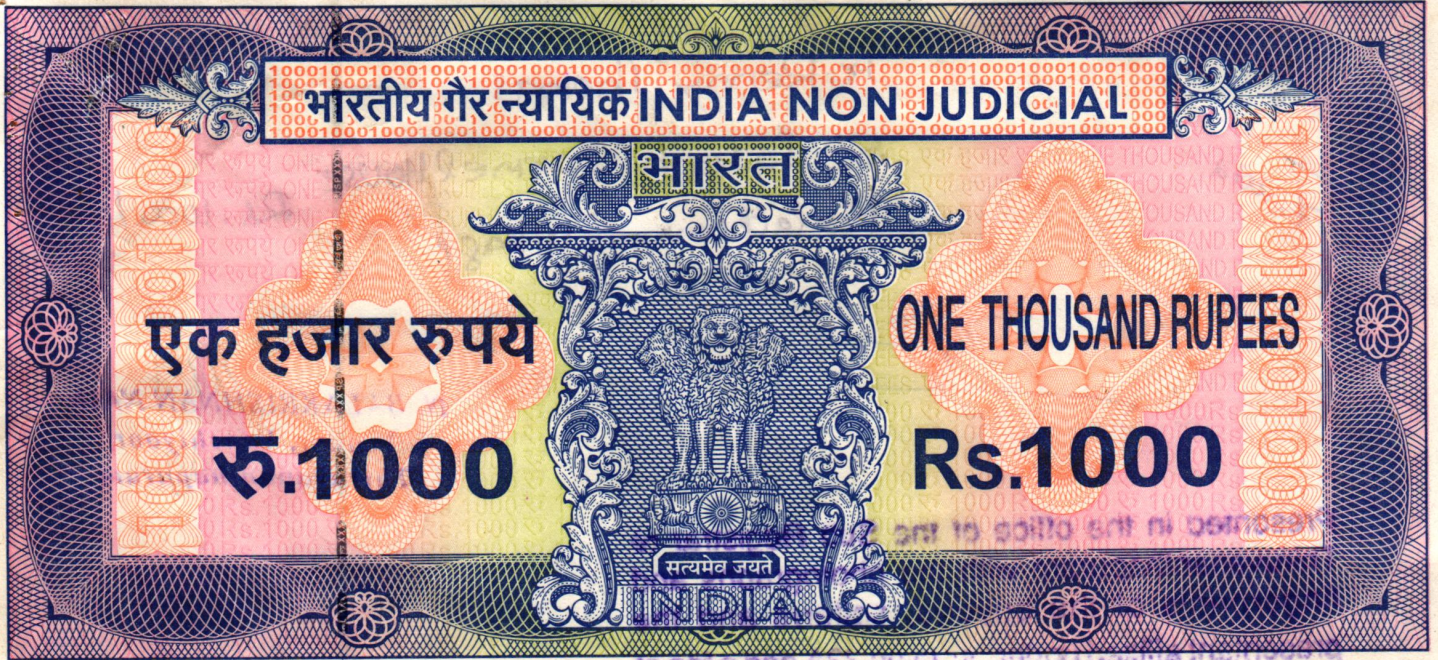


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No 251/12



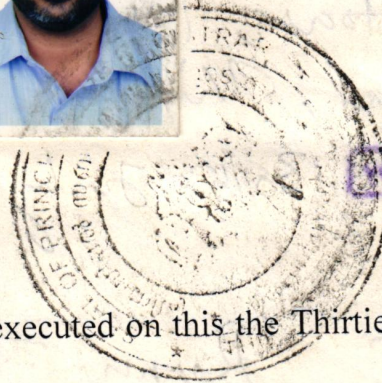
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P-304530

DEED OF TRUST

Executant

Fr. RENNY THOMAS



THIS DEED OF TRUST executed on this the Thirtieth day of July, Two thousand and twelve (30.07.2012)

Fr. RENNY THOMAS



No 21050
30.7.2012

Fr. Renny Thomas
St. Joseph Carmel House
Isulathummal village

Rs. 1000/-

No. 251/12 IV

N. BALAKRISHNAN NAIR
Vendor, Vanchiyoor
Thiruvananthapuram

Presented in the office of the Sub Registrar of
Thiruvananthapuram with the photographs and
fingerprints of the buyer/s, seller/s and the
presentant affixed under section 32A and a fee of
Rs. 1380 paid 2-10 hours

30th day of July 2012

Fr. Renny Thomas
Residing at St. Joseph's
Carmel House, Kuchapuram,
Aamachal, Thiruvananthapuram.

Execution admitted by

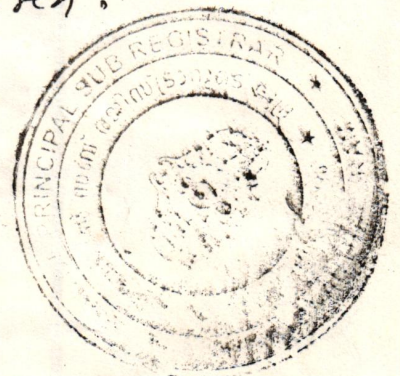
30th July 2012

V.T. SREEKUMAR
Joint Sub Registrar

Fr. Renny Thomas.
S/o. OT Thomas, Priest,
Residing at the above address.



BOOK 17 No. 251 Year 2012
Contains 14 sheets



Fr. Renny Thomas
St. Joseph's Carmel House
Subbummel Village P.O.

NO 2/651
30.7.2012

N. BALAKRISHNAN NAIR
Vendor, Vanchiyoor
Thiruvananthapuram

identified by

Crigimon MK

Crigimon MK s/o M.M. Kuncheria Teacher Unaided School
Residing at: St. Joseph's Carmel House, Amachal P.O. Kuchapuram
Thiruvananthapuram.

Chacko Joseph s/o Joseph Teacher unaided school
Residing at: St. Joseph's Carmel House, Amachal P.O., Kuchapuram
Thiruvananthapuram.

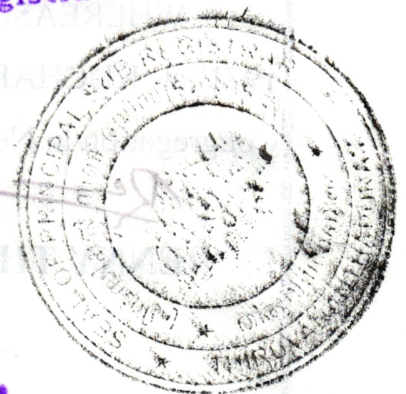
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V.T. SREEKUMAR
Joint Sub Registrar

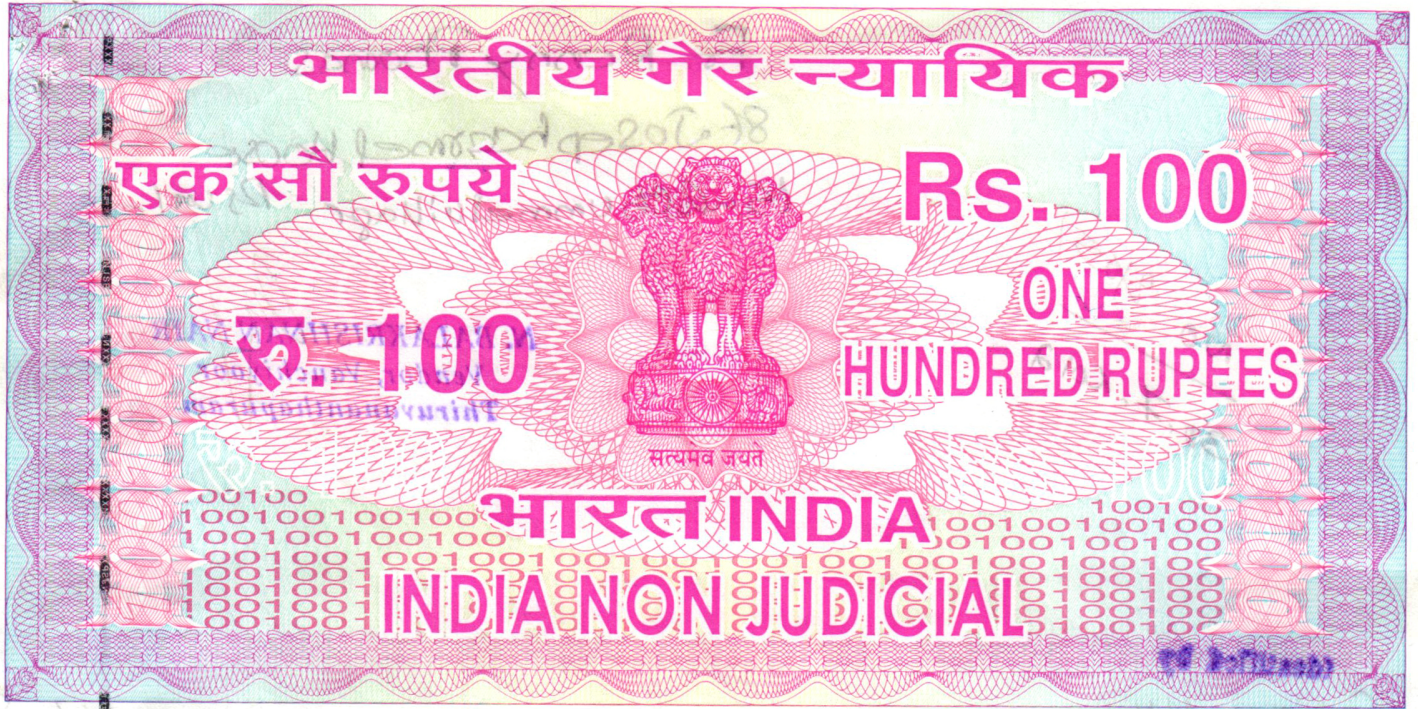
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Registered as No. 251 of 2012
of Book IV Volume 629
on pages 51 to 56
14 sheets 2 sheet
On the 30th day of July
2012

Sub Registrar



V.T. SREEKUMAR
Joint Sub Registrar
30 JUL 2012



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-2-

V 805848

by the ST JOSEPH'S CARMEL HOUSE, KUCHAPURAM a House of St. Joseph's Province, Trivandrum of CMI Congregation a Religious and Charitable institution of Christian Minority Community represented by its present Bursar Fr. **RENNY THOMAS**, (DRIVING LICENSE No : K/4729/04) Priest, aged 33 (Thirty Three) years, son of Mr. O.J. Thomas, residing at ST JOSEPH'S CARMEL HOUSE, KUCHAPURAM, AMACHAL MURIYIL, KULATHUMMEL Village, NEYYATINKARA Taluk, THIRUVANANTHAPURAM District Kerala State hereinafter referred to as SETTLER of the Trust, settling it on himself as Trustee.

WHEREAS, the ST JOSEPH'S CARMEL HOUSE has been started during 1971 at KUCHAPURAM, THIRUVANANTHAPURAM as a House of CMI Congregation in Neyyatinkara.


Fr. Renny THOMAS

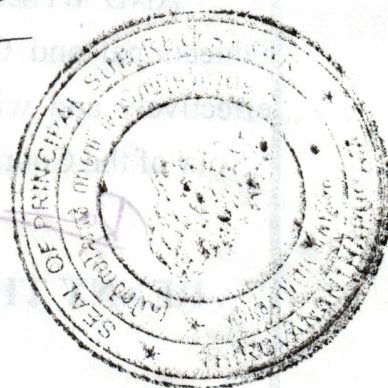


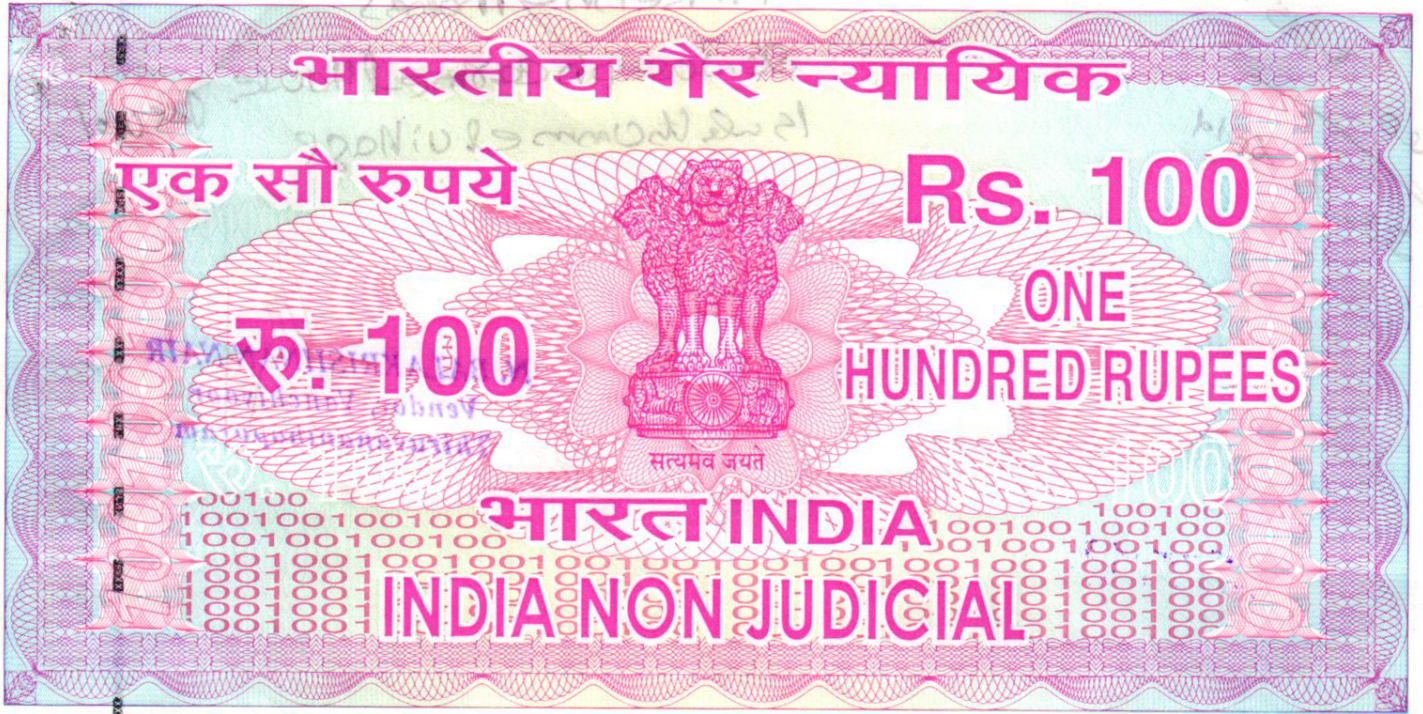
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Fr. Renny Thomas
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Thiruvananthapuram

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V 805849

AND WHEREAS, the ST JOSEPH'S CARMEL HOUSE has grown with the whole hearted support of the people of the locality and the church authorities and various activities and Educational Institutions have been started by the House at Kuchapuram and those institutions are going on very well.

AND WHEREAS, the Council of the Settler Institution has discussed the issue of having a better Co-ordination among the educational institutions so that they can serve the people more fruitfully and for that purpose they have decided to form a Trust to control, and administer all those institutions and to start new Educational Institutions.

AND WHEREAS, the Settler Congregation has decided to register a Public Educational and Charitable Trust so that the administration can be done more effectively and with perpetuity and authorized the Bursar to settle the Trust in favour of the Councillor for Education with the following terms and conditions.



Fr. RENNY THOMAS



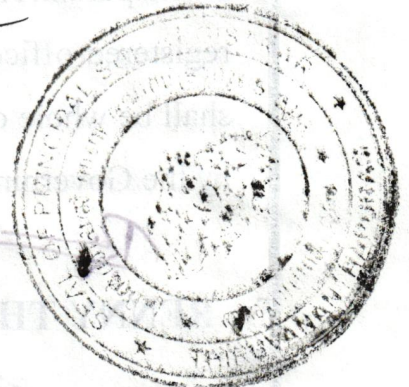
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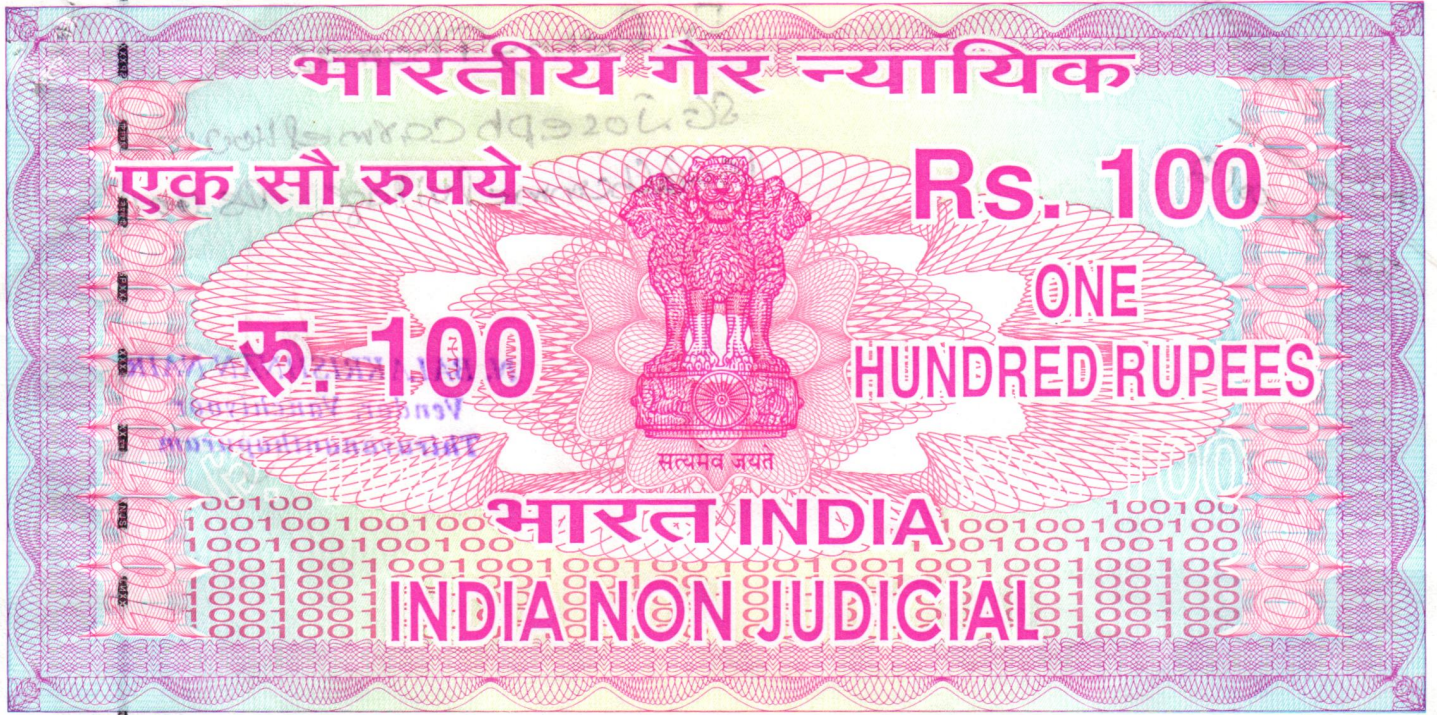
Fr. Renny Thomas
St. Joseph Carmel House
Isulathammel village. As per

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V 805850

NOW THIS DEED WITNESSETH :-

1. NAME OF THE TRUST :-

The name of the Trust shall be ST.JOSEPH EDUCATIONAL AND CHARITABLE TRUST.

2. REGISTERED OFFICE :-

The registered office of the Trust shall be at St Joseph's Carmel House, Kuchapuram, Thiruvananthapuram. The Trustees are at liberty to change the registered office to anywhere else in India. The area of operation of the Trust shall be whole of India except Jammu & Kashmir and various places as decided by the Governing body.

Fr. RENNY THOMAS



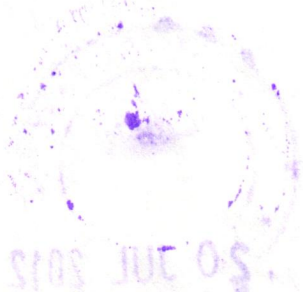
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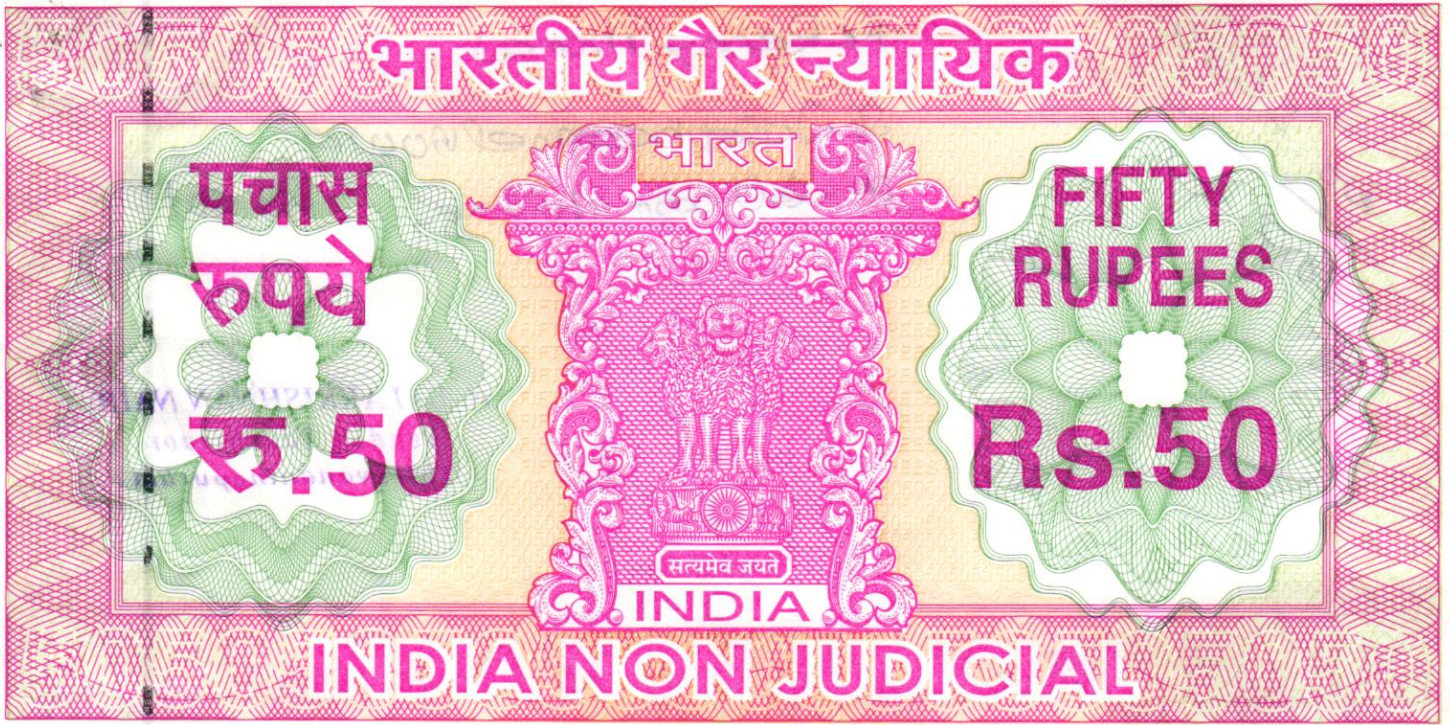
Fr. Renny Thomas
St. Joseph Carmel House
15 w Chammel village PS 801 -

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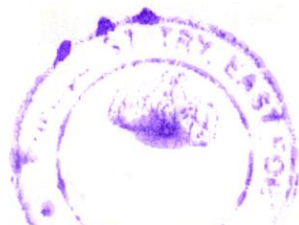
3. TRUST PROPERTY :-

In order to effectuate the above referred decision of the settler, the settler has settled 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.

4. OBJECTS OF THE TRUST :-

The objects of the Trust is to render educational and charitable services to the people at all levels without considering the caste, creed, community or religion, solely for philanthropic purposes without any profit motive that too by availing the special privileges permitted to the Christian Minority Community by the Constitution of India (Art. 30). The main objects include the following :-

Fr. RENNY THOMAS



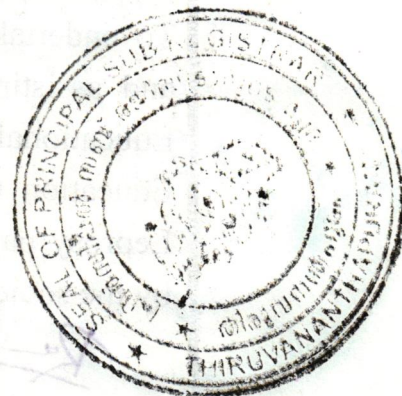
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Fr. Renny Thomas
St. Joseph Carmel House
Kubittummal village. D220/-

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Vendor, Vanchiyoor
Thiruvananthapuram

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14 sheets 6/11





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- a) To establish and manage and assist educational institutions such as Schools, Colleges, Professional Institutions, Professional Training Centres, Hostels, Boardings etc. and Training Centres for physically handicapped and mentally challenged, Vocational and technical training centres, Creches, Nursery schools, Guidance and Counselling bureau, Adult education centers, Non-Formal Education Centres, new generation courses of State and Central syllabuses different Boards of Examinations and Universities of both Indian and abroad, etc.
- b) To undertake medical services to the public by establishing and managing and assisting Dispensaries, Hospitals, Medical, Paramedical and Nursing Educational Centres, Terminal care centres, Mobile Clinics, Health Education Centres, Convalescence homes, Hospice for Aids, Cancer and Leprosy patients and Home for any kind of persons rejected and unwanted by the society.


Fr. Renny THOMAS



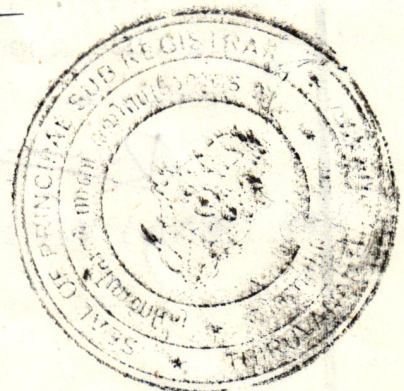
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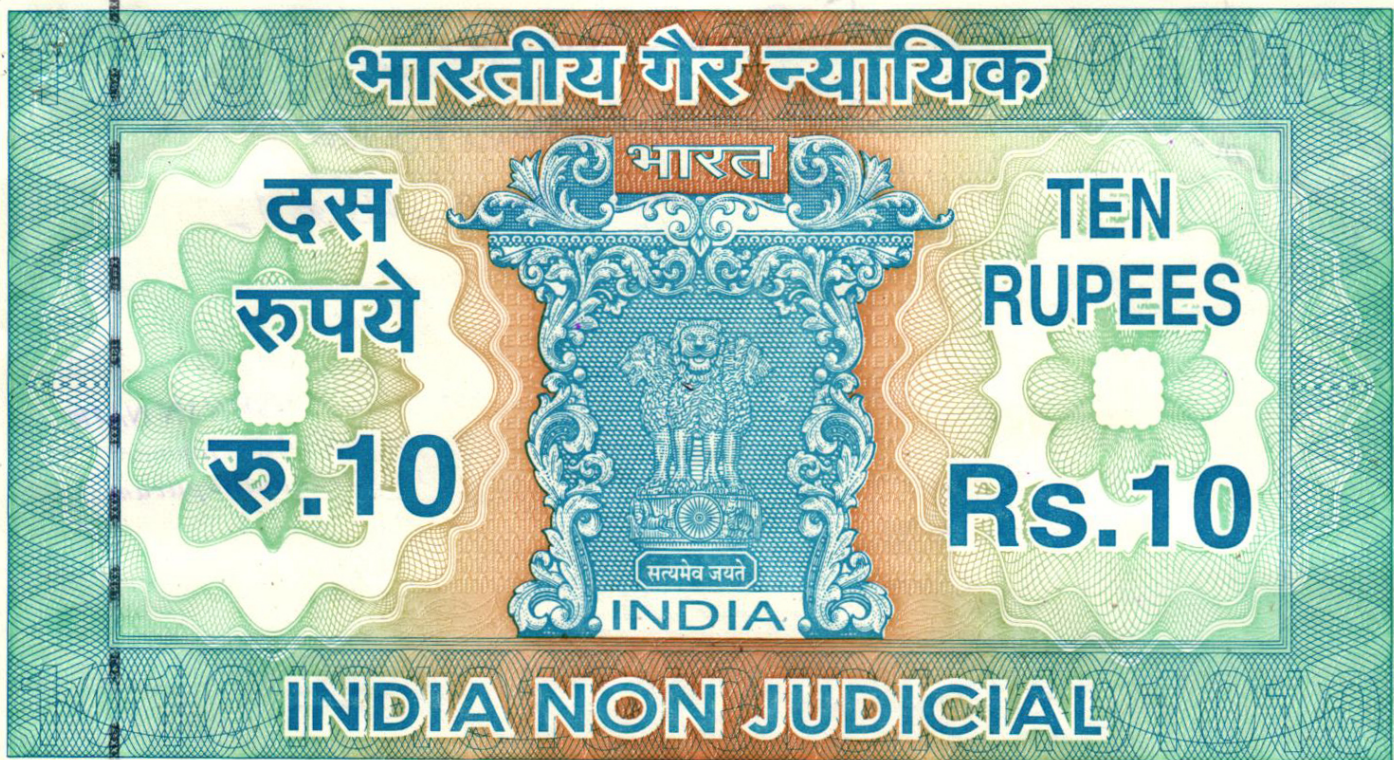
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Fr. Renny Thomas
St. Joseph Carmel House
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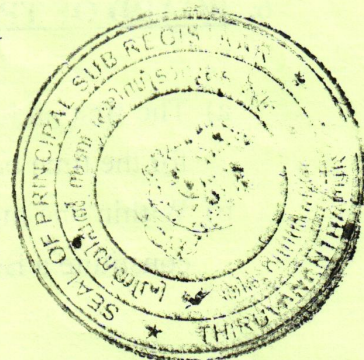
- c) To establish and manage Cultural Centres, Social Centres, Art and Music Training Centres, Human Resource Development Centres etc and co-ordinate the activities of such institutions.
- d) To conduct Cultural Programmes, Youth festival, Sports meet etc for the students studying in various Educational institutions associating with this Trust.
- e) To establish Scholarships and Awards to eligible students and institutions to recognize and motivate them.
- f) To Establish and Manage or Assist Research Centres, Management Institutes, Libraries and higher Educational institutions to give better facilities for bright students.

Fr. RENNY THOMAS



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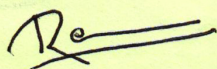
- g) To Print, Publish and distribute journals, periodicals, books, cassettes, CD etc for the diffusion of knowledge and spread the message of love and Co-operation.
- h) To engage in any other Educational or Charitable activities as circumstances warrant.
- i) To acquire land, building and other assets for fulfillment of above objectives.
- j) To enter into contracts, lease, purchase, sale, mortgage of properties, buildings, and other movables to attain the above objectives.

5. TO ATTAIN THE ABOVE SAID OBJECTS THE TRUST IS AUTHORISED :-

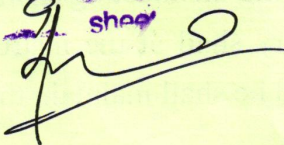
- a) To take over any or all the Educational institutions promoted by St Josephs Carmel House with its different activities and assets and liabilities as and when handed over to the Trust.
- b) To establish new Educational, Medical and Charitable institutions or to promote new activities, or to take over such institutions or activities, run by others which may help to attain any or all of the objects of the Trust.
- c) To raise funds from all available sources for the activities of the Trust and to assist in the development of Educational, Medical, and Charitable Institutions.
- d) To engage in any other charitable, social, educational, medical or other activities which will help to attain any or all of the above said objects.

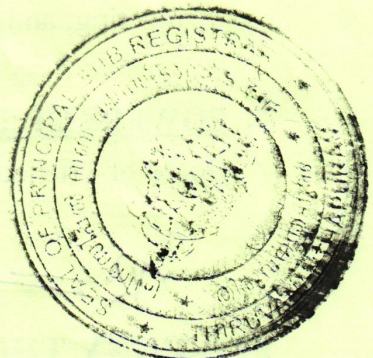
6. BOARD OF TRUSTEES

- a) The first and sole Trustee shall be Fr. Renny Thomas the party to this Deed for the time being.
- b) Within one month of registration of the Deed of Trust, the Sole Trustee shall constitute a Board of Trustees as shown below :-



Fr. RENNY THOMAS

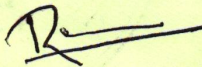
BOOK IV No 251 Year 2012
CONTENTS 14 sheets 9 sheets




- (i) The Bursar of the Settler Institution shall be the President of the Trust, Ex-officio.
- (ii) All Priests of the CMI Congregation who are members of St Joseph's Carmel House shall be Trustees of the Trust Ex-officio.
- (iii) The President shall nominate one of the Trustees as Secretary and another Trustee as Bursar of the Trust.
- c) The members of the Board of Trustees will change automatically as and when the Superior and members of the settler institution changes as per the Constitution of the C.M.I. Congregation.
- d) The nominated office bearers can be changed by the President at any time.
- e) The Board of trustees shall meet as often as required and at least once in a Calendar Year to consider the annual Report and audited accounts of the Trust.
- f) The meeting of the Board of Trustees shall be presided over by the President and in his absence by the Secretary.
- g) There shall be five days' notice for a Board meeting unless waived by all the parties eligible to get the notice.
- h) The quorum for the board meeting shall be three.
- i) All the questions at any meeting of the Board of Trustees shall be decided by the majority of members present and voting at the meeting. In case of tie, the person chairing the meeting shall have a casting vote.
- j) The Secretary shall at the instruction of the President serve the notice for meeting, and he shall maintain the minutes of the meeting.

7. POWERS OF THE TRUSTEES AND THEIR DUTIES :-

Board of Trustees shall have the following powers and duties :-



Fr. RENNY THOMAS

1. The power shall be conferred on the Board by way of
delegation of powers or authorisation from the Board to the
or any committee or officer or in that behalf empowered of
the Board.

2. The Board may cause to be made in the form of a
copy of the Board's order or resolution in relation to the
delegation of powers to the Board.

3. The Board may cause to be made in the form of a
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4. The Board may cause to be made in the form of a
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delegation of powers to the Board.

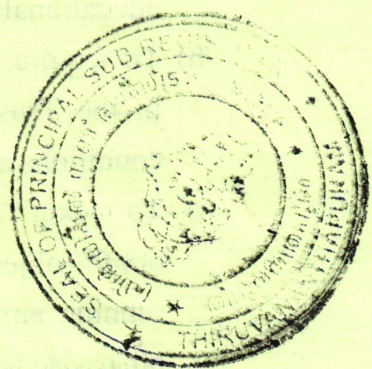
7. The Board may cause to be made in the form of a
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delegation of powers to the Board.

8. The Board may cause to be made in the form of a
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9. The Board may cause to be made in the form of a
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delegation of powers to the Board.

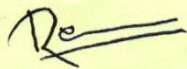
10. The Board may cause to be made in the form of a
copy of the Board's order or resolution in relation to the
delegation of powers to the Board.

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K. S. THOMAS

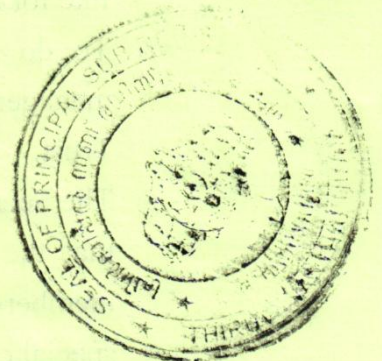
- a) To gather funds towards corpus or otherwise for the Trust by way of donations, grant, subsidies or contributions from benefactors or institutions, or individuals, native or foreign either in cash or in kind, for the purpose of the Trust.
- b) To spend income earned or the income of the future for 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.
- c) To accumulate the income if necessary for attaining the object of the trust in future and to set apart the income for corpus of the Trust funds for any of the objects of the Trust and invest all funds in modes approved by the Income Tax Act under section 11(5) read with section 13(1)(d) of the I.T. Act.
- d) To take loans from any person, bank or institutions with or without interest whether pledging the assets of the trust or otherwise in the best interest of the Trust.
- e) To acquire, alter, extend or demolish land, building and other assets and even to dispose off the same in the best interest of the Trust.
- f) To sell, alter, vary, transpose, dispose off, alienate or otherwise deal with any property movable or immovable comprising the Trust Fund or any investments representing the same and to reinvest the same in any manner as the Trustees think fit.
- g) To apply for and get permissions from various agencies to start new educational institutions.
- h) To acquire, hold and to let out or demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees think fit.
- i) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for management of the affairs thereof and for running any Institutions in furtherance of the objects of the trust and/ or otherwise for giving effect to the objects of the Trust.



Fr. Renny Thomas

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S. S. THOMAS

- j) To appoint a person or sub-committee to manage the day to day affairs of the Trust or any particular institution or activity under the Trust.
- k) To appoint, authorize or give power of attorney to, others to represent the Trust in any matter connected with the affairs of the Trust.
- l) To join, co-ordinate or amalgamate this Trust with other Trust or Fund having kindred or allied objects upon such terms and conditions as the trustees think fit.

8. POWERS AND DUTIES OF THE SECRETARY :-

The Secretary shall be the Chief Executive Officer and he is empowered :-

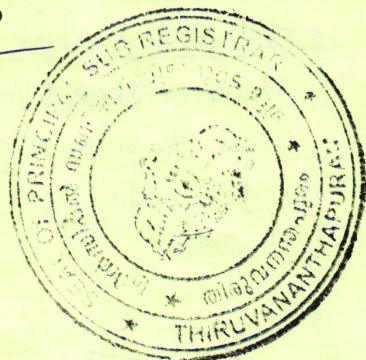
- a) To work, manage, control and supervise the affairs/management of the Trust and the properties now or hereinafter belonging to the Trust or Institutions associated with the Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purpose concerning the routine activities/affairs of the Trust or the Institutions of the Trust which are beneficial to the interest of the Trust.
- c) To appear and 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 he feels such removal is necessary.
- e) To take loans or borrow money, and execute promissory notes, bonds or the like for the same and to discharge the same by repayment.
- f) To do any and all acts, deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.
- g) The Secretary shall sue and be sued for and on behalf of the Trust, provided that the Board shall have the power to authorize any one of its other members to represent the Trust in any legal or other proceedings under special circumstances.



Fr. RENNY THOMAS

BOOK No 251 Year 2012
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- h) All acts, deeds and things lawfully done by the Secretary by virtue of these presents shall be binding on the Trust.

9. POWERS AND DUTIES OF BURSAR :-

- (a) The Bursar is responsible for keeping proper accounts and supporting documents for all financial transactions of the Trust.
- (b) The Bursar can operate Bank accounts of the Trust jointly with the Secretary as decided by the Board of Trustees.

10. ADVISORY COMMITTEE :-

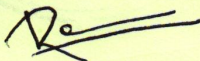
- (a) The Trust shall have an Advisory Committee which shall consist of two members each from all institutions under Trust. The President can nominate experts in the field of Education and Social work as members of the Advisory Committee.
- (b) The Advisory Committee shall meet at least once in an year to discuss the working of the Trust and to frame policies and programmes for the future working and submit the same for consideration of the Board of Trustees.

11. BANK ACCOUNTS :-

The Board of Trustees shall decide to open bank accounts with any bank either in the name of the Trust or in the name of any institution or activity under the Trust and it shall be operated jointly by the Secretary and Bursar or as per the decision of the Board of Trustees.

12. FINANCE AND ACCOUNTS :-

The Trust should keep proper Accounts for all the transactions done by the Trust. The accounts of the Trust shall be closed on 31st March every year and it shall be audited by a qualified Chartered Accountant appointed by the Board of Trustees.



Fr. Renny Thomas

1. The Board of Directors of the Corporation shall have the right to make and alter the bylaws of the Corporation, subject to the approval of the stockholders.

2. The Board of Directors shall have the right to elect and remove the officers and directors of the Corporation, and to fill any vacancies that may occur.

3. The Board of Directors shall have the right to declare dividends on the stock of the Corporation, and to determine the amount and timing of such dividends.

4. The Board of Directors shall have the right to borrow money for the Corporation, and to mortgage the assets of the Corporation to secure such borrowing.

5. The Board of Directors shall have the right to enter into contracts and agreements on behalf of the Corporation, and to execute any documents that may be required in connection with such contracts and agreements.

6. The Board of Directors shall have the right to make and alter the charter of the Corporation, subject to the approval of the stockholders.

7. The Board of Directors shall have the right to make and alter the articles of incorporation of the Corporation, subject to the approval of the stockholders.

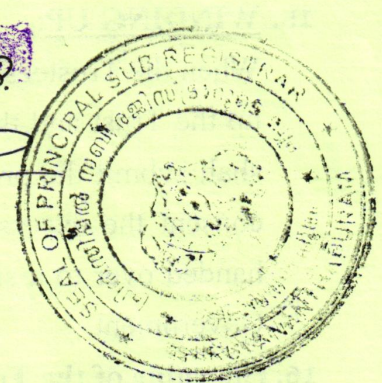
8. The Board of Directors shall have the right to make and alter the certificate of incorporation of the Corporation, subject to the approval of the stockholders.

9. The Board of Directors shall have the right to make and alter the certificate of ownership of the Corporation, subject to the approval of the stockholders.

10. The Board of Directors shall have the right to make and alter the certificate of indebtedness of the Corporation, subject to the approval of the stockholders.

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14 sheets 13

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THE PRINCIPAL SUB REGISTRAR

13. SAVING CLAUSES:-

- a) It is expressly declared that this is a Public Educational and Charitable Trust and no part of the Trust property or its income shall be applied for any purpose other than Educational or Charitable in nature.
- b) The benefit of this Trust is open to all without considering caste, creed community, religion and sex.
- c) The Income or Assets of the Trust shall not be divided among the office bearers or Trustees by way of Interest, Bonus or dividend or in any other way.
- d) This Trust is formed and governed religious minority community and hence the educational institutions run by the Trust are eligible for all privileges given to minority institutions by the Constitution of India.
- e) The area of operation of the Trust shall be the whole of India and the Trust is irrevocable.

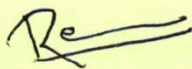
14. AMENDMENTS :-

Any provisions in this Deed except the Object Clause (clause No.4) shall be amended, annulled or substituted by the Board of Trustees at any time provided that such amendments shall come into effect only after getting the same approved by the Commissioner of Income Tax, or other appropriate authorities under the Income Tax Act.

15. WINDING UP:-

When the Trustees feel that in the best interest of the public, it is better to wind up the Trust and the objects can be better achieved in any other manner, they shall submit the proposal to the General Council of the Settlers and with their consent the excess assets if any after discharging all the liabilities shall be handed over to a similarly registered Trust or Society or it shall vest with the Government.

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



Fr. Renny Thomas

THE ATTORNEY GENERAL OF THE STATE OF THIRUVANANTHAPURAM
IN REPLY TO A LETTER FROM THE ATTORNEY GENERAL OF THE STATE OF KERALA
DATED 10th FEBRUARY 1962
SUBJECT: THE KENNY THOMAS CASE
1. On the day, month and year above written in the presence of the
following witnesses at Room No. 202, A.D. Tower, Court
Vanchi, Co. Thiruvananthapuram within the jurisdiction of Thiruvananthapuram
Sub Registry Office intending to get registered in the Sub Registry Office
Thiruvananthapuram.

Witness: THE KENNY THOMAS

Witness: CHACKO JOSEPH PETERKUTTY & JOSEPH
ST. JOSEPH CATHOLIC HOUSE,
THIRUVANANTHAPURAM, KERALA.


Witness: P. O. GILBERT & M. K. KUNHABAI
ST. JOSEPH CATHOLIC HOUSE,
THIRUVANANTHAPURAM, KERALA.

BOOK No 251 Year 2012
Contains 14 sheets 44 shes



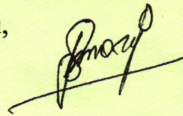
IN WITNESS WHEREOF the Settler and Trustee have signed this Deed of Trust on the day, month and year first above written in the presence of the following witnesses at Room No. 208, R.B. Towers, East of District Court, Vanchiyoor, Thiruvananthapuram within the Jurisdiction of Thiruvananthapuram Sub Registry Office intending to get it registered in the Sub Registry Office, Thiruvananthapuram.

Executant- Fr. RENNY THOMAS

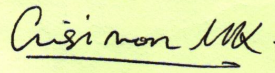


Witnesses:-

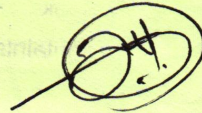
1. Fr. Chacko Joseph Puthukulam, S/o Joseph,
St. Joseph Carmel House,
Kuchapuram, Neyyattinkara Taluk.




2. Fr. Gigimon, S/o M.M. Kuncheria,
St. Joseph Carmel House,
Kuchapuram, Neyyattinkara Taluk



Prepared By R. RAM MOHAN, Advocate
(Roll No. K/393/1995)
Room No. 208, R.B. Towers,
East of District Court,
Vanchiyoor, Thiruvananthapuram - 35.



Computer Print
Not of Corrections- Nil



Fr. RENNY THOMAS