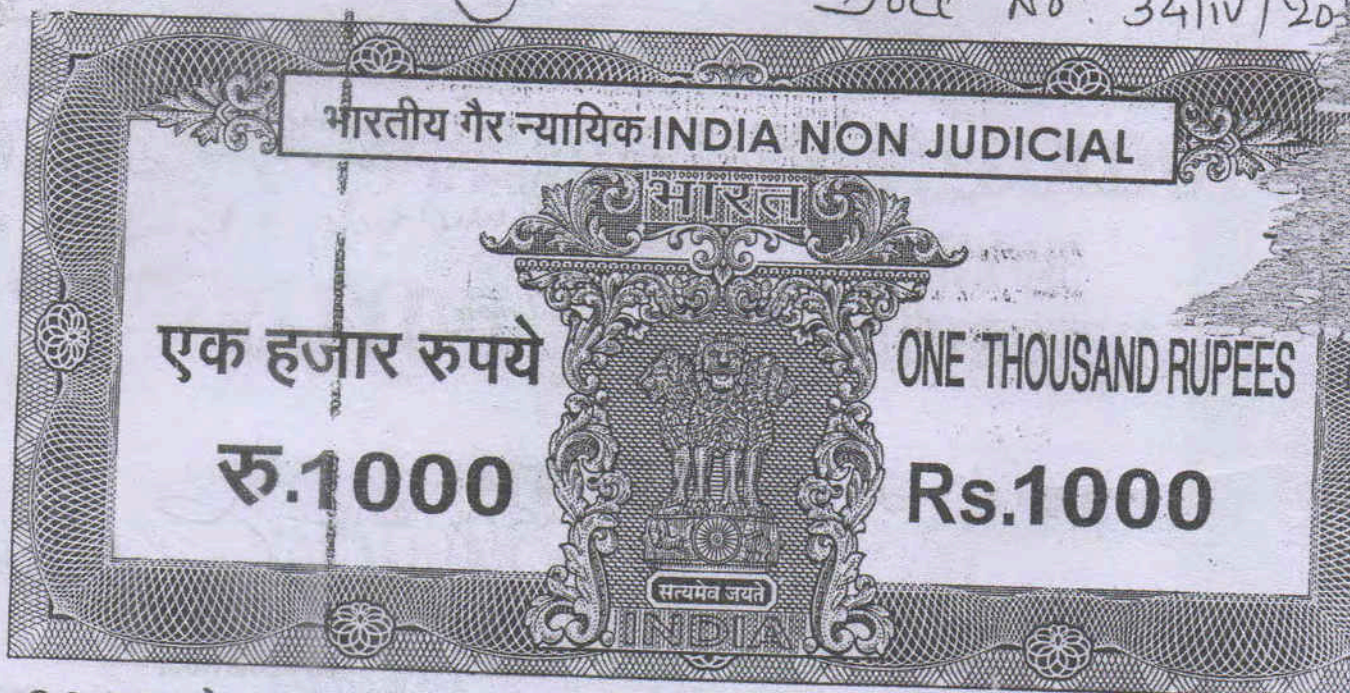


Docr No: 34/IV/20



കേരളം KERALA

**TRUST DEED**

H 29089

ALPHONSA PROVINCE, PALA OF FRANCISCAN CLARIST CONGREGATION (F.C.C.)  
represented by its :Provincial Superior  
Sr. PAULINOSEProvincial Councillor for Education  
Sr. GRACE PARACKAL

(Settler)



(Trustee)

**THIS DEED OF TRUST** executed on this Twenty first day of February, Two  
Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.)  
represented by its :

Provincial Superior

Sr. PAULINOSE (Settler) *Sr. Paulinose*

Provincial Councillor for Education

Sr. GRACE PARACKAL (Trustee) *Sr. Grace*

No. 78186 VALUE Rs. 1000/-

17.2.12 Sold to Alphonsa Province Pala of Franciscan Clarist Congregation  
represented by its Provincial Superior Sr. Paulinose  
San Damiano Provincial House, Mutholy, Paliyannoor Lake,  
Kottayam District.*Lyacamma George*

PRESIDENT

F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST

K D JAYADEV



6a

Doc No: 34/IV / 2012

Presented on the office of the Sub Registrar

At 10:30 AM on 2<sup>nd</sup> day of February 2012  
and paid a fee of one hundred and twenty two

SR. PAULINOSE SPaulinose

2<sup>nd</sup> day of February 2012

Execution admitted by

P.A. HAYARNISA  
SUB REGISTRAR

1, SR. PAULINOSE SPaulinose

D/o Joseph Religious work Presently resid  
at San Damiano Province Home Multaly.  
Alphonsa Province Pal.

2, SR. GRACE PARACKAL SPGrace

D/o Thomas Religious work residing at dad

Registered as No. 34/12 of book  
of Vol 34 on pages 14 to 15

SP SP





के००६० केरल KERALA

-2-

L 786904

Thousand and Twelve (21/02/2012) Between the ALPHONSA PROVINCE, PALA OF FRANCISCAN CLARIST CONGREGATION (F.C.C.), a religious congregation of Christian minority community coming under Syrian Catholic Church (hereinafter referred as Settler Province) represented by its present Provincial Superior Sr. PAULINOSE (Election Commission of India Identity Card No.KL/12/094/168349) aged 64 (sixty four) years, d/o Joseph, Religious work, presently residing at San Damiano Provincial House, Mutholy, Puliyanloor Kara (Puliyanloor P.O., Pin - 686 573), Puliyanloor Village,

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its :

Provincial Superior

Sr. PAULINOSE (Settler) Sr. Paulinose

Provincial Councillor for Education

Sr. GRACE PARACKAL (Trustee) Sr. Grace

78/1877 Value Rs. 100/-

17.2.12 sold to Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its Provincial Superior Sr. Paulinose, Mutholy, Puliyanloor Kara, Cothayam District.

Graceamma George  
PRESIDENT

F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST

K. B. JAYADEV  
E.R.O. VENDOR





7a

DM. Jayachandran Jayachandran Sree V. Vasu  
Son of P. N. Madhavan Bellare Clerk & Sub-Post.

2. Ven. Sankaran Thiruvannamalai Thiruvannamalai Temple  
S/o M. R. Vengalpillai, Clerk, Thiruvannamalai P.O.

21st day of February 2012

P.A. HAYARNISA  
SUB REGISTRAR

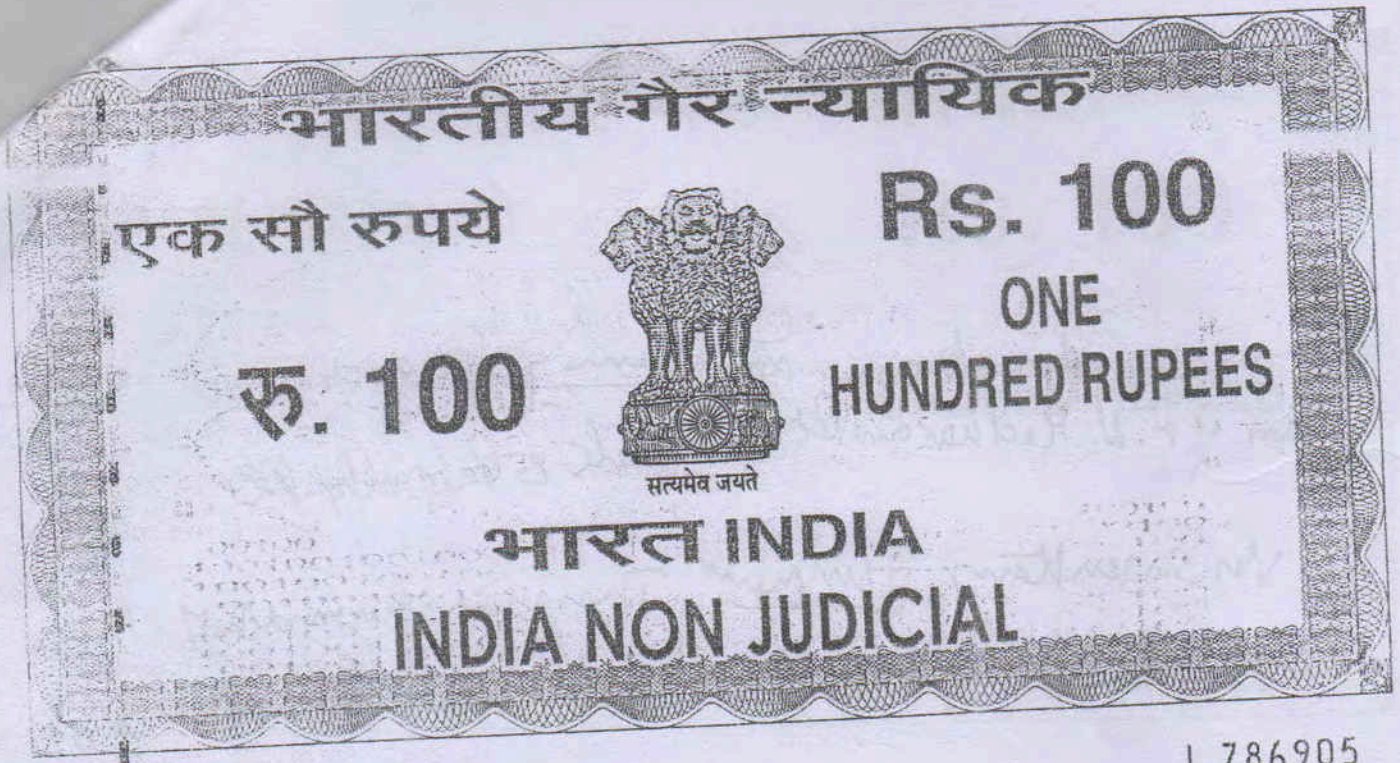
2012-14 34 319  
95 101  
14 2

21st day of February 2012

P.A. HAYARNISA  
SUB REGISTRAR







കേരളം KERALA

-3-

Meenachil Taluk, Kottayam District, Kerala State, hereinafter referred to as the SETTLER of the Trust on the first part and the Provincial Councillor for Education, Sr. GRACE PARACKAL (Election Commission of India Identity Card No.KL/12/094/168687) aged 61 (sixty one) years, d/o Thomas, Religious work, presently residing at San Damiano Provincial House, Mutholy, Puliyanloor Kara (Puliyanloor P.O., Pin - 686 573), Puliyanloor Village, Meenachil Taluk, Kottayam District, Kerala State, hereinafter referred to as the TRUSTEE of the Trust on the second part.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its :

Provincial Superior

Sr. PAULINOSE (Settler) Paulinose

Provincial Councillor for Education

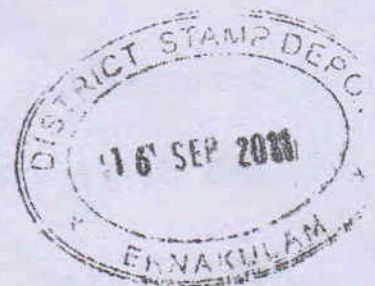
Sr. GRACE PARACKAL (Trustee) Sr. Grace

78/888 Rs. 100/-  
17.8.12 sold to Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its Provincial Superior Sr. Paulinose, Mutholy, Puliyanloor Kara Kottayam District.

Graceamma George  
PRESIDENT

F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST

K. B. JAYADEV  
E.R.O. VENDOR





D.M. Jayachandran Sree Narayana  
 Son of P.N. Madhavan Pillai Clerk & Kappally P.O.

2. Var Sankranti Tirumala Thiruvananthapuram 150 kg  
 S/o M.R. Kanyampillai, clerk, Kumbakonam P.O.

21<sup>st</sup> day of February 2012

P.A. HAYARNISA  
 SUB REGISTRAR

2012  $\frac{14}{95}$  34  
 14 101

21<sup>st</sup> day of February 2012

P.A. HAYARNISA  
 SUB REGISTRAR







കേരളം KERALA

-3-

L 786905

Meenachil Taluk, Kottayam District, Kerala State, hereinafter referred to as the SETTLER of the Trust on the first part and the Provincial Councillor for Education, Sr. GRACE PARACKAL (Election Commission of India Identity Card No.KL/12/094/168687) aged 61 (sixty one) years, d/o Thomas, Religious work, presently residing at San Damiano Provincial House, Mutholy, Puliyanloor Kara (Puliyanloor P.O., Pin - 686 573), Puliyanloor Village, Meenachil Taluk, Kottayam District, Kerala State, hereinafter referred to as the TRUSTEE of the Trust on the second part.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its :

Provincial Superior

Sr. PAULINOSE (Settler) Paulinose

Provincial Councillor for Education

Sr. GRACE PARACKAL (Trustee) Grace

786905 Vol. 118.1001-  
17.8.12 sold to Alphonsa Province, Pala of Franciscan Clarist Congregation, represented by its Provincial Superior Sr. Paulinose, Mutholy, Puliyanloor Kara, Kottayam District.

Graceamma George

PRESIDENT

F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST

K. B. JAYADEV  
E.R.O. VENDOR





9a

Rs. 100

ONE

HUNDRED RUPEES

₹. 100

भारत INDIA

INDIA NON JUDICIAL

Registered as No. IV.34 of book  
on Vol. 214 on pages 14 to 3

*[Handwritten signature]*





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WHEREAS the Settler Institution, a Province of Franciscan Clarist Congregation which has been started to undertake the religious, charitable and educational activities as envisaged by the Constitution of the Congregation with the help of young ladies who come forward to serve the poor by spending their whole life selflessly under the vows of poverty, chastity and obedience.

AND WHEREAS the Settler Province is engaged in various Religious, Educational and Charitable activities at various parts of Kerala and as a part of its Educational activities the Province has started Schools and other educational Institutions in different parts of Kottayam District and Mary Matha English Medium School at Palai has been started during 2002 with CBSE syllabus.

AND WHEREAS the schools are going on very well with the whole hearted support of the people of the locality and the necessary infrastructural facilities has been arranged by the Settler Province for the efficient working of those schools.

AND WHEREAS the Settler now feel it better to register a Public Educational and Charitable Trust under Indian Trust Act, 1882 for co-ordinating and governing such schools in a systematic and effective manner, and for that purpose, the Council of the Settler Province have authorized Sr. Paulinose, the Provincial Superior and Provincial Councillor for Education Sr. Grace Parackal, to execute the Deed and to get it registered with the following terms and conditions.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.)  
represented by its :

Provincial Superior  
Sr. PAULINOSE (Settler) Sr. Paulinose

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) Sr. Grace

Graceamma George  
**PRESIDENT**

**F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST**



WHEREAS the said Province of Transvaal is a  
 Province which has been established in accordance with the  
 and educational activities as suggested by the Commission of the  
 Government with the help of young ladies who come forward to assist the  
 post by attending their whole life religiously and in the view of poverty, charity  
 and education.

AND WHEREAS the said Province is engaged in various religious  
 Educational and Charitable activities at various parts of the Province and as a part  
 of its Educational activities the Province has started Schools and other  
 educational institutions in different parts of the Province and many  
 of these schools have been started during the year 1914.

Book No. 14 of book  
 on pages 14 to 15  
 on Vol. 14

*[Handwritten signature]*



AND WHEREAS the said Province has been established in accordance with the  
 and educational activities as suggested by the Commission of the  
 Government with the help of young ladies who come forward to assist the  
 post by attending their whole life religiously and in the view of poverty, charity  
 and education.

Alfonso Brown, Chairman of the Transvaal Chamber of Commerce (P.O. 14)  
 represented by the  
 Provincial Council for Education  
 St. GRACE PARISH (Transvaal)



**NOW THIS DEED WITNESSETH :-****1) NAME OF THE TRUST :-**

The Name of the Trust shall be **F.C.C. ST. ALPHONSA EDUCATIONAL AND CHARITABLE TRUST.**

**2) REGISTERED OFFICE :-**

The Registered office of the Trust shall be at Alphonsa Provincial House, San Damiano, Puliyanloor P.O., Pala - 686 573, Kottayam District. The Settler is at liberty to shift the Registered Office to any other place within its ecclesiastical jurisdiction.

**3) TRUST PROPERTY :-**

In order to effectuate the above referred decision, the Settler has made over to the Trustees 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 for the purposes and objects hereinafter expressed with the 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 and not for purpose of profit and that too with special privileges permitted to the Christian Minority Community by the Constitution of India. The main objects include the following: -

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its :

Provincial Superior Sr. Paulinose  
Sr. PAULINOSE (Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) Sr. Grace

Prasanna George  
**PRESIDENT**

**F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST**



FOR THIS DEED WITNESSETH

1) NAME OF THE TRUST

The Name of the Trust shall be R.C.C. R. ALPHONSE EDUCATIONAL AND CHARITABLE TRUST.

2) REGISTERED OFFICE

The Registered Office of the Trust shall be at R.C.C. R. ALPHONSE EDUCATIONAL AND CHARITABLE TRUST, San Francisco, California, U.S.A. and the Trust shall have the right to acquire and hold property in any other place within the territorial jurisdiction.

3) TRUST PROPERTY

In order to effectuate the above intention, the Trust shall acquire and hold the following property, to-wit: Registered as No. 123456789 on pages 14 to 5 of book 123456789.

*[Signature]*



4) OBJECTS OF THE TRUST

The objects of the Trust shall be to promote and maintain the educational and charitable activities of the people of the State of California, and to do all such acts and things as may be necessary or expedient for the attainment of the above objects. The main objects of the Trust shall be to promote and maintain the educational and charitable activities of the people of the State of California, and to do all such acts and things as may be necessary or expedient for the attainment of the above objects.

Alphonsus Province, State of California, District of Columbia, D.C.

Provincial Superior, St. Pauline (Sister)

Provincial Councilor for Education, St. Pauline (Sister)



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- (a) Provide value based education and training by establishing and managing Kindergartens, Schools, Colleges, Hostels, Boarding Houses, Technical training Centers, Professional Colleges, Library and Research Institutes.
- (b) Co-ordinate the Administration and Activities of different Educational Institutions started by the Settler Province to give better educational facilities to the students.
- (c) Provide financial assistance to deserving students and establish Scholarship Schemes, Endowment Funds etc for the benefit of Students.
- (d) Establish and manage special Schools for training and rehabilitation of Physically Handicapped and Mentally challenged children, Orphans, Destitutes etc.
- (e) Provide facilities for Technical and Vocational Training, Computer training etc. by offering part-time or short-term Courses for the benefit of the public in general and students in particular.
- (f) Promote Rural Development projects and charitable schemes for the welfare of the weaker sections and rural people.
- (g) Associate with other Charitable and Educational Institutions with similar objects and take over and manage such Institutions if necessary or help them by giving contributions and other assistances.
- (h) Do any other Charitable or Educational activities which are beneficial to the public in general and Student community in particular.

5) **BOARD OF TRUSTEES :-**

- a) For the time being the second party to this Deed, Sr. Grace Parackal shall be the Sole Trustee.
- b) Within one month of Registration of the Deed of Trust, a Board of Trustees shall be constituted as follows: -

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its :

Provincial Superior Paulinose  
Sr. PAULINOSE (Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) Grace

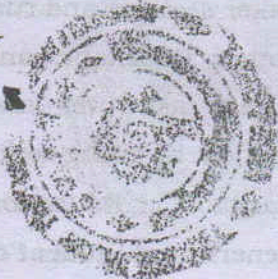
Graceamma George  
**PRESIDENT**

**F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST**



Registered as No. IV. 34..... of book  
on Vol. 31.9 on pages 12.9 to 6

*[Handwritten signature]*



**BOARD OF TRUSTEES**

For the time being the second party to the deed, Sh. Chandra Prasad, shall be the sole trustee.  
Within one month of registration of the deed of trust a Board of Trustees shall be constituted as follows:-

- Alphonse Provost, Rector of Parvathi Chari College, Bangalore, represented by his
- Principal, St. Paul's College, Bangalore
- Principal, Government College, Bangalore
- Principal, Government College, Bangalore



-7-

- (i) The Provincial Superior of the Settler Province, Ex-officio as the President of the Board of Trustees.
- (ii) The Provincial Councillor of Education of the settler Province, Ex-officio as the Vice President of the Trust.
- (iii) Two to Five members nominated by the Provincial Superior from among the members of the Congregation as Trustees.
- (iv) The President will nominate one among the Members of the Board of Trustees as the Chief Trustee with the designation Manager to look after the day-to-day affairs of the Trust and institutions under the Trust.
- c) The President with consent of the Provincial council is at liberty to withdraw, any of the members to the Board of Trustees appointed by her and appoint new members to the Board.
- d) The Ex-officio members will change automatically with the change in the respective posts held by them.

#### 6) MEETINGS OF THE BOARD :-

- a) The Board of Trustees shall meet as often as required and shall meet atleast once in a calendar year and approve the annual accounts and forward it to the Provincial Council of the Settlers. The Board shall also meet when 2/3 of the Board of Trustees request in writing.
- b) The meeting of the Board of Trustees shall be presided over by the President of the Board of Trustees and in her 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.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.)  
represented by its :

Provincial Superior Paulinose  
Sr. PAULINOSE (Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) Sr. Grace

Graceamma George

**PRESIDENT**

**F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST**



Registered No. IV.29..... of book  
 2 of 11 pages no 416

*[Handwritten signature]*



Provincial Council for Education  
 SE. GRACE TANKAL, TIRUPATI  
 Provincial Secretary  
 SE. PAULHOSE (SENIOR)  
 Anonymous Petition, Para of Petitioner, Chief Commissioner (P.C.)  
 unless it is waived by all the members eligible to get the notice  
 of there shall be three days notice to the meeting of the Board of Trustees  
 President and in the absence of both, by any one of the Trustees  
 President of the Board of Trustees and in her absence by the Vice  
 President and in the absence of both, by any one of the Trustees  
 of the meeting of the Board of Trustees shall be presided over by the  
 forward to the Board of Trustees and the Board shall also  
 atleast once in a month and in the absence of the Board shall also  
 of the Board of Trustees and the Board shall also  
 of the Board of Trustees and the Board shall also



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- 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 three members.
- g) The Manager shall serve the notice for the meeting in consultation with the President and she 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 institutions 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 purchase Land, construct Building and acquire necessary infra-structural facilities to start Educational and Charitable Institutions as per the objects of the Trust.
- c) 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.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its :

Provincial Superior Stanlinose  
Sr. PAULINOSE (Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) Sr. Grace

Graceamma George  
**PRESIDENT**

**F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST**



Registered as No. 1439..... of book

369... on pages 74.... to 8....

*Handwritten signature*





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- d) 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 revenue cost of education, from the students, or from their parents.
- e) To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in the interest of the Trust, provided such investment in immovable properties shall be subject to the approval of the Provincial Council of the Settler.
- f) To borrow any amount either on pledging the assets of the Trust or otherwise from individuals, banks, financial institutions or other institutions, with the approval of the Provincial Council of the Settler.
- g) 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.
- h) 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 institution or activity now carried on by others, as long as it is found to be advantageous to achieve the objects of the Trust.
- i) 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.
- j) 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 or the corpus of the Trust Fund for any of the objects of the Trust, and invest the funds in modes approved u/s 11(5) read with section 13(1)(d) of the Income Tax Act.
- k) Subject to the approval of the Provincial Council of Settlers to join, co-operate, or amalgamate this Trust, with other Trust, or fund or institutions or other Trust or institution with this Trust as the Trustees think fit.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.)  
represented by its :

Provincial Superior Paulinose  
Sr. PAULINOSE (Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) Grace

Graceamma George  
**PRESIDENT**  
**F.C.C.ST. ALPHONSA EDUCATIONAL**  
**AND CHARITABLE TRUST**



Registered as No. 14 of book  
 on Vol. 14 on pages 14 to 9

*[Handwritten signature]*



Provincial Council of Education  
 Cape Province

Provincial Council of Education  
 Cape Province



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### 8) POWERS AND DUTIES OF THE MANAGER:-

Subject to the general control of the Board of Trustees, and the President, the Manager shall have specific powers and duties mentioned below, over the properties and affairs of the institutions under the Trust.

- a) To work, manage, control and supervise the affairs/management of the properties now or hereinafter belonging to the institutions under the management of the Trust and develop them.
- b) To enter into any lease agreement, contract or other agreement for and on behalf of the Trust for any of the purpose 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 she feels such removal is necessary.
- e) To takes 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 institution, either in cash or in kind for the purpose of the Trust.
- g) The Manager 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 Manager shall exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorize her to do.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.)  
represented by its :

Provincial Superior S. Paulinose  
Sr. PAULINOSE (Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) G. Grace

Graceamma George  
**PRESIDENT**

**F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST**



ARTICLE IV - POWERS AND DUTIES OF THE MANAGER

Subject to the general control of the Board of Trustees, and the President, the Manager shall have all the powers and duties mentioned below over the properties and affairs of the institutions under the trust.

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

b) To enter into any lease agreement contract or other agreements for and on behalf of the Trust for any of the purposes connected with the activities/affairs of the institutions under the Trust which are beneficial to the interest of the Trust.

Proceedings before the Board of Trustees  
dated 11.11.2000  
No. 912 on pages 14 to 15

*[Handwritten signature]*



Alphonse Province, P.O. of the Board of Trustees, is represented by its

Provincial Superior, *[Signature]*  
St. PAULINOSE (settled)

Provincial Council for Education  
St. GRACE PARACLET (Trust) & Board



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- i) All acts, deeds and things lawfully done by the Manager by virtue of these presents shall be binding on the Trust.

9) **ACCOUNTS & AUDIT :-**

- a) The Manager shall be responsible to keep proper Books of accounts and supporting evidences for all the receipts and disbursements of the Trust.
- b) The accounts shall be closed on 31<sup>st</sup> March every year and it shall be audited by a qualified Chartered Accountant appointed by the Settler.
- c) The audited statement of accounts along with the report of the Board shall be submitted to the Settler every year.

10) **EXECUTIVE COMMITTEE & ADVISORY COMMITTEE :-**

- a) The Board of Trustees shall, form Executive Committee and Advisory Committee to take care of the academic side of the institutions or for the Trust as a whole.
- b) The Executive Committee of each institution shall consist of the Manager of the Trust, the Principal of the institution, one member from the Board of Trustees elected by the Trustees and two or more members from outside.
- c) The Advisory Committee shall consist of the Executive Committee members and four or more 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 Manager in achieving the objects of the Trust in a better way.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.)  
represented by its :

Provincial Superior Paulinose  
Sr. PAULINOSE (Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) Grace

Graceanne George  
**PRESIDENT**

**F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST**



1) All notes, debts and claims payable by the Manager of the Fund shall be paid out of the Fund.

8) ACCOUNTS AND AUDIT

a) The Manager shall be responsible to keep proper books of accounts and supporting evidence for all the receipts and disbursements of the Fund.  
 b) The accounts shall be closed on 31st March every year and it shall be audited by a qualified Chartered Accountant appointed by the Board.  
 c) The annual statement of accounts along with the report of the auditor shall be submitted to the Society every year.

Registered as No. 14 of 1984  
 on 14.12.1984 on pages 14 to 15

*[Handwritten signature]*



Alphama Province, Pals of Transcendental Church, Bangalore (K.C.C.)

Provincial Supervisor  
 St. PAUL ROSE (Society)  
 Provincial, Committee for Education  
 St. GRACE KARAKAT (Transcendental Church)



-12-

**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 they shall be bound to accept and act upon such directions.

If the settler Province is divided into different Provinces in future the Powers and duties given to the Provincial Superior and Provincial Council of Palai Province will automatically transferred to the Provincial Superior and Provincial Council of the Province having jurisdiction over the area of activity of the Trust.

**12) BANK ACCOUNTS :-**

The Manager with one nominee of the Board of Trustees from time to time shall open and operate jointly as many Bank Accounts with any Bank, or financial Institutions as and when found necessary in the name of the Trust, or in the name of the institutions under it.

**13) AMENDMENT & CLARIFICATIONS :-**

- a) Any provision in this Deed except the object clause (clause No.4) may be amended, annulled or substituted by the Settler on recommendation of Board of Trustees at any time provided that such amendments shall be made with prior approval of the Commissioner of Income Tax having jurisdiction over the Trust.
- 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 Settler and their direction or decision shall be final.

Alphonsa Province, Diocese of Palai, Mar Thoma Syrian Congregation (P.C.C.)  
represented by its :

Provincial Superior Sr. Paulinose  
Sr. PAULINOSE (Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) Sr. Grace

Graceamma George  
**PRESIDENT**

**F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST**



11. POWERS OF THE TRUSTEES

The Trustee shall have the power to appoint 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 make any decision what so ever necessary to the Board of Trustees and they shall be bound to accept and act upon such directions.

If the said Trust is divided into different provinces or regions the Powers and duties given to the Provincial Superior and Provincial Council of each Province will automatically transfer to the Provincial Superior and Provincial Council of the Province having jurisdiction over the area of activity of the Trust.

Registered as No. 22.24 of book 11  
on Vol 219. on pages 14 to 11

*[Handwritten signature]*



Provincial Superior  
Dr. SALVADOR (Serrano)

Provincial Council for Education  
Dr. GRACIA PARACAL (Trinidad)



**14) 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 Settler, and necessary steps may be taken according to its directions.

In case the Settler, decide to wind up the Trust, the excess assets if any, after discharging the liabilities on winding up, shall be transferred to similar charitable educational institutions as decided by the Board, and if not it will vest with the Government.

**15) AREA OF OPERATION & NATURE OF THE TRUST :-**

The area of operation of the Trust is the whole of Kerala State and the Trust is irrevocable.

**16) SAVING CLAUSE :-**

- a. It is expressly declared that this is a Charitable and Educational Trust and no part of the Trust Property or its income shall be applied for any purpose, other than charitable or educational purpose as provided in clause (4) of this Deed.
- b. The benefits of the Trust are open to all without considering community, caste, creed, religion or sex.
- c. The income or Assets of the Trust shall not be divided among the office bearers or members as Dividend, Bonus, Interest or in any other way.
- d. The Educational institutions working under the Trust are Religious Minority Educational institutions and are eligible for all rights and privileges given to them by the Constitution of India and the institutions will work accordingly.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its :

Provincial Superior Paulinose  
Sr. PAULINOSE (Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) Grace

Graceamma George  
PRESIDENT  
F.C.C.ST. ALPHONSA EDUCATIONAL  
AND CHARITABLE TRUST



1. In the event of the liquidation of the Trust, the assets of the Trust shall be distributed in accordance with the provisions of the Trust Deed, and the Board shall take the necessary steps to ensure that the assets are distributed in accordance with the provisions of the Trust Deed.

2. In the event of the liquidation of the Trust, the assets of the Trust shall be distributed in accordance with the provisions of the Trust Deed, and the Board shall take the necessary steps to ensure that the assets are distributed in accordance with the provisions of the Trust Deed.

Registered as No. 11214 of book 11214 on Vol. 11214 on pages 14 to 13

*[Handwritten signature]*



Alphonse, Province of the Republic of the Congo (Brazzaville) (C.G.)

Provincial Superior (Brazzaville) (C.G.)

Provincial Council for Education (Brazzaville) (C.G.)



-14-

17) The value of the Trust Fund is Rs.1,000/- (Rupees one thousand only).

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 Alphonsa Provincial house, Pala (Door No. V/86 Mutholy Gramapanchayath) Puliyanloor Village within the Jurisdiction of Meenachil Sub Registry Office intending to get it registered in the Sub Registry Office, Meenachil.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its :

Provincial Superior  
Sr. PAULINOSE Sr. Paulinose  
(Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL Sr. Grace  
(Trustee)

**WITNESSES :**

1. M.R. Asokan,  
Madhalakaranparambil,  
Devaswompadam,  
Varapuzha P.O.,  
Ernakulam - 683 517.
2. T.K. Vasukuttan,  
Thazhathuruthil House,  
Kumarakom P.O, Pin - 686 563,  
Kottayam.

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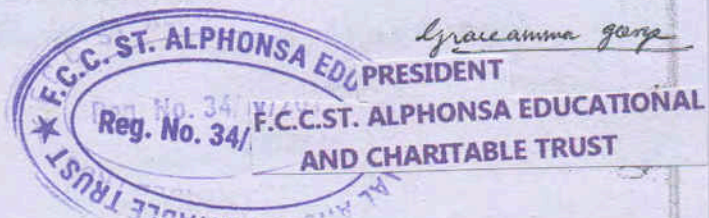
M. JAYACHANDRAN  
Licence No. ED/A73  
Son of P.N. Madhavan Pillai,  
Sreevilasam, Padivattom Kara,  
Edannally P.O. Kochi 682 004

Corrections : nil.

Alphonsa Province, Pala of Franciscan Clarist Congregation (F.C.C.) represented by its :

Provincial Superior Sr. Paulinose  
Sr. PAULINOSE (Settler)

Provincial Councillor for Education  
Sr. GRACE PARACKAL (Trustee) Sr. Grace





1. The value of the first land is Rs. 1,000 (one thousand only).  
IN WITNESS WHEREOF, the Board and Trustee have signed this Deed of  
Trust on the day therein and year last above written in the presence of  
the following witnesses as Affirmers (Protestors) before the  
V. B. Mahesh (Government) Sub Registrar, Bangalore. Within the  
jurisdiction of the said Sub Registrar, Bangalore. To wit: I registered  
in the Sub Registrar, Bangalore.  
Affirmers (Protestors) Pair of Protestors (Affirmers) (P.C.C.)  
represented by the

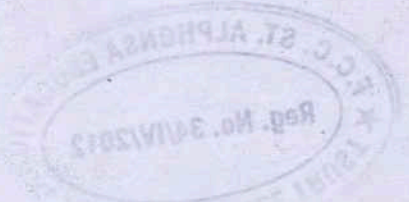
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or Vol. 24... on pages 14... to 14...

*[Handwritten signature]*



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M. JAYACHANDRAN  
Partner, M. J. & Co.  
Son of P. J. Mahalingam, P.C.C.  
Sub Registrar, Bangalore.



Protestor (Protestor) Pair of Protestors (Affirmers) (P.C.C.)  
represented by the  
Protestor (Protestor) Pair of Protestors (Affirmers) (P.C.C.)  
represented by the