

10.28/10



കേരളം കേരള KERALA

Holy Cross Educational and Charitable Trust
Pandithitta

E 727616

TRUST DEED

Sr.Fabi Joseph



Sr.Rosily Jose



Sr.Tessy



This deed of declaration of Holy Cross Educational and Charitable Trust is made and declared in the District of Kollam at Pandithitta, Thalavoor, on this Twenty Fourth day of June two thousand ten(24.06.2010) by Sr.Fabi Joseph, Mother Provincial of The Congregation of The Sister of the Cross of Chavanad, aged Forty Five years,nun,D/o Joseph, residing at Holy Cross Provincialate, Puliyanam PO, Angamaly, the settler and Managing Trustee of this Trust,

Sr.Fabi Joseph

Sr. Fabi

Sr.Rosily Jose

Sr.Rosily Jose

Sr.Tessy

Sr.Tessy



NO.1540
22.06.2010

Rs. 1000/- Sr. Feby Joseph, D/o Joseph,
Holy Cross Provincialate, Puliyanam
P.O., Angamaly.

₹ 28/-

~~Bank~~
15/07/2010
01.0000 0001

Presented in the office of the
with the photograph and biography of the presentant U.S. 32A
Sect Regis No. of 8/1921 on 25/5/2010
86/12/10. Adm and fee of Super. Cook and red seal
four only by Sr. Feby Joseph. Sr. Feby
representing St. Holy Cross of Chevred.

Execution admitted by

U. Sr. Feby Joseph. Sr. Feby
mother Provincial of the Congregation of
the Sisters of the Cross of Chevred.
Daughter of Joseph residing at
Holy Cross Provincialate, Puliyanam

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Sr.Rosily Jose, D/o Sri Jose aged Fifty Four years, ,Provincial Councillor, Holy Cross Convent,Vilakudy, Sr.Tessy Pulikottil,D/o P.J.Antony,aged Sixty-five years ,Manager, Holy Cross Public School, Pandithitta, Ambalanirappu P.O, Pin-691508, Pathanapuram Taluk,Kollam District, the Trustees of the trust.

Where as it has been the desire of the Managing Trustee and the Trustees to form a public Trust for the purpose of imparting quality education to the children in India irrespective of caste or creed and religion, with the objects and purposes here in after mentioned. Now it is hereby Declared and witnesseth as follows:

- 01 That the name of the Trust shall be Holly Cross Educational and Charitable Trust.
- 02 The office of the Trust shall be at Holly Cross Convent, Pandithitta having Door No: 358/1 of Thalavoor Panchayath or such other place or place as the Trustees may decide from time to time.
- 02. 1 The Congregation of The Sister of The Cross of Chavanad shall be the settlers of this Trust.
- 03. The objectives of the Trust shall be:
- 03.1 To establish and maintain educational institutions such as schools, colleges, etc .for the promotion of education among the people.
- 03.2 To run schools and provide assistance for mentally retarded children to make them fit for living.
- 03.3 To establish and maintain hostels, boarding houses and residential institutions for students.
- 03.4 To accept donations, grants, endowment, presents and other offering s in cash or in kind from individuals, institutions, private and public Trusts, or Governments and to deal with such donations for the purpose of the Trust in appropriate manner.
- 03.5 To cooperate with and contribute to the funds of other similar institutions or individuals, governmental or private agencies carrying out any or all objects of the Trust.
- 03.6 To raise funds, to take receive and hold gifts, donations or contributions whether of money or property movable, immovable whether of money or property movable or immovable whether by gift, statement or by legacy or otherwise for any of the objects of the Trust.
- 03.7 To do al such other lawful acts or are essential to attain the objects of the Trust.

Sr.Fabi Joseph

Sr.Fabi

Sr.Rosily Jose

Sr.Rosily J

Sr.Tessy

S.Tessy

2. Sr. Rosily Tose Sister Rosily Tose
Provincial Councillor, Holy Cross
consecrated ^{1st Friday} 24th June 2010
Daughters of Sr. Tose

3. Sr. Tasy Sister Tasy
daughters of P.T. Anilosey
manager Holy Cross Public school
Pandithitta
existing cast

Identified by
Sr. Rani Joseph and D/o Joseph Teacher
at Holy Cross Convent, Pandithitta

Balakrishnappill Balakrishnappill ^{Agriculturist} Balakrishnappa ^{Residence}
at Vattavayil Veedu. Thezhathu Padathu

Registered no. 28 in ~~2010~~ book: IV
Volume 33 Pages from 73 to 80, 6 sheets 2nd sheet
25th day of June 2010 Signed and Registered D. Subanthu

03.8 To help and assist the poor needy sections of the society by providing free/subsidized education, vocational training, technical training etc.

03.9 To acquire by purchase or to take on lease, mortgage, gift, transfer, and exchange or hire any property movable or immovable or any right or privileges, which may be necessary or advantageous for the implementation of the project of the Trust.

03.10 To purchase, take on lease, hire or exchange or otherwise acquire, hold, lay out, establish, build, construct, set up, maintain, alter, enlarge, pull down, remove and replace either along or in connection with any other person, society, authority or company any land, building, machinery and equipment necessary or convenient for any of the activities or undertakings of the Trust or calculated to enhance the value of, or render more advantageous, any of the Trust's assets, property, or right.

3.11 To sell transfer, or dispose of the whole or any part of the business or activity or undertaking of the Trust to any other Trust, company, person, Firms or corporation for such consideration as the Trust may deem fit.

3.12 To borrow or raise money in such manner as the Trust shall think fit and furnish as security for any such money so borrowed, raised or owing, mortgage, pledge or charge, the whole or any part of the property, assets or revenue, to payoff any such securities.

4 For removal of doubts, it is hereby clarified that the object will be presented in such a way as to benefits, all people without the distinction of religion, race, creed or social status.

5 The trust fund may be augmented by donations and other contributions from time to time.

6 The fund of the Trust shall not be applied for any purpose other than the object of the Trust stated in para 3 above.

7 The Means and Activities of the Trust in furtherance of and to achieve its objects:

(a) To establish, administer and maintain schools, colleges, Industrial Schools, Technical and Social Service Centers, crèches, Home for the aged, Hostels, including Hostel for working women, Boarding, Orphanages, etc.

(b) To select and appoint staff needed at all levels, to man the various Institutions, projects, works and activities of the Trust, established and administered to carry out its educational and charitable objects and purpose, including the personnel needed in and for the management of the Trust.

(c) To attend to the needs and maintenance of the personnel so selected to supply the necessary implements to carry out the objects of the Trust.

(d) The acquisition of Property movable and immovable, in conformity with the Law of the land.

(e) To devise and implement ways and means, measures and schemes for the benefits of the personal involved in the various activities of the Trust and its Institutions.

(f) To print, publish and exhibit films, journals, periodicals, books lectures and other reading and pictorial matters for the dissemination of useful knowledge and in furtherance of the educational and moral ideas of the Trust.

(g) Generally to do, execute and perform all and every and any acts, deeds and things as may be incidental to the exercise of powers in furtherance of the Objects of the Trust and as may be felt conducive and fit thereof.

Sr.Fabi Joseph

Sr.Fabi

Sr.Rosily Jose

Sr.Rosily Jose

Sr.Tessy

Sr.Tessy

(h) To subscribe to or donate or financially and otherwise aid in such manner and for such period as the Trust may decide and other organizations, religious charitable or secular with similar objects.

8. The founder has this day contributed in all a sum of Rs. 1000/- (rupees one thousand only) towards the Trust Fund, which shall form the corpus of the Trust.

9. The trust property shall comprise of the said initial Trust Fund as well as other amounts, securities, Properties movable or immovable, which may be contributed or donated by first Trustees, members of the public or from any other source and shall also include all additions accretions made by the Trust and the income received by the Trust from time to time. Trust property shall vest in the Trustees, subject to the provisions hereof for the due fulfillment of the objects of the Trust.

10. This Trust shall be administered by a board of Trustees which shall be the Governing body of the Trust, whose number shall not be less than three or more than fifteen and chaired by the managing Trustee of the Trust.

The Trustees shall elect the treasurer and secretary from the meeting of the Trustees, maintaining minutes, accounts, records and other documents of the Trust shall be looked after the secretary. The Treasurer shall be in charge of the funds of the Trust. The board of the Trustees is empowered to give independent charge of each functional division to one Trustee.

11. Name of the person authorize to sue or to be sued: The managing Trustee of the Trust or such other person or persons nominated by the managing Trustee from time to time from among the members of the Trust to represent the Trust in any such proceedings shall be the person authorized to sue or to be sued.

12. Person authorizes or empowered to give direction in regard to business and activities of the Trust.

12.1. The managing Trustee is authorized and empowered to do so.

12.2. Any nominee of the managing Trustee shall have and exercise all the powers of col managing Trustee during the latter's absence. Such nominee shall preside over the meetings of the Governing Body in the absence of the managing Trustee. Such nomination shall be in writing. The managing Trustee shall be responsible for the general administration of the Trust and its institutions. The managing Trustee shall have to exercise such other powers as may be delegated by the Governing Body.

12.3. All documents and securities of the Trust shall stand in the name of the Trust. And the documents executed in its favour shall stand in the name of the Trust represented by the Managing Trustee for the time being.

All appointment shall be made by the Managing Trustee or by any member specially authorized in this behalf of the Managing Trustee.

Sr.Fabi Joseph

Sr.Fabi

Sr.Rosily Jose

Sr.Rosily Jose

Sr.Tessy

Sr.Tessy

The Managing Trustee or her nominee shall receive all monies, dues and outstanding on behalf make all disbursements and payments on behalf of the Trust and obtain all receipts and vouchers for such payments on behalf of the Trust and obtain all receipts and

The managing trustee or any other member or members Managing Trustee may authorize in this behalf shall have and exercise the power to open Bank accounts, make deposits and withdrawals, and generally operate the bank accounts on behalf of the Trust. All books of the Bank accounts shall be maintained by the president or such other person nominated in this behalf.

12.4. Accounts: The following books of accounts will be maintained by the Trust.

- i) Cash book showing daily receipts and expenditure and the balance at the end of each day.
- ii) Receipt Book containing forms in duplicate one of each set to be issued with details for money received by the Trust the other to serve as counter foil.
- iii) Voucher File, containing all vouchers for contingent and other expenditure incurred by the Trust, numbered serially and filed chronologically.
- iv) Ledger, showing consolidated and separate and account of all receipts and expenditure, number wise as well as item wise.
- v) Monthly Register of receipts and disbursements.
- vi) Accounts of the Trust will be maintained for the financial year commencing from 1st April and ending with 31st March.
Verification: The accounts will be verified by a member of the Governing Body authorised by the Managing Trustee.

13. Constitution of the Board of Trustees:

The Board of Trustees consists of SEVEN members.

- (a) The provincial of the Settler congregation, Congregation of the Sisters of the Cross of Chavanad shall, be the Managing Trustee.
- (b) Superior, Holy Cross Convent, Thellakom
- (c) Manager, Holy Cross Higher Secondary School, Thellakom
- (d) FOUR members elected by the members of the Settler congregation from among themselves at a meeting convened for that purpose.

The Board will come into existence immediately after the Trust gets registered with a competent authority.

The Board of Trustees is empowered to:

Purchase and sell properties movable and immovable, to purchase and to sell all, any and every kind of equipments needed by the various institutions, established and administered by the Trust.

To gather, collect and realise all monies, due outstanding, dividends and Grant-in-aid due and payable to the Society or to its Institutions.

Meeting of the Governing Body:

The Board of Trustees shall meet as often as required or at least once in a year.

The meeting shall be presided over by the Managing Trustee or the nominee.

Sr.Fabi Joseph

Sr.Fabi

Sr.Rosily Jose

Sr.Rosily Jose

Sr.Tessy

Sr.Tessy

The Names, Addresses and Occupation of the members of the Board of Trustees on the date of Registration of the Trust are as follows:

| No. | Designation | Name | Occupation | Address |
|-----|------------------|-------------------------------------|------------|--|
| 1. | Managing Trustee | Sr.Fabi Joseph <i>Sr. Fabi</i> | Provincial | Holy Cross Provincialate Puliyannam P.O Angamaly, Kerala |
| 2. | Trustee | Sr.Rosily Jose <i>Sr. Rosily</i> | Councillor | HolyCross Covent, Vilakudy P.O. |
| 3. | Trustee | Sr.Tessy <i>Sr. Tessy</i> | Manager | Holy cross Public School, Pandithitta |

Term of Office:

The Board of Trustees shall ordinarily function for a period of THREE years but for the sake of continuity the Board shall continue to function notwithstanding the lapse of THREE years until The Board of Trustees is duly elected and takes over charge and all decisions taken and actions implemented by the Governing Body after the lapse of THREE years shall be as valid and binding as they would have been if they had been taken or implemented before the said period.

The Trust Deed will be registered at **Sub-Registry office, Pattazhy** In witness whereof the Settler has set his hand to these present on day and year first above written in **Building No. 383 in Ward No.1 of ThalavoorPanchayat.**

Signed and delivered by-the Settler aforesaid.

Settler : Sr. Fabi Joseph

Trustees

1. Sr. Fabi Joseph *Sr. Fabi*
2. Sr. Rosily Jose *Sr. Rosily*
3. Sr. Tessy Pulikottil *Sr. Tessy*

WINESSES

1) Sr.Rani Joseph
Rani
D/O Joseph
Holy Cross Convent,Pandithitta,
Ambalanirappu P.O

2) Radhakrishna Pillai
Radhakrishna
S/O Purushothaman Pillai
K.P Bhavan, Kannimel, Pattazhy.

Prepared By: G. Thulaseedharan Nair
Licence No. QDA380
K.P Bhavan, Kannimel, Pattazhy

Computer Printing
Corrections Nil.

Sr.Fabi Joseph

Sr. Fabi

Sr.Rosily Jose

Sr. Rosily

Sr.Tessy

Sr. Tessy

CERTIFICATE OF REGISTRATION OF TRUSTS

INDIAN REGISTRATION ACT

I here certify that the Public Religious Educational and Charitable Trust, to be known as "HOLY CROSS EDUCATIONAL AND CHARITABLE TRUST" Pandithitta, Ambalanirappu P.O. Kollam is registered under the Indian Registration Act, Registration No. 10/28/10 at Sub Registry Office

Pattazhy.



Sub-Registrar

**SUB REGISTRAR
PATTAZHY**