



HEET

THIS DEED OF TRUST made on this Fourth day of March One Thousand Nine Hundred and Eighty Eight (4/3/1988) BETWEEN The ST. JOSEPH'S CMI PROVINCE, TRIVANDRUM OF THE CMI CONGREGATION by its present Provincial V. Rev. Fr. Lucas Vithuvattival CMI, aged 69 (Sixty nine) years, son of late Chacko, residing at CMI Provincial House, Vazhuthacaud, Trivandrum, hereinafter referred to as The SETTLOR of the Trust on the First Part. IN FAVOUR OF Rev. Fr. Thomas Kalayil CMI the present Councillor Education of the CMI St. Joseph's Province Trivandrum, aged 50 (Fifty) years, son of Joseph Kalayil, residing at CMI Provincial House, Vazhuthacaud, Trivandrum hereinafter referred to as The Trustee of The Second Part.

V. REV. FR. LUCAS VITHUVATTIVAL C.M.I (SETTLORS) Fr. Lucas Cmi  
 REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES) Thomas Kalayil cmi

Grant Rs 5000 Rs 50 + 1 = 511 =  
 Stamp Rs 125 =

*Handwritten signature in green ink.*

Handwritten signature in blue ink.  
 MANAGER  
 CHRIST CENTRAL SCHOOL  
 MUTHOOR, TRIVALLA - 689 107



FR. THOMAS CHEMILPARAMPIL CMI  
 PRINCIPAL  
 CHRIST CENTRAL SCHOOL  
 MUTHOOR, TRIVALLA - 689 107  
 PUTHANAMTHITA

19 FEB 1988



KERALA

No: 1313  
29-2-88.

No. 75/- V. Rev. Fr. Lucas Vithuvattimal C.M.I.  
C.M.I. Provincial House, Vazhuthacaud,  
Tiruvandrum.

IV - 117

Nota Trans  
K. M. Philomina  
E. S. R. O. Vendor

Presented in the office of the Sub Registrar  
at Tiruvandrum and fee of Rs. fifty one  
and 30 paise on the 7th day of March 1988

Rev. Fr. Lucas Vithuvattimal C.M.I.

Fr. Lucas C.M.I.

Execution Admitted by

A. J. THOMAS  
Jr: SUB REGISTRAR

represented by the St. Joseph's C.M.I. Province, Tiruvandrum  
its provincial  
Rev. Fr. Lucas Vithuvattimal C.M.I.

Slochacko, Provincial  
Vazhuthacaud

Fr. Lucas C.M.I.

Rev. Fr. Thomas Kalayil C.M.I.

St. Joseph Kalayil Thomas Kalayil C.M.I.  
Councilor, St. Joseph's Province  
Vazhuthacaud

Fr. John Menoukari C.M.I, parish General's Home, Ednathalam  
Slochernam - priest, Ernakulam.



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SUB REGISTRAR



-2-

WHEREAS as per the Constitution and Statutes of the Congregation of the Carmelite of Mary Immaculate (CMI) to which this Settlor institution belongs, the Settlor institution is authorised to undertake charitable activities in the field of education.

AND WHEREAS, the Settlor Institution is already having some educational institutions owned and managed by its subordinate units, at various places.

AND WHEREAS, the Settlor institution feels it better to have a particular Educational Charitable Trust, registered as such so as to co-ordinate the working of the existing institutions in a more systematic manner and to start new institutions or to take over any existing institutions belonging to other organisations or individuals, in any part of the country.

V. REV. FR. LUCAS VITHUVATTIVAL C.M.I. (SETTLORS) *Fr. Lucas Cmi*

REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES) *Thomas Kalayil C.M.I.*

*9/5*  
FR. THOMAS CHEMPILPARAMPIL CMI  
PRINCIPAL  
CHRIST CENTRAL SCHOOL  
MUTHICOR, THIRUVALLA-689 107  
PATHANAMTHITTA

*Dr*  
FEB 19 1988

ERNAKULAM

KERA -

No: 1314 Rs. 50/-  
29-2-88

V. Rev. Sathayas Velthuvattual C.M.I.  
C.M.I. Provincial House, Vazhuthacaud,  
Tiruvandram

Vaha From  
K.M. Philomina  
E. S. R. O. Vendor

2. Keshavan Pillai, Kruvilasera

*[Signature]*

s/o Padmanabha Kurup - Farmer -  
Pudappully Cochin 24

Witnessed by day of March 1988

*[Signature]*  
A. J. THOMAS  
Sub Registrar

Registered as No. 112 of 1987 of Book 4  
Volume 231 Pages 109 to 114. Sheets,  
2000. Sub Registrar, Tiruvandram, 1988



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AND WHEREAS, accordingly as authorised by the Provincial Council of the Settlor institution, this Trust is formed with the following terms and conditions.

NOW THIS DEED WITNESSETH:-

1. The Name of the Trust shall be KURIAKOSE ELIAS EDUCATIONAL TRUST and in short shall be referred as "KEET".

2. The registered office of the Trust shall for the time being at CMI PROVINCIAL HOUSE, VAZHUTHACAUD, TRIVANDRUM. The Settlers are at liberty to shift the registered office to any other place in India, when circumstances warrants.

3. Trust Property:- In order to effectuate the above referred decision of the Provincial Council, the Settlers, had made over to the Trustees the sum of Rs.5,000/- (Rupees Five thousand only) to hold the same together with all additions and accretions thereto and all other properties that may be acquired out of the same or otherwise and may herein after be the subject matter of the Trust (hereinafter referred to as the TRUST FUND) for objects and purposes herein after expressed with powers and on the terms and conditions herein contained, concerning the same.

4. Objects of the Trust:-

a) To co-ordinate the activities of the existing educational institutions under the St. Joseph's CMI Province Trivandrum of the CMI Congregation with the sole moto of serving the public at large under the principles of the CMI Congregation.

V. REV. FR. LUCAS VITHUVATTIVAL C.M.I. (SETTLORS) Fr. Lucas (m)

REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES) Thomas Kalayil (m)

Kalayil

No: 1314 33s. 50/-  
29-2-88

V. Rev. Fr. Lucas Vithuvattival C.M.I.  
C.M.I. Provincial House, Vazhuthacaud,  
Tavandram.

Naha Franca  
K. M. Philomina  
E. S. R. O. Vendor

2. Keshavan Pillai, Brewilasson

*[Signature]*

&/o Padmanabha Kurup, Farmer -

Padappully Cochim 24

Witness 7th day of March 1988

*[Signature]*

A. J. THOMAS  
SRI. REGISTRAR

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2000. Sheet 198. 1988



Sri Registrar.

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b) To start new educational institutions or to take over any existing institutions, in the best interest of the students of the existing institutions, any where in India, and to manage it and develop it with the sole moto of rendering educational facilities to the public, expecially to the community of Christian Miority, if circumstances permit.

c) To institutions awards, loan, scholarships or free scholarships, prize, medals etc. for the encouragement of pupils and teachers in the field of education, art, culture, science religion, and the like utilising the funds, found in surplus for the time being or from funds gathered for such specific purposes.

(d) To incur any other expenditure charitable nature not specifically provided above, if circumstances warrants.

(e) To engage in all legitimate activities which are incidental or condusive for the attainment of the objects referred above in sub clauses a,b and c to this clause.

5. Board of Trustees:-

(a) For the time being, the second part, to this Deed Fr. Thomas Kalayil CMI shall be the sole trustee.

(b) Within one month of the registration of this Deed of Trust, a Board of Trustees shall be formed by him, inviting the following members.

(i) Fr. Lucas Vithuvattival CMI, being the Provincial, as the President of the Board of Trustees.

(ii) Himself being the Secretary, for Education of the Province as the Vice President of the Board of Trust.

(iii) Fr. Thomas Vempala CMI as the Secretary of the Board of Trustees.

W. REV. FR. LUCAS VITHUVATTIVAL C.M.I. (SETTLORS) Fr. Lucas CMI

REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES) Thomas Kalayil CMI

MANAGER  
CHRIST CENTRAL SCHOOL  
MUTHOOR, TIRUVALLA - 689 107  
FR. THOMAS CHEMPILPARAMPIL CMI  
PRINCIPAL  
CHRIST CENTRAL SCHOOL  
MUTHOOR, TIRUVALLA - 689 107

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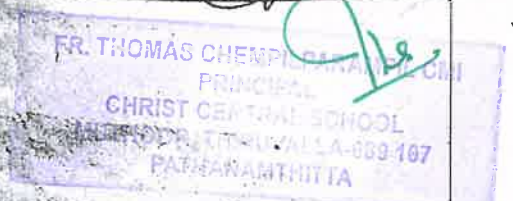




- iv. Fr. Sebastian Kaduvathookil CMI.
  - v. Fr. Joseph Palakkunnel CMI.
  - vi. Fr. Alexander Koolippurakel CMI.
  - vii. Fr. Joseph Muttath CMI
  - viii. Fr. George Thevalakkara CMI
  - ix. Fr. Sebastian Painel CMI
  - x. Fr. James Thekkethalackal CMI
  - xi. Fr. Thomas Kottayarikil CMI
- (c) The President and Vice-President shall always be the provincial and the Secretary of Education of the Province of the St. Joseph CMI Province Trivandrum, Ex-Officio.
- (d) The Provincial Council of the St. Joseph's CMI Province Trivandrum is at liberty to remove any of the members of the Board, except the ex-Officio members and to nominate new members, as and when found necessary by them.
- (e) The members of the Board shall not be entitled for any remuneration, but any expenditure incurred by them in connection with attending the meeting or other affairs of the Trust may be re-imbursed to them.
- (f) The Board shall be empowered to appoint from among themselves or from outside, Chief Officers by name, 'Principal', 'Director', 'Local Manager', 'Administrator' etc. to take charge of one or more particular institution or institutions, under the Trust, and to fix their remuneration from time to time, and to terminate their service, whenever the Board feels necessary to do so.

V. REV. FR. LUCAS VITHUVATTIVAL C.M.I. (SETTLORS) *J. Lucas*

REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES) *Thomas Kalayil*



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The Board members if appointed in this capacity are eligible to get the remuneration fixed by the Board.

6. Meetings of the Board:-

- (a) The Board of Trustees shall meet as often as required and shall meet atleast twice in a calendar year and approve the annual accounts and forward it to the Settlers of the Trust after duly audited by a Chartered Accountant.
- (b) The meeting of the Board of Trustee shall be presided over by the President of the Board of Trustees and in his absence by the Vice-President and in the absence of both, by any one of the Trustees nominated by the President.
- (c) There shall be three days notice to the meeting of the Board of Trustees unless it is waived by all the members eligible to get the notice.
- (d) Decisions may also be taken by circulation, provided all the members agree to it.
- (e) The quorum for the meeting shall be five.
- (f) The Secretary shall serve the notice for the meeting in consultation with the President and he shall be responsible for the maintenance of the minutes Books and other records of the meeting.

7. Powers and Duties of the Board of Trustees:-

The Board of Trustees shall have the following powers and duties:-

- a. To Administer and control the affairs of the Trust, the Trust properties, the institutions and establishments belonging to the Trust, or under their management.

V. REV. FR. LUCAS VITHUVATTIVAL C.M.I. (SETTLORS)

REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES)

FR. THOMAS CHEMPILPARATHIL CMI  
PRINCIPAL  
CHRIST CENTRAL SCHOOL  
MUTHOOR - 689 107

MANAGER  
CHRIST CENTRAL SCHOOL  
MUTHOOR, TIRUVALLA - 689 107

MUTHOOR - 689 107

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- b. To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in the interest of the Trust, provided such investment in immovable properties shall be subject to the approval of the provincial Council of the settlors of the Trust.
- c. To borrow any amount or to continue to avail of the amount already borrowed, either on pledging the assets of the Trust or otherwise, from individuals, banks, financial institutions or other institutions, with or without interest, for any objects of the Trust.
- d. To acquire, alter extend, demolish of its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the Trust.
- e. Start new units of the present activities at other places or to take up new activities whenever necessary or to take over and manage any institution or activity now carried on by others, as long as it is found to be advantageous to achieve the objects of the Trust.
- f. Subject to the approval of the Settlers, to join, Co-operate, or amalgamate this Trust, with other Trust, or found or institutions as the Trustees think fit.

8. Powers and Duties of the CHIEF OFFICER:

Subject to the General Control of the Board of Trustees, the Chief Officers by whatever name called shall have specific powers and duties mentioned below:-

V. REV. FR. LUCAS VITHUVATTIVAL C.M.I. (SETTLORS) *Jr. Lucas Cms*

REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES) *Thomas Kalayil Cms*

*HS*  
MANAGER  
CHRIST CENTRAL SCHOOL  
MUTHOOR, TIRUVALLA - 689 1

*9/10*  
MUTHOOR, TIRUVALLA A-689 107.  
PATHANAMTHITTA

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- a) To Work, manage, control and supervise the affairs/ management of the properties now or hereinafter belonging to the institution of the Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust of the institution of the Trust, which are beneficial to the interest of the Trust.
- c) To appear and act for and on behalf of the Trust in all legal proceedings before any competent authority.
- d) To appoint and constitute Advocate or other attorneys, whenever necessary and to remove them whenever he feels such removal is necessary.
- e) To take loans or borrow money, as decided by the Board of Trustees and to execute promissory notes, bonds or the like for the same and to discharge the same by repayments.
- f) To gather funds towards corpus or otherwise, for the Trust by way of donations or otherwise, from any person or institution, either in cash or in kind for the purpose of the Trust.
- g) To spend the income earned or the income of the future for any or all of the objects of the Trust, either directly or by contributing to other genuine institutions to be spent for the purpose of the Trust.
- h) To accumulate the income, if necessary, for attaining the objects of the Trust in future and to set apart the whole or part of the income for the corpus of the Trust Fund for any of the objects of the Trust, with the approval of the Board of Trustees.

V. REV. FR. LUCAS VITHUVATTIVAL C.M.I. (SETTLORS) *Fr. Lucas CMI*

REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES) *Thomas Kalayil CMI*

*[Signature]*  
MANAGER  
CHRIST CENTRAL SCHOOL  
MUTHUPOOTHIYALVA - 689 107  
KEMPIPARAMPIL CMI  
689 107

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- i) The chief Officer shall sue and be sued for and on behalf of the Trust, provided that the Board of Trustees shall have the power to authorise any one of its members to represent the Board of Trustees in any legal or other proceedings, under special circumstances.
- j) The Chief Officer shall exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or otherwise him to do.
- k) To do any and all acts and deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.
- l) The Chief Officer shall have the power to delegate his duties and functions to any other members of the Board of Trustees or member of the staff of the Trust, with the consent of the Board of Trustees.
- m) All acts, deed and things lawfully done by the Director by virtue of these present shall be binding on the Trust.

9. Powers of the Provincial Council of the Settlers of the Trust:-

The Settlers of the Trust, viz, the provincial Council of the St. Joseph's CMI province Trivandrum shall have the power to depute any person to inspect the accounts and the affairs of the Trust and to issue any direction whatsoever necessary to the Board of Trustees and/or to the Chief Officer and the Board of Trustees and/or the Chief Officer shall be bound to accept and act upon such direction.

10. Bank Accounts:-

- (a) The Board of Trustees shall authorise any of its members to open and operate jointly bank accounts with any bank, as regards the funds of the Trust are concerned

V. REV. FR. LUCAS VITHUVATTIVAL C.M.I. (SETTLORS)

FR. THOMAS GALAVIL C.M.I. (TRUSTEES)

MANAGER  
CENTRAL SCHOOL  
MUTHOOR, TIRUVALLA - 689 107  
FR. THOMAS CHEMPPANUR C.M.I.  
MUTHOOR, TIRUVALLA - 689 107

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- b) In the case of individual institutions, the Chief Officer along with a nominee of the Board of Trustees shall open and operate bank accounts jointly.

11. Miscellaneous:-

- a) All question at any meeting of the Board of Trustees shall be decided unanimously or by the majority of members present and voting at the meeting and in the case of equality of votes, the person presiding over the meeting shall have a casting vote.
- b) Any provision in this Deed may be amended, annulled or substituted by the Provincial Council of the Settlers of the Trust at any time provided that the Prior approval of the Commissioner of Income Tax shall be obtained before making any amendment in respect of the object clause in the Deed, in case the Trust has been given any benefits or exemption in respect of Income Tax Liability.
- c) In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed, the assets of the Trust after discharging of all its debts and liabilities shall be handed over to such other institutions with similar or allied objects, with the approval of the Settlers.

12. Saving Clause:-

- (a) The benefit of the Trust shall not be denied to any on account of caste, creed and community.
- b) It is expressly declared that no part of the Trust property or its income shall be applied for any purpose other than charitable purposes.

13. The value of the Trust Fund is Rs.5,000/- (Rupees Five thousand only).

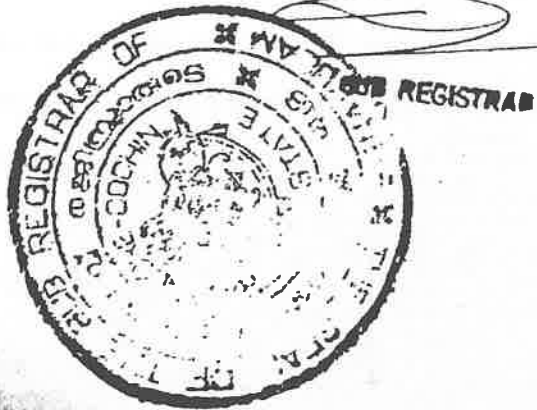
V. REV. FR. LUCAS VITHIVATTIVAL C.M.I. (SETTLORS) Fr. Lucas

REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES) Thomas Kalayil

MANAGER  
CHRIST CENTRAL SCHOOL  
MUTHOOR, TIRUVALLA - 689 11

PARAMBLE  
SCHOOL  
9-689 107  
TIRUVALLA

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IN WITNESS WHEREOF, The parties to this Deed have set their hands on this the Fourth day of March One Thousand Nine Hundred and Eighty Eight (4/3/1988) at Ernakulam and wish to get registered at the Sub Registrar's Office, Ernakulam.

V. REV. FR. LUCAS VITHUVATTIVAL C.M.I. (SETTLORS) Fr. Lucas CMI  
REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES) Thomas Kalayil CMI

In the presence of witnesses:

1. C.J. Romid,  
Chartered Accountant,  
M.G. Road, Ernakulam,  
Cochin-35.
2. P.N. Madhavan Pillai,  
Sreevilasom,  
Padivattom, Edappally.

*[Handwritten signatures of witnesses]*

This Document is typewritten.

Corrections : Nil.

*[Handwritten signature]*

V. REV. FR. LUCAS VITHUVATTIVAL C.M.I. (SETTLORS) Fr. Lucas CMI MANAGER  
CHRIST CENTRAL SCHOOL  
MUTHOOR, THIRUVALLA - 689  
REV. FR. THOMAS KALAYIL C.M.I. (TRUSTEES) Thomas Kalayil CMI

*[Handwritten initials]*

LUCAS CHEMPILPARAMPIL CMI  
PRINCIPAL  
CHRIST CENTRAL SCHOOL  
MUTHOOR, THIRUVALLA - 689 107  
PATHANAMTHITTA

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