



കേരളം KERALA

DEED OF TRUST
PRESENTER

U 990560

Rev. Fr. Prasad Joseph



THIS DEED OF TRUST executed on this the Twenty Fourth Day of February Two Thousand and Sixteen(24.02.2016) by (1) Rev. Fr. Prasad Joseph, son of Mr. Joseph, aged 48(Forty Eight) years, Priest holding Pass port No: Z34031 88 issued from Cochin Pass Port Office as the Present Provincial of the St. Pius X province of Manjummel of the Discalced Carmelites residing at Carmelite Provincial House, Chittoor Road, P.B. 3032, Kochi, Ernakulam, Kerala-682018, India, hereinafter referred to as **SETTLOR** of the Trust for and on behalf of St. Pius X province of Manjummel of the Discalced Carmelites

(2) Rev. Fr. Judy Michael, son of, Mr. Louis Mukkomury, aged 36(Thirty Six) years Manjummel of the Discalced Carmelite Priest, employed as Principal of the St. Steinmont Public School, holding Pass port No: M0423940 issued from Cochin Pass Port Office, Arayangad, Tholambra amsom Tholambra desom - Maloor Grama Panchayath, (P.O) Tholabra-670 643, Kannur Dt, Kerala, India and having permanent residential address at Carmelite Provincial House, 43, Kochi, Thrikkanarvattom North (PO), Village Taluk Eranakulam District-682018, Kerala, India hereinafter referred to as the **TRUSTEE** of the Trust

(1) Rev. Fr. Prasad Joseph
(2) Rev. Fr. Judy Michael

Paul
Fr. PAUL ASHMIN KA
The Principal

Steinmont Public School
Affiliated to CBSE, New Delhi
Affiliation No: 931319, School Code: 76301
Arayangad, Tholambra P.O.- 670673
Kannur (Dt), Kerala, India

Signature of Rev. Fr. Prasad Joseph
Date: 24.02.2016

Signature of The Manager

THE MANAGER
STEINMONT PUBLIC SCHOOL
ARAYANGAD, THOLAMBRA P.O.
KANNUR, KERALA

18 FEB 2016

14 | 15 | 16

Presented in the office of the sub Registrar
of Uttaranchal with the photographs and
finger prints of the buyer / sellers and
the presentment affixed under section 32 A
and a fee of Rs 60
Paid at 2-25 on the day of 24th

February 2012

Rev. Fr. Prasad Joseph

24th day of February 2016 Dr. Rajendra

on. Free matter 2

എം. ശ്രീമതി
സബ്ജക്ട്: മജിസ്ട്രേറ്റ്

சென்னை நகராட்சி நிர்வாகம்

~~The authors adopted by.~~

Rev. Fr. Prasad Joseph

son of Joseph Prad residing at
Carmelita Provincial House Chittor road
PB 3032 Kochi

~~Identified by~~

2 Rev Fr. Jedy Michael Jedy Michael
 c/o Louis Muthomay engaged as
 Principal St Steinorth public school
 The Lambton

Identified by

Rev. Fr. George Chervallil. George Mathew - s/o

C. X. Mathew, priest, Aluva

Perma Paul
The Principal
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Kannur (Dt), Kerala, India

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$$14 \overline{) 2016}$$

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Sub *...*

WHEREAS, the settler of the Trust St. Pius X province of Manjummel of the Discalced Carmelite, Chittoor Road, P.B. 3032, Kochi, Ernakulam, Kerala-682018 has been established by Generalate of Manjummel of the Discalced Carmelites Congregation to look after spiritual needs of the Catholics in the area and to undertake social, educational and charitable works for the benefits of the all the people in the area allotted to the Province.

NOW THIS DEED WITNESSTH

1. NAME OF THE TRUST:-

The Name of the Trust Shall be "Steinmont Educational Trust"

2. REGISTERED OFFICE

The Registered office of the Trust shall be Steinmont Public School, Arayangad, (P.O)Tholambra – 670 673, Maloor Grama Panchayath, Kannur Dt, Kerala, India. The Trustees are at liberty to change the registered office to anywhere else in the area allotted to the province and also open branch offices and administrative office at other places.

3. TRUST PROPERTY

In order to effectuate the above referred decision of the Settler has made over to the trustees the Sum of Rs,1,000/- (Rupees One Thousand Only) to hold the same together with all additions and accretions there to all other properties that may be acquired out of the same or otherwise and may hereinafter be the subject matter of the Trust


4. AIMS & OBJECTS:-

1) AIMS:

Steinmont Public School Education trust is purely a charitable trust and the motive behind all the activities carried out now or in the future in accordance with the norms laid down in this memorandum is not profit oriented. It aims only the welfare of the human being especially of the down trodden in the society where inhuman situation prevail. It is to give support and all round education in all or any branches of the liberal arts, science, technology, commerce, law, medicine, management, trade, information technology, computer science, craft or any other training including spiritual, physical, moral, theological, social development of persons by establishing schools, colleges, institutions, social centers for all persons irrespective of caste, creed, race or community.

2. The objectives are:

- a. To eradicate illiteracy and to promote universal primary education and to encourage and support higher education and research and to do whatever possible and legal for the same.
- b. To do all that is possible and legal for the welfare and development of women, children, disabled and elderly destitute.
- c. To promote, open, establish, set up, run, maintain, administer, financially assist, support such as industrial training institute, polytechnics, B.Ed colleges, medical colleges and engineering colleges, for the development of vocational training centers etc.
- d. To print and to publish literature, provide, establish, conduct, maintain, sponsor, subsidize or subscribe to any library or bookstall or store or useful literature, religious or other articles.
- e. To perform works of charity for those in need irrespective of race, caste, community and creed.


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Kishan pambor Aezhor

24/12 day of February 2016 Re Registered
M. S. S. S. S.

Registered as No 14 of 2016
of Book 4 volume 174
Pages 1 to 12 contains
8 Sheets 2nd Sheet

24/12 day of February 2016

Re Registered M. S. S. S. S.



Paul

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- f. To engage in social service activities aimed at improving the living conditions and general welfare of the poor women especially unmarried woman.
- g. To conduct educational, institutional and cultural activities.
- h. To provide shelter, by training and rehabilitation services to orphans and destitute.
- i. To support and encourage mentally retarded and under – privileged girls.
- j. To do all other lawful acts and deeds that are conducive of the above said objective.
- k. To associate with any charitable or voluntary agencies, students and youth to carry to out any charitable project those will be beneficial to the people.

5. THE GOVERNING BODY

The members of the trust will be not more than nine and it shall not be less than three. The provincial of the St. Pius X province of Manjummel of the Discalced Carmelites will be the chairperson of the trust and will preside over the trust meeting. The councilor in charge of the social activities of the St. Pius X Province of Manjummel shall be the ex officio member of the trust. The other members of the trust will be known as board members, and will be appointed by the Chairman. The chairman in consultation with the board members will appoint the manger and treasurer. The chairman, manager and treasurer will form the governing body and in cases of emergency this governing body can take necessary decisions in all matters of the trust and inform the board members in the next meeting.

6. RETIREMENT

Any trustee may resign at any time without assigning any reason and without being responsible for any cost occasioned by such retirement. The surviving or continuing trustees may notwithstanding any vacancy in their board, act as trustees provided however that if the number of the trustees shall fall below three, the minimum fixed by these presents, the trustees shall not act so long as the number is below the said minimum.

7. THE TERM OF OFFICE

The term of office of the members of the governing body shall be for three years, unless they voluntarily resign or otherwise they decide, but they are eligible for reappointment. If there occurs any vacancy in the board members by any reason whatsoever, it shall be filled by chairman. The chairman can change the members from time to time according to the constitutions of the OCD Fathers of the St.Pius X province of Manjummel.

8. THE BOARD MEETING

A. Proceedings and questions and matters arising in the meetings of Trustees shall be decided by a majority of votes and in case of equality of votes, the chairman shall

(1) Rev. Fr. Prasad Joseph

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Document No. 14/12/2016
contains 8 Sheets of 3

Sub Registrar



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THE MANAGER
STEINMONT PUBLIC SCHOOL
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[Handwritten signature in green ink]
The Principal

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have a second or casting vote provided however that not withstanding anything herein stated, no question dealing with the disposal of the corpus or any of the Trust properties and / or investment out of the trust Corpus available shall be decided except with the consent of the chairman of the trust and the provincial council of Carmelite Province of Manjummel.

- B. The trustee who is unable to be present at a meeting of the Trustees shall be entered in a book kept for that purpose and signed by the chairman of such meeting or the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
- C. The governing body shall meet at least four times in a year to evaluate the following business.
- To hear on the report of the activities of the trust and to evaluate other major activities carried out by the trust the statement of the income and expenditure submitted by the manager.
 - Pass and evaluate budget submitted by the manager.
 - Formulate policies and guidelines for the guidance of the office beares and
 - other matters concerning the trust.

9. FILLING THE VACANCY

The power to appoint new or additional trustees but so as not to exceed the maximum number and to fill vacancies in the office of the Trustees and to dismiss, or remove the existing trustees, thereof is vested with the provincial Council of the OCD fathers, which is final and binding.

The procedure of meetings of trustees such as serving notices, manner of taking decisions, keeping minutes of the meetings shall be as provided in the constitutions and statutes of the trust.

The procedure of meeting shall keep or cause to be kept a minute book of their proceedings and proper books of accounts and accounts shall be audited by the chartered Accountant and the auditors report and balance sheet and income expenditure accounts and receipts and payments shall be submitted to the provincial council or higher authorities as the case may be for their approval.

10. THE POWERS & FUNCTIONS OF THE TRUST

To attain the main objectives of the Trust, the Trust is empowered:-

- To raise funds and to receive and use any gift, donation, corpus or otherwise in cash or in the form of movable or immovable property of all descriptions.
- To purchase land or building or to take on lease as found necessary and to sell or lease or otherwise dispose of such assets as found necessary.
- To subscribe or give donation to or aid financially or otherwise to any other society or charitable organization.


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Registrar




The Principal

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- d. To borrow any amount either on pledging the assets of the Trust or other wise from individuals, banks, financial institutions or other institution.
- e. To take over and manage any institution or activity now carried out by other institution or individual with or with out its assets and liabilities, if in the opinion of the governing board that activity can be conveniently carried in the best interest of the Trust.
- f. To contribute by way of donations to the poor to advance money for the purpose of charitable, educational and cultural activities.
- g. To associate with the industries Boards of state and central government or such other bodies made by the government for the uplift of the weaker section of the public and to obtain necessary registration under various Acts or provisions or bodies like small scale industries department etc.
- h. To help by way of scholarships, concessions, prizes, gifts, donations or subsidies to deserving persons pursuing any study or to any institutions having similar aims, purpose and objects.
- i. To train, educate, equip, rehabilitate and assist financially or otherwise in the training, education and equip of personal such as professors ,lectures, teachers, clerks, sisters, doctors, nurses and to partake in various other educational activitis such as art, literature, religion, science , Teechnology, sports, medicine etc.
- j. The trust may from time to time appoint the necessary personnel as they deem expedient to carry out the activities undertaken by the trust and fix their remuneration. The trust shall have the power to fund and maintain provident fund, gratuity fund, pension and other funds for any of the employees or to make rules and regulations regarding the payment thereof.
- k. The trust may apply for grant in aid for running of their schools/ institutions, hospitals and will then comply with the rules and regulations attached to the grant. In the event of any conditions attached to on which is inconsistent with the aims and objects of the Trust, the trustees should discontinue the claim of the said aid.
- l. The trustees may appoint secretaries, lawyers, solicitors, auditors, architects, teachers, or other employees for the purpose of keeping the accounts and records and for other purpose of the trust.
- m. The trustees may establish its office at such place or places or may change such places from time to time as they may think fit.

11. CHIEF EXECUTIVE OF THE TRUST

The Chairman shall be the chief Executive of the Trust. The powers and duties of the chairman shall be:-

- a. To manage control and supervise the affairs of the properties now or here after belonging to the trust and to develop them.

(1) Rev. Fr. Prasad T. S. D

Paul
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S. Registrar



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- b. To enter into any contact or agreement for and on behalf of the trust for any purposes concerning the routine activities/ affairs of the society.

12. BOARD OF TRUSTEES

- a. For the time being first and sole Trustee shall be, Rv. Fr. Judy Michael, Manjummel Province of the Discalced Carmelites Priest, the second party of the deed
- b. Within one month of the registration of Deed of Trust, The sole Trustee shall constitute Board of Trustees, including Provincial Councilor of finance, Provincial Councilor of Social Institutions, Provincial Co-coordinator of Social Institutions and Manager of Steinmont Public School, Arayangad, Tholambra - 670 673, Kannur Dt, Kerala, India.
- c. The Provincial Superior of the Settler Province shall be the Chairman of the Trust-Ex-Officio.
- d. The Manager of Steinmont Public School, Arayangad, Tholambra - 670 673, Kannur Dt, Kerala, India shall be the Treasurer of the Trust-Ex-Officio.
- e. The Principal of Steinmont Public School, Arayangad, Tholambra - 670 673, Kannur Dt, Kerala, India shall be the secretary/Correspondent of the Trust-Ex-Officio.

13. THE TRUST PROPERTIES

All the properties and assets of the trust shall be with the Board of trustees and in the name of the manager and chairman of the trust. The trustees shall be entitled to invest the fund as they may in their absolute discretion think fit and in with the constitutions of the order.

14. DUTIES OF THE OFFICE BEARERS

- a. The Chairman shall have general control over the activities of the society and shall preside over the governing body Meetings
- b. The Chairman shall appoint the Manager who has the organizing capacity to achieve the goals of the trust. The manager should be able to look after the administrative work of trust and to take necessary decisions for the day today affairs of the trust.
- c. The manager shall carryout all the decisions of the Governing body and attends to the correspondence and maintain the records of the society and shall submit the reports of the activities of the trust to the governing body
- d. The manager shall be responsible for all the finance of the society, keeping accounts regularly and submit half yearly statements of accounts to the chairman and annual statement of the accounts to the governing body.

15. Finance

The financial year of the trust shall be starting 1st day of April and ends on 31st

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Sub Registrar





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March of every year provided that the Board of trustees shall be at the liberty to change the same from time to time if they seem to be fit and proper.

The trustees may accept any donations or contribution in cash or in any kind from any person firm, company, corporation, association, institution, trusts for the furtherance of the objects of the trust or any or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust. 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.

(a) The finances for the running of the society shall be from (1) donations (2) endowments (3) grant from state, local, self- governments, (4) grant or loan from other charitable societies.

(b) The Treasure shall deposit the funds of the trust in bank in the name of the trust or any other name as approved by the governing council and shall be operated by any person or persons authorized by the governing council. The treasurer can keep up to RS: 10000/- for the day to day expenses of the society.

16. QUORUM

Quorum for the governing body meeting shall be the majority of the total board members.

17. NOTICES

Notices of all meetings of the governing body and including adjourned meetings shall be given to all members in writing at least two days before the meetings. However emergency meeting shall convened with short notice.

18. AMENDMENTS

Amendments to these rules may be made at annual governing body meetings specially convened for the purpose, provided three forth of the total members present vote in favour of such amendments.

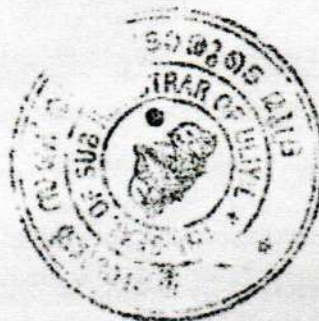
19. SAVING CLAUSE

This is purely a charitable trust and the benefit shall be opened to all irrespective of caste, creed and community. The income, if any, or funds of the society shall not at any event be distributed among the members or office – bearers of the trust as profit or dividend it shall be utilized only for achieving the objects the institute, either immediately or in future. If at any time on the recommendation of the governing body resolves to wind up the trust by votes of less than 2/3 of the members present, personally or proxy the trust shall be dissolved and after satisfaction of all debts and liabilities any property remaining whatsoever, the same shall be paid to some other society trust registered under this act, which has its objectives and furtherance of the aims similar or as near as may be, to the objectives of the dissolved trust.

Paul
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In witness where of the settler trustee and trustee has fully read the deed of trust and under stood and have signed on the day month year first above written at keezhur in the jurisdiction of Uliyil sub registrar's office.

Witness:

(1) Rev. Fr. Prasad Joseph
(2) Rev. Fr. Jedy Michael

(1) CA. Abdul Rasheed.M, FCA, Chartered Accountant, S/o. K.S. Meern
Sahib Residing at Roobiya Manzil, Community hall Road, Chengalai Amsom, Parippayi Desom
Pin-670631

(2) Br. George, Priest, S/o. C.X. Mathew, House No. 402, Sacred Heart, Aluva-
10, Ernakulam District

Prepared and DTP work done by P. Balan
no. DAR294SAR1013, Peringali, Keezhur (P.O.), Keezhur, Iritty - 670703

Holder of liscence,

Note of corrections : Nil

(1) Rev. Fr. Prasad Joseph
(2) Rev. Fr. Jedy Michael

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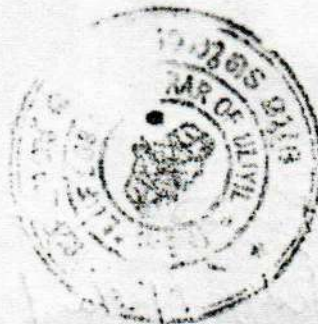
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