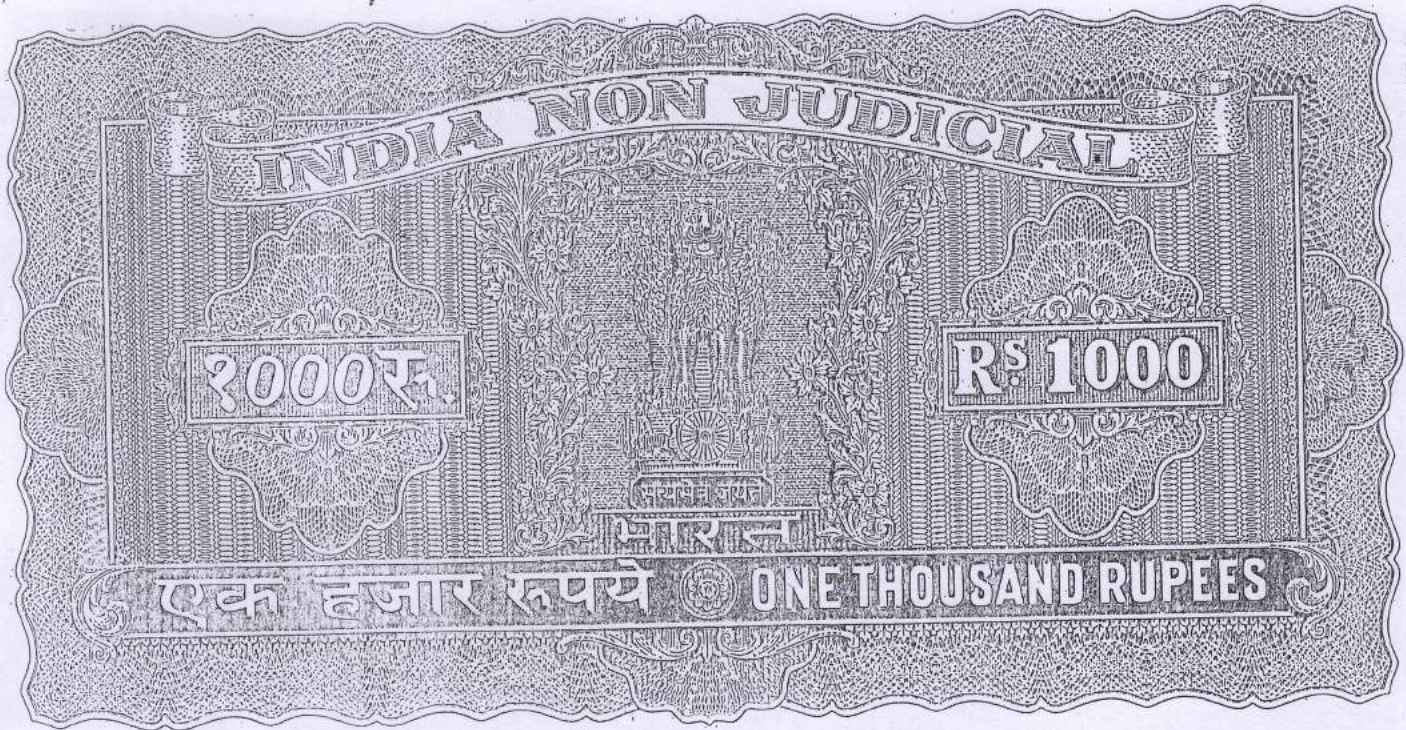


243/10/2001

1000Rs.



THIS DEED OF TRUST executed on this the Twenty third day of November, Two thousand and one (23-11-2001) by Carmel Bhavan Monastery, a house under the DEVAMATHA PROVINCE, THRISSUR OF THE CARMELITES OF MARY IMMACULATE CONGREGATION (in short hereinafter referred to as CMI, Congregation) a religious and charitable institution represented by its Fr. Superior, Rev. Fr. Winson Parekkat C.M.I., aged 60 years, S/o. Mr. P.P. Devassy, Priest, residing at Carmel Bhavan, East Chalakudy Village, Mukundapuram Taluk, Trichur District, Kerala State, hereinafter referred to as the SETTLER.

IN FAVOUR OF (1) Fr. Paul Alangattukaran CMI, S/o Mr. Joseph. A.K., aged 49, (2) Fr. Antony Thattil CMI, S/o Vareed, aged 65, (3) Fr. John Paliakara CMI, S/o Poulose, aged 42, (4) Fr. Santhosh Mundanmani CMI, S/o. Antony, aged 40 years, Priests, residing at Carmel Bhavan, East Chalakudy Village, Mukundapuram Taluk, Trichur District, Kerala State, hereinafter referred to as the TRUSTEES OF THE TRUST.

Settler - Fr. Winson Parekkat C.M.I. *[Signature]*

Trustees- 1) Fr. Paul Alangattukaran C.M.I. *[Signature]*

2) Fr. Antony Thattil C.M.I. *[Signature]*

3) Fr. John Paliakara C.M.I. *[Signature]*

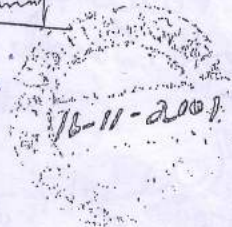
4) Fr. Santhosh Mundanmani C.M.I. *[Signature]*

True copy

THRISSUR, KERALA, INDIA
CHALAKUDY - 680 307
CMI PUBLIC SCHOOL

[Signature]

Manager
CMI Public School
Chalakudy - 680 307
Kerala - India



[Signature]
PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

No. 13009/23.11.2001 Rs. 1000

Fr. Winson Parekkat C.M.I.
Superior, Carmel Bhavan Monast
Chalaky.

M. K. 1010
Vendor No. 28
CHALAKUDY.

[Signature]

243/10/2001

Presented in the office of the Sub Registrar of Chalaky
at 12.5 pm on this the 23rd day of November 2001
and a fee of Rs 12/- only paid by

Rev. Fr. Winson Parekkat C.M.I. *[Signature]*
residing at Carmel Bhavan.

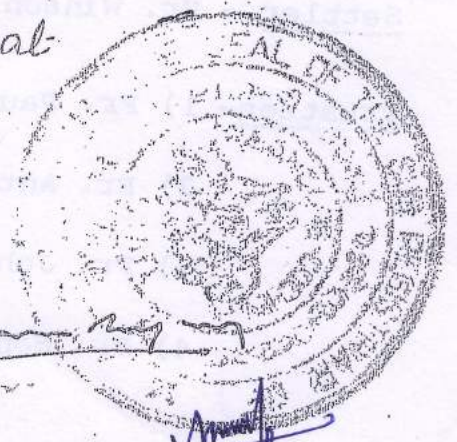
23rd November 2001 *[Signature]*

Execution admitted by Carmel Bhavan Monast
represented by its Fr. Superior

M. SYAMALA
Sub Registrar

- 1) Rev. Fr. Winson Parekkat C.M.I.
son of P. P. Devassy, Priest residing at
Carmel Bhavan, East Chalaky.

2) Fr. Paul Alangattukaran C.M.I.
S/o Mr. Joseph A.S.



[Signature]
Principal Manager
CMI Public School
Chalaky - 680 307
Thrissur, Kerala, India

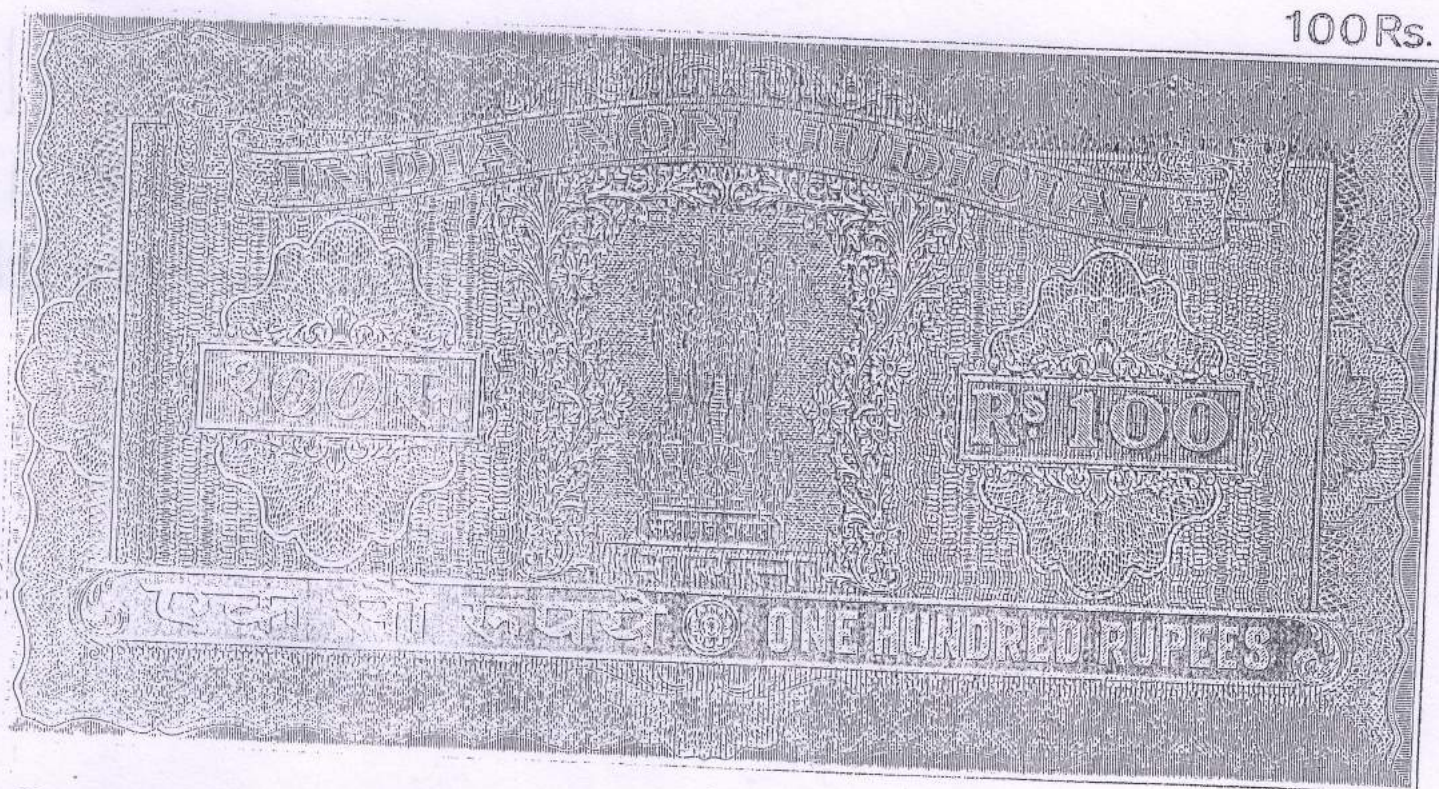


Document No. 243/2001 of Book 1
Contain 12 Sheet

PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

23/11

100Rs.



: 2 :

WHEREAS, the Settler Institution was established as a Monastery of the Carmelites of Mary Immaculate Congregation on 01-06-1977, to undertake the religious and charitable activities envisaged by the Congregation, in a more effective manner in the geographical area allotted to it from time to time, by the Provincial of Congregation, with the help of the members of the House, opting to work under the province spending their entire life selflessly under the vows of poverty, charity and obedience.

AND WHEREAS, as a part of their educational Apostolate, the Settler Carmel Bhavan House, had established an Educational Institution at Chalakudy on 04-06-1998 by the name CARMEL C.M.I. PUBLIC SCHOOL.

AND WHEREAS, the Settler now feels it better to register a Charitable Trust for taking over and governing such educational institutions in a systematic and effective manner and for that purpose, the Council of Settler had authorized its Superior, Fr. Winson Parekkat, to execute the Deed, with the following terms and conditions to get it registered at Chalakudy.

Settler - Fr. Winson Parekkat C.M.I. *Fr. Winson*

True Copy

Trustees- 1) Fr. Paul Alangattukaran C.M.I. *Paul Alangattukaran*

2) Fr. Antony Thattil C.M.I.

3) Fr. John Paliakara C.M.I. *John Paliakara*

4) Fr. Santhosh Mundanmani C.M.I. *Santhosh Mundanmani*

[Signature]
Manager
CMI Public School
Chalakudy - 680 307
Kerala - India



5/1/2000

[Signature]
PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

No. 13010/23.11.2001. Rs. 100/-
Fr. Winson Parakkat C.M.I.
Superior, Carmel Bhavan Monastery
Chalakkudy.

M. K. JOSE
Vendor No. 26
CHALAKUDY.

[Signature]

3) Fr. Anthony Chakkil C.M.I. Route 1111
S/o Vareed

True copy.

4) Fr. John Palakkara C.M.I. Palakkara
Son of Paulose, Priest



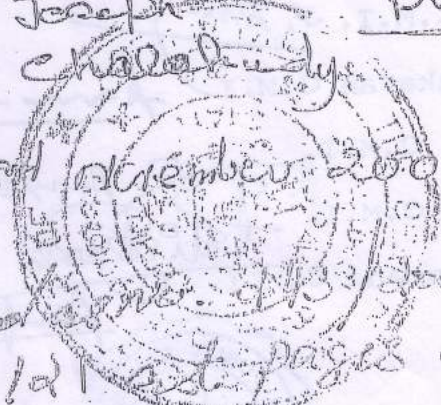
[Signature]
PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

5) Fr. Santhosh Mandanmani C.M.I. Amund
Son of Anthony Priest residing at Carmel Bhavan
East Chalakkudy.

Identified by 1. Kallely Monnere Barma
S/o Joseph, Kallely, Pensioner, Pariyaram

2. Kallungal Joseph Thennal S/o Chumma
Advocate Chalakkudy.

23rd November 2001



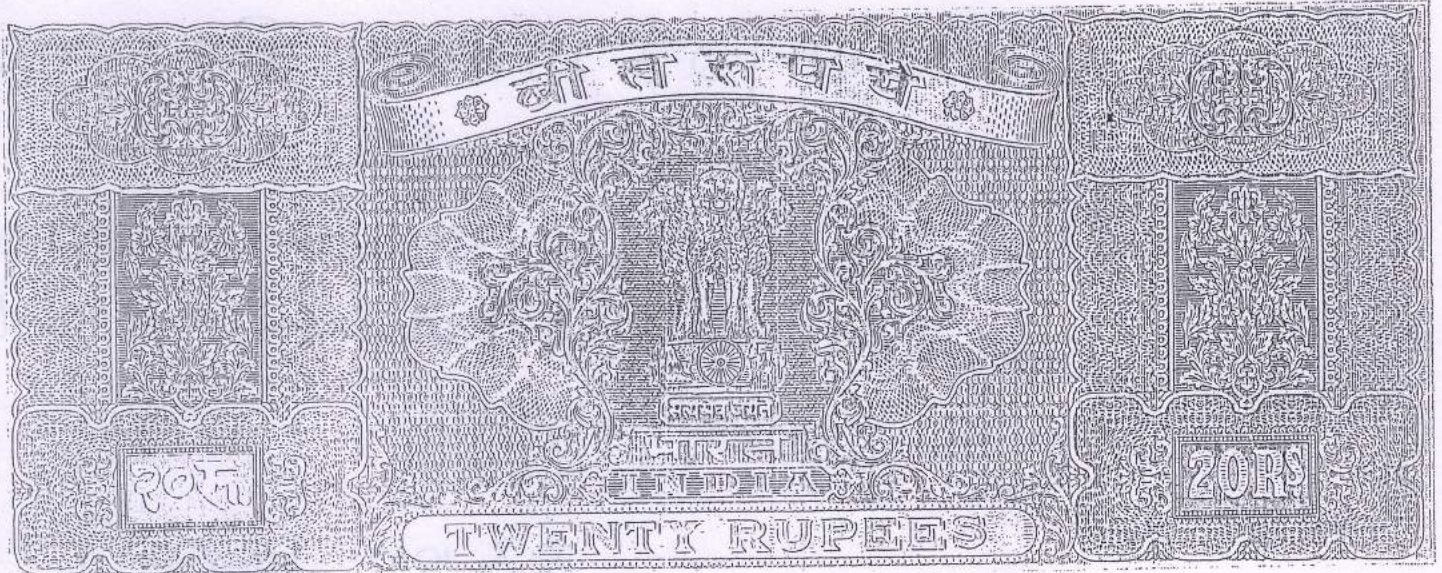
R. SYAMALA
Sub. Registrar

Registered at Vol. 121 pages 95 to 107 12 sheets
2nd sheet. 23rd November 2001

Manager,
CMI Public School
Chalakkudy - 680 307
Kerala - India

CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

20 Rs.



: 3 :

NOW THIS DEED WITNESSETH:

1. NAME OF THE TRUST:

The name of the Trust shall be CARMEL C.M.I. PUBLIC SCHOOL, TRUST.

2. REGISTERED OFFICE:

The Registered Office of the Trust shall be at Chalakudy, Trichur District. The Settler is at liberty to shift the Registered Office to any other place within the Ecclesiastical jurisdiction.

3. TRUST PROPERTY:

In order to effectuate the above referred decision, the Settler had made over to the Trustees the sum of Rs.1,000/- (Rupees One thousand only) to hold the same together with all additions and accretions there to 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 expressed with the powers and on the terms and conditions herein contained, concerning the same.

Settler - Fr. Winson Parekkat C.M.I. *Fr. Winson Parekkat*

Trustees- 1) Fr. Paul Alangattukaran C.M.I. *Fr. Paul Alangattukaran*

2) Fr. Antony Thattil C.M.I. *Fr. Antony Thattil*

3) Fr. John Paliakara C.M.I. *Fr. John Paliakara*

4) Fr. Santhosh Mundanmani C.M.I. *Fr. Santhosh Mundanmani*

True copy.

CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

Manager
Manager
CMI Public School
Chalakudy - 680 307
Kerala - India



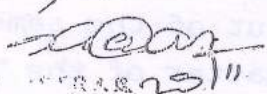
Principal
Principal
CMI Public School
Chalakudy - 680 307
Thrissur, Kerala, India

No. 13011/23.11.2001. Rs. 20/-
Fr. Winson Parekkat C.M.I.
Superior, Carmel Bhavan Monastery
Chalaky to be linked with
Nos. 13009, 13010.

M. K. JOJO
Vendor No. 20
CHALAKUDY.



Document No. 243 of 2001 of Book. 4
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21/11/2001



True copy



Manager
CMI Public School
Chalaky - 680 307
Thiruvananthapuram, Kerala - India



PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

4. OBJECTS OF THE TRUST:

The objects of the Trust is to render educational services of all kinds of all levels, to the children and such other children requiring special type of care irrespective of caste, creed and community solely for philanthropic purposes and not for purpose of profit and that too with special attention to the Christian Minority Community as long as the Constitution of India permits to do so.

The Trust is also authorized to undertake any other charitable work or to incur any such expenses to the limited extend that will be beneficial to, the student community to get enriched their knowledge through practical experience.

5. BOARD OF TRUSTEES:

a) For the time being the second party to this Deed
(1) Fr. Paul Alangattukaran, (2) Fr. Antony Thattil,
(3) Fr. John Paliakara, (4) Fr. Santhosh Mundanmany
shall be the Trustees.

b) Within two months of Registration of the Deed of Trust, a Board of Trust shall be constituted in addition to the Trustees as follows:

i) The Superior of the Settler (Ex-Officio) shall be the President of the Board of Trustees.

ii) The Education Councillor of the Province shall be the Vice-President of the Trust.

iii) Other members as found necessary by the Superior of the Settler and from time to time and appointed by the Superior in consultation with his council of the house.

iv) One among the Trustees shall be designated as the SECRETARY CUM TREASURER by the Superiors of the Settler.

Settler - Fr. Winson Parekkat C.M.I. *A. Kim*

Trustees- 1) Fr. Paul Alangattukaran C.M.I. *Paul Alangattukaran*

2) Fr. Antony Thattil C.M.I. *Antony Thattil*

3) Fr. John Paliakara C.M.I. *John Paliakara*

4) Fr. Santhosh Mundanmani C.M.I. *Santhosh Mundanmani*

[Signature]
Manager
CMI Public School
Chalaky - 680 307
Kerala - India



True Copy

[Signature]
PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

OBJECTS OF THE TRUST

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The Trust is also authorized to undertake any other charitable work or to incur any such expenses to the limited extent that will be beneficial to the student community to get enriched their knowledge through practical experience.

BOARD OF TRUSTEES

- a) For the time being the second party to this deed
 - (1) Mr. Paul Alangachattam, (2) Mr. Antony Thattell,
 - (3) Mr. John Kallath, (4) Mr. Harishankar Mundayam
- b) Within two months of Registration of the Deed of Trust, a Board of Trust shall be constituted in addition to the Trustees as follows:

Document No. 263 of 2001 of Book 4
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 Sd/-
 THE REGISTRAR 23/11



True copy

[Signature]

PRINCIPAL
 CMI PUBLIC SCHOOL
 CHALAKUDY - 680 307
 THRISSUR, KERALA, INDIA

[Signature]
 Manager,
 CMI Public School
 Chalakudy - 680 307
 Kerala - India



PRINCIPAL
 CMI PUBLIC SCHOOL
 CHALAKUDY - 680 307
 THRISSUR, KERALA, INDIA

- c) The Superior of the Settler with consent of his council, is at liberty to withdraw, any of the members to the Board of Trustees, appointed by the Superior. The Secretary can be changed by the Superior in consultation with his council.

6. MEETINGS OF THE BOARD:

- a) The Board of Trustees shall meet as often as required and shall meet at least once in a calendar year and approve the annual accounts and forward it to the Council of the Settler. The Board shall also meet when 2/3 of the Board of Trustees request it in writing.
- b) The meeting of the Board of Trustees shall be presided over by the President of the Board of Trustees and in his absence by the Vice-President and in the absence of both, by any one of the Trustees nominated by the President
- c) There shall be three days notice to the meeting of the Board of Trustees unless it is waived by all the members eligible to get the notice.
- d) Decisions shall be taken on the basis of votes of members attending the meeting in person and exercised by them individually either by show of hands or by secret ballot as decided by the Chair Person and in case of tie, the Chair Person can exercise a casting vote additionally.
- e) Decisions may also be taken by circulation, provided all the members agree to it.
- f) The quorum for the meeting shall be one third of total members or three whichever is greater.

Settler - Fr. Winson Parekkat C.M.I. *Fr. Winson*

True copy

Trustees- 1) Fr. Paul Alangattukaran C.M.I. *Paul Alangattukaran*

2) Fr. Antony Thattil C.M.I. *Antony Thattil*

3) Fr. John Paliakara C.M.I. *John Paliakara*

4) Fr. Santhosh Mundanmani C.M.I. *Santhosh Mundanmani*

Principal
Manager
CMI Public School
Chalakudy - 680 307
Kerala - India



PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

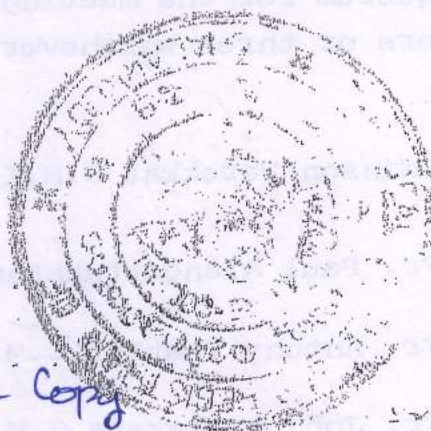
The Superior of the Society with consent of his Council, is at liberty to withdraw, any of the members to the Board of Trustees, appointed by the Superior. The Secretary can be changed by the Superior in consultation with his Council.

MEMBERS OF THE BOARD

- a) The Board of Trustees shall meet as often as required and shall meet at least once in a calendar year and approve the annual accounts and forward it to the Council of the Society. The Board shall also meet when 1/3 of the Board of Trustees request it in writing.
- b) The meeting of the Board of Trustees shall be presided over by the President of the Board of Trustees and in his absence by the Vice-President and in the absence of both, by any one of the Trustees nominated by the President.
- c) There shall be three days notice to the meeting of the Board of Trustees which is to be given by all the members eligible to get the notice.
- d) Decisions shall be taken on the basis of votes of members attending the meeting in person and recorded by their signature or by show of hands or by secret ballot and in case of tie, the casting vote shall be given to the President.
- e) The quorum for the meeting shall be one third of the members and if the number is less than one third, the meeting shall be invalid.

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Contain... 2 Sheets... Shree

SUB REGISTRAR 23/11



True Copy

[Signature]

PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KER.



Manager
CMI Public School
Chalakudy - 680 307
Kerala - India

[Signature]

- g) The SECRETARY shall serve the notice for the meeting in consultation and consent with the President and he shall be responsible for the maintenance of the minutes book and other records of the meeting.

7. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

All the properties of the Trust shall vest with the Board of Trustees and in the name of the President. The Board of Trustees shall have the following powers and duties.

- a) To apply, get sanction, erect, conduct and administer educational institution and establishments connected with the same or take over and manage any such institutions to diffuse knowledge of moral, cultural, academic or of any humanitarian value to the people of any age and sex.
- b) To request for and receive donations towards corpus or otherwise either in cash or in kind or subsidies or grants or other financial assistance of any kind, whether returnable or not, from individuals, institutions, Central and State Governments, Universities or other Government agencies, voluntary organizations within India or from abroad.
- c) To demand, and receive to the extent the laws of the state permit, fees, deposits, contributions, fines, capital donations etc. to meet the capital or deposits, revenue cost of education, from the students or from their parents.
- d) To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in interest of the Trust, provided such investment in immovable properties shall be subject to the approval of the Council of Settlers.

Settler - Fr. Winson Parekkat C.M.I. *Fr. Winson*

Trustees- 1) Fr. Paul Alangattukaran C.M.I. *Paul Alangattukaran*

2) Fr. Antony Thattil C.M.I. *Antony Thattil*

3) Fr. John Paliakara C.M.I. *John Paliakara*

4) Fr. Santhosh Mundannani C.M.I. *Santhosh Mundannani*

Principal
Manager School
CMI Public School
Chalaky - 680 307
Kerala - India



PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

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All the properties of the Trust shall vest with the Board of Trustees and in the name of the President. The Board of Trustees shall have the following powers and duties:

a) To apply, get sanction, erect, conduct and administer educational institution and establishments connected with the same or take over and manage any such institution to diffuse knowledge of moral, cultural, academic or of any humanitarian value to the people of any age and sex.

b) To request for and receive donations towards corpus or otherwise either in cash or in kind or subsidies or grants or other financial resources of any kind, whether from individuals, institutions, Government, State Government, Universities or other Government and voluntary organizations within India or from

Document No. 263 of 200 of Book. 1
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SUB REGISTRAR



True Copy.

[Signature]

PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERA



[Signature]

Manager
CMI Public School
Chalakudy - 680 307
Kerala - India

PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

- e) To borrow any amount either on pledging the assets of the Trust or otherwise from individuals, banks, financial institutions, with the approval of the Council of the Settler.
- f) To acquire, alter, extend, demolish any of its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the Trust.
- g) Start new units of the present activities at other places 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 objects of the Trust.
- h) To spend the income earned 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.
- i) To accumulate the income, if necessary, for attaining the objects of the Trust in future and 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, with the approval of the Board of Trustees.
- j) Subjects to the approval of the Council of Settler to join, co-operate, or amalgamate this Trust, with other Trust, or fund or institutions or other Trust or institutions with this Trust as the Trustees think fit.

8. POWERS AND DUTIES OF THE PRESIDENT:

Subject to the general control of the Board of Trustees, the PRESIDENT shall have specific powers and duties mentioned below, over the properties and affairs of the specific institutions under their management.

Settler - Fr. Winson Parekkat C.M.I. *[Signature]*

Trustees- 1) Fr. Paul Alangattukaran C.M.I. *[Signature]*

2) Fr. Antony Thattil C.M.I. *[Signature]*

3) Fr. John Paliakara C.M.I. *[Signature]*

4) Fr. Santhosh Mundaamani C.M.I. *[Signature]*

True Copy

[Signature]

JOO Managing
CMI Public School
Chalakudy - 680 307
Kerala - India



PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

6) To borrow any amount either on pledging the assets of the Trust or otherwise from individuals, banks, financial institutions, with the approval of the Council of the Trust.

7) To acquire, alter, extend, diminish, any of its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the Trust.

8) Start new units of the present activities at other places 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 objects of the Trust.

9) To spend the income earned 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.

10) To accumulate the income, if necessary, for meeting the objects of the Trust in future and 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, with the approval of the Board of Trustees.

Document No. 243 of 2006 of Book 6
Contain 12 Sheets
25/11

True copy

Manager
CMI Public School
Chalaky - 680 307
Kerala - India



PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

- a) To work, manage, control and supervise the affairs/ management of the properties now or hereinafter belonging to the institutions under his management and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purposes concerning the routine activities/affairs of the institutions under the Trust, which are beneficial to the interest of the Trust.
- c) To appear and to 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 they feels such removal is necessary.
- e) 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.
- f) To gather funds towards corpus or otherwise, for the institutions under the Trust by way of donations or fees or otherwise, from any person or institutions, either in cash or in kind for the purpose of the Trust.
- g) The PRESIDENT shall sue or be sued for and on behalf of the Trust, provided that the Board of Trustees shall have the power to authorize any one of its other members to represent the Board of Trustees in any legal or other proceeding, under special circumstances.
- h) The PRESIDENT shall exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or otherwise him to do.
- i) All acts, deeds and things lawfully done by the Local Manager by virtue of these presents shall be binding on the Trust.

Settler - Fr. Winson Parekkat C.M.I. *W. Parekkat*

Trustees- 1) Fr. Paul Alangattukaran C.M.I. *Paul Alangattukaran*

2) Fr. Antony Thattil C.M.I. *Antony Thattil*

3) Fr. John Paliakara C.M.I. *John Paliakara*

4) Fr. Santhosh Mundanmani C.M.I. *Santhosh Mundanmani*

Santhosh Mundanmani
Manager
CMI Public School
Chalakudy - 680 307
Kerala - India



True copy
Principal
PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

a) To work, manage, control and supervise the affairs/management of the properties now or hereafter belonging to the institutions under his management and develop them.

b) To enter into any contract or agreement for and on behalf of the Trust for any of the purposes concerning the institutions/affairs of the institutions under the Trust, which are beneficial to the interest of the Trust.

c) To appear and to act for and on behalf of the Trust in all legal proceedings before any competent authority.

d) To appoint and constitute advocates or other attorneys, whenever necessary and to remove them whenever they fail to do so, such removal is necessary.

e) 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.

f) To gather funds towards corpus or otherwise, for the institutions under the Trust by any of the following or any other means, from any person or institutions, either in cash or in kind for the purpose of the Trust.

Document No. 243 of 2001 of Book 4
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 25/11



True Copy

[Handwritten signature]

[Handwritten signature]
 Manager
 CMI Public School
 Chalakudy - 680 307
 Kerala - India



PRINCIPAL
 CMI PUBLIC SCHOOL
 CHALAKUDY - 680 307
 THIRUVANANTHAPURAM, KERALA, INDIA

- j) In any special circumstance, the President can give the notice to convene a meeting informing the Secretary in advance.

9. ACCOUNTS:

- a) The Secretary Cum Treasurer shall cause to keep proper accounts and records for all the receipts and disbursement of the Trust in general.
- b) The accounts shall be closed on 31st March every year and it shall be audited by a Chartered Accountant appointed by the Settler.
- c) The audited statement of accounts being along with the report of the Board shall be submitted to the Settler before 30th September every year or within the time extended by them.

10. EXECUTIVE COMMITTEES & ADVISORY COMMITTEE:

- a) The Board of Trustees shall, form Executive Committees and Advisory Committee to take care of the academic side of the institution or for the Trust as a whole.
- b) The Executive Committee consists of President, Secretary cum Treasurer of the Trust, the Principal of the Institution, one member from the Board of Trustees elected by the Trustees and two members who from outside are actively involved in the field of education.
- c) The Advisory Committee consist of Principal of the Institution the Executive Committee members and four members nominated by the Board from outside the Board of Trustees.
- d) The Board shall from time to time fix the powers and duties of the two committees, and the manner of conducting the committee meetings.
- e) Both the committees are to assist the PRESIDENT and the Secretary in achieving the objects of the Trust.

Settler - Fr. Winson Parekkat C.M.I. *Fr. Winson*

Trustees- 1) Fr. Paul Alangattukaran C.M.I. *Paul Alangattukaran*

2) Fr. Antony Thattil C.M.I. *Antony Thattil*

3) Fr. John Paliakara C.M.I. *John Paliakara*

4) Fr. Santhosh Mundanmani C.M.I. *Santhosh Mundanmani*



Manager
CMI Public School
Chalakudy - 680 300
Kerala - India

Principal
PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 300
THRISUR, KERALA, INDIA

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b) The accounts shall be closed on 31st March every year and it shall be audited by a Chartered Accountant appointed by the Society.

c) The audited statement of accounts being along with the report of the Board shall be submitted to the Society before 30th September every year or within the time extended by them.

10. EXECUTIVE COMMITTEE & ADVISORY COMMITTEE

a) The Board of Trustees shall, from Executive Committee and Advisory Committee to take care of the academic side of the Institution or for the Trust as a whole.

b) The Executive Committee consists of President, Secretary, Treasurer of the Trust, the Principal of the Institution and from the Board of Trustees elected by

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PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680
THIRUVANANTHAPURAM, KERALA

Manager
CMI Public School
Chalakudy - 680 307
Kerala - India

11. POWERS OF THE SETTLER:

The Settler shall have the power to depute any person to inspect the accounts and the affairs of the Trust and the institutions under the Trust in the best interest of the beneficiaries and to issue any direction what so ever necessary to the Board of Trustees and/or Secretary and they shall be bound to accept and act upon such directions. These powers will be ordinarily exercised by the Superior of the Settler House.

12. BANK ACCOUNTS:

The PRESIDENT along with the Secretary or with nominees of the Board from time to time shall open and operate jointly as many Bank Accounts with any Bank, as and when necessary in the name of the Trust, or in the name of the institutions under it.

13. SECRETARY CUM TREASURER:

- a) The Secretary shall be responsible to carry out the decisions of the Board, in consultation with the Superior of the House.
- b) He shall co-ordinate the various activities under the Trust, in different places, and shall report about them to the Board from time to time.

14. AMENDMENTS & CLARIFICATIONS:

- a) Any provision in this Deed except this clause and the object clause (Clause No.4) may be amended, annulled or substituted by the Superior Council of the Settler, at any time provided that such amendments shall come into effect only after getting the approval of the Commissioner of Income Tax, in case the Department insist for the same while giving any recognition or registration under the Income Tax Act, 1961.

Settler - Fr. Winson Parekkat C.M.I. *Fr. Winson*

Trustees - 1) Fr. Paul Alangattukaran C.M.I. *Paul Alangattukaran*

2) Fr. Antony Thattil C.M.I. *Antony Thattil*

3) Fr. John Paliakara C.M.I. *John Paliakara*

4) Fr. Santhosh Mundanmani C.M.I. *Santhosh Mundanmani*

Principal
Manager
CMI Public School
Chalakudy - 680 307
Kerala - India



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Principal
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CHALAKUDY - 680 307
THRISSUR, KERALA, INDIA

POWERS OF THE SETTLER

The settler shall have the power to delegate any person to inspect the accounts and the affairs of the trust and the instructions under the trust in the best interest of the beneficiaries and to issue any direction that is ever necessary to the Board of Trustees and or Secretary and they shall be bound to accept and act upon such directions. These powers will be ordinarily exercised by the Settler of the Trust.

BANK ACCOUNTS

The Trustee shall open a bank account in the name of the Trust or in the name of the beneficiaries and shall keep the account open and operate jointly with the Secretary or any other person authorized by the Settler.

SECRETARY OF THE TRUST

The Secretary shall be responsible to carry out the orders of the Board, in consultation with the Settler.

The Secretary shall co-ordinate the various activities under the Trust in different places and shall report about them to the Board.

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- b) In case there is any doubt or ambiguity regarding any of the provisions of this Deed of Trust, it shall be referred by the Board of Trustees to the Council of the Settlers and their direction or decision shall be final.

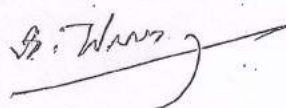
15. DISSOLUTION:


In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed, the Board shall refer the matter to the Council of the Settler, and necessary steps may taken according to its directions. In case the Council, decide to wind up the Trust, the excess assets if any, after discharging the liabilities on winding up, shall be transferred to another charitable educational institutions as decided by the Board, and if not it will vest with the Government.

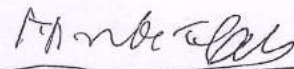
16. SAVING CLAUSE:

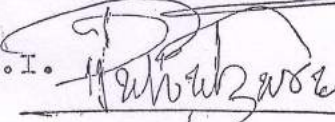
It is expressly declared that this is Charitable Educational Trust and no part of the Trust property or its income shall be applied for any purpose, other than educational, purpose as provided in Clause (4) of this deed.

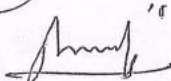
17. The value of the Trust Fund is Rs.1000/- (Rupees One thousand only).

Settler - Fr. Winson Parekkat C.M.I. 

Trustees- 1) Fr. Paul Alangattukaran C.M.I. 

2) Fr. Antony Thattil C.M.I. 


3) Fr. John Paliakara C.M.I. 

4) Fr. Santhosh Mundanmani C.M.I. 

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14. In case there is any doubt or ambiguity regarding any of the provisions of this deed of Trust, it shall be referred by the Board of Trustees to the Council of the Society and their decision or decision shall be final.

15. RESOLUTION

In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed, the Board shall refer the matter to the Council of the Society and necessary steps may be taken according to its directions. In case the Council, decides to wind up the Trust, the assets if any, after discharging the liabilities on winding up, shall be transferred to another charitable educational institution as decided by the Board, and if not it will vest with the Government.

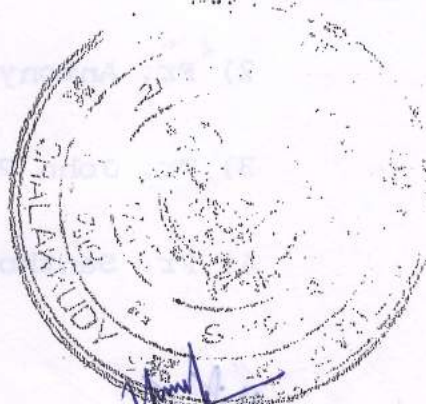
16. SAVING CLAUSE

It is expressly declared that this is charitable educational Trust and no part of the Trust property or its income shall be applied for any purpose, other than educational, purpose as provided in Clause (A) of this deed.

17. The value of the property of the Trust is Rs. 1000/- (Rupees One thousand) on the date of execution of this deed. Document No 243 of 2001 of Book 1 Contain 1-2 Sheets 11 Sheet

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Kerala - India

PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
THRISSUR, KERALA

IN WITNESS WHEREOF, the Parties to this Deed had set their hands on this the Twenty third day of November, Two thousand and one and wish to get registered at CHALAKUDY.

Settler - Fr. Winson Parekkat C.M.I.

Trustees- 1) Fr. Paul Alangattukaran C.M.I.

2) Fr. Antony Thattil C.M.I.

3) Fr. John Paliakara C.M.I.

4) Fr. Santhosh Mundanmani C.M.I.

Witnesses:-

1. K.C., Joseph, Advocate, S/o. Chummar, Kallingal House, East Chalakudy.

2. K.J. Urumese, S/o. Joseph, Kallely House, Pariyaram.

This Document is prepared by 1st witness K.C. Joseph, Advocate.

This Document is Typewritten.

Corrections Nil.

Settler - Fr. Winson Parekkat C.M.I.

Trustees- 1) Fr. Paul Alangattukaran C.M.I.

2) Fr. Antony Thattil C.M.I.

3) Fr. John Paliakara C.M.I.

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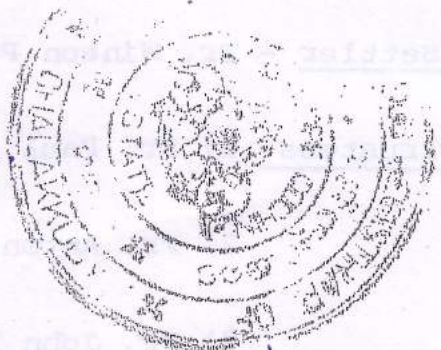
IN WITNESS WHEREOF, the Parties to this Deed had
set their hands on this the twenty third day of November,
two thousand and one and wish to get registered at CHALAKUDY.

Register - Mr. Wilson Parakkal C.M.I.
Trustees - 1) Mr. Paul Alexander C.M.I.
2) Mr. Antony Thattai C.M.I.
3) Mr. John Palakkal C.M.I.
4) Mr. Sathyan Mambanani C.M.I.

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