



കേരളം KERALA

V 298494

**TRUST DEED**

Presentant



Sr. Kunjamma Mary



Sr. Elsamma Simon

**THIS DEED OF TRUST** executed on this the Fourteenth day of December, Two Thousand and Fifteen (14/12/2015) between Society of Sisters Servants of Our Lady of Sorrows - Holy Mary's Convent, a Religious Institution of Christian Minority Community represented by its present

*Sr. Kunjamma*  
Sr. Kunjamma Mary

*Sr. Elsamma*  
Sr. Elsamma Simon

No. 51396 VALUE Rs. 1000  
11.12.15

Sold to Sr. Kunjamma Mary  
Holy Mary's Convent

*The Sr. Elsamma*  
Manager  
Santa Maria English Medium School  
Santhome, Cochin - 682 507.

**DOLLY. J.**  
PRINCIPAL  
SANTA MARIA ENGLISH MEDIUM SCHOOL  
MUNDAMVELI P.O. SANTHOM, KOCHI  
KERALA, PIN-682507  
Affiliation No. 930555 School Code 75557





Doc. No 660/2015/IV

Presented in the office of the Sub Registrar  
of Ernakulam with the photographs and  
fingerprints of the buyer/seller/s and  
the present... affixed under section 32A  
and a fee of 230/- Paid at 11:15 AM  
on the 30th day of Dec by 2015

Residing at Holy-  
mary's convent,  
Kumbalangi.

Sr. KUNJAMMA MARY Solkiamme  
30th day of Dec 2015  
EXECUTION ADMITTED BY

[Signature]  
S. SAREENDRAN NATH  
SUB REGISTRAR

1) Sr. KUNJAMMA MARY Solkiamme  
D/o Mathew Philip, Superior,  
Society of Sisters Servants of Our Lady  
of Sorrows, residing at Holy Mary's  
Convent, Kumbalangi, Ernakulam.

2) Sr. Elsemma Simon Sr. Elsemma  
D/o Joseph Simon, Manager,  
Santa Maria English Medium School  
Residing at Santa Maria Convent,  
Mundamveli, Kochi





Superior Sr. Kunjamma Mary (Election Commission of India Identity Card No. AFJ0477166) nun, aged 55 (fifty five) years, daughter of Mathew Philip residing at Holy Mary's Convent, Kumbalam, (Kumbalam P.O. Pin - 682 506), Kumbalam Kara, Kumabalam Village, Kanayannur Taluk, Ernakulam District, Kerala State, hereinafter referred to as SETTLER of the Trust of the first part and the local Manager of Santa Maria English Medium School Mundamveli Sr. Elsamma Simon (Election Commission of India Identity Card No. YBC0425272), nun, aged 59 (fifty nine) years, daughter of Joseph Simon residing at Santa Maria Convent, Mundamveli, (Mundamveli P.O., Pin - 682 507) Mundamveli Kara, Rameswaram Village, Kochi Taluk, Ernakulam District, Kerala State, hereinafter referred to as TRUSTEE of the Trust of the other part.

WHEREAS, the Settlers is a Religious Trust formed by members of Christian Minority Catholic Members as per Deed of Trust executed on 27.11.1999 and duly registered before the Sub Registrar Trippunithura No. 242/IV/1999 with its registered office at Kumbalam, Ernakulam.

AND WHEREAS, the Settler Trust has started a School at Mundamveli in Ernakulam by name and style Santa Maria English Medium School for rendering services in education of children of local families.

AND WHEREAS, the Board of Trustees of the Settler Trust decided to bring the said school under separate Trust for administrative convenience and for a better, efficient and effective functioning by executing and getting it registered under Civil Laws.

AND WHEREAS, the members of the settlers authorized the Superior of Holy Mary's Convent, Kumbalam and Manager of Santa Maria English Medium School, Mundamveli to execute the Trust Deed and to get it registered at the Sub Registry Office, Ernakulam.

**NOW THIS DEED WITNESSETH:-**

**1. NAME OF THE TRUST:-**

The name of the Trust shall be **SANTA MARIA ENGLISH MEDIUM SCHOOL**

**DOLLY E**  
PRINCIPAL

SANTA MARIA ENGLISH MEDIUM SCHOOL  
MUNDAMVELI P.O. SANTHOME, KOCHI  
KERALA, Pin-682 507

Affiliation No. 930555 School Code: 75555



MUNDAMVELI

**Manager**

**Santa Maria English Medium School**  
SantHOME, Cochin - 682 507



IDENTIFIED BY

1. M. Jayachandran Jayachandran Sree Vilasan  
Sri P. V. Madhavan Pillai Thiruv. Eppilly P.O.

2. Vansanthi Ilam Thangathandhi  
House s/o M.R. Iyambal Pillai, Cheri  
Iyambalcom,

30th day of December 2015

J. HAREENDRAN NAIR  
SUB REGISTRAR

REGISTERED AS NO. 660 OF 2015  
IN BOOK II VOLUME 855 ON PAGES  
FROM 3 TO 8  
10 SHEETS  
30th DAY OF December 2015

J. HAREENDRAN NAIR  
SUB REGISTRAR





**2. REGISTERED OFFICE:-**

The registered office of the Trust shall be at Blgd. No. XVII/1625E, Santa Maria Convent, Mundamveli P.O., Kochi - 682 507, Ernakulam District, Kerala State. The Trustees are at liberty to change the registered office with consent of the Settlers to any where else in the area of its territorial jurisdiction and also to open branch offices and Administrative Offices at other places.

**3. TRUST PROPERTY:-**

In order to effectuate the above referred decision of the settler, the settler has made over to the trustee a sum of Rs.1,000/- (Rupees one 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 hereinafter be the subject matter of the Trust (hereinafter referred to as the TRUST FUND) for the objects and purposes hereinafter expressed with powers and on the terms and conditions herein contained, concerning the same.

**4. OBJECTIVES OF THE TRUST:-**

The objects of the Trust is to render educational and charitable services to the people at all levels, without considering the caste, creed, community or religion solely for philanthropic purposes and not for purpose of profit and that too with special privileges permitted to the Minority Community by the Constitution of India. The main objects include the following: -

- a) To establish and/or manage and assist educational institutions such as Schools, Colleges, Professional Institutions, Professional Training Centres, Hostels, Boardings etc. and Training Centres for physically handicapped and mentally challenged, Vocational and Technical training centres, Creches, Nursery Schools, Guidance and Counselling bureau, Adult education centers, Non Formal Education Centres, etc.
- b) To give Academic Assistance and Technical Advice to various Educational, Social and Medical Institutions working in association with this Trust to upgrade the quality of services rendered by such institutions.

**DOLLY. E**  
PRINCIPAL

SANTA MARIA ENGLISH MEDIUM SCHOOL  
MUNDAMVELI P.O. SANTHOM, KOCHI  
KERALA, Pin-682507  
Affiliation No. 930555 School Code 75557



**Manager**

Santa Maria English Medium School  
Santhome, Cochin - 682 507.



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Sub Registrar,



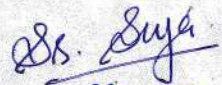


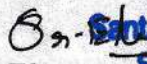
- c) To take over and develop the activities of the existing Santa Maria English Medium School now functioning at Mundamveli with its subordinate activities.
- d) To undertake medical services to the public by establishing and or managing and assisting Dispensaries, Hospitals, Medical, Paramedical and Nursing Educational Centres, Terminal care centres, Mobile Clinics, Health Education Centres, Convalescence homes, Hospice for patients affected by AIDS, HIV, Cancer or Leprosy and Home for any kind of persons rejected and unwanted by the society.
- e) To establish and run or promote Old age Homes, Homes for the mentally challenged and physically handicapped, Orphanages, etc for the maintenance and Rehabilitation of Aged, poor or disabled persons.
- f) To pool the excess funds available with such institutions and utilize them in the most effective way at various places after considering the needs of the locality by starting new educational or Charitable institutions or by undertaking development works at existing institutions.
- g) To provide financial help to poor and needy towards housing, medical, educational, self employment and other needs, aid for victims suffering from natural calamities, etc.
- h) To conduct Cultural Programmes, Youth festival, Sports meet etc for the students studying in various Educational institutions in the area.
- i) To establish Scholarships and Awards to eligible students and institutions to recognize and motivate them.
- j) To Establish and Manage or Assist Research Centres, Management Institutes, Libraries, Higher Educational Institutions, Coaching Centres etc., to give better facilities for bright students.
- k) To print, publish and distribute journals, periodicals, books, cassettes, CD, etc for the diffusion of useful knowledge and spread the message of love and Co-operation.
- l) To engage in any other Educational or Charitable activities as circumstances warrant.

  
**DOLLY. E**  
PRINCIPAL  
SANTA MARIA ENGLISH MEDIUM SCHOOL  
MUNDAMVELI, COCHIN, KERALA - 682 507

  
Sr. Kunjamma Mary




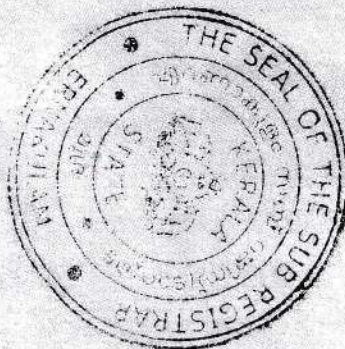
  
Manager  
Santa Maria English Medium School  
Santhome, Cochin - 682 507

  
Sr. Elsamma Simon



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Sub Registrar



Manager  
Santa Maria English Medium School  
Santhome, Cochin - 682 507



**5. TO ATTAIN THE ABOVE SAID OBJECTS THE TRUST IS AUTHORISED :-**

- a) To establish new Educational and Charitable institutions or to promote new activities, or to take over such institutions or activities, run by others which may help to attain any or all of the objects of the Trust.
- b) To raise funds from all available sources for the activities of the Trust and to assist in the development of Educational, Medical, and Charitable Institutions.
- c) To engage in any other charitable, social, educational, medical or other activities which will help to attain any or all of the above said objects.

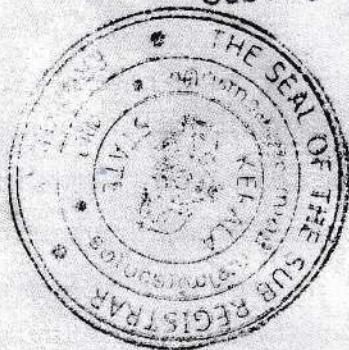
**6. BOARD OF TRUSTEES:-**

- a) The parties to this Deed shall be the first trustees for the time being.
- b) Within one month of registration of the Deed of Trust, these Trustees shall constitute a Board of Trustees, by selecting members from the Settler Trust as Trustees as shown below :-
  - i. The Mother Superior of the Holy Mary's Convent, Kumbalam shall be the President of the Trust - Ex-officio.
  - ii. The Mother Superior of Santa Maria Convent, Mundamveli shall be the Secretary of the Trust - Ex-officio.
  - iii. The Finance Secretary of the Holy Mary's Convent, Kumbalam shall be the Treasurer of the Trust - Ex-officio.
  - iv. Two members nominated by the Settler shall be members of the Trust.
- c) The Ex-officio members of the Board of Trustees will change automatically as and when the office bearers of the Settler Trust changes as per the Congregation under which the settlers were formed.
- d) The nominated members can be changed by the Settlers at any time.
- e) The Board of trustees shall meet as often as required and at least once in a calendar year to consider the Annual Report and Audited accounts of the Trust.
- f) The meeting of the Board of Trustees shall be presided over by the President and in her absence by the Secretary.
- g) There shall be five days notice for a Board meeting unless waived by all the parties eligible to get the notice.
- h) The quorum for the board meeting shall be three.



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Sub Registrar





- i) All the questions at any meeting of the Board of Trustees shall be decided by the majority of members present and voting at the meeting. In case of tie, the person chairing the meeting shall have a casting vote.
- j) The Secretary shall at the instruction of the President serve the notice for meeting, and she shall maintain the minutes of the meeting.

**7. POWERS OF THE BOARD OF TRUSTEES AND THEIR DUTIES:-**

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

- a) To gather funds towards corpus or otherwise for the Trust by way of donations, grant, subsidies or contributions from benefactors or institutions, or individuals, either in cash or in kind, for the purpose of the Trust.
- b) To spend 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.
- c) To accumulate the income if necessary for attaining the object of the trust in future and to set apart the income for corpus of the Trust funds for any of the objects of the Trust and invest the funds of the Trust in modes approved u/s 11(5) read with section 13(1)(d) of the Income Tax Act, 1961.
- d) To take loans from any person, bank or institutions with or without interest either by pledging the assets of the trust or otherwise in the best interest of the Trust.
- e) To acquire, alter, or extend land, construct buildings and acquire other assets for the Trust and even to dispose off the same in the best interest of the Trust.
- f) To sell, alter, vary, transpose, dispose off, alienate or otherwise deal with any property movable or immovable comprising the Trust Fund or any investments representing the same and to reinvest the same in any manner as the Trustees may think fit.
- g) To acquire, hold and to let out any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees think fit.

*Dr. Rajan*



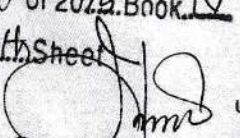
*Dr. Simon*  
Manager

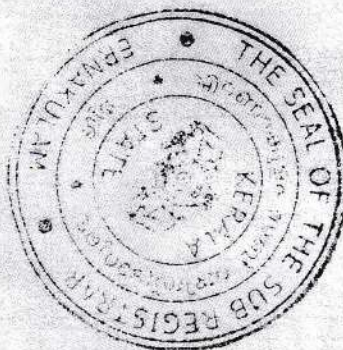
**Santa Maria English Medium School**  
**Br. Simon, Cochin - 682 507**

St. Elzabeth Simon



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Sub Registrar



Manager  
Santa Maria English Medium School  
Santhome, Cochin - 682 507



- h) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for management of the affairs thereof and for running any Institutions in furtherance of the objects of the trust and or otherwise for giving effect to the objects of the Trust.
- i) To appoint a person or sub-committee to manage the day to day affairs of the Trust or any particular institution or activity under the Trust.
- j) To appoint, authorise or give power of attorney to others to represent the Trust in any matter connected with the affairs of the Trust.
- k) To join, co-ordinate or amalgamate this Trust with other Trust or Fund having kindred or allied objects upon such terms and conditions as the trustees think fit.

**8. POWERS AND DUTIES OF THE SECRETARY :-**

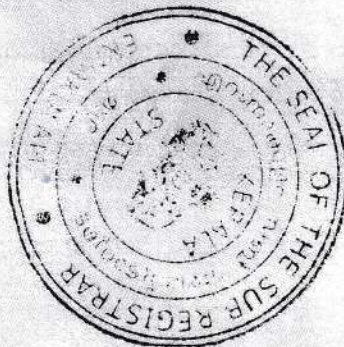
The Secretary shall be the Chief Executive Officer and she is empowered :-

- a) To work, manage, control and supervise the affairs/management of the Trust and the properties now or hereinafter belonging to the Trust or Institutions associated with the Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purpose concerning the routine activities/affairs of the Trust or the Institutions of the Trust which are beneficial to the interest of the Trust.
- c) To appear and toact 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 she feels such removal is necessary.
- e) To take loans or borrow money, and execute promissory notes, bonds or the like for the same and to discharge the same by repayment as per the decision of the Board of Trustees.
- f) To do any and all acts, deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.



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Sub Registrar



Manager  
Santa Maria English Medium School  
Santhome, Cochin - 682 507



- g) The Secretary shall sue and be sued for and on behalf of the Trust, provided that the Board shall have the power to authorize any one of its other members to represent the Trust in any legal or other proceedings under special circumstances.
- h) All acts, deeds and things lawfully done by the Secretary by virtue of these presents shall be binding on the Trust.

**9. POWERS AND DUTIES OF THE TREASURER :-**

The Treasurer should keep proper books of accounts and other documents for all the financial transactions of the Trust and present the statement of accounts at the meetings of the Board of Trustees.

**10. ADVISORY COMMITTEE :-**

- (a) The Trust may form an Advisory Committee which shall consist of members from all institutions associating with this Trust. The President can nominate experts in the field of education and social work as members of the Advisory Committee.
- (b) The Advisory Committee shall meet at least once in an year to discuss the working of the Trust and to frame policies and programmes for the future working and submit the same for consideration of the Board of Trustees.

**11. BANK ACCOUNTS :-**

The Board of Trustees shall decide to open bank accounts with any bank either in the name of the Trust or in the name of any institution or activity under the Trust and it shall be operated jointly by the Secretary and Treasurer or other members in the Board as per the decision of the Board of Trustees.

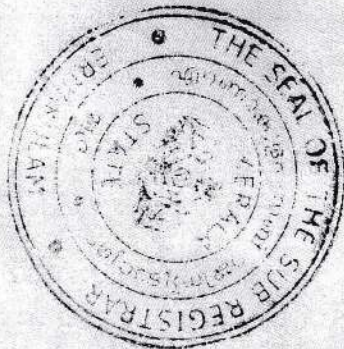
**12. FINANCE AND ACCOUNTS :-**

The Trust should keep proper Books of Accounts and other documents for all the transactions done by the Trust. The accounts of the Trust shall be closed on 31<sup>st</sup> March every year and it shall be audited by qualified Chartered Accountants appointed by the Board of Trustees.



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Sub Registrar



Manager  
Santa Maria English Medium School  
Santome, Cochín - 682 507



**13. SAVING CLAUSES:-**

- a) It is expressly declared that this is a Public Educational and Charitable Trust and no part of the Trust property or its income shall be applied for any purpose other than public Educational or Charitable in nature as enumerated in the object clause.
- b) The Income or funds or Assets of the Trust shall not be divided among the settlers, trustees, office bearers or other interested persons by way of bonus, interest, dividend or in any other way.
- c) The benefits of the Trust shall be open to all without considering caste, creed, colour, community, religion etc.
- d) The Educational Institutions working under the Trust will be eligible for all privileges given to minority educational institutions by the Constitution of India.

**14. NATURE AND AREA OF OPERATION :-**

The Trust is irrevocable and its area of operation is act the whole of India only.

**15. AMENDMENTS:-**

Any provisions in this Deed shall be amended, annulled or substituted by the Board of Trustees at any time provided that such amendments shall come into effect only after getting the same approved by the Commissioner of Income Tax, or other appropriate authorities under the Income Tax Act having jurisdiction over the Trust, in case the Trust had obtained any registration or recognition under the Act and the Authority instructs such requirement in the orders issued there to.

**16. WINDING UP:-**

When the Trustees feel that in the best interest of the public, it is better to wind up the Trust and the objects can be better achieved in any other manner, they can decide to wind up the Trust and the excess assets if any after discharging all the liabilities shall be handed over to a registered Trust or Society having similar objects or it shall vest with the

Government.

**DOLLY E**  
PRINCIPAL

**SANTA MARIA ENGLISH MEDIUM SCHOOL**  
MUNDAMVEIL  
KERALA

Affiliation No. 9/2005 School Code 75557  
Email: dollye@rediffmail.com

**Manager**

**Santa Maria English Medium School**  
Sankhams, Cochin - 682 507



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Sub Registrar

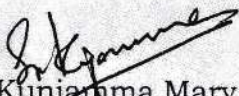


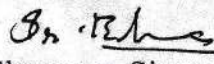
Santa Maria English Medium School  
SantHOME, Cochin - 682 507  
Manager



17) The value of the Trust Fund is Rs.1,000/- (Rupees One Thousand only).

IN WITNESS WHEREOF the Settler and Trustee have signed this Deed of Trust on the day, month and year first above written in the presence of the following witnesses at the Palackal Court Office (Door No.CC-40/8946) M.G. Road, Ernakulam within the Jurisdiction of Ernakulam Sub Registry Office intending to get it registered in the Sub Registry Office, Ernakulam.

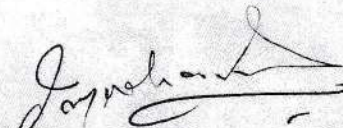
  
Sr. Kunjamma Mary  
(Settler)

  
Sr. Elsamma Simon  
(Trustee)


**WITNESSES :**

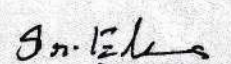
1. M.R. Asokan,  
Madhalakaranparambil,  
Devaswompadam,  
Varapuzha P.O.,  
Ernakulam - 683 517.
2. T. K. Vasukuttan,  
Thazhathuruthil House,  
Kumarakom P.O, Pin - 686 563,  
Kottayam.

This document is Computer Printed by :

  
**M.JAYACHANDRAN**  
Son of P.N. Madhavan Pillai,  
Sreevilasam, Padivattom Kara,  
Edappally P.O., Kochi - 682 024.

Corrections : nil.

  
Sr. Kunjamma Mary

  
Sr. Elsamma Simon

  
**Manager**  
**Santa Maria English Medium School**  
**Santhome, Cochin - 682 507**

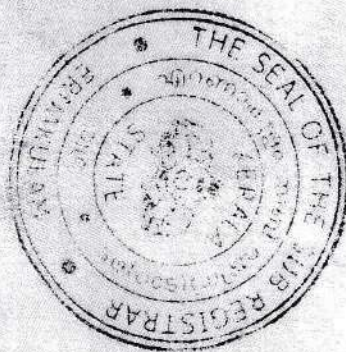
  
**DOLLY E**  
**PRINCIPAL**  
**SANTA MARIA ENGLISH MEDIUM SCHOOL**  
**MUNDAMVELI - SANTHOM, KOCHI**  
**KERALA - 682 507**  
Affiliation No. 93022 School Code 75557  
Email : dollyweds@smtm.edu





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Sub Registrar



Manager  
Santa Maria English Medium School  
Santome, Cochin - 682 507