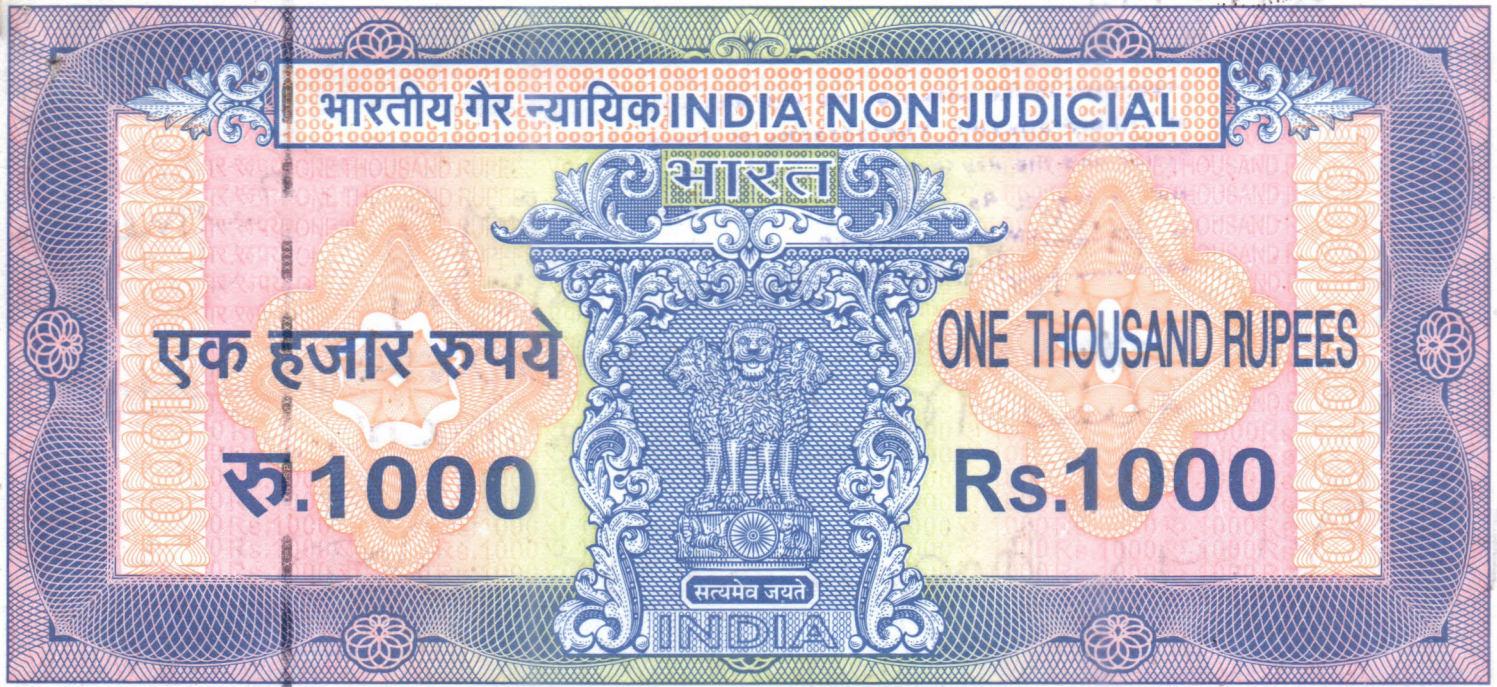


18/11/18



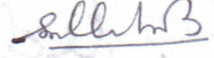
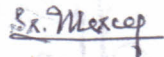
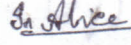
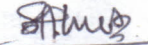
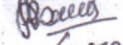
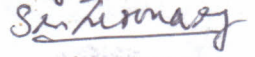

കേരളം കേരള KERALA

G 171059



SUPPLEMENTARY TRUST DEED OF ALL SAINTS EDUCATIONAL AND CHARITABLE TRUST EXECUTED ON THE THIRTEENTH DAY OF AUGUST TWO THOUSAND EIGHTEEN BETWEEN TRUSTEES OF ALL SAINTS EDUCATIONAL AND CHARITABLE TRUST:

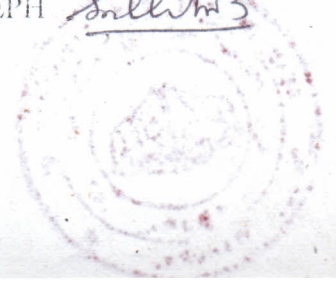
TRUSTEES

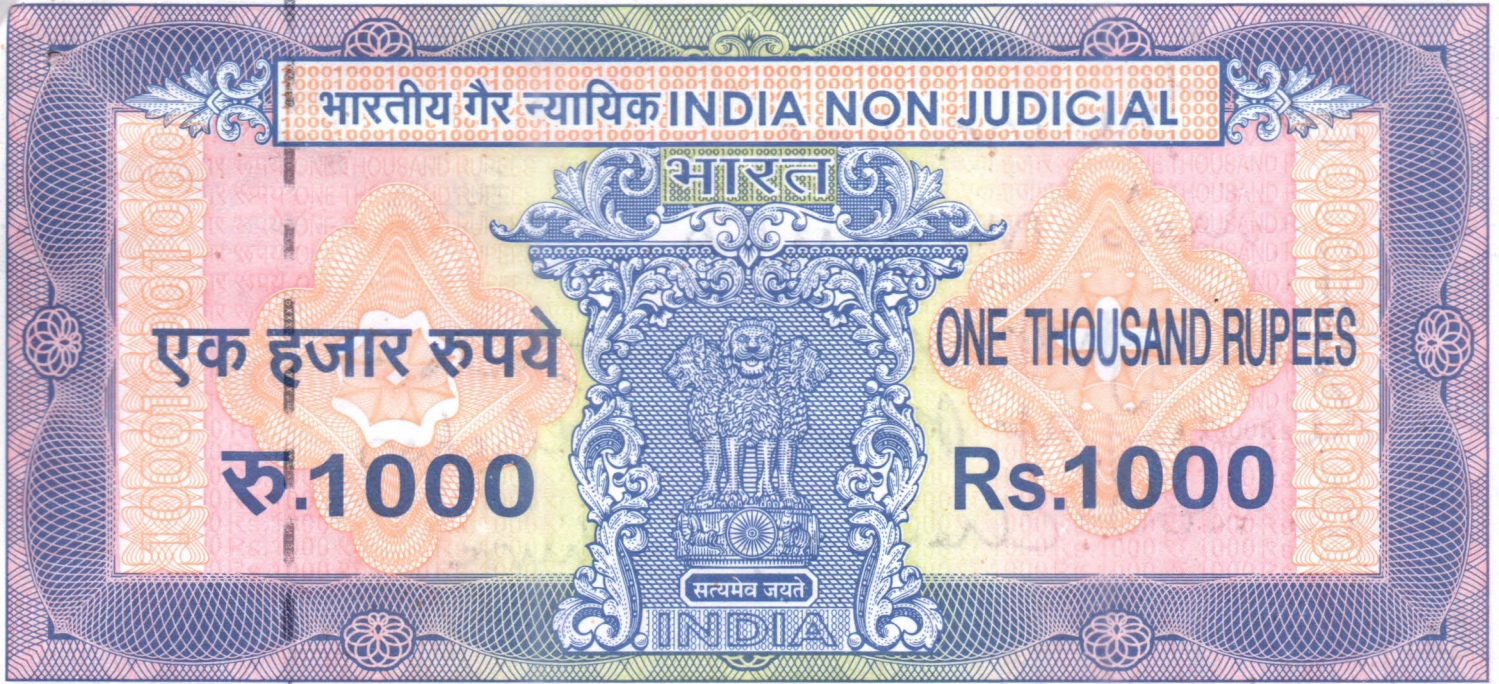
- 1. SR. MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH 
- 2. SR. MERCY MANTHURUTHIL ALSO KNOWN AS MARIAMMA M J 
- 3. SR. ALICE NEDUNGANAL ALSO KNOWN AS LEELAMMA JACOB 
- 4. SR. THERESE EZHARETT ALSO KNOWN AS MARY I A 
- 5. SR. ROS KANJIRUMKALA ALSO KNOWN AS ROSAMMA SEBASTIAN 
- 6. SR. LIS MARY AKKUNNATHU ALSO KNOWN AS SUJA A A 
- 7. SR. MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH 

1000
2200
for 222

No-5957 മുളമുക്കം മത പരിഷ്കരണ കമ്മിറ്റി
16-8-2018 മുളമുക്കം മത പരിഷ്കരണ കമ്മിറ്റി
മാതൃകാ പരിഷ്കരണ കമ്മിറ്റി

വിതരണ വെണ്ടി
വി. എസ്. രാമേശ്വരൻ





കേരളം KERALA

G 171060



1. SR MERCY NEDUMPURAM Also known as Mariamma Joseph, aged 57, daughter of late Joseph N M Nedumpuram, residing at Rita Bhavan, Koothrappally P O, Changanacherry, Kottayam District, Kerala State. (Aadhar No:805505613489)

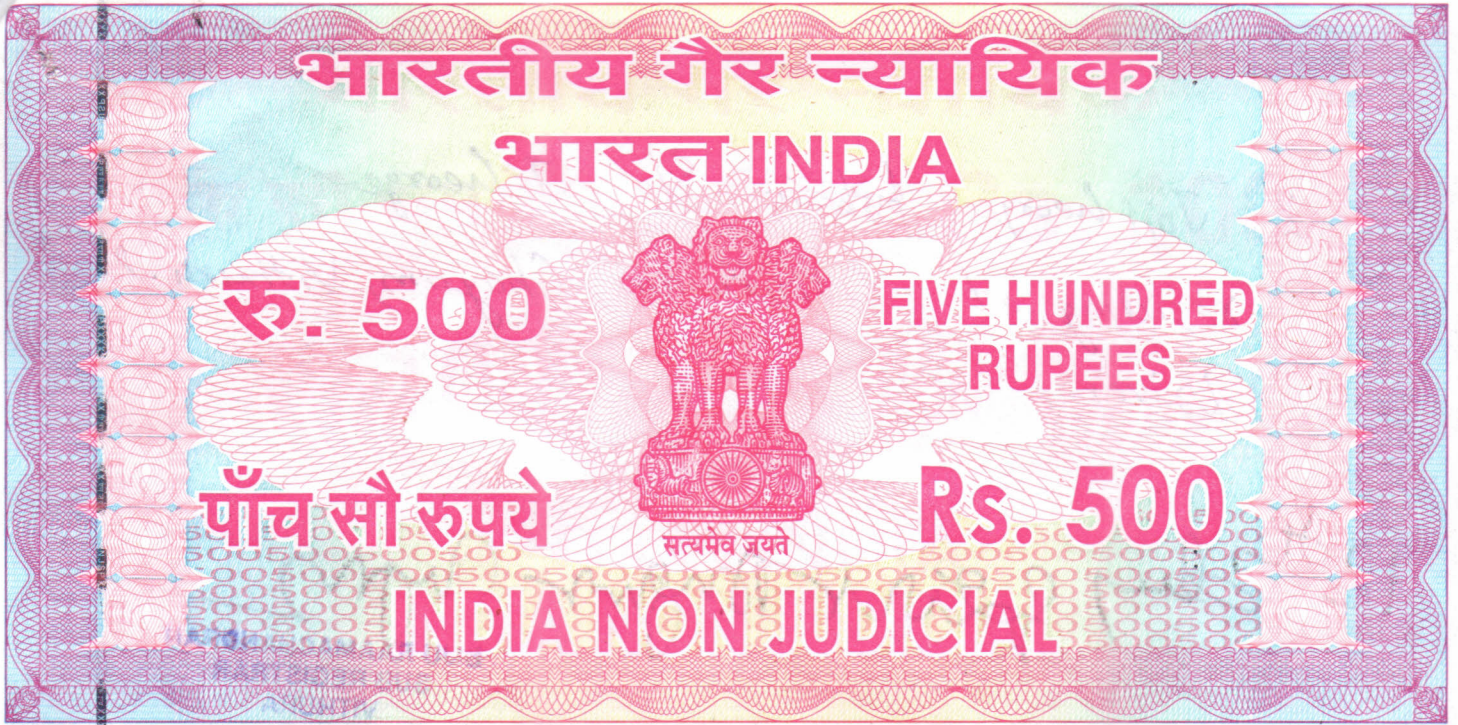
TRUSTEES

- 1. SR MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH
- 2. SR MERCY MANTHURUTHIL ALSO KNOWN AS MARIAMMA M J
- 3. SR ALICE NEDUNGANAL ALSO KNOWN AS LEELAMMA JACOB
- 4. SR THERESE EZHARETT ALSO KNOWN AS MARY I A
- 5. SR ROS KANJIRUMKALA ALSO KNOWN AS ROSAMMA SEBASTIAN
- 6. SR LIS MARY AKKUNNATHU ALSO KNOWN AS SUJA A A
- 7. SR MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH

[Handwritten signatures]
 Sr. Alice
 Sr. Rosemary
 Sr. Alice
 Sr. Rosemary
 Sr. Alice

No. 5958
 10-8-2018
[Handwritten Malayalam text]





കേരളം KERALA

E 246185

(hereinafter called " MT" which expression shall unless excluded by or repugnant to context be deemed to include her executors, administrators and representatives of the one part) AND

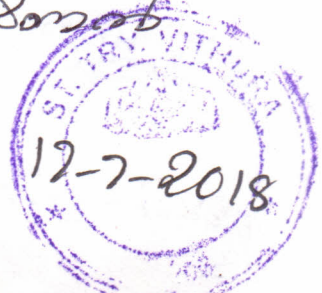
- 2. SR MERCY MANTHURUTHIL also known as Sr Mariamma M J, aged 72, Daughter of Late M J Joseph, residing at Adoration Congregation, Rita Bhavan, Koothrappally, Changanacherry, Kottayam District, Kerala State.(Aadhar No:871221737475).
- 3. SR ALICE NEDUNGANAL also known as Sr Leelamma Jacobi, aged 71, Daughter of Late N S Joseph, residing at Adoration Congregation, Rita Bhavan, Koothrappally, Changanacherry, Kottayam District, Kerala State. (Aadhar No:993590011589)
- 4. SR THERESE EZHARETT also known as Mary I A, aged 68, Daughter of Late Augustine Ezharett, residing at All Saints Adoration Convent, Chayam, Vithura P O, Thiruvananthapuram District, Kerala State. (Aadhar No:383167862127)

TRUSTEES

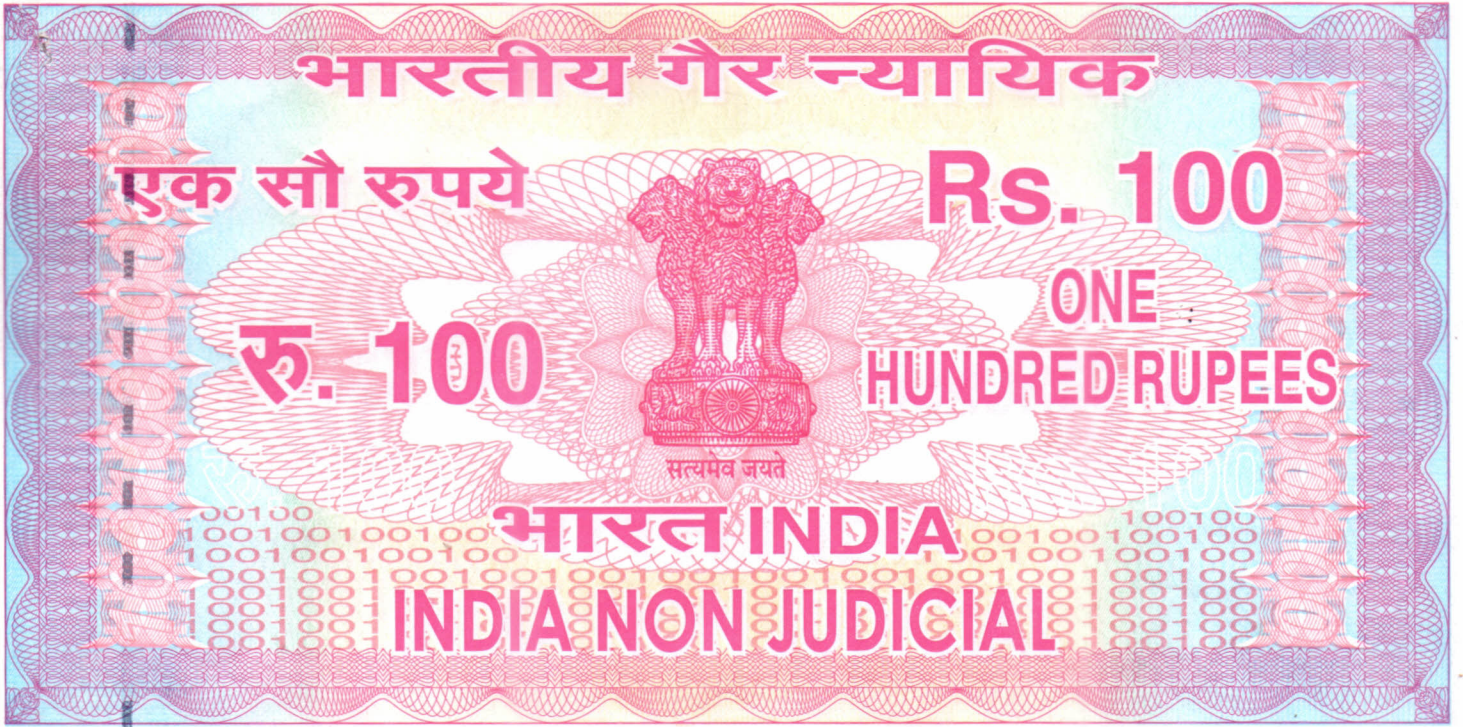
- 1. SR MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH *Sllh/B*
- 2. SR MERCY MANTHURUTHIL ALSO KNOWN AS MARIAMMA M J *Sr. Mercy*
- 3. SR ALICE NEDUNGANAL ALSO KNOWN AS LEELAMMA JACOB *Sr. Alice*
- 4. SR THERESE EZHARETT ALSO KNOWN AS MARY I A *There*
- 5. SR ROS KANJIRUMKALA ALSO KNOWN AS ROSAMMA SEBASTIAN *Rosamma*
- 6. SR LIS MARY AKKUNNATHU ALSO KNOWN AS SUJA A A *Sr. Rosamma*
- 7. SR MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH *Sllh/B*

No. 5959 അടുത്തു കാലം ചെയ്ത കനക
10-8-2018 മുൻപ് നടന്ന കാര്യങ്ങൾക്കു വേണ്ടി
ചെയ്ത കനകൻ

[Handwritten signature]



വിതരണ വെണ്ടി
വി. എസ്. രാജേഷ്



കേരളം കേരल KERALA

BZ 846731

5. SR ROS KANJIRUMKALA also known as Rosamma Sebastian, aged 59, Daughter of Late K C Sebastian, residing at All Saints Adoration Convent, Chayam, Vithura P O, Thiruvananthapuram District, Kerala State.(Aadhar No: 275321293985)
 6. SR LIS MARY AKKUNNATHU also known as Suja A A; aged 42, Daughter of Late A P Allesh, residing at All Saints Adoration Convent, Chayam, Vithura P O, Thiruvananthapuram District, Kerala State.(Aadhar No: 521953803801)
 7. SR MERCY NEDUMPURAM also known as Mariamma Joseph, aged 57, Daughter of Late Joseph N M Nedumpuram, residing at Rita Bhavan, Koothrappally, Changanacherry, Kottayam District, Kerala State.(Aadhar No: 805505613489)
- (These above are hereinafter jointly refers to as "TRUSTEES" which expression shall unless excluded by or repugnant to the context be deemed to present and their successors on office of the other part.)

TRUSTEES

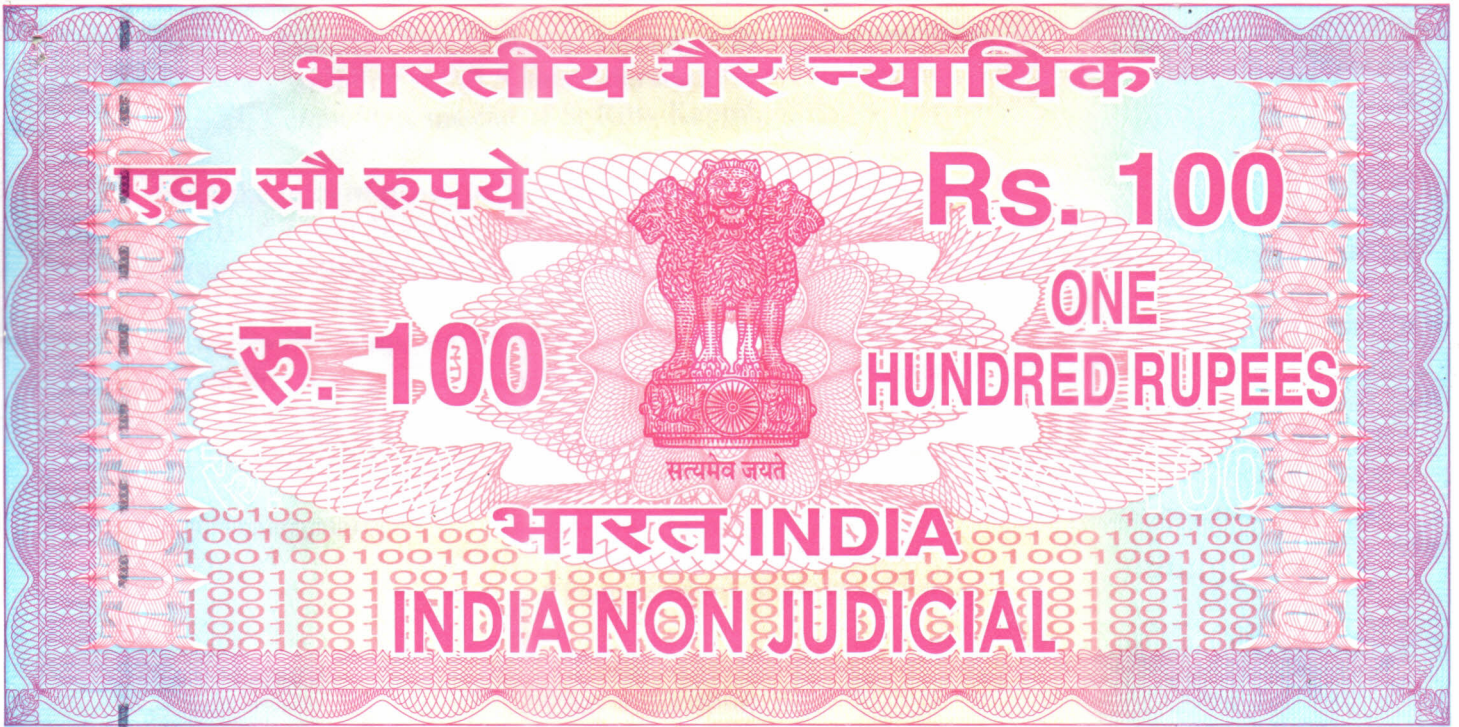
1. SR MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH *[Signature]*
2. SR MERCY MANTHURUTHIL ALSO KNOWN AS MARIAMMA M J *[Signature]*
3. SR ALICE NEDUNGANAL ALSO KNOWN AS LEELAMMA JACOB *[Signature]*
4. SR THERESE EZHARETT ALSO KNOWN AS MARY I A *[Signature]*
5. SR ROS KANJIRUMKALA ALSO KNOWN AS ROSAMMA SEBASTIAN *[Signature]*
6. SR LIS MARY AKKUNNATHU ALSO KNOWN AS SUJA A A *[Signature]*
7. SR MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH *[Signature]*

No. 5960 നൂറ് രൂപയുടെ ഓപ്പൺ ഓഫീസ് സ്റ്റാമ്പ്
 10-8-2018 നൂറ് രൂപയുടെ സ്റ്റാമ്പ് കമ്മീഷൻ കമ്മ്യൂട്ടേഷൻ
 മിഷൻ മന്ദിരം മൈസൂർ

വിതരണ വെണ്ടർ
 വി. എസ്. രാജേഷ്

[Signature]





കേരളം കേരल KERALA

BZ 846732

WHEREAS All Saints Educational and Charitable Trust established as per the trust deed Reg.No:39/2009 dated Twenty Seventh day of June, Two Thousand and Nine, the amendment proposed and admitted by the trust committee on 18/06/2018, as per decision 3 members of the trustees were substituted as follows:

1. SR MERCY NEDUMPURAM Also known as Mariamma Joseph, aged 57, daughter of late Joseph N M Nedumpuram, residing at Rita Bhavan, Koothrappally P O, Changanacherry, Kottayam District, Kerala State instead of Sr Annette Chalangady.
2. SR THERESE EZHARETT also known as Mary I A, aged 68, Daughter of Late Augustine Ezharett, residing at All Saints Adoration Convent, Chayam, Vithura P O, Thiruvananthapuram District, Kerala State instead of Sr Salas Maria.

TRUSTEES

- | | |
|--|-------------------|
| 1. SR MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH | <u>Sr Mercy</u> |
| 2. SR MERCY MANTHURUTHIL ALSO KNOWN AS MARIAMMA M J | <u>Sr Mercy</u> |
| 3. SR ALICE NEDUNGANAL ALSO KNOWN AS LEELAMMA JACOB | <u>Sr Alice</u> |
| 4. SR THERESE EZHARETT ALSO KNOWN AS MARY I A | <u>Sr Therez</u> |
| 5. SR ROS KANJIRUMKALA ALSO KNOWN AS ROSAMMA SEBASTIAN | <u>Rosamy</u> |
| 6. SR LIS MARY AKKUNNATHU ALSO KNOWN AS SUJA A A | <u>Sr Lismary</u> |
| 7. SR MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH | <u>Sr Mercy</u> |

No. 596/108/2018
 18-8-2018
 വി. എസ്. രാജേഷ്



3. SR ROS KANJIRUMKALA also known as Rosamma Sebastian, aged 59, Daughter of Late K C Sebastian, residing at All Saints Adoration Convent, Chayam, Vithura P O, Thiruvananthapuram District, Kerala State instead of Sr Ritty Kappil.

Since the term of office of Sr Annette Chalangady the Chairman as Provincial Superiour, Sr Salas Maria as School Local Manager, Sr Ritty Kappil, The Secretary as Principal All Saints Public School were expired , the trustees decided to hand over the charge to the present office bearers (the above mentioned sisters).

Sr Mercy Nedumpuram Provincial Superior shall be the Chairperson of the Trust and Sr Ros Kanjirumkala Principal All Saints Public School shall be the Secretary of the Trust.

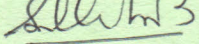
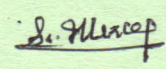
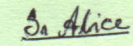
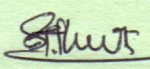
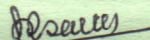
<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>
1.Sr Mercy Nedumparam	Rita Bhavan Koothrapalli.P.O, Karukachal Changanassery, Kottayam Dist.	Provincial Superior
2.Sr Therese Ezhareth	All Saints Convent Chayam, Vithura.P.O Nedumangad, Thiruvananthapuram	Nun
3.Sr Ros Kanjirumkala	All Saints Convent Chayam, Vithura.P.O Nedumangad, Thiruvananthapuram	Nun

AND WHEREAS trustees have decided to add a clause numbers XIX to XXV in the original trust deed for the compliance of provisions of the Income Tax Act, 1961.

AND WHEREAS the trustees have decided to reduce in writing additional clauses.

- XIX. Any amendment or alteration in the provisions of trust deed dated 27/06/2009 of All Saints Educational and Charitable Trust. All Saints Public School, Chayam, Vithura P O, Nedumangad, Thiruvananthapuram – 695551 shall be made 2/3rd majority of the trustees and by prior sanction and approval of the Chief Commissioner of Income Tax or Commissioner of Income Tax who has jurisdiction over the All Saints Educational and Charitable Trust.
- XX. Income of the institution shall be applied, accumulated and invested as per the provisions of the Income Tax Act 1961 and other act relating to the taxation income of the institution from time to time
- XXI. The office bearers would not be extended to the alter the basic character of the institution and no such amendments which may prove to be repugnant to the provisions of section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961.
- XXII. It is expressly declared that no part of the property of the institution or the income of the institution fund shall be given for any purpose outside India and activities of the institution shall be carried in India.

TRUSTEES

1. SR MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH 
2. SR MERCY MANTHURUTHIL ALSO KNOWN AS MARIAMMA M J 
3. SR ALICE NEDUNGANAL ALSO KNOWN AS LEELAMMA JACOB 
4. SR THERESE EZHARETT ALSO KNOWN AS MARY I A 
5. SR ROS KANJIRUMKALA ALSO KNOWN AS ROSAMMA SEBASTIAN 

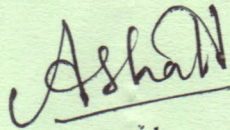
- XXIII. Accounting year of the institution shall be the financial year i.e. First April to 31st March. The institution shall maintain true and correct accounts relating to all transactions and shall be audited by a chartered accountant.
- XXIV. The income of the institution will be solely utilized towards object of the institution and non portion of the income shall be utilized for the benefit members by way of profit or share or dividend etc.
- XXV. The institution shall not run any business for profit, if any it will satisfy the conditions stipulated in section 11(4) and proviso to section 80G(5)(1) of the Income Tax Act, 1961.

IN WITNESS WHERE OF TRUSTEES ABOVE NAMED HAVE EXECUTED THIS SUPPLEMENTARY DEED OF TRUST ON THIRTEENTH DAY OF AUGUST, TWO THOUSAND EIGHTEEN IN THE PRESENCE OF WITNESSES.


- 1) Gismi Philip
D/o Philip Thomas
Thanniath House
Punnakkunnam P O
Pulincunoo, Alapuzha



- 2) Asha P
D/o Prasannakumari
Pulimoottil Veedu,
Memala P O, Vithura



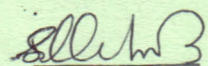
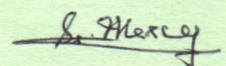
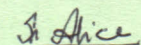
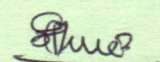
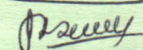
Prepared by: Sr Ros Kanjirumkala
All Saints Adoration Convent
Chayam, Vithura P O



This Document is Computer Printed
Correction Nil

TRUSTEES

1. SR MERCY NEDUMPURAM ALSO KNOWN AS MARIAMMA JOSEPH
2. SR MERCY MANTHURUTHIL ALSO KNOWN AS MARIAMMA M J
3. SR ALICE NEDUNGANAL ALSO KNOWN AS LEELAMMA JACOB
4. SR THERESE EZHARETT ALSO KNOWN AS MARY I A
5. SR ROS KANJIRUMKALA ALSO KNOWN AS ROSAMMA SEBASTIAN

1 IV 39/09



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Sr. Anette Chalangady

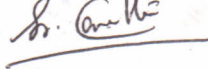
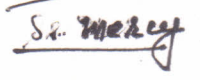
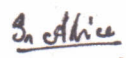
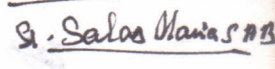
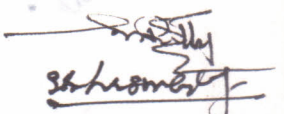
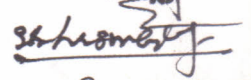
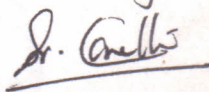
Sr. Mercy Manthuruthil

Sr. Alice Nedumganal

TRUST DEED

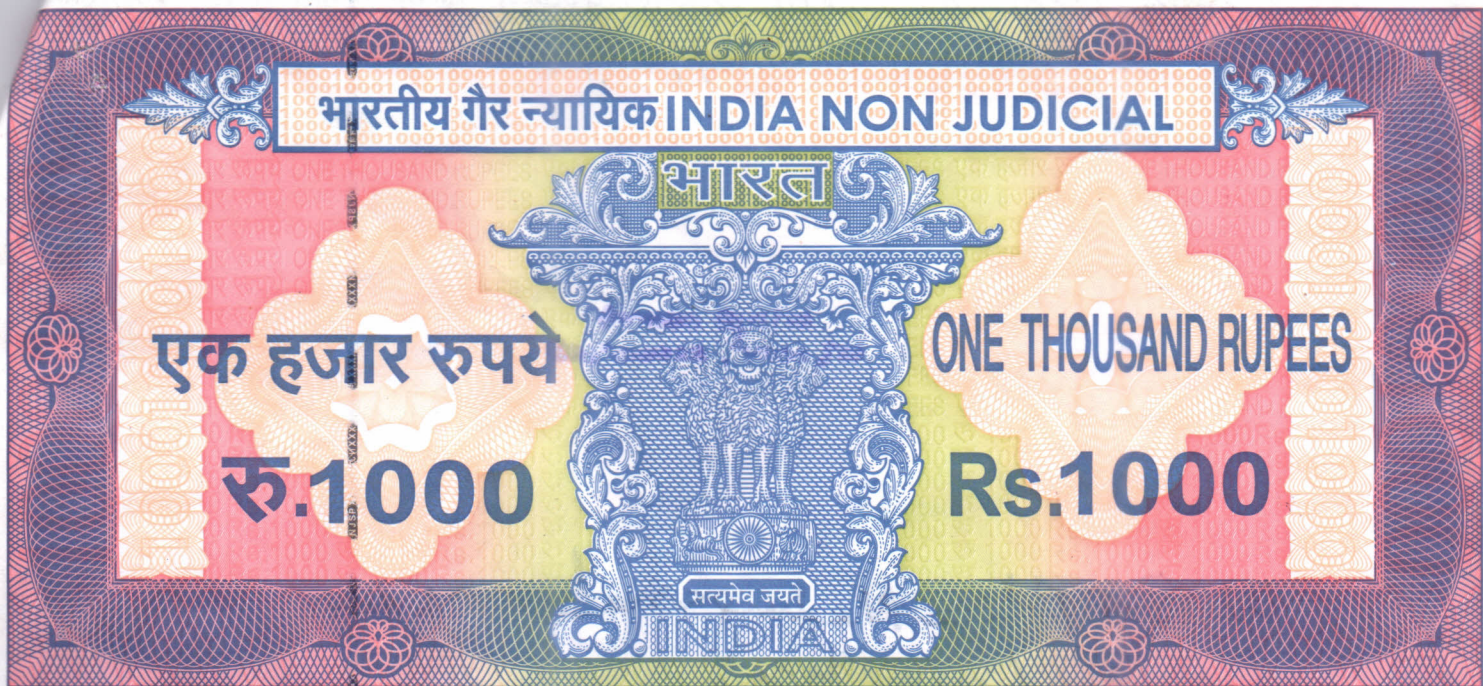
MEMORANDUM OF ASSOCIATION

THIS DEED OF Educational and Charitable Trust is executed on the Twenty seventh day of June Two thousand Nine (27-06-2009) by (1) Sr. Anette Chalangady, Provincial Superior, St.Thomas

- 1) Sr. Anette Chalangady also known as Anikutty C.Joseph - KL/13/088/099314 
- 2) Sr. Mercy Manthuruthil also known as, Mariamma M.J. UAH000 7690 
- 3) Sr.Alice Nedumganal, also known as Leelamma Jacob KL/13/091/002086 
- 4) Sr. Salas Maria, also known as Rosamma Thomas KL/13/089/225006 
- 5) Sr.Ritty Kappil also known as Reethamma Kuncheria KNB 0956367 
- 6) Sr. Lis Mary Akkunnathu, also known as Suja A.A. KMJ1318195 
- 7) Sr. Anette Chalangady, also known as Anikutty C.Joseph KL/13/088/099314 

Rec 100 100 2001+ 28 2022 Stp 27/09

SUB TREASURY, VIJAYAPURAM 12-6-09



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C 193592



Sr. Salas Maria



Sr. Ritty Kappil



Sr. Lis Mary



Sr. Anette Chalangady

Province Changanacherry of the Congregation of the Sisters of the Adoration of the Blessed Sacrament, also known as Anikutty C. Joseph, daughter of late Mr. V.A. Joseph Chalangady, aged 51, Nun residing at Rita Bhavan, Koothrappally P.O. Karukachal Village, Changanassery Thaluk, Kottayam District, Kerala State (hereinafter referred to as the 'Settler' / 'Executant') on one part and (2) Sr. Mercy Manthuruthil also known as, Mariamma M.J., daughter of late Mr. M.J. Joseph,

- 1) Sr. Anette Chalangady also known as Anikutty C. Joseph
- 2) Sr. Mercy Manthuruthil also known as, Mariamma M.J.
- 3) Sr. Alice Nedumganal, also known as Leelamma Jacob
- 4) Sr. Salas Maria, also known as Rosamma Thomas
- 5) Sr. Ritty Kappil also known as Reethamma Kuncheria
- 6) Sr. Lis Mary Akkunnathu, also known as Suja A.A.
- 7) Sr. Anette Chalangady, also known as Anikutty C. Joseph

Sr. Conall

Sr. Mercy

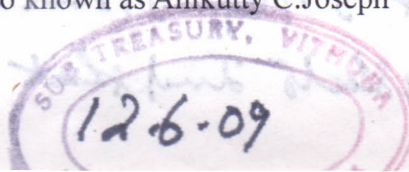
Sr. Alice

Sr. Salas Maria SHBS

Sr. Ritty

Sr. Lis Mary

Sr. Conall





കേരളം കേരल KERALA

C 154253

aged 63, Nun residing at Rita Bhavan, Koothrappally. P.O., Karukachal Village Changanassery Thaluk, Kottayam District, Kerala State. (hereinafter referred to as the trustee No.1.) (3) Sr. Alice Nedumganal, also known as Leelamma Jacob, daughter of late Mr.N.S.Jacob Nedumganal, aged 62, Nun residing at Rita Bhavan, Koothrappally, P.O, Karukachal Village, Changanassery Thaluk, Kottayam District, Kerala State (hereinafter referred to as the trustee No. 2.) (4) Sr. Salas Maria, also known as Rosamma Thomas, Local Manager, daughter of late Thomas Chacko, aged 63, Nun residing at All Saints Adoration Convent , Chayam , Vithura.P.O, Tholicode Village, Nedumangad Thaluk, Thiruvananthapuram District, Kerala State (hereinafter referred to as the trustee No. 3). (5) Sr.Ritty Kappil also known as Reethamma Kuncheria, daughter of late Mr.Kuncheria Kappil, aged 57, Nun residing at All Saints Adoration Convent, Chayam, Vithura.P.O, Tholicode Village, Nedumangad Thaluk, Thiruvananthapuram District, Kerala State

- 1) Sr. Anette Chalangady also known as Anikutty C.Joseph
- 2) Sr. Mercy Manthuruthil also known as, Mariamma M.J.
- 3) Sr. Alice Nedumganal, also known as Leelamma Jacob
- 4) Sr. Salas Maria, also known as Rosamma Thomas
- 5) Sr. Ritty Kappil also known as Reethamma Kuncheria
- 6) Sr. Lis Mary Akkunnathu, also known as Suja A.A.
- 7) Sr. Anette Chalangady, also known as Anikutty C.Joseph

Sr. Anette

Sr. Mercy

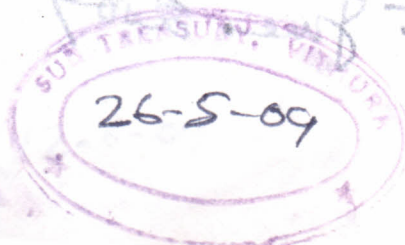
Sr. Alice

Sr. Salas Maria SAB-S

Sr. Ritty

Sr. Lis Mary

Sr. Anette




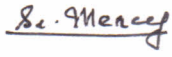
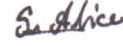


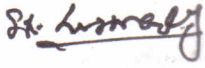
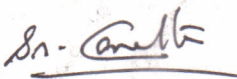


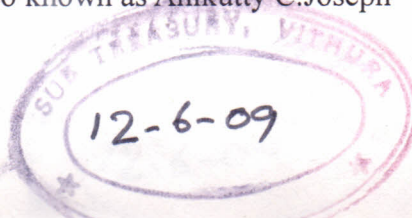
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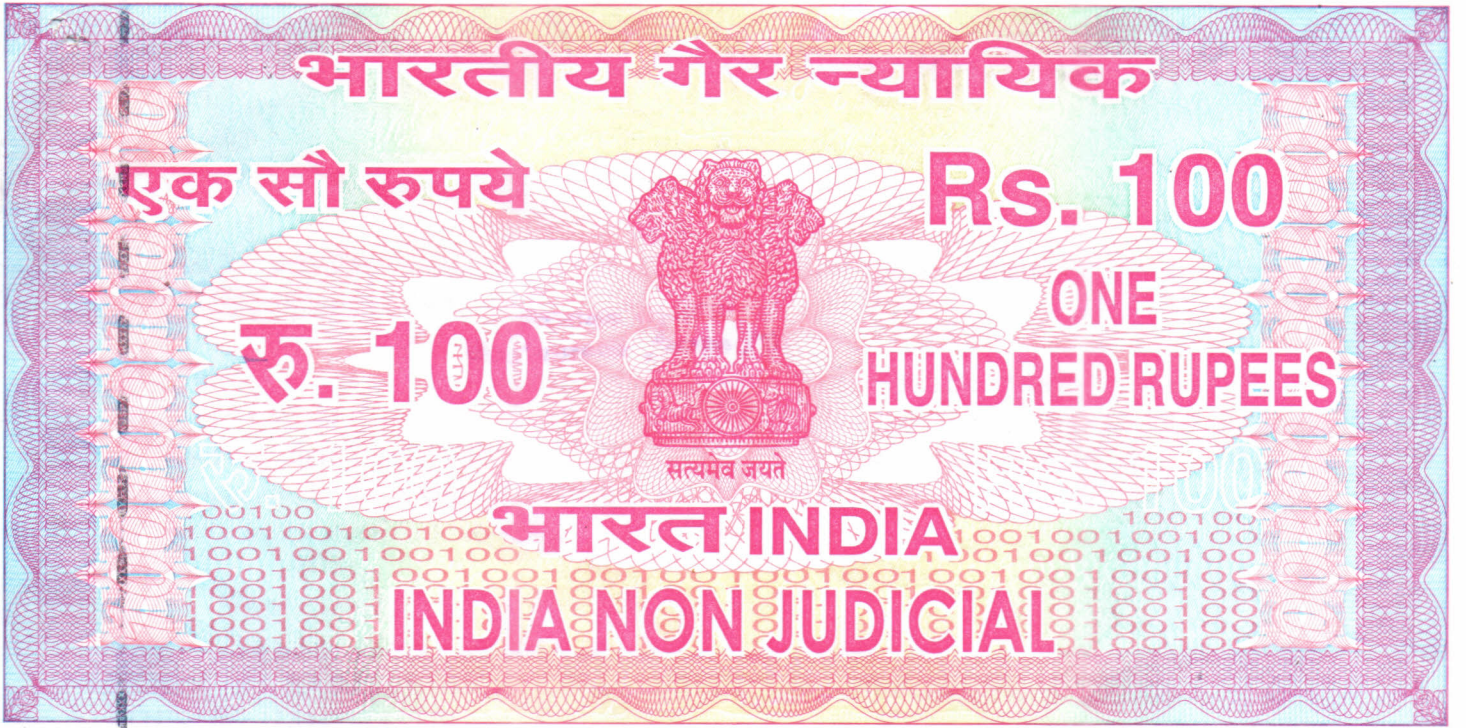
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(hereinafter referred to as the trustee No. 4). (6) Sr. Lis Mary Akkunnathu, also known as Suja A.A., daughter of late Mr. A.P. Allesh , aged 33, Nun residing at All Saints Adoration Convent, Chayam, Vithura.P.O, Tholicode Village, Nedumangad Thaluk, Thiruvananthapuram District , Kerala State (hereinafter referred to as the trustee No. 5). (7) Sr. Anette Chalangady, also known as Anikutty C.Joseph, daughter of late Mr. V.A.Joseph Chalangady, aged 51, Nun residing at Rita Bhavan , Koothrappally P.O., Karukachal Village, Changanassery Thaluk, Kottayam District, Kerala State Nun residing at Rita Bhavan, Koothrappally, P.O, Karukachal Village, Changanassery Thaluk, Kottayam District, Kerala State (hereinafter referred to as the trustee No. 6).

The trustees described in numbers Two to Seven will hereinafter collectively be referred to as the 'Board of Trustees'. Where as the Settler of the Trust is desirous to form a Public

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- 2) Sr. Mercy Manthuruthil also known as, Mariamma M.J. 
- 3) Sr.Alice Nedumganal, also known as Leelamma Jacob 
- 4) Sr. Salas Maria, also known as Rosamma Thomas 
- 5) Sr.Ritty Kappil also known as Reethamma Kuncheria 
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Educational and Charitable Trust for the Educational, Religious, Cultural and Social development, primarily for the Minority Community of Christians and also the needy and lower strata of the society and wants to settle upon trust on the Board of Trustees a sum of rupees one thousand (Rs.1000/-) only for the objects and purpose and on the term ad conditions hereafter mentioned. Where as the Nature, Purpose and Constitution of the Trust formulated are accepted by the above said Trustees and they extent their full cooperation and service as Trustees for life in the proposed Trust without any profit motive or remuneration.

I. And whereas the Trustees and their successors in office shall for the time being in office possessed of the amount now contributed by the Permanent Trustees as well as those acquired

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- 7) Sr. Anette Chalangady, also known as Anikutty C.Joseph

Sr. Anette

Sr. Mercy

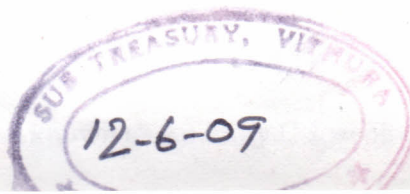
Sr. Alice

Sr. Salas Maria SABS

Sr. Ritty

Sr. Lis Mary

Sr. Anette



hereinafter through various means and all the money, properties and subscriptions made to the Trust and belonging to the Trust.

II. Whereas by the resolution passed by the Board of Trustees in the meeting held on 15th April 2009 (15-04-2009) at the Trust office vide Resolution No.1/2009 dated 15-04-2009 Sr. Anette Chalangady shall be the Chairman of the Trust and Sr. Mercy Manthuruthil shall be the Vice Chairman and Sr. Ritty Kappil, Principal, All Saints Eng. Medium School shall be the Secretary of the Trust for the first Five years.

III. NAME OF THE TRUST

The name of the Trust shall be
ALL SAINTS EDUCATIONAL AND CHARITABLE TRUST, VITHURA,
THIRUVANANTHAPURAM

IV. ADDRESS OF THE TRUST

The address of the Trust shall be as below
ALL SAINTS EDUCATIONAL AND CHARITABLE TRUST
ALL SAINTS PUBLIC SCHOOL
CHAYAM, VITHURA.P.O,
NEDUMANGAD
THIRUVANANTHAPURAM
KERALA . PIN 695 551

V. OBJECTIVE CLAUSE

The objectives to be achieved by the establishment of trust are stated below and the board of trustees shall strive for the achievement of these objectives with almost good faith. This objective clause also contains the entire incidental acts connected there to even though not specifically described here in.

1. The general objective of the trust is to develop the human resources of the community by developing the intellectual psychic caliber of the people, primarily for the Catholics belonging to the Christian community as well as all others irrespective of caste, creed, colour and sex.

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Sr. Anette

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Sr. Mercy

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Sr. Alice

4) Sr. Salas Maria, also known as Rosamma Thomas

Sr. Salas Maria S.A.B.S

5) Sr. Ritty Kappil also known as Reethamma Kuncheria

Sr. Ritty

6) Sr. Lis Mary Akkunnathu, also known as Suja A.A.

Sr. Lis Mary

7) Sr. Anette Chalangady, also known as Anikutty C.Joseph

Sr. Anette

2. To impart education both formal and informal at all levels, basic and higher education including professional education, affording equal opportunity to all the members of the Christian community as well as others without any discrimination of caste, creed, colour and sex.
3. To establish, commence and administer educational institutions at various levels inclusive of pre-primary, high school and professional institution so as to achieve the objectives herein before mentioned and to cater to the needs of the community as a whole.
4. To establish commence and administer any sort of training centers of vocational establishment, open to all to impart training and coaching in developing all round skills and talents of children. Youth and aged and to conduct common deliberation on the matters affecting the community in general.
5. To render any sort of helps or aid, both financial and otherwise to the weaker sections of the community for their educational upliftment and development and to render any act of charitable nature
6. To do all such other acts as may be considered to be incidental or conducive to the attainment of the objects of the trust or any of them.
7. To accept gifts, donations, subscriptions grant or fees in any manner from any person or institutions, government or gauzy government institutions or from any local bodies.
8. To take over the ownership, possession or administration of any kind of land or building or any other assets by adopting any mode of acquisition of ownership or possession as the law permits.
9. To take over the management and administration of any of the existing school or schools or any other like institutions subject to the proceedings clause.

VI. POWERS AND DUTIES OF THE TRUSTEES

- (1) The Board of the Trustees shall have powers
- (a) To manage and control the properties of the Trust and other establishment belonging to the Trust and under its management.
 - (b) To elect a person from among the Trustees as the Chairperson of the Trust and a

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Sr. Lis Mary

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Sr. Anette

person among the Trustees as the Vice-Chairperson . To elect a person from among the permanent Trustees as the Secretary of the Trust.

- (c) To charge moderate fees and charges for the outlay and expenses incurred for the upkeep and maintenance of the institutions established by the Trust,
- (d) To frame such rules as are necessary but not inconsistent with the provisions of this deed , for the proper and efficient management and administration of the Trust and the institutions and establishments under the Trust.
- (e) To appoint such officers and employees as may be necessary for the proper conduct of the business of the Trust and other institutions and establishments under the Trust.
- (f) To fix the salary and other emoluments and terms and conditions of service of such officers and other employees.
- (g) To take disciplinary action against the disobeying employees of the Trust and other institutions and establishments under the Trust. The board of Trustees shall function as the Managing Committee of all the institutions under the Trust and shall hold separate meeting from time required in the capacity of the Managing Committee to take decision pertaining to the day to day administration of such institutions.
- (h) The Board of Trustees shall have the power to borrow any amount on the security of the Trust properties and other assets of the Trust for any of the objects of the Trust.
- (i) The Board of Trustees shall have power to invest any surplus funds in any manner they deem fit in the interest of the Trust.
- (j) That in execution of the duties and powers conferred by this deed to Trustee shall be made liable for any loss caused to the Trust arising by reason of any improper investment made bonafide and in good faith or for the negligence or fraud of any agent employed by them or by reason of any error of judgment or act, default , mistake or omission done in good faith under bonafide belief by any Trustee expect willful neglect and individual wrong of fraud on the part of the Trustee who is sought to be made liable.
- (k) The costs , charges and expenses of administering the Trust and for the determination of any question arising under these presents or other expenses incurred by the Trustee in the discharge of their duties including travelling expenses shall be made by the Trust from time to time.

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- (l) To appoint or make provision for the constitution of a Sub committee of the Trustees and other experts to attend or to supervise or to conduct specified jobs or functions or Trust matters in such manner and subject to such rules and regulations as the Trustees may prescribe.
- (m) The Trustees may accept any donations , offering or any contributions in cash or in kind any person, firm, company, corporation , associations or any well-wishing agency for the furtherance of the object of the Trust if such contributions are bearing no preconditions or obligations . The Trustees may also take over the management of any other charitable or public institutions on such term as they think fit and may manage such institutions.
- (n) The Board of Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust property either by public auction or by private sale at such price and in such term and conditions the Trustees in their absolute discretion think fit.
- (o) The Board of Trustees shall have full authority to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust property or any of the activities , services , propagation etc. undertaken by or introduced by the Trust at length and refer such disputes to arbitration and to adjust and settle all accounts relating to the Trust property and appease all discords or disagreements thereof and to do all other acts and means fully and effectively without being liable or answerable for any bonfide loss occasioned thereby.
- (p) All proceedings and matters and questions arising at the meeting of the Trustees shall be decided by a majority of votes . Provided, however that no question relating with the disposal of immovable property of the Trust shall be decided expect with the consent of the Chairperson and Secretary.
- (q) In the event of a new Trustee being nominated and on her acceptance in writing of her nomination , the Trust property shall automatically vest in her along with other Trustees for the time being and she will be entitled to carry out all the powers and duties of a Trustee without any other deed or writing.
- (r) To authorise the execution of any agreement , contract, document or any other writing required to be signed or executed on behalf of the Trust the Secretary and two of the Trustees to be nominated in her behalf by the Board of Trustees and make the same effective and binding on the Trust properties as if it has been signed by all the Trustees.

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Sr. Anette

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Sr. Mercy

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Sr. Lis Mary

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Sr. Anette

- (s) No person who is a minor or an un-discharged insolvent or one convicted by a court of law or of unsound mind shall be eligible to be a Trustee.
- (t) The Board of Trustees with the consent of the Secretary or her presence have access to all accounts, registers, documents etc. of the Trust and the institution belonging to it

VII. QUORUM

Six Trustees or 50% of the total number of the Trustees whichever is less at a meeting shall form quorum for any meeting of the Board of Trustees.

VIII. FINANCIAL YEAR

The Financial year of the Trust shall commence from the 1st day of April of every year.

IX. POWERS AND DUTIES OF THE CHAIRPERSON

The Chairperson shall preside over the meeting of the Trustees . The Trust shall maintain and operate Bank accounts in the joint name of Chairperson and Secretary of the Trust. The Chairperson shall be the Manager of all the institutions under the Trust. The Chairperson is empowered to nominate to Trustees from among those persons who have established themselves their personality in their respective fields of specialization for the proper and efficient management of the Trust and its institutions , if it warrants so.

X. POWERS AND DUTIES OF THE VICE-CHAIRMAN

In the absence of the Chairman ,the Vice-Chairman shall preside over the meetings of the Trust. In the absence of the Chairman ,the Vice-Chairman shall have all the powers and duties of the Chairman expect for the power to nominate Trustees.

XI. POWERS AND DUTIES OF THE SECRETARY

- (1) The Secretary shall represent the Trust in all its legal proceedings . The Secretary convene the meeting of the Board of Trustees at least once in three months in consultation with the Chairman and for which seven days notice is to be given to the Trustees . In extra-ordinary circumstances , the Secretary can convene the Board meeting in consultation with the Chairman by giving one day notice to the Trustees.
- (2) The Secretary shall maintain Books of Accounts , Documents, Cheques and Registers and all other records and vouchers for and on behalf of the Trust. The

- | | |
|---|-----------------------------|
| 1) Sr. Anette Chalangady also known as Anikutty C.Joseph | <u>Sr. Anette</u> |
| 2) Sr. Mercy Manthuruthil also known as, Mariamma M.J. | <u>Sr. Mercy</u> |
| 3) Sr. Alice Nedumganal, also known as Leelamma Jacob | <u>Sr. Alice</u> |
| 4) Sr. Salas Maria, also known as Rosamma Thomas | <u>Sr. Salas Maria SABS</u> |
| 5) Sr. Ritty Kappil also known as Reethamma Kuncheria | <u>Sr. Ritty</u> |
| 6) Sr. Lis Mary Akkunnathu, also known as Suja A.A. | <u>Sr. Lis Mary</u> |
| 7) Sr. Anette Chalangady, also known as Anikutty C.Joseph | <u>Sr. Anette</u> |

Secretary may retain in her custody cash not exceeding Rs.20,000/- for the day to day expenses of the Trust.

- (3) The Secretary shall be the custodian of all the Registers, Documents and all other records pertaining and relating to the Trust and its daily administrative affairs and the Secretary may make available the said records in her presence or in writing to any of the Trustees on proper and genuine demand for verification or reference for the better interest of the Trust.
- (4) The Trust shall appoint an auditor for each completed financial year for the audit of the accounts and transactions of the Trust. The secretary shall place the accounts, registers and other documents , balance sheet and audit report before the Trust board convened for this purpose within six months or such extended period as fixed by the Board of Trustees from the end of the previous financial year and get it approved by the Board of Trustees. The Trust can appoint a legal advisor for giving legal advice for the Trust.

XII. ELECTION TO THE BOARD OF TRUSTEES

Election to the Board of Trustees shall be conducted one month before the expiry of the term of the office of the Board of Trustees. They shall elect from the member of the province one person each to be the member of the Board of Trustees in succession to those whose term of office is to expire.

XIII. BENEFICIARIES

1) Sr. Anette Chalangady also known as Anikutty C.Joseph

Sr. Anette

2) Sr. Mercy Manthuruthil also known as, Mariamma M.J.

Sr. Mercy

3) Sr.Alice Nedumganal, also known as Leelamma Jacob

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Sr. Ritty

6) Sr. Lis Mary Akkunnathu, also known as Suja A.A.

Sr. Lis Mary

7) Sr. Anette Chalangady, also known as Anikutty C.Joseph

Sr. Anette

All persons without any regard or discrimination to caste, Creed, colour, Origin or place of birth, religion and nationality are the beneficiaries of this All Saints Educational and Charitable Trust, Vithura, Thiruvananthapuram. All the Trust activities shall be administered as far as practicable in such a manner as to derive maximum benefits to the beneficiaries.

XIV. MEMBERSHIP

Persons from all over the world and walks who have completed 18 years of age and having mental stability and not convicted by a court of law are eligible for membership of the contributed member of the Trust.

XV. REMOVAL OF TRUSTEES

The Board of Trustees may by a 2/3 majority of trustees for the time being and after arriving at a definite conclusion in writing remove any trustee permanent or otherwise from the office if the trustee proposed to be removed is found guilty of serious misconduct in relation to the trust property, trust affairs or trust rules. Provided that the trustee proposed to be removed shall be given a full and fair opportunity of explaining his/her misconduct or the charges levelled against him for his removal. The decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.

XVI. OFFICE OF THE TRUST

The All Saints Educational and Charitable Trust is having its Head Office at All Saints Public School Compound, Chayam, Vithura.P.O, Nedumangad, Thiruvananthapuram, Kerala Stat, -Pin 695551. The Trust shall or may have or establishits operational working units or Branch Offices at various places in India and abroad in accordance with law prevailing there.

XVII. TERM OF OFFICE OF THE BOARD OF TRUSTEES

The term of office of the Trustee is ordinarily be 5 years and they have every right to be re-elected or re-nominated as the case may be after the expiry of the tenure. If any vacancy arises due to the death, resignation or incapacity of trustee elected before the expiry of the Board of Trustees, the secretary may conduct election to the said post and the period of such elected

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Sr. Anette

Sr. Mercy

Sr. Alice

Sr. Salas Maria SABS

Sr. Ritty

Sr. Lis Mary

Sr. Anette

Trustees shall be for the remaining period of Board of Trustee. The Board of Trustee shall with the approval of 2/3 number of the Trustees for the time being, amend, vary, alter, omit or add to the provisions of these presents. Provided that it shall not be repugnant to the Basic Principles, Purposes, Objectives and Character of the Trust.

The All Saints Educational and Charitable Trust, Chayam, Vithura P.O Nedumangad, Thiruvananthapuram - PIN 695 551 is planned and constituted as a Public Trust purely for the Education and Charitable purpose and not or the benefit of the Trustees. In case in the time being the Trustees find that they cannot go on with the functions of the Trust by a 2/3 majority of the Trustees the Trust can be dissolved. On winding up of the activities of the Trust whatever assets remain with the Trust shall be transferred to the Trust functioning with similar or analogous objectives.

This document is executed at All Saints Public School Campus, Chayam, Vithura P.O, Nedumangad Thaluk, Thiruvananthapuram District, Kerala State, within the jurisdiction of Sub Registry Office, Nedumangad Thaluk, Thiruvananthapuram with the intention to get it registered at Sub Registry Office, Nedumangad Thaluk, Thiruvananthapuram District.

This Trust comes into effect from the date of its registration. Total amount of stamp duty Rs. 2700/- levied for Trust Deed as per Kerala Stamp Act.

In Witness whereof the parties hereto have executed and signed this deed of Trust on 27-06-2009.

XVIII NATURE AND PERSONALITY OF THE TRUST

The Trust is irrevocable. In any change if the Trust turns to be defunct, the assets of the Trust will be merged into any other functioning trust with similar objectives and if there is no such trust in function, assets of the Trust will escheat to the Government. Trustees will not have any sort of right over any of the Trust properties. The Trust is having its existence apart from its Trustees. This document is executed at All Saints Public School Campus, Chayam, Vithura.P.O, Nedumangad Thaluk, Thiruvananthapuram District, Kerala State, within the jurisdiction of Sub Registry Office Vithura, Nedumangad Thaluk, Thiruvananthapuram with the intention to get it registered at Sub Registry Office Vithura, Nedumangad Thaluk, Thiruvananthapuram District. This Trust comes in to effect from the date of its registration. Total amount of stamp duty Rs. 2700/- levied for Trust Deed as per Kerala Stamp Act. In Witness whereof the parties hereto have executed and signed this deed of Trust on 27th day of June 2009.

1) Sr. Anette Chalangady also known as Anikutty C.Joseph

Sr. Anette

2) Sr. Mercy Manthuruthil also known as, Mariamma M.J.

Sr. Mercy

3) Sr. Alice Nedumganal, also known as Leelamma Jacob

Sr. Alice

4) Sr. Salas Maria, also known as Rosamma Thomas

Sr. Salas Maria S A B

5) Sr. Ritty Kappil also known as Reethamma Kuncheria

Sr. Ritty

6) Sr. Lis Mary Akkunnathu, also known as Suja A.A.

Sr. Lis Mary

7) Sr. Anette Chalangady, also known as Anikutty C.Joseph

Sr. Anette

In presence of the Witnesses

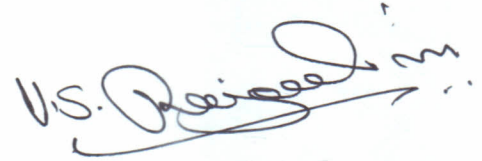
- (1) S. Satheesachandran Nair
S/o Sukumaran Nair
S.S. Bhavan, Chayam
Vithura P.O



- (2) Joji George
S/o J. George
Athikalam
Chayam, Vithura P.O



Prepared by: V.S. Rajendran, Licence No. TDA134



This Document is Computer Printed
Correction Nil

Handwritten notes in blue ink, partially illegible.

- 1) Sr. Anette Chalangady also known as Anikutty C. Joseph
- 2) Sr. Mercy Manthuruthil also known as, Mariamma M.J.
- 3) Sr. Alice Nedumganal, also known as Leelamma Jacob
- 4) Sr. Salas Maria, also known as Rosamma Thomas
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