



കേരളം KERALA

042643



THIS DEED OF TRUST made on this the 11th day of October, 2010 by and between;

Sr. Sunitha Koottungal, Rtd. Teacher, D/o Mathew K, aged 62 years, residing at Ursuline Convent, Payyambalam P.O., Kannur Village, Kannur Taluk, Kannur district, Pin – 670 002 (hereinafter referred to as the founder of the Trust) of the first part and

1. **Sr. Sunitha Koottungal**, Rtd. Teacher, D/o Mathew K, aged 62 years, residing at Ursuline Convent, Payyambalam P.O., Kannur Village, Kannur Taluk, Kannur district, Pin – 670 002;
2. **Sr. Vinaya Purayidathil**, Rtd. Teacher, D/o P.T. Joseph, aged 56 years, residing at Ursuline Convent, Payyambalam P.O., Kannur Village, Kannur Taluk, Kannur district, Pin – 670 002;
3. **Sr. Philo George**, Teacher, D/o George P., aged 53 years, residing at Ursuline Convent, Payyambalam P.O., Kannur Village, Kannur Taluk, Kannur district, Pin – 670 002;
4. **Sr. Ann George**, Teacher, D/o George, aged 48 years, residing at Ursula Nikethan, Kanhiradukkam P.O., Periya Village, Hosdurg Taluk, Kasargod district, Pin – 671 531;

Sr. Sunitha Koottungal

മു. 39976 തീയതി 8.10.10
ഒരു ലക്ഷം
Kannur ഗ്രാമം, Sr. Sunitha Koottungal
ഹോസ്ദുർഗ്ഗ് ട്രസ്റ്റ് ഫൗണ്ടർ വേണ്ടി
പ്രസ്താവിക്കുന്നു.



5. **Sr. Deepthi**, Rtd. Teacher, D/o P.J. Joseph, aged 58 years, residing at Ursula Nikethan, Kanhiradukkam P.O., Periya Village, Hosdurg Taluk, Kasargod district, Pin – 671 531;
6. **Sr. Sheril Thomas**, Teacher, D/o P.J. Thomas, aged 39 years, residing at Ursula Nikethan, Kanhiradukkam P.O., Periya Village, Hosdurg Taluk, Kasargod district, Pin – 671 531; (hereinafter called the "TRUSTEES" which expression shall, unless inconsistent with or repugnant to the subject or context thereof include the nominee of them) of the other part;

Whereas the Founder is desirous of forming a public charitable and religious minority educational trust for the promotion of Educational and Social activities; And whereas it has been the intention of the Founder to create a Trust for setting apart and establishing a fund for the public charitable objects and purposes more fully described in paragraph 5 hereunder;

And Whereas the founder has already nominated Trustees and constituted a Board of Trustees with them and the trustees are willing and have agreed to act as the trustees for the purpose of carrying out the objectives of the Trust as set forth hereunder, NOW THIS DEED WITNESSETH as follows;

1. In order to effectuate the said object of creating and establishing a Public Charitable and Religious Minority Educational Trust, the founder has delivered to and made over to the Trustees a sum of Rs.1,000/- (Rupees One Thousand only) with intent to part with all his right, title, interest and claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments representing the same and all the other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same (herein after referred to as "THE TRUST FUND") for the purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained.

2. NAME

The name of the Trust shall be "Ursuline Sisters of Mary Immaculate Educational & Charitable Trust".

Sr. Sunitha Kootungal *Sr. Sr. to*

3. REGISTERED OFFICE

The registered office of the trust shall be at "Building No.224A, Ward No.IX, Urusuline Convent, Kanhiradukkam, Kasargod district, Kerala". The office may be shifted to such other place as may be decided by the Board of Trustees, if so required.

4. TRUST FUND

The sum of Rs. 1,000/- (Rupees One Thousand only) set apart by the founder to form the nucleus of the Trust Fund and all sums of money, land and other properties that may hereafter be collected or received by way of donations, bequeaths or otherwise for the purpose of the Trust and all incomes, profits or gains arising to the Trust and all investments of every kind including property made by the Trust and all income arising there from and accretions thereto (all of which are included in the expression "Trust Fund and Properties") shall be held in trust and applied for the purposes, set forth below, in accordance with the provisions and directions contained herein .

5. OBJECTS

The objects of the Trust which shall be to establish educational institutions of all categories and grades, to give integral formation and efficient coaching to the students for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects irrespective of caste, creed, sex for philanthropic purposes alone, and not for purpose of profit and such services inter-alia shall include :-

- a. To diffuse social, moral, secular and scientific knowledge especially for educational and other benefits of the members of the Christian community, however not negotiating the members of the other community.
- b. To establish and manage Educational institutions from Kindergarten to Colleges, Professional Institutions of all types such as Medical, Dental, Engineering, Law Colleges, Management institutions, Computer Educational institutions and Technical institutions.
- c. To run Hostels, Libraries and Boarding Houses for students.

Sr. Sunrtha Koothungal *Setta*

- d. To establish and manage institutions preparing youth to attend competitive examinations, or courses, or interviews and tests etc.
- e. To establish and / or associate with Universities both in India and outside and arrange programmes and courses jointly, or on twinning basis.
- f. To institute awards, scholarships and loans in the field of education and training, among students and staff.
- g. To give financial assistance to educational institutions like schools, colleges etc. for development or maintenance or for similar purposes.
- h. To undertake any other activity which will help the growth of student community or the educational field itself.
- i. To constitute, establish and provide grants, scholarships, awards and prizes for encouraging the eligible students, young men and women.
- j. To organise, provide and maintain facilities for holding lectures, seminars, classes, studies, courses of work, examinations and tests; to confer Diplomas and certificates for professional studies and for competitions; to arrange for and give awards and prizes and to provide, establish, institute, administer, and provide grants, scholarships, rewards and other benefactions.
- k. To print, publish and distribute reports, journals, periodicals and other relevant literature intended to promote the objectives of the Trust.
- l. To promote the national literacy campaign.
- m. To establish and manage laboratories etc., for the purpose of spreading education.
- n. To establish and run rehabilitation centres.

Sr. Sumitha Kootungal S.S. to

- o. To do all such other lawful acts, deeds and things as the Trust may consider incidental or conducive to the attainment of any of the objectives of the Trust.

6. AREA OF OPERATION

The activities of the Trust will be confined to India.

7. BOARD OF TRUSTEES

All the trustees mentioned in this deed of Trust shall together constitute the Board of Trustees. The Board of Trustees shall have the power to appoint such additional Trustees as they may decide from time to time on a simple majority decision of the total number of trustees. However the maximum number of Trustees shall not exceed ten.

1. DUTIES AND POWERS OF BOARD OF TRUSTEES

- a) It will be the duty of the Board of Trustees to ensure that the school gets proper land, building equipment, furniture and qualified staff at least as per norms of the Central Board of Secondary Education, that the school is run as a community service and not as a business and that commercialization does not take place in the school in any shape whatsoever and that the funds accruing from the school are spent for the benefit of the school and for its expansion.
- b) The Board of Trustees shall have a power to appoint a Principal and provide him total support except when the Principal goes against the established and clear directives laid down by the management.
- c) The Board of Trustees shall have power to constitute the school management committee as per guidelines and to approve the budget/tuition fees and annual charges etc., for the school.
- d) The Board of Trustees will sanction any capital expenditure i.e., on land and the construction of building, its expansion and procurement of major equipments for the school.

Sd: Sumitha Kottungal *Seta*

- e) The Board of Trustees will generate funds for the needs of the school whether it is recurring or non-recurring and will see that school has the basic essential facilities such as Laboratory equipment, equipment for games and sports and other co-curricular activities, library books etc.
- f) The Board of Trustees will have power to constitute Selection Committee/Departmental Promotion Committees for various categories of staff and to lay down conditions of service as per norms of CBSE/Government and to approve promotion/appointment/termination of the employees as well as to grant special increments or rewards to the staff.
- g) The Board of Trustees shall have the power on a simple majority decision of the total number of trustees to invest the Trust properties for the time being in their hand and not immediately required for the purpose of the Trust in securities or any approved savings or other certificates of the Central or State Governments, to deposit in any Post Office Savings Bank, in Fixed Deposit, Current or other accounts with Scheduled Banks or a Co-operative Society engaged in Banking business, or in units of the Unit Trust of India, to deposit in any Government Company, to deposit with or invest in any bonds issued by the approved financial corporations engaged in providing long term finance for Industrial Development in India or to deposit or invest in any approved Public Companies in India having as their main objects the providing of long term finance for purchase or construction of residential houses in India or to invest the Trust Fund for the purchase of any lease-hold or freehold lands or buildings or other immovable property and in the construction of any buildings on any land belonging to the trust, as may be decided by the Board of Trustees, provided however, that no investment shall be made in violation of the provisions of Section 11(5) r.w.s.13(1) of the Income Tax Act, 1961 or any other such relevant provisions of law.
- h) The Board of Trustees shall also have power to turn into money any of the investments of the Trust and also to convert it into other investments as they may deem advantageous to the Trust.

Sr. Sunitha Kootungal *Suba*

- i) The Board of Trustees shall have power to accept contributions in money or property either by way of additions to the Trust fund generally or for any one or more of the specified objects of the Trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.
- j) The Board of Trustees may borrow money from time to time from banks of other credit institutions or individuals at such interest and for such period and on such terms with or without security of movable or immovable properties of the Trust as the Board of Trustees may think fit and may secure the repayment thereof with interest by mortgage of the Trust properties or by bond, promissory notes, bills and other negotiable securities or by issue of debentures.

2. MANAGING TRUSTEE

- a) The Provincial Superior shall be the Managing Trustee of the Trust.
- b) The managing Trustee shall have the power and authority to execute all documents for and on behalf of the Trust.
- c) The Managing Trustee who shall be the Executive Officer of the Board of Trustees shall be responsible for the custody of all records and properties of the Trust and shall have power and authority for and on behalf of the Board of Trustees, to sign paper, receipts and documents, to receive and pay out monies, to draw endorse, accept and negotiate cheques, bills and other negotiable promissory notes, hundies or other negotiable instruments and Government or other securities, papers or bonds, to lease out for a period not exceeding five years lands and other properties of the Trust which are ordinarily leased out, to initiate prosecution and defend, compromise, refer to arbitration or abandon legal proceedings or disputes and to execute all documents on behalf of the Board of Trustees. The Managing Trustee shall also have the power to appoint / terminate the employees and workers of the Trust.

Sr: Sunitha Kootungal *Sr. K*

10. SECRETARY

The Board of Trustees will appoint one of the Trustees as Secretary of the Trust and Sr. Sheril Thomas shall be the first secretary of the Trust. She may also appoint such assistants or employees as they deem necessary from time to time to help her in the conduct of the affairs of the Trust and shall pay them such salaries and allowances as are deemed necessary out of the trust funds.

11. MEETINGS

- a) The Board of Trustees shall meet as often as is necessary and a meeting of the same shall be convened by the Managing Trustee on a request of a majority of the Trustees present and voting. The Managing Trustee shall preside at all meetings of the Board of Trustees and in his absence, the Trustees shall elect one among them to preside over the meeting. The quorum for a meeting of the Board of Trustees shall be two.
- b) No act or resolution of the Board of Trustees shall be invalid merely by reason of there being one or more vacancies in the Board of Trustees.

12. ACCOUNTS AND AUDIT

The accounts of the Trust shall be closed every year on the 31st of March. The statement of accounts for each year duly audited by the Chartered Accountant appointed by the Board of Trustees shall be placed before a meeting of the Board of Trustees by the Managing Trustee within six months of the close of the accounting year.

13. BANK ACCOUNTS

The accounts of the Trust shall be maintained with such bank or banks as the Board of Trustees may decide upon and such account or accounts shall be operated by the Secretary of the Trust.

Sr: Sunitha Kootungal *Sr. Sunitha*

14. INVESTMENTS

All investments and properties belonging to the Trust shall be held in the name of the Trust and if for any reason it is inconvenient or impossible to hold any such investments or properties in the name of the Trust, such investments or property shall be held in the name of the Managing Trustee for the time being with the approval by a resolution of the Board of Trustees in this behalf.

15. Subject to the provisions hereof, the income and assets of the Trust shall be used only for the charitable purposes mentioned herein and no part of the income shall ensure to or shall be used or applied directly or indirectly for the benefit of any person referred to in section 13(3) of the Income-tax Act 1961 or any Statutory modifications thereof.
16. The Trustees may be reimbursed for all expenses/costs properly incurred by them in discharge of the duties imposed on them under this Trust.
17. The Board of Trustees may appoint such assistants or employees as they deem necessary from time to time to help them in the conduct of the affairs of the Trust and shall pay them such salaries and allowances as are deemed necessary out of the trust funds.
18. No act or proceeding of the Board of Trustees or the Managing Trustee or of any member of the Board of Trustees shall be deemed to be invalid by reason only of the defect in the appointment or constitution of the Board of Trustees or of any member thereof or on the ground that any member of the Board of Trustees was not entitled to hold or continue in office by reason of any disqualification or by reason of such act having been done or proceedings taken during the period of any vacancy in the office of the Managing Trustee.

Sr. Sunitha Kootungal *Sr. K*

19. AMENDMENTS

- a) The Board of Trustees may from time to time make and prescribe additional rules and bye-laws regulating their carrying out of the objects of the Trust, the investment of the Trust funds and the realisation hereof and other matters incidental to the working of the Trust and may also from time to time modify, alter or amend such rules and bye-laws, provided that no such rules or bye-laws, shall in any way alter or contravene the main objects of the Trust. No such amendment shall be in violation of section 2(15), 11, 13 and 80G of the Income Tax Act, 1961.
 - b) Any amendments to this deed shall be made only with a 2/3rd majority of the number of Trustees constituting the Board of Trustees at the time of amendment.
 - c) No amendment to the provisions hereof shall be made without the prior approval of the Commissioner of Income Tax, Kozhikode.
20. In the event of dissolution, the net assets if any after satisfying all the debts and liabilities shall either be transferred to Societies/Trusts having the same or similar objects and enjoying exemption U/s 80G of the Income Tax Act or shall be vested with the Government.
21. It is hereby expressly declared that the Trust property hereby created shall be irrevocable.
22. It is expressly declared that this is a public charitable and religious minority educational trust and no part of the Trust property or its income shall be applied for any purpose other than educational or charitable purposes as provided in clause (5) of this deed.
23. The benefit of the Trust shall accrue to all sectors of the Society without caste, creed, sex, relegion etc.

Sr. Sumatha Kootungal *Signature*

IN WITNESS WHEREOF the founder and Trustees have hereto set their hands in the last page and the founder set his hands in all the pages to this deed on the day and the year first above written at Kanhangad, jurisdiction of Sub Registry Office, Hosdurg

FOUNDER

Sr. Sunitha Koottungal

Sr. Sunitha

TRUSTEES

1. Sr. Sunitha Koottungal *Sr. Sunitha*
(Election ID Card No KL/01/007/174020)
2. Sr. Vinaya Purayidathil *Sr. Vinaya*
(Election ID Card No KL/01/007/174019)
3. Sr. Philo George *Philo*
(Election ID Card No. KL/02/010/141119)
4. Sr. Ann George *Ann*
(Election ID Card No KL/19/133/150319)
5. Sr. Deepthi *Deepthi*
(Election ID Card No. CNG-1275973)
6. Sr. Sheril Thomas *Sr. Sheril*
(Election ID Card No. CNG-1378363)

Witnesses:

1. *Sr. Smitha Jose. Sr. Smitha Jose D/o Mr. JOSEPH*
KANNUR VILLAGE.
2. *Sr. Sheryl John Sr. Sheryl John D/o Mr. John*
Kannur Village

Prepared, Typed and Manuscript portion written by : P.P.Kunhikrishnan Nair *P.P.Kunhikrishnan Nair*
DBR 232 SBR 382

Note of Corrections : Nil

FOUNDER

Sr. Sunitha Koottungal

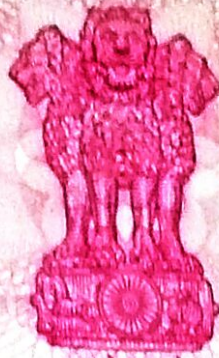
Sr. Sunitha

TRUSTEES

1. Sr. Sunitha Koottungal *Sr. Sunitha*
2. Sr. Vinaya Purayidathil *Sr. Vinaya*
3. Sr. Philo George *Philo*
4. Sr. Ann George *Ann*
5. Sr. Deepthi *Deepthi*
6. Sr. Sheril Thomas. *Sr. Sheril*

भारतीय गैर न्यायिक
भारत INDIA

रु. 500



FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

കേരളം KERALA

E 592190

DEED OF AMMENDMENT OF TRUST

Submitted by Settlor: Rev. Sr. Vinaya Purayidathil



This Deed of Amendment of Trust executed on this the (20-1-17) Twentyth day of January Two thousand and Seventeen by the Ursuline sisters of Mary Immaculate, a religious and charitable institution represented by its present president of the trust Rev. Sr. Vinaya Purayidathil aged 63, Nun, daughter of P.T. Joseph, residing at Ursuline Convent, Payyambalam, Kannur village, Kannur Taluk, Kannur district -670 002 (EPICNO: KL/ 01 / 0007/174019)

Rev. Sr. Vinaya Purayidathil

मल. 36954 दिनांक 20-1-2017
निर्देश Five Hundred

Kannur मल. Sr. Vinaya Purayidathil
कन्नूर जिल्ला, कन्नूर तालुका, कन्नूर जिला - 670 002 (EPICNO: KL/ 01 / 0007/174019)



WHEREAS a charitable Trust was declared by virtue of Trust Deed no. 206 of 11th October 2010 registered in book no. IV volume no. 205, page no. 115 to 120 and volume no. 206, page no. 1 to 2 of Hosdurg Sub Registry in the name of " **URSULINE SISTERS OF MARY IMMACULATE EDUCATIONAL AND CHARITABLE TRUST**" for a settled amount of Rs.1000/- (one thousand only) and where as in the committee meeting held on 28.12.2016 certain amendments were proposed and circulated among the trustees in page no.3 in clause 5. b. **OBJECTS**. The Board of Trustees at their meeting held on 18.01.2017 unanimously accepted and passed the proposed resolution to amend the trust deed. And it was decided to authorize Sr. Vinaya Purayidathil the president of the Trust to register the amended clause at the sub registrar office at Hosdurg.

Now this Deed witnesseth and following are the amendments to the Trust deed no.206/2010

In page 3 in clause 5. b. **OBJECTS** delete the existing paragraph and substitute it with the following:

5. **OBJECTS**

- b. To establish and manage Educational institutions from Kindergarten to Colleges, Professional Institutions of all types such as Medical, Dental, Engineering, Law Colleges, Management institutions, Computer Educational institutions and Technical Institutions. All educational institutions established and administered by the **Ursuline Sisters of Mary Immaculate Educational & Charitable Trust** which is a minority educational institution covered under Article 30(1) of the Constitution of India primarily for the benefit of Christians as provided in the constitution of India. However, admissions in these minority educational institutions may be extended to others as well, irrespective of caste, creed, color and sex.

Rev. Sr. Vinaya Purayidathil



For the purpose of registration of this amendment to Trust deed no.206/2010 the same stamp duty used for the registration of Trust deed is applicable. The stamp paper worth Rs.500/- is used for this instrument as per law.

IN WITNESS WHEREOF THE SETTLOR hereto have set her hand on the day, month and year first above written in the presence of the under mentioned witness at Hosdurg.

Rev. Sr. Vinaya Purayidathil



WITNESSES:

1. P.A.Anoop



S/O.Appu.P.K.

Padinhattayil Kaakkiriyavalappil

Kodakkaadu, Kodakkadu Village

2 . Sister Lincy Kurian



do Ignatious Kurian

Illikamuriyil

Urusulan Nikethan

Kanhiradukkam, Periya Village

Document is prepared and DTP printed and manuscript portion written by R.Prakashan License No. GDA 46 & GSA 82, Kanhangad Village, residing at Padannakkad, Son of Narayani Amma.

Corrections: Nil

Rev. Sr. Vinaya Purayidathil

