

14/11/2012

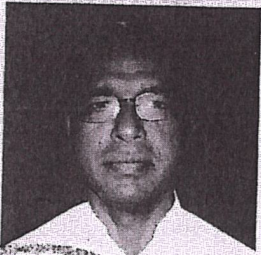


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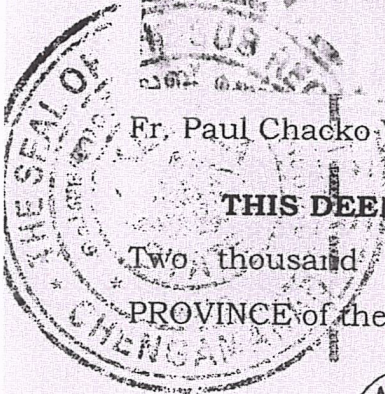
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TRUST DEED

Presentant



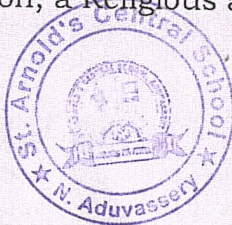
Fr. Paul Chacko Vattathara



THIS DEED OF TRUST executed on this the Thirteenth day of February, Two thousand and Twelve (13/02/2012) by the SVD INDIA MUMBAI PROVINCE of the SVD Congregation, a Religious and Charitable institution of

Paulm

Fr. Paul Chacko Vattathara



To: St. Road

76137

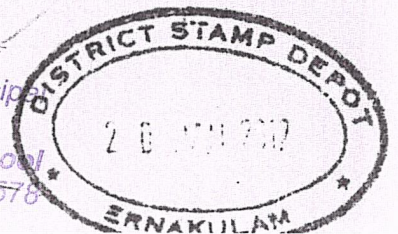
Sold to Fr. Paul Chacko Vattathara,
St. Arnold's Central School,
Mahadevapura Road,
Mysore, Karnataka.

S/O. 1100/-



Fee 10/-

St. Arnold's Central School
N. Aduvassery - 685578





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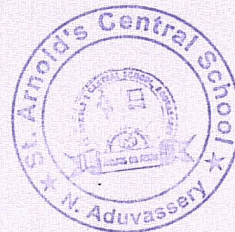
-2-

Christian Minority Community represented by its present Vice-Provincial Fr. Paul Chacko Vattathara (Election Commission of India Identity Card No. YID4319513), Priest, aged 60 (sixty) years, son of Chacko residing at St. Arnold's Central School, Sathagalli Layout, Mahadevapuram Road, Mysore District, Karnataka State, Pin - 570 019 hereinafter referred to as SETTLER of the Trust, settling it on himself as Trustee.

WHEREAS the Settler, SVD Mumbai India Province, SVD Provincial House, Bandra, Mumbai has started educational Institutions at Mumbai, Poona and Mysore and all those Institutions are doing meritorious services in the Educational field.

Paulm

Fr. Paul Chacko Vattathara



No. 2618

VALUE Rs. 100/-

Sold to Fr. Paul Chacko Vattathara,
St. Arnold's Central School,
Mahadevapura Road,
Mysore, Karnataka



Paulm

K.R. JAYADEV
E.R.O. VENDOR



AND WHEREAS the Settler Province has started its activities in the state of Kerala during 1959 and it has started centres at Changanacherry, Kaduthuruthy, Pilathara and Aduvassery.

AND WHEREAS the Settler Province has decided to extent its Educational Services to Kerala by Starting a Public School at Aduvassery in Ernakulam District and started the preliminary works for the same.

AND WHEREAS, the Settler Province has decided to register a Public Educational and Charitable Trust so that the administration of the Educational Institutions can be done more effectively and with perpetuity and authorized the Vice-Provincial of SVD Province to settle the Trust in favour himself with the following terms and conditions.

NOW THIS DEED WITNESSETH :-

1. NAME OF THE TRUST :-

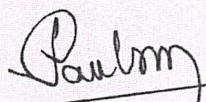
The name of the Trust shall be **ARNOLD EDUCATIONAL AND CHARITABLE TRUST.**

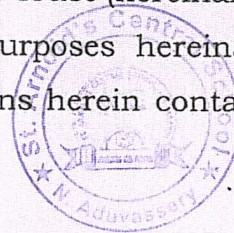
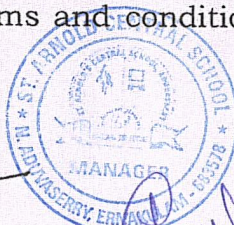
2. REGISTERED OFFICE :-

The registered office of the Trust shall be at SVD House, Bldg. No.IV/280, Aduvassery North, Aduvassery P.O., Pin - 683 578, Ernakulam District. The Trustees are at liberty to change the registered office to anywhere else in India.

3. TRUST PROPERTY :-

In order to effectuate the above referred decision of the settler, the settler has settled a sum of Rs.1,000/- (Rupees one 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.


Fr. Paul Chacko Vattathara





Principal

St. Arnold's Central School
N. Aduvassery - 683578

4. OBJECTS 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 without any profit motive that too by availing the special privileges permitted to the Christian Minority Community by the Constitution of India. The main objects include the following :-

- a) To establish and manage and assist educational institutions such as CBSE and ICSE 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 Establish and Manage or Assist Research Centres, Management Institutes, Libraries and higher Educational institutions to give better facilities for bright students.
- c) To Print, Publish and distribute journals, periodicals, books, cassettes, CD etc for the diffusion of knowledge and spread the message of love and Co-operation.
- d) To undertake medical services to the public by establishing and managing and assisting Dispensaries, Hospitals, Medical, Paramedical and Nursing Educational Centres, Terminal care centres, Mobile Clinics, Health Education Centres, Convalescence homes, Hospice for Aids, Cancer and Leprosy patients and Home for any kind of persons rejected and unwanted by the society.
- e) To establish and manage Cultural Centres, Social Centres, Art and Music Training Centres, Human Resource Development Centres etc and co-ordinate the activities of such institutions.
- f) To establish and manage Social Work institute for giving training to social workers and Animators to work among rural poor.

Fr. Paul Chacko Vattathara



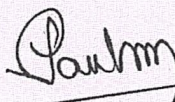
Principal

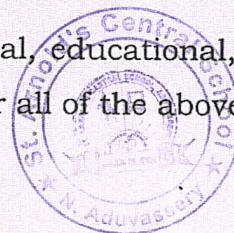
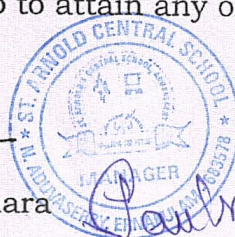
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N. Aduvassery - 683578

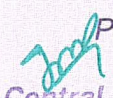
- g) To establish and manage Agricultural training centres to spread the modern agricultural practices among youth and give value addition techniques to the Agricultural produces.
- h) To help the poor and needy by extending necessary help for House Construction, Medical Assistance, Educational help, Marriage Assistance and other necessary help.
- i) To undertake integrated rural development works and other infrastructural development works to improve the living conditions of the people living in rural and remote areas.
- j) To conduct Cultural Programmes, Youth festival, Sports meet etc for the students studying in various Educational institutions associating with this Trust.
- k) To establish Scholarships and Awards to eligible students and institutions to recognize and motivate them.
- l) To maintain or engage in work related to Garden, Farm, Horticulture, Agricultural products etc.
- m) To engage in any other Educational as well as Charitable activities as circumstances warrant.

5. TO ATTAIN THE ABOVE SAID OBJECTS THE TRUST IS AUTHORISED :-

- a) To take over any Educational institutions promoted by any other Trust or Society with its different activities and assets and liabilities as and when handed over to the Trust.
- b) To establish new Educational, Medical, Social 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.
- c) 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.
- d) 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.

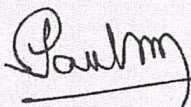

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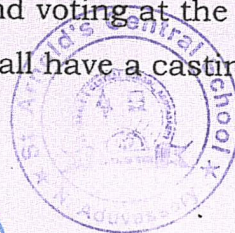
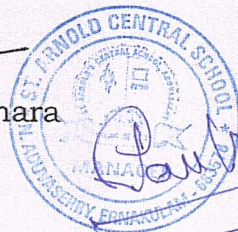



Principal
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6. BOARD OF TRUSTEES

- a) The first and sole Trustee shall be Vice-Provincial, the party to this Deed for the time being.
- b) Within one month of registration of the Deed of Trust, the Sole Trustee shall constitute a Board of Trustees as shown below :-
 - (i) The Provincial of the Settler Province shall be the President of the Trust, Ex-officio.
 - (ii) The Vice- Provincial of the Settler Province shall be the Vice-President of the Trust Ex- Officio.
 - (iii) The President shall nominate necessary members of SVD Congregation as Trustees from time to time, generally for a term of three years.
 - (iv) The President shall nominate one of the Trustee as Secretary and another Trustee as Bursar of the Trust.
- c) The Ex-officio members of the Board of Trustees will change automatically as and when the respective posts in the settler Province changes as per the Constitution of the SVD Congregation.
- d) The nominated Trustees and office bearers 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 his absence by the Vice President and in the absence of both 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.


Fr. Paul Chacko Vattathara



Principal

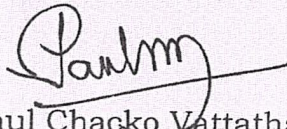
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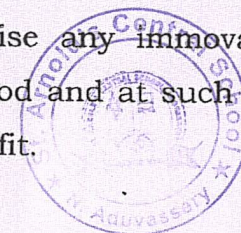
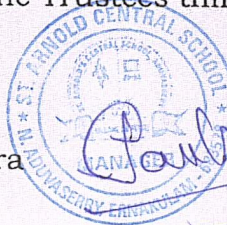
- j) The Secretary shall at the instruction of the President serve the notice for meeting, and he shall maintain the minutes of the meeting.

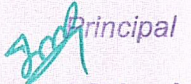
7. POWERS OF THE BOARD OF TRUSTEES AND THEIR DUTIES :-

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, native or foreign 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.
- 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 all funds in modes approved by the Income Tax Act under section 11(5) read with section 13(1)(d) of the I.T. Act.
- d) To take loans from any person, bank or institutions with or without interest either pledging the assets of the trust or otherwise in the best interest of the Trust.
- e) To acquire, Agricultural and Non-Agricultural land, Construct or Acquire building and other assets 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 think fit.
- g) To apply for and get permissions from various agencies to start educational institutions.
- h) To acquire, hold and to let out or demise 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.


Fr. Paul Chacko Vattathara



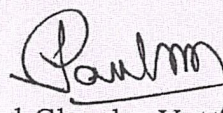

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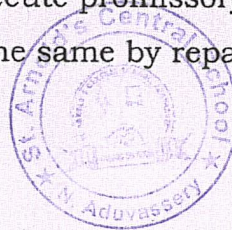
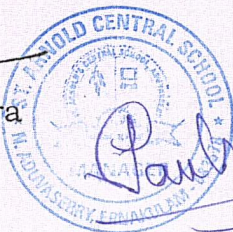
- i) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and for running any Institutions in furtherance of the objects of the trust and/ or otherwise for giving effect to the objects of the Trust.
- j) 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.
- k) To appoint, authorize or give power of attorney to, others to represent the Trust in any matter connected with the affairs of the Trust.
- l) 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 he 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.
- 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 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 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.


Fr. Paul Chacko Vattathara



 Principal

St. Arnold's Central School
N. Aduvassery - 683578

- 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 BURSAR :-

- (a) The Bursar is responsible for keeping proper accounts and supporting documents for all financial transactions of the Trust.
- (b) The Bursar can operate Bank accounts of the Trust jointly with the Secretary as decided by the Board of Trustees.

10. BANK ACCOUNTS :-

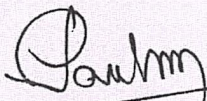
The Board of Trustees shall decide to open bank accounts with any bank either in the name of the Trust or in the name of any institution or activity under the Trust and it shall be operated jointly by the Secretary and Bursar or as per the decision of the Board of Trustees.

11. FINANCE AND ACCOUNTS :-

The Trust should keep proper Accounts 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 a qualified Chartered Accountant 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 Educational or Charitable in nature.


Fr. Paul Chacko Vattathara




Principal
St. Arnold's Central School
N. Aduvassery - 683578

- b) The benefit of this Trust is open to all without considering caste, creed community, religion and sex.
- c) The Income or Assets of the Trust shall not be divided among the office bearers or Trustees by way of Interest, Bonus or dividend or in any other way.
- d) This Trust is formed and governed by religious minority community and hence the educational institutions run by the Trust are eligible for all privileges given to minority institutions by the Constitution of India.

13. NATURE & AREA OF ACTIVITY :-

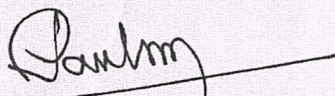
The area of operation of the Trust shall be the whole of India and the Trust is irrevocable.

14. AMENDMENTS :-

Any provisions in this Deed shall be amended, annulled or substituted by the Board of Trustees with the permission of the settlers at any time provided that such amendments shall come into effect only after getting the same approved by the Commissioner of Income Tax, or other appropriate authorities under the Income Tax Act.

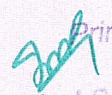
15. WINDING UP:-

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 shall submit the proposal to the Provincial of the Settler Institution and with his consent the excess assets if any after discharging all the liabilities shall be handed over to a similar registered Trust or Society or it shall vest with the Government.



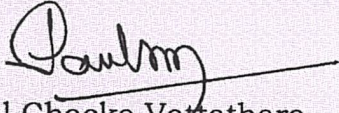
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16. The value of the Trust Fund is Rs.1,000/- (Rupees One Thousand only).

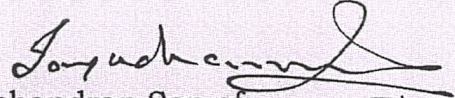
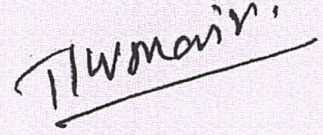
IN WITNESS WHEREOF the Settler has signed this Deed of Trust on the day, month and year first above written in the presence of the following witnesses at the SVD House, (Door No. IV/280, Kunnukara Gramapanchayath) within the Jurisdiction of Chengamanad Sub Registry Office intending to get it registered in the Sub Registry Office, Chengamanad.



Fr. Paul Chacko Vattathara
(SETTLER)

WITNESSES :

1. T. K. Vasukuttan,
Thazhathuruthil House,
Kumarakom P.O, Pin - 686 563,
Kottayam.
2. M.R. Asokan,
Madhalakaranparambil,
Devasampadam,
Varapuzha P.O.,
Ernakulam - 683 517.



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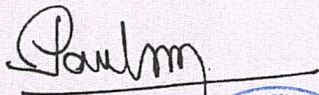
P.N. Madhavan Pillai,

Sreevilasam, Padivattom Kara,

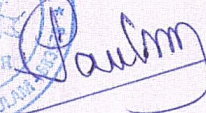
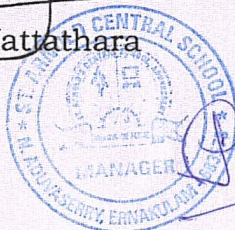
Edappally P.O.,

Kochi - 682 024.

Corrections : Nil.



Fr. Paul Chacko Vattathara



 Principal

St. Arnold's Central School
N. Aduvassery - 683578