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THIS DEED OF TRUST executed on this the 3rd day of July 2011 by the FRANCISCAN CLARIST CONVENT (ASSISI SADAN) VELLAYAMKUDY, a religious Charitable Institution and by its present MOTHER SUPERIOR represented Sr.Sophy Joseph, aged 52 (Fifty Two) years D/o K.R. Joseph, Nun, residing at Assisi Sadan Vellayamkudy P.O, Pin 685 515, Kattappana Village, Udumbanchola Taluk Idukki District, Kerala State, ID<sup>#</sup> No.NJG-0149906 hereinafter referred to as THE SETTLER IN FAVOUR OF (1) Sr. Suguna aged 58 years (Fifty Eight) Nun D/o Mathew T.M. residing at Nirmalrani Provincial

Sr. Sophy Joseph 5 30 Sophy Joseph (SETTLER).

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SR.LAISH M.A.
PRINCIPAL
Nirmal Jyothi Public School
Velleyamkudy P.O., Idukki Dt.
CBSE Aili. No. 931025, S.Code: 75988

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House Murickassery P.O, Pin.685 604, Vathikudy Village, Udumbanchola Taluk ID No.KL/14/084/120352 (2) Sr. Subha aged 51 years (Fifty One) Nun D/o Joseph residing at Nirmalrani Provincial House Murickassery P.O, Pin.685 604, Vathikudy Village, Udumbanchola Taluk ID No. KHC 2444420 (3) Sr. Piusha aded 52 years Nun (Fifty Two) D/o V.J. Joseph residing at Assisi Sadan Convent, Vellayamkudy P.O, Pin.685 515, Kattappana Village, Udumbanchola Taluk, ID No.M2G1119999. (4) Sr. Delfina raged 61 years (Sixty One) D/o Augustine Nun Alphonsa Convent Murickassery P.O. Pin.685 604, Vathikkudy Village, Udumbanchola Taluk, ID No.KL/14/084/120267 (5) Sr. Shefy aged 60 years (Sixty) D/o K.P. Joseph Nun residing at Murickassery House P.O. Nirmalrani Provincial 604. Vathikudy Village, Udumbanchola Taluk, ID No. FBR134552 (6) Sr. Seena aged 54 years (Fifty Four) D/o Appachan Nun residing at F.C. Convent, Erattayar P.O, Pin.685510

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SR.LAISA M.A. PRINCIPAL

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Kalkoonthal Village, Udumbanchola Taluk, ID No. GLD 1476488 (7) Sr. Jaise aged 44 years (Forty Four)D/o Joseph, Nun residing at Assis Sadan Convent Vellayamkudy P.O, Pin.685 508, Kattappana Village, Udumbanchola Taluk, ID No.M2G 1059237.

Whereas the parties of the 1st to 7th parts are hereinafter referred to as THE TRUSTEES OF THE TRUST.

WHEREAS the intention of the settler to execute the trust is to run various Educational Institutions.

Sr. Sophy Hoseph 5 30 hy Jucph (SETTLER)

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SR.LAISA M.A.
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Self attested

WHEREAS it is deemed fit and necessary by the settler to execute the trust deed in writing and to get it registered by herself.

# NOW THIS DEED WITNESSETH:

- The Name of the Trust shall be "NIRMAL JYOTHI EDUCATIONAL TRUST"
- The Registered Office of the Trust shall be at Vellayamkudy Kara in Kattappana Village.

3. Trust Property:

In order to effectuate the above referred decision the Settler, had made over to the Trustees the sum of Rs.1,000/- (Thousand rupees only) to held the same together with all additions and accretions there to all other properties that may herein after be the subject matter of the Trust hereinafter expressed with power and on the terms and conditions herein contained concerning the same.

## 4. Objects of the Trust:

The main object of this Trust is to render educational services solely for philanthropic purposes and not for purposes of profit and that too with special attention to the Christian Minority Community as long as the Constitution of India permits to do so and in other circumstances to all irrespective of caste, creed and community.

The Trust is also authorised to undertake any religious or charitable work or to incur any such expenses to the limited extent, if it will be beneficial to, the student community to get enriched their knowledge through practical experience.

Sr. Sophy Joseph Sophy Jucph (SETTLER)

SR.LAISA M.A.
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## 5. Board of Trustees:

The board of Trustees of the trust are as under:-

1. Sr. Suguna : President

Sr. Subha : Vice President

3. Sr. Piusha : Secretary
4. Sr. Jaise : Treasurer
5. Sr. Delfina : Member

6. Sr. Shefy : Member 7. Sr. Seena : Member

### 6. Meetings of the Board:

- a) The Board of Trustees shall meet as often as required and shall meet at least once in a calendar year and approve the annual accounts and forward it to the Council of the Settlers.
- b) The meeting of the Board of Trustees shall be presided over by the President of the Board of Trustees and in her absence by the Vice President and in the absence of both ,by any one of the Trustees nominated by the President
- c) There shall be three days notice to the meeting of the Board of Trustees unless it is waived by all the members eligible to get the notice.
- d) Decisions shall be taken on the basis of votes of members attending the meeting in person and exercised by them individually either by show of hand by or Secret ballot, as decided by the Chairperson and in case of tug the Chairperson can exercise a casting vote additionally.

e) Decisions may also be taken by circulation, provided all the members agree to it.

f) The quorum for the meeting shall be one third of total members of the board.

g) The secretary shall serve the notice for the meeting in consultation with the President and she shall be responsible for the maintenance of the minutes books and other records of the meeting.

Sr. Sophy Joseph 5-3 ophy Joseph. (SETTLER)

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E-mail:nirmin/yoth/2003gmail.com

## 7. Powers and Duties of the Board of Trustees:

All the properties of the Trust shall vest with the board of Trustees and in the name of the President . The Board of Trustees shall have the following powers and duties:-

- a) To apply, get sanction, erect, conduct and administer, educational institutions and establishments connected with the same or take any such institution; to diffuse knowledge of moral, cultural, academic, or of any humanitarian value to the people of any age and sex.
- b) To request and receive donations towards corpus of the trust or otherwise either in cash or kind or subsidies or grants or other financial assistance of any kind whether returnable or not from individuals, institutions. Central and State Governments, Universities or other government agencies, voluntary organizations within India or from abroad.
- c) To demand and receive to the extent the law of the State permit fees Deposits, Contributions, Fines, Capital Donations etc; To meet the Capital or revenue cost of Education, from the Student or from their parents.
- d) 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 such investment in immovable properties shall be subject to the approval of the Council of the Settlers.
- e) 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 any objects of the Trust with the approval of the Council of the Settlers.
- f) To acquire, alter extend, demolish any of its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the Trust.

Sr. Sophy Joseph So. Sophy Joseph. (SETTLER)

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g) Start new units of the present activities at other places or 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 objects of the Trust.

 h) To work, manage, control and supervise the affairs/ management of the properties now or hereinafter belonging to the institutions under the Trust and

develop them.

 To enter into any contract or agreement for and on behalf of the trust for any of the purpose concerning the routine activities /affairs of the institutions under the Trust, which are beneficial to the interest of the Trust.

j) To appear and act for and on behalf of the Trust in all legal

proceedings before any competent authority.

k) To appoint and constitute advocate or other attorneys for the legal matters of trust whenever necessary and to remove them whenever they feels such removal is necessary.

 To take loans or borrow money, as decided by the Board of Trustees and to execute promissory notes bonds or the like for the same and to discharge the same by

repayments...

m) To gather funds towards corpus or otherwise, for the Trust by way of donations or tees or otherwise, from any person or institution, either in cash or in kind for the purpose of the Trust.

 n) To spend the income earned or the income of the future for any or all of the objects of the Trust either directly or by contributing to other genuine institutions to be

spent for the purpose of the Trust.

o) To accumulate the income, if necessary, for attaining the objects of the Trust in future and to set apart the whole or part of the income for the corpus of the Trust Fund for any of the objects of the Trust with the approval of the Board of Trustees.

Sr. Sophy Joseph Souseph. Joseph.

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SR.LASA M.A.
PRINCIPAL
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Vellayamkudy P.O., Idukki Dt.
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E-mailmirmmal/jyothi03@gmail.com

- p) The Board of Trustees shall have the power to authorise any one of its other members to represent the Board of Trustees in any legal or other proceeding, under special circumstances.
- q) To do any and all acts deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.

#### 8. Accounts:

- a) The Trustees shall cause to keep proper accounts and records for all the receipts and disbursements of the concerned institutions and activities under the Trust.
- b) The accounts shall be closed on 31<sup>st</sup> March every year and it shall be audited by a Chartered Accountant appointed by the settlers.
- c) The audited statement of accounts along with the report of the Board shall be submitted to the settler before 30 the September every year or within the time extended by them.

#### 9. Bank Accounts:

The President as well as the Vice President of the Board from time to time shall open and operate jointly as many bank accounts as necessary with any bank, as and when necessary in the name of the Trust, or in the name of the institutions under it.

## 10. Secretary:-

- a) The Secretary shall be responsible to carry out the decisions of the Board.
- b) She shall co- ordinate the various activities under the Trust, in different places, and shall report about them to the Board from time to time.
- c) In common matters pertaining to the Trust as a whole the Secretary shall be the person to be or to be sued on behalf of the Trust unless otherwise decided by the Board under special circumstances.

Sr. Sophy Joseph 5. 3 ophy Joseph. Self attested
(SETTLER)

PRINCIPAL
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#### 11. Miścellaneous:-

a)All question at any meeting of the Board of Trustees shall be decided unanimously or by the majority of members present and voting at the meeting and in the case of equality of votes, the person presiding over the meeting shall have a casting vote.

b) Any provision in this Deed except this clause and the object clause (Clause No.4) may be amended annulled or substituted by the Settler at any time provided that such amendments shall come into effect only after getting the approval of the Commissioner of Income Tax, in case the Trust has been given any recognition or registration under the Income Tax Act, 1961.

c) In case there is any doubt of ambiguity regarding any of the provisions of this Deed of Trust, the decision of the board shall be final.

12.In case the trustees, decide to wind up the Trust, the excess assets if any, after closing the liabilities in winding up, shall be transferred to another charitable educational institution as decided by the Board and if not it will vest with the Government.

13. Saving Clause:

It is expressly declared that this is an Educational Trust and no part of the Trust Property or its income shall be applied for any purpose, other than educational purpose as provided in clause (4) of this Deed.

14. The Value of the Trust Fund is Rs.1,000/- (One Thousand rupees only) and for the said value this deed is printed on stamp paper worth Rs.1070/-

Sr. Sophy Joseph 50. Sophy Joseph. (SETTLER)

Self attested

SR.LAISA M.A.

PRINCIPAL

Nimal Jyothi Public School

Vellayamkudy P.O., Idukki Bt.

BSE Affi. No. 931025, S.Code : 75986

E-ma"mirmma iyothi 23@gmäil.com

IN WITNES'S WHEREOF Rev. Sr. Sophy Joseph, the Settler has signed this Deed of Trust at Kattappana on the day month and year first above written in the presence of the following witness and wish to get it registered in the Sub Registrar Office Kattappana.

#### Witnesses: -

- Shaji Mathew S/o Mathew aged 48 years agriculture Palahtinal House, Vellayamkudy P.O,Pin 685 515, Kattappana Village, Udumbanchola Taluk Driving Licence No.37/682/1986
- 2. Sr. Jancy Jose D/o Jose, aged 42 years Nun Thayyil House, Josegiri, Principal, Assisi Special School Vellayamkudy P.O, Pin.685 515, Kattappana Village, Udumbanchola Taluk ID No. NJG0 149906

This deed is prepared by George Vezhampathottam S/o Abraham Advocate & Notary, Kattappana Roll No K 276/86, Pin. 685508.

This deed is printed on Computer . There are no corrections.

Rev. Sr. Sophy Joseph & Soply Joseph.

Self attested

Self attested

SR.LAISA M.A.

PRINCIPAL

Nirmal Jyothi Public School

Vellayamkudy P.O., Idukki Di.

CBSE Affi. No. 931025, S.Coda: 75988

E-mail:nirmr::ajyothi23@gmaii.com

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AMENDMENT DEED OF TRUST Rev. Sr. Sophy Joseph (SETTLER)

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THIS DEED OF AMENDMENT OF TRUST is made on this fifth day of July two thousand sixteen (05.07.2016) by the FRANCISCAN CLARIST CONVENT (ASSISI SADAN) VELLAYAMKUDY a religious and charitable

Rev. Sr. Sophy Joseph 50 Sophy Joseph.

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institution represented by Mother Superior Rev. Sr. Sophy Joseph aged 57 years daughter of Mr. K.P Joseph, Nun residing at Assisi Sadan Vellayamkudy P.O Pin: 685515 Kattappana Village Idukki Taluk Idukki District Kerala State ID No. NJG0149906 hereinafter referred to as the Settler to amend the deed of trust namely Nirmal Jyothi Educational Trust dated 03.07.2011 registered at the Sub Registrar Office Kattappana on 03.08.2011 with Registration No. 72/IV/2011 in book IV volume 218 pages 23 to 26.

Rev. Sr. Sophy Joseph Sar Sophy Joseph.

SCODES-9898 \* SC

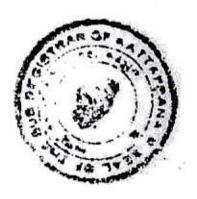
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SUB RECISIONE



Self attested

PRINCIPAL
Nirmal Jyothi Public School
Vellayamkudy P.O., Idukki Dt.
CBSE Alfi, No. 931025, S.Code : 75986
E-mail:nirmmaljyothi03@gmail.com



As per the clause 11 (b) of the Trust deed dated 03.07.2011 the settler has the power to amend annul or substitute a clause in the deed.

Based on the above clause the settler decided to add the following clauses after the clause 14 to the Deed of Trust dated 03.07.2011.

- This trust is irrevocable. The trust is not intended to do any Business. 15. No part of the assets or income will be divided among the trustees in the event of winding up of the trust.
- No part of the income or property of the trust shall be utilized for 16. purposes other than the objectives of the trust mentioned above. The funds/assets will not be utilized for payment to the settler/trustees by way of profit/interest/divent etc.
- To convert and deal with the trust property and/or any investments for 17. the time being as per the permitted laws in force. The funds of the trust shall be invested strictly in accordance with the provisions of Sec. 11(5) Read With Section 13(1)(d) of the Income Tax Act.
- The objects/activities of the Trust shall be carried out in India only. 18.
- No Amendments to any of the clauses to this deed, which may prove to 19. be repugnant to the provisions of Sec. 2(15), 11, 12, 13 and 80G of the Income Tax Act shall be made and any amendment to any of the clauses of this deed shall be made only with the prior sanction of the Commissioner of Income Tax having jurisdiction over the trust.

Rev. Sr. Sophy Joseph

(SETTLER)

SE Affi. No. 931025, S.Code: 75986 E-mail:nirmmaljyothi03@gmail.com

There will not be any other change to the Deed of Trust No. 72/IV/2011 dated 03.07.2011.

The capital of the Trust is 1000/- (One thousand rupees only) as shown in clause 3 of the Trust Deed above said and this deed of amendment is valued for Rs.1,000 /- and for the same this deed is printed on stamp paper worth Rs.1100/- only.

IN WITNESS WHEREOF Rev. Sr. Sophy Joseph, the Settler has signed this Deed of Amendment at Kattappana on the day month and year first above written in the presence of the following witnesses and wish to get it registered in the Sub Registrar Office Kattappana.

#### Witnesses:-

1. A.N Sukumaran Nair S/o Narayanan Nair Anuvelil Kattappana P.O Kattappana.

 Sr. Jaisy Francis D/o Francis Embrayil Nirmal Jyothi Convent Vellayamkudy P.O Kattappana

This deed is prepared by

P.S Sojan Parackal Kattappana P.O 685508

Licence No. IDA 56/ISA 248

This deed is printed on Computer. There are no corrections.

Rev. Sr. Sophy Joseph <u>ජ</u>න්ර

(SETTLER)

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PRINCIPAL
Nirmal Jyothi Public School

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