

Most Rev. Dr. Bistrop Thomas Naickaniparambil (Thomas Mar Eusebius)

This Deed of Declaration of Public Trust executed at Parassala on 29th day of November 2017 (29-11-2017) BETWEEN

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S Assiv

Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob

Mo-11-3017

Most-Rev. Dr. Bishop Thomas

Naickamparambil Catholic Bishop's Howe

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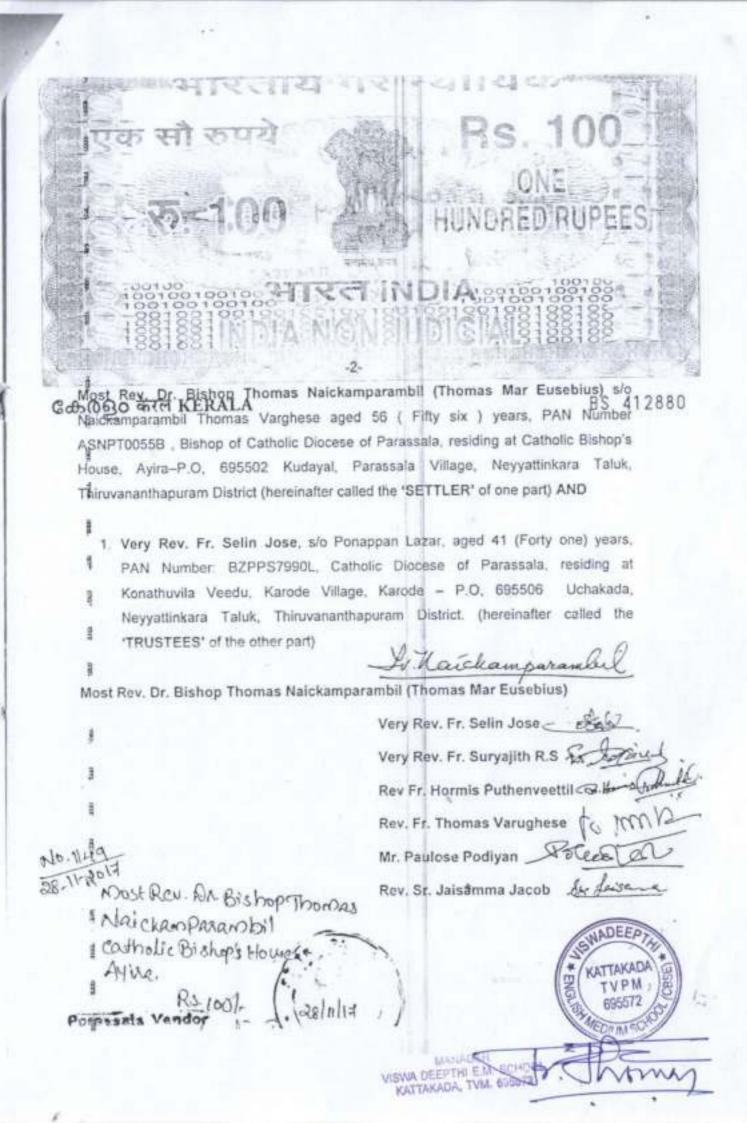
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KATTAKADA SE TVPM 695572 OF

VISWA DEEPTHI SAL SCHOOL
KATTAKADA, TVM. 695312

# IV Number 54/2017

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Most (Thomas mas Eusebins)
on this 28th day of Novemberson & V
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, ob nemer Naickampagamen Thomas
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ob parassale most Rev. Dr. Bishop Thomas Naich
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Charitable and Religious Trust of
Malankara Catholic Diocese of Parassala

Treasurer

Charitable and Religious Trust of
Malankara Catholic Diocese of Parassala

Socretary



2. Very Rev. Fr. Suryajith R.S. s/o Robinson N, aged 33 (Thirty three) years, Aadhar No. 9964 1619 7849, Catholic Diocese of Parassala, residing at 6/315 (7/463), Robi Sadanam, Venniyoor, Nellivila P.O. Thiruvananthapuram 695523 (hereinafter called the 'TRUSTEES' of the other part)

 Rev Fr.Hormis Puthenveettil, s/o Manuel Y, aged 64 (Sixty four) years, Aadhar No. 9987 5699 4547, Catholic Diocese of Parassala, residing at Mele kuzhinja vila, Pozhiyoor, Karode P.O. Kakkavila, Neyyattinkara, Thiruvananthapuram 695506 (hereinafter called the 'TRUSTEES' of the other part) Jr. Kaichemparambil

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S for Suryajith

Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese (1) (MM)

Mr. Paulose Podiyan \_\_\_\_\_

Rev. Sr. Jaisamma Jacob & Jaisa

F186-11-86 Most Rev. Dr. Bishop Thomas Naickamparambil +

Catholic Bishop's House

No.1150

MANAGER VISWA DEEPTHI E.M. SCHOOL KATTAKADA, TVM. 695572

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4. Rev. Fr. Thomas Varughese, s/o Geevarghese Kunjukunju, aged 63 (Sixty

three) years, PAN No.AYHPV8983A, Catholic Diocese of Parassala, residing at

2237, Thirusannidhi, Arch bishops House, Pattom-P.O, Thiruvananthapuram 695004 (hereinafter called the 'TRUSTEES' of the other part)

§ 5. Mr. Paulose Podiyan, s/o Podiyan, aged 63 (Sixly three) years, PAN No. BMTPP2972E, Catholic Diocese of Parassala, residing 8/35, P.T.Nivas,

Koottakkanjiram, Nellikkakuzhi, Kanjiramkulam - P.O. Thiruvananthapuram

695524 (hereinafter called the 'TRUSTEES' of the other part)

Marchamparambel Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose <

Very Rev. Fr. Suryajith R.S

Rev Fr. Hormis Puthenveettil . Home

Rev. Fr. Thomas Varughese ( )

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob & faisane

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28/11/17

No. 115 28-11-29 Mast Rev. Dr. Bishop Thomas 3 Naickamparambil , catholic Bishop's House

VISWA DEEP KATTAKADA, TVM. 60

Charitable and Religious Trust of Malankara Catholic Diocese of Parassala

Mezicka mpowalty President

Charitable and Religious Trust of selenkara Celbolic Docepe of Parassata Malenkera Cett

Treasurer

Charitable and Rullplous Trust of Malankara Catholic Diocese of Parassala

Secretary





BCJPJ3190C, Catholic Diocese of Parassala, residing at 7/440, D.M. Convent, Venniyoor, Nellivila, Thiruvananthapuram 695523 (hereinafter called the 'TRUSTEES' of the other part)

WHEREAS the Catholic Diocese of Parassala has been set up with effect from 5th August, 2017 (vide intimation Port.No.02/2017) by bifurcation of the Catholic Major Arch diocese of Thiruvananthapuram as per the decision of Synod of Malankara Catholic Major Archiepiscopal Church held at Thiruvananthapuram on 14th July, 2017.

AND WHEREAS the settler has been applinted first Bishop of the newly formed

Catholic Diocese of Parassala

Y. Naickamparanala

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

No. 1152 28-11-2019 Naickamparambil Catholic Bishop's House Aying.

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Rev. Fr. Thomas Varughese & Min

Mr. Paulose Podiyan

Rev. \$r. Jaisamma Jacob

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11-04-17

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Charitable and Raligious Trust of Malankara Catholic Diocese of Parassala

Kaiche upunak President

Charitable and Raligious Trust of stalenkara Catholic Diocesy of Parassala

Treasurer

Character and Ruligious Trust of Malankara Costrollu Diocese of Paraesula

Secretary

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AND NOW WHEREAS the settler has contributed a sum of Rs. 7000/- upon Trust for the purposes hereinafter contained in these presents, and in pursuance thereof has handed over the said sum of Rs. 7000/- to the Trustees.

TO HAVE AND TO HOLD the said sum unto the Trustees upon Trust subject to the powers and provisions hereinafter declared.

# NOW THIS INSTRUMENTS OF TRUST WITNESSETH as follows:

- 1. For the consideration aforesaid, they, the trustees do hereby covenant with the settler, his successors and assigns that the trustees will stand possessed of the said sum of Rs. 7000/- (Rupees Seven thousand only) and investments for the time being representing the same and other funds, securities and properties movable and immovable which may get transferred to the Diocese from the Catholic Major Archdiocese of Trivandrum and any other sums or assets that may be added to as donations or contributions which may be received from any source or quarters what so ever all of which shall hereinafter be designated as the TRUST FUND.
- 2. The settler shall be one of the Trustees in addition to the Trustees above mentioned. He shall be the president of the board of Trustees, with all the powers a president may normally have. Ir. Naichamparamber

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S. Shire

Rev Fr. Hormis Puthenveettil

Mr. Paulose Podiyan Potesta Rev. Sr. Jaisamma Jacob S. Jaisene



KATTAKADA, TVM. 685572

3. The Trustees in their absolute discretion may apply the whole or any part of the Corpus of the Trust above mentioned including any contribution received or the income there from mostly for religious purposes and also equally for charitable purposes including regulation of divine worship, provision of fitting support of the clergy and other ministers and the carrying out of the works of the sacred Apostolate and charity including relief of the poor spread of education, medical relief and any other object of general charity; involving the right to acquire, retain, administer and if necessary alienate temporal goods in pursuit of the above mentioned religious and charitable objectives.

### Name

The name of the trust so established shall be an irrevocable Religious cum Public Charitable Trust known by the name CHARITABLE AND RELIGIOUS TRUST OF MALANKARA CATHOLIC DIOCESE OF PARASSALA

#### Registered office 2.

The registered office of the above Trust shall be at present at Catholic Bishop's House, Ayira - P.O, Kudayal, Parassala, Thiruvananthapuram - 695 502.

#### Area of Operation 3.

The Trust is empowered to carry on the various activities in order to realize its objectives within jurisdiction of Diocese of Parassala. The area of operation of the trust is restricted to the geographical region of Republic of India

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S

In Naickamparambel

Rev Fr. Hormis Puthenveettil Rev. Fr. Thomas Varughese Com V.

Mr. Paulose Podiyan \_ + Stees

Rev. Sr. Jaisamma Jacob d. faisane



MANAGE VISWA DEEPTHI E.M. KATTAKADA, TVM. 695572

# 4. Aims and Objectives:

- 4.1 To identify the objectives and aims of the founders of the Diocese of Parassala and in association with them;
- 4.2 To carry out religious and charitable activities for economically and backward citizens through economic, medical and educational aids and empowerment and to work towards the advancement of any other objects of general public utility, irrespective of caste, creed or religion
- 4.3 To glorify god, to preach, teach and bear witness to the person, work and teaching of Jesus Christ as revealed in the bible and to mister to spiritual, emotional, physical, social, economic welfare and educational advancement of all classes of people in India and erect churches for worship and advance, encourage, promote gospel services and literary and cultural activities and encourage leadership in the culture of the community.

4.4 To coordinate the activities and the functioning of Trusts / Societies which may be formed in the future in any part of this Region, which will come under the jurisdiction of Catholic diocese of Parassala Trust

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

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Very Rev. Fr. Suryajith R.S.

Rev Fr. Hormis Puthenveettil . Hams fullent

Rev. Fr. Thomas Varughese min 12

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob

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- To raise funds and other necessary resources for the construction of class 4.5 rooms, auditorium, playgrounds, recreation halls, etc for the promotion of academic and co-academic development of the students and staff;
- To further development of the institutions by securing assistance from 4.6 voluntary organizations, old students and well wishers without sacrificing the principles of the Diocese of Parassala.
- To encourage students by giving them incentives like Medals, Cash 4.7 Awards and certificates; appreciating their meritorious success in various curricular and extracurricular fields; and
- To organize programmes for teachers and students for updating their 4.8 knowledge in various disciplines and for promoting the cause of National Integration, Communal Harmony and awareness of Social commitment.
- The Trust can receive foreign funds, foreign donations and foreign 4.9 contributions as per the provisions of the law, prevails or exists in the country for the time being.
- 4.10 To take or receive any gift / donations, contributions whether money or property movable or immovable from trusts / societies. NGO's and Government Organizations or anybody or bodies, to the funds of the Trust as may from time to time be deemed expedient for the realization of the L. Naichamparambi objects of the Trust.

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Rev Fr. Hormis Puthenveettil A. Hand Rev. Fr. Thomas Varughese Mr. Paulose Podiyan

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- 4.11 To affiliate or collaborate with any national organization in all matters concerning common interest.
- 4.12 To print, publish, sell or distribute books, bulletins, periodicals, pamphlets or any other literary work and to set up or erect or establish and manage radio or television stations or any IT enabled stations or site and produce and run TV or other serials, movies or such other modern information technology based activities and establish any other activities necessary to attain this object of the Trust.
- 4.13 To conduct, maintain and run schools, colleges, hostels, old age homes, De-addiction centers, children homes and orphanages.
- 4.14 To undertake or promote such other activities or charitable work as may be conductive for the attainment of the aforesaid objects of the Trust.
- 4.15 .To secure consent of the Management and other authorities for starting new courses of study and for organizing extracurricular activities of the institutions;

4.16 To start education and technical institutions and other institutions for the development of all the people irrespective of caste, colour or creed with special weightage to the Malankara Catholic Community

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S.

Rev Fr. Hormis Puthenveettil A Jones Johnson

Rev. Fr. Thomas Varughese

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob & Sairang

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- To plan and execute projects for the development of the educational and technical institutions and other institutions for the welfare of all the people irrespective of caste, colour or creed with special weightage to the Malankara Catholic Community
- 4.18 To organize and establish residential houses and shelters for people who are economically, socially, culturally marginalized.
- 4.19 To promote education, science, art and crafts, social reforms and social service.
- 4.20 To diffuse useful educational, scientific and social knowledge.
- To engage in adult education and in general non-formal education for development of students.
- To undertake health education, training of health workers and provide for 4.22 health services to the needy particularly for women and children.
- 4.23 To undertake special educational programs for women, youth and children and take up urban / tribal development activities like health, housing, etc.

4.24 To establish and maintain libraries, reading rooms, study classes, centers for study, and welfare places for the benefit of the socially, educationally and economically downtrodden people. "Maichamparamer

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Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob St. Jaisane



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- conferences, lectures, meetings, To conduct periodic seminars and surveys on matters concerning the programmes, development of the people.
- To help weaker sections, particularly youth, acquire vocational skills and placement services for improving their economic status.
- To encourage self help and co-operative spirit and to promote economic, social, and cultural interests by promoting and carrying activities as may be conducive for the attainment for higher standard of living of the socially, economically, and educationally downtrodden people.
- To establish local need based community life experience centers, which would promote social understanding and serve as a forum for assessment and planning.
- To promote, assist, or maintain among the weaker sections, projects of 4.29 cottage industry, co-operatives ventures and the like, in urban and rural areas.
- 4.30 To undertake and assist agricultural development and in particular, irrigational activities for the development of rural area.

4.31 To undertake all charitable activities for amelioration of poverty.

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Very Rev. Fr. Suryajith R.S.

Rev Fr. Hormis Puthenveettil A House William Rev. Fr. Thomas Varughese m

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob & - daisa

VISWA DEEPTHI E.M. SCHOOL KATTAKADA, TVM. 095572

- To provide relief to the needy in the areas affected by natural calamities and other emergencies.
- 4.33 To erect school buildings, dormitories, hostels, meditation centers, orphanages, play fields, dispensaries, health care centers and any other type of buildings or structures whatsoever to further any purpose or purposes of the trust and to maintain, deal with, manage, control, administer, develop, improve, alter, repair, demolish, or re-construct the same or any portion or portions thereof.
- 4.34 To take or receive any gift / donations, contributions whether money or property movable or immovable from Trusts / Societies or body or bodies, to the funds of the trust as may from time to time be deemed expedient for the realization of the objects of the Trust.
- 4.35 To promote all manner of cultural activities that will serve to enrich the lives of down trodden people in rural and urban areas.
- To set up and establish management centers for the presentation sisters / nuns who are the primary human resource for the various programmes and activities of the Trust. To provide for their welfare, including their medical and other requirements to enable them to pursue their work with greater dedication and in a better way.

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Very Rev. Fr. Suryajith R.S.

Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese omn 1/2

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob Ja. Jaira



KATTAKADA, TVM. 665572

4.37 To collaborate with voluntary agencies, non-governmental organizations both national and Government for the welfare of the Association

# 5. CONSTITUTION AND GOVERNANCE:

# 5.1 Board of Trustees:

- The Trust shall have a minimum of 2(two) Trustees and a maximum 7 (seven)
  Trustees, when the Trustees are less than two, additional Trustees shall be
  appointed.
- ii. Any vacancy in the above clause 5.1(i) shall be filled up at the immediately following meeting of the trustees convened at the earliest possible time. However, even if the Trustees happen to be less than the minimum at any point of time due to resignation or any other valid reasons, the Trust shall not become invalid and any minimum, urgent, unavoidable and legitimate actions taken on behalf of the Trust shall be valid.

iii. The first board of Trustees shall be as follows:

Name & Address	Designation	
Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)	President	
Very Rev. Fr. Selin Jose	Vice President& Treasurer	
Rev. Fr. Suryajith R.S.	Secretary	
Rev. Fr. Hormis Puthenveettil	Member	
7.70***	Member	
The state of the s	Member	
Rev. Sr. Jaisamma Jacob	Member	
	Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)  Very Rev. Fr. Selin Jose  Rev. Fr. Suryajith R.S.  Rev. Fr. Hormis Puthenveettil  Rev.Fr.Thomas Varughese Geevarghese Kunjukunju  Mr. Paulose Podiyan	

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S.

L. Naicleam paramely

Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese

Rev. Sr. Jaisamma Jacob

1. Tarra

Mr. Paulose Podiyan

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MANAGER
VISMA DEEPTHI E.M. SCHOOL
KATTAKADA, TVM, 695672

- iv. The above trustees shall be Trustees ex-officio and they shall hold office as long as they hold their respective offices. These Trustees if need, may co-opt additional trustees not exceeding three in number and shall fix their terms of appointment.
- v. In the case of any vacancy caused by natural death or accidental death of any Trustees, the successor or successors in their office or offices shall be brought as Trustees to this trust.
- vi. If at a time more than one trustee resigns, a temporary non-appointment of a Trustee or trustees shall not invalidate the Trust. However, the continuing Board of Trustees will select suitable trustees to fill the vacancy at the earliest.
- vii. A trustee may tender resignation as Trustees of the Trust at any time by giving sixty days notice in advance to the President. The acceptance of the resignation of a trustee will be made by a resolution in the Board of Trustees Meeting.
- viii. A Trustee, who acts in contravention to the terms of this deed of declaration or any other rules framed there under or acts detrimentally to the objectives of the Trust or without giving reasonable cause, absents himself consecutively from three meetings of the Board of Trustees or is convicted for any criminal offense or becomes insolvent, shall be disqualified from his trusteeship by a resolution passed by the Board of Trustees. However, before disqualifying a Trustee, a reasonable opportunity of thirty days in writing and in person at the Trustees meeting shall be giving to him to show cause against the stated reasons for such disqualification.

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Very Rev. Fr. Suryajith R.S

Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese 6 mm

Jr. Naichamparamle

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob & To

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VISINA DEEPTHI E.M. SCHOOL KATTAKADA, TVM. 695672

## 5.2 Power of the Board of Trustees:

- The Board of Trustees shall hold the properties of the trust on behalf of the trust for the objects stated more elaborately in the objects of the Trust.
- The Board of Trustees may resolve to authorize the President / Managing Trustee of the Trust for specific actions for a specific time as deemed legally necessary.
- iii. The Board of Trustees are entitled to open bank account or accounts in the name of the Trust and the same shall be operated by the Secretary together with either the President or the Treasurer jointly by two persons as may be authorized by the Board of Trustees in writing.
- iv. They are entitled to accept gifts, donations and distribute the same to such Body or Bodies and also to borrow monies from banks or financial institutions, State or Central Government or any other sources and for that purpose, mortgage, hypothecate any of the assets of the Trust.
- v. They shall appoint personnel for the purpose of carrying on the objects of the Trust and also fix the terms of employment and to dismiss or dispense with the services of such personnel.

vi. They shall appoint a Chartered Accountant, Legal adviser or any other professional on such terms and conditions as the Board may deem fit from time to time.

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose-

Very Rev. Fr. Suryajith R.S.

Rev Fr. Hormis Puthenveettil

-Rev. Fr. Thomas Varughese 7 mm N

L' Maichamparambi

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob Sr. Ja

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- vii. They shall file lawsuits on behalf of the Trust and defend in any action taken against the Trustee or Trust or come to settlements in such cases through the Secretary
- viii. They shall have the power to acquire capital assets to meet the objects of the Trust and also to dispose them off and to raise loans and pay interest.
- ix. They are authorized to sell, lease, mortgage, or otherwise deal with any of the properties of the Trust both movable and immovable.
- x. They are authorized to invest the funds of the Trust in accordance with the provisions of the Income tax Act and the Rules made there under from time to time.
- xi. The funds or income of the Trust shall not directly or indirectly be made available to the authors of the Trust or other persons mentioned in section 13 of the Income tax Act, 1961 so as to directly or indirectly benefit such persons referred there except for payments for expenses or costs incurred for services rendered for the development of the Trust.
- xii. The Board of Trustees is empowered to take over and run any existing institutions or organizations for promoting its objects.

administration of the Trust, but any-such rule shall not be against the objects and spirit of the Trust or any other conditions of this Deed of Trust.

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Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese 70 mm

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob &-

Si-Jairane



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- xiv. The trustees will be entitled to an honorarium or reasonable remuneration for their service or works actually rendered to the Trust in carrying out the objects and powers of the Trust and to reimburse themselves for expenses actually incurred.
- xv. The Trustees shall be empowered to train personnel to implement programmes of the Trust and to expand and extend space and works as and when the Trustees feel necessary for the purpose of promoting the objects of the Trust.
- xvi. The Trustees are empowered to facilitate finance for the maintenance and upkeep of the members of the Trust and the buildings of the members.

# 5.3 Office Bearers and Functions:

The Trust shall have a President, Secretary and Treasurer with respective functions to their office narrated more in detail under the terms of this Trust.

## 5.3.1. President of the Trust:

The Trust shall have a President to preside all the Board of Trustees. The Bishop in office for the Catholic Diocese of Parassala shall be the ex-officio President of the Trust. The first President of the Trust shall be Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius). The president shall hold this office as long as he is the Bishop of the Diocese and thereafter his successor shall take the office of the President. He shall operate Bank account of the organization. He can represent the Trust before any Government or Semi Government or Private Organization or Corporation or

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Rev. Fr. Thomas Varughese

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob & 4a

S. Javane

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VISWA DEEPTHI E.M. SCHOOL VISWA DEEPTHI E.M. 695572

any committee or banks or financial institutions and authorized to deliver any document of the trust, for and on behalf of the organization and further authorized to execute any document, for and on behalf of the Trust. He can appoint any one of the Trustees, at his discretion, as the office bearers of the trust. Also he can delegate his authority to any person of his choice

## 5.3.2. Secretary for the Trust:

The Secretary shall be appointed by the President and who shall hold office for a period of three years from the date of appointment. He shall consult the President from time to time in matters connected to the administration of the Trust.

The secretary shall operate the bank accounts jointly with the Treasurer or any other trustees in the absence of the President as decided by the President. The Secretary also shall present the Annual report to the Board of Trustees once in every year after the end of the financial year.

# 5.3.3. Treasurer of the Trust:

The Treasurer shall be appointed by the President and who shall hold office for a period of three years from the date of appointment.

The Treasurer shall maintain books of Accounts of the Trust and present the audited financial statements to the Board of Trustees after each financial year ending within three months

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

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Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese To MEN V

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob In faire

KATAGOA TVID 682572

#### 5.4 Terms of Office Bearers:

The terms of the first as well as the subsequent set of office bearers of the Trust shall be three years and the president of the Trust at his discretion can extend or reduce the above period of any office bearers with the consent of the Board of Trustees. The board of trustees can change the period of appointment of any office bearers with the consent of President.

#### 6. MANAGEMENT OF THE AFFAIRS OF THE TRUST:

## MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees shall conduct regular meetings which will be held at least twice in a year to transact the business of the Trust. The Board of Trustees is entitled to frame necessary rules and regulations for the proper conduct of the meetings. The Meetings shall be convened by the Secretary in consultation with President by giving 3 days' notice. The minutes of the meetings shall be signed by the President of the meeting at which the proceedings were held

#### QUORUM FOR THE MEETINGS: 6.2

The quorum for the meeting of the Board of Trustees shall be one half on the Board of Trustees or two persons whichever is higher. No business shall be transacted unless such quorum is present

#### 7. ACCOUNTS AND AUDIT

The Trust shall cause to be kept proper books of account in respect of:

(a) all sums of money received and expended

the assets and liabilities In Naickamparant (b)

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Rev Fr. Hormis Puthenveettil

Mr. Paulose Podiyan

Very Rev. Fr. Suryajith R.S.

Rev. Fr. Thomas Varughese h

Rev. Sr. Jaisamma Jacob

KATTAKADA, TVM. 696572

The Board of Trustees shall appoint a Chartered Accountant as the Auditor of the Trust and he shall audit the accounts every year and such audited accounts shall be approved and adopted by the board.

The first financial accounts of the Trust shall be closed on 31<sup>st</sup> March, 2018 and thereafter at the end of every financial year beginning from 1<sup>st</sup> April and ending 31<sup>st</sup>March. The financial accounts of the Trust shall be got signed by at least three trustees of the Trust.

### 8. TRUST RECORDS:

The records, minutes books, title deeds, accounts books, vouchers, papers and all documents relating to the Trust shall remain in the custody of such person or persons and at such place or places as the Board of Trustees may decide from time to time.

#### 9. LIABILITY AND INDEMNITY OF THE TRUSTEES:

- 9.1 The trustees shall be accountable only for such money, stocks, shares and funds as shall actually come into their hands and a trustee shall not be answerable for or accountable for neglect, default, acts of commission or omission of the other trustees nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.
- 9.2 The Trustee shall be kept indemnified and harmless by the trust against, action, claim demand or liability arising against them for anything done by them in good faith, pursuant to the power of authority vested in them under these presents.

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S

Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese 7 (m)

I Naichamsaramo

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob

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KATIANADA TVM. ESSSTE

9.3. Every trustee shall be indemnified out of the trust fund against all losses and expenses incurred in the discharge of her official duties except such as shall happen through her on neglect, willful act or default and each trustee shall be chargeable with only such money or property as he shall himself actually receive or in the discharge of the affairs or the trust and each one shall be answerable on only for his own acts or neglects and not for those of any other person.

#### IRREVOCABILITY: 10.

The Trust is irrevocable and no parts of the Trust or income shall be taken directly or indirectly for the benefits of the trustees or their families.

#### GENERAL: 11.

- It is hereby declared for the removal or doubts that the benefit of the services of the Trust shall be open to all without any distinction on the basis of caste, colour, creed, community or religion.
- 11.2 Amendment to the terms of this deed shall be made only with the two third of majority of the trustees by passing resolution to that effect. It is also desired any amendment to the deed of declaration affecting the Applicability of Direct Tax Laws shall be carried out with the prior approval of the Commissioner of Income tax having jurisdiction. Such amendment or amendments shall not contravene the provisions of the Income tax Act, 1961. A Deed Variation of Trust shall confirm all alternations.

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Josec

Very Rev. Fr. Suryajith R.S.

Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob & . 16

- 11.3 The trustees shall invest such surplus funds of the trust that require investment only in the modes specified under the provisions of section 13(1) (d) read with section 11(5) of the Income tax Act, 1961 or such modes as may be prescribed by any subsequent alteration, amendment or addition to the said Act dealing with investment of Trust money.
- 11.4 The Trustees shall ensure at all times that the funds and income of the Trust shall be solely utilized towards the achievement of the objects and aims of the Trustees and no portion of it shall be utilized for payment to the members by way of profit, interest, dividend and remuneration provided however, trustees are empowered to reimburse to themselves expenses validly incurred from the purpose of the Trust.
- 11.5 The Trust shall not carry on any activities with the intention of earning profit to the Trust and no activity of the Trust shall be carried on outside India.
- 11.6 In the event of dissolution or the widening up of the Trust and assets continuing on the dissolution shall be transferred to another charitable Trust, Trust or Institution whose objects are similar to those of this Trust and which is registered under section 12A of the Income tax Act. In no event shall be assets so continuing be distributed amongst the trustees.

11.7 It shall be lawful for the Trust to take over or amalgamate with another Trust with similar aims and objectives.

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S.

Rev Fr. Hormis Puthenveettil 🔾 🦀

Rev. Fr. Thomas Varughese 000 12

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob S. Ja.

KATTAKADA, TVM. 695572

IN WITNESS WHEREOF the parties hereto have set their respective hands on this Deed of the Trust at 29th day of November 2017 on the day month and year first above written and to get it registered under the Sub Registrar Office, Parassala, Thiruvananthapuram.

	Name & Address	Designation	Signature
1	Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius) Catholic Bishop's House, Ayira-P.O, Kudayal, Parassala, Thiruvananthapuram – 695 502	President	y Haidward
2	Very Rev. Fr. Selin Jose KonathuvilaVeedu, Karode, Karode – P.O, Uchakada, Thiruvananthapuram – 695 506	Vice President & Treasurer	And .
3	Rev. Fr. Suryajith R.S. 6/315 (7/463), RobiSadanam, Venniyoor, Nellivila P.O. Thiruvananthapuram – 695 523	Secretary	Serie Grand
4	Rev. Fr. Hormis Puthenveettil Melekuzhinjavila, Pozhiyoor, Karode, Kakkavila, Neyyattinkara, Thiruvananthapuram-695506	Member	a Windy
5	Rev. Fr. Thomas Varughese 2237, Thirusannidhi, Archbishops House, Pattom-P.O, Thiruvananthapuram-695 004	Member	1/2 m
6	Mr.Paulośe Podiyan 8/35, P.T. Nivas, Koottakkanjiram, Nellikkakuzhi, Kanjiramkulam – P.O, Thiruvananthapuram – 695 524	Member	Dates S
7	Rev. Sr. Jaisamma Jacob 7/440, D.M. Convent, Venniyoor, Nellivila P.O., Thiruvananthapuram-695523	Member	Sr Jasan

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S. Rev. Fr. Thomas Varughese

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob

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WATTAKADA 99

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WATTAKADA, TVM. 696572

Stamp worth Rs. 1,320/-

1. Fr. Jijin Sam S/o. Late Samkutty George, Catholic Bishop House, Ayira P.O., Parassala Thiruvananthapuram.

2. Sam Kuruvilla S/o. K.T. Kuruvilla, Pynumootil Sam Villa, Mannanthala, Thiruvananthapuram.

This Document is Prepared by

Vijayakumar and Easwaran

Chartered Accountants,

Sasthamangalam, Trivandrum.

Computer print out

Note of corrections NIL

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius)

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S.

Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese

Mr. Paulose Podiyan

Rev. Sr. Jaisamma Jacob Sn. Joisa



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EXTRACTS OF THE MINUTES OF THE GENERAL BODY MEETING HELD ON 27.07.2018

AMENDMENTS MADE TO THE PUBLIC TRUST DEED IN THE RULES AND REGULATIONS OF THE CHARITABLE AND RELIGIOUS TRUST OF MALANKARA CATHOLIC DIOCESE OF PARASSALA REGISTERED VIDE No.54/2017 DATED 29TH NOVEMBER, 2017.

Amendments made to the Public Trust Deed- Resolved to amend the clause as follows:

**EXISTING** 

11.6 In the event of dissolution or the widening up of the Trust and assets continuing on the dissolution shall be transferred to another charitable Trust, Trust or Institution whose objects are similar to those of this Trust and which is registered under section 12A of the Income tax Act. In no event shall be assets so continuing be distributed amongst the trustees.

Winding up:

In the event of dissolution or winding up of the Society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustee / members of the Managing Committee / Members of the governing body, and the net assets if any after satisfying all the assets and liabilities shall either transferred to the societies/trusts having same or similar objects and also enjoying exemption under section 12A and 80G of the Income Tax Act 1961 at the time of transfer, or shall be vested with the government.

Most Rev. Dr. Bishop Thomas Naickamparambil (Thomas Mar Eusebius) L. Maickampa

Very Rev. Fr. Selin Jose

Very Rev. Fr. Suryajith R.S . Asiv.

Rev Fr. Hormis Puthenveettil

Rev. Fr. Thomas Varughese 10 50006

Mr. Paulose Podiyan

N - Rev. Brillaisamma Jacob

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7-07-18

table and Religions

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