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resented by Lev.Fr. Varghese aniirathingal

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DEED OF TRUST

Whereas "all the Christian faithful have the right and the obligation of working so that the divine message of salvation may increasingly reach all peoples in every age and in every land", as per Canon 14 of the Codex Canonum Ecclesiarum Orientalium or the Code of Canons of the Eastern Churches (CCEO);

Whereas the Good Shepherd Church, Mullassery, Thrissur District, is canonically erected in the year 1854, as per Canon 870 of CCEO;

Whereas the Good Shepherd Church, Mullassery, have been rendering humble and selfless service to the society without discrimination of caste or creed by way of undertaking various charitable activities;

whereas the Palliyogam of the Good Shepherd Church, Mullassery, has made the decision in its meeting held on 03/02/2002 to establish a C.B.S.E. School in the parish of the Good Shepherd Church, Mullassery;

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Verified with the original & found this is the true copy

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1244 Value Rs. 100/ sold to Rev. Fr. Varghese Kanjirathingal, Vicar and Shepherd Church, Mullasser, Thrissur District M.V. DAISY, VENDOR PANGU CENTRE NO: 22. P.O. PUVATHUR 10) 15 3 /W/07 to a come - h2 com Marketing 2005 by Row. Fr. Varghese tanjarthy al this K5 1714 clary of November 2007 N Lieuwiting almitted by

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Whereas Mar Jacob Thoomkuzhi, the Archbishop of the Archdiocese of Trichur has approved the establishment of a C.B.S.E. School in the parish of the Good Shepherd Church, Mullassery, by his order No.287/2005 dated 09/02/2005;

Whereas the Good Shepherd Church, Mullassery, and the institutions under it are governed by the various provisions of the Code of Canons of the Catholic Church and the rules and regulations of the Archdiocese of Trichur;

Whereas it has become necessary to register a Deed of Trust for the C.B.S.E. School of the Good Shepherd Church, Mullassery, as a charitable institution in order to satisfy the mandatory provisions of the law of the Government in as far as they relate to the functioning of the C.B.S.E. School, the Palliyogam in its meeting held on 4/11/2007 decided to register a Deed of Trust and authorised the Vicar of the Good Shepherd Church, Mullassery, to declare and execute a Deed of Trust; and

Whereas the Palliyogam is desirous of reducing the terms and conditions of the declaration of settlement in trust into writing and to have the same evidenced by this Deed of Trust;

Rev. Fr. Varghese Kanjirathingal

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No. 9295 Value Rs.50/ sold to Rev. Fr. Varghese Kanjirathingal, Vicar Good Shepherd Church, Mullassery, Thrissur District to be linked with

M.V. DAISY, VENDOR
PANGU CENTRE
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SUB REGISTER



This Deed of Trust is made and declared by Rev. Fr. Varghese Kanjirathingal, s/o Ouseph, aged 48 years, Vicar of the Good Shepherd Church, Mullassery, residing at Good Shepherd Church, Mullassery, Thrissur District, PIN 680509, as the Settler, on the one part, and Rev. Fr. Varghese Kanjirathingal, s/ o Ouseph, aged 48 years, Vicar of the Good Shepherd Church, Mullassery, residing at Good Shepherd Church, Mullassery, Thrissur District, PIN 680509 as the Trustee, on the other;

Now this Deed of Trust witnesses as follows:

Name of the Trust 1.

The name of the Trust shall be Good Shepherd Central School.

Status of the Trust 2.

Good Shepherd Central School belongs to the Christian minority community.

3.

The registered office of the Trust shall be at Good Shepherd Central School, Mullassery, Thrissur District, Kerala State, PIN 680509. The Registered office of the Trust may be shifted to any other place in India as may be decided by the Board of Trustees of the Good Shepherd Central School from time to time.

Area of Operation 4.

The area of operation of the Trust shall be within the territory of India.

Objects of the Trust 5.

The objects for which the trust is established are as follows:

- To provide education and training to the members of the society, without discrimination of caste or creed, adequate to meeting the challenges of modern society by a) establishing and running educational institutions of all categories such as schools, colleges, professional and technical institutions including Medical, Dental and Nursing Colleges, M.B.A/B.Ed. Colleges and Engineering Colleges;
 - To render health care services, including establishment and running of hospitals, dispensaries, mobile health care units and conducting awareness programmes on health care;

Rev. Fr. Varghese Kanjirathingal

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Area: Chevarkea Taluk Expiry Dt. 7-12-2015

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- c) To devise and implement schemes for alleviating poverty, especially of the rural poor, through awareness generation, self-help schemes, employment generation, etc.;
- d) To start, establish and equip educational or charitable institutions for the diffusion of useful knowledge, cultural, scientific, technical or social, and to apply for and obtain for them, wherever necessary, either recognition from the government or university, educational or other authorities as the case may be;
- To establish homes for the aged and destitute, especially for women, irrespective of caste, creed or community;
- f) To establish day care centres for the aged;
- To provide training and education to mentally retarded and handicapped children irrespective of caste and creed and to rehabilitate them;
- To conduct social welfare training and rehabilitation programmes for the benefit of poor women and children;
- i) To promote the message of love, moral values, non-violence and universal brotherhood;
- To impart training in the field of health, science and technology to increase the employment potential of the youth;
- k) To establish and maintain institutions for study and research in emerging fields of science and technology;
- To establish, organise, assist, subsidise and/or take over educational and training institutions for the benefit of the public and students in particular;
- To offer full-time, part-time and short-term programmes to upgrade the technical skills of the young and talented;

Rev. Fr. Varghese Kanjirathingal (

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- To establish and manage professional institutions, boarding houses, hostels, librarn) ies, etc. for the purpose of spreading education;
- To organise, provide and maintain facilities for holding lectures, seminars, classes, studies, courses of work, examination and tests and conferment of Degree, Di-0) ploma and certificates for professional studies, training or other attainment and holding of competitions in connection with professional subjects;
- To arranging for, and give, awards and prices, and to provide, establish, institute, administer, conduct and undertake grants, scholarships, research fellowships and p) other benefactions;
- To print, publish and distribute reports, journals, periodicals and other relevant litq) erature intended to promote the objectives of the Trust;
- To promote entrepreneurial skills among the youth; r)
- To assist the placement of educated unemployed; s)
- To collaborate with individuals, institutions or organisations within India or abroad t) for the furtherance of any or all of the objectives of the Trust;
- To develop, extend, improve or alter and equip all the works and activities of the u) Trust in such a manner as the Board of Trustees may deem fit;
- To function as a non-political and non-profit making organisation; V)
- 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 objective of the Trust; W)

Ways and Means 6.

In order to attain the above said aims and objects, the Trust shall be at liberty to accept contributions and donations, whether in cash or in kind by way of any movable and/or immovable properties;

Rev. Fr. Varghese Kanjirathingal

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7. Board of Trustees

The Trustees shall collectively be called the Board of Trustees, hereinafter referred to as the Board. The overall administration, management and control of the Trust shall vest in the Board. The Board shall function as per the provisions of the statutes, rules and regulations of the Catholic Archdiocese of Trichur. The Vicar of the Good Shepherd Parish Church, ex-officio member, shall be the Chairman of the Board. The Board shall elect from among themselves a Secretary and a Treasurer. The following are the members of the present Board:

- The Chancellor of the Catholic Archdiocese of Trichur, the present incumbent being Rev. Fr. Raphael Akkamattathil, residing at the Catholic Archbishop's House, Thrissur 680005;
- b) The Corporate Manager of the Catholic Archdiocese of Trichur, the present incumbent being Rev. Fr. Thomas Kakkassery, residing at the Catholic Archbishop's House, Thrissur 680005;
- The Vicar of St. Mary's Forane Church, Kandassamkadavu, the present incumbent being Rev. Fr. Jose Punnoliparambil, residing at St. Mary's Forane Church, Kandassamkadavu, Thrissur District, PIN 680613;
- A nominee of the Catholic Archdiocese of Trichur, the present nominee being Mr.
 M. O. John, St. Joseph's Model English Medium Higher Secondary School, Kuriachira, Thrissur District, PIN 680 006;
- e) The Vicar of the Good Shepherd Church, Mullassery, Thrissur District, the present incumbent being Rev. Fr. Varghese, Kanjirathingal residing at the Good Shepherd Church, Mullassery, Thrissur District, PIN 680509;

The First Kaikar of the Good Shepherd Church, Mullassery, Thrissur District, the present incumbent being Mr. T. V. David, s/o Mr. Vareed, residing at Thaikkattil House, Venkintangu, Thrissur District; PIN 608 510

The Second Kaikar of the Good Shepherd Church, Mullassery, Thrissur District,

Rev. Fr. Varghese Kanjirathingal

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the present incumbent being Mr. V. K. Simon, s/o Mr. Kochappu residing at Vadakkehtala House, Mullassery, Thrissur District; PIN 680509;

- h) Members not exceeding four in number nominated by the Vicar of the Good Shepherd Church, Mullassery, Thrissur District, and approved by the Archeparchial Curia of the Archdiocese of Trichur. The members presently nominated are the following:
 - Mr. Anto Johnson, s/o Mr. Devassy, residing at Thaikkattil House, Venkitangu, 680 510, Thrissur District.
 - Mr. C. D. George Master, s/o Mr. Devassy, resideng at Chazhoor House, Venkitangu 680 510, Thrissur District.
 - iii) Mr. T. J. Johny, s/o Mr. Jacob, residing at Tholath House, Mullassery 680 509, Thrissur District.
 - iv) Mr. P. P. Varghese, s/o Mr. Poulose, residing at Palayur House, Venkitangu 680 509, Thrissur District.

The tenure of office of all nominated members on the Board shall be three years. They are, however, eligible for re-nomination.

8. Powers and duties of the Board

The Board shall have the following powers and duties:

a) To organise, administer and control the activities and programmes of the Trust, trust properties, the institutions established by, and belonging to, the Trust or under its management.

To chalk out ways and means to raise funds by donation or otherwise for financing the programmes in fulfillment of the objectives of the Trust and executing them.

To borrow any amount or to continue to avail of the amount already borrowed from individuals, banks, financial institutions or other institutions, with or without interest for any objects of the trust.

Rev. Fr. Varghese Kanjirathingal

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- d) To purchase or otherwise acquire for the Trust, any property, whether movable or immovable, at such price and on such terms and conditions, as the Board thinks fit. The Board shall have power to sell or otherwise dispose of or mortgage any of the properties of the Trust at any price and such terms and conditions as the Board thinks fit, in the best interest of the Trust.
- e) To acquire by gift, purchase, hire, exchange, lease or otherwise, suitable land, vacant or with buildings, and to build or acquire buildings, furniture, equipments, vehicles, etc.;
- f) To sanction funds for meeting the expenses of the Trust and its activities and also to grant scholarships and to provide funds for the poor students.
- To appoint or employ such staff as may be necessary for efficient management of the institutions owned and run by the Trust, and to prescribe duties of, and to take, where necessary, disciplinary action against, any of the employees of the Trust. The appointment of the staff should get approval in a meeting in which the exofficio chairman is present.
- To institute, conduct, defend, compound and abandon any legal proceedings by or against the Trust.
- To appoint auditors for scrutiny of accounts and to make reports thereon.
- j) The Board shall have the power to rent out/lease out the properties of the Trust and also to take on rent, lease or hire purchase, any items required for the satisfactory fulfillment of the object of the Trust on such terms and conditions as decided by it.

Meeting of the Board

a) The Board shall meet as often as required, but shall meet at least once in two months;

There shall be at least 5 days' notice for the meting of the Board;

The quorum for the meeting shall be two-third of the strength of the board;

Rev. Fr Varghese Kanjirathingal

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All decisions of the Board shall be taken by majority votes and all major decisions and policy matters shall be subject to the approval of the Archeparchial Curia of the d) Catholic Archdiocese of Trichur.

Patron 10.

The Archbishop of the Catholic Archdiocese of Trichur shall be the Patron of the Trust. The Patron shall have the power at any time to appoint, re-appoint or remove the members of the Board.

11.

The Chairman of the Board shall be the overall in-charge of the Trust. The activities of the Trust shall be conducted by him under the general supervision and guidance of the Board. He shall also preside over the meetings of the Board.

12.

The responsibilities of the secretary shall include convening the meetings, preparing min-Secretary utes, assisting the Board in its correspondence, liaising with the Government and other agencies.

Treasurer 13.

The responsibilities of the Treasurer shall include the following:

- maintaining the accounts of income and expenditure of the Good Shepherd Cena) tral School;
- preparing monthly/yearly accounts and furnish them with the approval of the Board b) to the Archdiocese of Trichur;

producing the accounts and related documents of the Good Shepherd Central School before the auditors and get the accounts audited.

maintaining all records related to financial and property matters of the Good Shepherd Central School;

Rev. Fr. Varghese Kanjirathingal

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14. Trust Fund:

The Trust Fund is Rs.1,000/- (Rupees one thousand only) which the Settlor has made over to the Trustees to hold the same together with all additions and accretions thereto and all properties that may be acquired by purchase, lease, gift, donation or otherwise and shall be the subject matter of the Trust (hereinafter called the Trust Fund) for the objects and on the terms and conditions contained herein.

15. Income derived out of Trust Fund:

The income of the Trust shall be used solely for the promotion of the aims and objects of the Trust and no portion thereof shall be paid or transferred directly or indirectly, by dividend, bonus or otherwise by way of profit to the Trustees. However, all expenses incurred by the Trustees to discharge their duties as Trustees shall be met from the Trust Fund.

16. Investments:

Investments of the Trust Fund shall be made only in accordance with the provisions contained in section 11(5) of the Income Tax Act, 1961.

17. Bank Accounts:

The Trust shall maintain bank account(s) approved by the Board and shall be operated jointly by persons as authorised by the Board.

18. Financial Year

The financial year of the Trust shall be 1st April to March 31st of the succeeding year.

19. Annual Meetings of the Board

A meeting of the Board, called the Annual Meeting, shall be held not later than the 30th day of June every year. The Treasurer of the Good Shepherd Central School is responsible for getting the audit report and financial statements of the Trust sufficiently early and to place such reports before the Annual Meeting of the Board.

. / Saving Clause

It is expressly declared that this is a charitable Trust and that no part of the Trust Fund or its income shall be applied for any purpose other than charitable in nature.

Rev. Fr. Varghese Kanjirathingal

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21. Indemnity

Every constituent of the Board shall be indemnified out of the funds of the trust against all expenses and losses incurred by them in the discharge of their duties and also such loss or damage which has incurred not through their willful neglect or default.

22. Amendments:

The Board shall have, in consistency with the aims and objectives of the Trust, as herein before set out, the power to add, amend, repeal or modify any of these rules, by a 2/3 majority, and with the approval of the Archeparchial Curia of the Archdiocese of Trichur and also subject to the prior approval of the Commissioner of Income Tax, Thrissur.

23. Revocability

Good Shepherd Central School created by this Deed of Trust shall be irrevocable in nature

24. Dissolution:

When the Board feels that in the best interest of the public it is better to wind up the Trust and the objects of the trust can better be achieved by some other manner, they shall submit the proposal to the Patron for his decision, and action shall be taken according to his directions. If the decision of the Patron is to wind up the Trust, the assets remaining after satisfying the liabilities of the Trust shall be transferred to any Trust/Charitable institution with similar or nearly similar aims and objectives of the Trust duly registered under the then prevailing laws and which function under the

Rev. Fr. Varghese Kanjirathingal



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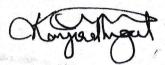
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control of the Catholic Archdiocese of Trichur or, in the absence of such a Trust/charitable institution, to the Government.

In witness whereof the Settler has set his hand to this Deed of Trust on this 17th day of November two thousand and seven at Mullassery amsom & desom, the jurisdictional area of Mullassery S.R.O., Chavakkad Taluk, Thrissur District, Kerala State and to present the same at the Sub-Registry Office, Mullassery for registration.

Rev. Fr. Varghese Kanjirathingal



Witnesses:

1) Jose George P. J., Solenge M. S. S. P. J. Jacob,

Pulikkottil Kakkaratte House, P. O. Pavaratty.

2) Jose P. J., So. P. J. Jacob,
Pulikkottil Kakkaratte House, P. O. Pavaratty.

Document is computer printed

Prepared by CDB 292, CSB 528 licensee, Jose George P. J., Pulikkottil Kakkaratte House, P. O. Pavaratty.

Note of correction: Nil

Rev. Fr. Varghese Kanjirathingal

Antits

Verified with the original & found this is the true copy of original



I, Rev. Fr. Varghese Kanjirathingal, S/o.Ouseph, aged 48 years, presently residing at Good Shepherd Church, Mullassery, Thrissur District -680 509, do hereby solemnly affirm, state and declare as follows :-

That, I am the Vicar of the Good Shepherd Church, Mullassery, Thrissur District-680 509 and the Settler of Trust Deed No. 157/IV/07 registered at Mullassery Sub Registry, in the name of GOOD SHEPHERD CENTRAL SCHOOL. That, the said Trust proposes to establish a CBSE School (Educational Institution) in the Parish of the Good Shepherd Church, Mullassery, Thrissur District. That, I hereby affirm and declare all the authorities concerned that the above Trust is not a propriatory one, but under the Board of Trustees as mentioned in the aforesaid Trust Deed,

Verified with the of goverely as a Charitable Trust.

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All the facts stated above are true and correct to the best of my knowledge and information and nothing material has been

concealed therefrom.

Dated this the

day of November, 2007.

Deponent:

Introduced & identified

by me

Solemnly affirmed and signed before me by the deponent on this day of November, 2007.

Judicial First Class Magistrate No. Thrissur

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Judicial First Class Magastate-1 THRUSUR

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NO. 3 Dist. COURT VENDOR LEENA THEKKEKKARA

CERTIFICATE

It is certified that the Deed of Trust of GOOD SHEPHERD'S CETRAL SCHOOL TRUST, Mullassery executed 17-11-2007 has been registered as Educational and Charitable Trust on 17-11-2007 at Sub - Registry Office, Mullassery, Thrissur District with Reg. No. 157/IV/07 according to the Registration Act, 1908.

We hereby certify that a valid Educationala nd Charitable Trust has come into existence by virtue of the said Deed of Trust working according to the Indian Trust Act, 1882.

Mullassery, 21-11-2007



For Jacob and Jacob Chartered Accountants

Antony Jacobi Partner M. N