

கேழ்து केरल KERALA DEED OF TRUST

C 106731

## SANJO CONVENT AND PIERRE PAUL PUBLIC SCHOOL

Sr.Lilly Payyappilly (Settler and Founder Trustee)



THIS DEED OF TRUST is executed on this the 27<sup>th</sup> day of January, 2017 by Sr. Lilly Payyappilly, D/o Devasy, aged 48 years, religious sister residing at

Sr. Lilly Payyappilly

Sr. Lilly Payyappilly

Sanjo Pohavan, Vengoor

Ki dangoor Po. Angamaly. Rs. 500/

Venganoor Vender B. Jayakuman

Venganoor Vender B. Jayakuman

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Presented in the office of the Sub Registrar of Venganoor with the photographs and tingerprints of the buyer/s, sellor/s and the presentant affixed under coction 32/4 and a presentant affixed under coction 32/4 and a paid at the paid at the paid at the sellow of the day of the sellow of the sell

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Sanjo Bhavan, Vengoor, Kidangoor.P.O, Angamaly, Ernakulam District., PIN: 683572, Holder of Adhaar Card No: 6398 8256 4207, hereinafter referred to as the settler of the Trust settling it on herself as the founder trustee.

Whereas the settler is the President of Sanjo Bhavan (Sisters of St. Joseph of St. Mark) a religious and charitable society registered under the Travancore Cochin Literary Scientific and Charitable Societies Registration Act 1955 and u/s 12A of Income Tax Act.

Whereas the settler desires to form a Public Religious and Charitable
Trust to carry out the activities in perpetuity in an organised manner and hence
this Trust is formed

Sr. Lilly Payyappilly

Co. Lity party portly Date 23.1.17

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Angamaly Rs. 100/

Venganoor Vender B. Jayakumas 20.1.17

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Whereas it is necessary to declare the objects, terms and conditions of management of the Trust,

# NOW THE DEED WITNESSETH AS FOLLOWS

- Name of the Trust is "Sanjo Convent and Pierre Paul Public School".
- 2. Registered Office & Address: Sanjo Convent, Neduveli, Vembayam, Konchira.P.O., Trivandrum, PIN:695615.
- 3. The area of operation shall be in India only.

Sr. Lilly Payyappilly

SI, No. 8/12 Date 23.1.17

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Kidangoor Po. Dingamaly. R. 100/
Vengan or Vender B. Jayakumar

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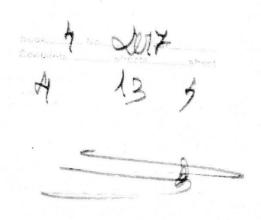
- 4. Trust fund. The Settler herein has this day constituted a Trust and has delivered to the Trustee specified a sum of Rs. 1,0000/- (Rupees Ten Thousand only) by Cheque No.126969 dated. 25.01.2017 on State bank of India Angamali in favour of "Sanjo Convent and Pierre Paul Public School" to form part of the Trust Fund.
- Trustees: The Settler Sr. Lilly Payyappilly, will be the Founder Trustee at the time of registration. After registration the board of trustees as given below will be formed to manage the affairs of the trust on the terms and conditions herein after contained.

Sr. Lilly Payyappilly

SI. No. 8/13 Date 23.1.17

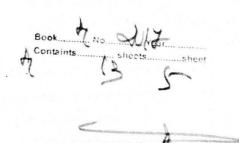
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Sango Bhavan, vengood
Kudangoor P.o. Angamaly
Vengangor Vendor B. Jayakumas

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The first Board of Trustees after registration will be as follows;

Name D	esignation	Address	Occupation
1. Sr. Lilly Payyappilly	_	Sanjo Bhavan,	
1. Si. Ziniy 1 dijiyappilay	Trustee	Vengoor, Kindangoor.P.O	Religious Sister
	Trustee	Angamaly, PIN: 683572	Jak Jypah
2. Sr. Mariyamma Jacob		Sanjo Convent, Neduveli	*
		Vembayam, Konchira.P.O	Religious Sister
		Trivandrum PIN:695615	St. Mariomes.
3. Sr.Soniya Joseph	Trustee	Sanjo Convent, Neduveli	
The same of the sa		Vembayam, Konchira.P.O	Religious Sister
		Trivandrum PIN:695615	h. Doens
4. Sr.Leeza Puthussery	Trustee	Sanjo Convent, Neduveli	
		Vembayam, Konchira.P.O	Religious Sister
		Trivandrum PIN:695615	Pathonson Caya-
5. Sr.Daisy Therese	Trustee	Sanjo Convent, Neduveli	0
		Vembayam, Konchira.P.C	Religious Sister
		Trivandrum PIN:695615	Shigh .
6. Sr. Anne Mary	Trustee	Sanjo Convent, Neduveli	
		Vembayam, Konchira.P.C	) Religious Sister
		Trivandrum PIN:695615	Sq. American
7. Sr. Jayanthry Malpan	Trustee	Sanjo Bhavan,	
		Vengoor, Kindangoor.P.C	. 11
		Angamaly PIN: 683572	Son Jayanthy.



Sr.Lilly Payyappilly will continue as the managing trustee so long as she continues to be the President of "Sanjo Bhavan". The successive Presidents of "Sanjo Bhavan" will be the managing trustee. Other trustees will be nominated by the managing trustee.

- 6. Nature of the Trust: "Sanjo Convent and Pierre Paul Public School" shall be a non profit making Religious and charitable trust with the aims and objectives specified below.
- 7. Objects:
- 1) To establish, maintain and administer convents and educational institutions including higher secondary schools of the religious congregation Sisters of St Joseph of St Mark belonging to the Catholic Church, a minority institution covered under Article 30(1) of the constitution of India, primarily for the benefit of the members of the Christian community. Such service will be extended also to other sections of the society irrespective of religion, caste, creed, community or social status.
- 2) To give facilities for Lay women who wish to lead a life in prayer, contemplation and austerity as it will befit sanyasinies by taking the vows of chastity, poverty and obedience.
- 3) To share their spiritual experience with others by means of talks, lectures, conferences, study circles, counselling etc.
- 4) To promote the teachings of Jesus Christ Feed the hungry, cloth the naked, nurse the sick, console the convicts in the jail and be a Good Samaritan.
- 5) To give facility for all to conduct prayers and public worships.
- 6) To promote yoga and meditation.
- 7) To promote Novitiate houses, study houses with particular emphasis on the study of Theology and other social services.



- 8) To undertake charitable activities including relief to the poor, education, medical relief and to establish necessary institutions for the same.
- 9) To initiate, implement and support schemes for empowerment and rehabilitations of the weaker sections of the society including women and children of the street, mentally or physically challenged, differently abled persons through schemes of counselling, vocational training, education, healthcare programmes etc.
- 10) To give donation to other religious or charitable institutions with similar objects and registered under Sec 12AA of the Income Tax Act.
- 11) To do such other activities necessary for the attainment of the above mentioned objects.
- 12) The benefits of the charitable activities of the Trust shall be open to all irrespective of cast, creed, gender or religious status.
- 8. This deed is irrevocable.
- 9. The accounting year of the trust shall be the financial year.
- 10. Accounts and Audit:

The Trust shall maintain proper books of accounts. The trustees shall keep true and accurate accounts of all monies received and spent and of all matters in respect thereof in the course of management of the trust properties or in relation to the carrying out of the objects and purposes of the trust as well as of all the assets, credits and effects of Trust properties. A statement of Income and Expenditure Account and Balance Sheet shall be prepared as on 31st March of every year and shall have the accounts audited by a Chartered Accountant duly appointed by the Board of Trustees.

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### Investment of Funds:

11. Funds of the Trust may be invested in immovable property or deposited in scheduled banks, invested in government securities and other modes permitted under section 11(5) of the Income tax act read with section 13(1) (d) and such investments and bank accounts shall be operated by the Managing Trustee or jointly by two of the trustees authorized by the Board of Trustees.

- The trustees after meeting the expenses incidental to the management of the trust properties and of the trust shall decide the particular object or objects as given in the clause VI for which the income or corpus of the trust fund or the properties for the time being available shall be applied and in no case same shall be drawn by the settlor or trustees or any other persons described in sec 13(3) of the Income Tax Act by way of profit, interest, income or dividend.
  - The trustees may accept donations or contributions in cash or in kind from any person, firm, company, corporation, association, institution or trust towards the trust fund for the furtherance of the objects of the Trust.
  - Without affecting the generality of powers and functions of the trustees to manage and administer the Trust, the Board of Trustees shall have the following powers and functions:-
  - To open and operate bank accounts and to borrow, if needed against the security of assets of the trust, by way of bank overdrafts, loans or otherwise, as may be necessary for carrying out the objects of the Trust. Necessary documents on such borrowing shall be executed jointly by the Managing Trustee and any other two trustees authorized by the Board of Trustees.

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- b) To authorize any one or more of trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time deem fit and proper.
- c) To spend any portion of the corpus or the income of the trust fund for purchasing land and or constructing buildings for and in the name of the Trust for the purpose of carrying out promoting and for executing any or all of the objects of the trust.
- d) To sell, mortgage or otherwise dispose off any trust property for the purpose of Trust with the consent of majority of the members of Board of Trustees
- 15. The trust will not function in the nature of conducting any business activities and is not for the purpose of profit. As given in S 11(4) of the Income Tax Act if any business undertaking is held under trust all the condition stipulated in the said clause or its modification thereof and provision to section 80G(5)(i) shall be applicable to the trust in claiming exemption under section 11 of the Act.
- 16. As given in S 11(4A) of the Income Tax Act, provisions of sub-sections 1 or 2 or 3 or 3A of S11 of the act shall not apply in relation to any income of the Trust, being profits and gains of business, unless the business is incidental to the attainment of the 'objects' of the trust and separate books of account are maintained by the Trust in respect of such business
- 17. As given in proviso to S.2 (15) of the Income Tax Act advancement of any other object of general public utility shall not be charitable purpose, if it involves the carrying on of any activity in the nature of trade, commerce or business or any activity of rendering any service in relation to any trade, commerce or business for a cess or fee or any other consideration, irrespective of the nature of use or application, or retention, of the income from such activity, unless-

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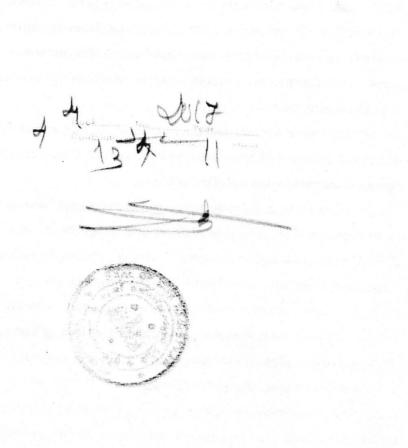
- a. Such activity is undertaken in the course of actual carrying out of such advancement of any other object of general public utility; and
- b. The aggregate receipt from such activity or activities during the previous year, do not exceed 20% of the total receipts, of the trust or institution undertaking such activity or activities, of that previous year.

If the above provision is amended then such amendment will be applicable.

- 18. The Board of Trustees may appoint managers, advocators, auditors, employees for the purpose of management and supervision of the trust properties.
- 19. The trustees shall have full power to compromise or compound all action, suits and other proceedings and settle differences and disputes touching the trust properties and to refer any such differences or disputes to arbitration and to adjust and to settle all accounts relating to the trust properties and to do all other acts and things fully and effectually without being liable or answerable, for any bona fide loss occasioned thereby.
- 20. The trustees may from time to time frame schemes and rules and regulations to carry out the objects of Trust and for managing the affairs of the Trust and otherwise for giving effect to the objects and purposes of the Trust.
- 21. The trustees may reimburse themselves and pay and discharge out of the trust fund all expenses incurred by them in or for the execution of the Trust or any of their duties under their presence including travelling expenses, but will not be entitled to any remuneration, interest, dividend or share of income.
- 22. Any trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.



- 23. Meetings of the Board of Trustees be convened minimum once in every quarter to discuss and formulate programs, to approve the budget, to review the accounts, to prepare the activity report, to approve the annual accounts etc. The Managing Trustee and two other trustees at a meeting shall form a quorum for any meeting of the trustees.
- 24. All proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case votes cast are equal the chairman shall have a casting vote provided however that notwithstanding anything herein stated no question dealing with the disposal of the corpus of any of the trust properties and or investment out of the trust corpus shall be decided except with the consent of the chairman of the Trust.
- 25. Resolutions in writing circulated amongst all the trustees and signed by a majority of trustees shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.
- 26. Notice of the meetings of the trustees and all communications may be sent to the trustees at their address registered for the time being in the record of Trust.
- 27. All meetings of the trustees shall be held at such place and at such time as the chairman of the Board of Trustees shall decide from time to time.
- 28. The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting and be conclusive evidence of the business and other matters transacted at such meeting.
- 29. 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, shall vest with the the Managing Trustee.



- 30. A person shall cease to be a trustee in any of the following events:

  If she dies, or becomes bankrupt or becomes insane or otherwise becomes incapable to act or resigns her office or leaves India for the purpose of residing abroad.
- 31. The Managing Trustee shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.
- 32. The Board of Trustees may, by a unanimous vote of all the trustees for the time being except the trustee proposed to be removed, remove any additional trustee, from office after finding the trustee proposed to be removed guilty of serious misconduct in relation to or concerning the trust estate or trust affairs; Provided however that no conclusion of such guilt shall be arrived at without giving to the trustee proposed to be removed a full and fair opportunity of explaining his conduct and or the charges levied against him for his removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.

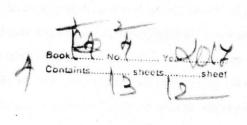
### 33. Dissolution

In the event of dissolution of the Trust, the net assets if any after satisfying all the debts and liabilities shall be transferred to the society/trust having the same or similar objects and registered under Section 12AA of the Income tax Act or shall be vested with the Government of Kerala.

### 34. Amendment

Any amendment to this Deed of Trust can be made only with the prior approval of the Commissioner of Income tax having jurisdiction over the Trust.

35. In case of any amendment of clauses, it would not extend to altering the basic character/objects of the trust and further, no such amendments which may prove to be repugnant to the provisions of sections 2(15), 11,12 and 13 and 80G of the Income Tax Act shall be made.





IN WITNESS WHERE OF the said Sr.Lilly Payyappilly, the author of the trust have hereunto signed this Deed in the presence of the following witnesses on the day, month and year first above written at Venganoor, with intention to register the same at Sub Registry Office, Venganoor.

A stamp duty of Rs.800/- (Rupees Eight hundred only) is charged.

Signed by Sr.Lilly Payyappilly D/o. Devasy



### WITNESSES

1. Dileepkumar,

S/o. JanardhananNair. Padmasree, Venganoor, Venganoor.P.O., Venganoor Village.

2. Antony Varghese,

S/o. Ouseph Varghese, Mattathil Housil, Thriuvallom, Thiruvallom.P.o.,

Thiruvallom Village

This Document is prepared by: B.Jayakumar

License holder, License No. TDA 276, Son of BalakrishnaPillai, residing at Jayasree, Mannottukonam, Kottukal Desom (Payattuvila.P.O. Pin: 695501) Balaramapuram,

Thiruvananthapuram District.

This document is computer printed.

Note of corrections:

Nil

Sr.Lilly Payyappilly

SheJery Chigher.

PRINCIPAL
PIERRE PAUL PUBLIC SCHOOL (CBSE)
NEDUVELI, KONCHIRA P.O, VEMBAYAM
THIRUVANANTHAPURAM, KERALA, 695615

MANAGER
PIERRE PAUL PUBLIC SCHOOL (CBSE)
NEDUVELI, KONCHIRA P.O., VEMBAYAM
NEDUVANANTHAPURAM, KERALA, 695615