

## THUST DEED DIVYA JYOTHI EDUCATIONAL AND CHARITABLE TRUST

THIS DEED OF TRUST executed on the 5th November Two Phousand and Two by Rt. Dr. Vincent Samuel, Bishop of Weyyattinkers Diocese, aged 52 years, son of C. Samuel, residing at Bishop's House Neyyattinkara, Aralumoodu. 10., Trivandrum-695123 (here in after referred to as founder)

whereas the Founder is desirous of setting a sim of R. 100000-(Rupees Ten thousand only) upon trust for public cha itable purposes such as Social, Educational and Religious are lerein after expressed or contained in these presents.

whereas prior to the execution of these presents the sain sum of & 10000/- (Rupess Ten thousand only) was delivered to the trustees.

1. Rt. Dr. Vincent Samuel

2. Fr. Al house Ligori etc. Alokowselio.

3. Fr. Francis Xavier fo Francis Xavier

4. Mr. Wilited

5. Mr. Augustu

fo. Alphonsols

MANAGER

Christu Jyathi English Medium School Jung Work Christu Jyothi English Medium School Nedumanoor P.O.

Nedumangad- 695 541 Thazhnnamala, Chullimanoor

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Now, therefore, this deed of trust declare and witnesses as follows;

- 1. Name: The trust shall be known as Divya Jyothi Educational and Charitable Trust hereinafter referred to as the "trust".
- 2. Address: The Principal Office of the Trust shall be at Nedumangadu Forance Centre, Flavera, Nedumangadu-695541
- 3. Area of operation: The District of Trivenurum in the State of Kerala.
- 4. Aim: The aim of the Trust is to set us educational and Charitable institutions to serve the whole men irrespective of caste, creed and religion.
- 5. Objectives: The objectives for which the Trust is established are the following.
- a) Development: Conduct, manage, promote, maintain, equip, administer close down or dispose of social Welfare centres, Social training centeres, Youth centers, Technical Schools,

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5. Mr. August

PRINCIPAL

Christu Jyothi English Medium School

Thazhnnamala, Chullimanoor

MANAGER

Christu Jyothi English Medium School Thazhnnamala, Chullimanoor- P.O.

Nedumangad- 695 541



Social institutes, dispensaries, hospitals, clubs, recreat onal centres, reading rooms, libraries, study circles, Co-operative bucieties, credit unions, plantations, small industries, marketing organisations, housing projects, farmers, agricultural schools, demonstration centers orpnanages, schools, colleges, and related institutions and to engage in dairying marketing of milk ood processing and allied activities.

- b) Charity: To perform works of charity for those in need irrespective of caste, community, creed or race.
- c) Social Service: To engage social service activities aimed at improving the living conditions and general welfare of the poor, particularly farmers, Dalits, working people as poor of whatever occupation, irrespective of race, caste community or creed.
- d) Staff: To engage and to remove directors, managers, specialists, assistants, teachers, animators, field workers, clerks, secretaries, accountants, workers and other employee, and to pay them salaries, wages, gratutities and other remunerations.

1. Rt. Dr. Vincent Samuel

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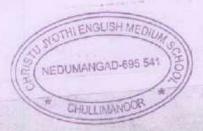
3. Fr. Francis Xavier & handuxa

PRINCIPAL

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MANAGER

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- e) To acquire: To the same extend as natural persons might or could do, to acquire by purchase, lease, mortgage, loan, gift, grant, legacy bequest, exchanage, right, privilege or otherwise from any person, company, society, government or institution, agencies or any body whatsoever movable and properties of all descriptions seemed necessary or unseful or any purpose of the trust.
- f) Sucession: to have perpetual succession by its corporate name.
- g) Building: To erect buildings, hostels, bunglaows godowns, dairy farms, dispensaries, schools, colleges, and any other types of buildings or structures whatsoever to farther any purposes of the society and to maintain, deal with, manage, control, administer develop. improve, alter, repair, demolish or reconstruct the same or any portion thereof.
- h) Gifts-trusts- To take or to receive any gift, whether money or property, movable or immovable or donations in the form of debentures stocks, share of securities in any company or Society, whether incorporated or not, or whether by gifts of a person living or by legacy, bequest, will or foundation and whether subject to any special trust or not for any one or more

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5. Mr. Augustin



MANAGER

Christu Jyothi English Medium School

Christu Jyothi English Medium STABBhnnamale, Chullimanoor- P.O.

of the object of the trust or for works connected therewith, and to accept the office of and to act as trustee r trustees, managers or administrators, whether solely or join ly with others or another for or in respect of any propert whether vested in the trustees of the society or otherwise and whether subject to any trust and not withstanding that the carrying out of such trusts, management and administration would invlove the exercise by society of powers not specifically mentioned in these presents and morevoer, to take such steps for the securing of such contributions to the funds of the trust as may from time to time be deemed expedict.

- i) To alienate: By of sale, mortgage, lease, release, loan charge, hypothecation, pledge, exchanage, hiring out, gift, or otherwise with or without security, the properties, funds of the trust or any portion/s thereof including the making or giving of subscriptions, contributions, or assistance pecuniary or otherwise to charitable, educational, benevolent, social welfare or other institutions, bodies or persons as from time to time may seem necessary or appropriate.
- j) To invest: Lay aside, deposit in banks or othersie deal with money or funds of the trust not immediately required for the objects of the trust and to subscribe for, purchase, acquire, hold, sell, endorse and negotiate in every way, tebentures, stocks, shares and securities of every descriptions in the money market.
- k) Funds: To borrower and to raise funds with or without security in any manner the trust may think fit and to repay the same.
- 1) Grants: To negotiate with and to enter into arranagements with any government or authority whether supreme state, district, municipal, university or other public or private body as may seem conducive to the promotion or accomplishment of the objects the Trusee, or any of them and to apply for obtain, collect, receive or recover from any such government or authority or body such grants, allowances, rights, concessions and privileges as may seem from time to time desirable and to carry out, exercise, comply with, and utilise the same.

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4. Mr. Wilfred

5. Mr. August

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- Income: To use all income from the property movible and immovable or from the works of the trust ad such when so ever derived for the objects of the trust as set forth in this memorandum of association provided that no portion thereof be distributed among its members by way of profits, divide ds or bonus.
- n) Conduct: Seminars, camps, workshops retreats, training programs etc for children, student, youth animators, teacher, field workers etc.
- o) Resume: To do or to cause to be done any or all such acts or things as shall be conducive to the social, economics, cultural, moral, ethical, civil, patriotic, religious or physcal welfare of the people of India, Provided such things or acts be not contrary to nor inconsistent with the spirit and principles of the laws under which the trust has organised and registered.
- 6) Trust Property: The Trust property shall comprise of the said initial Trust Fund of Rs. 10000 as well as all other amounts, securities, properties movables or immovables, which may be contributed or donated by the Founder, Member of the public or any one else or from any other source and shall also include all additions, accretions, and acquisitions made by the "rust and the income received by the Trust from time to time. Trus property shall vest in the Trustees, herein upon, Trust, subject to the provisions hereof for the due fulfillment of the objects of the Trust.
- 7) Nature of the Trust: This trust shall be educational and public charitable trust having no commercial or profit motives. The benefit of the trust shall ensure to all sections of public in India without any distinction. The trust property including its funds and income shall be applied solely towards promotion of the objects for which the trust is established.

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3. Fr. Francis Xavier for france Xource

4. Mr. Winlfried

5. Mr. Augustian. F

- 8) Permanent Trustees: The permanent trustee shall be the Bishop of Neyyattinkara in his capacity as the Bishop of Neyyattinkara Diocese and his successors in the capacity of Bishop of Neyyattinkara Diocese.
- 9) Management of trust: This trust shall be administrated by a Board of Trustees whose number shall not be more than five. The permanent trustee shall be the Bishop of Neyy ttinkera as mentioned in the para '8' of this deed. The remaining Trustees shall be nominated by the permanent Trustee and shill be called Nominated Trustees', How ever, the total number of Trustees including permanent trustee shall not exceed five. The permaent trustee is always the Charlenn of the trust. The nominated trustees shall elect the Secretary and the Treasurer once in five years from among themselves and has to be effected with the approval of the Chairman of the Trust. The routing administration of the trust, its property records and other cocuments of the trust shall be looked after by the Secretary of the of Trust. The Treasurer is the custodian of funds, The President and Secretary of the Trust will operate the Trust's bank A/c jointly.
- 10) First Trustees: The first Trustees are
- 1. Rt.Rev.Dr.Vincent Samuel, S/o C.Samuel. aged 52, Bishop. Neyyattinkara Diocese, Bishop's house, Neyyattinkara, Aralumoodu.PO, Trivangrum-695123.
- Fr. Alphonse Ligori, S/o Yohannan, aged 47, Priest, Secred heart church, Chullimanoor.PO, Nedumangad, Trivandrum-695541
- Fr. Francis Xavier, S/o Chellayyan, aged 53,
  Friest, Christ King church, Plavara, Neduman, adu PO,
  Nedumangad-695541
- 4. Mr. Wilfred, S/o Mohnan, aged 42, Advocate, Kulirma, Pallimukku, Peyad. FO, Trivandium-695573
- Mr. Augustin.P, S/o Augustin, aged 52, Social worker, Kripa, Neetany, Chullimancor.FO, Fedumangad, Fincode; 695541

2. Fr. Alphonse Ligari G. A. Konselighi

3. Fr. Francis Xavier

4. Mr. Wilfired wh

Among the Trustees, the Chairman, the Secretary and Treasurer are the present executants. The executants shall postess and manage the trust with in the ambit and power or authority vested by virtue of this deed. Present executants: 1. Rt.Rev.Dr.Vincent-Samuel (Bishop), Chairman, 2. Fr. Alphonse Ligori, Secretary, 3. Fr. Francis Xavier, Treasurer. 4. Mr. Wilfred, 5.M. Augustine.P

- (14) Terms of the Office of the Trustees: The terms of the permanent Trustee shall be as long as he holds the of ice of the Bishop of Neyyattinkara. The terms of office in the case of nominated trustees, shall befor five years, Thereafter, they will be eligible for re appointment.
- (12) Vacancies: A Trustee shall cease to be in office with immediate effect on his becoming insolvent or insance or of on ceing convicted for any offences involving moral turpitude or change o office or retirement or at resignation. Any vacancy occurring in the office of the nominated trustees shall be filled by the permanent Trustee. The existence of the vacancy of the nominated shall not invalidate any act or decision of the Board of the Trustees.
- (13) The Trustees may from time to time delegate to any one of them or to any other person or Committee, such of the r powers and duties, as they deem fit, subject to, nevertheless to their retaining the ultimate control and supervision.
- (14) Power of Trustees: Trustees small have full power and authority of administer the Trust property. The investiments shall be in accordance with the provisions of section, 11 to 13 of the income Tax Act.
- a) To receive, collect and enforce recovery of all mineys due or payable to the Trust and grant necessary receipts and discharge therefor.
- b) To appoint, terminate, suspend and otherwise deal with the employees.

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2. Fr. Alphonse Ligori & Alphonseligh

3. Fr. Francis Xavier f. Francis Xavier

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5. Mr. August

- c) To appeal and act before courts, tribunals, public offices, etc,
- d) To institute, prosecute and defend all suits and other legal proceedings.
- e) To incur all necessary expenses from the corpus of income of the Trust in connection with the Trust and its Management and for its Institutions.
- f) To apply properties and funds of the trust for the objects of the Trust.
- g) Generally to do all such Acts, deeds and funds as may be requiried to full fill the purposes of the Trust and matters incidental thereto.
- 15) Transaction of the business by the Trustees: The Trustees shall meet once in every three months or as often as may be necessary for the efficient conduct of the affairs of the Trust. Such meeting shall be presided over by the Chairman of the trust or in his absence or inability, a nominee appointed by the Chairman. The business of the trust may also be transacted by circulation of papers. All decisions will be effected only after the approval of the Chairman. A simple majority except shall as other wise expressly provide all decisions of the trust there in. The Chairman of the trust shall be entitled to a casting vote in the event of equality of votes at the meeting.
- 16) The Accounts and Minutes: The Trustees shall main ain true and fair accounts of the property and shall also maintain the correct record of their meetings and deliberations.
- 17) Indemnity: The Trustees shall be fully kept indem ifed and harmless by the Trust against any action or claim, loss suffered or liability arising against them, on account of anything done by them in good faith pursuanct to the powers and authority conferred on them by these presents.

2. Fr. Alphonse Ligori & Alphonse Ligori

3. Fr. Francis Xavier & Francis Xacon

4. Mr. Wilfred

5. Mr. Augustin.l

- 18) Irrevocability/Amendments of the Trust:- The provisions of this Trust may be altered or amended by the resolution by the Board of Trustees either unanimously or with the consent of the 3/4th majority provided the consent of Chairman alrealy optained. The character of this Trust as a Educationa and Charitable trust for the promotion of the objects set forth above shall not be altered. All chanages/amendments of the Trust Deed, after obtaining income Tax Exemption under section 12 A of the Income Tac Act 1961, should be made only after getting prior permission from income Tax commissioner.
- 19) Provision of Determination of Trust: In the event of the determination of the Trust or if this Trust shall fall in any reason the Trustees shall make over or transfer the funds and property of this Trust to any other trust or institution having objects generally similar to those of this Trust and donations to which are exempt under section 80-G of the Income - ax act, 1961 or to the Government if the resolution to that e fect is passed by the Trustees unanimously or by not less than 3/4th majority and also with the prior approval to be obtained from Chairman
- (2) Acceptance of the Trust: The first Trustees above ramed accept this Trust. In witness whereof the Founder and the first executants above-named have executed this Deed of Trust in the presence of witnesses attesting hereunder at Nedumangadu this 1st November Two thousand and two.

In Witnesses were of

Founder Rt. Rev. Dr. Vincent

Executants

%. Rt. Rev. Dr. Vincent Samuel

2. Fr. Alphonse Ligori

3. Fr. Francis Xavier 6. Francis Xavier

4. Mr. Wilfred A Witnesses

1. R. Sacasivan Thadatharikathu puthen veedu. Kaduvappoku.

2. P, Ramachandran Nair Punnamankonathh Veedu , Valiyara, Vellanadu.

Typewritten prepared by R. Sadasivan Licence No: Ton 394. note of correction,

5. Mr. Augustine .I