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1. Rt.Dr.Vincent Samuel
  2. Fr. Alphonse Ligori Fr. Alphonse Ligori
  3. Fr. Francis Xavier Fr. Francis Xavier
  4. Mr. Wilfred M.
  5. Mr. Augustin P.

29.10.02

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F. Alphons Sligie

MANAGER

**PRINCIPAL** Christu Jyothi English Medium School, Thazhnnamala, Chullimanoor- P.O. Nedumangad- 695 541  
Christu Jyothi English Medium School, Thazhnnamala, Chullimanoor

No. 521  
5-11-02

One Thousand Rupees  
Rt. Dr. Vincent Samuel - Bishop,  
NEYYATHINKARA, TUM.

No. 82/02/IV

J. J. S.  
എന്നപുരോഗമാവുന്ന  
റ്റി. താഴേക്ക്

Presented in the office of the Sub Registrar &  
Medumangad and paid fee of Rs Two hundred  
and two only at 11.50 AM on the 6<sup>th</sup> day of  
November 2002 by

Rt. Dr. Vincent Samuel + Nihash

Residing at Bishop's House, Neyyathinkara.  
6<sup>th</sup> day of November 2002. P.A.

Execution admitted by Sub Registrar

1) Rt. Dr. Vincent Samuel + Nihash  
Residing at Bishop's House

Sloc. Samuel, Bishop of Neyyathinkara Diocese  
Neyyathinkara.

2) Fr. Alphonse Ligonji Fr. Alphonse Ligonji  
S/o. Yohannan, priest, Seated least church  
Chullimanoor.

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Now, therefore, this deed or trust declare and witnesses as follows:

1. Name: The trust shall be known as Divya Jyothi Educational and Charitable Trust hereinafter referred to as the "trust".
2. Address: The Principal Office of the Trust shall be at Nedumangadu Forance Centre, Flavara, Nedumangadu-695541
3. Area of operation: The District of Trivandrum in the State of Kerala.
4. Aim: The aim of the Trust is to set up educational and Charitable institutions to serve the whole and irrespective of caste, creed and religion.
5. Objectives: The objectives for which the Trust is established are the following.
  - a) Development: Conduct, manage, promote, maintain, equip, administer close down or dispose of social welfare centres, Social training centers, Youth centers, Technical Schools,

1. Mr. Dr. Vincent Samuel

2. Fr. Alphonse Ligori

3. Fr. Francis Xavier

4. Mr. Wilfred

5. Mr. Augustin P.



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Nedumangad- 695 541

No. 542<sup>M</sup>  
5/11/02

One hundred Rupees

Rt. Dr. Vincent Samuel, Bishop  
Neyyattinkara, T.M.

Vincent  
Rt. Dr. Vincent Samuel  
Bishop of Neyyattinkara  
T.M.

F. Francis

3) Fr. Francis Xavier

S/o Chellayyan, priest,

Christ King Church, Slevara  
Medumangad.

4) Mr. Wilfred

S/o John, residing at Kulirra,

Advocate, Payad. p.o.

Mr. Augustin. P.

residing at Kripa, S/o Pathrose.

~~Mr. Augustin~~, Social worker,

Neetany, Chullimanoor p.o.

Identified by

John. P Sathish S/o Pannayyan. he is

Aynathu Konam Vada, Duvur, Punalur

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Social institutes, dispensaries, hospitals, clubs, recreational centres, reading rooms, libraries, study circles, Co-operative societies, credit unions, plantations, small industries, marketing organisations, housing projects, farmers, agricultural schools, demonstration centers orphanages, schools, colleges, and related institutions and to engage in dairying marketing of milk food processing and allied activities.

- b) Charity: To perform works of charity for those in need irrespective of caste, community, creed or race.
- c) Social Service:- To engage social service activities aimed at improving the living conditions and general welfare of the poor, particularly farmers, Dalits, working people as poor of whatever occupation, irrespective of race, caste community or creed.
- d) Staff: To engage and to remove directors, managers, specialists, assistants, teachers, animators, field workers, clerks, secretaries, accountants, workers and other employees and to pay them salaries, wages, gratutities and other remunerations.

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2. Fr.Alphonse Ligori

3. Fr.Francis Xavier

4. Mr.Wilfred

5. Mr.Augustin.P



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- e) To acquire: To the same extend as natural persons might or could do, to acquire by purchase, lease, mortgage, loan, gift, grant, legacy bequest, exchange, right, privilege or otherwise from any person, company, society, government or institution, agencies or any body whatsoever movable and properties of all descriptions seemed necessary or useful or any purpose of the trust.
- f) Succession: to have perpetual succession by its corporate name.
- g) Building: To erect buildings, hostels, bungalows, godowns, dairy farms, dispensaries, schools, colleges, and any other types of buildings or structures whatsoever to further any purposes of the society and to maintain, deal with, manage, control, administer develop, improve, alter, repair, demolish or reconstruct the same or any portion thereof.
- h) Gifts-trusts- To take or to receive any gift, whether money or property, movable or immovable or donations in the form of debentures stocks, share of securities in any company or Society, whether incorporated or not, or whether by gifts of a person living or by legacy, bequest, will or foundation and whether subject to any special trust or not for any one or more

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2. Fr.Alphonse Ligori Fr Alphonse Ligori

3. Fr.Francis Xavier Fr Francis Xavier

4. Mr.Wilfred Mr. Wilfred

5. Mr.Augustin .P Mr. Augustin P



Fr. Alphonse Ligori

MANAGER

Christu Jyothi English Medium School  
Thazhnamala, Chullimanoor- P.O.  
Thazhnamala, Chullimanoor Nedumangad- 695 541

of the object of the trust or for works connected therewith, and to accept the office of and to act as trustee or trustees, managers or administrators, whether solely or jointly with others or another for or in respect of any property whether vested in the trustees of the society or otherwise and whether subject to any trust and notwithstanding that the carrying out of such trusts, management and administration would involve the exercise by society of powers not specifically mentioned in these presents and moreover, to take such steps for the securing of such contributions to the funds of the trust as may from time to time be deemed expedient.

- i) To alienate: By or sale, mortgage, lease, release, loan charge, hypothecation, pledge, exchange, hiring out, gift, or otherwise with or without security, the properties, funds of the trust or any portion/s thereof including the making or giving of subscriptions, contributions, or assistance pecuniary or otherwise to charitable, educational, benevolent, social welfare or other institutions, bodies or persons as from time to time may seem necessary or appropriate.
- j) To invest: Lay aside, deposit in banks or otherwise deal with money or funds of the trust not immediately required for the objects of the trust and to subscribe for, purchase, acquire, hold, sell, endorse and negotiate in every way, debentures, stocks, shares and securities of every descriptions in the money market.
- k) Funds:- To borrow and to raise funds with or without security in any manner the trust may think fit and to repay the same.
- l) Grants:- To negotiate with and to enter into arrangements with any government or authority whether supreme state, district municipal, university or other public or private body as may seem conducive to the promotion or accomplishment of the objects of the Trustee, or any of them and to apply for obtain, collect, receive or recover from any such government or authority or body such grants, allowances, rights, concessions and privileges as may seem from time to time desirable and to carry out, exercise, comply with, and utilise the same.

1. Rt.Dr.Vincent Samuel *[Signature]*

2. Fr.Alphonse Ligori *G. Alphonse Ligori*

3. Fr.Francis Xavier *F. Francis Xavier*

4. Mr.Wilfred *[Signature]*

5. Mr.Augustin,F

*Sirij* PRINCIPAL

MANAGER



Christu Jyothi English Medium School  
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*Augustin*

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- m) Income: To use all income from the property movable and immovable or from the works of the trust as such when so ever derived for the objects of the trust as set forth in this memorandum of association provided that no portion thereof be distributed among its members by way of profits, dividends or bonus.
- n) Conduct: Seminars, camps, workshops retreats, training programs etc for children, student, youth animators, teachers, field workers etc.
- o) Resume: To do or to cause to be done any or all such acts or things as shall be conducive to the social, economics, cultural, moral, ethical, civil, patriotic, religious or physical welfare of the people of India, Provided such things or acts be not contrary to nor inconsistent with the spirit and principles of the laws under which the trust has organised and registered.
- 6) Trust Property: The Trust property shall comprise of the said initial Trust Fund of Rs.10000 as well as all other amounts, securities, properties movables or immovables, which may be contributed or donated by the Founder, Member of the public or any one else or from any other source and shall also include all additions, accretions, and acquisitions made by the Trust and the income received by the Trust from time to time. Trust property shall vest in the Trustees, herein upon, Trust, subject to the provisions hereof for the due fulfillment of the objects of the Trust.
- 7) Nature of the Trust: This trust shall be educational and public charitable trust having no commercial or profit motives. The benefit of the trust shall ensure to all sections of public in India without any distinction. The trust property including its funds and income shall be applied solely towards promotion of the objects for which the trust is established.

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1. Rt.Dr.Vincent Samuel

2. Fr.Alphonse Ligori F. Alphonse Ligori

3. Fr.Francis Xavier F. Francis Xavier

4. Mr.Winfried W

5. Mr.Augustian.P Augustian P



J. J.  
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Thazhnamala, Chullimanoor

Fr. Alphonse Ligori

MANAGER  
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Nedumangad- 541 541

8) Permanent Trustees: The permanent trustee shall be the Bishop of Neyyattinkara in his capacity as the Bishop of Neyyattinkara Diocese and his successors in the capacity of Bishop of Neyyattinkara Diocese.

9) Management of trust: This trust shall be administrated by a Board of Trustees whose number shall not be more than five. The permanent trustee shall be the Bishop of Neyyattinkara as mentioned in the para '8' of this deed. The remaining Trustees shall be nominated by the permanent Trustee and shall be called 'Nominated Trustees'. How ever, the total number of Trustees including permanent trustee shall not exceed five. The permanent trustee is always the Chairman of the trust. The nominated trustees shall elect the Secretary and the Treasurer once in five years from among themselves and has to be effected with the approval of the Chairman of the Trust. The routine administration of the trust, its property records and other documents of the trust shall be looked after by the Secretary of the Trust. The Treasurer is the custodian of funds. The President and Secretary of the Trust will operate the Trust's bank A/c jointly.

10) First Trustees:- The first Trustees are

1. Rt.Rev.Dr.Vincent Samuel, S/o C.Samuel. aged 52, Bishop, Neyyattinkara Diocese, Bishop's house, Neyyattinkara, Aralumoodu.P.O, Trivandrum-695123.
2. Fr.Alphonse Ligori, S/o Yohannan, aged 47, Priest, Sacred heart church, Chullimanoor.P.O, Nedumangad, Trivandrum-695541
3. Fr.Francis Xavier, S/o Chellayyan, aged 53, Priest, Christ King church, Flavara, Nedumanadu.P.O, Nedumangad-695541
4. Mr.Wilfred, S/o John, aged 42, Advocate, Kulirma, Pallimukku, Feyad.P.O, Trivandrum-695573
5. Mr.Augustin.P, S/o Augustin, aged 52, Social worker, Kripa, Neetany ,Chullimanoor.P.O, Nedumangad, Pincode; 695541

*+V.S.*

1. Rt.Dr.Vincent Samuel

2. Fr.Alphonse Ligori *F. Alphonse Ligori*

3. Fr.Francis Xavier *F. Francis Xavier*

4. Mr.Wilfred *W.P.*

5. Mr.Augustin.P *Augustin P.*



*Sri*  
PRINCIPAL

Christu Jyothi English Medium School  
Thazhnamala, Chullimanoor

*F. Alphonse Ligori*  
MANAGER

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Among the Trustees, the Chairman, the Secretary and Treasurer are the present executants. The executants shall possess and manage the trust with in the ambit and power or authority vested by virtue of this deed. Present executants: 1. Rt.Rev.Dr.Vincent Samuel (Bishop), Chairman, 2. Fr.Alphonse Ligori, Secretary, 3. Fr.Francis Xavier, Treasurer. 4. Mr.Wilfred, 5.Mr.Augustine.P

(11) Terms of the Office of the Trustees:- The terms of the permanent Trustee shall be as long as he holds the office of the Bishop of Keyyattinkara. The terms of office in the case of nominated trustees, shall befor five years, Theresiter, they will be eligible for re appointment.

(12) Vacancies: A Trustee shall cease to be in office with immediate effect on his becoming insolvent or insance or of on being convicted for any offences involving moral turpitude or change o office or retirement or at resignation. Any vacancy occurring in the office of the nominated trustees shall be filled by the permanent Trustee. The existence of the vacancy of the nominated shall not invalidate any act or decision of the Board of the Trustees.

(13) 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, nevertheless to, their retaining the ultimate control and supervision.

(14) Power of Trustees: Trustees shall have full power and authority ot administer the Trust property. The investments shall be in accordance with the provisions of sections 11 to 15 of the income Tax Act.

- a) To receive, collect and enforce recovery of all moneys due or payable to the Trust and grant necessary receipts and discharge therefor.
- b) To appoint, terminate, suspend and otherwise deal with the employees.

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1. Rt.Dr.Vincent Samuel

2. Fr.Alphonse Ligori F. Alphonse Ligori

3. Fr.Francis Xavier F. Francis Xavier

4. Mr.wilfred

5. Mr.Augustin.P

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Thazhinnamala, Chullimanoor

Fr. Alphonse Ligori

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- c) To appeal and act before courts, tribunals, public offices, etc,
  - d) To institute, prosecute and defend all suits and other legal proceedings.
  - e) 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.
  - f) To apply properties and funds of the trust for the objects of the Trust.
  - g) Generally to do all such Acts, deeds and funds as may be required to full fill the purposes of the Trust and matters incidental thereto.
- 15) Transaction of the business by the Trustees: The Trustees shall meet once in every three months or as often as may be necessary for the efficient conduct of the affairs of the Trust. Such meeting shall be presided over by the Chairman of the trust or in his absence or inability, a nominee appointed by the Chairman. The business of the trust may also be transacted by circulation of papers. All decisions will be effected only after the approval of the Chairman. A simple majority except shall as other wise expressly provide all decisions of the trust there in. The Chairman of the trust shall be entitled to a casting vote in the event of equality of votes at the meeting.
- 16) The Accounts and Minutes: The Trustees shall maintain true and fair accounts of the property and shall also maintain the correct record of their meetings and deliberations.
- 17) Indemnity: The Trustees shall be fully kept indemnified and harmless by the Trust against any action or claim, loss suffered or liability arising against them, on account of anything done by them in good faith pursuant to the powers and authority conferred on them by these presents.

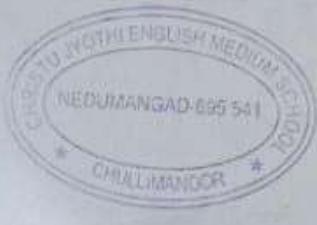
+Nedumangad  
1. Rt.Dr.Vincent Samuel

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4. Mr.Wilfred Wilfred

5. Mr.Augustin.P  
Augustin P



PRINCIPAL  
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Thazhnnamala, Chullimanoor

Sir

E. Alphonse Ligori,  
MANAGER

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(a) Irrevocability/Amendments of the Trust:- The provisions of this Trust may be altered or amended by the resolution by the board of Trustees either unanimously or with the consent of the 3/4th majority provided the consent of Chairman already obtained. The character of this Trust as a Educational and Charitable trust for the promotion of the objects set forth above shall not be altered. All changes/amendments of the Trust Deed, after obtaining income Tax Exemption under section 12 A of the Income Tax Act 1961, should be made only after getting prior permission from income Tax commissioner.

19) Provision of Determination of Trust: In the event of the determination of the Trust or if this Trust shall fall in any reason the Trustees shall make over or transfer the funds and property of this Trust to any other trust or institution having objects generally similar to those of this Trust and donations to which are exempt under section 30-G of the Income -Tax Act, 1961 or to the Government if the resolution to that effect is passed by the Trustees unanimously or by not less than 3/4th majority and also with the prior approval to be obtained from Chairman

(2) Acceptance of the Trust: The first Trustees above named accept this Trust. In witness whereof the Founder and the first executants above-named have executed this Deed of Trust in the presence of witnesses attesting hereunder at Nedumangadu this 1st November Two thousand and two.

In Witnesses whereof

Founder

Rt. Rev. Dr. Vincent Samuel

Executants

1. Rt. Rev. Dr. Vincent Samuel

2. Fr. Alphonse Ligori

3. Fr. Francis Xavier

4. Mr. Wilfred

Witnesses

5. Mr. Augustine P

1. R. Sadasivan  
Thadathrikathu puthen veedu. Kaduvappoku.

2. P. Ramachandran Nair  
Punnamankonathu Veedu, Valiyara, Vellahadu.

Typewritten prepared by R. Sadasivan Licence No: TDA 394

note of correction

1. Rt. Dr. Vincent Samuel

2. Fr. Alphonse ligori

4. Mr. Wilfred

3. Fr. Francis Xavier

5. Mr. Augustin P



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