



കേരളം केरल KERALA

P 023552

DEED OF TRUST

Presentant



Sr. Devotia

THIS DEED OF AMENDMENT OF TRUST is executed on this (the Twenty second day of August, Two thousand and twelve (22/08/2012) by the Congregation of Mother of Carmel, Kothamangalam Pavanatma Province a Christian Minority Institution under the Syro-Malabar Church represented by

*Sr. Devotia*  
Sr. Devotia



*True copy*

No. 8005..... Date 1: 22/2, Rs. 1000/-  
Sold to Rev. Sr. Devotia, C.M.C. Provincial, Pavanatma  
Province, Kothamangalam  
to be linked

PRINCIPAL  
Vimala Public School  
Kuttampuzha - 686 681

PS ANJAN  
Stamp Vendor, Kuttamangalam

24 JUL 2012

SSh/2012/Y

presented in the office of the Sub Registrar  
of Ernakulam with the photographs and  
fingerprints of the buyer/seller/s and  
the presentant affixed under section 32A

and a fee of Rs. 220 Paid at 11:20 AM  
on the 22nd day of August 2012 by

Sr. Devotia S. Devotia

residing at CMC Provincial House

22nd day of August 2012

EXECUTION ADMITTED BY

D. SOJA  
REGISTRAR

Sr. Devotia S. Devotia



residing at CMC Provincial House  
D/o late Thomas N N Kozhipilly

IDENTIFIED BY

M. Jayachandran Sreedharan Sreevilasam  
Sar y. P. N. Madhavaram Pullai Chacko Chappally Po.

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6 sheets. 1st Sheet

417

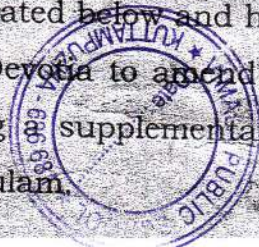
its present Provincial Sr. Devotia (Election Commission of India Identity Card No. JHF1557610), aged 59 (fifty nine) years, D/o late Thomas, Moolasseril, Nun, residing at CMC Provincial House (Kothamangalam P.O. Pin - 686 691) Kozhipilly Kara, Varapetty Village, Kothamangalam Taluk, Ernakulam District, Kerala State hereinafter referred to as the settler of the Trust. In favour of Sr. Sibia (Election Commission of India Identity Card No. IAD0127910) Education Councillor of Province, aged 71 (seventy one) years, D/o Devassia, Nun, residing at CMC Provincial House (Kothamangalam P.O. Pin - 686 691) Kozhipilly Kara, Varapetty Village, Kothamangalam Taluk, Ernakulam District, Kerala State hereinafter referred to as the Trustee of the Trust.

WHEREAS a Trust by name Pavanatma Society of CMC Educational Institutions was formed as a public educational and charitable trust as per Trust Deed executed on 02.05.1997 and registered with Trust fund of value Rs. 1,000/- (Rupees thousand only) before the Sub Registry Office, Ernakulam as No.261 in Book No. IV, Volume 431 pages 27 to 33 with the main object of establishing educational institutions and to impart high quality education solely for charitable and philanthropic purposes and not for profit (This Trust Deed is hereinafter referred to as the Principal Trust Deed).

AND WHEREAS the Trust is functioning since then in accordance with its objectives by establishing three schools such as Vimala Public School, Thodupuzha, Vimala Public School, Vettimattom and Vimala Public School, Kuttampuzha under the Central Board of Secondary Education.

AND WHEREAS it is found that for the fulfillment of the objectives of the Trust and its smooth functioning, certain amendments in the Trust Deed are necessary and the Trust Deed empowers the Provincial Council of the Settler to amend or alter the provisions of the Trust except the objects clause.

AND WHEREAS the Provincial Council of the Pavanatma Province in their meeting held on 13.08.2012 have unanimously resolved to amend the Trust Deed in the manner stated below and have authorized the Provincial and President of the Trust Sr. Devotia to amend the principal Trust Deed for the above purpose by executing a supplementary deed before Sub Registrar, Ernakulam.



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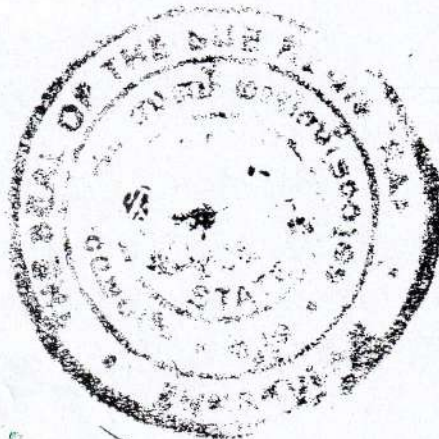
2 - Vasu mittens Tiwari (Thakur) (Thakur) (Thakur)  
House, s/o M.R. Jangam Pillai  
Clerk, ICMR, D. Coim.

22<sup>nd</sup> day of August 2012

It. D. SOJA  
SUB REGISTRAR

REGISTERED AS NO. 554 of 2012  
IN BOOK/VOLUME 72 ON PAGES  
FROM 33 TO 35  
6 SHEETS  
2 SHEET  
DAY OF \_\_\_\_\_

It. D. SOJA  
SUB REGISTRAR  
22<sup>nd</sup> day of August 2012



NOW THIS SUPPLEMENTARY DEED OF TRUST Witnesses as follows :-

Clause - 1 of the Principal Trust Deed is modified as shown below:-

1. *The name of the Trust shall be Pavanatma Society of CMC Educational Institutions and in short it shall be known as PAVANATMA EDUCATION TRUST.*

Clause - 4A A new clause after clause 4 of the Principal Trust Deed is incorporated as follows :-

- 4A. *It is expressly declared that the beneficiaries of the Trust shall be primarily the members of Syro-Malabar Catholic Christian Community but at the same time open to all irrespective of Caste, Creed and Religion.*

Clause - 5(b)(iii) of the Principal Trust Deed is substituted with the following sub clause :-

- (iii) *The local superior of any convent under the settler Province nominated by the Board of Trustees from the date of nomination until such time as is specified in the nomination shall be a member of the Board of Trustees.*

Clause - 8 of the Principal Trust Deed shall be substituted by the following :-

8. *Powers and Duties of Corporate Manager :-*

*The President of the Trust shall be the Corporate Manager of the educational institutions under the Trust. Subject to the General Control of the Board of Trustees, the Corporate manager shall have the following powers and duties :-*

- a) *To work, manage, control and supervise the affairs/ management of the properties now or hereinafter belonging to the institutions under the Trust and develop them.*

*Sr. Devotia*  
Sr. Devotia



*True copy*

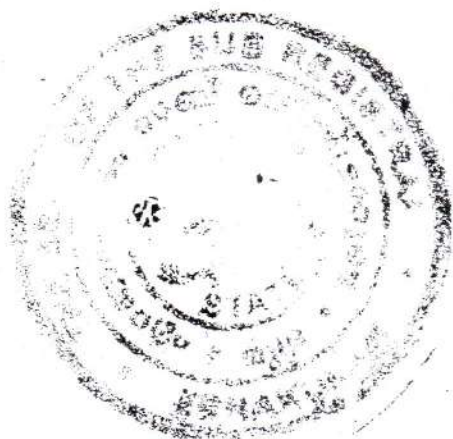
*[Signature]*

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Sub Registrar



- 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 institutions under the Trust, which are beneficial to the interest of the Trust.
- c) To appear and to 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 they 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 fees 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.
- i) The Manager shall sue be sued for and on behalf of the Trust, provided that the Board of Trustees shall have the power to authorize any one of its other members to represent the Board of Trustees in any legal or other proceedings, under special circumstances.



*Ss. Devotia*

**PRINCIPAL**  
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**Kuttampuzha - 686 681**

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Sub Registrar,



- j) The Manager shall exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorise them to do.
- k) 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.
- l) The Manager shall have the power to delegate their duties and functions to any other members of the Board of Trustees with the consent of the Board of Trustees.
- m) All acts, deeds and things lawfully done by the Manager by virtue of these presents shall be binding on the Trust.
- n) The Superior of the local convent where the educational institution is run by the Trust shall be the local manager of the institution and the local manager shall exercise and perform such functions and duties as in entrusted by the Corporate Manager or the Board of Trustees.

Clause - 9(a) of the Principal of the Principal Trust Deed shall be substituted by the following sub clause :-

- (a) The manager shall cause to keep proper accounts and records for all the receipts and disbursements of the concerned institutions and activities under the Trust.

The value of the Trust is Rs.1,000/- (Rupees one thousand only)

Notwithstanding anything contained in this Deed, the Indian Trust Act, 1882 shall be final and legally binding

*Sr. Devotia*  
Sr. Devotia



True Copy

*[Signature]*  
PRINCIPAL  
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6 sheets. 5th Sheet



Sub Registrar,



IN WITNESS WHEREOF Sr. Devotia the Settler has signed this Deed on the day, month and year first above written at the Palackal Court Office (Door No.CC-40/8946, of Cochin Corporation) Ernakulam Village within the Jurisdiction of Ernakulam Sub Registry Office intending to get it registered in the Sub Registry Office, Ernakulam.

*Sr. Devotia*

Sr. Devotia  
(Settler)

Witnesses :

1. M. Jayachandran,  
S/o P.N. Madhavan Pillai,  
Sreevilasam, Padivattom Kara,  
Edappally P.O  
Kochi - 682 024.
2. T.K. Vasukuttan,  
Thazhathuruthil House,  
Kumarakom.P.O - 686 563,  
Kottayam.

*Jayachandran*

*T.K. Vasukuttan*

This Deed is Computer Printed.  
Corrections : NIL

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*[Signature]*

PRINCIPAL  
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Kuttampuzha - 686 681

*Sr. Devotia*

Sr. Devotia



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