



INSTRUMENT OF TRUST

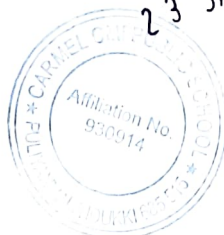
THIS DECLARATION OF TRUST made on this the 30th day of January 2006 BETWEEN (1) THE ST. JOSEPH PROVINCE, KOTTAYAM of the religious Congregation of Carmelites of Mary Immaculate (in short referred to as CMI Congregation) represented by its present Councilor for Education Rev Fr. Paul Chemplamparambil, aged 55, Priest, S/o Sri Joseph, residing at CMI provincial House, Thirunakkara Kara, Kottayam Village, Kottayam Taluk, Kottayam District (hereinafter called "THE FOUNDER or the Author of the Trust" of the First Part) AND (2) Rev. Fr. Tom Jose Pandiappallil, aged 34, Priest, S/o Sri Ulahannan Iype, residing at St. Antony's Carmel Bhavan, Puliyanmala Kara, Kattappana Village, Udumbunchola Taluk, Idukki District (hereinafter called "The Trustee" of the Second part.)

WHEREAS THE AUTHOR OF THE TRUST, St. Joseph's Province Kottayam of the CMI Congregation, running a number of Educational and Charitable institutions, proposes to found a Public Charitable educational Trust, managed as a minority institution of the Christian community with the privileges given by the Constitution of India, to promote education, with no distinction whatsoever on the basis of caste, creed, religion or colour, race or sex or status and, WHEREAS the Trustees, have agreed to become the First Trustees, as testified by their being parties to these presents.

Paul
Fr. Paul Chemplamparambil
(Managing Trustee)

Tom Jose Pandiappallil
Fr. Tom Jose Pandiappallil
(Sole Trustee)

(Contd....2)



[Signature]
PRINCIPAL
Carmel CMI Public School
Carmel Hills, Puliyanmala P.O.
Idukki (Dt.) Kerala - 685 515

No. 18729
27.1.06

പ്രൊവിൻഷ്യൽ
കോളേജ് സി.ഐ.
പബ്ലിക് സ്കൂൾ,
പുലിയമ്പലം.

3300

Presented in the office of the sub Registrar
of Kattappana and fee of Rs. 252/-
paid at 12.10 pm on the
27th day of January by

A. K. SASIDHARAN
VENDOR
KATTAPPANA

Fr. Paul Chemplampampal
residing at C.M.I. Provincial home
30th day of January 2006
Execution Admitted by

Fr. Paul Chemplampampal
residing at
son of Joseph P. Ch. Thiruvikkulam
C.M.I. Provincial home

Fr. San Jose Pancheppal
residing at St. Anthony's Central
Bhavan and of Mahanagar Sube Puliyampal

Identified by:

P. C. Mathew
Residing at Puliyampal, Puthuparambik

DOCUMENT No. 33 OF 2006
OF BOOK SHEETS SHEET
SUB REGISTRAR



PRINCIPAL
Carmel CMI Public School
Carmel Hills, Puliyanmala P.O.
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NOW THIS DEED WITNESSETH AS FOLLOWS: -

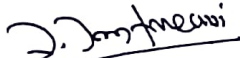
1. In these present unless the context otherwise requires:

- A. "The Trust " shall mean the "CARMEL VIDYA PEET".
- B. "The Founder or Author of the Trust " shall mean the FOUNDER.
- C. "TRUSTEES" shall mean all the Trustees for the time being and the trustees shall constitute " The Board of Trustees"
- D. "The Trust Property " shall be the nucleus of the Trust moneys, Securities and other assets whether movable or immovable from time to time vested in the Board of Trustees and whether obtained by way of donation, gift, purchases or otherwise and include any other accruals thereto however arising;
- E. "Objects of the Trust " shall mean any or all the object set out herein;
- F. Words imputing the singular shall include the plural and vise versa.

2. The office of the Trust will be situated at Building Number 521A ward XII of Kattappana GramaPanchayat in Idukki District, or such other place or places as the Trustees may determine from time to time.
3. The FOUNDER HEREBY irrevocably transfers a sum of Rs.2500/- to the Trustees, the receipt of which the Trustees hereby acknowledge. The said sum of Rs.2500/- shall form the nucleus of the Trust.
4. The Trust properties, its control, management and administration shall vest in the Board of Trustees.



Fr. Paul Chemplamparambil
(Managing Trustee)



Fr. Tom Jose Pandiappallil
(Sole Trustee)

(Contd..... 3)




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Innocent-John Sunackal s/o John, plaintiff
Residing at Kollanad house, Pulianmala P.O.


3rd day of January 2011

Registered as Doct No. 33.....130926
in Volume No. 74.....of Book IV
on pages 93 to 94 sheets
...sheet...day of...
1951 Sub-Registrar



3rd day of January




PRINCIPAL
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5. The activities of the Trust shall be carried on and managed by the Board of Trustees who shall, for this purpose, exercise all such power and authority as are necessary or proper for the furtherance of the objects of the Trust notwithstanding that these presents do not expressly provide for the exercise of any such power and authority.
6. The Trust hereby created shall be an Educational Trust of charitable nature, objects being rendering of educational services not for purposes of profit but for philanthropic purposes alone and it shall be managed as a minority institution availing of the rights and privileges if any given by the Constitution of India from time to time and it shall involve no distinction whatsoever on the basis of creed or colour, race or caste, religion, sex or status. Without in any way limiting the generality of the aforesaid provisions, the aims and the objectives of the Trust hereby created are as follows:
- A. To establish and maintain Educational Institutions to provide proper education from primary level to Professional level in all fields including Engineering, Medicine, Law, Management, Paramedical, Information Technology, B. Ed. & M.Ed. courses etc.
- B. To start, establish, manage coaching centers for various career oriented courses like Medicine, Engineering and other professional courses.
- C. To publish and distribute text and note books, study materials to persons interested in studying the Bible and philosophical books of the like nature.
- D. To establish, maintain and manage libraries and reading rooms.
- E. To start and manage centers for training youths in self-employments and job oriented courses.



Fr. Paul Chemplampambil
(Managing Trustee)



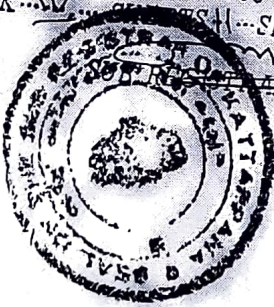
Fr. Tom Jose Pandiappallil
(Sole Trustee)

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Carmel Hills, Puliyanmala F
Idukki (Dt.) Kerala - 685 5

DOCUMENT No. 33 OF 2006
OF BOOK IV SHEET 3

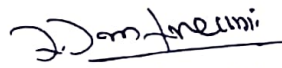


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- F. To establish, run support and grant aid or financial assistance to schools colleges, libraries, reading rooms, Universities, laboratories, research and other institutions of the like nature for use of the students and staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
- G. To provide for, establish scholarships or stipends for deserving students or candidates for the purpose of training in all or any of the branches of education and learning.
- H. To provide any kind of aid to students including supply of books, stipends medals and other incentives to study without any distinction as to caste, colour, race, creed or sex.
- I. To publish any books and other pamphlets for the advancement of the purpose of the Trust.
- J. To run or assist in running either monetarily or otherwise educational Institutions for Physically or Mentally handicapped children, Nursing Schools or colleges, Pathology training centres, Clinical Laboratory and X-ray training centers, or any other Institution for the purpose of Education.
- K. To take over any other Trust, Institution or Society created for objects similar or mainly similar to the objects of the Trust.
7. The activities of the Trust as mentioned above shall extend to the whole of India.
8. Without prejudice to the generality of the provisions of this instrument of trust, the Board of Trustees shall have and may exercise all or any of the following powers:
- A. To purchase land, or purchase or construct building, all with the prior approval of the Council of the settler institution, and maintain buildings belonging to the Trust and to equip such buildings suitably;



Fr. Paul Chemplamparambil
(Managing Trustee)



Fr. Tom Jose Pandiappallil
(Sole Trustee)



PRINCIPAL


(Contd. Carmel CMI Public School
Carmel Hills, Puliyanmala P.O.
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- B. To manage the properties of the Trusts;
- C. To accept the management of any Trust fund or endowment in which the Trust is interested;
- D. The Trustees may borrow money required for the purpose of the Trust on mortgage or pledge of the Trust properties or any part thereof with or without any securities and at such rate of interest and on such terms as they may in their discretion think fit with the prior approval of the Provincial Council of the settlers;
- E. To receive moneys, securities, instruments and/or any other immovable property for and on behalf of the Trust;
- F. To enter into agreements for and on behalf of the Trust;
- G. To sue and defend all legal proceedings on behalf of the Trust through the Local Manager, or in special case by any other Trustee designated for the same;
- H. To institute a provident and other similar fund for the benefit of the employees of the Trust and manage such funds;
- I. To grant receipts, to sign and execute instruments and to endorse or discount cheques or other negotiable instruments through its accredited agents;
- J. To make sign and execute all such documents and instruments as may be necessary or proper for carrying on the management of the property or affairs of the Trust;
- K. To accumulate the income of the Trust and to amalgamate the same with the corpus of the Trust and any income of the Trust not spent in year unless otherwise determined by the Board of Trustees be deemed to be accumulated;



Fr. Paul Chemplamparambil
(Managing Trustee)



Fr. Tom Jose Pandiappallil
(Sole Trustee)

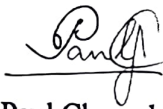


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- L. To grant fellowships, scholarships or other monetary assistance, on such terms and conditions as they may prescribe, to such persons as they may select for carrying on any research, investigation or study in a subject in which the Trust is interested;
- M. To appoint as many committees or advisory councils for the achievement or the furtherance of the objects of the Trust and to assign from time to time such functions and duties and delegates such powers as the Trustees may deem fit to such committees or advisory councils;
- N. To appoint, from time to time, such and so many employees and on such terms and conditions, as they may deem fit, for carrying on the management and the affairs of the Trust;
- O. To appoint such and so many persons and on such terms and conditions, as they may be deem fit, for the conducting of the studies, investigation, researches, teaching or other work undertaken by the Trust;
- P. To exercise control over the employees of the Trust, including the power of dismissal;
- Q. To select, from time to time, subject or subjects in which investigations, studies, researches and teaching may be conducted by the Trust;
- R. To correspond with scholars, institutions and organizations and to co-operate with them in matters relating to the work of the Trust;
- S. To appoint, if they may be deem fit, delegates to represent the Trust for conferences in India and abroad;



Fr. Paul Chemplamparambil
(Managing Trustee)



Fr. Tom Jose Pandiappallil
(Sole Trustee)





PRINCIPAL
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- T. To hold lectures, seminars and to arrange for studies, investigations, researches and conferences in such objects and in such manner as they deem fit from time to time;
- U. To institute and maintain reading rooms and libraries.
9. All moneys available and required to be invested shall be invested by the Trustees either in all or any of the investments without losing the exemption provided under Section 11 of the Income Tax Act 1961, and as authorized by the Indian Trust Act, 1882 or any statutory modifications or reenactment thereof, or in purchase of immovable property or otherwise or deposit with any bank or banks on such terms as to repayment of principal sum and interest as the Trustees may think proper.
10. All securities and investments, which may at any time be vested in the Broad of Trustees, shall be in the name of the Managing Trustee of the Trust.
11. The Board of Trustees shall from time to time open and maintain in name of the Trust or in the names of any such Trustees as may be authorized by a resolution of the Trustees., accounts in such bank or banks or post office or offices as the Board of Trustees may decide. Such accounts shall be operated jointly by the Managing Trustee with any other Trustees as decided by the Board of Trustees. All Moneys received by the Trustees on account of and for the purpose of the Trust shall be deposited forthwith to the credit of such account
12. The Trustees shall maintain proper accounts of the moneys received and spent. A Chartered Accountant or Firm of Chartered Accountants shall audit the accounts of the Trust annually.
13. The Trustees shall not be entitled to any remuneration. They may, however, reimburse themselves and pay and discharge out of the Trust property all costs, charges and expenses 'Bona fide' incurred in or about the promotion of execution of the objects of the trust.


Fr. Paul Chemplamparambil
(Managing Trustee)


Fr. Tom Jose Pandiappallil
(Sole Trustee)


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14. No Trustee shall be liable for any loss caused to the trust by any act or thing committed or done by such Trustee if the Trustee was acting in the proper discharge of his duty towards the Trust and in good faith.


15. The Board Of Trustees

The Board of Trustees referred in clause 8 shall be formed as follows: -

- a. For the time being, the second party to this Deed Fr. Tom Jose Pandiappallil shall be the sole Trustee.
- b. Within one month of the registration of the Deed the Provincial of the Settler institution in consultation with his Councilors shall form a Board of Trustees as follows; -
 - i. The Councilor for Education of the St. Joseph's Province CMI ex-officio as the Managing Trustee.
 - ii. The superior of the St. Antony's Carmel Bhavan Puliyanmala ex-officio as the Local Manager
 - iii. 3 to 5 other CMI priests of the St. Joseph's Province as the members of the Trust.
- c. As and when the sole Trustee receive the list of Board Members from the province, he shall immediately call for the meeting of the new Board Members and hand over the administration of the Trust to the Board with immediate effect.
- d. The Board shall then elect a Secretary, a Treasurer etc. from among the members of the Board as found proper from time to time.
- e. The Managing Trustee or another member of the Board designated for the purpose by the Board as the Manager shall act as the "Manager" of all the Educational Institutions under the Trust for all purposes connected therewith.



Fr. Paul Chemplampambil
(Managing Trustee)



Fr. Tom Jose Pandiappallil
(Sole Trustee)



PRINCIPAL
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- f. The Provincial of the settler institution in consultation with his councilors shall at any time change the nominees to the Board and appoint new persons as members.
16. At any Meeting of the Trustees, two third of the Trustees present shall make the quorum, any fraction being rounded off to immediately preceding whole number not being less than two.
17. The Trustees may meet at such time and place to transact any business, which, in the opinion of the Trustees, is necessary to be transacted at a meeting of the Trustees. Such meetings shall however be held at least once in an year and shall be convened by the managing trustee by giving notice to the other trustees and such notice shall be given at seven clear days before the date of the meeting, unless waived by all the members eligible to get the notice
18. All meetings shall ordinarily be held at Puliyanmala or any other place, as determined by the Trustees from time to time.
19. Voting at all meetings of the Trustees shall be by a show of hands and all resolutions of the Trust shall be passed by a majority vote of Trustees present in person at such meeting and in the event of equality of votes, the Managing Trustee if he be at the Chair, shall cast an additional or casting vote.
20. In the absence of the Managing Trustee at any meeting of the Trustees, such meeting may elect one of the Trustees present to be the Chairman at that meeting, provided that such Chairman shall not have the additional or casting vote in the event of equality of votes.
- a. A resolution in writing circulated to and signed by all the Trustees shall be as valid and effectual as if had been passed at a meeting of the Trustees.



Fr. Paul Chemplampambil
(Managing Trustee)



Fr. Tom Jose Pandiappallil
(Sole Trustee)




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- b. Every Trustee shall from time to time in writing specify to the Board of Trustees in that behalf, his/her address to which notices and other communications from the Trust may be sent, which shall be entered into the books of the Trust. Service of a notice by post shall be complete by properly addressing and prepaying the postage and posting a letter containing the notice and unless the contrary is proved, shall be deemed to have been effected at the time at which the letter would have been delivered in the ordinary course of post.
- c. i. The accounts of the Trust shall be made from the 1st April to the 31st March in each year. The Board of Trustees shall cause true accounts to be kept in such manner as they think fit of all the receipts, credits, payments, assets and liabilities of the Trust. Such books and all vouchers relating thereto and all the documents belonging to the Trust shall be kept as such place and at the control of officer or officers as the Managing Trustee shall from time to time appoint and subject to any restriction as to the time and manner of inspecting the same may be imposed by the Trustees, the same shall be open to inspection of the Trustees.
- ii. The audited statement of accounts of every year with comments of Board of Trustees shall be forwarded to the Settlers within 30th September or within the period extended by them.
- d. Any of the terms of this instrument may be varied, extended or amended from time to time (by a resolution passed at a meeting of the Trustees) and duly recorded and authenticated in the minute book of the Trust and by getting it approved by the Provincial Councillor of the Settler Institution. Provided also that in no case shall the name of the Trust be altered in any manner whatsoever unless required by law for the time being in force. However no amendment to the instrument of the Trust shall be carried out except with the prior approval of the Commissioner/Director of Income Tax (Exemptions) if the Trust is given any recognition or registration under the I. T. Acts.


Fr. Paul Chemplamparambil
(Managing Trustee)


Fr. Tom Jose Pandiappallil
(Sole Trustee)


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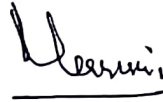
21. The property of the Trust is irrevocably dedicated to the Trust and no part of the income or assets of the Trust shall ensue to the benefit of any Trustee or to the benefit of any private person. If the Trustee are unanimously of the opinion that the Trust be dissolved their resolution shall be forwarded to the Provincial Councillor of the Settler Institution and according to their direction the Trust shall be resolved. If on dissolution after all the debts and liabilities of the Trust have been paid or provided for there shall remain any assets the same shall be transferred to any other Organization having objectives which in the opinion of majority of the Trustees are similar to those of the Trust or it shall vest with the Government.

IN WITNESS WHEREOF THIS INSTRUMENT OF TRUST is signed by the Author of the Trust aforesaid and by the First Trustee aforesaid, on the 30th day of January 2006, at building No. 521A, ward XII of Kattappana GramaPanchayat, Udumbumchola Taluk, Idukki District and decided to register this deed at sub-registrar office, Kattappana.

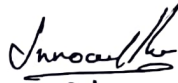
1. Fr. Paul Chemplamparambil
(Managing Trustee)
2. Fr. Tom Jose Pandiappallil
(Sole Trustee)

WITNESSES:


1. P. C. Mathew
Puthupparampil House
Pulianmala P.O., Kattappana
Idukki Dt.



2. Innocent John
Kottanal House
Pulianmala P.O., Kattappana
Idukki Dt.



This document is type written and prepared by Adv. A. M. Michael,
Kattappana.


A.M. MICHAEL
Advocate (KJ473/116)
Kattappana - I

This document is computer printed. Corrections Nil.


Fr. Paul Chemplamparambil
(Managing Trustee)


Fr. Tom Jose Pandiappallil
(Sole Trustee)


PRINCIPAL
Carmel CMI Public School
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