

TRUST DEED

MAR BASIL EDUCATIONAL & CHARITABLE TRUST, KOTHAMANGALAM

THIS DEED OF TRUST is made at Kothamangalam on the Twenty Seventh day of December Two thousand and five by Mar Thoma Cheria Pally, Kothamangalam, a Jacobite Syrian Christian church in accordance with its udampady (constitution) through present Vicar 1.Rev. Fr. Shaji paulose, (Priest) aged Thirty four yrs, S/o Paulose, Thekkekudiyil house, Kothamangalam P.O. and present Trustees of the church 2. Shri. M.V. Korah, social worker aged Sixty five Yrs S/o Varkey Mannamcheril house, Kuthukuzhy P.O. and 3. Shri Salim Cherian business aged Fourty Six Yrs S/o Kunjicheria, Maliyil house, Kothamangalam P.O. as authorized by Managing Committee or Mar Thoma Cheriapally Kothamangalam vide its resolution No. Four dated Twenty Third day of October Two thousand and Five here in after referred to as the settlor.

Where As this settlor is desirous of forming an Educational & Charitable Trust by contribution from its and through assistance, financial and or otherwise from individuals, institutions, quasi Government organisations and others, mainly for improving the standard of education, character formation, intellectual, cultural and physical upliftment of children and youth and also for promotion of rights and liberties conducive to human resources development.

1. Rev. Fr. Shaji Paulose

2. Sri.M.V.Korah

3. Sri. Salim Cheriyan

22.12.05

No: 9536 Rev. Fr. Shaji paulose Mar Basi) 27/12/05 Educational & charitable Trust 191000/2 Kothamangalam. 47/05 No AIR Street of Kingle prince of the September 40 PM - an the Chindren September 200 PM individua of Jumy Fr. Shuji pulan 2009 Damber & 8thday J.D. Nangon Execution ad mitted by said Pess aliga at The kandigate house prosts Slo. Vorkeyres, m. v. Korech. Botory. Prouse soft a coorker kurkuly. Salim Cherium Salim Stortmehenger bissinusses residross at Maliyi'l licese to thanny from

Where As the first trustees mentioned below here to have given their consent to be the trustees for administering the affairs of the Trust in accordance with the terms and conditions herein after provided.

Where As the settlor of the Trust had declared and constituted a Public Charitable Trust for the benefit of the society at large, without distinction of caste, religion, race, gender or place of birth.

Where As the settlor has set apart a sum of Rs 1000/ (Rupees one thousand only) in favour of the Trust forms as a corpus Fund for the said Trust and Where as the said sum of Rs. 1000/- (Rupees one thousand only) has been transferred, paid and handed over to the Trustees named below on Twenty Third day of October Two thousand and five.

AND WHERE AS the Trustees have received the above mentioned sum towards the corpus Fund which shall be invested as per provisions of the said Trust, in the name of the Trust, and have agreed to accept the said Trust and act as the Trustees on terms and conditions hereafter appearing.

NOW THIS DEED OF TRUST WITNESSETH as follows:-

1. NAME OF THE TRUST

That settlor has created a public charitable and Educational Trust to be known as MAR BASIL EDUCATIONAL AND CHARITABLE TRUST, KOTHAMANGALAM UNDER MAR THOMA CHERIA PALLY KOTHAMANGALAM

2. INTER PARTITIONS

In this deed, unless the context otherwise requires, the following word or words shall have the meaning or meanings as stated below.:

- a) Church shall mean Mar Thoma Cheriapally, Kothamanglam
- b) "Managing Committee" shall mean the managing committee of Mar Thoma Cheriapally duly elected as per the udampadi of Mar Thoma Cheria Pally.
- c) "Trustees" shall mean the Trustees of the Mar Basil Educational and Charitable Trust, Kothamangalam nominated by the Managing committee of Mar Thoma Cheria Pally.
- d) 'Vicar' shall mean the vicar of the Mar Thoma Cheria Pally, Kothamangalam then & there.
- e) "Trust Purposes" shall mean the objectives set out under clause 6 of this deed.
- f) Trust Fund shall mean the money, securities and other assets whether movable or immovable from time to time vested in the Trustees and Whether obtained by way of gift, purchase, loan or in any manner for the Trust purposes and any accruals there to howsoever arising.
- g) Words imputting the singular shall include the plural and vice -versa and the words imputting the masculine gender shall include the feminine and vice -versa.

3. REGISTERED OFFICE

The Registered Office of the Trust shall be at Mar Thoma Cheria Pally Kothamangalam

4. BENEFICIARIES

The beneficiaries of this Trust are the public at large in India

1. Rev. Fr. Shaji Paulose

2. Sri.M.V.Korah

3. Sri. Salim Cheriyan

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5. TRUSTEES TO HOLD THE HAND BE TRUST

The trust stand possessed of the said sum of rupees one Thousand only and any other moneys and other assets which may herein after be received by them for the purpose of the trust included in the expression "The trust fund and to apply the same for the furtherance of the objective of the trust in perpetuity and in accordance with their deed and with and subject to the powers and provisions hereinafter contained.

6. THE OBJECTIVES OF THE TRUST

- a) To establish develop and manage schools colleges training centres universities. Poly technics and other educational institutions for imparting instructions and training in any discipline such as arts, Science Craft, Teaching, medicine, engineering etc including vocational training for the benefit of land open to all persons ir respective of caste, race or creed with all necessary buildings libraries, play ground, hostels, boarding houses, residential quarters with all fittings, machinery, apparatusappliances and conveniences.
- b) To provide fees, books, equipments, freeships and scholarships to deserving candidates.
- c) To make donations to other public charitable trust institutions recognised under sec. 80G of the Income Tax Act 1961.
- d) To employ and remunerate employees and agents as are deemed desirable for the attainment of the objectives of the trust.
- e) To promote and advance moral education charity and general welfare of the people.
- f) To receive grants, subsidies, donations and aid in any form from any other organisations to promote the objectives of the Trust.
- g) To, under the agreements, execute regular deeds and documents and to do all acts and things for carrying out the objectives of the trust and to do all other acts and things incidental to or necessary to promote such objectives.
- h) To invest moneys of the Trust in such manner as may be decided from time to time.
- i) To accept take over and administer any other trust, organisations or institutions having similar aims and objectives.
- j) To undertake any project or activity which in the opinion of the board of Trustees may be usefully carried out by the Trust for furtherance of development of Technology, Management, applied arts, health and education.
- k) To do any and all other lawful things as the Trust may deem fit.

7. TRUSTEES

The settlor hereby appoints all elected members of the managing committee of Mar Thoma Cheriapally, Kothamamgalam, as Trustees of the Trust.

The First Trustees Shall be

1. Rev. Fr. Shaji Paulose

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3. Sri. Salim Cheriyan

2. Sri.M.V.Korah

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SI No.	Name	Age	Father's Name	Address
1.	Fr.Shaji Paulose	37	Paulose	Thekkekudiyil, Kothamangalam
2.	Issac Mathai (Kunju)	68	Issac	Maliyil, Kothamangalam
3.	M.V.Korah	65	Varkey	Mannamcheril, Kothamangalam
4.	K.V.Geevarghese	57	Varghese	Kallumkal, Kothamangalm
5.	V.V.Ittan	56	Varkey	Vettiakunnel, Kothamangalam
6.	K.K.Joseph	53	Kuriakose	Karimkuttippuram, Kothamangalam
7.	M.S.Eldhose	50	Skaria	Maracheril, Kothamangalam.
8.	Salim Cheriyan	48	KunjiCheriya	Maliyil, Kothamangalam
9.	C.I.Baby	45	Ittiyavira	Chundattu, Kothamangalam
10.	K.M.George	42	Mathews	Kattuchira, Kothamangalam
11.	K.P.George	48	Paulose	Koothamattathil, Kothamangalam
12.	K.P.George	40	Paulose	Koothamattathil, Kothamangalam
13.	K.V.Jolly	40	Varkey	Kunnappillil, Kothamangalam
14.	M.C.Jose	56	Chako	Macheril, Kothamangalam
15.	Babu Mathew	52	Mathew	Kaippillil, Kothamangalam
16.	P.M.Eldhose	42	Mathai	Putheth, Kothamangalam
17.	Abraham Varghese	68	Varghese	Pulickakudy, Kothamangalam
18.	Paul Thomas	51	Thomas	Valiyaparambil, Kothamangalam
19.	T.K.Eldhose	35	Kuruvila	Thombrayil, Kothamangalam
20.	Sabu P.Baby	34	Baby	Plamoottil, Kothamangalam
21.	Binoy Thomas	41	Thomas	Mannamcheril, kothamangalam
22.	Eldho Basil	26	Eldho	Maliyelil, Kothamangalam
23.	K.M.Thankachan	38	Mathai	Palakkadan, Kothamangalam
24.	Joseph Mathai	53	Mathai	Pallimalil, kothamangalam
25.	Noby Paulose	25	Paulose	Kochuveettil, Kothamangalam
26.	Bibin John	25	John	Kidangayathuputhukkayil,
				Kothamangalam
27.	Basil Paulose*	39	Paulose	Valayil, Kothamangalam
28.	Sajeev Joseph	36	Joseph	Thanchamattom, Kothamangalam
29.	Aliyas Varghese	26	Varghese	Keeramplayil, Kothamangalam
30.	A.O.Baby	48	Uthup	Appackal, Kothamangalam
31.	Binoy Das	41	Das	Maliyil, Kothamangalam
32.	K.P.Chackochan	51	Paily	Kaippillil, kothamangalam
33.	P.V.Paulose	48	Varkey	Padinjarekakkudy, Kothamangalam
34.	Aliyas George	57	George	Maliyil, Kothamangalam
35.	P.V.Paulose	58	Varkey	Pazhukkalil, kothamangalam
36.	K.P.Mathew	43	Paulose	Kunnasseril, Kothamangalam.
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All the above persons have accepted the appointment and agreed to be the Trustees

1. Rev. Fr. Shaji Paulose

2. Sri.M.V.Korah

3. Sri. Salim Cheriyan 🥌

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8. BOARD OF TRUSTEES:

The above named trustees shall constitute the Board of Trustees and shall be Trustees until new Trustees are appointed by the Managing Committee of Mar Thoma Cheria Pally, Kothamangalam. On the death or resignation of a Trustee, the managing committee shall appoint a person as a Trustee in place of the deceased or resigned. All elected members of the managing committee of the church, shall be Trustees of the Trust.

If a person's membership in the managing committee is ceased due to death, resignation or removal for whatever reason, his position as Trustee shall also be ceased automatically.

9. MEETING OF THE BOARD OF TRUSTEES:

- a) The Board of Trustees shall meet as often as required or atleast once in six months. The meeting shall be presided over by the chairman. In the event of the absence of the chairman, the meeting will be presided over by a Trustee, chosen by the Trustees present at the meeting of the Board of Trustees.
- b) The quorum for the meeting shall be $^2/_3$ rd of its members or 25 whichever is less. All questions arising for decisions shall be decided by majority. At meetings, the chairman shall have a casting vote, in the event of equality of votes. The voting shall be by raising of hand.
- c) The decision of the Board of Trustees shall be recorded in a minutes book, by the secretary and shall be signed by all the Trustees who attended the meeting. Any Trustee who is out of station or unable to attend the meeting may communicate his acceptance of any decision or otherwise in writing.
- d) The decisions of the Board of Trustees shall be by a simple majority except in respect of matters for which it is otherwise provided in this Deed. Decisions can be taken by the Trustees by circulation among all the Trustees, but that a meeting shall be necessary if circulation is objected to by any Trustees.
- e) Ordinarily three clear days notice shall be given for the meeting of the Trustees. However in case of emergency, a meeting may be convened in shorter notice in writing.
- f) The meeting shall be called and notice for the same shall be given by the secretary. He shall be bound to call a meeting if requisitioned by atleast Twelve Trustees. If the Secretary fails to call the meeting within 15 days from the date of receipt of such notice, the requisitioning Trustees shall be competent to call the meeting themselves. In such a meeting, the matters for discussion shall be confined only to the agenda for which the notice has been given.

1. Rev. Fr. Shaji Paulose

2. Sri.M.V.Korah

3. Sri. Salim Cheriyan

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10. MANAGEMENT

The Trust shall be managed by a Board of Directors consisting of a chairman, a Secretary, and five directors duly nominated from the Board of Trustees and the Trustees of Marthoma Cheria Pally as per clause No. 11 given below.

11. CONSTITUTION OF BOARD OF DIRECTORS.

- The Board of Trustees shall nominate a chairman, a secretary, and five directors as members of Board of Directors.
- b) The Board of Directors shall be in office for a period of one year or until a new Board of Directors is appointed by the Board of Trustees.
- The Chairman and any director of the Board shall be removed on the recommendation of the Board of Directors by a special resolution passed in the meeting of the Board of Trustees with a two third majority of its members present, if it is found that his activities are not conducive to the interest of the Trust, or if he fails to comply with the decisions taken by the Board of Directors. The concerned Chairman or Director shall be given an opportunity of being heard by the Board of Trustees before his removal.
- d) Any vacancies arising due to resignation, death, removal or if any, shall be filled by the Board of Trustees. The person so nominated shall hold office for the remaining period of the original term.

12. POWERS OF THE BOARD OF DIRECTORS.

- To build on, pull down, rebuild, add to, alter, repair, improve, construct or reconstruct any buildings or premises for the use of the Trust or any institution under its management with the permission of the Board of Trustees.
- b) To expend the funds of the Trust as per the budgets approved by the Board of trustees.
- To enter into contracts on behalf of the Trust.
- To prepare and adopt budgets and supplementary budgets. d)

13. MEETING OF THE BOARD OF DIRECTORS.

- The Directors shall meet as often as required or atleast once in three months. The meeting shall be presided over by the chairman. In the event of the absence of the Chairman, the meeting will be presided over by a Director, chosen by the Directors present at the meeting of the Directors.
- b) The quorum for the meeting shall be five. All questions arising for decisions shall be decided by majority. At meetings, the chairman shall have a casting vote, in the event of equality of votes, the voting shall be by raising of hand.

1. Rev. Fr. Shaji Paulose

2. Sri.M.V.Korah

3. Sri. Salim Cheriyan

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- The decisions of the meeting of the Directors shall be by a simple majority except in respect c) of matters for which it is otherwise provided for in this Deed. Decisions can be taken by the Directors by circulation among all the Directors, but that a meeting shall be necessary, if circulation is objected to by any director.
- d) The decisions of the meeting of the Directors shall be recorded in a Minutes Book by the Secretary and shall be signed by all the Directors who attend the meeting. Any Director who is out of station or unable to attend the meeting may communicate his acceptance of any decision or otherwise in writing.
- The date time and the agenda of the meeting shall be decided by the secretary in consultation with the chairman and notice for calling the meeting shall be issued stating the date, time and the agenda of the meeting by secretary. The venue shall be either at the cheria Pally or at the office of the Trust.
- Ordinarily three clear days notice shall be given for the meeting of the Directors. In case of emergency, a meeting may be convened in shorter notice in writing or orally. However in the case of meetings to consider Agenda as per Clause 12, the secretary shall give 15 days clear notice in writing to the members.
- The meeting shall be called and notice for the same shall be given by the Secretary. The Secretary shall be bound to call a meeting, if requisitioned by atleast four Directors. If the secretary fails to call the meeting within 15 days from the date of receipt of such notice, the requisitioning Directors shall be competent to call the meeting themselves. In such a meeting the matters for discussion shall be confined only to the agenda for which the notice has been given.

14. SEAL

The Trustees may adopt a seal as the common seal of the Trust and provide for the manner in which the same may be affixed to any document, Deed or instrument to which the Trust is signatory.

15. POWERS AND FUNCTIONS OF CHAIRMAN

- a) Chairman shall preside over the meetings of Trustees & Board of Trustees and board of directors.
- b) He shall have the authority to overall supervision of trust and its institutions.
- He shall jointly operate the bank accounts with the secretary.

1. Rev. Fr. Shaji Paulose

3. Sri. Salim Cheriyan

2. Sri.M.V.Korah

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16. POWERS AND FUNCTIONS OF SECRETARY

The secretary shall conduct the affairs and management of the Trust. All deeds and documents pertaining to the Trust Funds, shall be done by the secretary. The Trust may sue or be sued in the name of the secretary of the Trust. The secretary may delegate any of his powers and functions to any of the Directors.

THE SECRETARY SHALL HAVE THE POWER.

- To appoint such employees and staff as may be necessary to carry on the day to day work and affairs of the Trust and to fix their salaries and emoluments and service conditions with the approval of the Directors and as per the regulations approved by the Board of Trustees.
- b) To take disciplinary action against the employees of the Trust, including the power to suspend remove or dismiss them from service with the approval of Directors.
- The Secretary shall be the Manager of the Educational Institutions under its management. The Secretary shall exercise such powers in such manner as decided upon by the Board of Directors.
- d) In case of death, resignation or removal of the Secretary, another Trustee shall be elected for the vacant post by the Board of Trustees. The person so elected shall hold office for the remaining period of the original term.
- The secretary shall be responsible for calling the meeting of the Trustees and Directors. He shall maintain the minutes book where in all the decisions of the meetings of the Trustees and the directors are to be recorded. He shall also be responsible to make correspondence on behalf of the Trust and on behalf of the educational institutions under its managements in the day to day affairs, in the manner authorised by the Board of Trustees.
- The Secretary may be removed from post by $\frac{2}{3}$ majority decision of the Board of Trustees. f)
- The Secretary shall be responsible to keep the regular account of the Trust, money and institutions under its management and shall open and operate a bank account along with the chairman, in any of the scheduled Banks / Co-operative Banks in the locality. He shall get the accounts audited by the internal auditors of the Trust quarterly and the annual accounts audited by the chartered Accountant.
- h) All the collection of the Trust and the institutions shall be deposited in the Bank Accounts. He shall authorise payments of trust expenditure including capital expenditure. The Board of Trustees shall fix from time to time, according to the needs of the Trust / Institutions, the maximum amount of cash which can be kept with the Secretary at any given time.

1. Rev. Fr. Shaji Paulose

3. Sri. Salim Cheriyan

2. Sri.M.V.Korah

- i) He shall present quarterly audited accounts of the Trust / Institutions at the Board of Directors, meeting within one month of the close of each quarter and the audited annual accounts within two months of the closing of the financial year.
- j) He shall present and get the approval of the annual audited accounts of the Trust / Institutions at the meeting of the Board of Trustees within a reasonable time of the close of the financial year.
- k) He shall prepare the Budget of income and expenditure including capital expenditure for each financial year, in consultation with the chairman and the same shall be presented for approval of Board of Directors and Board of Trustees before the commencement of the financial year.

17 BANK ACCOUNT

- a) The trust can open and operate all types of bank accounts with scheduled Banks/ cooperative Banks
- b) The accounts shall be jointly operated by the secretary with the Chairman.
- c) The trust can borrow money from Banks or any other financial institution, provided this shall be on the basis of majority decisions of trustees.

18 REIMBURSEMENT

All Trustees shall be entitled to receive and be paid out of the Trust Fund, all out of pocket, including travelling and other expenses reasonably and legitimately incurred by them in connection with Trust matters.

19 FRAMING OF RULES AND REGULATIONS

The Trustees from time to time, shall frame such rules and regulations for the management and administration of the Trust as they deem fit and proper and after or vary the same from time to time to make new rules and regulations, provided such rules and regulations shall not be inconsistent with any of the provisions of this Deed.

20 FINANCIAL YEAR

The Financial year shall comprise 12 months from 1st April of an year to 31st March of the following year.

21 INDEMNITY

The trustees shall be kept fully indemnified and harmless by the Trust against any loss or liability arising any thing against them from anything done by them in good faith, pursuant to the power and authority conferred on them by these presents.

1. Rev. Fr. Shaji Paulose

2. Sri.M.V.Korah

3. Sri. Salim Cheriyan

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DURATION OF THE TRUST 22

The creation of the Trust is irrevocable and its duration perpetual and permanent subject to other residuary clauses of this Deed and provisions of Mar Thoma Cheria Pally udampady.

AMENDMENT 23

Amendment to any of the provisions of this Deed shall be done only with the approval of the Mar Thoma Cheria Pally Managing Committee.

DISSOLUTION CLAUSE 24

In the event of dissolution or winding up of the Trust the assets remaining as on date of the dissolution shall under no circumstances be distributed among the Trustees. But the same shall be transferred to the Mar Thoma cheriapally, or to a charitable Trust under the auspicious of the church.

This Trust Deed will be registered at subregistry Office, Kothamangalam.

ACCEPTANCE OF THE TRUST 25

The first Trustees above named in para 7 accept this Deed. In witness where of the settlor of this . Trust Deed in the presence of witnesses attesting here has executed on page 1 to under at Kothamangalam on this the Twenty Seventh day of December Two Thousand and Five.

SETTLOR: - For and on behalf of Mar Thoma Cheriapally Managing Committee

1. Rev. Fr. Shaji Paulose

2. Sri.M.V.Korah 3. Sri. Salim Cheriyan

In witness there of the said settlors of affixed his signature given below: Signed by,

1. Rev. Fr. Shaji Paulose

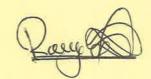
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2. Sri.M.V.Korah

3. Sri. Salim Cheriyan

In the presence of witness

R.Gopakumar
 Valamkudiyil House,
 Iramallor P.P
 Kothamangalam



2. Document prepared by licence No. EDA 182
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1. Rev. Fr. Shaji Paulose

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3. Sri. Salim Cheriyan

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