

9/11/2019



കേരളം കേരल KERALA

A 259977

DEED OF AMENDMENT OF BYE LAWS
Presented by
Managing Trustee Fr.ABRAHAM PURAYATTU



13.02.2019 This deed of Amendment of bye laws of Trust executed on this the Thirteenth day of February Two thousand and Nineteen for and on behalf of ST. MARY'S

Fr. Abraham Purayattu

Fr. George Thakidiyel

Fr. Joby Kuriakose Vazhayil

Fr. Joseph George Karvelickal

Fr. Joseph Alexander Thachukunnel

Miss. Kochuthresia K.P




R. S. 500/-

Fr. Abraham purayattu
Managing Trustee.
St. Mary's Educational
Trust Rajakumbhari.

05 FEB 2019

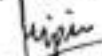
Doc. No. 9/KIV/2019


Presented in the office of the Sub Registrar
Rajakumari and paid fees of Rs. 150/-
at 10:00 AM on the 12th day of
March 2019 by

H. Abraham Puzayattu 
Residing at Bishop's House Muvappara

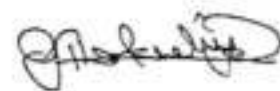
on the 12th day of March 2019

Execution Admitted by:



Vign V.K.
Sub Registrar

1. H. Abraham Puzayattu 
Son of Joseph Vicar General residing at
Bishop's House Muvappara



2. For George Thakadiga 
Son of Skaria ^{priest} residing at above address



3. Fr. Joley Kuriaakose Vazhazhil 
Son of Kuriaakose ^{priest} residing at
Vazhazhil House Rajakkad



Docs. No. 9 of 2019 Books
Contains 16 Sheets 150/- Size


Sub Registrar



EDUCATIONAL TRUST, a trust registered as No. 22 of 1999, registered at the sub registry office Devikulam in Book No: 4 Volume : 128 on the pages from 55 to 61, by its present managing trustee 1.Rev. Fr. Abraham Purayattu S/o Joseph (Aadhar Card No: 7369 4409 4725) Vicar General of the Diocese of Idukki , aged 60, residing at Bishop's house Manippara P.O Pin 685602 Idukki Village Idukki Taluk Idukki District (hereinafter called the settler on One part) and 2.Secretary of the Trust Fr. George Thakidiyel S/o Skaria (Aadhar Card No: 8392 9835 4197) aged 51,Secretary of Corparate Education Board Diocese of Idukki, residing at Bishop's house Manippara P.O Pin 685602 Idukki Village Idukki Taluk Idukki District and 3.Member of the Governing Body of the Trust Fr. Joby Kuriakose Vazhayil S/o Kuriakose Vazhayil house (Aadhar Card No: 7585 2267 7626) aged 43,Vicar Christuraja Church Rajakkadu, residing at Rajakkadu Kara Pin 685566 Rajakkadu Village Udumbanchola Taluk, and 4.Member of the Governing Body of the Trust Fr. Joseph George Karivelickal S/o George karivelickal house (Aadhar Card No: 5043 8599 0561) aged 60, Priest residing at Bishop's house Manippara P.O Pin 685602 Idukki Village Idukki Taluk Idukki District , and 5.Member of the Governing Body of the Trust Fr. Joseph Alexander Thachukunnel house S/o Alexander (Aadhar Card No: 8972 3296 6493) aged 51, Priest residing at Bishop's house Manippara P.O Pin 685602 Idukki Village Idukki Taluk Idukki District, and 6.Member of the Governing Body of the Trust Miss. Kochuthresia K P D/o Paulose (Identity Card No. KL/14085/102684) Teacher aged 60, residing at Kurissunkal house Rajakumary P.O Pin. 685619 Rajakumary village Udumbanchola Taluk Idukki District.

Where as the Board Meeting of the Trustees of the above said Trust held on 01.11.2018 have resolved to pass a resolution to amend the bye laws No: 5d ,5f, 5h, and clause No 8 AND;

Whereas Fr. Abraham Purayattu,Fr. Joseph George Karivelickal and Fr. George Thakidiel are appointed as new trustees on the voluntary resignation of Shri. K V John ,Fr. John Chatholil and Mr. Joseph A V and Fr.Joseph Alexander Thachukunnel , Fr. Bennichan Scaria Puthiyaparampil and Fr. Joby Kuriakose Vazhayil were appointed as new Trustees on the voluntary resignation of Mr. Baby Thevarkat, Mr. Jose Paul and Adv. Francis Vattakuzhi and Mr. Joy Varghese Muttanollil, Thokkupara, Fr. James Punnaplackal, Bursar

Fr. Abraham Purayattu		Fr. George Thakidiyel	
Fr. Joby Kuriakose Vazhayil		Fr. Joseph George Karivelickal	
Fr. Joseph Alexander Thachukunnel		Miss. Kochuthresia K.P	



Pavanathma College Murickassery, Fr. Joseph Pappadiyil Vicar St. Jude Church Adimaly, Mr. Joy John Kuthanappillil Vazhathoppu are appointed as new Trustees in the General Body Meetings of the Trust held on 01.11.2018, 15.11.2018 and 30.11.2018 respectively AND;

Whereas the Board of Trustees elected the above said Fr. Abraham Purayattu as the Managing Trustee due to the resignation of Miss. Kochuthresia K.P who was the founder and Manging Trustee of the Trust, at the same time she will remain as a member of the Board of Trustees AND;

Whereas the Board of Trustees resolved to pass a resolution to add a sub clause in Bye law No.5 as 5P for the inclusion of a Patron for the Trust and another sub clause as 5q for the inclusion of Secretary, and one more subclause as 5r for inclusion of a Governing Body And;

Whereas the Board of Trustees has authorized Fr. Abraham Purayattu the Managing Trustee and Fr. George Thakidiyel Secretary of the Trust and Fr. Joby Kuriakose Vazhayil Member of the Governing Body of the Trust, and Fr. Joseph George karivelickal Member of the Governing Body of the Trust, and Fr. Joseph Alexander Thachukunnel Member of the Governing Body of the Trust and Miss. Kochuthresia K P Member of the Governing Body of the Trust, to execute this Deed of Amendment of bye laws and present it before the concerned sub registry office and admit the execution; AND;

Whereas the Trust started with a capital of Rs: 5,000/- and at present the Trust have a capital of Rs:5,000/- (Five Thousand)

NOW THIS DEED WITNESSETH:-

EXISTING BYE-LAWS

1. NAME

The name of the Trust shall be "ST. MARY'S" EDUCATIONAL TRUST"

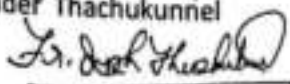
2. REGISTERED OFFICE

The registered office of the Trust shall be at Rajakumary in Idukki District. The trustees are at liberty to change the Registered Office to any where else in India.

Fr. Abraham Purayattu

Fr. Joby Kuriakose Vazhayil

Fr. Joseph Alexander Thachukunnel



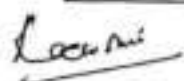
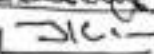
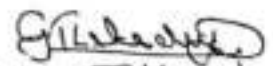
AMENDED BYE-LAWS



Fr. George Thakidiyel

Fr. Joseph George Karivelickal

Miss. Kochuthresia K.P



3. TRUST PROPERTY

in order to effectuate the above referred decision, the settlor have made over to the Trustees the sum of Rs: 5,000/- (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 herein after be the subject matter of the Trust(herein after referred to as the trust Fund) for the objects and on the terms and conditions herein contained, concerning the same for the objects of the Trust.

4. OBJECTS OF THE TRUST

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

a) To give oppertunity for the children and youth for proper education on academic side from nursery stage to professional stage.

b) To start, establish and administer educational institution or institutions for all categories and grades to impart knowledge and to teach boys and girls to develop the skill and talent inherent in them by proper training and coaching or to help them to find suitable job opportunities. The main

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beneficiary of these educational institutions are the christian community members

c) To establish Hostels and Boarding Houses to accomodate the student of the Educational Institutions.

d) To give vocational training to the students and to conduct programmes to conscientise them on their social responsibilities such as to work against menaces of drugs, drinks, and smoking.

e) To establish research and development institutions .

f) To extend help by cash or in kind primarily for the students of Christian community

5. a) BOARD OF TRUSTEES

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 founder shall also be one of the trustees during her life time, who is also called the " Managing Trustee".

d) The total number of Board of Trustees shall be seven including the founder; within three months from the registration of the trust, the Managing Trustees(Founder) in consultation with other Trustees shall nominate three more trustees who are willing to join as Trustees.

5d Amended as;

The total Number of Trustees is raised from Seven to Eleven. A new member can be included only when one of the existing members become unable to continue in that position.

Fr. Abraham Purayattu

Fr. Joby Kuriakose Vazhayil

Fr. Joseph Alexander Thachukunnel

Fr. George Thakidiyel

Fr. Joseph George Karivelickal

Miss. Kochuthresia K.P

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Fr. Joseph George Karivelickal
Miss. Kochuthresia K.P



e) 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.

f) MANAGING TRUSTEE

The first party Miss. Kochuthresia K.P. shall be the Managing Trustee and she shall hold office till her death or voluntary retirement. After the retirement, death or incapacity of the founder (Managing Trustee) the successive Managing Trustees shall be elected by the Trustees from among themselves with 3/4 majority and their term of office shall be 5 years. Such Managing Trustee is eligible for re-election.

g) DIRECTOR

Director will be directly appointed by the Board of Trustees in order to look after the day to day affairs of the Trust.

h) The members of the Board of Trustees, except the Managing Trustee and Director are not entitled for, any remuneration but all expenses met by them for the Trust shall be re-imbursed to them. The Managing Trustee and Director are entitled for remuneration fixed by the Board of Trustees from time to time.

Sf Amended as ;

Here after the Vicar General of the Diocese of Idukki appointed by the Bishop from time to time will be the Ex-officio Managing Trustee of the Trust. Fr.Abraham Purayattu, the Vicar General of the Diocese of Idukki will continue as the Managing Trustee.He will be replaced by the consecutive Vicar Generals in case of his transfer from his office or otherwise when he retires. The Managing Trustee is the signing authority in all deals and agreements made for or by the Trust. Miss. Kochuthresia K.P who had resigned from the office of the Managing Trustee will continue as one of the members of the Board of Trustees.

Sh Amended as ;

The Members of the Board of Trustees are not entitled for any remuneration but all expenses met by them for the Trust shall be re-imbursed to them.

Fr. Abraham Purayattu

Fr. Joby Kuriakose Vazhayil

Fr. Joseph Alexander Thachukunnel

Fr. George Thakidiyel

Fr. Joseph George Karivelickal

Miss. Kochuthresia K.P

Fr. Joseph Thachukunnel



Fr. George Thakidiyel

Fr. Joseph George Karivelickal

Miss. Kochuthresia K.P

i) 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 Director shall serve the notice for meeting in consultation with the Managing Trustee.

j) The Director shall maintain the minutes of the meeting duly signed by the members of the Board of Trustees present in the meeting.

k) The meeting of the Board of Trustees shall be presided over by the Managing Trustee and in her absence by a member of the Board nominated by the Managing Trustee.

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

m) The quorum for the Board meeting shall be $\frac{1}{3}$ of total members or 3 which ever is grater.

n) 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.

Fr. Abraham Purayattu

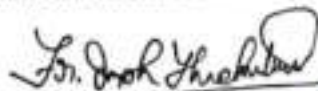
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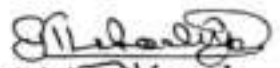

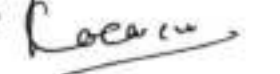
Fr. George Thakidiyel

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Miss. Kochuthresia K.P





o) Decisions may also be taken by the Board over phone or through correspondence provided all the members agree to it.

p) The Patron

The Bishop of Idukki Diocese shall be Ex-Officio Patron of the Trust. He has advisory and supervisory functions in the Trust and all major decisions of the Board of Trustees will be subject to his approval. He has the right to make sure that all the activities of the Trust are organised in accordance with the objectives of the Trust.

q) Secretary

The Secretary of the Trust is the Secretary of Corporate Educational Agency of the Diocese of Idukki.

r) Governing Body

1. The Governing body shall consist of six members namely the Managing Trustee, Secretary, Director, and Three Executive members.

2. The number of members in the Governing Body is fixed as six.

3. The period of Governing Body is Five years.

4. The members of the Governing Body of the Trust shall be elected from the members of the Trust by the majority of the members present in the Board of Trustees.

Fr. Abraham Purayattu

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5.The office of a member of the Governing Body shall become vacant if he dies or voluntarily resigns.

6.The Governing Body shall have the entire control and management of the affairs of the trust and shall have all such powers of the trust except those which are by the act need to be exercised or done by the trust only in general meeting.

7. The Governing Body shall meet at least once in every three months and the annual meeting shall be held within one month of the closing of the financial year to evaluate the working of the trust.

8. The Board of Trustees can entrust any of the powers to the Governing Body for easy management and attainment of its objects.

6. POWERS AND DUTIES OF THE BOARD TRUSTEES

All assets and properties of the Trust shall vest with the Board of Trustees and in the name of the Managing 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, and establishments belonging to the Trust, or under their management.

Fr. Abraham Purayattu

Fr. Joby Kuriakose Vazhayil

Fr. Joseph Alexander Thachukunnel

Fr. George Thakidiyel

Fr. Joseph George Karivelickal

Miss Kochuthresia K.P

[Handwritten signatures of Fr. Abraham Purayattu, Fr. Joby Kuriakose Vazhayil, and Fr. Joseph Alexander Thachukunnel]

[Handwritten signatures of Fr. George Thakidiyel, Fr. Joseph George Karivelickal, and Miss Kochuthresia K.P]



b) To solicit funds, receive donations, grants, subsidies, scholarship, etc.. of any kind, towards corpus or otherwise, with permanent obligations or other wise wherether in cash or in kind or to get reimbursed 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.

c) 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.

d) To incur all kinds of capital and revenue expenditure which will help in attaining any or all of the objects of the Trust, such as acquiring land, constructing buildings and equipping it, giving education and training to the personnels etc. Provided any capital investment in land and building shall be subject to the approval of the majority of the Trustees.

e) 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 Settlor.

f) To acquire, alter, extend demolish any of its assets, movable or immovable and to

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Handwritten signature of Miss. Kochuthresia K.P

dispose off the same whenever found necessary in the best interest of the objects of the Trust.

g) To start institutions at any other place or to take up new activities whenever necessary or to take over 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.

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

i) To establish and manage Nursery, Primary and High schools, Professional Institutions, Technical Institutes, Boarding Houses, Hostels, etc. solely for the purpose of education and not for the purpose of profit.

j) 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.

k) 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

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l) 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.

m) 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 be effectual and shall be carried out.

n) The Trustees shall in no case be liable for any loss to the trust estate unless the Trustees are guilty of fraud.

7. POWERS AND DUTIES OF THE DIRECTOR

Subject to the general control of the Board of Trustees, the director 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.

Fr. Abraham Purayattu

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Fr. Joseph Alexander Thachukunnel

Fr. George Thakidiyel

Fr. Joseph George Karivelickal

Miss. Kochuthresia K.P



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Fr. Joseph George Karivelickal

Miss. Kochuthresia K.P

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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 personels in the service of the Trust and fix their remuneration and service conditions and give them training if necessary, and if circumstances warrants, 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 corpus or otherwise, for the Trust by way of donations or otherwise, from any person or institution either in cash or in kind for the purpose of the Trust.

h) The Director 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 director shall excercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorise him to do.

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g) To gather funds towards corpus or otherwise, for the Trust by way of donations or otherwise, from any person or institution either in cash or in kind for the purpose of the Trust.

h) The Director 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 director shall excercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorise him to do.

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Fr. George Thakidiyel

Fr. Joseph George Karivelickal

Miss. Kochuthresia K.P

j) The director shall do any or all acts and deeds and things necessary for the efficient management and administration of the Trust and the properties of the Trust.

k) The director shall have the power to delegate his duties and functions to any other member of the Board of Trustees or member of the staff of the Trust, with the consent of the Board of Trustees.

8. 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.

8. Amended as ;

Bank accounts shall be opened and operated jointly by the Managing Trustee and the Director.

9. THE ACCOUNTS

The accounts of the Trust shall be closed on 31 st 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 them.

10. AMENDMENT

Any provision in this deed may be amended, annulled or substituted by the Settler if requested by the Board of Trustees and such amendments, alternations etc, shall come into

Fr. Abraham Purayattu

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Fr. George Thakidiyel

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Miss Kochuthresia K.P

[Handwritten signatures of Fr. Abraham Purayattu, Fr. Joby Kurlakose Vazhayil, and Fr. Joseph Alexander Thachukunnel]

[Handwritten signatures of Fr. George Thakidiyel, Fr. Joseph George Karivelickal, and Miss Kochuthresia K.P]



force only if it is approved by the commissioner of Income Tax.

11. 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 the Settler and if not it shall vest with Government.

12. 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 purposes, and no part of the income or funds of the institution shall be divided among the members by way of profit.

13. For the purpose of assessing stamp duty value the Trust Fund is Rs: 5000/- (Rs: Five thousand only)

Fr. Abraham Purayattur

Fr. Joby Kuriakose Vazhayil

Fr. Joseph Alexander Thachukunnel

Fr. Joseph Thachukunnel

Fr. George Thakidiyel

Fr. Joseph George Karivelickal

Miss. Kochuthresia K.P



IN WITNESS WHEREOF the Managing Trustee, The Secretary, and The Members of the Governing Body of the Trust have set their hands to this deed at Rajakumary, within the jurisdiction of Rajakumary Sub district on the day, month and year first above written and desire to get it registered in the SubRegistry office Rajakumary.

Signed by Fr. Abraham Purayattu, Managing Trustee on behalf of the ST.MARY'S EDUCATIONAL TRUST

Fr. George Thakidiyel Member of the Governing Body of the Trust

Fr. Joby Kuriakose Vazhayil Member of the Governing Body of the Trust

Fr. Joseph George Karivelickal Member of the Governing Body of the Trust

Fr. Joseph Alexander Thachukunnel Member of the Governing Body of the Trust

Miss. Kochuthresia K.P Member of the Governing Body of the Trust

Witnesses : 1.Johny S/o Augustin Parayaruthottathil house Rajakkadu

2. Seabastian S/o Abraham Aikkarakunnel house Rajakkadu

Prepared by P.I Mani s/o Ignatius, Residing at Puthet house, Devikulam,

License No: IDB/3

Corrections Nill. Computer print.

Fr. Abraham Purayattu

Fr. Joby Kuriakose Vazhayil

Fr. Joseph Alexander Thachukunnel

Fr. George Thakidiyel

Fr. Joseph George Karivelickal

Miss. Kochuthresia K.P



Signature

Signature