

12/10/2017

3



കേരളം KERALA

R 983568

TRUST DEED

Presentant



Sr. Mary Sossamma



Sr. Mary Beth

THIS DEED OF TRUST executed on this the Twentieth day of July, Two Thousand and Seventeen (20/07/2017) between Holy Spirit Sisters, Regional House, Tholassery, Thiruvalla, a Religious Institution of Christian Minority Community represented by its present Regional Superior Sr. Mary Sossamma (Republic of India Passport No.H2766083 issued from

Sr. Mary Sossamma
Sr. Mary Sossamma

Sr. Mary Beth
Sr. Mary Beth

Sl. No. 89142 Date 17-7-17
Value Rs. 1000/-
Sold To
Linked With To
M. H. Sossamma
District Court Vandal
Brom...

Sr. Mary Sossamma
Holy Spirit
Thiruvalla
Sr. Sossamma



Sossamma C.V.
The President
Holy Spirit Public School Payyanithottam-
Trust, Reg.No.121/IV/2017
Poonjar South P.O., Kottayam Dt., PIN:686 582

Principal
Holy Spirit Public School Payyanithottam
Affiliation No: 930836
School code: 75820
Email: holyspiritpublicschool@gmail.com

12/10/2017

Presented in the office of The Sub Registrar of
..... with the photographs and
finger prints of the buyer/s, seller/s and the
presentant affixed under section 32A and a fee
of Rs. 4.10 Paid at 11 hours 00 minute
on the day of 20 by

20th Aug 2017

Sr. Mary Sosaanna S. Maryamma
residing at Holy Spirit Sisters Convent

20th Aug 2017
Execution Admitted by

JOSE PAUL
SUB REGISTRAR

① Holy Spirit Sisters, represented by
its regional Superior

Sr. Mary Sosaanna S. Maryamma

Old Clakunam, New, residing at
Holy Sisters Convent - Tholewssery

② Holy Spirit Public School, represented by
its local manager

Sr. Mary Beles P. ~~Matha~~

St Thomas, New, residing at
Holy Spirit Convent - Pappanithur

Assistant Consular Officer Consulate General of India, Ernakulam Main valid upto 15.01.2019) nun, aged 65 (sixty five) years, daughter of Ulahannan Mathew residing at Holy Spirit Sisters, Tholasserry, (Tholasserry P.O. Pin - 689 101), Tholasserry Kara, Kattapuzha Village, Thiruvalla Taluk, Pathanamthitta District, Kerala State, hereinafter referred to as SETTLER of the Trust of the first part and the local Manager of Holy Spirit Public School, Payyanithottam, Poonjar Sr. Mary Beth (Election Commission of India Identity Card No. TNW0945345), nun, aged 55 (fifty five) years, daughter of Thomas residing at Holy Spirit Convent, Payyanithottam, (Poonjar South P.O. Pin - 686 582), Poonjar South Kara, Poonjar South Village, Meenachil Taluk, Kottayam District, Kerala State, hereinafter referred to as TRUSTEE of the Trust of the other part.

WHEREAS, the Settlers is a Religious Congregation established during 1976 in the Diocese of Thiruvalla of the Malankara Catholic Church to do various Religious, Pastoral, Social, and Charitable Services to the people.

AND WHEREAS, the Settler Institution has started a School at Payyanithottam near Poonjar by name and style Holy Spirit Public School for rendering educational services to the children from rural areas.

AND WHEREAS, the Office bearers of the Settler Institution has now decided to bring the said school under a Public Charitable and Educational Trust for administrative convenience and for a better, efficient and effective functioning of the School.

AND WHEREAS, the members of the settler Institution has authorized the Regional Superior of Holy Spirit Sisters, Thiruvalla and Manager of Holy Spirit Public School, Payyanithottam to execute the Trust Deed and to get it registered under Indian Trust Act.

NOW THIS DEED WITNESSETH:-

1. NAME OF THE TRUST:-

The name of the Trust shall be **HOLY SPIRIT PUBLIC SCHOOL,
PAYYANITHOTTAM.**

Sr. Mary Sosamma

Sr. Mary Sosamma

Sr. Annamma. C.V.
The President

Holy Spirit Public School Payyanithottam-
Trust, Reg.No.121/IV/2017

Poonjar South P.O., Kottayam Dt., PIN:686 582

Sr. Mary Beth
Sr. Mary Beth

Sr. Smitha
Principal

Holy Spirit Public School Payyanithottam

Affiliation No: 930886

School code: 75827

Email: holyspiritpublicschoolpayyanithottam@gmail.com

Identified by

1. Vasucentan Tiruvannamalai Thar 2 Northumbury
S/O M. R. Jayaram Pillai, Clerk, Kunnarakom
2. H. Jayachandran Tiruvannamalai Sree Volazom
S/O P. N. Madhavan Tiruvannamalai Clerk, @ Jaffrey, D.O

20th July 2017

JOSE PAUL
SUB REGISTRAR

Registered as number 121
of 20 17 in Book IV Volume
396 Pages from 9
to 13 Contains 9 Sheets
in 2nd Sheet 1

20th July 2017

JOSE PAUL
SUB REGISTRAR



2. REGISTERED OFFICE:-

The registered office of the Trust shall be at Bldg. No. 6/357-A, Payyanithottam, Poonjar South P.O., Pin - 686 582, Kottayam District, Kerala State. The Trustees are at liberty to change the registered office with consent of the Settlers to anywhere else in the area of its territorial jurisdiction and also to open branch offices and Administrative Offices at other places.

3. TRUST PROPERTY:-

In order to effectuate the above referred decision of the settler, the settler has made over to the trustee a sum of Rs.10,000/- (Rupees Ten 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 be 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. OBJECTIVES 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 and not for purpose of profit and that too with special privileges permitted to the Minority Community by the Constitution of India. The main objects include the following: -

- a) To establish and/or manage and assist educational institutions such as Schools, Colleges, Professional Institutions, Professional Training Centres, Hostels, Boardings etc. and Training Centres for physically handicapped and mentally challenged, Vocational and Technical training centres, Creches, Nursery Schools, Guidance and Counselling bureau, Adult education centers, Non Formal Education Centres, etc.
- b) To give Academic Assistance and Technical Advice to various Educational, Social and Medical Institutions working in association with this Trust to upgrade the quality of services rendered by such institutions.

Sr. Mary Sosamma

Sr. Mary Sosamma

Sr. Anamma - C.V.
The President

Holy Spirit Public School Payyanithottam.
Trust, Reg.No.121/IV/2017
Poonjar South P.O., Kottayam Dt., PIN:686 582

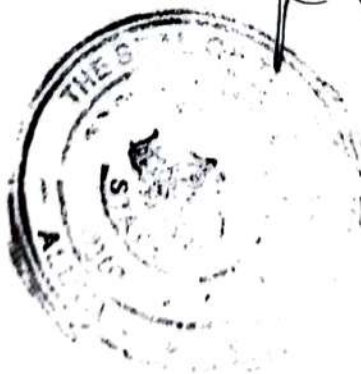
Sr. Mary Beth

Sr. Mary Beth

Sr. Sinithe
Principal

Holy Spirit Public School Payyanithottam
Affiliation No: 930836
School code: 75820
Email: holyspiritpublicschool@gmail.com

DOCUMENT No. 121 of 25 Book IV
Contains 9 Sheet 3rd Sheet



- c) To take over and develop the activities of the existing school now functioning at Payyanithottam with its subordinate activities.
- d) To establish and run or assist Old age Homes, Homes for the mentally challenged and physically handicapped, Orphanages, etc for the maintenance and Rehabilitation of Aged, poor or disabled persons.
- e) To provide financial help to poor and needy towards housing, medical, educational, self employment and other needs, aid for victims suffering from natural calamities, etc.
- f) To conduct Cultural Programmes, Youth festival, Sports meet etc for the students studying in various Educational institutions in the area.
- g) To establish Scholarships and Awards to eligible students and institutions to recognize and motivate them.
- h) To print, publish and distribute journals, periodicals, books, cassettes, CD, etc for the diffusion of useful knowledge and spread the message of love and Co-operation.
- i) 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 establish new Educational 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.
- b) 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.
- c) 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.

6. BOARD OF TRUSTEES:-

- a) The parties to this Deed shall be the first trustees for the time being.
- b) Within one month of registration of the Deed of Trust, the existing Trustees shall constitute a Board of Trustees, by selecting members from the Settler Institution as Trustees as shown below :-
 - i. The Regional Superior of the Holy Spirit Sisters, Thiruvalla shall be the President of the Trust Ex-officio.

Sr. Mary Sosamma

Sr. Mary Sosamma

Sr. Anamma C.V.
The President

Holy Spirit Public School Payyanithottam
Trust, Reg.No.121/IV/2017
Pattar South P.O., Kollayam Dt., PIN-686 582

Sr. Mary Beth
Principal

Holy Spirit Public School Payyanithottam
Affiliation No: 930836
School code : 75820
Email: holyspiritpublicschool@gmail.com

Document No. 121 of 2017 ~~Bostr~~ ^{AT}
Contains 9 Sheet ~~125~~ Sheet



fy

- ii. The Mother Superior of Holy Spirit Convent, Payyanithottam shall be the Secretary of the Trust Ex-officio.
- iii. The Finance Secretary of the Spirit Convent, Payyanithottam shall be the Treasurer of the Trust Ex-officio.
- iv. Two members of Holy Spirit Sisters nominated by the President shall be Trustees of the Trust.
- c) The Ex-officio members of the Board of Trustees will change automatically as and when the office bearers of the Settler Institution changes as per the Rules of the Congregation under which the settlers are members.
- d) The nominated members 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 her 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 she shall maintain the minutes of the meeting.

7. POWERS OF THE BOARD OF 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 contributions from benefactors or institutions, or individuals, 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.

Sr. Mary Sosamma

Sr. Mary Sosamma

Sr. Annamma - C.V.
The President

Holy Spirit Public School Payyanithottam-
Trust, Reg.No.121/IV/2017
Poonjar South P.O., Kottayam DL, PIN.686 582

Sr. Mary Beth
Sr. Mary Beth

Sr. Sumitha

Principal
Holy Spirit Public School Payyanithotta
Affiliation No: 930836
School code : 75820
mail: holyspiritpublicschool@gmail.com
www.holyspiritpublicschoolpayyanithottam.org

Document No. 121 of 2017 Book 117
Contains 9 Sheet 5th Sheet



- c) To accumulate the income if 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 the funds of the Trust in modes approved u/s 11(5) read with section 13(1)(d) of the Income Tax Act, 1961.
- d) To take loans from any person, bank or institutions with or without interest either by pledging the assets of the trust or otherwise in the best interest of the Trust.
- e) To acquire, alter, or extend land, construct buildings and acquire other assets for the Trust 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 may think fit.
- g) To acquire, hold and to let out 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.
- h) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for management of the affairs thereof 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.
- i) To appoint a person or sub-committee to manage the day to day affairs of the Trust or any particular institution or activity under the Trust.
- j) To appoint, authorise or give power of attorney to others to represent the Trust in any matter connected with the affairs of the Trust.
- k) To join, co-ordinate or amalgamate this Trust with other Trust or Fund having kindred or allied objects upon such terms and conditions as the trustees think fit.

8. POWERS AND DUTIES OF THE SECRETARY :-

The Secretary shall be the Chief Executive Officer and she is empowered :-

- a) To work, manage, control and supervise the affairs/management of the Trust and the properties now or hereinafter belonging to the Trust or Institutions associated with the Trust and develop them.

Sr. Mary Sosamma
Sr. Mary Sosamma

Dr. Annamm A.C.V.
The President
Holy Spirit Public School Payyanithottam
Trust, Reg.No.121/IV/2017
Poonjar South P.O., Kottayam Dt., PIN:686 582

Dr. Mary Beth *Sr. Smitha*
Sr. Mary Beth

Holy Spirit Public School Payyanithottam
Affiliation No: 930836
School code : 75820
Email: holyspiritpublicschool@gmail.com
Website: www.holyspiritpublicschoolpayyanithottam.com

Document No. 121 of 2017 Books
Contains 9 Sheet 6th Sheet



[Handwritten signature]

- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purpose concerning the routine activities/affairs of the Trust or the Institutions of the Trust which are beneficial to the interest of the Trust.
- c) To appear and to 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 she feels such removal is necessary.
- e) To take loans or borrow money, and execute promissory notes, bonds or the like for the same and to discharge the same by repayment as per the decision of the Board of Trustees.
- f) To do any and all acts, deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.
- g) The Secretary shall sue and be sued for and on behalf of the Trust, provided that the Board shall have the power to authorize any one of its other members to represent the Trust in any legal or other proceedings under special circumstances.
- 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 THE TREASURER :-

The Treasurer should keep proper books of accounts and other documents for all the financial transactions of the Trust and present the statement of accounts at the meetings of the Board of Trustees.

10. 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 Treasurer or other members in the Board as per the decision of the Board of Trustees.

Sr. Mary Sosamma
Sr. Mary Sosamma

J. Annamma C.V.
The President
Holy Spirit Public School, Poonjar
Trust, Registered 2017
Poonjar South P.O., Kottayam Dt., PIN-686 582

Sr. Mary Beth
Sr. Mary Beth

Sr. Sumitha

Holy Spirit Public School Poyyannithottam
School No: 930936
School code: 75820
Email: holyspiritpublicschool@gmail.com
Website: holyspiritpublicschoolpoyyannithottam.com

Document No. 121 of 20 17 Book IV
Contains 9 Sheet 74 Sheet



Handwritten signature or mark, possibly a stylized 'L' or 'J', extending downwards from the stamp area.

11. FINANCE AND ACCOUNTS :-

The Trust should keep proper Books of Accounts and other documents 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 qualified Chartered Accountants appointed by the Board of Trustees.

12. 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 public Educational or Charitable in nature as enumerated in the object clause.
- b) The Income or funds or Assets of the Trust shall not be divided among the settlers, trustees, office bearers or other interested persons by way of bonus, interest, dividend or in any other way.
- c) The benefits of the Trust shall be open to all without considering caste, creed, colour, community, religion etc.
- d) The Educational Institutions working under the Trust will be eligible for all privileges given to minority educational institutions by the Constitution of India.

13. NATURE AND AREA OF OPERATION :-

The Trust is irrevocable and its area of operation is the whole of India only.

14. AMENDMENTS:-

Any provisions in this Deed shall be amended, annulled or substituted by the Board of Trustees at any time provided that such amendments shall be in accordance with various provisions of the Income Tax Act. The amendments should not change the objects of the Trust and it will come into effect only after getting the same approved by the Commissioner of Income Tax, or other appropriate authorities under the Income Tax Act having jurisdiction over the Trust.

Sr. Mary Sosamma

Sr. Mary Sosamma

Sr. Mary Beth

Sr. Mary Beth

Sr. Annamma C.V.

The President

Holy Spirit Public School Payyanithottam
Trust, Regd No: 111/IV/2017
Poonjar South P.O., Kottayam Dt., PIN: 686 582

Sr. Smitha

Principal
Holy Spirit Public School Payyanithottam
Registration No: 930836
School code: 75820
Email: holyspiritpublicschool@gmail.com
Website: www.holyspiritpublicschoolpayyanithottam.com

Document No. 181 of 2017 Book 111
Contains 9 Sheet 874, Sheet



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 can decide to wind up the Trust and the excess assets if any after discharging all the liabilities shall be handed over to a registered Trust or Society having similar objects and approved u/s 12AA of the IT Act, or it shall vest with the Government.

16. The value of the Trust Fund is Rs.10,000/- (Rupees Ten 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 building bearing Door No. 15/500, Keezhmad Gramapanchayath, within the Jurisdiction of Aluva Sub Registry Office intending to get it registered in the Sub Registry Office, Aluva.

Sr. Mary Sosamma
Sr. Mary Sosamma
(Settler)

Sr. Mary Beth
Sr. Mary Beth
(Trustee)

WITNESSES :

1. M. Jayachandran,
Son of P.N. Madhavan Pillai,
Sreevilasam, Padivattom Kara,
Edappally P.O., Kochi - 682 024.
2. T. K. Vasukuttan,
Son of M.R. Kunjan Pillai
Thazhathuruthil House,
Kumarakom P.O, Pin - 686 563,
Kottayam.

Jayachandran

T/K Vasukuttan

This document is Computer Printed
Corrections : nil.

Sr. Mary Sosamma
Sr. Mary Sosamma

Sr. Mary Beth
Sr. Mary Beth

Sr. Annamma C.V.
The President
Holy Spirit Public School Payyanithottam-
Trust, Reg.No. 21/IV-2017
Poonjar South P.O., Kottayam Dt., PIN:686 582

Principal
Holy Spirit Public School Payyanithottam
Affiliation No: 930336
School code : 75820
Email: holyspiritpublicschool@gmail.com
Website: www.holyspiritpublicschoolpayyanithottam.org

Document No. 121 of 20 17 22 13
Contains 9 Sheet 9 1/2 Sheet

