



COCHIN DIOCESE PUBLIC INSTRUCTION TRUST

TRUST DEED

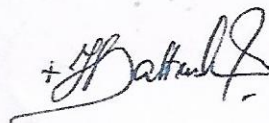
THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST is made and declared in the city of Kochi at Mattancherry on this twenty first day of October two thousand and two (21-10-2002) by Bishop John Thattumkal, Bishop of Cochin of Cochin Diocese, aged 52 (fifty two) years, Bishop son of Pappu, residing at Bishop's House, Fort Cochin Desom and Village, Fort Cochin P.O., Cochin-682001, Kochi Taluk

WHEREAS it has been the desire of the above said Author of the Trust as well as that of the Trustees herein below to form a PUBLIC CHARITABLE TRUST for the purpose of imparting education, particularly to the socially, educationally and economically under privileged, irrespective of cast or creed and religion for the benefit of PUBLIC with the objects and purposes hereinafter mentioned.

WHEREAS the author of the Trust and the Trustees have declared and constituted themselves into a PUBLIC CHARITABLE TRUST and

WHEREAS the Trustees are also willing to be invested with ownership of the Trust fund along with the Author for the object of the Trust in accordance with direction of Trustees of the Trust.

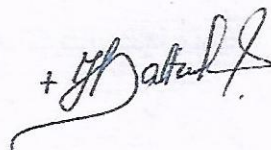
AUTHOR - Bishop John Thattumkal

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HOW IT IS HEREBY DECLARED AND WITNESSETH AS FOLLOWS:-

01. That the author has created a PUBLIC CHARITABLE TRUST, to be known as "Cochin Diocese Public Instruction Trust"
02. 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 21-10-2002.
03. The office of the Trust shall be at Bishop's House, Fort Cochin, Cochin - 682001 having Door No C.C. XI/807 or such other place or places as the Trustees may decide from time to time.
04. The objectives of the trust shall be:-
 - 04.1. To establish and maintain Public schools, Professional and other Colleges, Polytechnics, Industrial training Institutions for the promotion of education among the public in general and Cochin area in particular
 - 04.2. To establish and maintain institutions intended for educational and cultural advancement of the public and their social welfare and physical well being.
 - 04.3. To conduct coaching classes for all competitive examinations, entrance examinations for professional and other course and conducting examinations for employment in Public and Private sector
 - 04.4. To conduct classes for students in fine arts like dance, music, painting etc.
 - 04.5. To offer studies in all management and linguistic and job oriented areas.
 - 04.6. To organize conducted tours, with educative values to places of national importance.
 - 04.7. To run schools, provide assistance for mentally retarded children and make them fit for living.
 - 04.8. To establish and maintain hostels, boarding houses and residential institutions for students.
 - 04.9. To establish and run research institutions.
 - 04.10. To provide assistance and to set up and maintain centers for mother and childcare in Villages.
 - 04.11. To establish, run and manage de-addiction centers, counseling centers and such other projects to root out the problems of alcoholism, drug addiction and such other social maladies.

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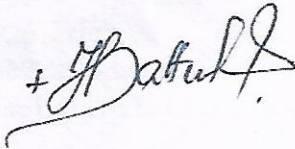
- 04.12. To establish and conduct recreation club
- 04.13. To provide shelter and food to the aged and destitute
- 04.14. To establish and conduct reading rooms, museums and libraries.
- 04.15. To manage endowment awards, scholarships, prizes and other assistances to meritorious or poor students to pursue their studies.
- 04.16. To carryout publication program including books and publications
- 04.17. To hold conferences, seminars and work shops on issues of public interest.
- 04.18. To co-operate with and contribute to the funds of other similar institutions or individuals, governmental or private agencies carrying out any or all objects of the Trust.
- 04.19. To accept donations, grants, endowments, presents and other offerings in cash or in kind from individuals from institutions, private and public Trusts, Governments and to deal with such donations for the purpose of the Trust in appropriate manner
- 04.20. To undertake, establish, sponsor, promote, accept and act as custodians and hold property of all kinds the income, which is applicable in and towards any of the objects of the trust.
- 04.21. To raise funds, to take receive and hold gifts donations or contributions whether of money or property movable or immovable 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.
- 04.22. To do all such other lawful acts or deeds as are essential to attainment the objects of the Trust.
- 04.23. To help and assist the poor and needy sections of the society by providing free/subsidized education, vocational training, technical training etc.
- 04.24. To strive for over all development of the poor and needy sections of the society, particularly women and children and to plan execute and manage programmes for their upliftment.
- 04.25. To provide manpower and assistance and join hands with government and other agencies to prevent environmental pollution, to maintain ecological and environmental balance and to preserve natural resources in Villages.
- 04.26. To establish training centers for skills development and capacity building.
- 04.27. To undertake various schemes of Khadi and village industries, cottage industries and other small-scale units, fish processing and other fish based industries for the Village people.

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- 04.28. To acquire by purchase or to take on lease, mortgage, gift, transfer, and exchange or hire any property movable or immovable or any rights or privileges, which may be necessary or advantageous for the implementation of the project of the Trust.
- 04.29. To purchase, take on lease, hire or exchange or otherwise acquire, hold, lay out, establish, build, construct, set up, maintain, alter, enlarge, pull down, remove and replace either alone or in conjunction with any other person, society, authority or company any lands, buildings, machinery and equipment necessary or convenient for any of the activities or undertakings of the Trust or calculated to enhance the value of, or render more advantageous, any of the Trust's assets, property, or rights.
- 04.30. To sell, transfer, or dispose of the whole or any part of the business or activity or undertaking of the Trust to any other Trust, company, person, firms or corporation for such consideration as the Trust may deem fit.
- 04.31. To borrow or raise money in such manner as the Trust shall think fit and furnish as security for any such money so borrowed, raised or owing, mortgage, pledge or charge, the whole or any part of the property, assets or revenue of the Trust, present or future, by special assignment or otherwise and to redeem, to pay off any such securities.
- 04.32. To enter into any agreement with any Government or authorities, supreme, municipal, local, or otherwise that may seem conducive to the Trust's objects or any of them and to obtain from any such Government or authority, any rights, concessions, grants and privileges which the Trust may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges, grants and concessions.
- 04.33. To conduct any other activity which in the opinion of the Trust can conveniently be carried out with the available resources of the Trust.
- 04.34. To award scholarships, prizes, medals, stipends, educational aids and loans to deserving students or any other persons or classes of persons
- 04.35. To take over any trust or society with similar objects
- 04.36. To engage any activity which will be conducive to the attainment of the objects of the Trust
- 04.37. The objects of the Trust should be attained without any motives of profit making
- 04.38. To collect funds by way of subscriptions, donations and by the conduct of Kuries, grants, loans and other contribution from members, government, cooperate bodies and individual and funding agencies for general as well as specific purpose, and performances to support the activities of the Trust.

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05. For removal of doubts, it is hereby clarified that the objects will be presented in such a way as to benefit all people without the distinction of religion, race, creed or social status.
06. The Trust fund may be augmented by donations and other contributions from time to time.
07. The fund of the Trust shall not be applied for any purpose other than the object of the trust stated in para 3 above.
08. The founder has this day contributed in all a sum of Rs. 1000/- (rupees one thousand only) towards the Trust Fund, which shall form the Corpus of the Trust.
09. 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 first Trustees, 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 fulfillment of the objects of the Trust.
10. This Trust shall be administered by a Board of Trustees whose number shall not be less than three or more than ten and chaired by the Author of the Trust.

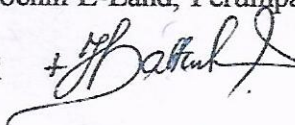
The Trustee shall elect the Treasurer and Secretary from among themselves once in 3 years or every three year from the meeting of the Trustees, maintaining minutes accounts records and other documents of Trust shall be looked after by the Secretary. The Treasurer shall be in charge of the funds of the Trust. The Board of Trustees is empowered to give independent charge of each functional division to one Trustee.

First Trustees are:

1. Msgr. Joseph Karyil, Vicar General of Cochin Diocese, aged 53 (fifty three) years, priest, son of Kunjuvareed, residing at Bishop's House, Fort Cochin Desom and Village, Kochi Taluk
2. Fr. Thomas Parathara, Chancellor of the Diocese of Cochin, aged 55 (fifty five) years, son of Rocky Parathara, residing at Bishop's House, Fort Cochin Desom and Village, Kochi Taluk
3. Fr. Josey Kandanttuthara, General Manager, Corporate Education Agency of the Diocese of Cochin, aged 47 (forty seven) years. priest, son of George Kandanttuthara, residing at Catholic Centre, Thoppumpady, Thoppumpady Desom and Village, Kochi Taluk
4. Fr. Joppy Koottumkal, Procurator of Cochin Diocese, aged 47 (forty-seven) years, priest, son of Joseph, residing at Bishop's House, Fort Cochin Desom and Village, Kochi Taluk.
5. Fr. John Kandathiparambil, Director E-Land, aged 35 (thirty five) years, priest, son of Joseph, residing at Cochin E-Land, Perumpadappu, Cochin - 682006

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11. 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 or when the person is removed from the specific diocesan office attached to him. Any vacancy occurring in the office of the Trustees shall be filled by appointment of the special diocesan office
12. 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.
13. 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.
14. The term of office of nominated or co-opted Trustee shall be 3 years. Therefore, they will be eligible for reappointment by 2/3 majority of the Board.
15. Any Trustees can be removed from the office before the expiry of their term if 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.
16. 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.
17. Bank account/s may be opened for the Trust in such bank as the Board of Trustees decides 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 foregoing the trustees shall have the power.
- 18.1. 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.
- 18.2. 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.
- 18.3. To borrow monies on such terms and conditions as the Trustees consider necessary or desirable.

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- 18.4. To sell, mortgage, change, lease, hire the Trust investments.
- 18.5. To accept gifts in kind or in cash.
- 18.6. To employ persons, professionals' organizations consultants and agencies to assist the Trustee to carry out the Trust purposes and to terminate suspend or cancel such appointment or engagements.
- 18.7. To institute, prosecute and defend all suits and other legal proceeding and to appeal and act before courts, tribunal and public offices.
- 18.8. 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 Surpluses 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 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 accounts who shall be appointed by the Trustees.
21. 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 purpose. Provided however that.
 - 21.1. Such amendments should have the prior permission from the Commissioner of Income Tax, Ernakulam.
 - 21.2. It should not be contrary to or inconsistent with the trust purpose.
 - 21.3. The approval by the Trustee should be in a duly convened meeting with at least 2/3rd of the Trustees present agreeing for the amendment.
22. For the proper conduct of the affairs of the Trust its administration and management of funds and accounts the Trustees shall have to frame and implement rules and regulations which shall be consistent with presents herein provided.
23. The Trust formed is irrevocable.
24. If the Trustees are unanimously of the opinion that the trust be dissolved such dissolution 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 organizations, or association having aims or objects which in the unanimous opinion of the Trustees are similar to all or any of the Trust purpose.

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IN WITNESS WHEREOF, I, Bishop John Thattumkal, Author of Trust have set my hand to this deed on the day and year first above written at Kochi with instruction to get it registered at Sub registrar Office, Kochi

Signed by: AUTHOR - Bishop John Thattumkal

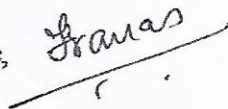


Witness

1. Josey P.O. son of Ousepp, Palliparambil House,
Perumpadappu P.O.Cochin - 682006



2. Francis S.A., son of Antony, Sasthampurakal House,
Kumbalanghi P.O.Cochin - 682007



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Corrections and interlineations Nil

Signed by: AUTHOR - Bishop John Thattumkal




Antony Sautresh Xavier

Self attested

M. Diana
MARY DIANA