

CERTIFICATE OF REGISTRATION OF TRUST

Certified that a Deed of Trust in the name of 'St.Elizabeth Educational and Charitable Trust, Kurichikkara.P.O, Ponganamkad, Thrissur District is registered in this office as No. 77 of 2009 Book IV Volume 631 on Page 85 to 93 contains 17 sheets 3rd sheet dated 2nd February 2009 . This certificate is issued only to the use of Central Board of Secondary Education ,NewDelhi.

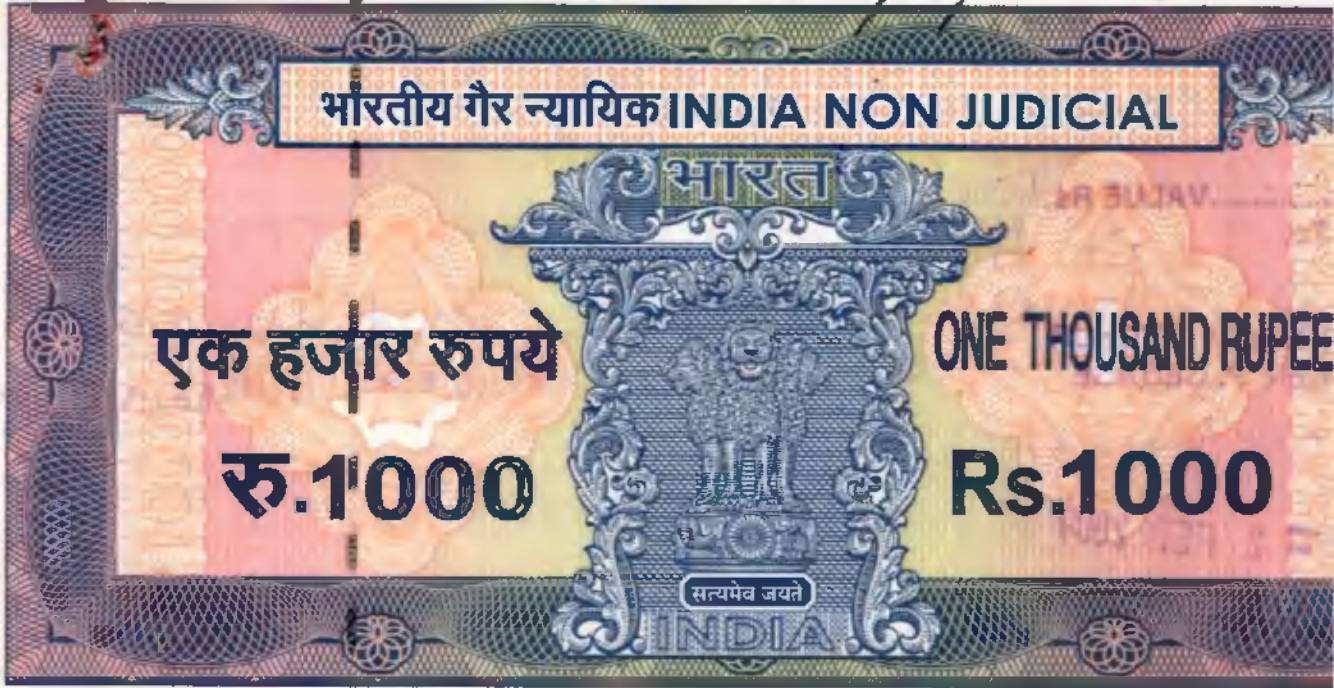
Thrissur



N. S. L. L. L.

**Sub Registrar
SUB REGISTRAR
THRISSUR**

Doc No: 77/12/2009



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Trust Deed

Executant
Sr. Jancy Thomas



MEMORANDUM OF ASSOCIATION

THIS Deed of Educational and Charitable Trust is executed on the Second day of February Two thousand and nine (2-2-2009)

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *Sr. Vivina Joseph*
(2) Sr. MARY PARAPPILLY *Sr. Mary Parappilly* (6) Sr. DALY GEORGE *Sr. Daly George*
(3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *Sr. Agnes Poovathingal*
(4) Sr. ROSILY MARIA *Sr. Rosily Maria*

No. 20908 VALUE Rs. 1000/-

SOLD To,

Sr. Jancy Thomas

D/o Thomas Cherayath, St Elizabeth

VENDOR No: 16 TRICHUR

MOOKEN. P. GEORGE

Convent,

Kuvai Chikara

M. P. George

= 2 FEB 2009

Doc no: 77/12/2009.

Presented to the Registrar of Trichur... and fee of Rupees paid at 2.30 on the 29 day of February, 2009 by...

Cherath House

2nd February 2009

Sr. Jancy Thomas

JOSE ANTONY MALGAPATTIL REGISTAR TRICHUR

EXECUTION ADMITTED

1) Cherath House

D/o Thomas, Delegate General of St. Elizabeth's Convent Residing at Door No: 15/115, Ponganamkady

Sr. Jancy Thomas

2.

D/o. Pachose, Superior Residing at Door No: 15/115 of St. Elizabeth's Convent, Ponganamkady

Sr. Mary Parappil

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By (1) Sr. JANCY THOMAS, (Election Identity Card No.LCY-1431634) Delegate General, aged 48 Forty Eight years, D/o. Thomas, Cherayath House, residing at Door No.15/115 of Madakkathara Grama Panchayath St. Elizabeth Convent, Ponganamkadu Desom, Kurichikkara Village, Thrissur Taluk, Thrissur District, Kerala State.P.O. Kurichikkara 680 028 (2) Sr. MARY PARAPPILLY (Driving Licence No.3912/2000/EP) Superior, aged 46 Forty Six

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *Sr. Vivina Joseph*
(2) Sr. MARY PARAPPILLY *Sr. Mary Parappilly* (6) Sr. DALY GEORGE *Sr. Daly George*
(3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *Sr. Agnes Poovathingal*
(4). Sr. ROSILY MARIA *Sr. Rosily Maria*



No. 22909 VALUE Rs. 1000/-

SOLD To, Sr. Jancy Thomas

D/o Thomas Cherayath, ST. Elizabeths
VENDOR No: 16 TRICHUR
MOOKEN. P. GEORGE
Convent, Kurichikara

M. P. George

2 FEB 2009

3) Chroayath Mary's House
D/o Anthoni Sister Residing at
15/115 St. Elizabeths House Do. *ph. Reena Unnangal*

4. Kunnamara House
D/o Konappan, Councilor. Sr. Rosily Maria
Residing at Door No. 10/215 St. Elizabeths *etc.*

5. Kaniyamma Hill House
D/o Joseph, Superior, Sr. Vivina Joseph
Residing at above sareel address.

6. The Little Canon House, D/o George Superior
Residing at the above address. *Sr. Daly George*

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years, D/o. Late Paulose, Parappilly House, residing at Door No.15/115 of Madakkathara Grama Panchayath St. Elizabeth Convent, Ponganamkadu Desom, Kurichikkara Village, Thrissur Taluk, Thrissur District, Kerala State. P.O. Kurichikkara 680 028 (3) Sr. REENA ANTONY, (Election Identity Card No. LCY-1555655) Sister, aged 43 Forty Three years, D/o. Late. Antony, Chirayath Manjiyil House, residing at Door No.15/115 of Madakkathara Grama Panchayath St.

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *[Signature]*
 (2) Sr. MARY PARAPPILLY *[Signature]* (6) Sr. DALY GEORGE *Sr. Daly George*
 (3) Sr. REENA ANTONY *Dr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *[Signature]*
 (4). Sr. ROSILY MARIA *[Signature]*



No. 22910 VALUE Rs. 500

SOLD To, Sr. Jancy Thomas

D/o Thomas Cherayath, St. Elizabeths
Convent, Kuvichikora

VENDOR No: 16 TRICHUR
MOOKEN. P. GEORGE

M.P. George

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SR. Fynes Poovathingal. sub

D/o Lonappan Councillor.
Residing at the above address

Return to D1-cotrus
on 7/2/09

1, Cherongadath Subiss OF 86 released
centeri pallyy.

2, Bhramakulam Lawrence NA 86
B.V. Lonappan Company Clerk.
Kuvichikora.

2nd February 2009

JOSE ANTONY
AMALGAMATED SUB REGI
TRICHUR



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Elizabeth Convent, Ponganamkadu Desom , Kurichikkara Village, Thrissur Taluk, Thrissur District, Kerala State.P.O. Kurichikkara 680 028 (4). Sr. ROSILY MARIA, (Election Identity Card No.LCY-1430560)Councilor, aged 48 Forty Eight years, D/o.Late. Lonappan, Kunjamara House, residing at Door No.10/215of Madakkathara Grama Panchayath St. Elizabeth Convent, Vellanikkara Village and

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *Sr. Vivina Joseph*
(2) Sr. MARY PARAPPILLY *Sr. Mary Parappilly* (6) Sr. DALY GEORGE *Sr. Daly George*
(3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *Sr. Agnes Poovathingal*
(4) Sr. ROSILY MARIA *Sr. Rosily Maria*



No. 22911 VALUE Rs. 100

SOLD To,

Sr. Jancy Thomas
D/o Thomas Cherayath, St. Elizabeth
VENDOR No: 16 TRICHUR
Mookan P. George
Convent, Kuvichikara

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Vellanikkara Desom, Thrissur Taluk, Thrissur District, Kerala State.P.O. K.A.U.
680 656 (5) Sr. VIVINA JOSEPH, (Election Identity Card No.LCY-1431642)
Superior, aged 46 Forty Six years, D/o. Joseph, Kaniyammattil House, residing at
Door No. 10/215of Madakkathara Grama Panchayath St. Elizabeth Convent,
Vellanikkara Village and Vellanikkara Desom, Thrissur Taluk, Thrissur District,

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *[Signature]*
(2) Sr. MARY PARAPPILLY *[Signature]* (6) Sr. DALY GEORGE *Sr. Daly George*
(3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *[Signature]*
(4) Sr. ROSILY MARIA *[Signature]*



No. 22912 VALUE Rs 100

SOLD To,

Sr. James Thomas

2/o Thomas Cherayath, St. Elizabeths

VENDOR No: 16 TRICHUR

MOOKEN. P. GEORGE

M. P. George To be linked with numbers from 220

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Kerala State.P.O. K.A.U. 680 656 (6) Sr. DALY GEORGE, (Election Identity Card No.LCY-1911676) Superior, aged 43 Forty Three years, D/o. George , Thekkekunel House, residing at Door No.10/215of Madakkathara Grama Panchayath St. Elizabeth Convent, Vellanikkara Village and Vellanikkara Desom, Thrissur Taluk, Thrissur District, Kerala State.P.O. K.A.U. 680 656 (7) Sr. AGNES POOVATHINGAL, (Election Identity Card No.KL-09-059-003483) Superior, aged 42 Forty Two years, D/o. Late. Lonappan , Poovathingal House, residing at Door No. 7/655 of Eramankuttur Grama Panchayath, St. Elizabeth Convent, Kariappilly Desom, Vellora Village, Thaliparambu Taluk, Kannur District, Kerala State.P.O. Vellora - 670 306 (hereinafter called the Permanent Trustees) which expression shall where the subject or context allows or admits be deemed to include the successors in office as also the Permanent Trustees of the Trust hereby created.

Whereas the Permanent Trustees are desirous to form a charitable Public Trust for the Educational, environmental, Cultural, Agricultural and Social reshuffle for the upliftment of the needy and the lower strata of the society do hereby declare and transfer in to the Trust a sum of Rs. 10,000/- (Rupees Ten thousand only) each to be held in the Trust as " Trust Property. And whereas the nature, purpose and constitution of the Trust formulated are accepted by the above said Trustees and they extend their full co-operation 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 stand possessed of the amount now contributed by the permanent trustees as well as those acquired hereinafter through various means and all the monies, properties and subscriptions made to the Trust and belonging to the Trust.

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *V*
 (2) Sr. MARY PARAPPILLY *Mary* (6) Sr. DALY GEORGE *Sr. Daly George*
 (3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *Agnes*
 (4). Sr. ROSILY MARIA *R*



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II. Whereas by the resolution passed by the Board of Trustees in the meeting held on 24-12-2008 at the Trust Office vide Resolution No. 1/2008 dated 24-12-2008 Sr. Jancy Thomas shall be the **Chairman** of the Trust and Sr. Reena Antony shall be the **Vice Chairman** and Sr. Mary Parappilly shall be the **Secretary** of the Trust for the first five years.

III. NAME OF THE TRUST:

The name of the Trust shall be the

**ST. ELIZABETH EDUCATIONAL AND CHARITABLE TRUST,
PONGNAMKAD, P.O. KURICHIKARA- 680 028,
THRISSUR, KERALA.**

IV. ADDRESS OF THE TRUST:

The address of the Trust shall be as below:-

**ST. ELIZABETH EDUCATIONAL AND CHARITABLE TRUST,
ST. ELIZABETH ENGLISH MEDIUM SCHOOL COMPOUND,
PONGNAMKAD, P.O. KURICHIKARA- 680 028,
THRISSUR, KERALA.**

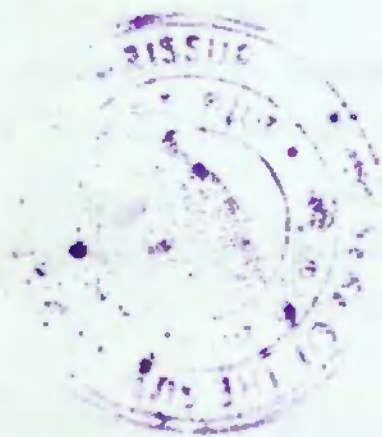
V. COMPOSITION OF THE TRUST:

There shall be a Board of Trustees for the Trust composed of :

(a) The Trustees whose name and address are mentioned herein before who expressed their willingness to serve as Trustees for life, such. Trustees are Permanent Trustees.

(b) One representative elected by persons from among themselves who will contribute to this Trust a sum not less than Rs. 10,000/-

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *Vivina Joseph*
 (2) Sr. MARY PARAPPILLY *Mary Parappilly* (6) Sr. DALY GEORGE *Sr. Daly George*
 (3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *Agnes Poovathingal*
 (4) Sr. ROSILY MARIA *Rosily Maria*



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(c) One representative elected by persons from among themselves who will contribute to this Trust a sum of Rs. 5,000/- or more but less than Rs. 10,000/-

(d) One representative elected by persons among themselves who will contribute to this Trust a sum of Rs. 3,000/- or more but less than Rs. 5,000/-

(e) One representative elected by persons from among themselves who will contribute to this Trust a sum of Rs. 1,000/- or more but less than Rs. 3,000/-

(f) The persons who will contribute amounts to the Trust as per clause V (b), (c), (d) and

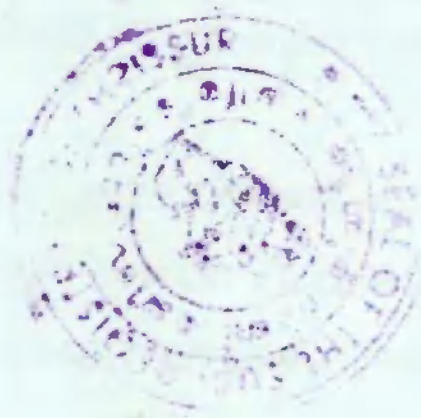
(e) are hereinafter referred to as "Contributing Members" of the Trust.

(f) If the Chairman of the Board of Trustees feels that for the administrative functional and managerial efficiency more members are to be included in the Board of Trustees the Chairman, in consultation with the Board of Trustees, can nominate two persons to the Board of Trustees.

The term of office of the Trustees as per clause V (b), (c), (d), (e) and persons nominated by clause V (g) are for 5 years for which period the Board of Trustees is constituted. After the expiry of the tenure, they have every right to be re-elected and re-nominated as the case may be. If the nomination as provided by clause V (g) is done at a later stage of formation of the Board of Trustees the tenure of such nominated Trustees shall be the remaining period of the Board of Trustees. The nominated Trustees have the same right as that of the elected Trustees.

The permanent Trustees shall hold office for life. In the event of any vacancy amongst the permanent Trustees by reason of death or resignation or incapability of a permanent Trustee, the remaining permanent Trustees can by majority of

- (1) Sr. JANCY THOMAS Sr. Jancy Thomas (5) Sr. VIVINA JOSEPH Sr. Vivina Joseph
 (2) Sr. MARY PARAPPILLY Sr. Mary (6) Sr. DALY GEORGE Sr. Daly George
 (3) Sr. REENA ANTONY Sr. Reena Antony (7) Sr. AGNES POOVATHINGAL Sr. Agnes Poovathingal
 (4) Sr. ROSILY MARIA Sr. Rosily Maria



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opinion select a person as a permanent Trustee. And such Trustee will hold office for life. The succession of the office of a permanent Trustee shall be by the decision of the majority of the remaining permanent.

TRUSTEES:

In no case the maximum number of permanent Trustees shall exceed nine members.

VI. POWERS AND DUTIES OF THE TRUSTEES:

(1) The Board of the Trustees shall have powers.

To Manage and control the properties of the Trust and other establishments belonging to the Trust and under its management.

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

(b) To charge moderate fees and charges for the outlay and expenses incurred for the upkeep and maintenance of the institutions established by the Trust.

(c) 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.

(d) 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.

(e) To fix the salary and other emoluments and terms and conditions of service of such officers and other employees.

(f) 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

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *Sr. Vivina Joseph*
 (2) Sr. MARY PARAPPILLY *Sr. Mary Parappilly* (6) Sr. DALY GEORGE *Sr. Daly George*
 (3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *Sr. Agnes Poovathingal*
 (4) Sr. ROSILY MARIA *Sr. Rosily Maria*



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and shall hold separate meeting from time required in the capacity of Managing Committee to take decision pertaining to the day to day administration of such institutions.

(g) 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.

(h) The Board of Trustees shall have power to invest any surplus funds in any manner they deem fit in the interest of the Trust.

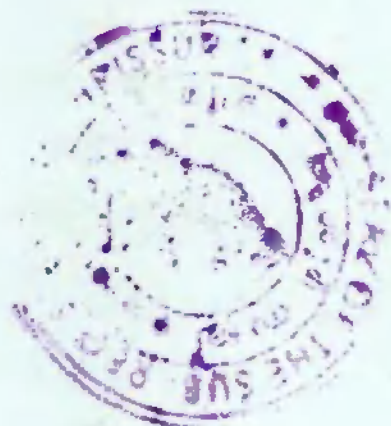
(i) That in execution of the duties and powers conferred by this deed no Trustee shall be made liable for any loss caused to the Trust arising by reason of any improper investment made bonafide and in good faith or for the negligenc or fraud of any agent employed by them or by reason of any error of Judgment or act, default, mistake or omission done in good faith under bonafide belief by any Trustee except willful neglect and individual wrong or fraud on the part of the Trustee who is sought to be made liable.

(j) 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 Trustees in the discharge of their duties including traveling expenses, shall be made by the Trust from time to time.

(k) 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.

(l) The Board of Trustees may accept any donations, offerings or any contributions in cash or in kind from any person, firm, company, corporation,

- (1) Sr. JANCY THOMAS Sr. Jancy Thomas (5) Sr. VIVINA JOSEPH Sr. Vivina Joseph
 (2) Sr. MARY PARAPPILLY Sr. Mary Parappilly (6) Sr. DALY GEORGE Sr. Daly George
 (3) Sr. REENA ANTONY Sr. Reena Antony (7) Sr. AGNES POOVATHINGAL Sr. Agnes Poovathingal
 (4). Sr. ROSILY MARIA R



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associations or any well-wishing agency for the furtherance of the object of the Trust in 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 terms as they think fit and may manage such institutions.

(m) 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.

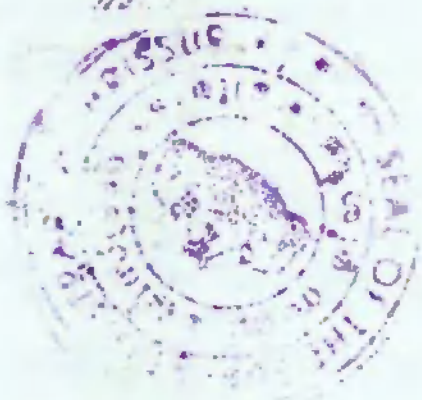
(n) The Board of Trustees shall have full authority to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust property or any of the activities, services, propagation etc. undertaken by or introduced by the Trust at length and refer such 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 bonafide loss occasioned thereby.

(o) All proceedings and matters and questions arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes the Chairperson shall have a second or casting votes. Provided, however, that no question relating with the disposal of immovable property of the Trust shall be decided except with the consent of the Chairperson and Secretary.

(p) 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.

(q) To authorize the execution of any agreement, contract, document or any other writing required to be signed or executed on behalf of the Trust the Secretary

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *Vivina Joseph*
 (2) Sr. MARY PARAPPILLY *Mary Parappilly* (6) Sr. DALY GEORGE *Sr. Daly George*
 (3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *Sr. Agnes Poovathingal*
 (4) Sr. ROSILY MARIA *Rosily Maria*



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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.

(r) 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.

(s) The Board of Trustees with the consent of the Secretary or in her presence have access to all the accounts, registers, document etc. of the Trust and the institution belonging to it.

VII. QUORUM

Six Trustees or 50% of the total number of the Trustees which ever 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 the 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 two 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 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 except for the power to nominate Trustees.

(1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *Vivina Joseph*

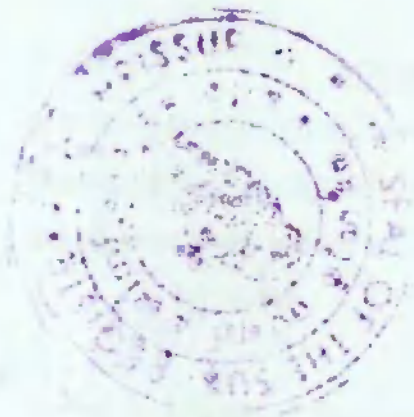
(2) Sr. MARY PARAPPILLY *Mary Parappilly*

(6) Sr. DALY GEORGE *Sr. Daly George*

(3) Sr. REENA ANTONY *Sr. Reena Antony*

(7) Sr. AGNES POOVATHINGAL *Agnes Poovathingal*

(4). Sr. ROSILY MARIA *Rosily Maria*



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XI. POWERS AND DUTIES OF THE SECRETARY.

1. The Secretary shall represent the Trust in all its legal proceedings. The Secretary shall convene the meetings 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 registers containing the name and address of persons who have contributed amounts to the Trust mentioned amounts to the Trust mentioned in clause V items (b) to (e).

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

4. 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 or the Trustees on proper and genuine demand for verification or reference for the better interest of the Trust.

5. All accounts on every Financial year ending shall be audited a qualified Chartered Accountant. All Financial activities shall be according to the provision of the Income Tax Act. The Secretary shall rectify the defects, if any pointed out by the Chartered Accountant. The Secretary shall place the accounts, registers and other documents, balance sheet and audit report before the Trust Board convened for this purpose with in 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.

(1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *S*

(2) Sr. MARY PARAPPILLY *Mary* (6) Sr. DALY GEORGE *Sr. Daly George*

(3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *Agnes*

(4). Sr. ROSILY MARIA *R*



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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 as provided in clause V (b) to (e) one month before the expiry of the term of office of the Board of Trustees. The Secretary shall convene a meeting of the contributing members as mentioned in clause V (b) to (e) after giving seven days clear notice of such meeting. They shall form among themselves elect one person each to be the member of the Board of Trustees in succession to those whose term of office is to expire. If there arise contest for the post the Secretary has to adopt procedures of an election through secret ballot. The Secretary shall publish in the Trust Notice Board of name and address of all the contributing members under clause V (b), (c), (d) and (e) one month prior to the date of such meeting.

The contributing members who are not able to attend the meeting and to cast vote can appoint a proxy with the permission of the Secretary for attending the meeting and to cast vote for and on her behalf.

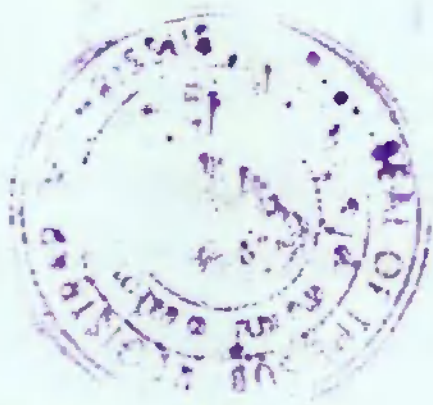
XIII. BENEFICIARIES:

All persons without any regard or discrimination to caste, creed, religion and nationality are the beneficiaries of this St. Elizabeth Educational and Charitable Trust, Ponganamkadu, P.O. Kurichikkara, Thrissur 680 028.

XIV. OBJECTS OF THE TRUST:

To establish, run, maintain and promote educational institutions and social and charitable institutions.

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *[Signature]*
 (2) Sr. MARY PARAPPILLY *[Signature]* (6) Sr. DALY GEORGE *Sr. Daly George*
 (3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *[Signature]*
 (4) Sr. ROSILY MARIA *[Signature]*



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To establish Hospitals, Orphanages, Poor and Old Age Homes. To establish Industrial estates and Technical and Industrial institutions to train and provide employment to women and weaker sections of the Society.

To undertake any kind of Charitable and Philanthropic activities time and circumstances warrant.

XV. 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.

XVI. Any person who is interested in the principles, objects and character of the Trust can be an associate member of the Trust by paying an amount not less than one thousand rupees to the Trust. Such associate members will be the special invitees to all the functions and programmes of the trust and the institutions under the trust. Such associate members have no voting right at any level of the Trust. They have no right or authority to question, challenge or interfere with the affairs of the Trust.

XVII. 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 conduct or the charges leveled 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.

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *V*
 (2) Sr. MARY PARAPPILLY *Mary* (6) Sr. DALY GEORGE *Sr. Daly George*
 (3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *Agnes*
 (4). Sr. ROSILY MARIA *R*



DOCUMENT NO. 37
CONTAINS 17 SHEETS

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XVIII. OFFICE OF THE TRUST:

The St. Elizabeth Educational and Charitable Trust is having its Head Office at St. Elizabeth English Medium School Compound, Ponganamkad P.O. Kurichikkara, Thrissur-680 028. The Trust shall or may have or establish its operational working units or Branch Offices at various places in India and abroad in accordance with law prevailing there.

XIX. TERM OF OFFICE OF THE BOARD OF TRUSTEES:

The term of office of the clause V (a) trustees as stated herein before are permanent Trustees and they shall hold office for life. The term of office of the Trustees as per clause V (b) to (e) and (g) is ordinarily be 5 years and they have every right to be reelected 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 as per clause V (b) to (e) before the expiry of the Board of trustees the Secretary may conduct election to the said post and the period of such elected trustee shall be for the remaining period of the Board of Trustees.

The Board of Trustees 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, objects and Character of the Trust.

XX. The St. Elizabeth educational and charitable Trust Ponganamkad P.O. Kurichikkara, Thrissur-680 028. is planned and constituted as a public Trust purely for Charitable purpose and not for the benefit of the Trustees or any particular Caste or Community. 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 a trust functioning with similar or analogous objects failing which the net assets will vest with the Government of Kerala.

- (1) Sr. JANCY THOMAS *Sr. Jancy Thomas* (5) Sr. VIVINA JOSEPH *Vivina Joseph*
 (2) Sr. MARY PARAPPILLY *Mary Parappilly* (6) Sr. DALY GEORGE *Sr. Daly George*
 (3) Sr. REENA ANTONY *Sr. Reena Antony* (7) Sr. AGNES POOVATHINGAL *Sr. Agnes Poovathingal*
 (4) Sr. ROSILY MARIA *Rosily Maria*



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66 SHEETS

This document is executed at St. Elizabeth English Medium School Campus, Ponganamkad, P.O. Kurichikkara, Kurichikkara Village, within the jurisdiction of Sub Registry Office, Thrissur with the intention to get it registered at Sub Registry Office, Thrissur.

Total amount of stamp duty Rs. 2,700/- levied for Trust Deed as per Kerala Stamp Act.

In Witness whereof the parties hereto have executed and signed this deed of Trust on 02-02-2009

- (1) Sr. JANCY THOMAS Sr. Jancy Thomas (5) Sr. VIVINA JOSEPH Sr. Vivina Joseph
 (2) Sr. MARY PARAPPILLY Sr. Mary Parappilly (6) Sr. DALY GEORGE Sr. Daly George
 (3) Sr. REENA ANTONY Sr. Reena Antony (7) Sr. AGNES POOVATHINGAL Sr. Agnes Poovathingal
 (4) Sr. ROSILY MARIA Sr. Rosily Maria

In the presence of the witnesses:

1. Lawrence, S/o. Late. B.V. Lonappan, Bhramakulam House, Ponganamkadu, P.O. Kurichikkara - 680 028, Thrissur. Lawrence

2. V.J. Thomas, S/o. V.T. Jose, Vadakkan House, Poochetty, P.O. Nadathara, Thrissur-680 751. Lic. No. CSA 688, V.J. Thomas

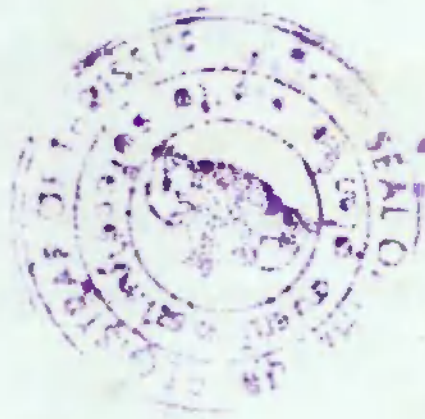
This Document is Prepared by Francis. V.J.

Lic. No. CDA 529, CSA 724, S/o. Jose, Vadakkan House, Poochetty. P.O. Nadathara, Thrissur-680 751.

This Document is Computer Printed.

Correction Nil.

- (1) Sr. JANCY THOMAS Sr. Jancy Thomas (5) Sr. VIVINA JOSEPH Sr. Vivina Joseph
 (2) Sr. MARY PARAPPILLY Sr. Mary Parappilly (6) Sr. DALY GEORGE Sr. Daly George
 (3) Sr. REENA ANTONY Sr. Reena Antony (7) Sr. AGNES POOVATHINGAL Sr. Agnes Poovathingal
 (4) Sr. ROSILY MARIA Sr. Rosily Maria



DOCUMENT NO.

CONTAINS

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OF 2009

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SHEETS

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332/4/19 JRV



കേരളം केरल KERALA

N 561235

AMENDMENT DEED OF TRUST

Executant

1. Sr. Thressiamma Varkey



4-09-2019. Dated this the Fourth day of September Two thousand and Nineteen

1. Sr. Thressiamma Varkey *Sr. Thressiamma V.V.*

3. Sr. Linta Tom *Sr. Linta*

2. Sr. Gladis Vadakkal Joseph *Gladis*

4. Sr. Vineetha *Vineetha*

5. Sr. Rosily Maria *Rosily*

6. Sr. Vivina Joseph *Vivina*

7. Sr. Agnes Poovathingal *Agnes*

No: 23583 Rs: 1000
Sr. Thressiamma Varkey.
St. Elizabeth's Convent, Kuzhikkal

SELSON DAVIS. P.

VENDOR No: 39



332/4/2019

presented in the office of the Sub Registrar
Thirissur with the photograph/s and finger
print/s of the claimant/s and the executant;
presented affixed under section 32 A and
fee of Rupees 255

paid at 2.30 on the day 6th
September 2019

Residing at St Elizabeth Convent
Sr. Thresiamma Varkey - Sr. Thresiamma V.V



6th September 2019

EXECUTION ADMITTED BY

T. M. DAISY
Joint-Sub Registrar

1. Sr. Thresiamma Varkey. Sr. Thresiamma V.V

Do Varkey Residing at Vellanchery

2-Do Sr. GILADIS VADAKKAL JOSEPH glad

Do Susy do do.

3. Residing at St. Elizabeth Convent
Sr. Linta Tom Sr. Linta

Do Tom do Vellanchery

4. Do Sr. Vaneetha Vaneetha

Do Varghese do Vellanchery



Document No 332-2019
1 SHEETS
SELSON DAISY
VENDOR NO. 108
THIRISSUR



കേരളം കേരल KERALA

N 561236

2

THIS AMENDMENT DEED OF TRUST is executed by 1. Sr. ~~Thressiamma~~ **Thressiamma Varkey**, (Aadhar Card No. 4516 1610 1613) aged 51 Fifty one years, Teacher, D/o.Varkey, 2. Sr. **Gladis Vadakkal Joseph**, (Aadhar Card No. 8757 6840 3141) aged 45 Forty five years, Teacher, D/o. Joseph, No 1 and 2 residing at St. Elizabeth Convent, Vellanikkara Village, Vellanikkara Desom,

- | | |
|--|---|
| 1. Sr. Thressiamma Thressiamma Varkey <i>[Signature]</i> | 3. Sr. Linta Tom <i>[Signature]</i> |
| 2. Sr. Gladis Vadakkal Joseph <i>[Signature]</i> | 4. Sr. Vineetha <i>[Signature]</i> |
| 5. Sr. Rosily Maria <i>[Signature]</i> | 6. Sr. Vivina, Joseph <i>[Signature]</i> |
| 7. Sr. Agnes Poovathingal <i>[Signature]</i> | |

No: ~~23583~~ Rs: 1000
Sr. ~~Thressiamma~~ **Thressiamma Varkey**, St. Elizabeth Convent
Vellanikkara, Guided with 23583
SELSON DAVIS. P.
VENDOR No: 39
THRISSUR



5. Do Sr. Rosily Mariya R
Do Lonappur da Kurichikkan

6. Do Sr. Vivina Joseph S
Do Joseph da Vellara Puzhuvannur

7. Do Sr. Agnes Poorathingal. S
Do Lonappur da Do



Identified by

- 1. Panikkaveetil Anoop A s/o mohammed Abdulla, Karam
- 2. Vattakkattil Praveen. P Sto Prabhakaran, Farmer, Kullannur.

6th September 2014

S

T. M. DAISY
Joint Sub Registrar

Registered as No. 332 of 2019
of Book IV Volume 8 pages 87
Contains 6 Sheets 21



REGISTRAR OF THE STATE
KERALA
VENDOR No. 29
Joint Sub Registrar



കേരളം केरल KERALA

N 561237

3

Thrissur Taluk, Thrissur District, (P.O. KAU 680 656) 3. Sr. Linta Tom, (Aadhar Card No. 6094 1922 1093) aged 39 Thirty nine years, Teacher, D/o Tom, residing at St.Elizabeth Convent, Vellora Village, Kariappilly Desom, Payyannur Taluk, Kannur District, (P.O. Vellora 670 306) 4. Sr. Vineetha, (Aadhar Card No.

1. Sr. Thressiamma Varkey Thressiamma VV
2. Sr. Gladis Vadakkal Joseph glad
3. Sr. Linta Tom Sr. Linta
4. Sr. Vineetha Vineetha
5. Sr. Rosily Maria Rosily
6. Sr. Vivina Joseph Vivina
7. Sr. Agnes Poovathingal Agnes

No: 23585 Rs: 1000
Sr. Thressiamma Varkey. St. Elizabeth's Convent
Kariappilly Desom, linked with No. 23584

SELSON DAVIS. P.
VENDOR No: 38
THRISSUR



THE STATE OF KERALA
OFFICE OF THE REGISTRAR OF COMPANIES
Kochi

Registered Office: (MCA 2110001) 3rd Floor, Trade Centre,
C-10/11, MG Road, Kochi - 682 022 (Kerala)
Registered Office: (MCA 2110001) 3rd Floor, Trade Centre,
C-10/11, MG Road, Kochi - 682 022 (Kerala)

Registered Office: (MCA 2110001) 3rd Floor, Trade Centre,
C-10/11, MG Road, Kochi - 682 022 (Kerala)



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No. 23281
SELSON DAVIS P.
VENDOR

4027 7940 6412) aged 41 Forty one years, Teacher, D/o Varghese, **5. Sr. Rosily Maria**, (Aadhar Card No. 2353 8415 4280) aged 57 Fifty seven years, Teacher, D/o Lonappan, No. 4 and 5 residing at St. Elizabeth Convent, Kurichikkara Village, Ponganamkadu Desom, Thrissur Taluk, Thrissur District, (P.O. Kurichikkara 680 028) **6. Sr. Vivina Joseph**, (Aadhar Card No. 8234 5023 0428) aged 57 Fifty seven years, Teacher, D/o Joseph, **7. Sr. Agnes Poovathingal**, (Aadhar Card No. 2124 6061 0283) aged 57 Fifty seven years, Teacher, D/o Lonappan, No. 6 and 7 residing at St. Elizabeth Convent, Vellora Village, Kariappilly Desom, Payyannur Taluk, Kannur District, (P.O. Vellora 670 306) No.1 to 3, 6, 7 are now residing at St. Elizabeth Convent, Kurichikkara Village, Ponganamkadu Desom, Thrissur Taluk, Thrissur District, (P.O. Kurichikkara 680 028) are the present Trustee members of **ST. Elizabeth Educational and Charitable Trust**, situated at St. Elizabeth Convent, Kurichikkara Village, Ponganamkadu Desom, Thrissur Taluk, Thrissur District, (P.O. Kurichikkara 680 028).

Whereas the Trust in the name **ST. Elizabeth Educational and Charitable Trust** came into existence with a corpus of Rs.10,000/- (Rupees Ten Thousand only) as per the Trust Deed registered as No. 77 of 2009 Book IV Volume 631 Pages 85 to 93 of Thrissur Sub Registry Office and the Trustees are conducting its affairs in pursuance of its objectives rendering humble and selfless service to the society without discrimination of religion, caste or creed or gender by way of undertaking various activities.

Whereas the Trust decided to amend one of its main activities relating to the conduct of admissions in the fields of education and charities so that the Trust shall be entitled to admissions clauses in the Income Tax Act relating to public charitable trust.

Whereas the few previous Trust members of the above mentioned Trust are changed.

- | | |
|---|------------------------------------|
| 1. Sr. Thresiamma Varkey <u>Sr. Thresiamma V.V.</u> | 3. Sr. Linta Tom <u>Pr. Linta</u> |
| 2. Sr. Gladis Vadakkal Joseph <u>Gladis</u> | 4. Sr. Vineetha <u>Vineetha</u> |
| 5. Sr. Rosily Maria <u>Rosily</u> | 6. Sr. Vivina Joseph <u>Vivina</u> |
| 7. Sr. Agnes Poovathingal <u>Agnes</u> | |

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Whereas a Special General Body Meeting of the Trust was convened after giving due notice with agenda to all members of the Trust and held on 29-8-2019 with the required quorum for such meeting in which it was decided on majority to amend the said Trust Deed No. 77 of 2009 and approved the proposed amendments and also authorized four of the Trustees, above mentioned Chairman, Vice Chairman, Secretary, Executive Member, the Executants herein, to execute and register this Amendment Deed.

Now this Amendment Deed of Trust witnesses as follows :

The sentence in preamble and clause No. XIV read as "To establish, run, maintain and promote educational institutions and social and charitable institutions" is hereby amended and shall be read as "To establish, run, maintain and promote educational institutions and social and charitable institutions. All educational institutions established and administered by the St. Elizabeth Educational and Charitable Trust shall be minority educational institutions covered under Article 30(1) of the Constitution of India primarily for the benefit of Christians. However, admissions in these minority educational institutions shall be extended to others as well, irrespective of religion, race, community, caste, creed, colour, sex, language and social status etc."

All other objects and terms and conditions contained in the said Deed of Trust No.77 of 2009 are sustained as such. This document shall be considered as an annexure to the said Deed of Trust No. 77 of 2009.

The name of No. 5 is Rosily. K.L. and name of No. 6 is Sr. Vivinamma Joseph written in Aadhar Card.

This document has been prepared on stamp paper worth Rs. 3,000/-.

1. Sr. Thresiamma Varkey Sr. Thresiamma V.

2. Sr. Gladis Vadakkal Joseph Gladis

5. Sr. Rosily Maria Rosily

7. Sr. Agnes Poovathingal Agnes

3. Sr. Linta Tom Sr. Linta

4. Sr. Vineetha Vineetha

6. Sr. Vivina Joseph Vivina

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~~GOVERNMENT NO 332-2019-70~~
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Signed by Trust members on the day, month and year first above written in the presence of the witnesses written below at Thrissur in Kurichikara Village and present the same to the Sub Registry Office, Thrissur for registration.

- | | |
|--|----------------------------------|
| 1. Sr. Thresiamma Varkey <u>Sr. Thresiamma v.v</u> | 3. Sr. Linta Tom <u>Dr Linta</u> |
| 2. Sr. Gladis Vadakkal Joseph <u>glad</u> | 4. Sr. Vineetha <u>Vineetha</u> |
| 5. Sr. Rosily Maria <u>R</u> | 6. Sr. Vivina Joseph <u>V</u> |
| 7. Sr. Agnes Poovathingal <u>ap</u> | |

Witnessess:-

1. Thomas, 

S/o. Jose Vadakkan,

L.No. CSA 688, Poochatty, P.O.Nadathara 680 751, Thrissur.

2. Anoop, 

S/o. Mohanan Panikkaveetil,

Killannur, P.O. M.G. Kavu 680 581, Thrissur.

This document is prepared by : Francis.V.J. 

S/o. Vadakkan Jose, Poochatty, P.O.Nadathara 680 751, Thrissur,

Licence No. CDA 529, CSA 724,

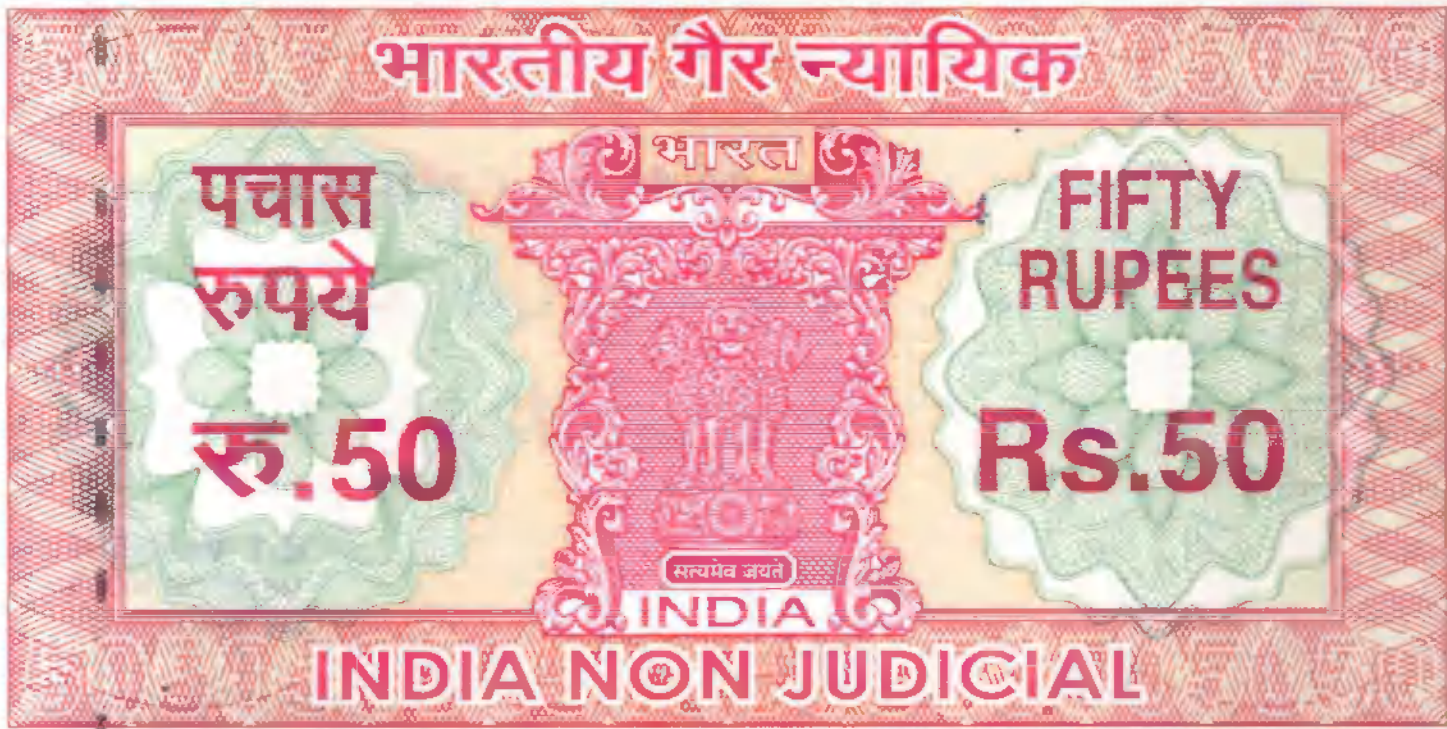
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Corrections: NIL

- | | |
|--|----------------------------------|
| 1. Sr. Thresiamma Varkey <u>Sr. Thresiamma v.v</u> | 3. Sr. Linta Tom <u>Dr Linta</u> |
| 2. Sr. Gladis Vadakkal Joseph <u>glad</u> | 4. Sr. Vineetha <u>Vineetha</u> |
| 5. Sr. Rosily Maria <u>R</u> | 6. Sr. Vivina Joseph <u>V</u> |
| 7. Sr. Agnes Poovathingal <u>ap</u> | |

DOCUMENT NO 332 - 2014
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TO THE REGISTRAR





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AFFIDAVIT

AK 848981

I, Sr. Jancy Thomas, aged 52 years, D/o Thomas, Chirayath house, now residing at Door No.15/115 of Madakkathara Grama Panchayath, St. Elizabeth Convent, Ponganamkadu desom, Kurichikkara Village, Thrissur Taluk, Thrissur District, do hereby solemnly affirm and declare as follows:-

I am the present Chairman of St. Elizabeth Educational and Charitable Trust, Pouganamkadu, P.O.Kurichikkara, Thrissur. 1.2181 hectare of land has been leased to the said Trust by Franciscan Sisters of Elizabeth Convent represented by its Mother Superior Sr. Mary Parappilly to the Trust in the capacity of Chairman of the St. Elizabeth Educational and Charitable Trust. In the certificate of land, issued by District Collector, Thrissur, it is mentioned as the above land is leased to Sr. Jancy Thomas, Chairman of Elizabeth English Medium School. I hereby swear and confirm that the land is leased to the St. Elizabeth Educational and Charitable Trust as the Chairman of the Trust and it is not in my personal capacity.

The above particulars are true and correct to the best of my knowledge and belief.

Dated this the 20th day of July 2013

S.R. Jancy Thomas
Deponent: Sr. Jancy Thomas

Solemnly affirmed and signed before me
by the deponent on this the 20th
day of July 2013 at my office
at Ayyanthole, Thrissur.

GOVINDAN. P.S.
ADVOCATE & NOTARY
T.C.52/1292, 'VISAKHAM'
AYYANTHOLE, THRISSUR
KERALA, S. INDIA



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St Elizabeths Eng. Medical School
Puzhambur

C. I. VARGHESE
VENDOR NO: 31
THRISSUR

-2 MAR 2012

I, Dr. James Thomas, aged 55 years, DOB: 1957, residing at Puzhambur, Thrissur District, do hereby solemnly affirm and declare as follows:

I am the present Chairman of St Elizabeth's Educational and Charitable Trust, Puzhambur, Thrissur District. This trust was formed to run and maintain St Elizabeth's Hospital and to provide medical services to the poor. The trust is registered with the Registrar of Societies, Thrissur. The trust has a bank account in the name of St Elizabeth's Educational and Charitable Trust, Puzhambur, Thrissur District. The trust has a balance of Rs. 1,00,000/- in the bank account. The trust has a total income of Rs. 1,00,000/- per annum. The trust has a total expenditure of Rs. 1,00,000/- per annum. The trust has a total asset of Rs. 1,00,000/-.

The above particulars are true and correct to the best of my knowledge and belief.

Dated this 30th day of July 2012.

(Signature)
Dr. James Thomas
Chairman, St Elizabeth's Trust



THRISSUR DISTRICT
REGISTRAR OF SOCIETIES
THRISSUR