

Net No. 177/19/2001

1000Rs



TRUST DEED

THIS DEED OF DECLARATION OF PUBLIC TRUST is made and declared in the town of Nettoor at Ernakulam on this the 30th day of July, Two thousand and one (30.07.2001) by Sr. M. Mary Jimsy, aged 23 years, Social worker, Daughter of M. Maria John, residing at Pratheekshalayam, Nettoor, Cochin 682 304 Ernakulam District hereinafter referred to as the Author of The Trust.

Sr. M. MARY JIMSY

Sr. M. Mary Jimsy

Dr. Sheela

MANAGER
ST MARIA GORETTI PUBLIC SCHOOL
NETTOOR P. O., COCHIN - 682 040

Dr. Amal
THE PRINCIPAL
ST. MARIA GORETTI PUBLIC SCHOOL
NETTOOR P.O., COCHIN-682040

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:2:

WHEREAS it has been the desire of the above said author of Trust

as well as that of the Trustees herein listed below to form a
TRUST for the purpose of caring for the well being of abandoned
and neglected sectors of society for the benefit of the poor
LARGE with the object and purposes hereinafter mentioned.

Sr. M. MARY JIMSY

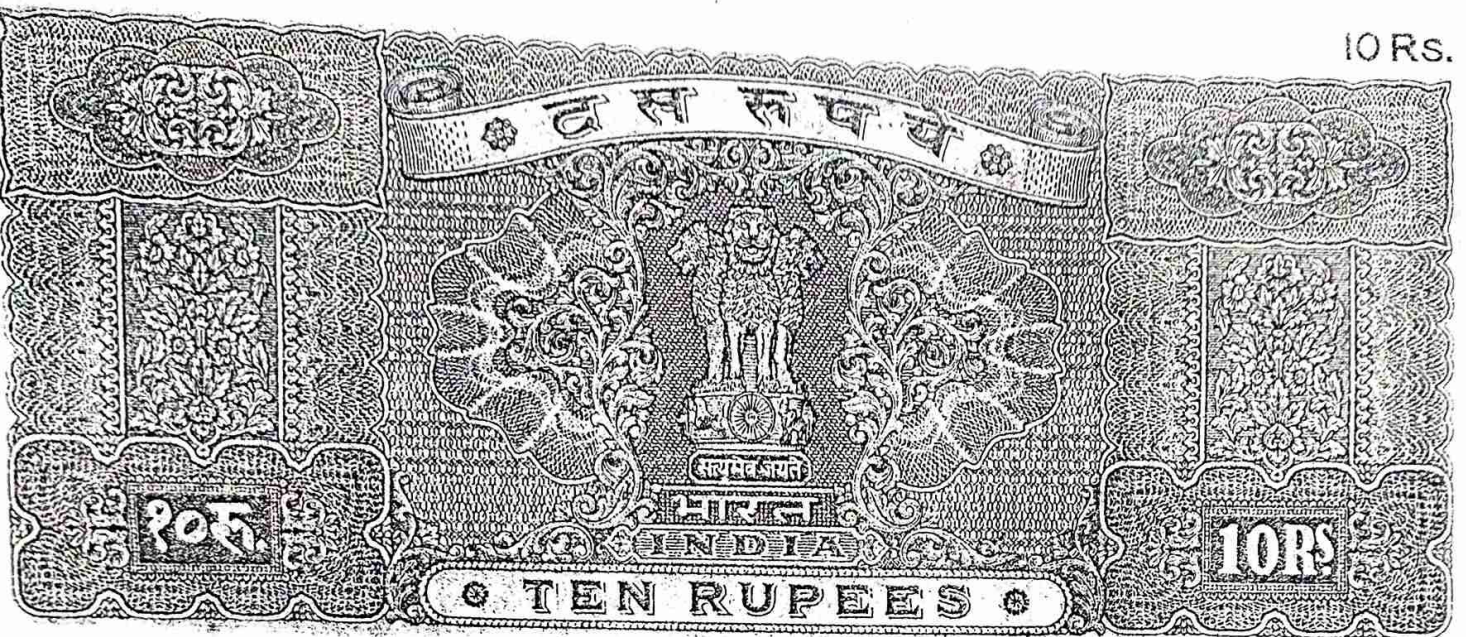
Sr. M. Mary Jimsy

Sr. Shieba

MANAGER
ST. MARIA GORETTI PUBLIC SCHOOL,
NETTOOR P.O., COCHIN - 682 000

Sr. Amalacip

THE PRINCIPAL
ST. MARIA GORETTI PUBLIC SCHOOL
NETTOOR P.O., COCHIN-682000



: 3 :

WHEREAS the author of the Trust and the Trustees have declared and constituted themselves into a Trust with option to increase the number of the Trustees and

WHEREAS the Trustees are also willing to be invested with the ownership of the Trust Fund along with the author for the object of the Trust in accordance with the directions of the Board of Trustees of the Trust as set forth hereunder.

Sr. M. MARY JIMSY *Sr. M. Mary Jimsy*

Sr. Shieba
MANAGER
ST. MARIA GORETTI PUBLIC SCHOOL,
NETTOOR P.O., COCHIN - 682 040

Sr. Amalakar P
THE PRINCIPAL
ST. MARIA GORETTI PUBLIC SCHOOL
NETTOOR P.O., COCHIN - 682040

NOW IT IS HEREBY DECLARED AND WITNESSETH AS FOLLOWS:-

1. That the author has created a PUBLIC TRUST WITH RELIGIOUS & CHARITABLE ACTIVITIES, to be known as "PRATHEEKSHALAYAM CHARITABLE TRUST".
2. That the author has already contributed a sum of Rs.1,000/- (Rupees One Thousand only) for the nucleus fund, which has been paid, transferred and handed over to the persons mentioned and described hereunder who have consented to be and are appointed as the Trustees to constitute the Board of Trustees on this the 30th day of July, 2001.
3. The office of the Trust shall be at PRATHEEKSHALAYAM, NETTOOR, COCHIN - 682 304 ERNAKULAM DISTRICT or such other place or places as the trustees may decide from time to time.
4. The object of the Trust shall be:-
 - a) To give opportunity to girls and women to dedicate their whole life to God in the service of humanity by leading their lives under perpetual vows of chastity, poverty and obedience desiring to be poor.
 - b) To give all kinds of facilities to the young girls to join the congregation to follow the humble poor Jesus by rendering joyful service to the site needy poor and neglected of the society irrespective of cast, creed and community.
 - c) To render all kinds of religious services as found necessary according to the needs of the Catholic Church and the laity to the extent permitted in the constitution and states.
 - d) To strive to develop and promote formal and informal education in Science, Literature, Fine Arts and all other subjects of general public utility and organise courses, seminars, classes, studies training programmes etc. for imparting balanced, complete and integrated information on the above subjects to the beneficiaries.
 - e) To support and promote educational activities, especially for destitute children, orphans, drug addicts, troubled children from broken homes and street children.
 - f) To pursue a life of prayer, renunciation, self denial, piety and services to humanity as taught and guided by the Holy Bible and to start houses at various places.
 - g) To erect and maintain schools and boarding schools, colleges, research and technical institutes, hostels, hospitals, dispensaries tuition centres and other educational institutions and to provide awards, scholarships, stipends, grants, subsidies etc. required.
 - h) To promote traditional and modern crafts and arts.
 - i) To impart training in computers, secretarial services,

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 NETTOOR P.O., COCHIN - 682 304

Shruba
MANAGER
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 NETTOOR P.O., COCHIN - 682 304

- j) To promote enterpreneurial skills among the youth
- k) To offer full-time, part-time and short term programmes to upgrade the technical skills of the people.
- l) To impart training in Athletics and games like Football, Volleyball, Badminton, Tennis, Cricket, skilled games, Carom, Chess etc.
- m) To promote cultural centres, libraries, reading rooms and community halls.
- n) To promote researche in educational field.
- o) To print, publish and distribute books, leaflets and periodicals to promote literacy and culture and the objective of the Trust.
- p) To provide food, clothes, medicines etc. for poor children and forsaken people.
- q) To establish, maintain, run, develop and improve institutions for physically handicapped, mentally retarded and the destitute.
- r) To undertake all or any such activities for relief of the poor, including medical relief which are of charitable nature as may be decided by the trustees.
- s) To propogate good thoughts, deeds and a spirit of communal harmony and universal brotherhood among people so as to reduce suffering and agony of the people irrespective of religion, race, caste or community.
- t) To strive for the social, cultural, economic, educational upliftment of the weaker sections of the society especially women and children and enable them to understand their rights and fight against exploitations of all types.
- u) To set up orphanages, old age homes, rehabilitation centres, to care for orphans and elderly & needy people.
- v) To support, assist, finance, operate and promote all types of activities that will ensure sanctity and stability of marriages, families and homes to all persons.

w) To undertake, establish, sponsor, promote and accept Trust and act as custodians and to hold property of all kinds the income of which is applicable in and towards any of the objects of the Trust.

To raise funds, to take receive and hold gifts, donations or contributions whether of money or proerty movable or immovable, whether by gift, statement legacy or otherwise for any of the objects of Trust.

y) To accept donations, grants, presents and other offerings from individuals, institutions and

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NETTOOR

S. Shiba
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- z) To do all such other lawful acts or deeds as are essential or conducive to attainment the objects of the Trust.
5. For removal of doubts, it is hereby clarified that the objects will be pursued in such a way as to benefit all people without distinction of religion, race, creed or social status.
6. The Trust fund may be augmented by donations and other contributions from time to time.
7. The funds of the Trust shall not be applied for any purpose other than the object of the Trust stated in para 4 above.
8. The founder has this day contributed in all a sum of Rs.1,000/- (Rupees one thousand only) towards the Trust fund which shall form the Corpus of the Trust.
9. The Trust property shall be comprise of the said initial Trust Fund as well as other amounts, securities, properties, movable or immovable which may be contributed or donated by the Founders, members of the Public or from any other source and shall also include all additions accretions made by the Trust and the income received by the Trust from time to time. Trust property shall vest in the Trustees, subject to the provisions hereof for the due fulfilment of the objects of the Trust.
10. This Trust shall be administered by a Board of Trustees whose number shall not be less than three or more than ten.

The Trustees shall elect the Treasurer and Secretary from among themselves for 3 years. Convening meetings of the Trustees, maintaining minutes, accounts, records and other documents of the Trust shall be looked after by the Secretary. The treasurer shall be in charge of the funds of the Trust. The Board of Trustees is empowered to give independent charge of each functional division to one Trustee.

First Trustees are:

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Pratheekshala, Cochin, Manager,
rioted. **MANAGER**
ST. MARIA GORETTI PUBLIC SCHOOL
NETHIMOOTIL P. O., COCHIN - 682 003
daughter.

11. The above trustees are trustees initially, Sr.M. Mary Jimsy shall be the president of the Trust. Trustees are jointly entitled to carry on and manage the entire activities of the Trust subject to the control of the Board of Trustees.
12. A trustee shall cease to be in office with immediate effect on her becoming insolvent or insane or on being convicted for any offences involving moral turpitude and such other conditions decided from time to time or when the person becomes incapable of following the objects of the Trust. Any vacancy occurring in the office of the Trustees shall be filled by 2/3 rd majority of the Board.
13. The trustees may from time to time delegate to any one of them or to any other person or Committee, such of their powers and duties, as they deem fit, subject to their retaining the ultimate control and supervision.
14. The trustees should meet as often as necessary provided at least one meeting is held every 3 months. The quorum shall be personal attendance of at least 3 trustees. All decisions of the Trust, unless expressly provided otherwise, shall be by simple majority. The chairman of the meeting shall be entitled to a casting vote in the event of equality of votes at the meeting.
15. The trustees shall maintain true and correct accounts of all receipts and payments and dealings in regard to the Trust property and shall also maintain a correct record of their meeting and deliberations.
16. Any trustee can be removed from office before the expiration of their term if their views, activities and life are against the ideals of the trust and are thus prejudicial to its interests. Such removal should be by a 2/3rd majority of the Board of Trustees.
17. Bank accounts may be opened for the Trust in such banks as the Board of Trustees decide from time to time. The Bank accounts shall be operated jointly by the President and Treasurer of the Trust.
18. The trustees shall have and may exercise all such powers, as in their opinion, shall enable them to effectively carry out all or any of the Trust purposes without prejudice. In general the foregoing trustees shall have the power:
 - a) To raise additional funds for augmenting the corpus of the Trust Fund by accepting contributions and through appropriating programmes, to support the Trust objects. Such programmes and schemes may recognize different social status and may also differentiate between individual and institutional donors.
 - b) To purchase, hire, take on lease or invest of the trust fund or any part thereof in movable and immovable properties.
 - c) To borrow money on such terms and conditions as the trustees consider necessary or desirable.

Sr. Amalac P
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Sr. J. J. J.
MANAGER
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NETTOOR P.O., COCHIN-682 040

- e) To accept gifts in kind or in cash.
 - f) To employ persons, professionals organisations, consultants and agencies to assist the trustees to carry out the Trust purposes and to terminate, suspend or cancel such appointments or engagements.
 - g) To institute, prosecute and defend all suits and other legal proceedings and to appeal and act before courts, Tribunals and public offices.
 - h) To incur all necessary expenses from the corpus or income of the Trust in connection with the Trust and its management and for its institutions.
19. The surplus fund of the Trust shall be invested in the modes prescribed under section 13 (1) (d) read with section 11 (5) of the Income Tax Act 1961 as amended from time to time.
20. The object of the Trust shall be achieved without involving any activity for profit.
21. The Trust shall follow the financial year as its accounting year. The account of each year shall be audited by a Chartered Accountant or a Firm of Chartered Accountants who shall be appointed by the Trustees.
22. Any of the terms of this deed including the Trust purposes may be varied, extended or amended from time to time by an instrument in writing under the hand of the trustees, to be approved by them at a meeting convened for that specific purposes, provided however that,
1. Such amendments should have the prior permission from the Commissioner of Income Tax, Ernakulam.
 2. It should not be contrary to or inconsistent with the Trust purposes.
 3. The approval by the trustees should be in a duly convened meeting with at least 2/3 of the trustees present agreeing for the amendment.
23. For the proper conduct of the affairs of the Trust its administration and management of funds and accounts the trustees shall have to frame and implement rules and regulations which they shall view consistent with clauses herein provided.
24. The Trust formed is irrevocable.
25. If the trustees are unanimously of the opinion that the Trust be dissolved, such dissolution shall be effected by an instrument in writing under their hand. All debts and liabilities of the trust have been paid or provided for, there shall remain any assets the same shall be transferred to some other organisations, or associations having aims or objects which in the unanimous opinion of the trustees are necessary to all or any of the Trust purposes.

S. Amal
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NETTOOR P.O., COCHIN-682049

MANAGER
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ST. MARIA GORETTI PUBLIC SCHOOL
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