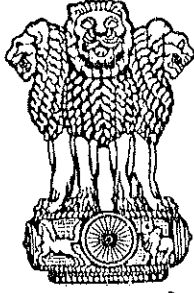


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27/09/2016



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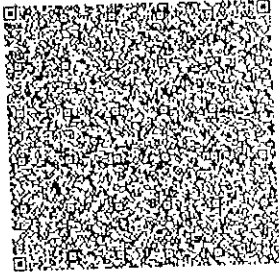
INDIA NON JUDICIAL
Government of Karnataka

e-Stamp

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Certificate No. : IN-KA155498133069680
Certificate Issued Date : 26-Sep-2016 09:59 AM
Account Reference : NONACC (FI)/ kacrsfl08/ HSR LAYOUT/ KA-BA
Unique Doc. Reference : SUBIN-KAKACRSFL08810234514394010
Purchased by : Dr DAVIS PANADAN
Description of Document : Article 54 Trust
Description : TRUST DEED
Consideration Price (Rs.) : 0
(Zero)
First Party : Dr DAVIS PANADAN
Second Party : DR ANTONY KARIYIL AND OTHERS
Stamp Duty Paid By : Dr DAVIS PANADAN
Stamp Duty Amount(Rs.) : 1,000
(One Thousand only)

Antony Kariyil & Co. Chartered Accountants
307, 1st Stage Road, Opp. Chennarayana School
Bengaluru - 560001
Mob: 98288 84846



.....Please write or type below this line.....

ABSOLUTE DEED OF TRUST

THIS ABSOLUTE DEED OF TRUST executed at Bengaluru on this Twenty Seventh, day of September, Two Thousand Sixteen; (27/09/2016);

BY

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.sheliesstamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

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2016-2017




Print Date & Time : 27-09-2016 12:12:54 PM

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ಕೃಷ್ಣರಾಜಪುರಂ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 27-09-2016 ರಂದು 11:44:03 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ






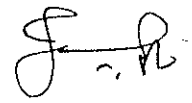
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1.	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನ್ಟಿಂಗ್ ಫೀ	840.00
	ಒಟ್ಟು :	1040.00

ಶ್ರೀ REV.DR.DAVIS PANADAN. CMI S/O THE LATE P O VARGHESE ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ REV.DR.DAVIS PANADAN. CMI S/O THE LATE P O VARGHESE			

H.B. HARINI
Senior Sub-Registrar
K.R. Pura, Bangalore

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	REV.DR.DAVIS PANADAN. CMI S/O THE LATE P O VARGHESE (ಬರೆದುಕೊಡುವವರು)			
2	FR JOMON K JOSEPH SELF & GPA HOLDER FOR FR.MATHEW KOIKARA CMI, MOST REV DR ANTONY KARIYIL CMI. FR GEORGE ALUKKA, FR MATHEW KOIKARA CMI, FR PAUL VAZHAPPILLY & FR JOBY ALEX. (ಬರೆದುಕೊಡುವವರು)			

H.B. HARINI
Senior Sub-Registrar
K.R. Pura, Bangalore

ST. MARY'S CHURCH, BASAVANAGAR-KAGGADASAPURA, a Catholic Church under the Diocese of Mandya, the office of which is situated at Basavanagar, Marathahalli Post, Bengaluru- 560 037, represented by its **PARISH PRIEST (VICAR), REV. DR. DAVIS PANADAN, CMI**, aged 45 years, son of the late Sri. P. O. Varghese, residing at Dharmaram College, Hosur Road, DRC Post, Bengaluru - 560 029, hereinafter referred as "**THE SETTLER**", of the Trust and also **MANAGING TRUSTEE**, Which expression 'Settler' shall unless it is repugnant to the meaning or context thereof include the successor or successors - in - office, assigns, representatives etc..., **party of the FIRST PART;**

AND

1. Most Rev. Dr. Antony Kariyil, CMI, S/o Joseph, aged about 66 years, the Bishop, Catholic Diocese of Mandya, residing at Dharmaram College, DRC Post, Hosur Road, Bengaluru- 560 029 , one of the Trustees, represented by the GPA Holder, Fr. Jomon K. Joseph;

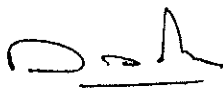
2. Fr. George Alukka, S/o. A. J. Varghese, aged about 49 years, the Proto Syncellus, Catholic Diocese of Mandya, residing at Infant Jesus Cathedral, Hinkal.P.O. Hunsur Road, Mysore one of the Trustees, represented by the GPA Holder, Fr. Jomon K. Joseph;

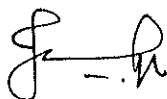
3. Fr. Mathew Koikara CMI, S/o the Late Mr. Joseph Koikara; aged about 65 years, Syncellus, Catholic Diocese of Mandya, residing at Holy Family Church, 14th Main, Begur Road, Hongasandra, Bangalore- 560068, one of the Trustees, represented by the GPA Holder, Fr. Jomon K. Joseph;

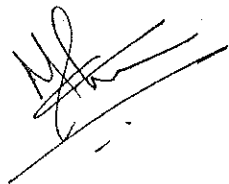
4. Fr. Jomon K. Joseph, S/o. K. P. Joseph, aged about 39 years, the Chancellor, Catholic Diocese of Mandya, residing at Christ Home, Christ Public School Campus, BEML Lay out, Bogadi, Mysore – 570026, one of the Trust;

5. Fr. Paul Vazhappilly, S/o. V. K Yacob, aged about 45 years, the Procurator, Catholic Diocese of Mandya, residing at #5/3, Bishop's House, Kalenahalli, Mandya Tq, Mandya Dt- 571 402, one of the Trustees, represented by the GPA Holder, Fr. Jomon K. Joseph;

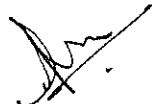
6. Fr. Joby Alex, S/o. Alexander, aged about 30 years, the Secretary of Bishop, Catholic Diocese of Mandya, residing at Naripparayil House, Padichira,

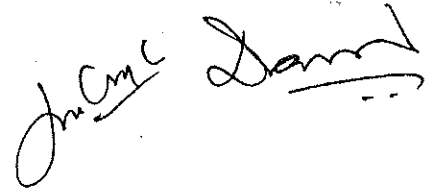






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Wayanad, Kerala – 673 579, one of the Trustees, represented by the GPA Holder, Fr. Jomon K. Joseph;

7. **Fr. Davis Panadan, CMI**, aged 45years, son of the Late Sri. P. O. Varghese, Parish Priest (Vicar), “St. Mary’s Church, Basavanagr-Kaggadasapura”, residing at Dharmaram College, Hosur Road, DRC Post, Bengaluru- 560 029, one of the Trustees;

8. **Mr. K. V. Joseph**, S/o the Late K. C. Varghese, aged around 50 years, residing at #32, Zion, 2nd Main Sector B, Ramayya Reddy Colony, Bangalore – 560037, one of the Trustees, elected by General Body (Pothuyogam) of “St. Mary’s Church, Basavanagar-Kaggadasapura”;

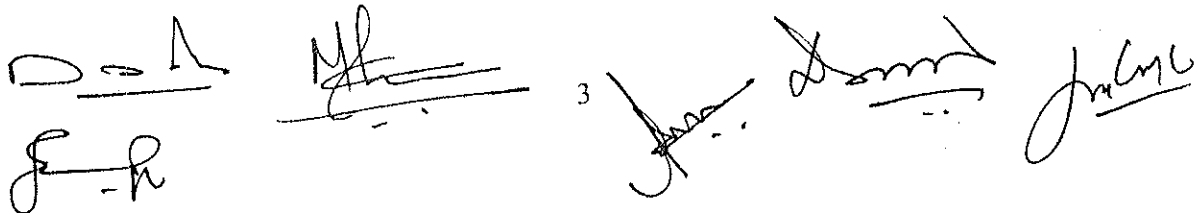
9. **Mr. Audley Mendez**, S/o Mr. Christopher Mendez, aged around 52 years, residing at #48, Sweet Dale, 2nd Main Nagappa Reddy Layout, C V Raman Nagar, Bangalore – 560093, one of the Trustees, elected by General Body (Pothuyogam) of “St. Mary’s Church, Basavanagar-Kaggadasapura” ;

10. **Mr. Davis K K**, S/o Mr. K. L. Kochappan, aged around 57 years, residing at #21, Shalom 10th Main, Maruthy Nagar, Bangalore – 560075, one of the Trustees, elected by General Body (Pothuyogam) of “St. Mary’s Church, Basavanagar-Kaggadasapura”

11. **Mr. Anoop Chemmannur**, S/o Mr. George Chemmannur, aged 39 years, residing at Chemmannur Enclave, Basava Nagar, Marathahalli P.O, Bangalore – 560037, one of the Trustees, elected by General Body (Pothuyogam) of “St. Mary’s Church, Basavanagar-Kaggadasapura”, represented by the GPA holder, his wife Mrs. Megha Anoop Chemmannur.

Which expression shall unless it is repugnant to the meaning or context thereof include the successors - in - office and other Trustee or Trustees for the time being of these present in force, **parties of the Second Part.**

WHEREAS, in order to render charitable and educational services, the Settler herein for the purpose of functioning of such charitable and educational services more systematically and effectively, has decided to register a separate Charitable and Educational Trust, under the name and style “**ST. MARY’S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA**”, represented by its Board of Trustees (i) **Most Rev. Dr. Antony Kariyil, CMI**, the Bishop, Catholic Diocese of Mandya, Chairman of the Trust (ii) **Fr. George Alukka**, the Proto Syncellus, Catholic Diocese of


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2016-2017

Mandya, (iii) Fr. Mathew Koikara CMI, Syncellus, Catholic Diocese of Mandya, (iv) Fr. Davis Panadan, CMI, the Parish Priest (Vicar), "St. Mary's Church, Basavanagar-Kaggadasapura", Managing Trustee of the Trust, (v) Fr. Jomon K. Joseph, the Chancellor, Catholic Diocese of Mandya, (vi) Fr. Paul Vazhappilly, the Procurator, Catholic Diocese of Mandya, (vii) Fr. Joby Alex, the Secretary of Bishop, Catholic Diocese of Mandya, (viii) Mr. K.V Joseph, one of the Trustees elected by the General Body of "St. Mary's Church, Basavanagar-Kaggadasapura" (ix) Mr. Audley Mendez, one of the Trustees elected by the General Body of "St. Mary's Church, Basavanagar-Kaggadasapura" (x) Mr. K.K Davis, one of the Trustees elected by the General Body of "St. Mary's Church, Basavanagar-Kaggadasapura" and (xi) Mr. Anoop Chemmannur, one of the Trustees elected by the General Body of "St. Mary's Church, Basavanagar-Kaggadasapura"

WHEREAS the said Trustees herein have given their consent to be the Trustees along with the Settler for administering the affairs of the Trust in accordance with the terms and conditions hereinafter provided.

NOW THEREFORE THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

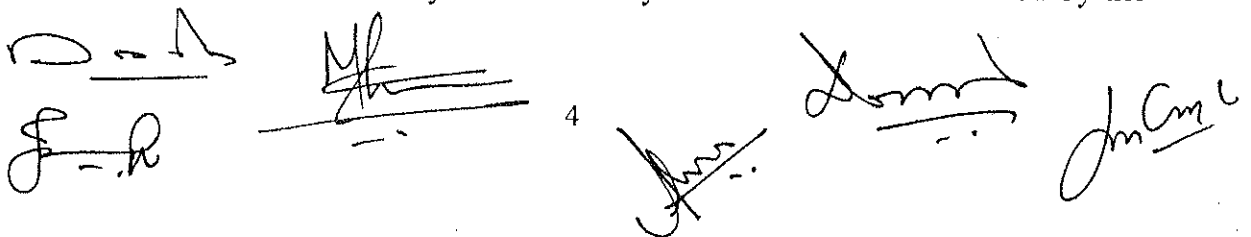
1. TRUST: In order to effectuate the objectives of "ST. MARY'S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA" and in consideration of the trust property hereinafter defined, the Settler doth hereby assign unto the Board of Trustees a sum of Rs.1,000/- [Rupees One Thousand Only] as the Trust Property and all such right, title, interest, property claim and demand whatsoever of the Settler into and upon the said sum, TO HAVE AND TO HOLD the said sum as the Trust Property.

2. NAME: The name of the Trust shall be "ST. MARY'S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA"

3. REGISTERED OFFICE

(i) The registered office of the Trust shall be at St. Mary's Church, Basavanagar-Kaggadasapura", Bengaluru - 560 037.

(ii) The Board of Trustees is at liberty to change the place of the registered office or start new branch offices anywhere else anywhere in the area entrusted by the


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Bishop of Catholic Diocese of Mandya with the approval of the General Body (Pothuyogam) at the General Body Meeting and of the Chairman.

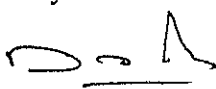
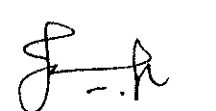
4. TRUST PROPERTY

(i) The Board of Trustees shall hold and stand possessed of an amount of **Rs.1,000/- (Rupees One Thousand Only)**, being the trust property set apart by the Settler, the investments for the time being and from time to time representing the same and the properties moveable or immovable into which the said amount may be converted or varied and all other assets or properties may be handed over to or vested in the Board of Trustees, together with all accretions thereto and all the rights and powers over the publications and rights under the administrative and supervisory control of the Trustees, all such properties being hereinafter referred to as "Trust Properties".

(ii) The Trust properties are hereby vested in the Board of Trustees and the Board of Trustees shall hold the same as per provisions contained in these presents.

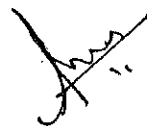
5. IRREVOCABLE TRUST: This trust shall be and remain irrevocable for all times and the Settler doth hereby declare that he has relinquished, disclaimed, surrendered and determined and doth hereby also release, relinquish, disclaim, surrender and determine all rights or powers if any he has or may have been reserved to him or which may be regarded as having been reserved to him either by these presents or otherwise howsoever in any of the Trust properties hereby settled and the investments for the time being representing the same or the income thereof to the intent that the Trust fund may be held by the Board of Trustees upon the trust and with and subject to the powers provisions agreements declarations contained in these presents to the entire exclusion of the settler or any benefit to him by contract or otherwise.

6. DONATIONS: If any time, the Settler or any firm, company, other bodies, members of the Trust or any person shall hand over and vest in the Board of Trustees any moneys, securities or any other assets or properties to be held by them upon the Trust, with and subject to the same powers and provisions as herein contained, such moneys, securities and other assets together with all accretions thereto shall form part of the Trust Properties and the Board of Trustees shall hold and apply the same as also original assets upon the Trust hereby created.



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7. AMALGAMATION

(i) If at any time the properties and assets of any other public Trust are amalgamated with the trust created hereunder, such properties and assets of such trust shall form part of the trust properties and the Board of Trustees shall hold and apply the same as also the original assets viz. as the trust property upon trust hereby created.

(ii) The Board of Trustees of the trust, with the permission of the Chairman, shall be at liberty (without being bound to do so) to follow the objects of the Trust amalgamating with the present trust provided such objects are not in conflict with the objects of the present trust and are in accordance with law and which enjoy recognition **under section 12A of the Income Tax Act.**

8. EXPENSES: The Board of Trustees shall get in and collect the royalties, interest and other income of the Trust properties and out of the same, in the first instance, pay and discharge all the costs, charges and expenses incurred in or about the collection of the same and relation to the administration or execution of any of the powers of these presents and subject thereof to apply the whole of the residue of the said interest, dividend, royalties and other income or perform thereof as the Board of Trustees may deem fit as well as the whole or any part or parts of the corpus of the Trust properties for and in the manner hereinafter provided.

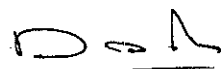
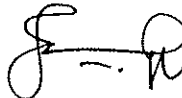
9. OBJECTIVES OF THE TRUST: The objects for which the Trust is established are as follows:-

9.1. Promotion of education in all its aspects in both conventional and non-conventional areas.

9.2. To promote schools, colleges, professional and management study facilities and to provide quality educational facilities to aspiring students from across the nation and abroad in tune with their faculties, capabilities and aspirations.

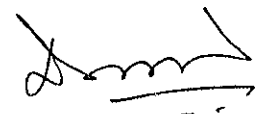
9.3. To foster research facilities and publications in various vistas of and disciplines and to serve as a catalyst to transforming the society through higher educational pursuits.

9.4. To instil an intense aptitude in students for right learning and an aptitude to achieve the heights of excellence in the academic arena.

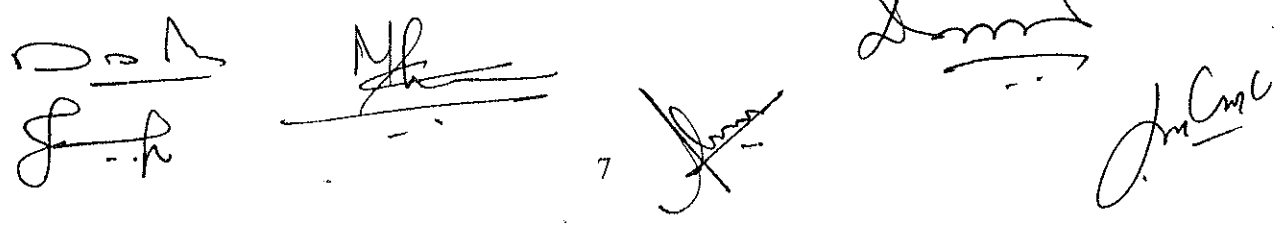






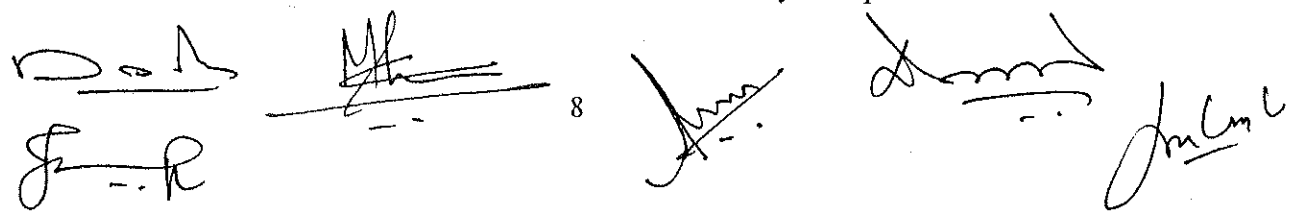
- 9.5. To nurture the students to evolve into a complete human being and to lead a challenging and fulfilling life as a global citizen developing the basic and appreciable qualities of human endeavour.
- 9.6. Forming branches in Karnataka and other parts of India and to help them to carry out the aims of the Foundation, through holding regional conferences and forming local groups to promote higher studies and professional education with special stress for the promotion of the students.
- 9.7. Help and advise parents and students on various educational and career options.
- 9.8. To promote programs for continuing education, professional improvement career counselling to make the students who have completed their course to face the professional challenges ahead and to mould them to be responsible and competent in their career.
- 9.9. Promote the collection and preservation of source materials, study materials, data bank and libraries to provide students with up to data and information on various disciplines of knowledge, new educational avenues, job opportunities, career prospects etc.
- 9.10. To start Boarding houses for fostering better accommodation to students and promote better environment for studies.
- 9.11. To enter into any agreement with the state or central government or any local authority in pursuance of the objects of the trust and to avail any rights, grants concessions etc., that may be conducive to the furtherance of the objects of the trust.
- 9.12. To pursue all these objectives in a spirit of co-operation withal interested persons irrespective of religion, race, caste or creed, solely with the aim and objective of making available and promoting higher education and learning.
- 9.13. To raise funds and to receive and use any gift, donation or foundation in cash or other moveable property of all descriptions, and to undertake and carry out the offices, duties and functions of Board of Trustees, managers and administrators solely or jointly with others in respect of any such gifts, donations and foundations whether vested in the Trust or otherwise.



- 9.14. To subscribe or give donations, financially or otherwise, to aid any other charity with similar objects.
- 9.15. To print and publish periodicals leaflets and books that may be desirable for the promotion of the objects of the trust.
- 9.16. All the income and properties, movable or immovable of the Trust from whosoever derived shall be spent solely for the objects of the Trust as set forth in this trust deed and no profit thereof shall be distributed among its members by way of profits, dividends, bonus etc.
- 9.17. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
- 9.18. To do any or all such acts and deeds as shall be conducive to the attainment of the objects of the trust, provided, such act or deeds, be not contrary to or inconsistent with the spirit and principles of this deed.
- 9.19. It is clarified that the Board of Trustees shall be empowered without being bound to do so, to create different administrative boards within or outside the "ST. MARY'S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA" for specific duties and functions within the bye-laws of the "ST. MARY'S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA"
- 9.20. Grant of donations to any church or other place of worship and / or religious institutions with the consent of the trustees. However, the Trust shall not undertake any religious activities.
- 9.21. The Board of Trustees shall be empowered to acquire immovable or moveable properties in the name of the Trust for the benefit of the Trust.

10. SPHERE OF ACTIVITIES

10.1. It is intended and directed that if at any time hereafter, any of the objects or purposes towards which the Corpus or the income of the Trust properties or any part or parts thereof hereby directed to be applied or expended is not strictly public or charitable, the Board of Trustees shall apply and expend the Trust properties or such part or parts thereof towards the execution and carrying out of such of the objects or purposes as aforesaid as may be public or charitable


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according to law, provided further that the Board of Trustees shall apply the trust properties or such part or parts thereof for all or any of the aforesaid objects of this trust in so far as these objects relate to anything done or to be done within the taxable territories as defined in the **Income Tax Act 1961** or any statutory modifications or re-enactment thereof for the time being in force.

10.2. It shall be lawful for the "ST. MARY'S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA", at any time if they so desire or at the time of dissolution to transfer and hand over by way of donation, trust or in any other manner the trust property or any part thereof to any other public charitable trust or institution having amongst the objects or purposes of these present or any of them for being used by such trust or institution for such objects and purposes of these presents or such of them as may be directed by the Board of Trustees, provided always that such other trust should enjoy registration under **section 12A** and recognition under **section 80G of the Income Tax Act.**

10.3. It shall also be lawful for the Board of Trustees to merge and/or amalgamate with any other **public charitable trust** having objects all or in part similar to the objects or purposes of these presents and in such event the other trust should enjoy registration under **section 12A of the income Tax Act.**

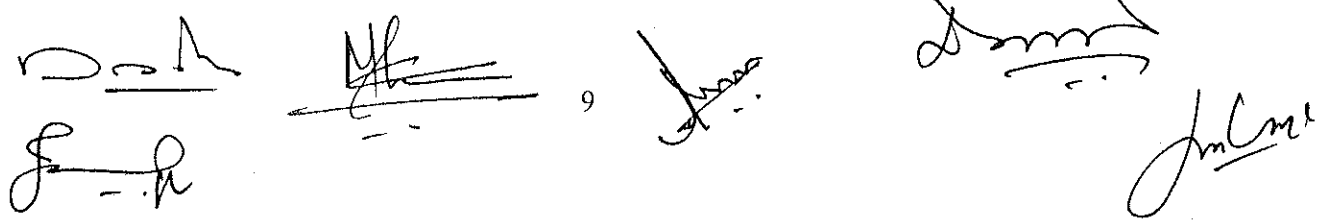
10.4. The funds of the Trust shall be invested in the modes specified under the provisions of **Sec.13 (1) (d) read with section 11(5) of the Income Tax Act. 1961.**

10.5. The funds and the income of the Trust shall be solely utilised towards the achievement of the objects and no portion of it shall be utilised for payment to Trustee by way of profit, interest, dividend etc.

10.6. No amendment to this deed of Trust shall be carried out without prior approval of the concerned Commissioner of Income Tax.

11. DISCRETION OF BOARD OF TRUSTEES: Provided always that, subject to Provisions of the Income Tax Act 1961, any statutory modifications or re-enactment thereof for the time being in force, it is hereby declared that the Board of Trustees shall have discretion in the following matters:-

11.1. Either the application or appropriation or disposal of any part or the whole of the interest or Income of the Trust, or



11.2. The selection of any one or more of the above **public charitable** objects or purpose for such application, appropriation or disposal of any part or the whole of the corpus in any particular accounting year by the trust shall be absolute and the decision taken by the Board of Trustees in this regard shall be final and conclusive and they shall not be required to offer reasons, explanations, reply etc. for such decision or decisions taken.

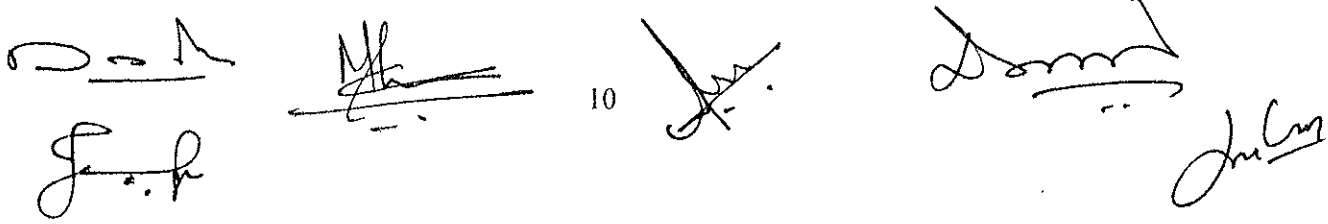
11.3. The surplus or unapplied portion of the said income, if any arising in anyone or more year or years may be accumulated subject to the provisions of any law for the time being in force by investing the same and the resulting income thereof from time to time in any of the investments in which the Trust Funds are authorised to be invested under section 11(5) of the **Income Tax Act** and the Board of Trustees shall have power to expend the same in any subsequent year or years as if such accumulation or accumulations or parts thereof had been part of the income of the year or years in which the same is or are sought to be expended and or applied. These acts shall or any statutory modifications or re-enactment thereof for the time being in force shall be done in a manner not disentitling the Trust to tax exemption as provided in section 13(1)(c) of the said **Act**. Without prejudice to the generality of any of the powers conferred by these presents or by law on or vested in the Board of Trustees, the following powers, provisions, directions and agreements relating to the Trust are hereby conferred upon the various bodies and authorities as provided in hereunder Nos.14-27.

12. **ARBITRATION:** Any dispute or disagreement arising out of any of the provisions of these presents or with respect to the legality of any of the action taken by the Board of Trustees, shall be referred to the Chairman and the decision of the Chairman shall be binding on the parties to the dispute.

13. **SAVINGS:** The Board of Trustees shall, endeavour to the best extent possible to carry on the activities and implement the assets of the Trust primarily for the objectives, provided however, this clause shall in any way be construed as putting restrictions on the powers of the Board of Trustees to carry on the activities and implement the objects of the Trust elsewhere.

14. **SCHEDULE: BYE-LAWS OF THE TRUST, POWERS, PROVISIONS, DIRECTIONS AND AGREEMENT RELATING TO THE TRUST:**

14.1 The name of the Trust is "**ST. MARY'S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA**"


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14.11. "SECRETARY" – The "Secretary" shall be a member of the Trust and the Secretary shall be nominated by the Managing Trustee.


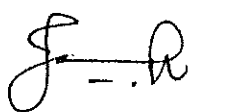
14.12. "TREASURER" - The "Treasurer" shall be a member of the Trust and the Treasurer shall be nominated by the Managing Trustee.

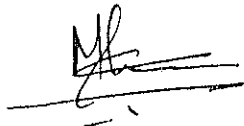
15. COMPOSITION OF THE BOARD OF TRUSTEES

15.1. The Bishop of Mandya shall be the **Chairman** and one of the Trustees of the Trust. The Parish Priest of "St. Mary's Church, Basavanagar-Kaggadasapura" appointed by the Bishop of Mandya shall be the **Managing Trustee** of the Trust. The other **Five Trustees** shall be the Proto Syncellus and Syncellus of the diocese of Mandya, Chancellor of the diocese of Mandya and the Procurator of the diocese of Mandya and Secretary to the Bishop the diocese of Mandya. The Trusteeship shall be in their representative capacity on the basis of their position or office they are holding in the diocese of Mandya. The period of Trusteeship shall be as long as they hold their respective office or position in the diocese of Mandya. The Bishop can nominate, in addition to the Eparchial curia, other selected members from the diocese, if necessary. Another **four Trustees** shall be elected by the general body (Pothuyogam) of the Parish, and appointed by the bishop of Mandya. The term of their office shall be for **THREE** year from the date of they are in office as the direction from the Bishop of Mandya. The same members may be re-elected for one more term of Three Years. The same members may be elected for the third time only after a gap of a term of three years.

15.2. There shall be 11 (Eleven) members to the Board of Trustees for a period of **three years**.

15.3. The membership in the Board of Trustees of a member shall be ceased either by his death, resignation, conviction by a criminal Court for an offence involving moral turpitude or his being removed from the post by the Chairman on the recommendation of the Managing Trustee, for such reason/s consistent with the rules and regulations of the "**ST. MARY'S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA**" to be recorded in such trust meeting.









16. MANAGEMENT OF TRUST

16.1. The management of the affairs of the Trust shall be vested with the Board of Trustees as constituted herein above.

16.2. The Board of Trustees of the Trust is the highest administrative body of "ST. MARY'S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA". The Board of Trustees decides on all matters affecting the general administration and policies of the Trust.

17. DUTIES AND RESPONSIBILITIES THE BOARD OF TRUSTEES:
The duties and responsibilities of the Board of Trustees shall be as provided in this deed and in particular shall have the following duties and responsibilities:

17.1. To administer, supervise and control the work of the "ST. MARY'S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA" within its jurisdiction.

17.2. To coordinate the work of different units in the region.

17.3. To elect a recording Secretary.

17.4. To administer all funds as may be received.

17.5. To take decision in regard to the management of funds.

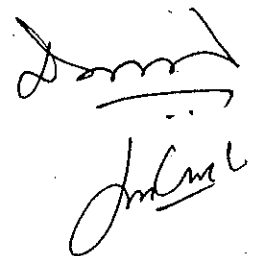
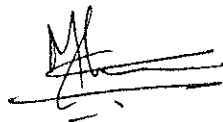
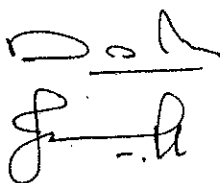
17.6. To fix apportionment among the various functions.

17.7. To authorise yearly audit of all the accounts as directed by the Board of Trustees of the "ST. MARY'S CHARITABLE AND EDUCATIONAL TRUST, BASAVANAGAR-KAGGADASAPURA".

17.8. To elect any other special committee or sub-committee as needed.

17.9. To solicit funds, receive donations, grants, subsidies, scholarships, etc, of any kind, towards Corpus or otherwise, with permanent obligations or otherwise, whether in cash or in kind.

17.10. To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in the interest of the Trust, provided that all such investment shall be in accordance with the forms and modes as specified under section 11(5) of the Income Tax Act.



17.11. To incur all kinds of capital and revenue expenditure which will help in attaining any or all of the objects of the Trust, such as acquiring land, constructing building and equipping it, as per this, giving education and training, paying fees, meeting the educational and travelling expenses of members, etc, provided any capital investment in land and building shall be subject to the approval of the Chairman.

17.12. To borrow any amount either on pledging the assets of the Trust or otherwise, from individuals, banks, financial institutions or other institutions, with or without interest, for attaining any of the objects of the Trust, subject to the approval of the Chairman.

17.13. To acquire, alter extend or demolish any of its assets, moveable or immovable, and to dispose of the same whenever found necessary in the best interest of the objects of the Trust.

17.14. To initiate different kinds of educational facilities, regional institutions etc. at different place and 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 main objects of the Trust.


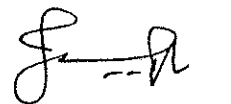
17.15. To contribute fund, corpus, or otherwise to other institutions or activities solely for charitable purposes.

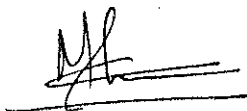
17.16. Subject to the approval of the Chairman to join, co-operate or amalgamate this Trust, with other similar Trust, or fund or institutions as the Board of Trustees think fit and which enjoys registration u/s 12A and 80 of the Income Tax Act.

18. MEETINGS OF THE BOARD OF TRUSTEES

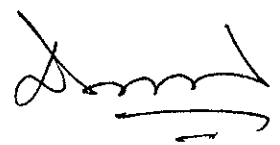

18.1. The meeting of the Board of Trustees shall be presided over by the Chairman and in the absence of the Chairman, the Managing Trustee shall preside over the meeting and in the absence of the Managing Trustee, it shall be presided over by the person appointed by the Board of Trustees.

18.2. The Board of Trustees shall meet at least once in Six months and also as and when found necessary by the Chairman. However, the Chairman is bound to call the meetings of the Board of Trustees, if at least two members demand it in writing. Such meeting shall be called within 7 (seven) days of receiving notice.


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18.3. There shall be 7 (Seven) days advance notice for every meeting unless all members waive it.

18.4. The quorum for the Board of Trustees shall be 5 (Five) of the total number of 11 (Eleven) members.

18.5. If all members of the Board of Trustees agree, resolution can be taken by circulation also.

18.6 All questions at the meeting of the Board of Trustees shall be decided by the majority of the votes of the members present at the meeting, and in the case of equality of votes, the member presiding over the meeting shall have a casting vote.

18.7. Decisions can also be taken by circulation of a note among the members of the Board of Trustees, provided all the members agree in favour of the decision. In case of any dispute over any matter affecting the general administration, policies etc, the matter shall be referred to the Chairman for decision and the decision of the Chairman shall be final and binding.

18.8. If a Trustee is absent consecutively for three meetings without notice, the Chairman shall have the right to remove such Trustee from office and a notice in writing shall be sent to such Trustee.

19. POWERS AND DUTIES OF THE MANAGING TRUSTEE: Subject to the general approval of the Board of Trustees and the Chairman, the Managing Trustee is empowered:-

19.1. To prepare the projects, to contact benefactors, to identify the beneficiaries, to appoint the necessary staff and to distribute the finance.

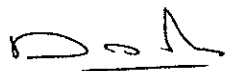
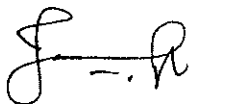
19.2. To do any and all acts and deeds necessary for the well being and growth of the Trust and its beneficiaries.

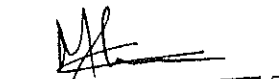
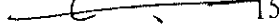
19.3. To employ staff and other necessary workers for the Trust and its institutions and offices.

19.4. To enter into any contract or the agreement on behalf of the Trust for any of the purposes concerning the routine activities, affairs of the Trust, which are beneficial of the interest of the Trust.

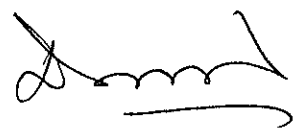

19.5. To appear and to act for and on behalf of the Trust in all legal proceedings before any competent authority.

19.6. To sign for or represent the Trust in all or any correspondences, statutory returns, conveyance deeds relating to the properties to be purchased, if any for the Trust and on behalf of the Trust.


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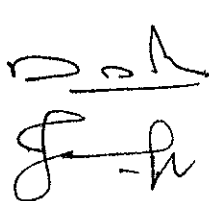


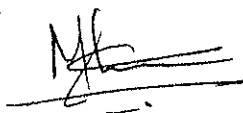



- 19.7. To consult and appoint advocates or other attorneys, whenever necessary and to remove them whenever he feels such removal is necessary.
- 19.8. To collect funds towards corpus or otherwise for the Trust by way of donations or otherwise, from any person or institutions, either in cash or kind for the purpose of the Trust.
- 19.9. To accumulate the income, if necessary for attaining the objects of the Trust in future and set apart the whole or part of the income for the corpus of the Trust Fund for any of the objects of the Trust.
- 19.10. To work, manage and supervise the affairs/the properties now or hereafter belonging to the Trust and to develop them.
- 19.11. To take loans or borrow money as decided by Board of Trustees and execute promissory notes, bonds, or the like for the same and to discharge same by repayment.
- 19.12. To spend the income earned or the income of the future, for any one or all of the objects of the Trust, either directly or by contributing to other genuine institutions to be spent for the purposes of the Trust.
- 19.13. To do any and all acts and deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.
- 19.14. The Managing Trustee shall be the person to sue and to be sued for and on the behalf of the Trust. It is also provided that the Board of Trustees shall have the power to authorize any one of its other members under special circumstances to represent the trust in such cases.
- 19.15. He shall plan and co-ordinate the various activities conducted at the centre and at different units in various places.
- 19.16. The Managing Trustee shall exercise and perform such powers and duties as the Board of Trustees may determine or assign or authorize him to do from time to time.
- 19.17. The Managing Trustee shall have the power to delegate his duties and functions to the Secretary or to any other member/s of the Board of Trustees.
- 19.18. All acts, deeds and things lawfully done by the Managing Trustee by virtue of these powers, shall be binding on the Trust.

20. DUTIES OF THE SECRETARY:-

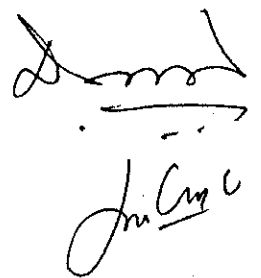
- 20.1. The Secretary shall serve the notice for meeting to all the Trustees in consultation with or at the direction of the **Chairman**. The Secretary shall maintain the minutes of the meeting duly signed by the Managing Trustee or the person presiding over the meeting.





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20.2. The Secretary shall help the Managing Trustee in carrying the goals and objectives of the Trust.

21. FUNDS OF THE TRUST: The funds of the Trust shall consists of :

21.1. Donations and borrowings/Loan

21.2. Grants from Government and other bodies.

21.3. Proceeds derived from royalties and administrative services rendered to Seminars, and training camps, publications, conducted tours and remuneration from any other activities of the Trust.

21.4. Contributions from individuals or organizations.

22. BREACH OF TRUST: No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund/property.

23. BANK ACCOUNTS

23.1. Bank Accounts shall be opened in the name of any of the institutions, councils, conference and bodies functioning under the Trust, which shall be opened and operated jointly by such persons and in such manner as may be directed by the Board of Trustees in writing from time to time after passing a resolution to that effect.

23.1. The Bank account shall be operated by two members of the Trust jointly by Managing Trustee and Treasurer.

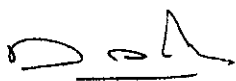
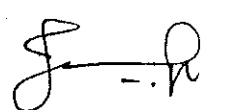
24. ANNUAL ACCOUNTS AND AUDIT

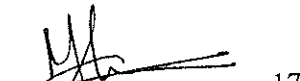
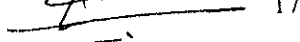
24.1. The Treasurer shall be responsible for maintaining true and correct accounts of the Trust and it shall be closed on 31st March every year.

24.2. A Chartered Accountant appointed by the Board of Trustees shall audit the accounts.

24.3. A copy of the audited statements of accounts and audited report, along with the report of the Board of Trustees shall be submitted to the Chairman, before 30th September of the every succeeding year or within a period extended by them.

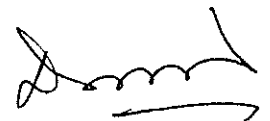

25. INDEMNITY: The Trust shall be fully kept indemnified and harmless by the Trustees against any action or claim, loss suffered or liability arising against

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them, on account of anything done by them in good faith pursuant to the powers and authority conferred on them by these presents.

26. AMENDMENT AND DISSOLUTION:-

26.1. Any of the provisions in this Deed shall be amended or annulled or substituted at any time by the Board of Trustees, if they feel that such a step is quite essential for the smooth functioning of the Trust and it is further provided that such amendments shall be intimated to the Commissioner of Income Tax having jurisdiction over the Trust.

26.2. The Trustee shall be entitled to amend, alter and rescind any clauses of this Trust Deed to remove any difficulty that may arise for the proper conduct of its activities and to bring about any improvement to achieve the aims and objects of the Trust. However no such amendment shall be made while it may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80-G of the Income Tax Act 1961.

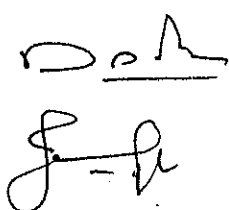
26.3. Any amendments to the provisions of this deed shall take effect only after the approval by the Commissioner of Income Tax having jurisdiction over the trust, on his granting permission to such changes.

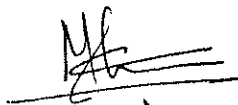
26.4. In the event of the trust becoming impossible to function in accordance with the provisions of the trust deed, the Settler when requested by the Board of Trustees shall decide to wind up the Trust and to transfer the assets of the trust after discharging of all its debts and liabilities and also to transfer the residual assets to a similar registered trust having registration under Section 12A and 80G of the Income Tax Act.

26.5. This is a minority charitable and educational trust established for the promotion of public charitable and educational purposes and it is expressly declared that no part of the trust property or its income shall be applied for any purpose, other than public charitable or educational purposes and no part of the income or funds of the trust shall be divided among the members by way of profit, dividend etc.

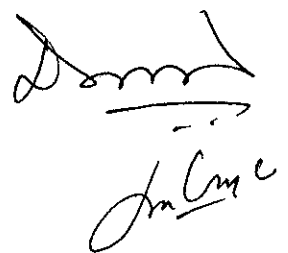
27. MISCELLANEOUS

27.1. In case there is any doubt or ambiguity regarding any of the provisions of this deed of Trust, it shall be referred to the Chairman and the decision of the Chairman shall be final regarding that matter.










27.2. All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

27.3. The declaration of this trust does not involve the transfer of any immovable property to the trust.

IN WITNESS WHEREOF, we have set and subscribed our hands on the day, month and year first above written.

WITNESSES:

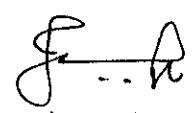
I. 
Polyceon
No. 1, Mary's Church
Nanganur
C. C. T. P.

**ST. MARY'S CHURCH,
BASAVANAGAR-KAGGADASAPURA
Represented by its, PARISH PRIEST
(VICAR)
FR. DAVIS PANADAN, CMI.
SETTLER & MANAGING TRUSTEE**

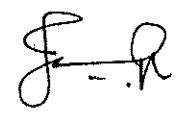
II. M. J. WILSON
No. 10 ANUGRAHA
G. M. PALAYA. B. 75



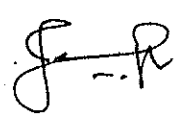
1. DIOCESE OF MANDYA, represented by its, BISHOP, Most Rev. Dr. Antony Kariyil, CMI, one of the Trustees and **CHAIRMAN OF THE TRUST**, represented by the **GPA Holder, Fr. Jomon K. Joseph;**



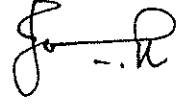
2. DIOCESE OF MANDYA, represented by its, Syncellus, Rev. Fr. Mathew Koikara CMI, one of the Trustees of the Trust, represented by the **GPA Holder, Fr. Jomon K. Joseph;**



3. **Fr. George Alukka**, the Proto Syncellus, Catholic Diocese of Mandya, one of the Trustees of the Trust, represented by the **GPA Holder, Fr. Jomon K. Joseph;**



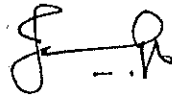
4. DIOCESE OF MANDYA, represented by its, Chancellor, **Fr. Jomon K. Joseph**, one of the Trustees;



5. DIOCESE OF MANDYA, represented by its, Procurator, **Fr. Paul Vazhappilly**, one of the Trustees, represented by the **GPA Holder, Fr. Jomon K. Joseph**;



6. DIOCESE OF MANDYA, represented by its, Secretary of Bishop, **Fr. Joby Alex**, one of the Trustees, represented by the **GPA Holder, Fr. Jomon K. Joseph**;



7. **Fr. Davis Panadan, CMI**, Parish Priest (Vicar), "St. Mary's Church, Basavanagr-Kaggadasapura"



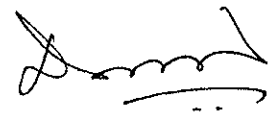
8. **Mr. K.V. Joseph**, one of the Trustees elected by the General Body of "St. Mary's Church, Basavanagar-Kaggadasapura";



9. **Mr. Audley Mendez**, one of the Trustees elected by the General Body of "St. Mary's Church, Basavanagar-Kaggadasapura";



10. **Mr. Davis K.K.**, one of the Trustees elected by the General Body of "St. Mary's Church, Basavanagar-Kaggadasapura";



11. **Mr. Anoop Chemmannur**, one of the Trustees elected by the General Body of "St. Mary's Church, Basavanagar-Kaggadasapura", represented by the **GPA Holder**, his wife **Mrs. Megha Anoop Chammanur**.



Drafted by Adv. Baby George, KAR/ 1322/05, No 21, Manjunatha Layout, Naganathapura, Electronic City, Bangalore 560 100