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THIS DEED OF TRUST made on this the 7th day of September Two thousand (7-9-2000) between

1. Baby Varkey (alias Baby A.V.) son of Mr. Varkey, aged 42 Social Worker, Erniakulathil House, Santhipuram, Peruva P.O., Neezhoor Village, Vaikom Taluk, Kottayam District hereinafter referred to as the settler and Managing Trustee on the First Part.

2. Tobin K. Alex, son of Chandy, aged 21 student, Kandahattu House, Kaniakvadu, Vallichira P.O., Puliyanoor Village, Meenachil Taluk, Kottayam District hereinafter referred to as the Trustee on the Second Part.

WHEREAS the settler is doing social work and are interested to do educational and social activities under a charitable institution.

AND WHEREAS the settler has decided to constitute a charitable trust for the objects and purpose mentioned hereunder.

Baby

1. Baby Varkey

Tobin

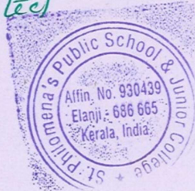
2. Tobin K. Alex

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PRINCIPAL
St. Philomena's Public School
Elanji-686 665



DIRECTOR
St. Philomena's Public S.
Elanji-686 665, Kerala.

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NOW THIS DEED WITNESSETH:-

1. NAME OF THE TRUST

The name of the Trust shall be "MAHATMA EDUCATIONAL AND CHARITABLE TRUST". It will also be known as 'MAHATMA' Trust.

2. OFFICE OF THE TRUST

The registered office of the Trust shall be situated at Erniakulathil House, Santhipuram, Peruva P.O., Kottayam District until otherwise decided by the Trustees unanimously.

3. TRUST PROPERTY

In order to effectuate the above referred decision, the settler have made over to the Trust 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.

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1. Baby Varkey

Tobin
2. Tobin K. Alex

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DIRECTOR
St. Philomena's Public School
Elanjy - 686 665, Kerala, India.

4. OBJECTS

The objects of the Trust shall be

- i) To provide facilities for Education at all levels for the people of the locality primarily for the students of the Roman Catholic Community and other weaker sections and thereafter to the public irrespective of caste, creed or community.
- ii) To foster among people understanding, brotherhood and co-operation through appropriate programmes and projects.
- iii) To organise training courses, leadership training programme, camps and projects for students as well as other segments of the Society.
- iv) To establish hostels and boarding houses for the students and others.
- v) To establish research centres, book houses, publishing houses and Cultural centres.
- vi) To publish journals, news letters, books, course materials etc.
- vii) To impart value education independently or jointly with other similar agencies.
- viii) To inculcate in the students social and secular awarness and an aptitude for social service based on Gandhian principles.
- ix) To give treatment and counselling for alcoholic patients and others and aware the general public against the bad habit of alcoholism.

5. PATRON

Rev. Fr. John George Adarrt, Pala P.O.- 686 575 will be the ex-officio Patron of the Trust and have the right to nominate his successor.

6. BOARD OF TRUSTEES

- a) Mr. Baby Varkey (alias Baby A.V) shall be the Managing Trustee.
- b) Within one month of the Registration of the Trust, a Board of Trustees consisting of three additional members in addition to Mr. Tobin K. Alex shall be formed by the Patron in consultation with the Managing Trustee to carry out the administration of the Trust.
- c) The Patron is at absolute liberty to remove his nominees on the Board referred to above and to nominate new members in their place as and when found necessary. So also the Patron is at liberty to nominate a new Managing Trustee when the office of the Managing Trustee is vacant due to resignation or otherwise.
- d) The members of the Board shall not be entitled to any remuneration but expenditure incurred by them in connection with attending meetings or other affairs of the Trust may be reimbursed to them.

7. MEETING OF THE BOARD

- a) The Board of Trustees may meet as often as or as desired by the Managing Trustee and shall meet at least once in a calendar

Baby

1. Baby Varkey

Tobin

2. Tobin K. Alex

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St. Philomena's Public School
Elanjy - 686 665



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DIRECTOR
St. Philomena's Public School
Elanjy - 686 665, Kerala, India

year to adopt the audited annual accounts closed on 31st March every year.

b) The meeting of the Board of Trustees shall be presided over by the Patron.

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) The quorum for the meeting shall be three.

e) The Managing Trustee shall serve the notice for the meeting and he shall be responsible for the maintenance of the minutes books and other records of the meeting.

8) MANAGING TRUSTEE

a) All the properties and assets of the Trust shall vest with the Board of Trustees in the name of the Managing Trustee.

9) POWERS AND DUTIES OF THE MANAGING TRUSTEE

a) To administer and control the affairs of the Trust, the Trust properties, the institutions and establishments belonging to the Trust or under their management.

b) To invest the funds of the Trust in any manner he seems fit in consistence with the objects of the Trust and in the interest of the Trust, provided that the mode and manner of investment in immovable properties shall be subject to the approval of the patron and the Board of Trustees.

c) To borrow any amount either on pledging the assets of the Trust or otherwise, from individuals, banks, financial institutions, with or without interest, for the objects of the Trust subject to the approval of the Patron and the Board of Trustees.

d) To acquire, alter, extend, demolish any of its assets, movable or immovable and to dispose off the same whenever found necessary in the best interest and for the objects of the Trust, provided that such transactions regarding the immovable property shall be subject to the approval of the Patron and the Board of Trustees.

e) To 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 institutions or activities now carried on by others, as long as it is found to be advantageous to achieve the objects of the Trust, subject to the approval of the Patron and the Board of Trustees.

f) To enter into any contract or agreement for and on behalf of the Trust for any of the purposes concerning the affairs of the Trust, which are beneficial to the interests of the Trust.

g) To appear and act for and on behalf of the Trust in all legal proceeding before any competent authority.

h) To appoint the necessary personnel in the service of the institution and if necessary to take disciplinary action, or to

Baby
1. Baby Varkey

John
2. Tobin K. Alex

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[Signature]
PRINCIPAL
St. Philomena's Public School
Elanji - 686 665



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[Signature]
DIRECTOR
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Elanji - 686 665, Kerala, India

suspend or dismiss them as circumstances warrant.

i) To appoint and constitute advocate or other attorneys, whenever necessary and to remove them whenever he feels such removal is necessary.

j) To gather funds towards corpus or otherwise, for the Trust by way of grants, subsidies, donations, or otherwise, from Government, Universities, other individuals or institutions, either in cash or in kind for the purpose of the Trust.

k) To spend the 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.

l) 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 or for any of the objects of the Trust.

m) The Managing Trustee shall sue and may be sued for and on behalf of the Trust.

n) To do any and all acts and deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.

o) The Managing Trustee shall have the power to delegate his duties and functions to any other member of the Board of Trustees, with the approval of the Board of Trustees.

p) The Managing Trustee shall maintain correct accounts and submit the statement of the financial position to the Board of Trustees and arrange for audit of accounts every financial year.

q) To receive from the students or parents fees or contributions or reimbursement of expenses or donations for the sole purpose of meeting the capital and revenue expenditure of the past, present and future activities of the Trust.

r) All acts, deeds and things lawfully done by the Managing Trustee by virtue of these powers shall be binding on the Trust.

10. BANK ACCOUNTS:

Bank Accounts shall be opened jointly by the Managing Trustee and the Patron of the Trust with any bank as and when found necessary and shall be operated by the Managing Trustee with the Patron.

11. MISCELLANEOUS

a) Any provisions of the deed may be amended, annulled or substituted by the Managing Trustee with the approval of the Patron and with the consent of 2/3rd majority of the Board of Trustees.

b) In any event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed, the assets of the Trust after discharging of all its debts and liabilities shall go to any similar organisation as decided by the Board of Trustees with the consent of the Patron or to the State Government.

12. SAVING CLAUSE

a) This is an educational Trust of the Minority Community of Roman Catholic and the benefit of the Trust shall be open to the

1. Babu
Babu Varkey

2. Tobin K. Alex
Tobin K. Alex

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PRINCIPAL
St. Philomena's Public School
Elanjil-686 665



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DIRECTOR
St. Philomena's Public School
Elanjil-686 665, Kerala, India

public of that community and other weaker sections and after the rest for the public irrespective of caste, creed and community.

b) It is expressly declared that no part of the Trust property or its income shall be applied for any purpose other than educational and charitable purpose.

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

14. All the activities of the Trust shall be in accordance with the Acts, Rules and Orders issued, on the subjects, by the Government and other authorities concerned. If any of the Acts, deeds and things done by any of the Trustees or the Managing Trustee is found to be a criminal offence, the person who has done the same shall be personally responsible for the same and the funds of the Trust shall not be spent for conducting the cases connected with it.

IN WITNESS WHEREOF the parties have signed this Deed of Trust at on the day, month and year first above written at Kottayam Village in the presence of the following witnesses and wish to get it registered at the Principal Sub-Registry Office, Kottayam.

Mr. Baby Varkey (alias Baby A.V.) *Baby*

Mr. Tobin K. Alex *Tobin*

Witnesses:-

1) A.M. Joseph S/o Mathew M/s Joseph & Roy Chartered Accountants, Sastri Road, Kottayam. *Ash*

2) V. Mathews S/o V.M. George M/s Joseph & Roy Chartered Accountants, Sastri Road, Kottayam. *Mathew*

Prepared by: George P. Elias License No. KDA 259 Puthupparambil, Vadavathoor. *George P. Elias*

This document is printed through Computer.

Corrections Nil

Mr. Baby Varkey (alias Baby A.V.) *Baby*

Mr. Tobin K. Alex *Tobin*

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Step
PRINCIPAL
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Elanji-686 665



True Copy
Director
DIRECTOR
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Elanji-686 665, Kerala, India