

500Rs.



TRUST DEED

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST IS made and declared in the city of Thiruvananthapuram at Vellayambalam on this the 3rd day of August, Two thousand and four by Arch bishop Soosa Pakiam M, Archdiocese of Trivandrum (Latin), aged 59 years, Son of Maria Calist, residing at Archbishop's House, Vellayambalam, Anchamada village, Kawdiar P.O., Trivandrum 695 003 Thiruvananthapuram Taluk, Thiruvananthapuram District

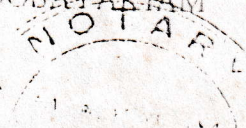
WHEREAS it has been the desire of the above said Author of the Trust as well as that of the Trustees herein below to form a PUBLIC CHARITABLE TRUST for the purpose of imparting quality education, particularly to the socially, educationally, economically under privileged, irrespective of caste or creed and religion for the benefit of PUBLIC with the objects and purposes hereinafter mentioned.

WHEREAS the Author of the Trust and Trustees have declared and constituted themselves into a PUBLIC CHARITABLE TRUST and

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Manager
Viswuprakash Central School
Mangathukadavu
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Arch Bishop

AUTHOR ARCHBISHOP DR. M. SOOSA PAKIAM



Principal
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WHEREAS the Trustees are also willing to be invested with ownership of the Trust Fund along with the Author for the object of the Trust in accordance with the direction of Trustees of the Trust.

NOW IT IS HEREBY DECLARED AND WITNESSETH AS FOLLOWS

01. That the author has created a PUBLIC CHARITABLE TRUST to be known as "Viswa Prakash Educational and Charitable Trust"

02. That the Author has already contributed a sum of Rs. 10,000/- (Rupees Ten thousand only) for the nucleus fund, which has been paid and received and handed over to the person mentioned and described hereunder, who have consented to be and are appointed as the Trustees to constitute the Board of Trustees on this the 3rd August, 2004 (3-8-2004)

03. The office of the Trust shall be Archbishop's House, Vellayambalam, Thiruvananthapuram-695 003 having T.C No.668 Division No. IX. The registered office may be shifted to any other premises as per the decision of the Board of Trustees. The Board of Trustees may open branch or other such offices of the Trust in other place or places.

04. The objectives of the Trust shall be :-

04.1 To establish and maintain Public schools and residential education centre for the promotion of education among the public in general. The residential centre "Centre of Excellence" is particularly intended for the talented, academically excellent, at the same time marginalized unattended students belonging to the economically and educationally backward classes of people especially the children of fishermen communities.

04.2. To establish and maintain Schools other than schools under the Corporate Management, Colleges including professional colleges T.T.I. and other Technical Institutions for the promotion of education among public in general.

04.3 To develop students for creating a society which respects individual dignity, challenging unjust social structure, nurturing Ahimsa and Religious harmony operating beyond cast and creed and opening up to society as a positive change agent.

04.4 To conduct classes for students in fine arts like dance, music, painting and Indian heritage.

04.5 To offer studies in all management, linguistic and job oriented areas.

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04.6 To organize conducted tours with educative values to places of national importance.

04.7 To establish and maintain hostels, boarding houses and residential institution for students.

04.8 To manage endowment awards, scholarships, prizes and other assistance to meritorious and poor students to pursue their studies.

04.9 To hold conferences, seminars and workshops on scientific and value based topics.

04.10 To accept donations, grants, endowments, presents and other offerings in cash or in kind from individuals from institutions private and public. Trusts. Governments both central and state and to deal with such donations for the purpose of the Trust in appropriate manner.

04.11. To undertake, establish, sponsor, promote, accept and act as custodians and hold property of all kinds of the income, which is applicable in and towards any of the objects of the Trust.

04.12 To do all such other lawful acts or deeds as are essential to the attainment of the object of the Trust.

04.13. To help and assist the poor and needy sections of the society by providing free/subsidized education.

04.14. To establish and maintain institutions intended for educational and cultural advancement of the public and their social welfare and physical well-being.

04.15. To conduct coaching classes for all competitive examinations, entrance examinations of professional and other courses and conducting exams for employment in Public and Private Sector.

04.16. To cooperate with and contribute to the funds of other similar institutions or individuals, government or private agencies carrying out any of all objects of the Trust.

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

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04.18. To purchase, take on lease, hire or exchange or otherwise acquire, hold, layout, establish, build, construct, set up, maintain, alter, enlarge, pull down, remove and replace either alone or in connection with any other person, society or 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 Trusts' assets, property or rights, However the purchase of the property should not exceed the value of rupees one crore.

04.19. 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.

04.20 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 as such or revenue of the Trust, present or future, by special assignment or otherwise and to redeem, to payoff any such securities.

04.21. To enter into appropriate agreement with the Government or other authorities, municipal, local, or otherwise that may seem conducive to the Trust's objects or any of them and to obtain from any such Government or authority, any rights, concessions, grants and privileges which the Trust may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges, grants and concessions.

04.22. To collect funds by way of subscriptions, donations, gifts, grants, loans and other contributions from members, Governments, Co-operative bodies within the country or outside the countries and individual and funding agencies for general as well as specific purpose and assurances to support the activities of the Trust.

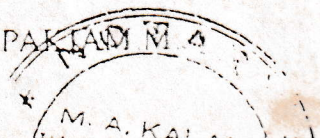
04.23. To award scholarships, prizes medals, stipends, educational aids and loans to deserving students or any other persons or classes of persons

04.24. To help and assist the poor and needy sections of the society especially to the poor backward communities by providing free/subsidized education, vocational training, technical training etc.

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04.25. The objects of the Trust should be attained without any motives of profit.

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04.26. To conduct any other activity, which in the opinion of the Trust can conveniently be carried out with the available resources of the Trust.

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

06. The Trust fund may be augmented by donations and other contributions from time to time.

07. The fund of the Trust shall not be applied for any purpose other than the objects of the Trust stated in Para 4 above.

08. The author has this day contributed in all a sum of Rs. 10, 000/- (Rupees Ten thousand only) towards the Trust Fund, which shall form the Corpus of the Trust.

09. 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, 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. The 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 five or more than nine, and chaired by the Author of the Trust.

10.1. The Author of the Trust shall be the managing Trustee and he shall be the president of the Governing Body. The attorney of the Managing Trustee described below in Para 11 shall be the Vice President.

11. The Managing Trustee is empowered to give independent charge of each functional division to one of the Trustees. Whereas Arch Bishop Soosa Pakiam. M., the Managing Trustee hereby appoint and nominate the Director and Corporate Manager, R.C.Schools, Arch Diocese of Trivandrum, one of the Trustees of this Trust as his attorney and also the Manager of the educational institutions including schools, colleges, Teacher Training institute, Technical institutions etc. coming under this Trust. The Manager will continue in this office as Manager of the educational institutions until he is relieved off from this office by the Managing Trustee. However he shall continue as one of the Trustees of this Trust.

Manager
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AUTHOR - ARCHBISHOP SOOSA PAKIAM M.

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11.1. Arch bishop Soosa Pakiam.M., the Managing Trustee agree that all acts, deeds and things lawfully done by his said attorney as manager shall be construed as acts, deeds and things done by the Managing Trustee and he hereby agree and undertake, notify and confirm all whatsoever his said attorney shall lawfully do or cause to be done by virtue of this deed.

12. Name of the person authorized to sue or to be sued. The said attorney in Para 11 above shall be the person authorized to sue or to be sued.

13. Person authorized or empowered to give directions in regard to business and activities of the Trust.

13.1. The Managing Trustee is authorized and empowered to do so.

13.2. The attorney said in Para 11 shall have and exercise all the powers of the Managing Trustee delegated to him by the Managing Trustee.

13.3. The attorney said in Para 11 shall have and exercise all the powers of the Managing Trustee during the latter's absence. He shall provide over the meetings of the governing body in the absence of the Managing Trustee.

13.4. All documents and securities of the Trust shall stand in the name of the Trust and the documents executed in its favor shall stand in the name of the Trust represented by the Managing Trustee.

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

13.6. All appointments shall be made by the Managing Trustee or his attorney authorized in this behalf by the Managing Trustee.

13.7. Whereas Arch Bishop Soosa Pakiam.M. the Managing Trustee hereby appoint and nominate the Procurator, Arch Diocese of Trivandrum (Latin) one of the Trustees of this Trust as Treasurer of the Trust. He shall be in charge of the accounts of the funds of the Trust.

14. The Trustee shall elect the secretary from among themselves once in three years or every three years from the meeting of the Trustees, maintaining minutes, records and other documents of Trust shall be looked after by the Secretary.

Fr. WILFRED E.
Manager

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AUTHOR - ARCHBISHOP SOOSA PAKIAM.M.



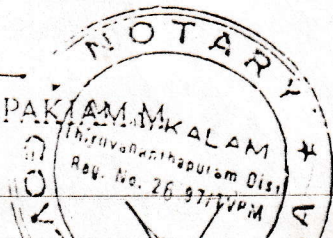
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1. Msgr.M.Joseph, Vicar General, Trivandrum Archdiocese (Latin), aged 72 years, Priest, son of Mariadas, residing at Archbishop's House, Vellayambalam, Thiruvananthapuram
2. Msgr. James Cyulas, Episcoparl Vicar, Trivandrum Archdiocese (Latin), aged 53 years, Priest, Son of Dennis Culas, residing at Archbishop's House, Vellayambalam, Thiruvananthapuram.
3. Fr.Wilfred, Director and Corporate Manager, Board of Education, Trivandrum Archdiocese (Latin), aged 44 years, Priest Son of Emibas, residing at Archbishop's House, Vellayambalam, Thiruvananthapuram
4. Fr.Gladin Alex, Procurator of Trivandrum Archdiocese (Latin), aged 42 years, Priest, Son of Alex, residing at Archbishop's House, Vellayambalam, Thiruvananthapuram
5. Fr.Biju Mathew Pattasseril, C.F.I.C., Trivandrum Archdiocese (Latin), aged 35 years, Priest Son of Mathew, residing at Centre of Excellence.
6. Fr.Jose, Assistant Director, Education Ministry, Trivandrum Archdiocese (Latin), aged 35 years, Priest, Son of George, residing at Archbishop's House, Vellayambalam, Thiruvananthapuram
7. Sr.Christy, Trivandrum Archdiocese (Latin), aged 53 years, Nun, daughter of Joseph Thalackal, residing at Centre of Excellence, Mangattukadavu, Thirumala P.O., Trivandrum
8. Dr.John.L., aged 51 years, University Reader, Son of Leon Cruz, residing at Raj Nivas, Vettucaud, Thiruvananthapuram-695921
9. Sri. Stephen Cular, aged 63 years, retired Public Sector Executive, Son of Silvester Culas, residing at Zynthia House, Valiathura, Thiruvananthapuram-695008.
16. A Trustee if he is a lay member shall cease to be in office with immediate effect on his becoming insolvent or on being convicted for any offences involving moral turpitude or when the person becomes incapable of following the objects of the Trust or when the person is removed from the specific Diocesan office attached to him. Any vacancy occurring in the office of the Trustees shall be filled by appointment of the special Diocesan office.

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Santhosh

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17. The trustees may from time to time delegate to any one of them or to any other person or committee, such of their powers and duties, as they deem fit, subject to their retaining the ultimate control and supervision.

18. The Trustees should meet as often as necessary provided at least one meeting held in every 3 months. The quorum shall be personal attendance of at least 4 Trustees. All decisions of the Trust, unless expressly provided otherwise, shall be by simple majority. The Chairman of the meeting shall be entitled to a casting vote in the event of equality of votes at the meeting.

19. The term of office of the Trustees shall be three years and they will be eligible for re-appointment by then Managing Trustee.

20. 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 not with standing the lapse of three years until the Board of Trustees is duly appointed 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 lapse of the said period.

21. Any Trustee can be removed from the office before the expiry of their term, if their views, activities and life are against the ideals of the Trust and are thus prejudicial to its interests. Such removal should be done by the Author of Trust Arch Bishop Soosa Pakiam.M. and it should be ratified by the Board of Trustees.

22. The Managing Trustee may nominate persons for filling up of vacancies arising in the Board of Trustees.

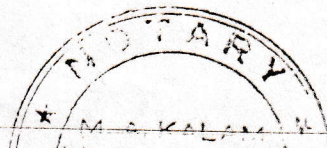
23. The Trustees shall maintain true and correct accounts of all receipts and payments and dealing in regard to the Trust property and shall also maintain a correct record of their meeting and deliberations.

24. Bank account/s may be opened for the trust in such bank as the Board of Trustees decides from time to time. The bank account shall be operated jointly by the Managing Trustee, the Manager of the Educational Institutions said in Para 11 and the Treasurer described in Para 13.7

FR. WILFRED E.
Manager

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25. The Trustees shall have and may exercise all such powers, as in their opinion, shall enable them to effectively carry out all or any of the Trust purposes without prejudice to the generality of the foregoing the trustees shall have the power.

25.1. To raise additional funds for augmenting the corpus of the Trust fund by accepting contributions and through appropriating programs to support the Trust objects. Such programs and schemes may recognize different donor status and may also differentiate between individual and institutional donors.

25.2. To purchase, hire, Take on lease or invest the corpus of the Trust fund or any part thereof in lands and movable and immovable properties.

25.3. To borrow monies on such terms and conditions as the Trustees consider necessary or desirable.

25.4. To employ persons, professionals' organizations consultants and agencies to assist the Trustee to carry out the Trust purposes and to terminate suspend or cancel such appointment or engagements

25.5. To institute, prosecute and defend all suits and other legal proceeding and to appeal and act before courts, tribunal and public offices.

26. To incur all necessary expenses from the corpus or income of the Trust in connection with the Trust and its management and for its institutions

27. The surplus fund of the Trust shall be invested in the modes prescribed in the meeting of the Trust.

28. The Managing Trustee shall be the custodian of all Trust properties

29. The Trust shall follow financial year as its accounting year, the account of each year shall be audited by the chartered accountant or a firm of chartered accountants who shall be appointed by the Trustees and such auditor's report shall be placed before the Board of Trustees within a period of 3 months of the close of the each financial year.

30. Any of the Term of this deed including the Trust purposes may be varied, extended or amended from time to time by an instrument in writing under the hand of the Trustees, to be approved by them at a meeting convened for that specific purpose provided however that.

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31. For the proper conduct of the affairs of the Trust its administration and management of funds and accounts, the Trustees shall have to frame and implement Rules and Regulations which shall be consistent with presents herein provided.

32. Area of operation of the Trust. The operation of the Trust may extend to the whole of India.

33. The Author's decision will prevail in the event of disputes that cannot be settled by majority vote or due to unforeseen reasons in future.

34. This Public Trust shall be registered with the commissioner of income Tax as per applicable provisions of the Income Tax Act for the purpose of exemption from Income Tax on the income of the Trust

35. Any amendments to the Trust deed shall be made by the Board of Trustees with the prior approval of the Commissioner of Income Tax.

36. If the Trustees are unanimously of the opinion that the Trust be dissolved such dissolution shall be effected by an instrument in writing under their hand and if all debts and liabilities of the Trust have been paid or provided for, there shall remain any assets the same shall be transferred to some other organizations or association having aims or objects which in the unanimous opinion of the Trustees are similar to all or any of the Trust purpose.

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

IN WITNESSES WHEREOF, I, Archbishop Soosa Pakiam, Author of the Trust have set my hand to this deed on the day and year first above written at Trivandrum with instruction to get in registered at Sub Registrar Office, Trivandrum.

AUTHOR - ARCHBISHOP SOOSA PAKIAM.M.

WITNESSES 1 Muttathara A. Vijayakumar
Advocate, Vanchiyoor,
Thiruvananthapuram

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T.C 23/902, Thycaud,
Thiruvananthapuram

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Note of correction - Nil

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A. KALAM, M. A., LL.B.
ADVOCATE & NOTARY



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