



113/18

TRUST DEED

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST is made and declared in the city of Kochi at Ernakulam on this the Twentyfifth day of October, One thousand Nine hundred and Ninetynine (25.10.1999) By FR. JOPPI KOOTTUNKAL, Priest, aged 44 (fortyfour) years, son of Bappu, residing at Bishop House, Fort Cochin Desom and Village, Kochi Taluk.

Amichu  
Man  
WHEREAS it has been the desire of the above said author of Trust as well as that of the Trustees herein below to form a PUBLIC CHARITABLE TRUST for the purpose of caring for the well being of abandoned and neglected sectors of society for the benefit of PUBLIC AT LARGE with the objects and purposes hereinafter mentioned.

for  
100/  
WHEREAS the author of the Trust and the Trustees have declared and constituted themselves into a PUBLIC CHARITABLE TRUST with option to increase the number of the Trustees and

10/11  
WHEREAS the Trustees are also willing to be invested with the ownership of the Trust Fund along with the author for the object of the Trust in accordance with the directions of the Board of Trustees of the Trust as set forth hereunder.

Fr. JOPPI

The Principal of  
Village Nazareth Eng. Med. School (CBSE)  
Calasanz Nagar, Palakkonam  
Arvanad - 695 542

2 2006-10-10  
Manager  
Village Nazareth Eng. Med. School (CBSE)  
Calasanz Nagar, Palakkonam  
Arvanad - 695 542

NOW IT IS HEREBY DECLARED AND WITNESSETH AS FOLLOWS:-


1. That the author has created a PUBLIC CHARITABLE TRUST, to be known as "GALASANZ CHARITABLE TRUST".
2. That the author has already contributed a sum of Rs.1,000/- (Rupees One thousand only) for the nucleus fund, which has been paid, transferred and handed over to the persons mentioned and described hereunder who have consented to be and are appointed as the Trustees to constitute the Board of Trustees on this the 25th day of October, 1999.
3. The office of the Trust shall be at Calasanz Bhavan, AGBW 1/440A, Aroor or such other place or places as the trustees may decide from time to time.
4. The Objects of the Trust shall be:-
  - a) To pursue a life of prayer, renunciation, self denial, piety and services to humanity as taught and guided by the Holy Bible.
  - b) To strive to develop and promote formal and informal education in Science, Literature, Fine Arts and all other subjects of general public utility and organise courses, seminars, classes, studies training programmes etc. for imparting a balanced complete and integrated information on the above subjects to the beneficiaries.
  - c) To support and promote educational activities, especially for destitute children, orphans, drug addicts, problem children from broken homes and street kids.
  - d) To erect and maintain schools and boarding schools, colleges, research and technical institutes, tuition centres and other educational institutions and to provide awards, scholarships, stipends, grants, subsidies etc. as required.
  - e) To promote traditional and modern crafts and arts.
  - f) To impart training in computers, secretarial services, carpentry, mechanics and other office trades.

*Shankar*  
The Principal  
Vila Nazareth Eng. Med. School (CBSE)  
Calasanz Nagar, Palaikonom  
Aryanad - 686 542  
KOOTTUNKAL.

*[Signature]*  
Manager  
Vila Nazareth Eng. Med. School (CBSE)  
Calasanz Nagar, Palaikonom  
Aryanad - 686 542

- g) To promote entrepreneurial skills among the youth.
- h) To offer full-time, part-time and short term programmes to upgrade the technical skills of the people.
- i) To impart training in sports like Football, Volleyball, Badminton, Tennis, Cricket, skilled games, Carom, Chess etc.
- j) To promote cultural centres, libraries, reading rooms and community halls.
- k) To promote researches in educational field.
- l) To print, publish and distribute books, leaflets and periodicals to promote literacy and culture and the objectives of the Trust.
- m) To provide food, clothes, medicines etc. for poor children and forsaken people.
- n) To establish, maintain, run, develop and improve institutions for physically handicapped, mentally retarded and the destitute.
- o) To undertake all or any such activities for relief of the poor, including medical relief which are of charitable nature as may be decided by the trustees.
- p) To propagate good thoughts deeds and a spirit of communal harmony and universal brotherhood among people so as to reduce suffering and agony of the people irrespective of religion, race, caste or community.
- q) To strive for the social, cultural, economic, educational upliftment of the weaker sections of the society especially women and children and enable them to understand their rights and fight against exploitation of all types.
- r) To set up orphanages, old age homes, rehabilitation centres to care for orphans and elderly people.
- s) To support, assist, finance, operate and promote all types of activities that will ensure sanctity and stability of marriages, families and homes to all persons.

  
 The Principal  
 JOPPA Eng. Med. School (CBSE)  
 Near Palakkottam  
 PIN - 695 542

  
 Manager  
 Jilla Nazareth Eng. Med. School (CBSE)  
 Calanazh Nagar, Palakkottam  
 Arvanad - 695 542

- t) To undertake, establish, sponsor, promote and accept Trust and act as custodians and to hold property of all kinds the income which is applicable in and towards any of the objects of the Trust.
- u) To raise funds, to take receive and hold gifts, donations or contributions whether of money or property, movable or immovable, whether by gift, statement or by legacy or otherwise for any of the objects of the Trust.
- v) To accept donations, grants, presents and other offerings from individuals, institutions and governments for the functioning of the Trust and attainment of its objects.
- w) To do all such other lawful acts or deeds as are essential or conducive to attainment the objects of the Trust.
5. For removal of doubts, it is hereby clarified that the objects will be pursued in such a way as to benefit all people without distination of religion, race, creed or social status.
6. The Trust fund may be augmented by donations and other contributions from time to time.
7. The funds of the Trust shall not be applied for any purpose other than the object of the Trust stated in para 4 above.
8. The founder has this day contributed in all a sum of Rs.1,000/- (Rupees one thousand only) towards the Trust fund which shall form the Corpus of the Trust.
9. The Trust property shall comprise of the said initial Trust Fund as well as other amounts, securities, properties movable or immovable, which may be contributed or donated by the Founders, Members of the Public or from any other source and shall also include all additions accretions made by the Trust and the income received by the Trust from time to time. Trust property shall vest in the Trustees, Subject to the provisions hereof for the due fulfilment of the objects of the Trust.

Fr. JOPPI KOC Principal  
The Nazareth Eng. Med. School (CBSE)  
Nagar, Palakkonam  
695 542

Villa No. \_\_\_\_\_  
Cala. \_\_\_\_\_  
Arya. \_\_\_\_\_

Manager  
The Nazareth Eng. Med. School (CBSE)  
Calasanz Nagar, Palakkonam  
Aryanad- 695 542

10. This Trust shall be administered by a Board of Trustees whose number shall not be less than three or more than ten.

The trustees shall elect the Treasurer and Secretary from among themselves in 3 years. Convening meetings of the Trustees, maintaining minutes accounts, records and other documents of Trust shall be looked after by the Secretary. The treasurer shall be in charge of the funds of the Trust. The Board of trustees are empowered to give independent charge of each functional division to one Trustee.

First trustees are :

1. Fr. Joppi Koottunkal, aged 44 (fortyfour), Priest, son of Bappu, residing at Bishop House, Fort Cochin Desom and Village, Kochi Taluk.
2. Thomas Thomas, aged 33 (thirtythree) years, Social Worker, Son of Thomas, Pallithazhathu House, Kodumon, Pathanamthitta.
3. Sobin Antony, aged 30 (thirty) years, Social Worker, Son of Antony, residing at Thayil House, Poonkavu, Alleppey.

11. The above trustees are trustees for life. Fr. Joppi Koottunkal shall be the Managing Trustee and Mr. Thomas Thomas will be the joint Managing Trustees. They are jointly entitled to carry on and manage the entire activities of the Trust subject to the control of the Board of Trustees.

12. A trustee shall cease to be in office with immediate effect on his becoming insolvent or insane or on being convicted for any offences involving moral turpitude or when the person becomes incapable of following the objects of the Trust. Any vacancy occurring in the office of the Trustees shall be filled by 2/3rd majority of the Board.

13. The trustees may from time to time delegate to any one of them or to any other person or Committee, such of their powers and duties, as they deem fit, subject to their retaining the ultimate control and supervision.

Fr. J. J. Koottunkal  
The Principal (CBSE)  
Jilla Nazareth Eng. Med. School  
Calassanz Nagar, Palaikonam  
Arvanzad - 695 542


Manager  
Jilla Nazareth Eng. Med. School (CBSE)  
Calassanz Nagar, Palaikonam  
Arvanzad - 695 542

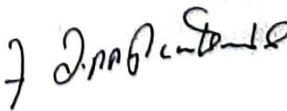
14. The trustees should meet as often as necessary provided at least one meeting is held in every 3 months. The quorum shall be personal attendance of at least 3 trustees. All decisions of the Trust, unless expressly provided otherwise, shall be by simple majority. The Chairman of the meeting shall be entitled to a casting vote in the event of equality of votes at the meeting.
15. The trustees shall maintain true and correct accounts of all receipts and payments and dealing in regard to the Trust property and shall also maintain a correct record of their meetings and deliberations.
16. Any trustees can be removed from office before the expiry of their term of their views activities and life are against the ideals of the trust and are thus prejudicial to its interests. Such removal should be by a 2/3rd majority of the Board of Trustees.
17. Bank account/s may be opened for the Trust in such bank as the Board of Trustees decide from time to time. The Bank account shall be operated jointly by the Managing and Joint Managing Trustee.
18. The trustees shall have and may exercise all such powers, as in their opinion, shall enable them to effectively carry out all or any of the Trust purposes without prejudice to the generality of the forgoing the trustees shall have the power.
- a) To raise additional funds for augmenting the corpus of the Trust Fund by accepting contributions and through appropriating programmes, to support the Trust objects, Such programmes and schemes may recognize different donor status and may also differentiate between individual and institutional donors.
- b) To purchase, hire, take on lease or invest the corpus of the trust fund or any part thereof in lands and movable and immovable properties.


Fr. JOBBY  
The Principal  
Villa Nazareth Eng. Med. School (CBSE)  
Calasanz Nagar, Palakkonam  
Aryanaad - 695 542

Manager  
Villa Nazareth Eng. Med. School (CBSE)  
Calasanz Nagar, Palakkonam  
Aryanaad - 695 542

- c) To borrow money on such terms and conditions as the trustees consider necessary or desirable.
- d) To sell, mortgage, change, lease, hire the trust investments.
- e) To accept gifts in kind or in cash.
- f) To employ persons, professionals organisations, consultants and agencies to assist the trustees to carry out the Trust purposes and to terminate, suspend or cancel such appointments or engagements.
- g) To institute, prosecute and defend all suits and other legal proceedings and to appeal and act before courts, Tribunals and public offices.
- h) To incur all necessary expenses from the corpus or income of the Trust in connection with the Trust and its management and for its institutions.
19. The surplus fund of the Trust shall be invested in the modes prescribed under section 13 (1) (d) read with section 11 (5) of the Income Tax Act 1961 as amended from time to time.
20. The objects of the Trust shall be achieved without involving any activity for profit.
21. The Trust shall follow financial year as its accounting year. The account of each year shall be audited by a Chartered Accountant or a Firm of Chartered Accountants who shall be appointed by the Trustees.
22. Any of the terms of this deed including the Trust purposes may be varied, extended or amended from time to time by an instrument in writing under the hand of the trustees, to be approved by them at a meeting convened for that specific purposes. Provided however that,
- 1) Such amendments should have the prior permission from the Commissioner of Income Tax, Ernakulam.

  
Fr. JOPPI The Principal  
Villa Nazareth, Koot Med. Shool (CBSE)  
Calasanz Nagar, Palaikonnam  
Aryanad - 695 542.



  
Manager  
Jilla Nazareth Eng. Med. School (CBSE)  
Calasanz Nagar, Palaikonnam  
Aryanad - 695 542

- 2) It should not be contrary to, or inconsistent with the Trust purposes.
  - 3) The approval by the trustees should be in a duly convened meeting with at least 2/3 of the trustees present agreeing for the amendment.
23. For the proper conduct of the affairs of the Trust its administration and management of funds and accounts the trustees shall have the to frame and implement rules and regulations which shall view consistent with presents herein provided.
24. The Trust formed is irrevocable.
25. If the trustees are unanimously of the opinion that the Trust be desolved, such desolution shall be effected by an instrument in writing under their hand. And if all debts and liabilities of the trust have been paid or provided for, there shall remain any assets the same shall be transferred to some other organisations, or associations having aims or objects which in the unanimous opinion of the trustees are similar to all or any of the Trust purposes.

IN WITNESS WHEREOF, I, Fr. JOPPI KOOTTUNKAL, author trust have set my hand to this deed on the day and year first above written at Ernakulam with instruction to get it registered at Sub-Registrar Office, Ernakulam.

Signed by : Fr. JOPPI KOOTTUNKAL. *J. Joppi-Koottunkal*

Witnesses:-

1. T.G. Mohanan, S/o.Gopalan, Valingaparambil, Thrikkanarvattom, Ernakulam.
2. K.R. Pratheesh, S/o. Rajamani, EWS 419, Gandhinagar, Kadavanthra.

This document is typewritten.  
 Corrections : Nil

Fr. JOPPI KOOTTUNKAL  
 The Principal  
 Villa Nazareth Eng. Med. School  
 Calasanz Nagar, Palaikonom  
 Aryanad - 695 542

*J. Joppi-Koottunkal*

Manager  
 Villa Nazareth Eng. Med. School (CBSE)  
 Calasanz Nagar, Palaikonom  
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