



കേരളം കേരल KERALA

U 901275

PROF. K.I.JACOB  
(EXECUTIVE TRUSTEE)

MR. GEORGE MATHEW  
(SECRETARY)



CHRISTAVA MAHILALA YAM EDUCATIONAL TRUST

(TRUST DEED)

This TRUST DEED executed on this 09<sup>th</sup> day of September Two Thousand and Sixteen  
(09-09-2016) BY

PROF. K.I.JACOB  
(EXECUTIVE TRUSTEE)

*Jacob*

MR. GEORGE MATHEW  
(SECRETARY)

*Handwritten signatures and scribbles in the right margin.*

നമ്പർ 32200 തീയതി 09-9-16  
K. I. ജാക്കബ്... ക്രിസ്തവാ മഹിലാ യാമ വിദ്യാലയം  
... കേരളം കേരലം...

മേണി വി.കെ.  
സുബ്ബൻ മേനോൻ, അലുവ

(EXECUTIVE TRUSTEE)

*Handwritten signature*  
Secretary

09.09.2016

(SECRETARY)



Presented in the office of The Sub Registrar of  
Alur with the photographs and  
finger prints of the buyers, sellers and the  
presentant under section 32A and a fee  
of Rs. 3.10 Paid at 11 hours 3 minute  
on the day of 20 by

9th day of September 2016

Prof K P Jacob supra

residence Kovood House

9th day of September 2016

Execution Admitted by

JOSE PAUL  
SUB REGISTRAR

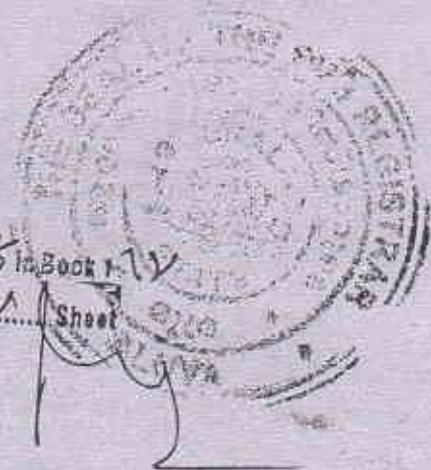
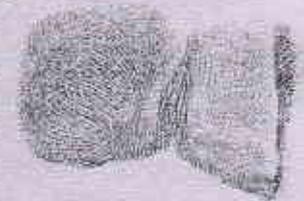
① Prof K P Jacob supra

SW KP Fine Rtd Principal  
Kovood House, Perumbavoor



② Mr. George Mathew

SW P K Mathai Rtd Engineer  
Parumbil House, Perumbavoor



Document No. 164 of 2016 in Book 1  
Contains 12 Sheet

Secretary



കേരളം കേരल KERALA

2

U 901318

1. PROF. K.I.JACOB, (PAN CVPPK5984H, ID Driving Licence No. 40/5506/2002) Age 79 years, S/o K.P.Eipe, Rtd. College Principal, Kovoor House, BOC Lane, Perumbavoor Village, Perumbavoor.P.O, 683542, Kunnthunad Taluk, Ernakulam District. (Executive Trustee)

2. MR. GEORGE MATHEW, (PAN AIIPM0776D, ID Electral Card No. .KL/10/077/528224) Age 76 years. S/o P.K.Mathai, Rtd.Exe.Engineer (KWA). Parambil House, Perumbavoor Village, Perumbavoor.P.O, 683542. Kunnthunad Taluk, Ernakulam District. (Secretary)

PROF. K.I.JACOB  
(EXECUTIVE TRUSTEE)

*K.I.Jacob*

MR. GEORGE MATHEW  
(SECRETARY)

*George Mathew*

നമ്പർ 32221... തീയതി 29/9/2016...  
ശ്രീ. കെ. ജി. ജാക്കബ്... പരിശോധിച്ചതിൽ തൃപ്തിപ്പെട്ടുവെന്ന് തിരിച്ചറിയുന്നതിനായി ഇതിൽ  
... കൈപ്പിടം വെച്ചിട്ടുണ്ട്. തിരുവനന്തപുരം പ.ഒ., തിരുവനന്തപുരം.

ശ്രീമതി വി.കെ.  
സ്റ്റാമ്പ് വെണ്ടി, തിരുവനന്തപുരം  
(EXECUTIVE TRUSTEE)

5 SEP 2016

*George Mathew*  
Secretary (SECRETARY)



Identified by

THOMAS VARGHESE S/O KURIAN VARGHESE  
KURICHIATH HOUSE PENSIONER KALAMASSERY

GEORGE PHILIP S/O PHILIP  
TITATTATHIL HOUSE Retd Finance Manager ALUVA.

9<sup>th</sup> dated September 2016

JOSE PAUL  
JOB REGISTRAR

Registered as number 164  
of 20 16 in Book 10 Volume  
328 Pages from 23  
to 22 Contains 12 Sheets  
2nd Sheet

9<sup>th</sup> dated September 2016

JOSE PAUL  
JOB REGISTRAR



Mary  
Secretary

Whereas the Christava Mahilalayam was registered as Company, way back in 1927 under the then existing Travancore Companies Regulations, and the said company, was constituted by members belonging to Malankara Syrian Church, Malankara Mar Thoma Syrian Church, Church of South India in Kerala and the Church of the East in Kerala.

And whereas the Said Company had established a well reputed school at Alwaye by name Christava Mahilalayam and the school has been carrying on well;

And whereas it has been thought fit by the said Company to start a school under the Central Board of Secondary Education, and has been advised that for the purpose of establishing and running a school under the CBSE stream, there should be a registered Trust or a Society:

And whereas the Governing Board of the said Company (Christava Mahilalayam) has resolved to create a Trust and has also authorized Sri. Thomas Philip the President and Mrs. Mary Jacob Secretary, to create a Trust on behalf of the Company at present running the school.

And whereas it has been further resolved by the company that when the Trust is created it should be designed in such a way that the Minority character of the Trust, keeping in mind Article 30(1) of the Constitution of India, should be adequately protected.

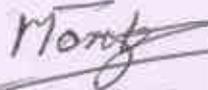
This Trust is so created by the Company as the settler (represented by the President and its Secretary) on the following terms and conditions.

**Objectives :**

The objects of the Trust will be as follows:

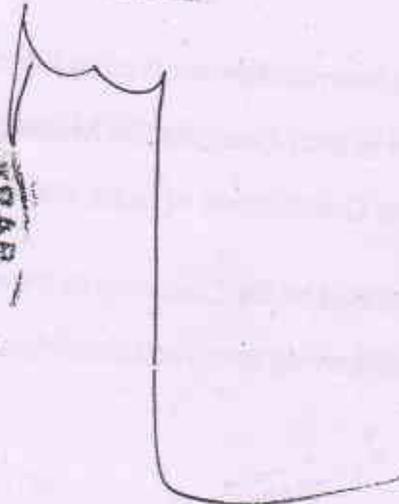
- i. To establish, construct, organize, consolidate, support, develop, acquire, conduct, equip, endow, improve, alter, extend, maintain, takeover, administer educational institutions, start

  
PROF. K.I.JACOB  
(EXECUTIVE TRUSTEE)

  
Secretary

  
MR. GEORGE MATHEW  
(SECRETARY)

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Contains 12 Sheet 3 Sheet



*Mary*  
Secretary

teachers' training, secretarial courses and any other course according to need of the place, in any part of India for the benefit of all persons irrespective of caste, creed, race or religion.

ii. To establish educational institutions to provide better education to the students of Christian Community, in the country so as to act as an instrumentality to carry out the aims and objectives of the Christian Community.

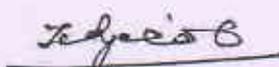
iii. To establish and administer educational institutions with special emphasis to the development of the spiritual, cultural and educational aspects and heritage of the Christian community in the State.

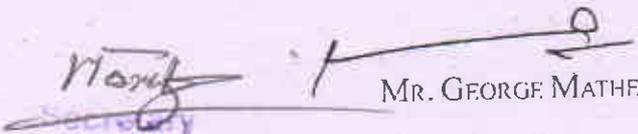
iv. To establish, construct, organize, consolidate, takeover existing schools, colleges, hostels, libraries, charitable and research institutions and projects as are deemed necessary and useful.

v. To build, erect, construct, alter, add to, extend, demolish, reerect, re-built / re-construct any building and / or structures which are necessary or requisite for all or any of the purposes and objectives of the Trust to take over and equip and furnish them as may be necessary and to manage and administer the same.

vi. To purchase, take on lease or license or in exchange or otherwise acquire and manage and administer any lands, buildings or other immovable property or equipments or movable property of whatsoever description may conveniently be used in connection with the objects of the Trust or any of them.

vii. To maintain and repair and keep maintained and in repair the buildings and structures for the time being belonging to the Trust and whenever so required to replace the furniture and fittings, books, equipment and other movable property therein and to reconstruct and / or rebuilt the said buildings and structures or such part or parts of them as required for reconstruction and / or rebuilding.

  
PROF. K.I. JACOB  
(EXECUTIVE TRUSTEE)

  
MR. GEORGE MATHEW  
(SECRETARY)

Document No. 16A of 20 16 in Book # 3V  
Contains 12 Sheet 1 Sheet



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Secretary *[Handwritten signature]*

viii. To establish, promote, or assist in establishing or promoting, and to subscribe to, or become members of, any other society or Association with all or any of the objects of the society.

ix. Whose objects are similar, or in part similar to all or any of the objects of the Trust or the establishment or promotion of which the Board of Trustees may consider beneficial to the Trust.

x. To purchase, acquire hold, securities of the Government of India or any State Government or public body or post Office or National Savings Certificates or Unit Trusts or stocks, shares and securities.

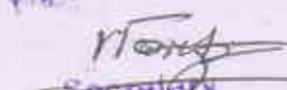
xi. To apply for, receive, collect and recover Government, Municipal or other grants or allowance in aid of or in collection with any buildings or structures for the time being held by the Trust and /or works or activities carried on conducted and/ managed by the Trust and administer the same in the best interests of the Trust.

xii. To receive gifts, hold, expend, administer, and use any gift whether of monies of property movable or immovable or any request of foundation, Whether subject to any special Trust or not, and to act as Trustees, managers and administrators whether solely or jointly with another or others .

xiii. To borrow, giving security or otherwise raise funds, to collect and procure funds or contributions in the shape of donations annual subscription or otherwise to the funds of the trust.

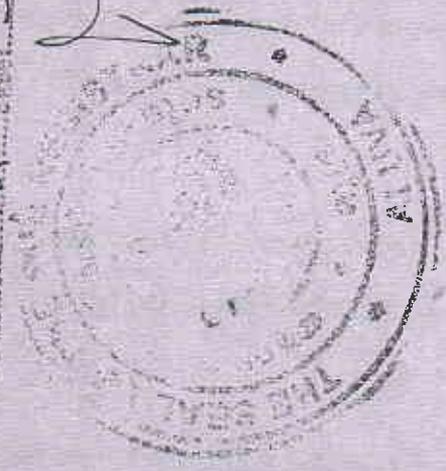
xiv. To sell, demise, lease, give out on lease or license, give in exchange, transfer, surrender or dispose of, pledge, hypothecate or mortgage the property movable or immovable of the Trust or any of them or any part thereof.

  
PROF. K.I. JACOB  
(EXECUTIVE TRUSTEE)

  
Secretary

  
MR. GEORGE MATHEW  
(SECRETARY)

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xv. To subscribe or give donations to and financially or otherwise aid any other charitable, social, educational or religious institutions or societies and to give donations for any public purpose.

xvi. To do all other lawful acts, deeds and things as are incidental or conducive to the attainment of the above objects or any of them and to the moral, social, educational and religious welfare of the people in India irrespective of caste, creed, race or religion.

**Management:**

The management of the Trust shall vest in a Board of Trustees.

The board of trustees will be constituted in the following manner.

i. The President, Secretary and Treasurer of the Christava Mahilalayam shall be ex-officio members in the board of Trustees. Their membership in the Board will get terminated as soon as they cease to hold the office by which they become members of the Board.

ii. One member each belonging to each church denomination (Malankara Syrian Church, Malankara Mar Thoma Syrian Church, Church of South India in Kerala and Church of the East in Kerala) elected by the Governing Board of the Christava Mahilalayam from among themselves.

As per the Resolution (R9) of Christava Mahilalayam Educational Trust dated 27.06.2008 the following amendment is made in the Trust Deed.

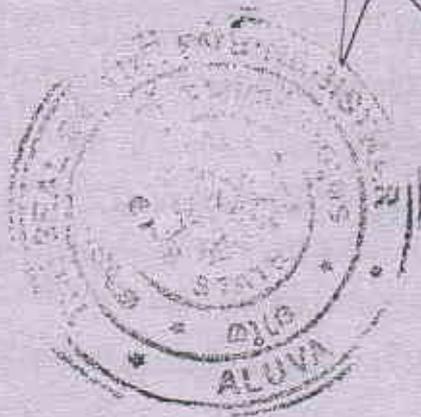
iii. Two persons of academic merit belonging to any of the participating churches nominated by the Governing Board of Christava Mahilalayam.

  
Secretary

  
PROF. K.I. JACOB  
(EXECUTIVE TRUSTEE)

  
MR. GEORGE MATHEW  
(SECRETARY)

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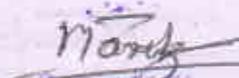
*Mandy*  
**Secretary**

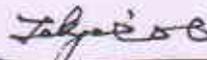
As per the Resolution (R1) of Christava Mahilalayam Educational Trust dated 03.09.2016 the following amendment is made in the Trust Deed.

1. Amendment to the Trust deed shall be made only with the approval of the Commissioner of Income Tax having jurisdiction.
2. Funds of the Trust will be invested strictly in accordance with the provisions of section 11(5) r.w.s 13(1)(d) of the income tax Act
3. If powers to effect amendment to the Trust Deed are given to Trustees/ Office bearers, it would not be extended to altering the basic character of the Trust and no such amendment which may prove repugnant to the provisions of section 2(15), 11, 12 and 13 of the Income tax Act shall be made.
4. The objects/activities of the Trust will be confined to India.
5. The Trust shall maintain regular books of accounts which shall be closed by 31<sup>st</sup> March every year. Income and funds shall solely be utilized for the objects and no portion of it will be used for payment to Trustees / Office bearers by way of profit / Dividend/ interest etc..

From among the Board of Trustees, they will elect an Executive Trustee, Secretary and a Treasurer.

Any Trustee may resign his office after giving any two months notice to the Secretary of the Board of Trustees. Any casual vacancy which may arise in the Board of resignation, death or otherwise may be filled up by the Governing Board of Christava Mahilalayam by nominating a person belonging to the category to which the person who has vacated the office belongs.

  
Secretary

  
PROF. K. P. JACOB  
(EXECUTIVE TRUSTEE)

  
MR. GEORGE MATHEW  
(SECRETARY)

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Secretary

The Executive Trustee will be in charge of the administration of the Trust in consultation with the Board of Trustees and its properties and will be represent the Trust in all matters and before all Fora.

The decisions of the Executive Trustee can be vetoed or altered by the Board of Trustee.

The Secretary shall be the custodian of all records of Trust and convene all meetings of the Board of Trustees and maintain minutes thereof. He shall assist the Executive Trustee in all matters of administration.

The Secretary also shall arrange to submit reports, accounts, returns and other certificates as required under the relevant laws in force from time to time.

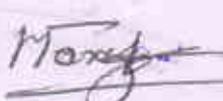
The Treasurer will be in charge of the finance and accounts of the Trust and will be answerable of the Board of Trustees.

The term of office of the Board of Trustees shall be concurrent with that of the Governing Board of the Christava Mahilalayam. But nominated /elected members shall assume office only after they are so nominated /elected and can continue in office along with the ex-officio members and will cease to be in office on the expiry of the term of the ex-officio members.

The Ex-officio Trustees will cease to hold office when they vacate their office by virtue of which they became Trustees. Nominated Trustees will cease to hold such office when their nomination is withdrawn by the body which nominated them.

Till such nominations /elections take place, the Ex-officio members can continue with the administration and during such time the President, Secretary and Treasurer will hold office in the Trust as executive Trustee, Secretary and Treasurer respectively.

  
 PROF. K.I. JACOB  
 (EXECUTIVE TRUSTEE)

  
 Secretary

  
 MR. GEORGE MATHEW  
 (SECRETARY)

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Contains... 12 Sheet... 8 Sheet



*Henry*  
Secretary

**Power of the Board of Trustees:**

- a. The Board shall have the powers to make necessary rules and procedures for the proper conduct of the Trust subject to the laws in force.
- b. The Board shall have powers to appoint any person to carryout any work in connection with the objects of the Trust, to frame the terms and conditions of such appointment( s ), to fix the remuneration or any other benefit( s) thereof, to terminate this services anyone so appointed and also to do any such things as may be found necessary in this respect.
- c. The Board of Trustee may remove any member thereof by a 2/3 rd majority. Any post falling vacant thereby may be filled up by the Governing Board by nominating any other person, from category of the person removed.

**Quorum:**

The quorum for every meeting of the Board of Trustees shall be the member sufficient to form a simple majority, if all the members were present.

**Minutes:**

The minutes of every meeting of the Board shall be read at the same or next meeting thereof and shall be confirmed with or without amendment, and signed b the Executive Trustee of the Chairman of the meeting.

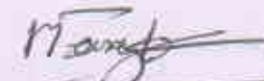
**Circular resolution:**

- Any resolution duly circulated to the members of the Board and duly agreed to and signed by a majority of the total number of members shall be as' effectual as a resolution passed at a meeting of the Board duly called and constituted.



PROF. K.I.JACOB

(EXECUTIVE TRUSTEE)

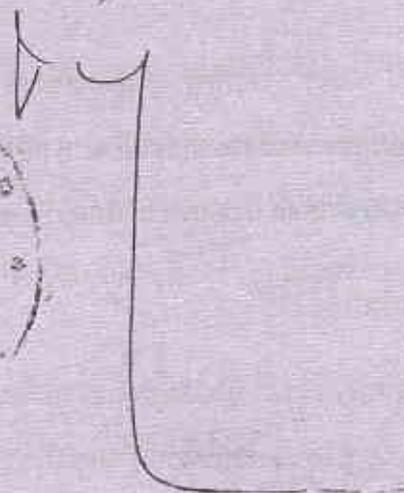
  
Secretary



MR. GEORGE MATHEW

(SECRETARY)

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Secretary *Marty*

**Documents:**

All deeds of conveyance, mortgage, lease or otherwise relating to properties of the Trust shall be signed for and on behalf of the Trust by the Executive Trustee and Secretary along with the Treasurer.

**Cheques :**

All cheques shall be signed by the Executive Trustee of the Secretary along with the Treasurer. The Board of Trustees can nominate/authorize any other person or persons to operate bank accounts.

**Seal:**

The Board of Trustees may adopt any seal as the common seal of the trust and provide for the manner in which the same may be affixed to any deed, document or instrument to which the Trust is a signatory.

**Patron:**

The Governing Board of the Christava Mahilalayam may, at any time, nominate any one or more persons of outstanding repute or people of excellence in the field of education as patron of the Trust, for any fixed period or otherwise.

**Advisory Committee:**

The Board may appoint an advisory committee of eminent persons to advise on the working of the Trust.

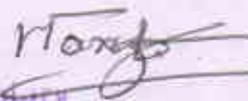
**Legal Advisors:**

The Board may appoint a legal advisor or a panel of legal advisors and seek their opinion when necessary.



PROF. K.I.JACOB

(EXECUTIVE TRUSTEE)



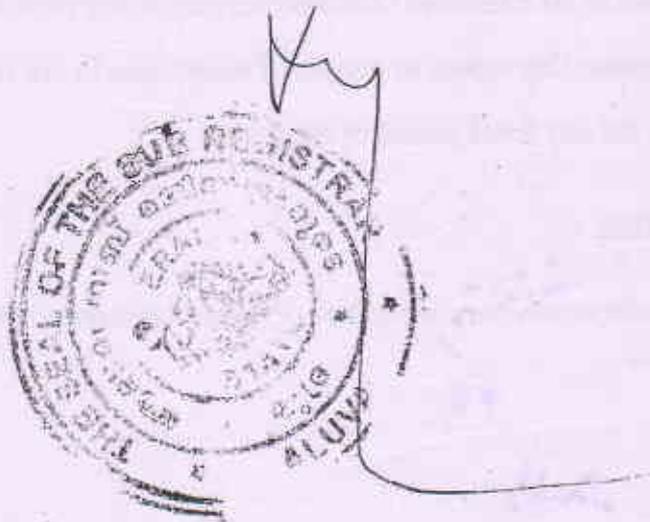
Secretary



MR. GEORGE MATHEW

(SECRETARY)

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*Mony*  
Secretary

**General:**

All Trustees shall be indemnified by the Trust against all liabilities arising out of and /or incidental to acts and things done by them in good Faith in the performance of their duties in connection with the Trust.

**Trust Property:**

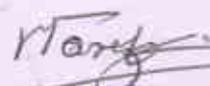
In order to effectuate the above referred decision, the settlers had settled on Trustees a some of Rs.5000/- (Rupees Five thousand only) to hold the same together with all additions and accretions there to and all other properties that may be acquired out of the same or added by way of donations, subscriptions, gift, income, interests, dividend or otherwise all of which here in after be referred to as the TRUSTFUND for the objects and purposes hereinafter expressed ,with powers and duties here in contained concerning the same .

**Savings Clause:**

- a. It is expressly declared that this is a Public Charitable Educational Trust and no part of the Trust property or its income shall be applied for any purpose other than educational, charitable purposes as provided in clause( 4) of this Deed.
- b. The institutions under this Trust are to be considered as institutions of the minority community as long as the Constitution of India permits so, and all the privileges attached to such institution will be applicable here also.
- c. The male gender used in this Deed will also refer to the female gender wherever applicable.

The value of the Trust Fund is Rs.5,000/- (Rupees Five thousand only)

  
 PROF. K.I.JACOB  
 (EXECUTIVE TRUSTEE)

  
 Secretary

  
 MR. GEORGE MATHEW  
 (SECRETARY)

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*[Handwritten Signature]*  
Secretary

Dissolution:

In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed, the board of Trustees shall decide to wind up the Trust, the excess assets if any, after closing the liabilities on winding up, shall be transferred to the Christava Mahilalayam. This document is signed on 09<sup>th</sup> day of September 2016.

IN WITNESS WHERE OF We, 1. PROF. K.I.JACOB, 2. MR. GEORGE MATHEW the Vendors herein have signed this deed of Trust, in the presence of the following witnesses who have signed in our presence, on the day, month and year first above written.

Witness

1. Mr.George Philip. S/o.Philip, Thottathil House,  
Thottumugham.P.O, Keezhmad Village, Aluva-683105



2. Prof.Thomas Varghese, S/o. M. Kurian Varghese, Kurichyath House,  
Chengampuzha Nagar.P.O, Edappally Village, Cochin - 33.

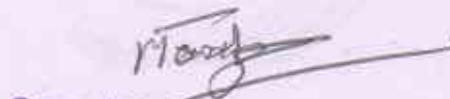


This Document is Computer Printing.

Corrections Nil

  
PROF. K.I.JACOB

(EXECUTIVE TRUSTEE)

  
MR. GEORGE MATHEW  
(SECRETARY)  
Secretary

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Secretary *[Signature]*