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 Pa. Mathew Vettikkal. Pa. Mathur
 Pasching at St. George's Church, Worcester
 10th July 1888. George and Rogers
 Brethren and sister's.

Ob Vorlage pers. Durchgangskarte St. M. v.
Abgabe Dokumente

Reji Mathew, Phuruthiyil (H.)

Registered as No. 55 at

...2008... of Book ... 15 ...

Volume 120... Pages 89-90

Wm. Dwyer, Esq. New York

AND WHEREAS the church authorities have for the good of the community giving quality education for the children of the area and accordingly have started a Public School under the name "NAVA JYOTHY PUBLIC SCHOOL" as an institution of the minority community upholding the rights and privileges given under the constitution of India for such institutions.

AND WHEREAS the Settlers now feel it better to register a Public Educational and Charitable Trust for taking over and governing the Public School in a systematic and effective manner and for that purpose, the Council of the Settler Institution have authorised Rev. Fr. Mathew Vettukallel, the Vicar, to execute the Deed, with the following terms and conditions.

NOW THIS DEED WITNESSETH:-

1) NAME OF THE TRUST:-

The Name of the Trust shall be **NAVA JYOTHY EDUCATIONAL CHARITABLE TRUST.**

2) REGISTERED OFFICE:-

The registered office of the Trust shall be at Moonnilavu in Kottayam District. The Settlers are at liberty to shift the Registered Office to any other place within its area.

3) TRUST PROPERTY:-

In order to effectuate the above referred decision, the Settler has settled on amount of Rs.1,000/- (Rupees One Thousand only) to hold the same 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 for the purposes and objects hereinafter expressed with the powers and on the terms and conditions herein contained, concerning the same.

4) OBJECTS 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 and community, solely for philanthropic purposes and not for the purposes of profit and that too with special privileges permitted to the Christian Minority community by the Constitution of India. The main objects include the following:

- (a) To establish and manage educational institutions to cater to the interests of the children of christian community and to inculcate in them moral and spiritual values from the christian perspective, at the same time, giving admission to the children of all communities giving them also an opportunity to know about the value of the system of christian community.
- (b) Provide value based education and training by establishing and managing Kindergartens, Schools, Higher Secondary Schools, Colleges, Hostels, Boarding Houses, Technical Training Centers, Library and Research Institutes.
- (c) Provide educational assistance to deserving students and establish Scholarship Schemes, Endowment Funds etc for the benefit of Students.

Rev. Fr. Mathew Vettukallel

- (a) Education and manage special schools and ...
Physically Handicapped and Mentally Challenged children.
- (e) Provide facilities for Technical and Vocational Training, Computer Training etc. by offering part-time or short-term Courses for benefit of the public in general and students in particular.
- (f) To establish and manage Balabhavan, Destitute Home, Old Age Home, Terminal care centres etc for maintenance and rehabilitation of poor and sick.
- (g) Promote Rural Development projects and charitable schemes for the welfare of the weaker sections and rural people of the locality.
- (h) Associate with other Charitable and educational institutions with similar objects and take over and manage such Institutions if necessary or help them by giving contributions and other assistances.
- (i) Do any other Charitable or Educational activities which are beneficial to the public in general and student community in particular.

5. **PATRON:-**

The Bishop of the Diocese of Palai shall be the Patron of the Trust.

6. **BOARD OF TRUSTEES:-**

- a) For the time being the party to this Deed, Rev. Fr. Mathew Vettukallel shall be the Sole Trustee.
- (b) Within Two months of Registration of the Deed of Trust, a Board of Trustees shall be constituted as follows:-
- i. The Vicar of St. Mary's Church, Moonnilavu, Ex-officio as the President of the Board of Trustees.
 - ii. Three persons nominated by the President with the approval of the Patron as the members of the Board of Trustees.
 - iii. Two members nominated by the Patron.
 - iv. The president will nominate one among the Members of Board of Trustees as the Secretary of the Trust.
- c) The president after consultation with the Patron is at liberty to withdraw, any of the members to the Board of Trustees nominated by him and appoint new members to the Board.
- d) The Ex-officio members will change automatically with the change in the respective posts held by them.
- f) Term of a member of the Board of Trustees shall be 3 years.

Fr. Mathew Vettukallel

Fr. Mathew

7. MEETINGS OF THE BOARD:-

- a) The Board of Trustees shall meet as often as required and shall meet atleast once in a calendar year and approve the annual accounts and forward it to the Diocesan Curia. The Board shall also meet when 2/3 of the Board of Trustees request in writing.
- b) The meeting of the Board of Trustees shall be presided over by the president of the Board of Trustees and in his absence 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 shall be taken on the basis of votes of members attending the meeting in person and exercised by them individually either by show of hands or by secret ballot as decided by the Chairman and in case of tie, the Chairman can exercise a casting vote additionally.
- (e) Decisions may also be taken by circulation, provided all the members agree to it.
- (f) The quorum for the meeting shall be three members.
- (g) 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 book and other records of the meeting.

8. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:-

All the properties of the Trust shall vest with the Board of Trustees and in the name of the President. The Board of trustees shall have the following powers and duties.

- a) To apply, get sanction, erect, conduct and administer educational institutions and establishments connected with the same or take over and manage any such institutions to diffuse knowledge of moral, cultural, academic, or of any humanitarian value to the people of any age and sex.
- b) To purchase or take on lease land, construct Building and acquire necessary infra-structural facilities to start Educational and Charitable institutions as per the objects of the Trust.
- c) To request for and receive donations towards corpus or otherwise either in cash or in kind or subsidies or grants or other financial assistance of any kind, whether returnable or not, from individuals, institutions, Central and State Governments, Universities or other Government agencies, voluntary organizations within India or from abroad.
- d) To demand, and receive, to the extent the laws permit fees, deposits, contributions, fines, capital donations etc. to meet the capital or revenue cost of education, from the students, or from their parents.
- e) To invest the funds of Trust in any manner they deem fit consistent with the objects of the Trust and in interest of the Trust, provided such investment in immovable

properties shall be subject to the approval of the Patron.

- f) To borrow any amount either on pledging the assets of the trust or otherwise from individuals, banks, financial institutions or other institutions, with the approval of the Patron.
- g) To acquire, alter, extend, demolish any its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the Trust.
- h) 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 object of the Trust.
- i) To spend the income earned for any or all of the objects of the Trust, either directly or by contributing to other genuine institutions to be spend for the purpose of the Trust.
- j) 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 or the corpus of the Trust fund for any of the objects of the Trust, and invest the same in modes approved by income Tax Act.
- k) Subject to the approval of the Patron to join, co-operate, or amalgamate this Trust, with other Trust, or fund or institutions or other Trust or merge institutions with this Trust as the Trustees think fit.

9. POWERS AND DUTIES OF THE PRESIDENT

Subject to the general control of the Board of Trustees and the Patron, the President shall have specific powers and duties mentioned below over the properties and affairs of the institutions under the Trust.

- a) To work, manage, control and supervise the affairs / management of the properties now or hereinafter belonging to the institutions under the management of the Trust and develop them.
- b) To enter into any lease agreement, construct or other agreement for and on behalf of the Trust for any of the purpose concerning the routine activities / affairs of the institution under the Trust, which are the 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 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.

Fr. Mathew Vettukallel Fr. Mathew

- 6
- f) To gather funds towards corpus or otherwise for the institutions under the Trust by way of donations or fees or otherwise, from any person or institution, either in case or in kind for the purpose of the Trust.
 - g) The President shall sue or 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.
 - h) The President shall exercise and perform such powers and duties as the Board of Trustees may from any time to time determine or assign to authorize him to do.
 - i) All acts, deeds and things lawfully done by the President by virtue of these presents shall be binding on the Trust.

10. ACCOUNTS

- a) The President shall be responsible to keep proper accounts for all the receipts and disbursements of the Trust.
- b) The accounts shall be closed on 31st March every year and it shall be audited by a competent person appointed by the Board of Trustees.
- c) The audited statement of accounts along with the report of the Board shall be submitted to the patron every year.
- d) A summary of the statements of accounts shall be presented in the Parish Council for their information.

11) ADVISORY COMMITTEE:-

The Advisory Committee shall consist of the President of the Trust and Three persons who are eminent in the field of education or in other field nominated by the President. The president of the Trust shall preside over the meeting of the committee and the committee shall be reconstituted in every academic year.

12) POWERS OF THE PATRON

The Patron shall have the power to depute any person to inspect the accounts and the affairs of the Trust and the institutions under the Trust in the best interest of the beneficiaries and to issue any direction what so ever necessary to the Board of Trustees and they shall be bound to accept and act upon such directions.

13) BANK ACCOUNTS

The President and Secretary with one nominee of the Board of Trustees from time to time shall open and operate jointly as many bank accounts with any Bank, as and when found necessary in the name of the Trust, or in the name of the institutions under it.

14) AMENDMENT & CLARIFICATIONS

- a) Any provision in this Deed except the object clause (clause No.4) may be amended annulled or substituted by the Settlers, at any time provided that such amendments

7
shall come into effect only after getting the approval of the Commissioner of Income Tax.

- b) In case there is any doubt or ambiguity regarding any of the provisions of this Deed of Trust, it shall be referred by the Board of Trustees to the Patron and his direction or decision shall be final.

15) DISSOLUTION

In the event of the Trust becoming impossible to function in accordance with provisions of the Trust Deed, the Board shall refer the matter to the Settler, and necessary steps may be taken according to its directions.

In case the Settler, decide to wind up the Trust the excess assets if any, after discharging the liabilities on the winding up, shall be transferred to other charitable educational institutions as decided by the Board, and if not it will vest with the Government.

16) SAVING CLAUSE

It is expressly declared that this is a Charitable and educational Trust and not part of the Trust Property or its income shall be applied for any purpose, other than charitable or educational, purpose as provided in clause(4) of this Deed.

17) AREA OF OPERATION

The area of operation of this Trust is the State of Kerala and this Trust is irrevocable.

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

IN WITNESS WHEREOF the Settlers have signed this Deed of Trust on the day, month and year first above written at the Build No. XII/ 410 of Erattupetta Panchayath within the Jurisdiction of Erattupetta Sub- Registry Office, and wish to get it registered in the Sub - Registry Office Erattupetta.

Signed By. Fr. Mathew Vettukallel

Fr. Mathew

Witness

1. Adv. O.V. Joseph, Ottalankal, Erattupetta

2. Shaji Jacob, Kallarackal, Poonjar P.O.

Prepared by Adv. Johnson Mathew, Veettiyankal, Erattupetta, Roll No. K.2706/1999.

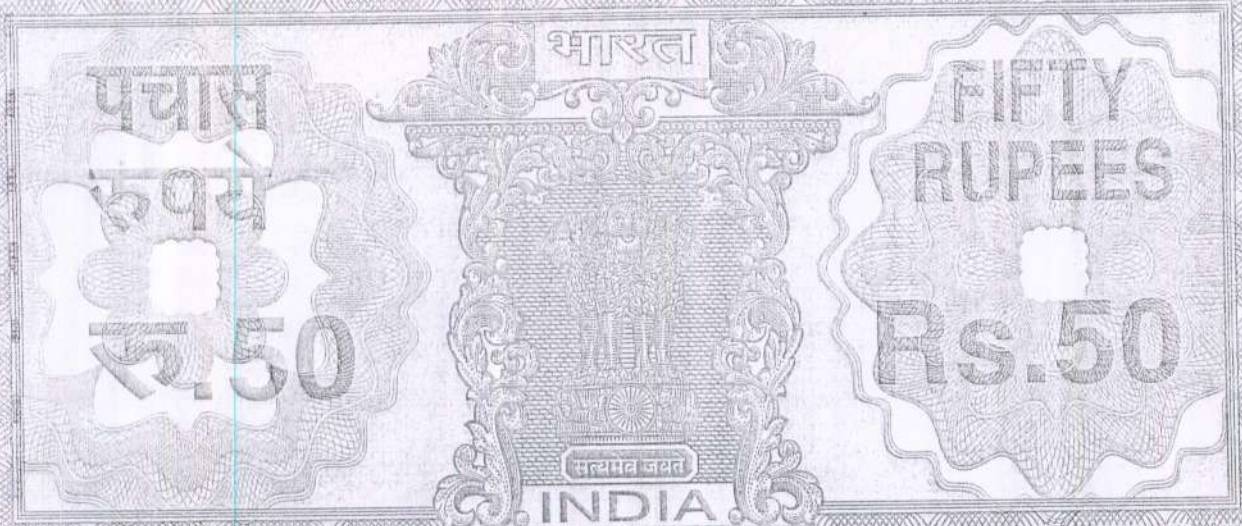
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Corrections Nil.

Fr. Mathew Vettukallel

Fr. Mathew

भारतीय गैर न्यायिक



INDIA NON JUDICIAL

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Affidavit

AT 270638

1. I, Fr. Joseph, S/o Augusthy, Mulanjaganal house, residing at St. Mary's Church, Moonnilavu P.O, Moonnilavu Village, Meenachil Taluk, Kottayam District, Kerala State.
2. There are 6 members in the board of trustee. The list of those members with their address, category and occupation are enclosed herewith.
3. The members of the said board of trustee are not related to each other either in blood relations or by business connections of any nature.
4. The above stated facts are true and correct to the best of my knowledge, belief and information.

Dated this 17th day of December 2013.

Deponent:- Fr. Joseph Mulanjaganal

Fr. Joseph Mulanjaganal
MANAGER

NAVA JYOTHY ENGLISH MEDIUM SCHOOL
MOONNILAVU
KOTTAYAM DISTRICT

ERATTUPETTA VENDOR



10471 Rs. 50/- മി. മേജർ നവജ്യോതി,

12.2013

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Statement Showing the Board of Trustee

Sl.No	Name	Address	Designation	Occupation
1	Fr.Jose Mulanjanal	Vicar St.Mary's Church Moonnilavu P.O	President	Priest
2	Adv.Johnson Mathew	Veetiyankal Moonnilavu P.O	Secretary	Advocate
3	Adv.Cyriac Kurian	Vettukattil Moonnilavu P.O	Trustee	Senior Govt.Pleader
4	Sri.K.J Joseph	Kurisumkal parambil Moonnilavu P.O	Trustee	Rtd.Teacher
5	Sri.Johny Cyriac	Velamkunnel Moonnilavu P.O	Trustee	Rtd.Bank employ
6	Sri.George Joseph	Thottakara Moonnilavu P.O	Trustee	Rtd.Teacher