff and workers necessary and useful for carrying out the objects of the trust. The co trustees cannot act single except where instrument of trust provides otherwise.

10 **BANK ACCOUNTS**

Bank accounts shall be opened by the Managing Trustee, in the name of the Trust, or in the name of any of its activities with any Bank, as and when found necessary by the Board and such accounts shall be operated in the manner as directed by the Board of Trustees from time to time.

11 **THE ACCOUNTS**

The accounts of the Trust shall be closed on 31st March every year and it shall be audited by an auditor appointed by the Settler. The audited statement with the explanations of the Board shall be submitted to the settler within 30th September every year or within the time extended by him.

12. **AMENDMENT**

Any provision in this deed except the object clause No.4 and Saving clause No. 14 may amended, annulled or substituted by the Settler if requested by the Board of Trustees and such amendment, alternations etc, shall come into force at once.

13. **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 institutions as decided by the Board, with the approval of the Settler and if not it shall vest with Government.

14 **SAVINGS. CLAUSE**

a) This is a charitable trust and its activities shall be for the purpose of education and not for the purpose of earning profit.

b) It is expressly declared that no part of the Trust property or its income shall be applied for any purpose, other than charitable purpose, and no part of the income of funds of the institution shall be divided among the members by way of profits.

c) For the purpose of assessing stamp duty the value of the Trust fund Rs. 5,000/- (Rupees Five Thousand only)

IN WITNESS WHEREOF the Settler hereto have set his hands to this deed at Kunchithanny, Pottankad P.O., Bisonvalley Panchayath with in the Jurisdiction of Rajakumary Sub District, on the day and year first above written and desire to get it registered in the Sub Registrar office Rajakumary and for that purpose presented before the sub-register office at Rajakumary.

- 1. Fr.Tomy Anikuzhikattil
- 2. Fr.Sebastian pannarakunnel
- 3. Sr.Tesina, Kocheryil

Fr. Tomy Anikuzhikattil
Fr. Sebastian pannarakunnel
Sr. Tesina, Kocheryil



[Signature]
Principal
Holy Family Public School
Kunchithanny

[Signature]
Manager
Holy Family Public School
Kunchithanny

1. Fr. Tomy Anikuzhikattil *Fr. Tomy Anikuzhikattil* 2. Fr. Sebastian Pannarakunnel *Fr. Sebastian Pannarakunnel*
3. Sr. Tesina, Kocheryil *Sr. Tesina, Kocheryil*

Witnesses:

1. Shaji Augustine *Shaji Augustine* Son of Augustine, Mannoor, Pottankad
2. Rejison Manual *Rejison Manual* Son of Manual, Anikuzhikattil, Pottankad

This document is prepared by Jaimon N.R.
Narivelil House Bisonvalley. L.No.IDA 140

Jaimon N.R.

Computer printing

Corrections Nil

1. Fr. Tomy Anikuzhikattil *Fr. Tomy Anikuzhikattil*
2. Fr. Sebastian Pannarakunnel *Fr. Sebastian Pannarakunnel*
3. Sr. Tesina, Kocheryil *Sr. Tesina, Kocheryil*



[Signature]
Principal
Holy Family Public School
Kunchithanny

[Signature]
Manager
Holy Family Public School
Kunchithanny