



കേരളം केरल KERALA

D 287420

Rev.SR.AEMILIA F.C.C. (SETTLER)



TRUST DEED

23.07.2009. This DEED OF TRUST executed on this Twenty Third day of July Two Thousand Nine by MARY RANI EDUCATIONAL AND CHARITABLE TRUST, AMALA NAGAR P.O., TRISSUR, Pin.680555, with registered office at MARY RANI F.C.CONVENT, AMALA NAGAR

Rev.SR.AEMILIA F.C.C. (SETTLER)

Aemilia

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Presented in the office of the Sub Registrar
 of Ayyanthole with the photographs and
 Finger Print of the buyer and Seller and
 the Presentant affixed under Section 32A
 and a Fee of Rupees 222/- paid
 at 3 PM on the 4th day August 2009

by Edathiruthikaran Sr. Demicha - Demicha

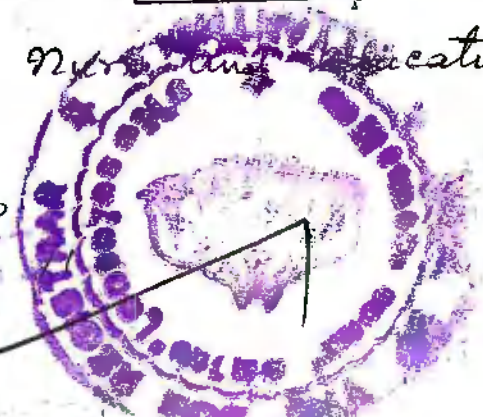
Dated this the 4th day
 of August 2009

EXECUTION ADMITTED BY

Selhamedhavan
 Sub Registrar

Edathiruthikaran Sr. Demicha - Demicha
 daughter of Porinchunny, N... and Educationalist
 Puzhakal.

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भारतीय गैर न्यायिक

पचास
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FIFTY
RUPEES
Rs. 50

INDIA NON JUDICIAL

കേരളം കേരल KERALA

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SUPERIOR OF MARY RANI F.C.CONVENT, AMALA NAGAR P.O., Pin.680555,
PUZHAKKAL Village, TRISSUR Taluk, TRISSUR District, KERALA State as the 'TRUSTEE
OF THE TRUST'.

WHEREAS the sisters of the FRANCISCAN CLARIST CONGREGATION is a religious
congregation, which has got various provinces all over India and is engaged in charitable activities

Rev.SR.AEMILIA F.C.C. (SETTLER)

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No.4498 Rs.50 Only/- Rev.Sr.Aemilla F.C.C., Mary Rani F.C.Convent,Amala Nagar P.O.
16.07.2009

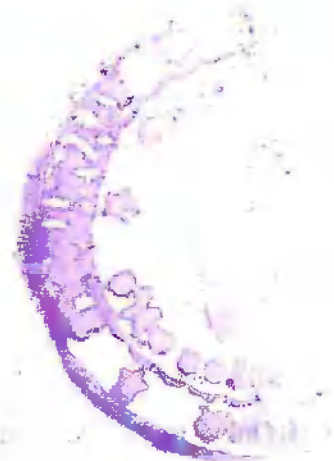
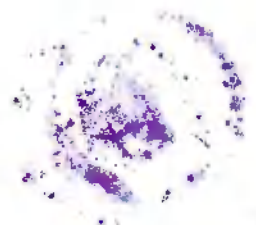
Dmally
S. V. Sumathy
Ramapuram Vendar.

13/7/09

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
OFFICE OF THE REGISTER

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केरल KERALA

C 473576

P.O., Pin.680555, PUZHAKKAL Village, TRISSUR Taluk, TRISSUR District, KERALA State represented by its Present Manager Rev.SR.AEMILIA F.C.C., aged Sixty Nine years, nun and educationalist daughter of Sri.Porinchunny Edathiruthikkaran House, residing at Mary Rani F.C.Convent, I.D.No.KHK 1631795, AMALA NAGAR P.O., PUZHAKKAL Village, ADAT Panchayat, Ward No.X, TRISSUR Distriet, Pin.680555, KERALA State, herein after refered to as the 'SETTLER'.

IN FAVOUR OF Rev.SR.AEMILIA aged Sixty Nine years, nun and educationalist daughter of Sri.Porinchunny Edathiruthikkaran House, I.D.No.KHK 1631795, LOCAL

Rev.SR.AEMILIA F.C.C. (SETTLER) Aemilia

No.4497 Rs.100 Only/- Rev.Sr.Aemilla F.C.C., Mary Rani F.C.Convent, Amala Naga P.O.
16.07.2009

Aemilia
G. V. Sumathy
Ramannur 12-1



IDENTIFIED BY

Thekkethala Tolly. P. T. P. S. Denny

D/o T. D. Thomas. Headmistress. Puzhakkal.

2. Kollannoor Sr. Rose Maria Sr. Rose Maria

D/o K. A. Thomas, Teacher. Puzhakkal.

✓ Sethumadhavan
 ✓ Subler
 2009 of Book IV Volume 188
 in parts from 73 to 77
 4th day of August 2009
 4th day of August 2009

✓ Sethumadhavan
 4th day of August 2009

by establishing and maintaining orphanages, old age homes, hospitals various educational institutions, cultural centres and other charitable institutions.

WHEREAS the institutions under 'ASSISI PROVINCIAL HOUSE' TRISSUR, increased in number and the Provincialate with a view to have better administration of the institutions has proposed to manage and administer the institutions of the MARY RANI F.C. CONVENT AMALA NAGAR individually as their own and;

WHEREAS the MARY RANI FC CONVENT, established since 1982 at AMALA NAGAR, and engaged in Charitable, Social and Educational Activities and its institutions are formerly part of ASSISI PROVINCE Educational Agency, TRISSUR, is desirous of reducing the terms and conditions of the declaratou of settlement in Trust into writting and to have the same evidenced by this Deed of Trust,

NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:-

1. Name of the Trust:-

The name of the Trust shall be MARY RANI EDUCATIONAL AND CHARITABLE TRUST, AMALA NAGAR, TRISSUR, Pin.680555, TRISSUR District.

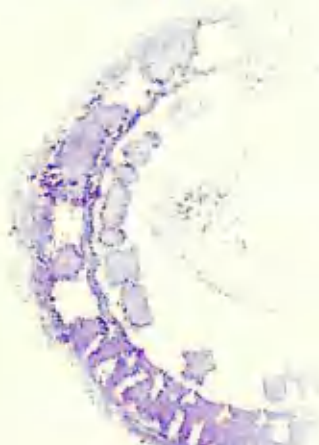
2. Status of the Trust:-

MARY RANI EDUCATIONAL AND CHARITABLE TRUST belongs to MARY RANI F.C. CONVENT, AMALA NAGAR, TRISSUR.

Rev.SR.AEMILIA F.C.C. (SETTLER) *Remiha*

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3. Registered office:-

The registered office of the Trust at ~~ADOMINO 93~~ MARY RANI F.C. CONVENT, AMALA NAGAR P.O., Pin.680555, TRISSUR. The Registered office of the Trust may be shifted to any Other place in India as may be decided by the Board of Trustees of the MARY RANI EDUCATIONAL AND CHARITABLE TRUST from time to time.

4. Area of Operation:-

The area of operation of the Trust shall be whole of INDIA.

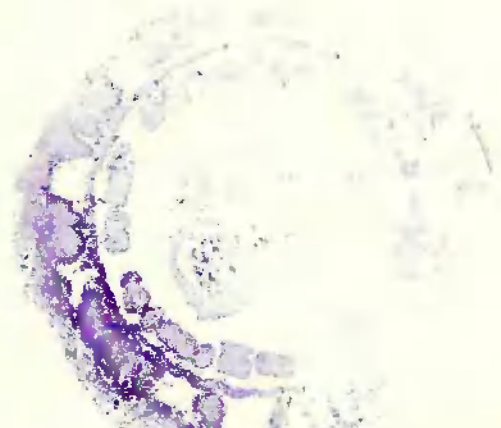
5. Objects of the Trust:-

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

- a) To provide education and training to the members of the Society, without discrimination of caste or creed, adequate to meeting the challenges of modern society by establishing and running educational institutions of all categories such as schools, colleges, professional and technical institutions including Medical, Dental and Nursing colleges, M.B.A./B.Ed Colleges and Engineering Colleges;
- b) To render health care services, including establishment and running of hospitals, dispensaries, mobile health care units and conducting awareness programmes on health care; maintaining orphanages, old age homes and;
- c) To devise and implement schemes for alleviating poverty, especially of the rural poor, through awareness generation, self-help Schemes, employment generation, etc.
- d) To start, establish and equip educational or charitable institution for the diffusion of useful knowledge, cultural, scientific, technical or social, and to apply for and obtain for them, wherever necessary, either recognition from the government or university, educational or other authorities as the case may be;
- e) To establish homes for the aged and destitute, especially for women, irrespective of caste, creed or community;
- f) To establish day care centres for the aged.
- g) To provide training and education to mentally retarded and handicapped children irrespective of caste and creed and to rehabilitate them;
- h) To conduct social welfare training and rehabilitation programmes for the benefit of poor women and children;
- i) To promote the message of love, moral values, non-violence and universal brotherhood;

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- j) To impart training in the field of health, science and technology to increase the employment potential of the youth;
- k) To establish and maintain institutions for study and research in emerging fields of science and technology;
- l) To establish, organise, assist, subsidise and/or take over educational and training institutions for the benefit of the public and students in particular;
- m) To offer full-time, part-time and short-term programmes to upgrade the technical skills of the young and talented;
- n) To establish and manage professional institution, boarding houses, hostels, libraries, etc. for the purpose of spreading education;
- o) To organize, provide and maintain facilities for holding lectures, seminars, classes, studies, courses of work, examination and tests and conferment of Degree, Diploma and certificates for professional studies, training or other attainment and holding of competitions in connection with professional subjects;
- p) To arranging for, and give, awards and prizes, and to provide, establish, institute, administer, conduct and undertake grants, scholarships, research fellowships and other benefactions;
- q) To print, publish and distribute reports, journals, periodicals and other relevant literature intended to promote the objectives of the Trust;
- r) To promote entrepreneurial skill among the youth;
- s) To assist the placement of the educated unemployed;
- t) To collaborate with individuals, institutions or organizations within India or abroad for the furtherance of any or all of the objectives of the Trust;
- u) To develop, extend, improve or alter and equip all the works and activities of the Trust in such a manner as the Board of Trustees may deem fit;
- v) 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.

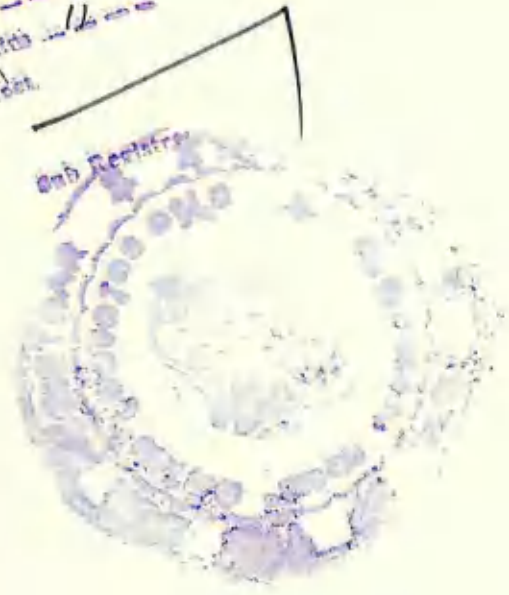
6. Ways and Means:-

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.

7. Board of Trustees:-

The Trustees shall collectively be called the Board of Trustees, hereinafter referred to as the Board. The overall administration, management and control of the Trust shall vest in the Board. The Board shall function as per the provisions of the statutes, rules and regulations of

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the ASSISI PROVINCE , Provincial House, Trissur, 680005 and the PROVINCIAL SUPERIOR shall ex-officio member, shall be the Chairman of the Board. The Board shall elect from among themselves a secretary and a Treasurer. The following are the members of the present Board:

- a. The Provincial Superior ASSISI PROVINCE, TRISSUR, the present incumbent being Rev.SR.STARLET SCARIA F.C.C., Assisi Provincial House, Trissur.
- b. The Local Superior MARY RANI F.C. Convent, AMALA NAGAR P.O., TRISSUR District the present incumbent being Rev.SR.AEMILIA F.C.C. residing at Mary Rani Convent, Amala Nagar.
- c. The principal MARY RANI ENGLISH MEDIUM SCHOOL, AMALANAGAR, the present incumbent being Rev.SR.ANS LEENA (JOLLY T.T.), residing at Mary Rani Convent, Amala Nagar, TRISSUR.
- d. The Education Councillor, ASSISI PROVINCE, TRISSUR, the present incumbent being Rev.SR.USHA Palayoor F.C.C. residing at Assisi Provincial house, Trissur 680005.
- e. The Corporate Manager, Assisi Province, Trissur, the present incumbent being Rev.SR.ROSE FIDELIA F.C.C. residing at Assisi House, Trissur, 680005.

8. Powers and duties of the Board:-

The Board shall have the following powers and duties:-

- a) To organize, administer and control the activities and programmes of the Trust, Trust properties, the institution 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 programmers in fulfillment of the objectives of the Trust and executing them.
- e) To borrow 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 object of the Trust.
- 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 Board thinks fit the Board 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 Board thinks fit, in the best interest of the Trust
- e) To acquire by gift, purchase, hire, exchange, lease, or otherwise, suitable

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land, vacant or with buildings, and to build or acquire buildings, furniture, equipment 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. The appointment of the staff should get approval in a meeting in which the ex-officio chairman is present.
- 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 Board 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 Board:

- a) The Board shall meet as often as required, but shall meet at least once in a month;
- b) There shall be at least 3 day's notice for the meeting of the Board;
- c) The quorum for the meeting shall be one-third+1 of the Strength of the Board;
- d) All decisions of the Board shall be taken by majority votes and all major decisions and policy matter shall be subject to the approval of the ASSISI PROVINCE, TRISSUR.

10. Patron:

Provincial Superior, ASSISI PROVINCE, TRISSUR shall be the patron of the Trust. The patron shall have power at any time to appoint, reappoint or remove the members of the Board.

11. Chairman :-

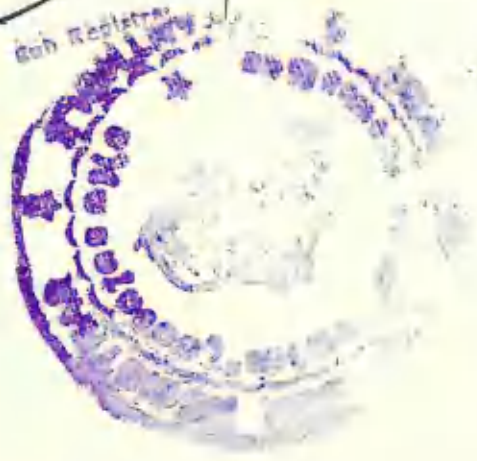
The Chairman of the board shall be the patron of the Trust. The patron shall have power at any time to appoint, reappoint or remove the members of the Board.

12. Secretary:-

The secretary of the board shall be the Principal of MARY RANI ENGLISH MEDIUM SCHOOL, AMALA NAGAR. The responsibility of the secretary shall include convening the meeting, preparing minutes, assisting the Board in its correspondence, liaising with the Government and other agencies.

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13. Treasurer:-

The responsibilities of the Treasurer shall include the following:

- a) Maintaining the accounts of income and expenditure of MARY RANI EDUCATIONAL AND CHARITABLE TRUST.
- b) Preparing monthly/yearly accounts and furnish them with the approval of the ~~Provincilate Kripa Jyothi Vice Province-~~ Assisi Province Thrissur.
- c) Producing the accounts and related documents of MARY RANI EDUCATIONAL AND CHARITABLE TRUST before the auditors and get the accounts audited.
- d) Maintaining all records related to financial and property matters of MARY RANI EDUCATIONAL AND CHARITABLE TRUST.

14. Trust Fund:-

The Trust Fund is Rs.1000/- (Rupees One 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.

15. 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 Trustees However, all expenses incurred by the Trustees to discharge their duties as Trustees shall be met from the Trust Fund.

16. 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.

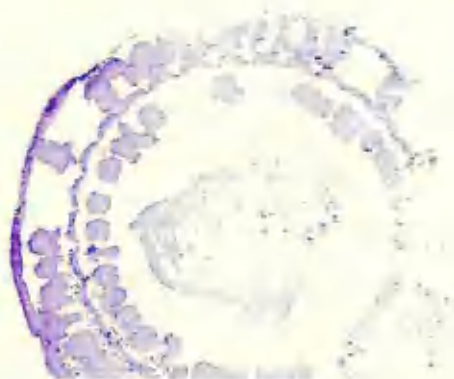
17. Bank Accounts:-

The Trust shall maintain bank account(s) approved by the Board and shall be operated jointly by persons as authorized by the Board.

Rev.SR.AEMILIA F.C.C. (SETTLER) Demilia

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18. **Financial year:-**

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

19. **Annual Meetings of the Board:-**

A meeting of the Board, called the Annual Meeting, shall be held not later than the 30th day of June every year. The treasurer of the MARY RANI EDUCATIONAL AND CHARITABLE TRUST 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 Board.

20. **Saving Clause:-**

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

21. **Indemnity:-**

Every constituent of the Board 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.

22. **Amendments :-**

The Board 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 ASSISI PROVINCE, TRISSUR, and also subject to the prior approval of the commissioner of Income Tax, Ernakulam.

23. **Revocability:-**

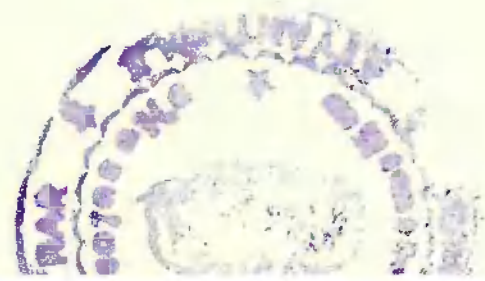
MARY RANI EDUCATIONAL AND CHARITABLE TRUST created by this Deed of Trust shall be irrevocable in nature.

24. **Dissolution:-**

When the Board 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 patron for his decision, and action shall be taken according to his directions. If the decision of the patron 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 aims and objectives of the Trust duly registered under the then prevailing laws and which function under the control of the ^{Assisi} ~~Kripa Jyothi~~ Province, ^{Theissur} ~~Miravattupuzha~~, or in the absence of such a Trust/Charitable institution, to the Government.

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IN WITNESS WHERE OF the settler has set her hand to this Deed of Trust at Room No. 23 Adat village.
Ward No. X of ADAT GRAMA PANCHAYAT on the day of month and year first above written
in the presence of the following witnesses and wish to get it registered in the Sub Registry
Office AYYANTHOL.

Rev. SR. AEMILIA F.C.C. (SETTLER) Aemilia

Witnesses :-

1. Rev. SR. ANS LEENA F.C.C. (JOLLY T.T.)

A. Leena

D/o Thommen Thekkethala
residing at Mary Rani F.C. Convent
Amala Nagar P.O.

2. Rev. SR. Rose Maria

Rose Maria

D/o Thomas Kollannoor
residing at Mary Rani F.C. Convent
Amala Nagar P.O.

Prepared by Jose Thomas, Pandiyamackal, Advocate, PALA, Roll No. K.551/79

Jose Thomas

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and Page 10
Corrections: Page No. 9 Line 6, after the word the "Provincilate Kripa
Jyothi Vice Province" is scored off and 'Assisi Province
Thrissur' is inserted.

Rev. SR. AEMILIA F.C.C. (SETTLER) Aemilia

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