

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 AlangattukaranCMI, S/oMr. Joseph. A.K., aged 49, (2) Fr. Antony ThattilCMI S/o Vareed, aged 65, (3) Fr. John Paliakara CMIS/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. M. Thu

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

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

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

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

FR. URUMEESE MUNDANMANI ANTONY DIRECTOR

CMI PUBLIC SCHOOL CHALAKUDY - 680307 THRISSUR - KERALA 1 Minney

FR. URVINESSE MUNDANMANI ANTONY
DIRECTOR
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PRINCIPAL CMI PUBLIC SCHOO! CHALAKUDY - 680 'HRISSUR, KER! No: 13009 23.11.2001. Ps. 1001-Fr. Winson Parekkat C.M.I. Superior, Carmel Bhavan Monast chalak voly.

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Rev. Gr. Winson Parekkali Cm, War residing at Carmel Bhavan.

23rd scrember 2001 -505 Gas Execution admitted by Carmel Bhowan House Top. SYAMALA represented by its Fr. Superior Sub Registres Rev. Fr. Winson Panels Kat CMI Sub Registres

Donof P. P. Devany, Piriest residing at

Carnel Rhavan, East chalakudy.

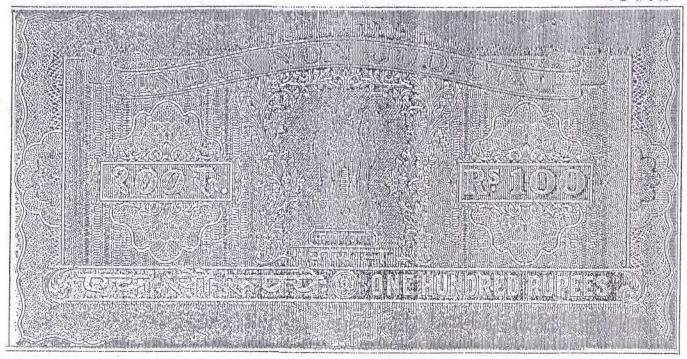
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FR. URUMEESE MUNDANMANI ANTONY CMI PUBLIC SCHOOL CHALAKUDY - 680307 THRISSUR - KERALA

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

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WHEREAS, the Settler Institution was established as a Monastery of the Carmelites of Mary Immaculate Congregation on 01-06-1977, to underta ke 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. J. Www.

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

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

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

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

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

FR. URUMEESE MUNDANMANI ANTONY
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3) Fr. Anlong Thattil Cm, Norte Tells

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S) Fr. Panthash Mandanmani CMI from Son of Antony Period residing at Carnel Rhowan East chala kindy.

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CMI PUBLIC SCHOOL
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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. T. Wmm

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

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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Superior, Carmel Bhavan Monasters
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Nos. 131009, 13010.

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FR. URUMEESE MUNDANMANI ANTONY

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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.
 - 11) The Education Councillor of the Province shall be the Vice-President of the Trust.
 - 111) 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. Tam

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

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

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

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

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FR. URUMEESE MUNDANMANI ANTONY
DIRECTOR
CMI PUBLIC SCHOOL
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PRINCIPAL CMI PUBLIC SCHOOL CHALAKUDY - 680 307 THRISSUR,KERALA,INDIA

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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. A. Nom

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

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

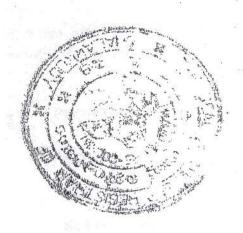
3) Fr. John Paliakara C.M.I.

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

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FR. URUMEESE MUNDANMANI ANTONY
DIRECTOR
CMI PUBLIC SCHOOL
CHALAKUDY - 680307
THRISSUR - KERALA

PRINCIPAL :
CMI PUBLIC SCHOOL
CHALAKUDY - MUSU
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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. St. Tolm

Trustees- 1) Fr. Paul Alangattukaran C.M.I. Aam Ay my

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

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

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

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CMI PUBLIC SCHOOL CHALAKUDY - 680 307 THRISSUR, KERALA, INC.

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FR. URUMEESE MUNDANMANI ANTONY
DIRECTOR
CMI PUBLIC SCHOOL
CHALAKUDY - 680307
THRISSUR - KERALA

PRINCIPAL CMI PUBLIC SCHOOL CHALAKUDY - 680 307 THRISSUR,KERALA

- 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.
- 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.
- 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.
- 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.

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 maragement.

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

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

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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FR. URUMEESE MUNDANMANI ANTONY
DIRECTOR
CMI PUBLIC SCHOOL
CHALAKUDY - 680307
THRISSUR - KERALA

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 Thatitutions 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.M. N/m

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

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

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

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

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

ACCOUNTS: 9.

- a) The Secretary Cum Treasurer shall cause to keep proper accounts and records for all the receipts and disbursement of the Trust in general.
- The accounts shall be closed on 31st March every year and it shall be audited by a Chartered Accountant appointed by the Settler.
- 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:

- 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.
- 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 Tachieving the objects of the Trust.

Settler - Fr. Winson Rarekkat C.M.I. & . Www.

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

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

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

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

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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. R. Thun

Trustees- 1) Fr. Paul Alangattukaran C.M.I. for hy my

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

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

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

PRINCIPAL PUBLIC SCHOOL

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FR. URUMEESE MUNDANMANI ANTONY
DIRECTOR
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CHALAKUDY - 680307
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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. S. Warn

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

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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FR. URUMEESE MUNDANMANI ANTONY
DIRECTOR
CMI PUBLIC SCHOOL
CHALAKUDY - 680307
THRISSUR - KERALA

PRINCIPAL
CMI PUBLIC SCHOOL
CHALAKUDY - 680 307
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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. .

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

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

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 withess K.C. Joseph, Advocate. This Document is Typewritten.

Corrections Nil.

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

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

2) Fr. Antony Thattil C.M.I. / M.S. Fly
3) Fr. John Paliakara C.M.I. AMERICANE

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

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