

കേരളം കേരल KERALA

Presentant

Rev. Sr. Gertrudis



Dated this the twenty second day of June, two thousand and fifteen (22-06-2015)

Whereas the Divine commandment to mankind is to "go into all the world and preach the gospel to the whole creation";

Whereas the Congregation of Benedictine Sisters of St. Lioba, is canonically erected in the year 1927 and whereas the congregation is having its Province

Settlor

Rev. Sr. Gertrudis

Sr. Gertrudis

Trustee

Rev. Sr. Gertrudis

Sr. Gertrudis

DEED OF TRUST

N 319550

Presented in the office of the Sub Registrar
with the photographs and finger
prints of the claimants and the execution
presented under section 35 A of the
Act of 1908...



EXECUTION ADMITTED BY




No: 3711 Value Rs-1000/-

Rev. Sr. Gertrudis

D/o Mathai

Kodakara.

19.6.2015 

172/14/2015

172/14/2015

DEED OF TRUST

Presented in the office of the Sub Registrar of Thrissur with the photograph/s and finger print/s of the claimant/s and the executant/s presentant affixed under section 32 A and fee of Rupees 10/0/- said at 22nd day of June 2015 by

Presentant
Rev. Sr. Gertrudis

Rev. Sr. Gertrudis

Residing at Lioba Bhavan Sr. Gertrudis

EXECUTION ADMITTED BY 22nd day of June 2015 GEORGE PETER Sub Registrar

Whereas the Divine commandment to mankind is to "go into all the world and preach the Gospel to the whole creation"

Whereas the Congregation of Benedictine Sisters of St. Lioba is canonically erected in the year 1927 and whereas the congregation is having its Province

Trustee
Rev. Sr. Gertrudis
As Lioba

Settlor
Rev. Sr. Gertrudis

Rev. Sr. Gertrudis

Sr. Gertrudis

D/o Mathai Mother Superior Residing at Lioba Bhavan Kodakara 172/14/2015



കേരളം കേരल KERALA

2

N 319551

“Ashir Bhavan” at Bhopal under the Archdiocese of Bhopal. Lioba Bhavan is a convent under the province of Ashir Bhavan and whereas the council of Lioba Bhavan Perambra have decided to commence an Educational Institution under the name and style “St. Lioba Academy” Door No.II/458, at Perambra, Thrissur-680 689.

Whereas the reverend sisters of the Congregation of Benedictine Sisters of St. Lioba, have definitively assumed the monastic state with perpetual profession, which includes the three perpetual vows of obedience, chastity and poverty.

Settlor

Rev. Sr. Gertrudis

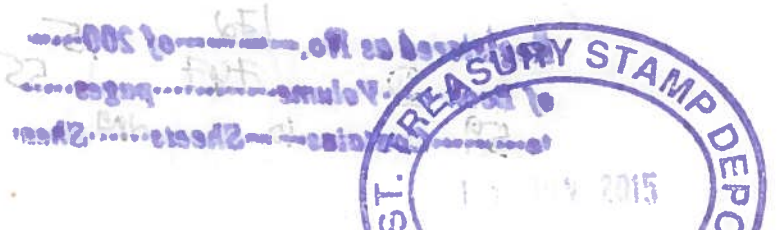
Sr. Gertrudis

Trustee

Rev. Sr. Gertrudis

Sr. Gertrudis

GEORGE PETER
Sub Registrar




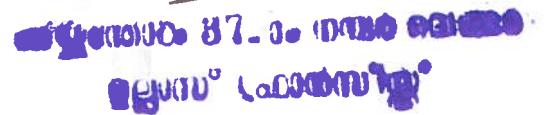
No: 3712 Value Rs-1000/-

Rev -sr. Gertrudis

D/o Mathai

Kodakara

19.6.2015 



As Trustee

Rev. Sr. Gertrudis - Sr. Gertrudis

00 00 00 00

"Aartr Bhavan" at Bhopal under the Archdiocese of Bhopal. Lioba Bhavan

is a convent under the province of Aartr Bhavan and which is the council of

Sr. Xaveria daughter of Joseph Superior

Lioba Bhavan Perambra have decided to commence an Educational Institution under the name and style "St Lioba Academy" Door No 11428,

at Perambra Thiruvananthapuram-680 689.

Whereas the reverend sisters of the Congregation of Benedictine Sisters of

Sr. Jessy daughter of Joseph Superior

St Lioba, have definitively assumed the monastic state with perpetual profession, which includes the three perpetual vows of obedience, chastity

and poverty.

Trustee

Settlor

Rev. Sr. Gertrudis

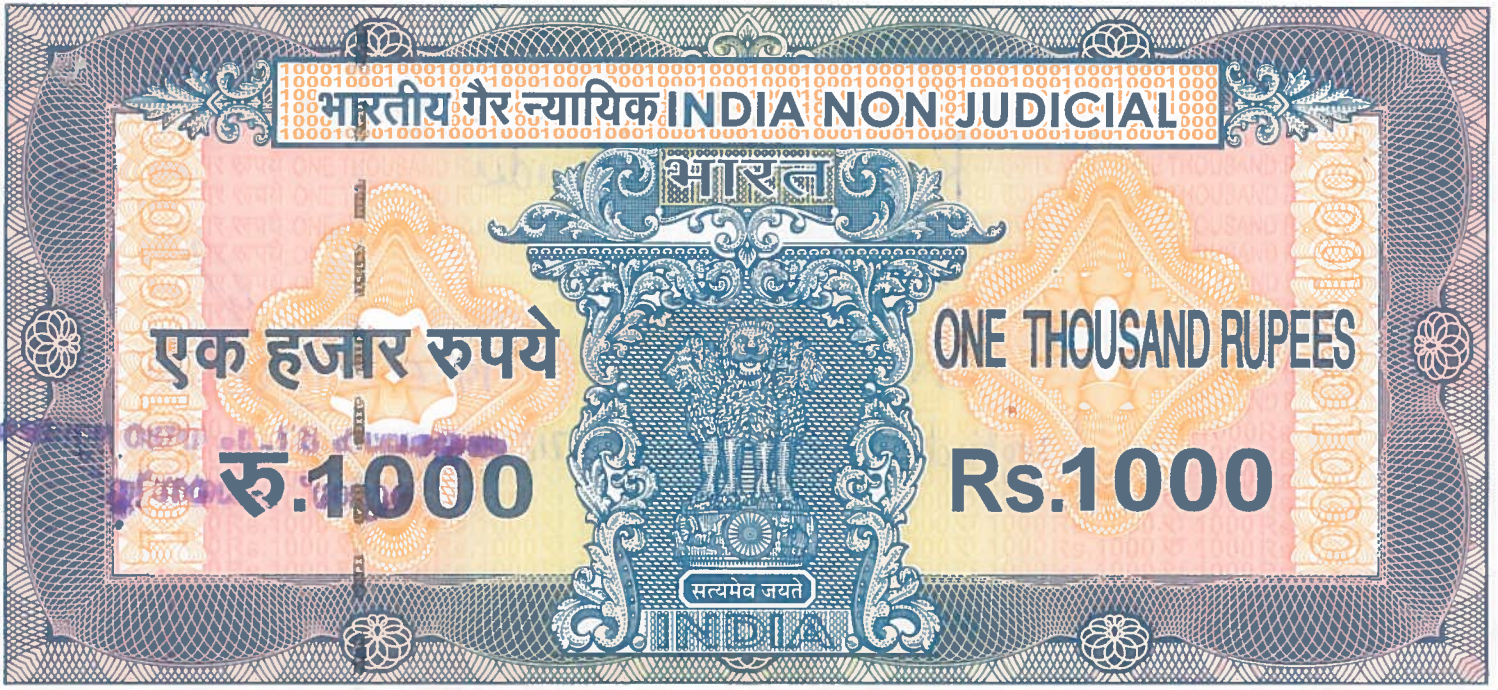
Rev. Sr. Gertrudis

22nd day of June 2015


GEORGE PETER
Sub Registrar

Registered as No. 170 of 2005
of Book D Volume 747 pages 55
59 Contains 10 Sheets and 9 Shee





കേരളം കേരल KERALA

3

N 319552

Whereas the Reverend Sisters of the Congregation of Benedictine Sisters of St. Lioba, are leading a simple life by renouncing all personal and worldly possessions and all income of the members of the congregation shall be income of the congregation and the members shall not have any personal income or savings to themselves.

Whereas the reverend sisters of the Congregation of Benedictine Sisters of St. Lioba, are rendering humble and selfless service to the society without discrimination of caste or creed by way of undertaking various charitable activities.

Settlor

Rev. Sr. Gertrudis

Sr. Gertrudis

Trustee

Rev. Sr. Gertrudis

Sr. Gertrudis

DOCUMENT NO. 174 OF 1980
CONTAINS 10 SHEETS & SHEETS 3
SUB REGISTERED



No: 3713 Value Rs-1000/-

Rev. Sr. Gertrudis

D/o Mathai

Kodakara.

19.6.2015 

Linked with nos: 3711, 3712

മുദ്രണം ചെയ്തതായി സാക്ഷ്യം വഹിക്കുന്നു

3

Whereas the Reverend Sisters of the Congregation of Benedictine Sisters of St. Lioba are leading a simple life by renouncing all personal and worldly possessions and all income of the members of the congregation shall be income of the congregation and the members shall not have any personal income or savings to themselves.

Whereas the reverend sisters of the Congregation of Benedictine Sisters of St. Lioba are rendering humble and selfless service to the society without discrimination of caste or creed by way of undertaking various charitable

activities.

Trustee
Rev. Sr. Gertrudis

Settlor
Rev. Sr. Gertrudis

DOCUMENT NO 172 OF TV DOGR 2015
CONTAINS 10 SHEETS 3 SHEETS


SUB REGISTRAR



Whereas Congregation of Benedictine Sisters of St. Lioba, in its council meeting held on 20.03.2015 decided to register a Deed of Trust and authorized the Mother Superior Rev. Sr. Gertrudis D/o. Mathai, aged 76, residing at Door No. 11/458 Thrissur District, Kerala State, PIN 680 689, to declare and execute a Deed of Trust;

And whereas the Council is desirous of reducing the terms and conditions of the declaration of settlement in trust into writing and to have the same evidenced by this Deed of Trust;

This Deed of Trust is made and declared by Rev. Sr. Gertrudis, aged 76 seventy six years, Mother Superior, holder of Electoral Identity Card No. DZC1664564, daughter of Mathai, residing at Lioba Bhavan, Door No 11/458 at Perambra in Kodakara Grama Panchayath, Kodakara Village, P.O.Perambra, Pin code- 680689, Chalakudy Taluk, Thrissur District, Kerala State (herein after referred to as the Settlor) on the one part and Rev. Sr. Gertrudis, aged 76 seventy six, years, Mother Superior, holder of Electoral Identity Card No. DZC1664564, daughter of Mathai, residing at Lioba Bhavan, Door No 11/458 at Perambra in Kodakara Grama Panchayath, Kodakara Village, P.O.Perambra, Pin code- 680689, Chalakudy Taluk, Thrissur District, Kerala State (herein after referred to as the Trustee) on the other part.

Now this Deed of Trust witnesses as follows:

1. Name of the Trust

The name of the Trust shall be "St. Lioba Academy."

2. Status of the Trust

St. Lioba Academy is a public Charitable Educational Institution.

3. Registered Office

The registered office of St. Lioba Academy shall be at Door No. 11/458, Perambra, Thrissur District, Kerala State, PIN 680 689. The Registered office of the Trust may be shifted to any other place in India as may be decided by the Council from time to time.

Settlor

Rev. Sr. Gertrudis

Sr. Gertrudis

Trustee

Rev. Sr. Gertrudis

Sr. Gertrudis

4. Area of Operation

The area of operation of the Trust shall be within the territory of India.

5 Objects of the Trust

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

- a) To establish a school to provide education and training to the children, without discrimination of caste, creed, religion or sex.
- b) To establish educational institutions of all kinds including professional educational institutions.
- c) To establish vocational training centres to enable the unemployed youth to take up gainful employment;
- d) To plan and execute activities generally beneficial for the poor, destitute and orphans;
- e) To conduct social welfare training and rehabilitation programmes for the benefit of poor women and children;
- f) To promote the message of love, moral values, non-violence and universal brotherhood;
- g) To establish and manage professional institutions, boarding houses, hostels, libraries, etc. for the purpose of spreading education;
- h) To organise, provide and maintain facilities for holding lectures, seminars, classes, studies, courses of work, examination and tests and competitions;
- i) To provide endowments and scholarships for encouraging students to excel in education;
- j) To collaborate with individuals, institutions or organisations within India or abroad for the furtherance of any or all of the objectives of the Trust;
- k) To develop, extend, improve or alter and equip all the works and activities of the Trust in such a manner as the Committee of the Trust may deem fit;
- l) To do all such other lawful acts, deeds and things as the Trust may consider incidental or conducive to the attainment of any of the objective of the Trust;

6. Ways and Means

In order to attain the above said aims and objects, the Trust shall be at liberty to accept contributions and donations, whether in cash or in kind by way of any movable and/or immovable properties;

Settlor

Rev. Sr. Gertrudis

Sr. Gertrudis

Trustee

Rev. Sr. Gertrudis

Sr. Gertrudis

7. Priory Council:

The Trustees shall collectively be called the Priory Council. The overall administration, management and control of the Trust shall vest in the Council. The Council shall function as per the provisions of the statutes, rules and regulations of the Congregation of Benedictine Sisters of St. Lioba. The Priory Council of the Congregation shall have the power to appoint, re-appoint or remove the members of the Council. The following are the members of the present Council:

- a) The Educational Councilor of the Congregation of Benedictine Sisters of St. Lioba, the present incumbent being Rev. Sr. Grace
- b) The Manager of the St. Lioba Academy the present incumbent being Rev. Sr. Gertrudis
- c) The principal of the St. Lioba Academy, the present incumbent being Rev. Sr. Viji Poulse
- d) The Secretary of the St. Lioba Academy, the present incumbent being Rev. Sr. Jiji Sebastine
- e) The Treasurer of the St. Lioba Academy, the present incumbent being Rev. Sr. Soji P.J.
- f) The Council member of the St. Lioba Academy, the present incumbent being Rev. Sr. Priya
- g) The Council member of the St. Lioba Academy, the present incumbent being Rev. Sr. Lisey Mundackal

8. Powers and duties of the Council:

The Council shall have the following powers and duties:

- a) To organise, administer and control the activities and programmes of the Trust, trust properties, the institutions established by, and belonging to, the Trust or under its management.
- b) To chalk out ways and means to raise funds by donation or otherwise for financing the programmes in fulfillment of the objectives of the Trust and executing them.
- c) To borrow any amount or to continue to avail of the amount already borrowed from individuals, banks, financial institutions or other institutions, with or without interest for any objects of the trust.

Settlor

Rev. Sr. Gertrudis

Sr. Gertrudis

Trustee

Rev. Sr. Gertrudis

Sr. Gertrudis

d) To purchase or otherwise acquire for the Trust, any property, whether movable or immovable, at such price and on such terms and conditions, as the Council thinks fit. The Council shall have power to sell or otherwise dispose of or mortgage any of the properties of the Trust at any price and such terms and conditions as the Council thinks fit, in the best interest of the Trust.

e) To acquire by gift, purchase, hire, exchange, lease or otherwise, suitable land, vacant or with buildings, and to build or acquire buildings, furniture, equipments, vehicles, etc.;

f) To sanction funds for meeting the expenses of the Trust and its activities and also to grant scholarships and to provide funds for the poor students.

g) To appoint or employ such staff as may be necessary for efficient management of the institutions owned and run by the Trust, and to prescribe duties of, and to take, where necessary, disciplinary action against, any of the employees of the Trust.

h) To institute, conduct, defend, compound and abandon any legal proceedings by or against the Trust.

i) To appoint auditors for scrutiny of accounts and to make reports thereon.

j) The Council shall have the power to rent out/lease out the properties of the Trust and also to take on rent, lease or hire purchase, any items required for the satisfactory fulfillment of the object of the Trust on such terms and conditions as decided by it.

9. Meeting of the Council:

a) The Council shall meet as often as required, but shall meet at least once in a calendar quarter,

b) There shall be at least 3 days' notice for the meeting of the Council;

c) The quorum for the meeting shall be two-third of the strength of the Council;

10. Principal:

The Principal of St. Lioba Academy, shall have the responsibility of the Day-to-day administration of the school and shall function under the general supervision and guidance of the Educational Committee.

Settlor

Rev. Sr. Gertrudis

So. Gertrudis

Trustee

Rev. Sr. Gertrudis

So. Gertrudis

11. Secretary:

The following shall be the duties of the Secretary:

- a) Assist the Council in official correspondence.
- b) Convene the meetings of the Council in time.
- c) Prepare the minutes of the meetings of the Council and other reports to the Council

12. Treasurer

The Treasurer shall be responsible for maintaining the accounts of income and expenditure of the St. Lioba Academy. She shall produce the accounts and related documents of the St. Lioba Academy before the auditors and get the accounts audited. She shall also prepare the monthly/yearly accounts, statements and other information, as required by the Council, and shall maintained all records and documents related to the accounts and the financial transaction of the St. Lioba Academy.

13. Trust Fund:

The Trust Fund is ₹50000 (Rupees Fifty thousand only) which the Settler has made over to the Trustees to hold the same together with all additions and accretions thereto and all properties that may be acquired by purchase, lease, gift, donation or otherwise and shall be the subject matter of the Trust (hereinafter called the Trust Fund) for the objects and on the terms and conditions contained herein.

14. Income derived out of Trust Fund:

The income of the Trust shall be used solely for the promotion of the aims and objects of the Trust and no portion thereof shall be paid or transferred directly or indirectly, by dividend, bonus or otherwise by way of profit to the Council. However, all expenses incurred by the Council to discharge their duties as Council shall be met from the Trust Fund.

15. Investments:

Investments of the Trust Fund shall be made only in accordance with the provisions contained in section 11(5) of the Income Tax Act, 1961 read with section 13(1) (d).

Settlor

Rev. Sr. Gertrudis

Sr. Gertrudis

Trustee

Rev. Sr. Gertrudis

Sr. Gertrudis

16. Bank Accounts:

The Trust shall maintain bank account(s) approved by the Council and shall be operated jointly by persons as authorised by the council.

17. Financial Year:

The financial year of the Trust shall be 1st April to March 31st of the succeeding year.

18. Accounts and Audit

The accounts of the St. Lioba Academy shall be properly maintained and the same shall be audited by a qualified Chartered Accountant.

19. Revocability:

St. Lioba Academy, created by this Deed of Trust shall be irrevocable.

20. Annual Meetings of the Council:

A meeting of the Council, called the Annual Meeting, shall be held not later than the 30th day of June every year. The Principal of the St. Lioba Academy is responsible for getting the audit report and financial statements of the Trust sufficiently early and to place such reports before the Annual Meeting of the Council.

21. Saving Clause:

It is expressly declared that this is a Charitable Trust and that no part of the Trust Fund or its income shall be applied for any purpose other than charitable in nature.

22. Indemnity:

Every constituent of the Council shall be indemnified out of the funds of the trust against all expenses and losses incurred by them in the discharge of their duties and also such loss or damage which has incurred not through their willful neglect or default.

23. Amendments:

The Council shall have, in consistency with the aims and objectives of the Trust, as herein before set out, the power to add, amend, repeal or modify any of these rules, by a 2/3 majority, and with the approval of the Priory Council and also subject to the prior approval of the Commissioner of Income Tax.

Settlor

Rev. Sr. Gertrudis

Sr. Gertrudis

Trustee

Rev. Sr. Gertrudis

Sr. Gertrudis

24.Dissolution:

When the Council feels that in the best interest of the public it is better to wind up the Trust and the objects of the trust can better be achieved by some other manner, they shall submit the proposal to the Priory Council of the Congregation of Benedictine Sisters of St. Lioba, for its decision, and action shall be taken according to its directions. If the decision of the Priory Council is to wind up the Trust, the assets remaining after satisfying the liabilities of the Trust shall be transferred to any Trust/Charitable institution with similar or nearly similar aims and objectives of the Trust duly registered under the then prevailing laws or, in the absence of which, to the Government.

This document has been prepared on stamp paper worth ₹3000.

The Settlor and Trustee set their hands hereto on the day, month and year first above written at Thrissur Village in the presence of the witnesses written below and present the same to the Sub Registry Office, Thrissur for registration.

Settlor

Rev. Sr. Gertrudis Sr. Gertrudis

Witnesses:-

1) Sr.Xaveria Sr. Xaveria

Daughter of Joseph Arakal

Lioba Bhavan, Kodakara

2) Sr.Jessy Sr. Jessy

Daughter of Joseph Koothur

Lioba Bhavan, Kodakara

Prepared by V.L.Lonappan Johny

Licence No. CDA504

Son of Vadassery Lonappan, Palissery, P.O.Palissery-680027.

Office: St.Thomas Building, Casino Complex, Kokkala, Thrissur-680021.

Document is computer printed and partly manuscripted

Note of correction:- Nil

Settlor

Rev. Sr. Gertrudis

Sr. Gertrudis

Trustee

Rev. Sr. Gertrudis

Sr. Gertrudis

34. Dissolution

When the Council feels that in the best interest of the public it is better to wind up the Trust and the objects of the trust can better be achieved by some other manner, they shall submit the proposal to the Priory Council of the Congregation of Benedictine Sisters of St. Lioba for its decision, and action shall be taken according to its directions. If the decision of the Priory Council is to wind up the Trust, the assets remaining after satisfying the liabilities of the Trust shall be transferred to any Trust/Charitable institution with similar or nearly similar aims and objectives of the Trust duly registered under the then prevailing laws or, in the absence of which, to the Government.

This document has been prepared on stamp paper worth ₹3000.

The Seller and Trustee set their hands hereon on the day, month and year first above written at Thrisur Village in the presence of the witnesses written below and present the same to the Sub Registrar Office, Thrisur for registration.

Trustee
Rev. Sr. Gertrudis

Seller
Rev. Sr. Gertrudis

Witness:-

1) Sr. Xaveria

Daughter of Joseph Arakal
Lioba Bhavan, Kodakuru

2) Sr. Jessy

Daughter of Joseph Kothur
Lioba Bhavan, Kodakuru

DOCUMENT NO 172 OF TV BOOK 2015
CONTAINS 10 SHEETS 10 SHEETS

Sub Registrar Office, Thrisur, P.O. Palissery-680027.

Sub Registrar Office, Casino Complex, Kakkala, Thrisur-680021.

Computer printed and partly manuscripted



Trustee
Rev. Sr. Gertrudis

Seller
Rev. Sr. Gertrudis